

## CITY OF LAKESIDE PARK

### Minutes of 11/09/09

**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, November 9, 2009 in the City Building located at 9 Buttermilk Pike.

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

### **AUDIENCE ADDRESSING COUNCIL:**

Mr. Jim Sparrow from Rankin and Rankin reviewed the 2009 audit with Council.

Mrs. Libby Baker, Recreation Director gave Council an update on Adopt-A-Unit and a trip to Ft. Campbell to attend Field Training activities. Representatives from Villa Hills, Crescent Springs & Lakeside Park attended. The troop we support will likely be deployed in April or May. The new commander will likely be coming here for Light-Up-Lakeside and Libby hopes to take him to some area schools and possibly set up a pen pal program. She also thanked Mr. Jansing for his support of the Boot Drive on 10/31. Over \$600.00 was collected.

Mr. Tom Bernheimer, 57 Locust Avenue addressed Council asking about the status of the vicious dog ordinance. Mr. Jansing reported that he, Ms. St. Onge and Mr. Wolfer spent a considerable amount of time reviewing and updating our present dog ordinance and requested that Mr. Voss prepare an ordinance in summary to have a first reading at the December Council meeting.

**MINUTES:** Council having received copies of the 10/12/09 Council meeting were asked for any additions or corrections.. Mr. Markgraf requested the following amendments: **In line 3, after Council Minutes, add the date of 9/14/09 and in line 4, after Special Meeting add the date of 09/10/09. He also requested that under Tree Board Reports add that a tree will be added on Applewood Drive.** With these corrections made Mr. Markgraf made the **motion** to accept the minutes as amended, 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 reported that due to the nice weather, work will continue through the month of December on the VanDeren project.

Mr. Jansing reported that a drainage problem at the Bernheimer's, 57 Locust Avenue will be addressed at the Public Works meeting.

Mayor Terwort reported that street sweeping will take place on November 24<sup>th</sup> & 25<sup>th</sup>. She also mentioned that residents can contact L & M Lawn Care at 586-5544 to have their leaves cleaned up.

Mayor Terwort reported that everyone received a letter from Mark Brueggemann and the maps and everything is in order for the transference of assets to SD1.

The next Public Works meeting is scheduled for November 19th at 4:00 P.M. at the City Building.

**LEGAL:** Copy of Mr. Voss's follow up letter is in the minute book. Items in letter were discussed.

Mr. Voss conducted the second reading of Ordinance #5-2009, parking on Applewood, which revises Ordinance #2-2006. Mr. Jansing made the **motion** to adopt ordinance as read. Mr. Markgraf seconded the **motion**. Roll taken – Mr. Jansing, Mr. Markgraf, Mr. Rhodes, Ms. St. Onge and Mr. Wolfer all voted **Aye**. **5 Ayes, 0 Nays**. **Motion** carried.

Mr. Voss conducted the reading of Resolution #10-2009, giving the Mayor authority to sign the Transference of Assets Agreement. Mr. Markgraf stated that this was verbally done at the August meeting and did not need to be addressed again. There was no paper trail so the resolution was read. Mr. Jansing made a **motion** to adopt as read, Mr. Rhodes seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays**.

Mr. Voss conducted the first reading of Ordinance #6-2009, regarding open burning within city limits. The second reading will be conducted at the December meeting in summary form.

Mr. Voss reported that he had received notice from Kim Vocke, Attorney for Jill Baker, 17 Bellemonte Avenue that the City has approval to demolish this property. Mr. Steiber will get bids from several companies. We will recoup this money by filing a lien against this property. Council gave its approval to proceed.

Mr. Voss reported that he had received a call from Mr. Jacoby, who received a letter about repairing his sidewalk at 274 Farmington Drive. He lives out of state and requested that he be able to take care of this in the Spring. The Mayor agreed to this.

### **POLICE AUTHORITY:**

Reports in minute book.

