

City OF NEWPORT, KY
SPECIAL MEETING OF THE BOARD OF COMMISSIONERS
Friday, July 8, 2016
MINUTES

CALL TO ORDER / ROLL CALL FOR SPECIAL MEETING

The special meeting was called to order by Mayor Peluso at 5:00 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street. The meeting was opened with a moment for silent invocation and the mayor led the Pledge of Allegiance.

In attendance were: Commissioner Beth Fennell, Commissioner Thomas Guidugli, Commissioner Frank Peluso, and Mayor Jerry Peluso. Absent: Commissioner John Hayden. Also in attendance were: City Manager Thomas Fromme, City Attorney Dan Braun, Police Chief Tom Collins, Fire Chief Bill Darin, Community Services Director Doug Roell, Community Liaison Bev Holiday, and City Clerk Amy Able.

PERSONNEL ORDERS

The city clerk read **R-2016-047**, an order **appointing Larisa Sims to the position of Assistant to the City Manager** in the City of Newport, effective July 11, 2016. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli: Yes Commissioner Peluso: Yes

Commissioner Fennell: Yes Mayor Peluso: Yes Motion carried 4-0.

Mrs. Sims was welcomed, she thanked the Board for the opportunity and introduced her family.

NEW BUSINESS

The city clerk read **R-2016-048**, an order authorizing and directing the City Manager to execute a **contract with Hummel Industries, Inc. for the repairs to barrel vault masonry structure & bridge abutments south approach to L&N Bridge (Purple People Bridge) Project**. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Mr. Fromme and Mr. Roell responded to questions explaining this has been monitored for some time, the bid amount was below the estimate, and Newport on the Levee will reimburse a portion of the costs. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso: Yes Commissioner Fennell: Yes

Commissioner Guidugli: Yes Mayor Peluso: Yes Motion carried 4-0.

ADJOURNMENT

There being no further business, Commissioner Guidugli made a motion to adjourn the meeting. Commissioner Fennell offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Guidugli: Yes Commissioner Hayden: Yes

Commissioner Fennell: Yes Commissioner Peluso: Yes Motion carried 5-0.

The meeting adjourned at 5:05 p.m.

Date Approved/Signed

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk