

CITY OF DRY RIDGE
CITY COUNCIL MEETING (SPECIAL)
SEPTEMBER 14, 2009
5:30 p.m.

- I. CALL TO ORDER – MAYOR CRUPPER
- II. RECOGNITION OF GUESTS – MAYOR CRUPPER
- III. PRESENTATION OF MINUTES – CITY CLERK/TREASURER
- IV. REPORTS
- V. OLD BUSINESS
 - A. SECOND READING 2009 REAL AND PERSONAL PROPERTY TAX RATE ORDINANCE – MICHAEL MULVEY
 - B. SECOND READING 2010 MOTOR VEHICLE AND WATERCRAFT TAX RATE ORDINANCE – MICHAEL MULVEY
- VI. NEW BUSINESS
 - A. HEART MONITOR BID REPORT AND POSSIBLE AWARD – CHIEF ROBERT BRUIN, ASST. CHIEF JOE JAMISON, COUNCIL
 - B. RESOLUTION TO AUTHORIZE A CITY CREDIT CARD FOR FIRE CHIEF BRUIN - MAYOR
 - C. ZONING WILORN DRIVE – MAYOR CLAY CRUPPER
- VII. ADJOURNMENT

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SEPTEMBER 14, 2009

Council for the City of Dry Ridge met in special session on September 14, 2009 at 5:30 p.m. at the Dry Ridge City Building, 31 Broadway, Dry Ridge, Kentucky, 41035, with the following present:

Fred Money, Jason O'Nan, Kenny Edmondson, Karen Glore, Encil Webster, Jamie Webster, Fire Chief Robert Bruin, Cindy Harris, Tim Brockmeyer-Bound Tree Medical, Dione Amirkhan-Zoll Medical, City Attorney Michael Mulvey, and Mayor Clay Crupper.

Mayor Crupper called the meeting to order at 5:30 p.m.

Mayor Crupper welcomed our guests.

Mayor Crupper presented the minutes of August 17, 2009 for approval.

Council member Encil Webster moved, Council member Jamie Webster seconded to approve the minutes of August 17, 2009. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

REPORTS

Mayor Crupper reported he had been contacted by Rick Hancock of the U.S. Postal Service. The post office will still be constructed, but perhaps a smaller facility with less expense. The option on the lots, located at the beginning of Brentwood subdivision, has expired. The Postal Service will again look for a new location to build a new post office.

Mayor Crupper stated the water break on Blackburn Lane involved four businesses. The break was in the street. Mayor Crupper reported the break area was already repaired, ground seeded, and concrete repaired.

Mayor Crupper stated the Gibson property, where a water break had occurred, would be reseeded tomorrow.

Mayor Crupper reported the Maintenance Department and himself had trimmed some trees on McCoy Lane where the view was obstructed nearly causing some traffic accidents.

NEW BUSINESS

A. HEART MONITOR BID OPENING REPORT AND AWARD OF BID

Mayor Crupper asked Fire Chief Robert Bruin to review the bids received for the heart monitors with Council.

Zoll Medical
269 Mill Road
Chelmsford, MA 01824

\$42, 728.75

Bound Tree Medical
P.O. Box 8023
Dublin, OH 43016

\$45,458.00

Physio-Control, Inc.
11811 Willows Road, N.E.
P.O. Box 97006
Redmond, WA 98052

\$57,144.66 Option#1
\$67,727.16 Option#2

Fire Chief Robert Bruin stated each company had brought units to be used for a week and tested prior to the advertisement for bids.

Fire Chief Robert Bruin stated the recommendation was to purchase from Bound Tree Medical. The monitors from Bound Tree have a larger screen and hold two batteries.

Council member Encil Webster moved, Council member Karen Glore seconded to accept the recommendation of Assistant Fire Chief Joe Jamison and award the heart monitor bid to Bound Tree Medical for \$45,458.00. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

OLD BUSINESS

A. SECOND READING ORDINANCE 748-2009 2009 REAL AND PERSONAL PROPERTY TAX RATE ORDINANCE

City Attorney Michael Mulvey read the second reading of Ordinance 748-2009 real and personal property tax rate ordinance setting the 2009 real estate tax at the compensating rate plus 4% increase, \$.2220 per \$100, and the personal property tax rate at the compensating rate plus 4% increase, \$.1810 per \$100.

Council member Fred Money moved, Council member Jamie Webster seconded to adopt Ordinance 748-2009 setting the 2009 real and personal property tax rates. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

B. SECOND READING ORDINANCE 747-2009 2010 MOTOR VEHICLE AND WATERCRAFT TAX RATE ORDINANCE

City Attorney Michael Mulvey read the second reading of Ordinance 747-2009 setting the 2010 motor vehicle and watercraft tax rate at \$.29 per \$100 of assessed value.

Council member Kenny Edmondson moved, Council member Jason O'Nan seconded to adopt Ordinance 747-2009 setting the 2010 motor vehicle and watercraft tax rate at \$.29 per \$100. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

NEW BUSINESS

B. RESOLUTION TO AUTHORIZE A CITY CREDIT CARD FOR FIRE CHIEF ROBERT BRUIN

Mayor Crupper explained that sometimes certain licenses needed by employees in Fire, Water, and Sewer departments must now be submitted online by credit card.

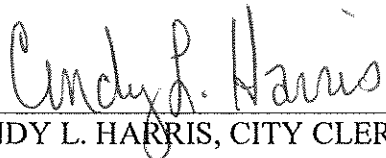
Mayor Crupper asked Council to approve a business credit card with a limit of \$2000 and only one authorized user Fire Chief Robert Bruin. Mayor Crupper stated that other departments can use the card but can make arrangements with Chief Bruin to administer the payment for online needs. Lodging for most employees is usually paid in advance by a check from the City. Other travel expenses are reimbursed upon remitting receipts to the Clerk's Office.

City Attorney Michael Mulvey read the Resolution to Council authorizing the City to obtain a business credit card with a limit of \$2000 with the only authorized user being Fire Chief Robert Bruin.

Council member Karen Glore moved, Council member Fred Money approved the Resolution requested by Forcht Bank to authorize the business credit card to the City of Dry Ridge. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.

ADJOURNMENT

Council member Fred Money moved, Council member Encil Webster seconded to adjourn. Motion carried. Kenny Edmondson-yes, Karen Glore-yes, Fred Money-yes, Jason O'Nan-yes, Encil Webster-yes, Jamie Webster-yes.


CINDY L. HARRIS, CITY CLERK/TREASURER


CLAY CRUPPER, MAYOR