

**Northern Kentucky Area Planning Commission
Meeting Minutes: October 26, 2005**

Chairman Bill Goetz called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 5:15 PM in the Commission Chambers of NKAPC Building in Fort Mitchell. Attendance of the members was as follows.

	Term	Present	Absent
Chairman Bill Goetz	May 2004 through May 2006	X	
Vice Chairman Tom Kriege	May 2004 through May 2006	X	
Treasurer Afton Kordenbrock	May 2004 through May 2006		X
Commissioner Tom Litzler	May 2004 through May 2006	X	
Commissioner Lou Noll	May 2005 through May 2007	X	
Commissioner Dick Spoor	May 2005 through May 2007		X
Commissioner Gene Weaver	May 2005 through May 2007	X	

Also present were: Garry Edmondson, legal counsel; Dennis Andrew Gordon, FAICP, Executive Director; and Gail H. Deatherage, Administrative Assistant

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

ACCEPTANCE OF AGENDA

Chairman Goetz asked for review and approval of the agenda. Commissioner Litzler made a motion to accept the agenda as presented; Commissioner Kriege seconded the motion. Chairman Goetz asked for a voice vote on the motion, which found unanimous approval. The motion passed.

Chairman Goetz asked if the Minutes of the September 28, 2005, business meeting were acceptable or if anyone had any additions/corrections. Commissioner Litzler made a motion to accept the Minutes of September 28, 2005, as presented; Commissioner Kriege seconded it. Chairman Goetz asked for a roll call vote, which found Commissioners Litzler, Kriege, Noll, Weaver, and Chairman Goetz, in favor. The motion passed.

Chairman Goetz asked for consideration of the September 2005 Report of Receipts and Expenditures. Mr. Gordon explained various line items and answered questions from the Commission. Commissioner Noll made a motion to accept the September 2005 Report of Receipts and Expenditures subject to audit; Commissioner Kriege seconded the motion.

Chairman Goetz asked for a roll call vote, which found Commissioners Noll, Kriege Litzler, Weaver, and Chairman Goetz in favor. The motion passed.

Mr. Edmondson noted there was nothing new to report from legal counsel. Chairman Goetz asked if there were any questions for legal counsel; there were none.

Mr. Gordon passed out a spreadsheet with staff members' salary and benefits information and asked the Commission for any feedback or comments after they have reviewed the information.

Mr. Gordon noted that staff has been working on coordination of the Northern Kentucky subdivision regulations initiative and that most local planning units in the three counties have signed on for this effort. He indicated that the process will go forward with the first meeting in the next several weeks.

Mr. Gordon reported on the Kenton County Planning Commission's (KCPC) action on Fischer's Tuscany project as heard during its October meeting. He reminded members that the development is possibly the largest single project to come before the KCPC since its founding—250 acres and close to 1,100 housing units. He then gave a brief overview of staff's recommendations and the ultimate action pursued by the KCPC.

Mr. Gordon reported that the Kentucky Transportation Cabinet had committed \$50,000 to cover the costs of a feasibility study on traffic roundabouts. He gave some further overview and highlights of this study noting that consultants would be using the Madison Pike corridor for the study. Some general discussion ensued and Mr. Gordon answered general questions from the members.

Mr. Gordon passed out a listing of CY06 paid holidays and answered some general inquiries and comments regarding the scheduled days off.

Mr. Gordon reminded members that the Commission's normal practice was to forgo meetings on the Wednesday before Thanksgiving and the second December meeting due to their proximity to holidays.

Mr. Gordon passed out a draft contract for professional services between the NKAPC and the KCPC, noting that he had met with KCPC's legal counsel regarding the draft and that this will be on the KCPC agenda for November 3. Chairman Goetz asked members to look at the document and contact him or Mr. Gordon if members had questions or comments.

Chairman Goetz asked if there were any questions for the Executive Director; there were none.

Chairman Goetz asked for member comments. Commissioner Litzler reminded everyone of the board of adjustments presentation by Mr. Edmondson on Saturday, November 5. Mr. Gordon reminded of an upcoming workshop which would be eligible for CE credits in February 2006.

Commissioner Noll noted that the Long Range Planning Committee would be meeting on November 1 at 4:30 PM. He said members would be receiving an update on the South Banklick Creek study initial meeting.

Chairman Goetz gave some reminders of future meetings – Dixie Highway Phase II Study Updates; Sanitation District #1 meeting on stormwater management on October 31;

Telecommunications Board of Northern Kentucky public hearing on Thursday, October 27 at 7:00 PM.

Commissioner Noll noted he felt that the NKAPC should spearhead more educational workshops, noting that in the past that there would be up to three workshops per year. He urged more NKAPC involvement and asked that this be put on the agenda for further discussion at a future meeting. Mr. Gordon noted that this item was on his long list of things to do and that he would see that it was included in the FY07 work program to assure that it got done.

There being no further issues or comments to come before the Commission, Chairman Goetz adjourned the meeting at 7:05 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Secretary