

CITY OF LAKESIDE PARK

Minutes of 09/14/09

CALLED TO ORDER: A meeting of the Lakeside Park City Council was called to order by Mayor Terwort with a pledge to the flag and a prayer at 7:00 p.m. on Monday, September 14, 2009 in the City Building located at 9 Buttermilk Pike.

Those in attendance were Mayor Terwort, Council members Mr. Roeding, Mr. Jansing, Mr. Rhodes, Ms. St. Onge and Mr. Wolfer. Mr. Markgraf was absent. Also present City Attorney Mr. Voss and Ms. Wanda Wahl, filling in for City Clerk/Treasurer Ms. Davis.

AUDIENCE ADDRESSING COUNCIL: None. Mayor Terwort read proclamations for Loula Mae Acra and Elizabeth Davis (copies in minute book). Mayor Terwort then introduced Representative Alecia Webb Edgington and Senator John Schickel to Council. Mr. Roeding complimented David Jansing on the newspaper article about him and then presented him with a certificate to become a Kentucky Colonel.

MINUTES: Council having received copies of the 08/10/09 Council meeting was asked for any additions or corrections. Mr. Roeding corrected the minutes from August 10th page 3 under Mayor's Report asking that the last sentence (A golf outing is also being held and Mr. Roeding would like to participate in that) be taken out. With this correction made, Mr. Roeding made a **motion** to accept minutes as submitted. Mr. Jansing seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays. Motion** carried.

PUBLIC WORKS/CITY ENGINEER: Minutes of the last Public Works meeting are in the minute book. Mr. Jansing updated Council on several projects. The next Public Works meeting is scheduled for September 17th at 4:00 P.M. at the City Building. Ms. St. Onge asked about a piece of equipment parked on VanDeren. Public Works will look into this on Thursday.

LEGAL: Copy of Mr. Voss's follow up letter is in the minute book. Items in letter were discussed. Mr. Voss read Resolution #5-2009 acknowledging the existence of a private road known as Harmony Lane located in the City of Lakeside Park (copy in minute book). Mr. Roeding made a **motion** to adopt Resolution #5-2009, Mr. Wolfer seconded the **motion**. There was no objection to the voice vote. **Motion** carried. Mr. Voss met with Ms. Bradford of NKAPC to discuss several matters, one of which was raising fines. Council will discuss at next council meeting.

ADA mediation concerns were addressed. The possibility of remodeling council chambers and the bathroom to make them ADA compliant. We are waiting to hear what options we have and will get estimates. The possibility of adding a railing down the driveway for safety reasons was also addressed.

Mr. Voss conducted the first reading of the International Property Maintenance Code Ordinance. The second reading will be held at the October meeting. This will be Ordinance #4-2009.

Mr. Roeding presented other resolutions that he wants put on the October agenda.

POLICE AUTHORITY:

Reports in minute book. Mayor Terwort asked if police would pick up illegal garage sale and real estate signs on Saturday and Sunday. Sgt. Schutte advised that the police authority said they do not have to do this.

FIRE/SQUAD:

Report in minute book.

NKAPC:

Violation reports in packets.

Mayor Terwort gave an update on the Hudgins property at the corner of Dixie Highway and Arcadia Avenue. The violation has been closed, however, the resident must still pay fine.

Mayor Terwort mentioned the October 7th Code Enforcement Hearing for Jill Baker of 17 Bellemonte Avenue to see if the property can be condemned.

Mayor Terwort mentioned 55 Buttermilk and that a violation letter has been sent out due to the size of the for sale sign on the property.

MGL OF NK: Ms. St. Onge reported that the next meeting will be on Thursday September 17th at the Edgewood City Building. Reception at 6 p.m. Meeting at 6:45 p.m. There will be a tree planted honoring Lou Noll at 5:30 p.m. **Mr. Roeding left meeting at 8:09 p.m.**

TBNK: Mr. Jansing advised that their next meeting is tomorrow and Mr. Roeding will attend this meeting. **Mr. Roeding returned to the meeting at 8:11 p.m.**

FINANCE: Mayor Terwort reported that the FY 09-10 tax rate was passed at their special meeting held on Thursday, September 10, 2009. Ms. St. Onge asked that it be put in the minutes that this tax rate passed by a vote of 4-2 with she and Mr. Roeding voting against this tax increase. Compensating tax rate of .314 will generate \$53,000 from real property and a \$100,000 home would cost the resident an increase of \$25.00 in taxes.

Mayor Terwort advised that she talked with the auditor about the \$225.00 paid to Mrs. Baker which made this line item over budget. Ms. Sparrow advised us that this is insignificant.

RECREATION: Mr. Wolfer reported on the block party and advised that the October 12th Sports of All Sorts event has been cancelled. Next event will be Halloween Party on 10/31 from 1:00-3:00 at Barleycorn's. Please RSVP at 426-7200. Volunteers are needed for Adopt- a-Troop.

Mr. Wolfer mentioned the fundraiser for Gil Whitacre on October 10th at Blessed Sacrament.

TREE BOARD:

Nothing to report.

CITY CLERK/TREASURER'S REPORT:

Monthly reports in minute book.

MAYOR=S REPORT: Next Mayor's meeting will be this Saturday, September 12th in Park Hills at 9:00 a.m. KLC convention coming up, anyone who wants to attend please call the city clerk during normal business hours.

Mayor Terwort reported that the Board of Adjustment is meeting tonight 9/14 to rule on the Northern Kentucky Baptist Church sign replacement.

OLD BUSINESS: Mr. Wolfer advised that Steve Foltz has been taking pictures of trees in Lakeside Park. Ms. St. Onge and council discussed the 10' strip of land that Chris Fieger of Geisen Avenue is investigating.

NEW BUSINESS: Fall newsletter will come out soon. Anyone with articles please have them in by 9/21/09.

Mr. Roeding advised that he has ordered 100 discounted prescription drug cards from KLC. Mr. Rhodes would like the city to be on facebook. Systems Insight will have a training program on web sites the first week in October.

AUDIENCE ADDRESSING COUNCIL: Rachel Jacobs introduced herself. She works for Rep. Geoff Davis and now lives in Lakeside Park.

COMMENTS FROM COUNCIL: Mr. Rhodes and Ms. St. Onge complimented Mr. Wolfer and Libby Baker on their work on the block party.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 8:45 P.M. Mr. Roeding made the **motion** to adjourn the meeting. Ms. St. Onge seconded the **motion**. Voice vote taken – **5 Ayes**, **0 Nays**. **Motion** carried.

Meeting adjourned at 8:45 P.M.

Katherine Terwort, Mayor

Diana Davis
City Clerk/Treasurer