

City OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
Monday, January 25, 2016
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 Thomas Guidugli, Commissioner John Hayden, Commissioner Frank Peluso, and Mayor Jerry Peluso. **Absent:** Commissioner Beth Fennell. Also in attendance were: Acting City Manager Daniel Braun, Assistant City Attorney Robert List, Police Chief Thomas Collins, Acting Fire Chief Randy Childress, Community Liaison Bev Holiday, and City Clerk Amy Able.

PERSONNEL ORDERS

The returning and new members in attendance were recognized and thanked for their will to serve.

The city clerk read Order **R-2016-001, reappointing Carol Michael, Tom Mitts, and Roger Weddle to the Code Enforcement Board** of the City of Newport, Kentucky for terms expiring on January 31, 2018. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Hayden:	Yes	
Commissioner Guidugli:	Yes	Mayor Peluso:	Yes	<u>Motion carried 4-0.</u>

The city clerk read Order **R-2016-002, reappointing Nick Miller, William “Tom” Fisher, and Mike Kolb to the Historic Preservation Commission** of the City Of Newport, Kentucky for two-year terms expiring on January 31, 2018. Commissioner Guidugli made a **motion to approve**; second to the motion was offered by Commissioner Hayden. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Guidugli:	Yes	Commissioner Peluso:	Yes	
Commissioner Hayden:	Yes	Mayor Peluso:	Yes	<u>Motion carried 4-0.</u>

The city clerk read Order **R-2016-003, reappointing Judith Lloyd to the Board of Adjustment** of the City of Newport, Kentucky for terms expiring on January 31, 2018. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Hayden:	Yes	
Commissioner Guidugli:	Yes	Mayor Peluso:	Yes	<u>Motion carried 4-0.</u>

The city clerk read Order **R-2016-004, appointing Joshua Stephenson to the position of Firefighter/Medic Grade 0** in the Newport Fire/EMS Department, effective February 8, 2016. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon he aring there were no comments or questions, the mayor called for a roll call vote.

Commissioner Peluso:	Yes	Commissioner Hayden:	Yes	
Commissioner Guidugli:	Yes	Mayor Peluso:	Yes	<u>Motion carried 4-0.</u>

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

OLD BUSINESS

The city clerk gave second reading of tentative number **O-2016-001** an ordinance **approving and authorizing the execution and delivery of a first supplemental trust indenture and a continuing covenant agreement in connection with heretofore issued Kentucky League of Cities Funding Trust Lease Program Revenue Bonds, Variable Rate Series 2002.** Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Guidugli. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

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

NEW BUSINESS

The city clerk read Order **R-2016-007**, authorizing City Manager Thomas Fromme to execute an agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Highways Concerning Maintenance Responsibilities for State Maintained Roads and State Owned Property located within the city. Commissioner Peluso made a **motion to approve**; second to the motion was offered by Commissioner Hayden. Upon hearing there were no comments or questions, the mayor called for a roll call vote.

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

COMMENTS FROM THE DEPARTMENT HEADS

Acting Chief Childress stated the Fire Department is proud to be receiving a grant for SCBAs which will provide necessary equipment for ten to fifteen years. The match is only 5%.

COMMENTS FROM THE BOARD OF COMMISSIONERS

Mayor Peluso

- Stated two groceries stores are opening this week in Newport – Fresh Thyme and Aldi.
- Regarding resident appointments to County Boards, 20% of the Campbell County population is comprised of Newport residents yet only one Newportian is currently serving on any county board. We have great representation on our city boards, he would love to see more Newport residents serve on County boards.

ADJOURNMENT

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

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

The meeting adjourned at 7:20 p.m.

Date Approved/Signed

Jerry R. Peluso, Mayor

Attest:

Amy B. Able, City Clerk