

**Northern Kentucky Area Planning Commission  
Special Meeting Minutes: April 18, 2006**

Chairman Bill Goetz called the special 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.

	<b>Term</b>	<b>Present</b>	<b>Absent</b>
Chairman Bill Goetz	May 2004 through May 2006	X	
Vice Chairman Tom Kriege	May 2004 through May 2006	X	
Treasurer Tom Litzler	May 2004 through May 2006	X	
Commissioner Gloria Grubbs	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: Mayors Mark Kreimborg, Paul Meier, Tom Holocher; Commissioner Dan Humpert, Councilwoman Katherine Terwort; Stacy Hege, legal counsel; Garry Edmondson, legal counsel; Dennis Andrew. Gordon, FAICP, Executive Director; and Gail H. Deatherage, Administrative Assistant.

Chairman Goetz led the Pledge of Allegiance and Commissioner Noll gave the invocation.

**ACCEPTANCE OF AGENDA**

Chairman Goetz noted this was a special meeting and that the agenda would stand as presented.

**PRESENTATION**

Chairman Goetz noted that this was a special meeting of the Planning Commission to meet with the Area Planning Council's Budget Review Committee to review the proposed FY07 Work Program and Budget, and explained that the Planning Commission had previously met to review the budget and had recommended its presentation. After approval by the Council at its business meeting on June 30, 2006, the Commission would then adopt the budget. Chairman Goetz then asked Mr. Gordon to give an overview of the work program and budget with the committee members present. Mr. Gordon explained the work program and budget in detail and answered committee members' questions. Mayor Holocher expressed some concern about unallocated reserve funds and how much of them would be put into reserve accounts. He also questioned

unspent funds remaining in the FY06 budget at the end of the year. Mr. Gordon responded that both questions were somewhat difficult to answer at this early point in time. He reported that integrating the previously-separate GIS fund into the NKAPC budget had been difficult and that only now, a considerable time after the fund integration had been pursued, was the picture beginning to come into focus. Mr. Gordon and members of the Commission committed to provide answers to these questions in the final copy of the budget that will be sent to the Council.

The Commission recessed at 7:40 PM and reconvened at 7:45 PM following action by the Council's Budget Review Committee to recommend approval of the FY07 Work Program and Budget to the full Council membership.

Chairman Goetz thanked the committee members for their time and interest.

Commissioner Weaver complimented Mr. Gordon on his handling of the budget presentation to the Council Budget Review Committee and also his work on getting the budget together.

### **UNFINISHED BUSINESS**

Chairman Goetz asked if the Minutes of the April 5, 2006, business meeting were acceptable or if anyone had any additions/corrections. Commissioner Litzler made a motion to accept the Minutes of April 5, 2006, as presented; Commissioner Noll seconded it. Chairman Goetz asked for a roll call vote, which found Commissioners Litzler, Noll, Grubbs, Kriege, Spoor, Weaver, and Chairman Goetz in favor. The motion passed.

Mr. Gordon noted members had received copies of the March Report of Receipts and Expenditures. (Report attached to the original Minutes.) Commissioner Weaver made a motion to accept the March report as presented for audit; Commissioner Spoor seconded the motion. Chairman Goetz asked if there were any questions; there were none. He then asked for a roll call vote which found Commissioners, Weaver, Spoor, Grubbs, Noll, Litzler, Kriege, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked for the legal report from counsel. Mr. Edmondson had no report.

Mr. Gordon reported to members that the April Kenton County Planning Commission (KCPC) public hearing had gone until 2 AM and that a continuation of the meeting to hear the other issues would be on Wednesday, April 19 at 6:15 PM.

Mr. Gordon passed out a copy of the KCPC's Administrative Policy #10 to which staff had proposed an amendment to assure that future monthly public hearings were concluded by 11PM. He noted that the KCPC's Bylaws Committee would be meeting to discuss the proposal.

Mr. Gordon announced that he had hired a transportation engineer who would be starting on July 5 and gave some brief background on the person hired.

Mr. Gordon passed out for information purposes his proposal to amend the FY06 budget.

Chairman Goetz asked for reports from committees and comments from members. Commissioners Grubb, Noll, Spoor, Weaver, Litzler, and Kriege had nothing to report.

Mr. Edmondson noted that there are potentially three adult bookstores attempting to locate in Boone County. Some discussion ensued with regard to Boone County opting out of the Sexually Oriented Business study done for Kenton and Campbell Counties.

### **NEW BUSINESS**

There being no further issues or comments to come before the Commission, Chairman Goetz adjourned the meeting at 8:06 PM.

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Bill Goetz, Chairman

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Dennis Andrew Gordon, FAICP  
Secretary