

**Northern Kentucky Area Planning Commission
Meeting Minutes: October 27, 2004**

Vice Chairman Paul Hahn called the monthly business meeting of the Northern Kentucky Area Planning Commission to order at 9:05 pm, immediately following the Area Planning Council's Annual Fall Meeting. The meeting was held in the conference room of the Plantation Club at Twin Oaks Golf Club in Covington. Attendance of the membership was as follows.

Term Present Absent

Chairman Bill Goetz May 2004 through May 2006 X

Vice Chairman Paul Hahn May 2003 through May 2005 X

Treasurer Tom Kriege May 2004 through May 2006 X

Commissioner Billy Bradford May 2003 through May 2005 X

Commissioner Afton Kordenbrock May 2004 through May 2006 X

Commissioner Tom Litzler May 2004 through May 2006 X

Commissioner Lou Noll May 2003 through May 2005 X

Also present were: Dennis Andrew Gordon, FAICP, Executive Director; Garry Edmondson, legal counsel; Stacie Hegge, legal assistant; and Gail H. Deatherage, Administrative Assistant.

ACCEPTANCE OF AGENDA

Vice Chairman Hahn asked for approval of the agenda. Commissioner Kriege made a motion to accept the agenda; Commissioner Bradford seconded the motion. Vice Chairman Hahn asked for a voice vote on the motion, which found unanimous approval. The motion passed.

OLD AND UNFINISHED BUSINESS

Vice Chairman Hahn asked if the minutes of October 13, 2004, meeting were acceptable or if anyone had any additions/corrections. Commissioner Kordenbrock made a motion to accept the minutes of October 13, 2004, as submitted; Commissioner Kriege seconded it. Vice Chairman Hahn asked for a roll call vote, which found Commissioners Kordenbrock, Kriege, Bradford, Litzler, and himself in favor. The motion passed unanimously.

Vice Chairman Hahn asked for update reports from legal counsel. Mr. Edmondson responded that he had nothing to report.

Vice Chairman Hahn noted that the next item on the agenda was discussion of the building renovation and the bidding/reverse auction process. Mr. Gordon noted that the pre-bid conference was held on Tuesday, October 26, with nine interested contractors in attendance. He stated the contractors walked through the building with Mr Humpert who pointed out work to be completed and explained the reverse

auction process the Commission is considering. He stated that the contractors spoke emotionally against the reverse bidding process and indicated they would not participate if the Commission used the reverse bidding process.

Mr. Kordenbrock stated he was the only planning commissioner to attend this meeting and was disappointed that more had not attended. He said that he listened to the concerns of the contractors and felt he understood their concerns. He explained that he told the contractors that the Commission had pursued this process in an attempt to save money, but felt that if they were adamant against the process, that he would recommend to the Commission that it pursue sealed bids.

Vice Chairman Hahn responded he had had some reservations about the reverse bidding process but felt strongly that it should be pursued to see if the Commission could save money. Commissioner Kriege noted that he supported the reverse bidding auction and now has a problem with the contractors who are trying to tell the Commission how to pursue its bidding process. He said he would go along with whatever the rest of the Commission wanted to do in order to keep the process moving forward. Commissioner Litzler stated he felt the same as Commissioner Kriege and did not want to hold up the bidding process or delay the project in any more.

Commissioner Kordenbrock made a motion for the Commission to abandon the reverse auction process in favor of sealed bids; Commissioner Litzler seconded the motion. Vice Chairman Hahn asked if there were any questions; there were none. He then asked for a roll call vote, which found Commissioners Kordenbrock, Litzler, Bradford, Kriege, and Vice Chairman Hahn in favor. The motion passed unanimously.

Mr. Gordon reported he wanted to share with the members the successful United Way funding raising effort pursued by the staff. He noted that a total of \$5,200 had been raised and felt the staff had done an outstanding job in donating money for a good cause.

Mr. Gordon reported that the new organization chart with pictures of staff is in the process.

Vice Chairman Hahn noted that he felt any further discussion on the Bylaws should be held at the next meeting of the Commission.

Vice Chairman Hahn asked for comments from members; there were none.

Vice Chairman Hahn asked if there were any other comments or business to come before the Commission. There being none, he adjourned the meeting with unanimous consent at 9:25 pm.