

**Northern Kentucky Area Planning Commission
Meeting Minutes: November 9, 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: Keith Logsdon, AICP, Deputy Director for Long Range Planning; Dennis Andrew Gordon, FAICP, Executive Director; Mike Schwartz, AICP, Deputy Director for Current Planning; Stacy Hege, legal counsel; Garry Edmondson, legal counsel; 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 Noll made a motion to accept the agenda as presented; Commissioner Spoor seconded the motion. Chairman Goetz asked for a voice vote on the motion, which found unanimous approval. The motion passed.

PRESENTATION/DISCUSSION

Chairman Goetz noted that Mr. Logsdon was present to give an update on activities of the long-range planning department. Mr. Logsdon gave an overview of work being pursued by his team, noting that staff was focusing on the south Kenton County area near the industrial park at Walton. He provided some highlights of a road study being done by the Kentucky Transportation Cabinet (KTC). Mr. Logsdon said he was preparing a letter to be sent to the KTC to include various recommendations for this area, with a copy to the Boone County Planning Commission. Vice Chair Kriege made a motion to authorize the Chairman to sign the letter prepared by staff. Commissioner Noll noted he was opposed to any new roads south of the urban service area identified in the comprehensive plan. Commissioner Weaver seconded the motion. Chairman Goetz asked if there were any questions; there were none. He then called for a roll

call vote which found Vice Chair Kriege, Commissioners Weaver, Litzler, Noll, and Spoor, and Chairman Goetz in favor. The motion passed unanimously.

Mr. Logsdon gave further updates on various other projects, noting they are working on: the South Banklick Creek Study (public workshop on Saturday, November 12 at Simon Kenton High School); The Dixie Fix; a roundabout study; and, development of the NKAPC resource library. He also commented on NKAPC's high school planning program. He then answered some general questions from the Commission. Mr. Logsdon noted that a new planner, Ed Dietrich, was hired and would be starting on November 28.

OLD AND UNFINISHED BUSINESS

Chairman Goetz asked if the Minutes of the October 26, 2005, business meeting were acceptable or if anyone had any additions/corrections. Commissioner Weaver made a motion to accept the Minutes as presented; Commissioner Noll seconded it. Chairman Goetz asked for a roll call vote, which found Commissioners Weaver, Noll, Kriege, Litzler, and Spoor, and Chairman Goetz in favor. The motion passed.

Upon being asked by Chairman Goetz, Mr. Edmondson noted there was nothing new to report from legal counsel.

Chairman Goetz asked for update reports from Mr. Gordon.

Mr. Gordon reported that staff is working on quotes from Humana for CY06 health insurance coverage. He also gave some overview on changes in some of the coverage such prescriptions, etc.

Mr. Gordon updated commissioners on the draft contract for professional services between the Kenton County Planning Commission (KCPC) and NKAPC. He stated that the KCPC had taken no action on the contract at its last meeting and that its executive committee would be meeting on Monday November 14 to review the contract further. He noted that John Wells, the Fort Mitchell representative, was the new vice chair, replacing Joe Price who had resigned. He gave some further overview on KCPC activities and some discussion ensued regarding the KCPC/NKAPC relationship.

Mr. Gordon noted that Pentamation training is ongoing for the One Stop Shop program. He reported that the web component should be online the first week in January. He noted an additional electrical inspector, Scott Campbell, was hired and would be starting on November 21.

Mr. Gordon reminded members of the 2005 holiday party on Wednesday, December 14, and that the regular commission meeting would start early.

Chairman Goetz asked for members' comments.

Commissioner Litzler noted that he had attended the Saturday morning workshop given by Mr. Edmondson and that it was very good and well attended. Some discussion ensued about continuing education credits required by state statute. Commissioner Noll said he felt it would be good to have some sort of catalog of what is available in our library. Chairman Goetz suggested having staff make a presentation to the city clerks' association to enlist their support. Mr. Edmondson noted he would work with staff and other city attorneys to assure that the requirements are met.

Commissioner Noll noted that the Long Range Planning Committee would be meeting on December 6.

Chairman Goetz asked Mr. Gordon to set up a meeting of the executive committees of the NKAP Council and NKAP Commission to assure the representatives are more involved in the planning process.

NEW BUSINESS

Mr. Gordon noted that it was time to reappoint the Commission's representative to the OKI Regional Council of Governments Board of Trustees and that Ralph Grieme was currently the NKAP representative. He recommended that Mr. Grieme be reappointed. After some discussion, Chairman Goetz asked for a motion. Vice Chair Kriege made a motion to reappoint Mr. Grieme; Commissioner Litzler seconded the motion. Chairman Goetz asked for a roll call vote, which found Vice Chair Kriege and Commissioners Litzler, Noll, Spoor, and Weaver, and Chairman Goetz in favor. The motion passed.

Chairman Goetz asked if there were any other comments or other business to come before the Commission. There being no further business, he adjourned the meeting with unanimous consent at 6:45 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Secretary