

**Northern Kentucky Area Planning Commission
Meeting Minutes: June 17, 2009**

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 the NKAPC Building in Fort Mitchell. Attendance of members was as follows.

	Term	Present	Absent
Chairman Bill Goetz	May 2008 through April 2010	X	
Vice Chairman Tom Kriege	May 2008 through April 2010	X	
Treasurer Tom Litzler	May 2008 through April 2010	X	
Commissioner Sherry Carran	May 2009 through April 2011	X	
Commissioner Paul Meier	May 2008 through April 2010	X	
Commissioner Dick Spoor	May 2009 through April 2011	X	
Commissioner Gene Weaver	May 2009 through April 2011	X	

Also present were: Gretchen Boyce, Associate GIS Specialist; Trisha Brush, GISP, Deputy Director for GIS Administration; Jenna Haverkos, Associate Planner; Scott Hiles, Deputy Director for Infrastructure Engineering; Steve Lilly, RLS, PLS, Land Surveying Analyst; Keith Logsdon, AICP, Deputy Director for Long-Range Planning; Christy Powell, GISP, Senior GIS Specialist; Sharmili Reddy, AICP, Senior Planner; Michael Schwartz, AICP, GISP, Deputy Director for Current Planning; Brian Sims, Deputy Director for Building Codes Administration; Tim Tholemeier, Principal Building Official; Andy Videkovich, AICP, Principal Planner; and Lori Remley, Administrative Assistant.

Chairman Goetz asked for a moment of silent prayer and led the Pledge of Allegiance.

ACCEPTANCE OF AGENDA

Chairman Goetz asked that an item be added to the Ongoing Business section of the agenda – Review of committee appointments. Commissioner Litzler made a motion to accept the agenda as amended; Commissioner Carran seconded the motion. Chairman Goetz asked for a voice vote on the motion which found unanimous approval. The motion passed.

ONGOING BUSINESS

Chairman Goetz called for comments from the public and noted that no one was present to speak.

Chairman Goetz asked if the Minutes of the May 20 annual organizational / monthly business meeting were acceptable or if anyone had any additions/corrections. There being no

additions/corrections, Chairman Goetz asked for a motion. Commissioner Kriege made a motion to accept the May 20 minutes as presented; Commissioner Weaver seconded the motion. Chairman Goetz asked for a role call vote on the motion which found Commissioners Kriege, Weaver, Litzler, Meier, and Chairman Goetz in favor of the motion. Commissioners Carran and Spoor abstained from the vote. The motion passed unanimously.

Chairman Goetz briefly discussed the May financial report. With questions regarding the amount of tax revenue and benefits, Chairman Goetz suggested that no action be taken at this time.

Chairman Goetz noted for the record that Mr. Edmondson, legal counsel, had contacted him by telephone to say that he would not be able to attend the meeting and that there was nothing new to report.

Chairman Goetz asked for a report from the executive director. Ms. Remley, on behalf of Mr. Gordon, reviewed fee-based-revenue-to-date figures that had been provided to members. She stated that there was some improvement from last month (-\$74,673 on May 15 vs. -\$72,474 on June 12).

Ms. Remley reminded members that the GIS website preview session was scheduled for Thursday, June 25 from 3-6 PM. Ms. Brush stated that the session was just for the commissioners and they could stop by anytime between 3:00 PM and 6:00 PM.

Ms. Remley advised members that, with the exception of Engineering, cell phone service will be changed to Cincinnati Bell at the end of June. She stated that Engineering will not be changing service providers because Cincinnati Bell does not offer the direct connect feature which they use to communicate with contractors. Ms. Remley indicated that Cincinnati Bell was able to package land lines and cell phones which will result in a \$200 per month savings.

Chairman Goetz then asked for a review of the proposed amendments to the Commission's bylaws. He asked if there were any questions regarding the proposed amendments. There being none, Chairman Goetz asked for a motion. Commissioner Spoor made a motion to accept the amended bylaws as presented; Commissioner Weaver seconded the motion. Chairman Goetz asked for a role call vote on the motion which found Commissioners Spoor, Weaver, Kriege, Litzler, Carran, Meier, and Chairman Goetz in favor of the motion. The motion passed unanimously.

Chairman Goetz then asked for a review of the proposed meeting schedule for June 2009 through May 2010. After a brief discussion, Chairman Goetz asked for a motion. Commissioner Kriege made a motion to approve the meeting schedule for June 2009 through May 2010 as presented; Commissioner Carran seconded the motion. Chairman Goetz asked for a role call vote on the motion which found Commissioners Kriege, Carran, Litzler, Meier, Spoor, Weaver, and Chairman Goetz in favor of the motion. The motion passed unanimously.

Chairman Goetz asked for reports from committees or members.

Mr. Schwartz provided an update regarding the status of the sign ordinance. He stated that only a few cities have not adopted the ordinance and that staff will be working with these cities in an

attempt to modify the ordinance to meet the individual city's needs. He advised members that several cities have asked why they need a sign ordinance. A brief discussion followed.

Mr. Videkovich advised members that he attended the Covington City Commission meeting on Tuesday, June 16, and that NKAPC staff would be working closely with the city steering committee on form district zoning regulations for 12th Street/Martin Luther King, Jr. Blvd.

Chairman Goetz asked for a review of the committee appointments which had been provided to members. After some discussion, Chairman Goetz indicated that he would modify the appointments and provide members with a revised list at the next meeting.

Chairman Goetz asked if there were any other comments or new business to come before the Commission. There being none, Chairman Goetz turned the meeting over to Keith Logsdon who provided background information regarding "The Hills, Phase II".

Mr. Logsdon stated that The Hills internal taskforce was made up of two members from each NKAPC department and would be a team effort between the Commissioners and staff. He provided members with a survey.

Once the survey was complete, a moment was taken for the introduction of staff and members. Ms. Reddy, Ms. Haverkos and Mr. Videkovich then made the "The Hills, Phase II" presentation (a copy of which is attached to the original minutes).

During the presentation, Commissioner Kriege (6:10 PM) and Commissioner Weaver (6:30 PM) excused themselves from the meeting.

At the conclusion of the presentation, members and staff split into two groups to discuss the pros and cons of development versus preservation (a copy of the pros/cons list is attached to the original minutes).

In closing, Ms. Reddy indicated that the next step would be holding a public roundtable in the fall and welcomed any ideas/suggestions members may have.

There being no further business, the meeting was adjourned with unanimous consent at approximately 6:55 PM.

Bill Goetz
Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary