

NORTHERN KENTUCKY AREA PLANNING COMMISSION

MEETING MINUTES

MARCH 27, 2002

Mr. Hahn, Vice Chair of the Northern Kentucky Area Planning Commission called the meeting to order at 5:45 pm, with a quorum present.

MEMBERS PRESENT

Mr. Paul Hahn, Vice Chair
Mr. Bill Goetz, Treasurer
Mr. Billy Bradford
Mr. Lou Noll

MEMBERS ABSENT:

Mr. Afton H. Kordenbrock, Chair
Mr. Hahn Tom Kriege
Mr. Tom Litzler

LEGAL COUNSEL PRESENT

Mr. Garry Edmondson, arrived at 5:50 pm

NKAPC STAFF PRESENT

Mr. William W. Bowdy, FAICP, Executive Director
Mr. Marshall D. Slagle, FAICP, Technical Services Coordination
Ms. Gail H. Deatherage, Executive Secretary

ACCEPTANCE OF AGENDA

Mr. Hahn asked if the agenda was acceptable or if anyone had any additions/corrections. Mr. Bradford made a motion to accept the agenda; Mr. Litzler seconded the motion. Mr. Noll 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 March 13, 2002. Mr. Goetz made a motion to accept the minutes of March 13, 2002, with corrections; Mr. Noll seconded the motion. Mr. Hahn asked for a vote on the motion which found unanimous approval; motion passed.

FINANCIAL STATUS REPORT

Mr. Hahn noted that a copy of the February 2002 Financial Status report had been received by all Commission members. He asked if there were any questions for Mr. Bowdy regarding this report. Mr. Goetz made a motion to accept the February 2002 Financial Status report; Mr. Noll seconded the motion. Mr. Hahn asked if there were any further questions; there being none, he asked for a voice vote on the motion which found unanimous approval; motion passed.

LEGAL COUNSEL'S REPORT

Mr. Edmondson noted there was nothing new to report in litigations.

Mr. Bowdy noted that Mr. Edmondson had met with several other attorneys from Campbell, Boone and Kenton Counties and Mr. Eric Kelley, planner from Ball Statue University who was present to present a program on the issue of SOB's and then gave some brief overview of this meeting. He estimated there would be 5-6 different agencies to participate in the cost of this program.

Mr. Bowdy also noted that the first Kenton County Board of Appeals for building and construction meeting had been held on an issue in Covington and that Mr. Edmondson had attended also.

Mr. Hahn asked if there were any questions for Mr. Edmondson. There were none.

EXECUTIVE DIRECTOR'S REPORT

Mr. Bowdy noted that the GIS Monumentation Contract with Woolpert LLC, with NKAPC acting as Agent for the GIS partners, would need to be approved. He noted that all partners had previously signed a Memorandum of Agreement to pay their share to cover the costs of the monumentation project. He noted that Mr. Edmondson had reviewed and approved the contract language.

Mr. Noll made a motion for the Vice Chair to sign the GIS Monumentation Contract with Woolpert LLC; Mr. Bradford seconded the motion. Mr. Hahn asked if there were any questions; there were none. He then asked for a roll call vote which found Mr. Goetz, Mr. Bradford, Mr. Noll and Mr. Hahn. Motion passed with unanimous approval.

Mr. Bowdy noted that the next GIS Guidance Committee meeting would be on April 5 at 7:30 am.

CHAIRMAN'S REPORT:

Mr. Hahn that final plans have been for those attending the national APA/AICP Conference in Chicago on April 12-17, 2002. He reminded the joint planning commission dinner would be on Monday, April 15.

MEMBER'S COMMENTS

Mr. Noll that a draft of the Personnel Rules and Regulations would be ready for the April 10 meeting.

Mr. Bowdy noted he had talked to Mr. Robert Cooper and that he would be available at the next commission meeting on April 10 to present his report for the Building Committee.

Mr. Hahn noted that the Building Committee meeting was canceled for Monday, April 8.

Mr. Hahn 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. Bradford seconded the motion. The meeting adjourned at 6:00 pm. with unanimous consent.