

# NORTHERN KENTUCKY AREA PLANNING COMMISSION

## MEETING MINUTES

**MARCH 13, 2002**

Mr. Kordenbrock, Chair of the Northern Kentucky Area Planning Commission called the meeting to order at 5:45 pm, with a quorum present.

### MEMBERS PRESENT

Mr. Afton H. Kordenbrock, Chair  
Mr. Paul Hahn, Vice Chair  
Mr. Bill Goetz, Treasurer  
Mr. Billy Bradford  
Mr. Mr. Tom Kriege  
Mr. Tom Litzler  
Mr. Lou Noll, arrived at 5:55 pm

### LEGAL COUNSEL PRESENT

Mr. Garry Edmondson

### NKAPC STAFF PRESENT

Mr. William W. Bowdy, FAICP, Executive Director  
Mr. Marshall D. Slagle, FAICP, Technical Coordinator Supervisor  
Mr. Michael Schwartz, Planning Services Manager  
Ms. Gail H. Deatherage, Executive Secretary

### ACCEPTANCE OF AGENDA

Mr. Kordenbrock asked if the agenda was acceptable or if anyone had any additions/corrections. Mr. Hahn made a motion to accept the agenda. Mr. Litzler seconded the motion. Mr. Kordenbrock asked for a vote on the motion which found unanimous approval; motion passed.

### ACCEPTANCE OF MINUTES

Mr. Kordenbrock asked if there were any corrections or changes to the Minutes of

February 27, 2002. Mr. Goetz made a motion to accept the Minutes of February 27, 2002; Mr. Litzler seconded the motion. Mr. Kordenbrock asked for a vote on the motion which found unanimous approval; motion passed. Mr. Hahn did not vote.

## LEGAL COUNSEL'S REPORT

Mr. Edmondson noted there was nothing new to report.

Mr. Kordenbrock asked if there were any questions for Mr. Edmondson. There were none.

## EXECUTIVE DIRECTOR'S REPORT

Mr. Bowdy noted that a Memorandum of Agreement (MOA) between NKAPC, Sanitation District No. 1; Northern Kentucky Water District; and the Fiscal Courts of Boone, Campbell and Kenton Counties, agreeing that the parties would contribute their share of the cost of the GPS Monumentation project according to submission made by Woolpert LLP and that NKAPC would serve as the agent in the contract with Woolpert to perform the monumentation project would need to be approved and signed by the Chair. After Mr. Bowdy explained some details of the costs of this project, Mr. Kriege made a motion for the Chair to sign the Memorandum of Agreement; Mr. Hahn seconded the motion. Mr. Kordenbrock asked if there were any questions; there were none. He then asked for a roll call vote which found Mr. Hahn, Mr. Goetz, Mr. Bradford, Mr. Kriege, Mr. Litzler, Mr. Noll and Mr. Kordenbrock in favor. The motion passed unanimously. (A copy of the MOA attached to the original Minutes.)

Mr. Kriege asked for some general information on the "Reserved for Remapping" fund. Mr. Bowdy explained how and where the money comes from and noted he would be happy to sit down and explain in further detail how this fund operates.

Mr. Slagle gave a brief overview on the Ky 536 Task Force meeting held recently. He noted that the group was informed by Highway Department representatives that the Kenton County portion of this road would not be built until approximately year 2012, with planning designed for 2037. He noted that this new date and delay will likely indicate that the road width will be increased from three lanes to five lanes and that this will be of some help in the processing of subdivisions along this proposed route. He gave some further information on the Bus Rapid Transit (BRT) lanes recommended for Ky 536 along with right-of-way and alignment and felt this will be further discussed with the Kenton County Transportation Initiative task force.

Mr. Noll noted he had attended the meeting and that Campbell County and Boone County has the funds for their portion of Ky. 536 and are proceeding with construction and noted that J/E Murgatroyd stated he planned to go to Frankfort to see what could be done about

freeing up funds. Some further discussion ensued on the Campbell County portion of the road.

Mr. Bowdy noted that the GIS Guidance Committee would meeting on April 5, 2002.

Mr. Kordenbrock asked if there were any questions for Mr. Bowdy; there were none.

#### CHAIRMAN'S REPORT:

Mr. Kordenbrock reminded everyone of the national APA/AICP conference in Chicago on April 12-17, 2002, and that final arrangements are being made and that the joint planning commission dinner would be on Monday, April 15.

Mr. Kordenbrock asked if there were any questions for the Chair; there were none.

#### MEMBER'S COMMENTS

Mr. Litzler noted that Mr. Bowdy had contacted Mr. Bob Cooper and that the next Building Committee meeting is scheduled for March 27 at 4:00 pm and that Mr. Cooper noted he would attend this meeting. Mr. Kordenbrock noted he would not be at the NKAPC meeting on March 27. Mr. Litzler recommended changing the meeting to April 8 at 4:00 pm.

Mr. Goetz noted that the Mayors Group meeting would be at the Woods Brothers in Park Hills on Saturday, March 16.

Mr. Noll noted that a draft of the Personnel Policies Preliminary Report should be ready to discuss by the April 10 meeting.

Mr. Kordenbrock asked if there were any other comments or business to come before the commission, there being none he asked for a motion to adjourn. Mr. Goetz made a motion to adjourn. Mr. Kriege seconded the motion. The meeting was adjourned at 6:10 pm. by unanimous consent.