

City OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, September 28, 2015
MINUTES

CALL TO ORDER / ROLL CALL

The meeting was called to order by Mayor Peluso at 7:00 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 John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. Also in attendance were: City Manager Thomas Fromme, Assistant City Attorney Robert List, Police Chief Thomas Collins, Fire Chief Gary Auffart, Community Services Director Doug Roell, Historic Preservation Officer Scott Clerk, Community Liaison Bev Holiday, and City Clerk Amy Able.

PERSONNEL ORDERS

The city clerk read Order **R-2015-060**, appointing **Dillon Carson to the position of Laborer/Maintenance I in the Public Works Division of the Community Services Department**. 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 Hayden:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Peluso:	Yes	<u>Motion carried 5-0.</u>	

The city clerk read Order **R-2015-061**, appointing **Anthony Guidugli to the position of Laborer/Maintenance I in the Public Works Division of the Community Services Department**. Commissioner Hayden 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 Hayden:	Yes	Commissioner Peluso:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Guidugli:	-Recused-	<u>Motion carried 4-0.</u>	

PRESENTATIONS, AWARDS & PROCLAMATIONS

Mayor Peluso's Cannoli Awards were presented to Emily Carabello for her work coordinating the Trash Bash litter clean-up event and to Melinda Thornberry and Paul Pollitt for beautification efforts and tending the planters at 925 Monmouth.

The city clerk read **R-2015-062**, an order authorizing Mayor Jerry Peluso to proclaim October 4th through the 10th as "Fire Prevention Week" and promoting the theme "Hear the Beep Where You Sleep" in the City of Newport, Kentucky. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Chief Auffart addressed the Board. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Guidugli:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Hayden:	Yes	<u>Motion carried 5-0.</u>	

At 7:05 the mayor called for a brief recess. The meeting reconvened at 7:10 p.m. with all members of the Board present.

PUBLIC FORUM

APPROVAL OF MINUTES

Commissioner Guidugli made a **motion to approve the minutes of the August 17, August 24, August 25, September 14, and September 15, 2015 meetings**; second to the motion was offered by Commissioner Peluso. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Fennell:	Yes	Mayor Peluso:	Yes
Commissioner Peluso:	Yes	Commissioner Hayden:	Abstain	<u>Motion carried 5-0.</u>	

NEW BUSINESS

The city clerk read **R-2015-063** a resolution expressing the City's **intent to issue Industrial Revenue Bonds** pursuant to KRS 103.200 for a **mixed-use residential/commercial project** being undertaken by **Newport Residential Investors, LLC**, to be located at **101 East Fourth Street**, Newport, Kentucky. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Fennell. The city manager stated the business will be a great addition and they are currently negotiating a lease at Newport on the Levee. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Peluso:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Hayden:	Yes	<u>Motion carried 5-0.</u>	

The city clerk read **R-2015-064** an order granting a **property assessment moratorium to Richard W. Sims relating to the restoration of property at 728 Park Avenue**. Commissioner Fennell made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Fennell:	Yes	Commissioner Peluso:	Yes	Mayor Peluso:	Yes
Commissioner Guidugli:	Yes	Commissioner Hayden:	Yes	<u>Motion carried 5-0.</u>	

The city clerk read **R-2015-065** an order authorizing and directing the city manager to execute a **contract with Larry Smith, Inc.** for Newport stadium storm sewer improvements. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Fennell. Upon hearing there were no further comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Peluso:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Hayden:	Yes	<u>Motion carried 5-0.</u>	

Commissioner Peluso made a **motion to enter executive session at the conclusion of the comment period of the meeting, pursuant to KRS 61.810(1)(e) for discussions concerning collective bargaining negotiations**; 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 Peluso:	Yes	Commissioner Guidugli:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Hayden:	Yes	<u>Motion carried 5-0.</u>	

COMMENTS FROM DEPARTMENT HEADS

Chief Collins

- T
-

COMMENTS FROM THE CITY MANAGER’S OFFICE

City Manager Fromme

- The

COMMENTS FROM THE BOARD OF COMMISSIONERS

Commissioner Guidugli

- Re

Commissioner Fennell

- Re

Commissioner Peluso

- T

Commissioner Hayden

- It
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Mayor Peluso

- The

ADJOURNMENT

The Board entered Executive Session with the City Manager and City Attorney and returned to regular session at 6:25. At the Mayor’s request, roll call was repeated with all members present.

ADJOURNMENT

There being no further business, Commissioner Guidugli made a **motion to adjourn the meeting to executive session** per the allowance in KRS 61.810 (1)(e), to discuss collective bargaining negotiations. It was noted that no further business would be conducted following the executive session. Commissioner Peluso offered a second to the motion. The Mayor asked for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Hayden:	Yes	Mayor Peluso:	Yes
Commissioner Peluso:	Yes	Commissioner Fennell:	Yes	Motion carried 5-0.	

The meeting adjourned for at x:xx and reconvened in executive session at approximately x:xx with Commissioners Hayden, Guidugli, Fennell and Peluso, Mayor Peluso, and Mr. Fromme (**Attorney? Chief/s?**) present. Following a motion and second to exit the executive session, carried by voice vote, there being no further business, **the meeting adjourned at x:xx p.m.**

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

Commissioner Peluso:	Yes	Commissioner Guidugli:	Yes	Mayor Peluso:	Yes
Commissioner Fennell:	Yes	Commissioner Hayden:	Yes	<u>Motion carried 5-0.</u>	

**Board of Commissioners of Newport, KY
September 28, 2015 Meeting Minutes**

The meeting adjourned x:xx p.m.

Date Approved/Signed

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk

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