

**CITY OF NEWPORT, KY**  
**SPECIAL MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, December 1, 2014**  
**MINUTES**

**CALL TO ORDER / ROLL CALL FOR SPECIAL MEETING**

The special 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. (A previously scheduled caucus meeting immediately followed conclusion of the special meeting.)

**In attendance** were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell

Also in attendance were: City Manager Tom Fromme, Assistant City Attorney Robert List, Police Chief Thomas Collins, Fire Chief Gary Auffart, Community Services Director Doug Roell, Community Liaison Bev Holiday, and City Clerk Amy Able.

**EXECUTIVE SESSION**

At 7:01 p.m. there was a motion by Commissioner Peluso to enter executive session as allowable under KRS 61.810 (1)(b) regarding purchase of property; second to the motion was offered by Commissioner Guidugli. The mayor called for a roll call vote.

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

The **executive session convened at 7:05 p.m.** with the City Manager and Assistant City Attorney also in attendance. Following a motion and a second, passed by majority, **the executive session adjourned and the members returned to the regular, open session at 7:26 p.m.** The mayor requested a repeat of roll call. In attendance were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso; Absent: Commissioner Beth Fennell

**NEW BUSINESS**

The city clerk read tentative number **R-2014-060** an order authorizing the city manager to execute a real estate contract and other associated documents concerning the purchase of certain parcels of real estate located within the City of Newport. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. The City Manager explained the City has been looking for a long time for property for a Public Works facility. The current facility adjacent to I-471 is in very poor condition. The property now for sale at Eleventh and Monmouth, a former Trauth maintenance building, will meet our needs for the foreseeable future. It has several bays, a paint room, sufficient office space, and wiring and heating systems that are more than adequate. In the early 2000's \$1.8 had been budgeted for a Public Works facility but bids, including land acquisition, came in at nearly \$3m so plans were abandoned. This facility is centrally located and the purchase will include the lots at Saratoga and at Twelfth and Monmouth. Mr. Roell and members of the Board have also had an opportunity to tour the facility. Mr. Roell added this is an opportunity to modernize at a lower rate than we could if we built a facility. Upon hearing there were no further questions or comments, the mayor called for a roll call vote.

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

**ADJOURNMENT**

There being no further business on the agenda, Commissioner Peluso made a motion to adjourn; second was offered by Commissioner Hayden. The mayor called for a vote.

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

The special meeting adjourned at 7:35 p.m.

\_\_\_\_\_  
Date Approved/Signed

\_\_\_\_\_  
Jerry R. Peluso, Mayor

Attest:

\_\_\_\_\_  
Amy B. Able, City Clerk

**CITY OF NEWPORT, KY**  
**CAUCUS MEETING OF THE BOARD OF COMMISSIONERS**  
**Monday, December 1, 2014**  
**MINUTES**

**CALL TO ORDER / ROLL CALL FOR CAUCUS MEETING**

The caucus meeting was called to order by Mayor Peluso at 7:35 p.m. in the Multi-Purpose Room of the Newport Municipal Building at 998 Monmouth Street. (This immediately followed a special meeting held at the regular meeting time of 7:00 p.m.)

**In attendance** were: Commissioner Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell.

Also in attendance were: City Manager Tom Fromme, Assistant City Attorney Robert List, Police Chief Thomas Collins, Fire Chief Gary Auffart, Community Liaison Bev Holiday, and City Clerk Amy Able.

**FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS**

The Board discussed the following items in an open forum.

**City Manager Updates / Discussion Items**

- **Recycling, Residential Parking including stickers and meters will be on a future agenda**
- **Tree Lighting will be on Saturday, December 6 at 5 p.m.**
- **Pearl Harbor Day Memorial Service will be on Sunday, December 7 at noon at Gen. James Taylor Park.**

**PUBLIC FORUM AND COMMENTS**

Anyone wishing to discuss any City service issue not on the agenda was invited to do so.

**ADJOURNMENT**

Commissioner Guidugli made a motion to adjourn; second to the motion was offered by Commissioner Hayden. The mayor called for a roll call vote.

**Commissioner Guidugli: Yes**

**Commissioner Peluso: Yes**

**Commissioner Hayden: Yes**

**Mayor Peluso: Yes**

**Motion carried 4-0.**

The caucus meeting adjourned at 7:40 p.m.

\_\_\_\_\_  
Date Approved/Signed

\_\_\_\_\_  
Jerry R. Peluso, Mayor

Attest:

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Amy B. Able, City Clerk