

**Northern Kentucky Area Planning Commission
Meeting Minutes: April 23, 2008**

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 the NKAPC Building in Fort Mitchell. Attendance of 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 were: Paul Meier, Mayor of Crestview Hills; Keith Logsdon, AICP, Deputy Director for Long-Range Planning; Garry Edmondson, Legal Counsel; and, Gail Deatherage, Administrative Assistant.

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

Chairman Goetz noted that Mr. Gordon was absent due to his father's surgery.

ACCEPTANCE OF AGENDA

Chairman Goetz asked for review of the agenda and a motion for acceptance. Commissioner Noll made a motion to accept the agenda as recommended; Commissioner Litzler seconded the motion. Chairman Goetz asked for a voice vote on the motion which found unanimous approval. The motion passed.

Chairman Goetz asked if the Minutes of April 9, 2008, discussion forum were acceptable or if anyone had any additions/corrections. Commissioner Grubbs made a motion to accept the Minutes as presented; Commissioner Litzler seconded the motion. Chairman Goetz asked for a roll call vote which found Commissioners Grubbs, Litzler, Bradford, Noll, and Chairman Goetz in favor; the motion passed unanimously.

Chairman Goetz noted members had received copies of the March 2008 Financial Report (attached to the original Minutes). Chairman Goetz asked if there were any comments or questions; there were none. Commissioner Noll made a motion to accept the March 2008 Financial Report as presented for audit; Commissioner Litzler 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 Noll, Litzler, Grubbs, Bradford, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked for a report from legal counsel. Mr. Edmondson gave some brief update on the Fort Wright litigation and noted that the Cloyd trial has been reset for late June 2008.

Chairman Goetz noted that members had received copies of Mr. Gordon's report (copy attached to the original minutes). Chairman Goetz noted that at the Mayor's Group meeting on Saturday that the group supported NKAPC's decision to condition its building and electrical permits with a requirement that contractors submit a list of all subcontractors who worked on the project before a certificate of occupancy will be issued.

Chairman Goetz noted that Mr. Logsdon was present to review the "nearly final draft" language for implementing provisions of KRS 147.680 regarding "facilities of area-wide significance" (attached to the original Minutes). Mr. Logsdon provided some overview comments on the draft language. Some discussion ensued on minor revisions made to the draft. After further discussion, Commissioner Grubbs made a motion to approve the draft with minor revisions; 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 Noll, Litzler, Grubbs, Bradford, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked for comments and reports from members.

Commissioner Noll stated that the next long-range planning committee meeting would be held on May 6 at 4:30 PM.

Chairman Goetz noted that the Board of Adjustment training session on Saturday morning is filled to capacity. He also reminded members that the May 14 NKAPC meeting would start at 5 PM instead of 5:15 PM in order to facilitate meeting with the Area Planning Council's budget review committee.

Chairman Goetz noted that the last of the hillside development project meetings was well attended and that staff will continue with the project.

Chairman Goetz stated with some regret that this is Commissioner Grubbs' final meeting and presented her with a token of appreciation for her two years of service. He noted that she will be missed and wished her well. Commissioner Grubbs stated that she had enjoyed being a member of NKAPC and that she had learned so much in her two years. She expressed appreciation to staff and the Commission for their guidance and friendship. Other members expressed parting sentiments to Commissioner Grubbs as well.

Chairman Goetz asked if there were any other comments or business to come before the Commission. There being no further business, he adjourned the meeting with unanimous consent at 5:45 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary