

NORTHERN KENTUCKY AREA PLANNING COMMISSION

MEETING MINUTES

JANUARY 23, 2002

Mr. Hahn, Vice Chair of the Northern Kentucky Area Planning Commission called the meeting to order at 5:46 pm, with a quorum present.

MEMBERS PRESENT

Mr. Afton H. Kordenbrock, Chair (arrived at 6:00 pm)
Mr. Paul Hahn, Vice Chair
Mr. Bill Goetz, Treasurer
Mr. Billy Bradford
Mr. Mr. Tom Kriege
Mr. Tom Litzler

MEMBERS ABSENT:

Mr. Lou Noll

LEGAL COUNSEL PRESENT

Mr. Garry Edmondson

NKAPC STAFF PRESENT

Mr. William W. Bowdy, FAICP, Executive Director
Mr. Marshall Slagle, FAICP, Technical Coordinator/Supervisor
Mr. Michael Schwartz, Planning Services Manager

ACCEPTANCE OF AGENDA

Mr. Hahn noted that Mr. Noll had called noting that he was ill and would not be attending the meeting. He also noted that Mr. Kordenbrock's wife had had surgery earlier in the day and that he might not be attending the meeting. He also noted that Ms. Deatherage had been hospitalized and would not be at this meeting. Mr. Hahn then asked if the agenda was acceptable or if anyone had any additions/corrections. Mr. Goetz made a motion to accept the agenda. Mr. Litzler seconded the motion. Mr. Hahn asked for a vote on the

motion which found unanimous approval; motion passed.

ACCEPTANCE OF MINUTES

Mr. Hahn asked if there were any corrections or changes to the minutes of January 9, 2002. Mr. Goetz made a motion to accept the minutes of January 9, 2002. Mr. Kriege seconded the motion. Mr. Hahn asked for a vote on the motion which found unanimous approval; motion passed.

LEGAL COUNSEL'S REPORT

Mr. Edmondson noted that there was nothing new to report in pending litigation. Mr. Hahn asked if there were any questions for Mr. Edmondson. There were none.

FINANCIAL STATUS REPORT

Mr. Hahn noted that a copy of the December 31, 2002 Financial Status report had been mailed to all Commission members. He asked if there were any questions for Mr. Bowdy regarding this report. Mr. Kriege asked for clarification wondering if this was the six month report. Mr. Bowdy stated that it was the six month/mid year report. Mr. Kriege asked if there were some comments about end results and anticipated future financial status. Mr. Bowdy noted that later in his report he would be submitting his recommended Amended 2001-2002 Fiscal Year Budget, which would likely help answer Mr. Kriege's questions. Mr. Litzler made a motion to accept the December 31, 2002 Financial Status report. Mr. Goetz seconded the motion. Mr. Hahn asked if there were any further questions, there being none, he asked for a vote on the motion which found unanimous approval; motion passed.

EXECUTIVE DIRECTOR'S REPORT

Mr. Bowdy noted that the first item on his part of the agenda was consideration of an application from VoiceStream/SBA to construct a Wireless Telecommunications Facility in the city of Edgewood. Mr. Bowdy asked Mr. Schwartz to offer comments on the application.

Mr. Schwartz that earlier today he had received a telephone call and a fax from the applicant asking that the application be continued from the January 23, 2002 date to no later than the meeting scheduled for Wednesday March 27, 2002. Mr. Schwartz read the faxed letter into the record (Attached).

Mr. Hahn asked if there were any questions by any of the commissioners. There were none. Mr. Kriege made a motion to continue the hearing from the January 23, 2002,

meeting to no later than the meeting scheduled for Wednesday, March 27, 2002. Mr. Bradford seconded the motion. Mr. Hahn asked if there were any other questions on the motion, there were none. Mr. Hahn asked for a vote on the motion which found unanimous approval. Motion passed.

Mr. Bowdy noted that there was nothing new to report on the GIS Guidance Committee activities.

Mr. Bowdy then distributed his recommended Amended 2001-2002 Fiscal Year Budget. He noted that he expected no action on this item tonight. He suggested that action be taken at the Commission's next regular meeting. He answered some questions by Commission members.

Mr. Hahn asked if there were any further questions for Mr. Bowdy, there were none.

Mr. Bowdy reported that Ms. Deatherage had contacted him and was hoping to be released from the hospital tonight.

CHAIRMAN'S REPORT

Mr. Hahn noted that Mr. Kordenbrock had arrived and asked him to continue on with the meeting. Mr. Kordenbrock thanked Mr. Hahn and reminded that the next Kenton County Transportation Initiatives meeting would be held at Thomas More College on January 31, 2002, at 1:30 pm.

Mr. Kordenbrock reminded everyone of the national APA/AICP conference in Chicago on April 12-17, 2002, and asked that all questions regarding travel, registration, accommodations, etc. be addressed to Ms. Deatherage.

Mr. Kordenbrock reminded everyone of the GIAC conference to be held at the Drawbridge on May 20-23, 2002. He asked Mr. Bowdy to comment on this conference, which he did.

Mr. Kordenbrock reminded of the next Area Planning Council meeting to be held at the Twin Oaks Golf and Plantation Club on Monday, February 25, 2002. He reminded that election of four commission members and Area Planning Council officers would take place at that meeting.

Mr. Kordenbrock noted that he had received a letter from Mr. Galen Bridges complaining that the staff had indicated that all property owners along the proposed urban services line change in the Comprehensive Plan Update, had been notified. He indicated that he had been so informed by the staff, but in fact such notifications had not been sent. Mr. Bowdy, Mr. Slagle, and Mr. Schwartz responded to Mr. Kordenbrock's comments noting that they

had initially understood that those property owners had been notified and then later realized that they had not. Mr. Bowdy noted that the staff was putting together a response to Mr. Bridge's letter and would copy both Mr. Kordenbrock and Mr. Theissen.

Mr. Kordenbrock noted to the commission members that when he is called or in receipt of any communications regarding the commission's activities, he wants to assure that all commission members are made aware of such contacts. He then asked if anyone had any questions for the Chairman, there were none.

Various commission member asked Mr. Kordenbrock about the status of his wife's surgery, which he answered and thanked them for their interest.

MEMBER'S COMMENTS

Mr. Bradford had no comments.

Mr. Kriege commented on the Municipal Government League meeting, noting that it was very interesting and that Mr. Danny Fore, Tri-Ed director, had been the speaker.

Mr. Litzler commented on the Chamber of Commerce activities, and the Building Committee activities. He noted that the committee had met with Ms. Chapman, auditor to obtain a better understanding of the financial status of the commission, etc. He noted that the committee had scheduled another meeting for February 13, 2002 at 3:00 pm at which time Mr. Bowdy was going to see if Ms. Chapman could again be in attendance. He answered a number of questions from other commission members and invited all member to attend if the wished.

Mr. Litzler noted, Mr. Noll's absence, that the Personnel Committee had completed its work and Mr. Bowdy was now putting together the final results for commission action.

Mr. Slagle distributed a copy of the Governor's report on Smart Growth to all commission member.

Mr. Kordenbrock asked if there were any other comments or business to come before the commission, there being none he asked for a motion to adjourn. Mr. Goetz made a motion to adjourn. Mr. Kriege seconded the motion. Mr., Kordenbrock asked if there were any questions on the motion, there being none he asked for vote which found unanimous acceptance; motion passed. The meeting was adjourned at 6:45 pm.