

CITY OF LAKESIDE PARK

Minutes of 07/13/09

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, July 13, 2009 in the City Building located at 9 Buttermilk Pike.

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

AUDIENCE ADDRESSING COUNCIL:

Libby Baker, Recreation Director, announced the 2009 Garden Award Winners. They are as follows: Theresa Kahmann, 100 Arcadia, Fred & Cheryl Meyer, 302 Farmington, Ken & Debbie Henrickson, 279 Farmington, Ruth Doering, 30 Arcadia, Tina and Tom Bernheimer 57 Locust, and Jack Steiber for his work at Memorial Park. Each of the residents received a \$50.00 gift certificate to a garden center.

Mr. Chris Fieger, 14 Geisen Avenue addressed Council about a 10 foot strip of land behind his property that is listed as Land for Public Use. Mr. Voss suggested he contact a Real Estate Attorney and get a title opinion (title search) to see if he has any responsibility for a tree that is on that strip.

Mr. Shannon Dockery of Anbeth Ct. addressed Council about the difficulties he is having with storage since his home has no garage and there are no outdoor sheds allowed. He is giving away bikes annually. He wants the ordinance changed to allow sheds. Mayor Terwort referred him to Melissa Bradford at NKAPC.

Barbara Campbell of 46 Bellemonte addressed Council about there being three properties on Bellemonte Avenue with the same address. She lives on a flag lot and states that the drive needs to be named – she suggested Whispering Way.

Mike Schwartz, NKAPC reviewed the model sign ordinance for new Council members. He stated that two cities – Independence and Ryland Heights have turned down this ordinance thus far. Some of the other cities have made revisions specific to their cities to the ordinance. This ordinance would be enforced by NKAPC.

MINUTES: Council having received copies of the 06/08/09 Council Meeting asked for any additions or corrections. Mr. Roeding requested that his vote at June's meeting to approve the '09-'10 budget be changed from **abstain** to **passed**. Mr. Markgraf made a **motion** to accept 06/08/09 minutes as corrected. Mr. Jansing seconded the **motion**. Voice vote taken – **6 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 the Van Deren Project began on July 6th. He mentioned that if any residents have any issues or questions during the project to let us know. He stated that he and Mark Brueggemann met with the resident at 113 Elizabeth regarding the laterals and addressed the resident's concerns. There are 22 households that have laterals that need to be replaced. He suggested that residents get bids from private contractors and that they do not have to use SDI's contractor. He also mentioned that private contractors can do the work anytime, they do not have to coincide with the SDI work.

Mr. Jansing reported that the Public Works committee had looked at some street projects approximately a month ago – Flower Court – rock wall and dam, Carran Drive – an inlet basin, 3 slabs on S. Ashbrook and resurfacing Hudson Avenue from the highway to just west of Cahill Court. Estimates for this work will be reviewed at Public Works meeting. Mayor Terwort reported that Mr. Steiber has done a sidewalk inspection in the City and letters will be going out to homeowners shortly.

Mayor Terwort mentioned that she, Mark Brueggemann and Greg Voss will be meeting on Wednesday, 7/16 at CDS to review the SD1 contract pertaining to transference of assets. SD1 would be taking over anything that is public. Mr. Markgraf made a motion to have the attorney prepare a resolution giving the Mayor authority to sign SD1 agreement with attorney's approval. Mr. Voss suggested that everyone review the agreement carefully to make sure that we are all in agreement with how the contract reads before he prepares a resolution.

Mayor Terwort mentioned an article that appeared in the Enquirer regarding the Van Deren project. It was a very positive article.

The next Public Works meeting is scheduled for July 17th at 4:00 P.M. at the City Building.

LEGAL:

Mayor Terwort introduced and welcomed the new City Attorney – Greg Voss.

Mr. Voss conducted a reading of Resolution 05-2009, giving the Mayor authority to sign an agreement with the Schreiber's regarding a storm sewer across their property. Mr. Jansing made a **motion** to adopt resolution as read, Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

Mr. Voss conducted a reading of Resolution 06-2009, opposing H.R. 413 known as the Public Safety Employer-Employee Cooperation Act. Mr. Jansing made a **motion** to adopt resolution as read, Mr. Roeding seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

POLICE AUTHORITY:

Reports in minute book.

The Police Authority met on June 15th. Mr. Markgraf reported that Sergeant Dagenhart is a Taser Tech and can make minor repairs to the Taser equipment.

Mr. Markgraf reported that we have received approval for the 1st phase for the Cops Grant for an additional officer.

Health Insurance estimates came in significantly lower than projected. It would not be cost effective to change benefits for officers and office staff we are providing to include an HRA or an HSA.

