

**Northern Kentucky Area Planning Commission
Meeting Minutes: September 26, 2007**

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 2006 through May 2008	X	
Vice Chairman Tom Kriege	May 2006 through May 2008	X	
Treasurer Tom Litzler	May 2006 through May 2008	X	
Commissioner Gloria Grubbs	May 2006 through May 2008	X	
Commissioner Lou Noll	May 2007 through May 2009	X	
Commissioner Billy Bradford	May 2007 through May 2009	X	
Commissioner Gene Weaver	May 2007 through May 2009	X	

Also present was Garry L. Edmondson, legal counsel; Dennis Andrew Gordon, AICP, Executive Director; and Gail H. Deatherage, Administrative Assistant.

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

ACCEPTANCE OF AGENDA

Chairman Goetz asked for review and approval of the agenda. Commissioner Kriege made a motion to accept the agenda as presented; Commissioner Grubbs seconded the motion. Chairman Goetz asked for a voice vote which found unanimous approval. The motion passed.

ONGOING AND UNFINISHED BUSINESS

Chairman Goetz asked if the Minutes of the September 12, 2007, discussion forum were acceptable or if anyone had any additions or corrections. Commissioner Noll made a motion to accept the Minutes as presented; Commissioner Kriege seconded the motion. Chairman Goetz asked for a roll call vote which found Commissioners Noll, Kriege, Grubbs, Litzler, and Chairman Goetz in favor. Commissioners Bradford and Weaver did not vote. The motion passed.

Chairman Goetz noted members had received copies of the August 2007 Financial Report (attached to the original Minutes). Mr. Gordon explained various line items for Commission members' information and answered some general questions. Commissioner Weaver made a motion to accept the September 2007 financial report as presented for audit; Commissioner Bradford 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, Bradford, Grubbs, Noll, Litzler, Kriege, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked for legal counsel's report. Mr. Edmondson stated there was nothing new to report. Chairman Goetz asked if there were any questions for legal counsel; there were none.

Mr. Gordon gave an update on recent reassignments in the building codes department and gave some overview of the changes. He noted that Brian Sims would oversee the building inspectors and inspections, Jeff Bechtold would oversee the electrical inspectors and inspections, and John Lauber would oversee building plan review and the NKAPC building. He reported that a six-month review of the progress of the department would be made.

Mr. Gordon informed members that a hearing for three appeals of codes enforcement citations would be held on October 11 at 6 PM. He noted that Frank Henn is the chairman of the Code Enforcement Board.

Mr. Gordon noted had provided members a copy of his report to the Kenton County Mayors Group (attached to the original Minutes).

Mr. Gordon reminded members of staff's denial of an application for the Sunrise Meadows subdivision in Taylor Mill due to its location in the proposed right of way of new KY 16. He reported that the developer of the proposed subdivision and the City of Taylor Mill had come to terms for settlement of the litigation that ensued after the Kenton County Planning Commission overturned staff's denial and approved the plat. He said the developer plans to move forward with a modified plat that leaves the KY 16 right of way vacant. Mr. Edmondson gave some further background information on the litigation.

Mr. Gordon noted that after discussions with Independence Mayor Chris Moriconi, the city won't be joining the One Stop Shop program this fall. Some general discussion ensued.

Mr. Gordon stated that the FY07 audit is in progress and gave some general information regarding the auditor's work.

Mr. Gordon passed out for members' information the CY08 Office Closing Schedule (a copy is attached to the original Minutes).

Chairman Goetz asked there were any questions for Mr. Gordon; there were none.

Chairman Goetz asked for comments from members.

Commissioner Grubbs stated that her "Wall of Honor" committee, consisting of Commissioners Weaver, Litzler, and Grubbs, would meet briefly after the next NKAPC meeting but there was nothing to report at this time.

Commissioner Noll noted that the next Long Range Planning meeting will be Tuesday, October 2 at 4:30 PM.

Chairman Goetz reported that Mr. Gordon had recommended Senator David Williams as the featured speaker for the next NKAPC Council dinner. He said he had contacted Senator Williams' office but couldn't speak with him because the senator was out of the country.

Commissioner Kriege noted that the Long Range Operations Committee had met recently regarding the Financial Advisor position. He said he felt they were moving forward and are pursuing advice on what direction to move for this position. He stated the next meeting of the committee would be October 9 at 4:30 PM.

NEW BUSINESS

Chairman Goetz noted that discussion regarding the executive director's FY07 performance would begin. He noted that this could not be done in executive session and asked that staff leave the meeting voluntarily. Ms. Deatherage left the meeting at approximately 6:10 PM. Commission members and Mr. Gordon discussed various aspects of his work for the past year.

There being no further issues or comments to come before the Commission, Chairman Goetz adjourned the meeting at 7:05 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary