President Moriconi called the regular meeting to order at approximately 10:58 AM, during the regularly-scheduled monthly Kenton County Mayors’ Group meeting at the Crestview City Building. Attendance of members was as follows.

<table>
<thead>
<tr>
<th>JURISDICTION</th>
<th>POSITION</th>
<th>NAME</th>
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<tr>
<td>Bromley</td>
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<td>Councilman Mike Denham</td>
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<td></td>
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<td>Mayor Dave Radford</td>
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<td>Covington</td>
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<td>Crestview Hills</td>
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<td>Elsmere</td>
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<td>Mayor Tom Rouse</td>
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<td>Councilwoman Elizabeth Fricke</td>
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<td>Councilwoman Marsha Patrick</td>
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<td>Kenton Vale</td>
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<td>Councilman Frank Smith</td>
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<td>Lakeside Park</td>
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<td>Ludlow</td>
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<td>Mayor Dan Bell</td>
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<td>Mayor Mike Martin</td>
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<td></td>
<td>Alternate</td>
<td>Councilman Mike Pope</td>
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</tbody>
</table>

Indicates the jurisdiction was represented during votes taken by the Council.
Others Present: Andrew Aiello, TANK; Shawn Baker, State Senate Candidate; Douglas Beckham, Edgewood City Administrator; Tim Boering, TBNK; Garry Edmondson, NKAPC Legal Counsel; Greg Engelmann, Erlanger Finance Director; Skip Fangman, Park Hills Councilman; Dan Groth, Independence City Administrator; Steve Hensley, Kenton County Homeland Security; Donnie Jobe, Bromley Councilman; Paula Jolley, Walton Mayor; Larry Klein, Covington City Manager; Kris Knochelmann, Kenton County Commissioner; Chuck Korzenborn, Kenton County Sheriff; Tom Litzler, NKAPC Commissioner and TBNK; Ron Lovan, Northern Kentucky Water District; Ken Palmer, Crestview Hills Councilman; Roger Rolfs, Retired Edgewood City Administrator; David Stoeckle, Fort Mitchell Councilman; Damon Thayer, State Senator; Alecia Webb-Edgington, State Representative, 63rd District; and Mark Wurschmidt, SD1.

NKAPC Staff Present: Dennis Gordon, FAICP, Executive Director

President Moriconi requested that the record show a quorum of the Council membership was present.

ACCEPTANCE OF AGENDA

President Moriconi asked if there were any changes or additions to the agenda. With none, President Moriconi declared the agenda approved and moved on to ongoing business.

ONGOING BUSINESS

President Moriconi stated that members had received a copy of the Minutes of the November 19, 2011 meeting (which were emailed on December 7, 2011). He asked if there were any changes or corrections. There being none, he asked for a motion to accept the Minutes. Commissioner Carran made a motion to accept the Minutes of the November 19, 2011 meeting as presented; Mayor Link seconded the motion. President Moriconi asked if there were any questions; there were none. He then asked for a voice vote, which found unanimous approval.

President Moriconi provided an update regarding the Financial Review Committee. He indicated that the Committee has completed its review of the responsibilities and finances associated with NKAPC’s following departments/functions:

- administration (to include overhead);
- the Kenton County Planning Commission;
- long-range planning;
- current planning;
- infrastructure engineering; and
- GIS and the LINK-GIS partnerships.

He stated that the Committee still needs to review:

- building codes administration;
- code enforcement and the Kenton County Code Enforcement Board;
- the FY12 annual work program objectives; and
· a review of similarities and differences of Boone, Kenton, and Jefferson County’s planning programs.

He also advised that the Committee cancelled the December 15th meeting and scheduled meetings on January 5th (Erlanger) and 19th (Erlanger) and February 2nd (Erlanger) and 16th (NKAPC). He stated that February 29th was established as the date for completion of recommendations to the Area Planning Commission. While completing its final report may extend into March, the Committee wants the Commission and staff to have its recommendations by the time they get into the annual budget and work program in earnest.

President Moriconi stated that the Committee discussed a number of recommendation ideas that came out of meetings to date and asked Mr. Gordon to put these into a single draft format for consideration during the January 5th meeting. President Moriconi stated that he also asked all committee members who weren’t able to attend the last meeting to get their thoughts in this regard to Mr. Gordon so they can be incorporated into this single draft as a beginning point for action on final recommendations.

President Moriconi then asked for reports from other members of the Council. There were none.

President Moriconi asked if there were any further comments or reports. There were none.

With no further business to discuss and without objection, President Moriconi adjourned the meeting at 11:04 AM.

_________________________________________
Chris Moriconi, President
Northern Kentucky Area Planning Council

_________________________________________
Chris Wiest, Secretary
Northern Kentucky Area Planning Council