

**Northern Kentucky Area Planning Commission  
Meeting Minutes: May 28, 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.

	<b>Term</b>	<b>Present</b>	<b>Absent</b>
Chairman Bill Goetz	May 2006 through May 2010	<b>X</b>	
Vice Chairman Tom Kriege	May 2006 through May 2010	<b>X</b>	
Treasurer Tom Litzler	May 2006 through May 2010	<b>X</b>	
Commissioner Billy Bradford	May 2007 through May 2009	<b>X</b>	
Commissioner Paul Meier	May 2006 through May 2010	<b>X</b>	
<b>Commissioner Lou Noll</b>			
Commissioner Gene Weaver	May 2007 through May 2009	<b>X</b>	

Also present were: Garry Edmondson, Legal Counsel; Dennis Andrew Gordon, FAICP, Executive Director; and, Gail Deatherage, Administrative Assistant.

Chairman Goetz asked for a moment of silence following the passing of Commissioner Lou Noll on May 23, 2008. Commissioner Bradford then gave the invocation and Chairman Goetz led the Pledge of Allegiance.

**ACCEPTANCE OF AGENDA**

Chairman Goetz asked for review of the agenda and a motion for acceptance and noted that there would be no recess or meeting with the Area Planning Council Budget Review Committee. Commissioner Meier made a motion to accept the agenda as recommended; Commissioner Weaver 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 May 14, 2008, discussion forum were acceptable or if anyone had any additions/corrections. Commissioner Litzler made a motion to accept the Minutes as presented; Commissioner Bradford seconded the motion. Chairman Goetz asked for a roll call vote which found Commissioners Litzler, Bradford, Meier, Weaver, Kriege, and Chairman Goetz in favor; the motion passed unanimously.

Chairman Goetz noted members had received copies of the April 2008 Financial Report (attached to the original Minutes). Chairman Goetz asked if there were any comments or questions; Mr. Gordon answered questions regarding GIS aerial photography monies and other general issues. He noted he would be meeting with Chairman Goetz to discuss reporting of the reserve funds in the FY09 budget. Commissioner Bradford made a motion to accept the April 2008 Financial Report as presented for audit; Commissioner Kriege 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 Bradford, Kriege, Litzler, Meier, Weaver, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked for a report from legal counsel. Mr. Edmondson gave a brief update on the Cloyd litigation and noted there was nothing new to report.

Mr. Gordon gave an update on fee revenue, noting that members had received a copy of the report (attached to the original Minutes) and then gave an overview on permit revenues.

Mr. Gordon reported that he will be on vacation at the June 11 discussion forum and that the deputy directors will be in charge of the agenda. He asked members if they had anything they wanted the deputy directors to address that they should let him know.

Mr. Gordon noted that he will pursue an amended contract for legal counsel with Mr. Edmondson and would bring the contract to the Commission for approval at a future meeting.

Mr. Gordon noted that the final draft FY09 annual work program was scheduled for action and recommended its approval. He said he would be glad to answer any questions Commissioners had. There being none, Chairman Goetz asked for a motion. Commissioner Weaver made a motion to approve the proposed FY09 annual work program as recommended; Commissioner Litzler seconded the motion. Chairman Goetz asked if there were any questions; there were none. He asked for a roll call vote which found Commissioners Weaver, Litzler, Bradford, Meier, Kriege, and Chairman Goetz in favor. The motion passed unanimously.

Mr. Gordon reported that Mr. Logsdon has asked that if there were no specific items of interest to be discussed for the Long-Range Planning Committee, that there would be no meeting in June. No one had any specific items to discuss and the meeting was cancelled.

Chairman Goetz asked for comments and reports from members.

Some discussion ensued regarding the Turkeyfoot Road project completion and problems with the road contractor.

Each member then recalled special memories of Commissioner Noll, noting they felt that he had made a great contribution to NKAPC and the Northern Kentucky community as a whole. All agreed he would be missed very much by everyone.

## **NEW BUSINESS**

Mr. Gordon noted that he and Larry Klein had opened and reviewed the RFP's for NKAPC's FY09-11 banking services. He presented a spreadsheet showing a comparison of the proposals received (attached to the Minutes) and answered some general questions regarding the procedure. He then recommended the Commission accept National City Bank's "best bid" proposal. Commissioner Kriege made a motion to accept the recommendation and approve Resolution 811; Commissioner Weaver seconded the motion. Chairman Goetz asked if there were any questions; there were none. He asked for a roll call vote which found Commissioners Kriege, Weaver, Bradford, Meier, Litzler, and Chairman Goetz in favor. The motion passed unanimously.

Mr. Gordon noted he would like the Minutes to reflect his thanks to Mr. Klein for his valuable help in this process.

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 5:55 PM.

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Bill Goetz, Chairman

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Dennis Andrew Gordon, FAICP  
Executive Director/Secretary