FIRE/SQUAD:

Report in minute book.

Mr. Dave Jansing has been named Firefighter of the Year. Mr. Jansing will be presented with an award at the NKADD Annual Meeting and Awards Banquet on August 24th at Receptions.

The Fire Department held an Open House on Saturday, June 27th. Two people filled out applications and background checks are being done.

Mr. Jansing reported that on July 5, 2009, the Fire Department 24/48 hour shifts went into effect. Someone is now there around the clock.

NKAPC:

Reports in minute book.

The Budget for the upcoming year was approved at the dinner meeting. The employees agreed not to take a pay increase the previous year due to the economy, therefore, they ended the year in the black.

Mayor Terwort reported that the Code Enforcement Board will be holding hearings on July 14th for Mr. Poston and on July 28th for Mr. Hudgins here at the City Building.

Mayor Terwort reported that NKAPC is checking on 41 Buttermilk and that 55 Buttermilk has been purchased by an Investment firm who is fixing up the property.

MGL OF NK:

Ms. St. Onge reported that the Annual Picnic is being held on July 30th at Florence Freedom.

The next official meeting is scheduled for September 17th.

TBNK

Nothing to report.

FINANCE:

Mr. Markgraf requested that Council review the finance reports closely. There are several discrepancies which need to be clarified – recreation director was overpaid for the year – salary is set by ordinance and must be adhered to. We are over expenditures on personnel and attendance fees, there is a new item – reconciliation discrepancy of \$200, don't know what this is. Mr. Roeding asked for an explanation of 0640 – miscellaneous revenue. All of these issues will be looked into and addressed.

Mayor Terwort mentioned that the Tax Rate numbers have not yet been certified by the State.

RECREATION:

Mr. Wolfer reported that the July 4th Parade pictures are on the web site. Ms. St. Onge thanked Mr. Rhodes for taking the pictures and posting them on the web site.

Mr. Wolfer mentioned a couple upcoming events – 8/7 – Florence Aquatic Park, 8/8 – Florence Freedom Game, 9/12 – Block Party, Lakeside Presbyterian. Reservations should be made through the Recreation Line and tickets can be purchased at the City Building. He also mentioned that the July 23rd NKU dinner theatre is sold out. We will likely add this event again in the Fall or Winter since it was so popular.

TREE BOARD:

Nothing to report.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

MAYOR=S REPORT:

Mayor Terwort thanked Mr. Roeding for getting the convertible for the parade and Ms. St. Onge for getting the candy.

Mayor Terwort mentioned the God and Country Service held at Northern Kentucky Baptist Church on 6/28 and that it was a very nice event.

Mayor Terwort mentioned the NKADD Annual Dinner on August 24th at 6:00 P.M. at Receptions in Erlanger. Call City Clerk to make reservations.

The next Mayor's Group meeting will be held on July 18th at 9:00 A.M. at the Behringer/Crawford Center.

OLD BUSINESS:

Ms. St. Onge brought up the sign for Northern Kentucky Baptist church which had been run down by a vehicle. The drawing was changed slightly therefore it had to go before the Board of Adjustment. Ms. St. Onge to check with the Board of Adjustment to find out status.

NEW BUSINESS:

Mayor Terwort asked if Council thought it was a good idea to do a review of the City and Zoning Ordinances. This is done every 3-4 years. Council concurred and the Mayor asked for any volunteers to serve on committee – Mr. Jansing, Mr. Rhodes and Ms. St. Onge volunteered. Mr. Wolfer was also interested but we can only have three members to avoid a quorum.

Mayor Terwort mentioned the meeting held with Melissa Bradford, Greg Voss, Jack Steiber, Diana Davis and herself to review the process for zoning violations. We are trying to streamline this process and get things cleaned up faster. We are presently at level 3 with NKAPC and may want to consider going to level 4 and have NKAPC handle both our city and zoning ordinances. We would pay 75% of the cost, whereas right now we are paying 50%. This would be done possibly down the road since it is not part of the '09-'10 budget.

AUDIENCE ADDRESSING COUNCIL:

There were no audience members addressing Council.

COMMENTS FROM COUNCIL:

Mr. Rhodes mentioned the web site and that he will be getting training set up for anyone interested.

Mr. Rhodes mentioned the KLC article which appeared in the Lexington Herald and that we should be watching closely what goes on with the investigation. Mr. Markgraf stated that we only have one side of the story and should not assume we have all the facts.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 9:08 P.M. Mr. Jansing made the **motion** to adjourn the meeting. Ms. St. Onge seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

Meeting adjourned at 9:08 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer