

**Northern Kentucky Area Planning Commission
Meeting Minutes: January 24, 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 2004 through May 2006	X	
Vice Chairman Tom Kriege	May 2004 through May 2006	X	
Treasurer Tom Litzler	May 2004 through May 2006	X	
Commissioner Gloria Grubbs	May 2004 through May 2006	X	
Commissioner Lou Noll	May 2005 through May 2007	X	
Commissioner Dick Spoor	May 2005 through May 2007	X	
Commissioner Gene Weaver	May 2005 through May 2007		X

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

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

ACCEPTANCE OF AGENDA

Chairman Goetz asked for review and approval of the agenda. Commissioner Litzler 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 January 10, 2007, discussion forum were acceptable or if anyone had any additions/corrections. Commissioner Noll asked about the speaker sponsorship which Roxanne Qualls had requested of NKAPC. Mr. Gordon explained the co-sponsorship with NKU and UC and noted he felt it was something in which NKAPC should participate. Commissioner Spoor made a motion to accept the Minutes as presented; Commissioner Noll seconded the motion. Chairman Goetz asked for a roll call vote which found Commissioners Spoor, Noll, Grubbs, Litzler, Kriege, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz noted members had received copies of the December 2006 Report of Receipts and Expenditures (attached to the original Minutes). Mr. Gordon explained some of the various line items for Commission members' information. Commissioner Kriege made a motion to accept the December 2006 report as presented for audit; Commissioner Spoor 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 Kriege, Spoor, Grubbs, Noll, Litzler, and Chairman Goetz in favor. The motion passed unanimously.

Chairman Goetz asked for a report from legal counsel. Mr. Edmondson gave an update on litigation (Wagner vs. KCPC/NKAPC) and the architect selection process for the new Kenton County Jail. Chairman Goetz asked if there were any questions for Mr. Edmondson; there were none.

Chairman Goetz asked Mr. Gordon for his update reports.

Mr. Gordon reminded members of the Area Planning Council's winter meeting on January 31 during which three Commission seats would be filled. He also reminded members that the Commission would meet immediately following the meeting to adopt the amended FY07 budget.

Mr. Gordon reminded members of the Commission retreat on February 10 at Thomas More College and gave some brief overview on agenda items for discussion, etc. Mr. Gordon noted he would ask the newly-elected Commission member elected to attend. He also asked for members to be thinking about our current strengths/weaknesses and our future threats/opportunities.

Mr. Gordon stated that the monthly financial report format would change with the January report and that if there is anything specific members would like to include in the report to let him know.

Mr. Gordon passed out the report he had provided to the Kenton County Mayors' Group.

Chairman Goetz asked if there were any questions for the executive director; there were none.

Mr. Noll asked the topic for Mr. Edmondson's seminar in March and it was noted the subject was on board of adjustments.

Chairman Goetz asked for comments from members.

Commissioner Grubbs noted that she felt staff did a good job on its presentation at the recent Mayors' Group meeting.

Commissioner Noll noted that he had attended the annual meeting of the Municipal Government League Northern Kentucky (MGLNK) and that it was a very interesting meeting. He also noted that the long-range planning committee will meet on February 13.

Chairman Goetz reminded members there would be not meeting on February 14.

Commissioners Spoor, Litzler and Kriege had no comments.

There being no further issues or comments to come before the Commission, Chairman Goetz adjourned the meeting at 5:40 PM.

Bill Goetz, Chairman

Dennis Andrew Gordon, FAICP
Executive Director/Secretary