

**Northern Kentucky Area Planning Commission
Meeting Minutes: April 26, 2010**

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: Ike, Gateway College student observing; Stacy Tapke, Legal Counsel; Dennis Andrew Gordon, FAICP, Executive Director; 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 stated that, if there were no changes, he would move forward with the agenda as presented. There were no objections.

ONGOING BUSINESS

Chairman Goetz called for comments from the public. Ike stated that he is a student from Turkey and is here to observe the meeting for his government class assignment.

Chairman Goetz asked if the Minutes of the April 19 monthly business meeting were acceptable or if anyone had any additions/corrections. Commissioner Weaver made a motion to accept the April 19 minutes as presented; Commissioner Litzler seconded the motion. Chairman Goetz asked for a roll call vote on the motion which found Commissioners Weaver, Litzler, Kriege, Meier, Spoor, and Chairman Goetz in favor of the motion and Commissioner Carran present but not voting. The motion passed unanimously.

Chairman Goetz asked for a report from legal counsel. Ms. Tapke stated that she had nothing to report.

Chairman Goetz asked the executive director for his report. Mr. Gordon stated that he had spoken to the auditor regarding the term “net income” on the NKAPC monthly Balance Sheet. The auditor checked his rule book for government agencies and suggested “excess of revenues over expenditures”. There was some discussion regarding this term and all agreed it was more descriptive than the current term. Mr Gordon also presented a new summary by department page to be included in the monthly financial report at the request of Chairman Goetz.

In response to questions asked at last week’s meeting, Mr. Gordon provided members with information regarding the warranty on the new windows and doors and the internal data backup process utilized by staff.

Chairman Goetz asked for reports from committees or members. With no other reports, Chairman Goetz stated that the executive committee had met with the executive committee of the Council and that they are making progress.

Ms. Tapke left the meeting at this time (5:28 PM).

Chairman Goetz asked for a review of the draft FY11 budget and work program. Mr. Gordon indicated that the second draft of the budget was before members and was now balanced and stated that this is the smallest NKAPC budget since FY05. He asked members to review it and to contact him with any questions.

Mr. Gordon then reviewed the new or altered objectives in the FY11 work program. After some discussion, he asked members to email him any questions or concerns and Chairman Goetz asked that all members be copied on any emails. Mr. Gordon advised members that the final version of the work program would be emailed to them prior to the next meeting and that action would be taken at that May 17 meeting.

NEW BUSINESS

No new business.

Chairman Goetz asked if there were any other comments or business to come before the Commission. Mr. Gordon reminded members that the second Hills meeting would take place on May 4 from 6:00 PM to 8:30 PM at Lakeside Christian Church.

With no additional comments, Chairman Goetz adjourned the meeting at 6:15 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary