

NORTHERN KENTUCKY AREA PLANNING COMMISSION

MEETING MINUTES

APRIL 10, 2002

Mr. Kordenbrock, Chair of the Northern Kentucky Area Planning Commission called the meeting to order at 5:47 pm, with a quorum present.

MEMBERS PRESENT

Mr. Afton H. Kordenbrock, Chair
Mr. Paul Hahn, Vice Chair
Mr. Bill Goetz, Treasurer
Mr. Billy Bradford
Mr. Tom Litzler
Mr. Lou Noll, arrived at 5:55 pm

MEMBERS ABSENT:

Mr. Tom Kriege

LEGAL COUNSEL PRESENT:

Mr. Garry Edmondson
Mr. Alex Edmondson

NKAPC STAFF PRESENT:

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

GUESTS PRESENT:

Mr. Robert Cooper, Seasongood & Mayer, LLC

ACCEPTANCE OF AGENDA

Mr. Kordenbrock asked if the agenda was acceptable or if anyone had any additions/

corrections. Mr. Hahn made a motion to accept the agenda. Mr. Goetz seconded the motion. Mr. Kordenbrock asked for a vote on the motion which found unanimous approval; motion passed.

ACCEPTANCE OF MINUTES

Mr. Kordenbrock asked if there were any corrections or changes to the Minutes of March 27, 2002. Mr. Goetz made a motion to accept the Minutes of March 27, 2002; Mr. Noll seconded the motion. Mr. Kordenbrock asked for a vote on the motion which found unanimous approval; motion passed.

LEGAL COUNSEL'S REPORT

Mr. Edmondson noted that in the Carson litigation did not file an appeal and that it should be removed from the list. He noted there was nothing further to report.

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

EXECUTIVE DIRECTOR'S REPORT

Mr. Bowdy noted that Mr. Cooper was present to give information on his recommendation on the NKAPC financial status to the Building Committee regarding purchase of a building.

Mr. Cooper noted he had met with Mr. Bowdy and had some discussions on the extensive financial information which Mr. Bowdy had provided him. He noted that he had run various scenarios and financial structures in order to determine the financial feasibility of acquiring real estate and that based on existing revenues and potential future revenues versus expenses, it is his recommendation that it is not feasible to acquire real estate. Mr. Cooper answered some various general questions.

Mr. Kordenbrock noted that one of his biggest concerns is being able to continue to have space for future expansion at an affordable rate and that it is his objective to buy something in order to protect the NKAPC for the future. Some general discussion ensued and Mr. Cooper noted he would continue to offer his services to the planning commission in order to find some type of alternative.

Mr. Kordenbrock thanked Mr. Cooper for his report.

Mr. Bowdy passed out his recommendation of the proposed schedule for reviewing the 2002-2003 fiscal year work program and budget. He noted it is his recommendation that the commission review the information on April 24 and that all pertinent information will

be sent to the members for review prior to the meeting, and that they will then review the budget and work program with the Council's budget review committee on Monday, April 29, 2002, at 5:45 pm.

Mr. Bowdy noted that he and the GIS staff had met with the Kenton County Police Chiefs Association at a meeting held in Fort Mitchell and that staff had given an overview of ArcView and how it could be of great help to them.

Mr. Bowdy then passed out an insert which will be in the Kentucky Post on Saturday, April 13, which is a two-sided map of Kenton County showing roads, schools, fire houses, police stations and other items of interest in the county. Mr. Bowdy noted that Ms. Brush had come up with this idea and felt it was a good way of promoting the partnership of the GIS. Some commission members mentioned that their road names were not listed, but they were on the map.

Mr. Kordenbrock asked if there were any questions for Mr. Bowdy. Mr. Noll asked about the status of the cell tower request which had been withdrawn for Villa Hills and Mr. Bowdy noted that they are still researching various site locations in the area.

CHAIRMAN'S REPORT:

Mr. Kordenbrock reminded everyone of the national APA/AICP conference in Chicago on April 12-17, 2002, and that Mr. Hahn, Mr. Bradford, Mr. Litzler, Mr. Noll, and Mr. Kordenbrock would be attending the conference and that they would be leaving on Friday, April 12 and returning on Wednesday, April 17.

Mr. Kordenbrock asked if there were any questions for the Chair; there were none.

Mr. Kordenbrock then asked for a motion to go into Executive Session to discuss business matters, pursuant to KRS 61.810(c). Mr. Hahn made a motion to go into Executive Session; Mr. Bradford seconded the motion. The commission went into Executive Session by unanimous consent at 6:35 p.m.

Mr. Hahn moved that the commission come out of Executive Session; motion seconded by Mr. Noll. The commission came out of Executive Session by unanimous consent at 6:55 p.m.

Mr. Kordenbrock noted that during the Executive Session the commission discussed business matters and that no action was taken.

MEMBER'S COMMENTS

Mr. Litzler set the next Building Committee meeting for Friday, April 19 at 1:45 pm.

Mr. Bowdy passed out a draft of the Personnel Policies and Mr. Noll asked members to read it and be ready to discuss it and take action at the May 8 meeting. If they have any questions to please call him or Mr. Bowdy.

Mr. Slagle gave some overview of the Smart Growth meeting at the Chamber on Friday, April 19 at 12:30 pm.

Mr. Kordenbrock asked if there were any other comments or business to come before the commission, there was no further business. The meeting was adjourned at 7:00 pm. by unanimous consent.