

**NORTHERN KENTUCKY AREA PLANNING COMMISSION
MEETING MINUTES
JANUARY 22, 2003**

Chairman Afton Kordenbrock called the meeting of the Northern Kentucky Area Planning Commission to order at 5:45 pm in the first floor conference room of the Commission's offices in Fort Mitchell, Kentucky. Attendance of the members was as follows.

Term Present Absent

Chairman Afton Kordenbrock May 2002 through May 2004 X

Vice Chairman Paul Hahn May 2001 through May 2003 X

Treasurer Bill Goetz May 2002 through May 2004 X

Commissioner Billy Bradford May 2001 through May 2003 X

Commissioner Tom Kriege May 2002 through May 2004 X

Commissioner Tom Litzler May 2002 through May 2004 X

Commissioner Lou Noll May 2001 through May 2003 X

Also present were Dennis Andrew Gordon, FAICP, Executive Director; Marshall D. Slagle, FAICP, Technical Services Coordinator; Garry Edmondson, Legal Counsel, and Gail H. Deatherage, Administrative Assistant. .

Commissioner Noll gave the invocation and Chairman Kordenbrock led the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Chairman Kordenbrock asked if the agenda's contents were acceptable or if anyone had any additions/corrections. Commissioner Hahn made a motion to accept the agenda as presented; Commissioner Noll seconded the motion. Chairman Kordenbrock asked for a voice vote on the motion, which found unanimous approval. The motion passed.

OLD AND UNFINISHED BUSINESS

Mr. Gordon brought the planning commission up to date on the repairs of the leak in the basement of the building. He noted that staff continues to get information and quotes for repair of this leak and he also noted that the repairs should be covered under our insurance and gave some further general information.

Chairman Kordenbrock asked if members had any other old business to discuss.

Mr. Goetz asked how the accounting format was coming along. Mr. Gordon noted that staff is working on the new format and that the February financials will reflect the new format. He also noted that staff has purchased some Peachtree software and that the bookkeeping staff is working on additional training on this new system and gave some brief background.

NEW BUSINESS

Mr. Kordenbrock noted that he felt the recent retreat which the commission members attended at Thomas More College was very beneficial and felt that another retreat should be held within the next six months to a year. He thanked the commission members for their diligence in attending a meeting on a Saturday. He thanked Mr. Gordon for his preparation and facilitation on the contents and also thanked Mr. Edmondson for his input and attendance.

Mr. Edmondson gave some general background information on his meeting with Mr. Kelly, Ms. Cooper and the Campbell County representatives on the sexually-oriented business study. He noted he felt that Campbell County will join the study. Some general discussion ensued with regard to the introduction of bills in the legislature covering therapeutic massage and Mr. Edmondson noted that there are some regulations in place with regard to massage parlors and gave some further overview.

Mr. Gordon noted that he had met with Mr. Onkst of the Kenton County Library and noted that the KC Library Advisory Board has asked staff to attend their next meeting on March 12 to share with them what projected developments we have in Kenton County, especially in the southern portion of the county in their effort to locate future sites for a new library.

Mr. Kordenbrock asked if there was any new information on the TANK bus route to the new Erlanger library branch. Mr. Gordon noted that he and Mr. Edmondson had not had an opportunity to discuss this issue but was hopeful he would have some new information by the next meeting.

Mr. Edmondson noted that TANK is clearly in financial trouble and that they are likely to go bankrupt. Some discussion ensued with regard to the transit crisis in Northern Kentucky.

Mr. Hahn asked why there were no Minutes to approve at this meeting. Mr. Gordon noted that this is a Discussion Meeting and that minutes of the January 8 meeting would be

approved at the Business Meeting on February 12.

Some discussion ensued regarding ALS/TransCare and the urgent state that emergency services are in Kenton County and the tax referendum which is being considered.

DISCUSSION TOPIC

Chairman Kordenbrock asked if members approved of the new format and agenda. There were no negative comments.

Mr. Gordon made some suggestions on some items to add to the agenda, such as:

- Staff Update on a monthly basis, with each manager present to keep the members updated on issues in their department
- Update on stormwater regulations with the new KCPC stormwater regulations and how they will be regulated. Mr. Goetz noted he would like to have a written report on this issue.
- More interaction on Executive Director's part to have managers as part of meetings
- More fiscal discussion at meetings
- Commission should be proactive instead of reactive
- Improve inspections to assure everyone is doing the same procedures, etc. Possibly have an advisory staff Perhaps Mayor's group could help in getting uniform and standardized procedures for all cities

It was the consensus of the group that the new accounting financial report will make our fiscal situation easier to understand.

It was suggested that the Work Program be condensed to an outline format.

Assure that any outdated information is removed from the report.

Set up a program to follow progress of each project with definite timeline.

MEMBER'S COMMENTS

There were no member comments.

Chairman Kordenbrock asked if there were any other comments or business to come before the Commission. There being none, he adjourned the meeting with unanimous consent at 7:55 pm.