Mr. Markgraf reported that the police authority met on October 19<sup>th</sup>. Thanks to Captain Schutte, the police are receiving a \$25,000 grant for additional cameras for cruisers.

Mr. Markgraf reported that the Police are getting 3 new cruisers. Equipment is recycled from the old cruisers, the only piece that is new is the light bars with LED lighting.

The Police Authority had an audit conducted for Worker's Comp. There is a rebate coming back of about \$2,000.

The Chief's Performance Review was conducted and he received a merit increase.

### **FIRE/SQUAD:**

Report in minute book.

Mr. Jansing reported that during October the Fire Department educated 1329 people on Fire Prevention.

### **NKAPC:**

Violation reports in packets.

The Mayor gave an update on various violations on Bellemonte Avenue.

The Mayor reported that Northern Kentucky Baptist Church received approval from the Board of Adjustment for their sign.

**MGL OF NK:**

Ms. St. Onge reported that there was a nice dinner at the Newport Aquarium. Butch Callery received the government award for public officials.

**TBNK:**

Nothing to report.

**FINANCE:**

Mr. Markgraf reported that Mr. Sparrow had met with the Finance Committee as well as the Mayor and Diana Davis to review the audit before presenting it to Council.

**RECREATION:**

Mr. Wolfer reported that the Halloween Party at Barleycorn's on Saturday, October 31<sup>st</sup> was very successful. Approximately 100 residents attended. Barleycorn's put up a tent and removed it the same day in case of inclement weather. Mr. Wolfer publicly thanked Barleycorn's for their support.

Luminaria Kits will be available on December 5<sup>th</sup> at the City Building for \$4.00 each kit. Make reservations on the Recreation Line at 426-7200.

Light-Up-Lakeside will be held on December 6<sup>th</sup> from 6:00 – 8:30 p.m. Carriage ride reservations can be made by calling Aimee Pelletier at 426-8498.

Visions of Sugar Plums will be held at the City Building on December 12<sup>th</sup>. This is an event for residents to build gingerbread houses.

NKU Dinner Theatre tickets are available for Nuncrackers on December 18, 19, 21 and 22. Call Recreation Line for reservations.

**TREE BOARD:**

Nothing to report.

**CITY CLERK/TREASURER'S REPORT:**

Monthly reports in minute book.

Ms. Davis reported that approximately \$130,000 has been collected thus far for property taxes.

**MAYOR'S REPORT:**

The next Mayor's meeting will be Saturday, November 21st at NKAPC offices.

**OLD BUSINESS:**

Mr. Jansing reported that no 2<sup>nd</sup> meeting has been scheduled to review the ordinances. A meeting will be held before the next Council meeting.

**NEW BUSINESS:**

Mr. Markgraf brought up several items he wants to see addressed.

As a result of the audit recommendation, hire a part-time treasurer.

Send out requests for proposals from banks to be allowed to bid for the City's business so that we are receiving the best rates available. He also suggested we look into lock boxes for payment of city taxes.

We are outstripping our attorney's fee budget. He stated that the administration should cut back on contacting the attorney.

Mr. Markgraf requested that these items be placed on the December agenda.

Mayor Terwort reported that Gil Whitacre is resigning from the Kenton County Planning Commission due to his health. The Mayor will appoint a new representative.

**AUDIENCE ADDRESSING COUNCIL:**

There were no additional audience members addressing Council.

**COMMENTS FROM COUNCIL:**

Mr. Rhodes mentioned the City possibly setting up a site on FaceBook for the residents to communicate with the City. A discussion followed stating that someone would have to monitor this site. No decision was made.

Mr. Wolfer wished his wife Happy Birthday.

**CLOSED SESSION:**

There was no closed session.

**ADJOURNMENT:**

At 8:30 P.M. Mr. Jansing 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 8:30 P.M.

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Katherine Terwort, Mayor

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Diana Davis  
City Clerk/Treasurer