

CITY OF LAKESIDE PARK

Minutes of 02/09/09

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

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

Honorees were introduced and presentations were made by Mayor Terwort to Officer Mike Paolucci for his heroic efforts in saving Jackie Levoir's family on Farndale Court and to former Senator Dick Roeding for his service to the City of Lakeside Park. Dispatch workers David Polly and Ryan Straw were recognized and were given commendations by the Mayor. Members of the Ft. Mitchell Fire Department, Erlanger and Lakeside Park/Crestview Hills Police were introduced.

AUDIENCE ADDRESSING COUNCIL:

There was no audience addressing Council.

MINUTES: Council having received copies of the 01/12/09 Council Meeting and the 01/24/09 Goal Planning Meeting asked for any additions or corrections. Mr. Jansing made a **motion** to accept 01/12/09 minutes as submitted. Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays. Motion** carried. On 1/24/09 Goal Planning minutes Mr. Markgraf made a **motion** that only the first two pages be submitted as official records, and the recap be excluded. Mr. Rhodes seconded the **motion. Motion** carried.

PUBLIC WORKS/CITY ENGINEER: Minutes of the last Public Works meeting are in the minute book.

Mr. Jansing reported that CDS has sent letters to residents affected by the Van Deren Project. The estimated cost of this project is over \$1 million dollars. This project will be going out for bid in March, with bids to be reviewed by Council at the April meeting. A public meeting will likely be held after the bids are submitted. There are 22 homes which are affected by this project.

Mr. Jansing made a **motion** to proceed with the Van Deren project. Mr. Markgraf seconded the **motion**. Mr. Henrickson requested the proposal be amended to state that Council will have reviewed with the Finance Committee how project will be paid for. Voice vote taken – **6 Ayes, 0 Nays. Motion** carried.

Mr. Jansing will work with Mr. Rankin to update a sod policy before the next meeting.

The next Public Works meeting is scheduled for February 19th at 4:00 P.M. Seven homeowners have been invited to attend.

LEGAL:

The second reading of the Franchise Ordinance regarding Cincinnati Bell was postponed until next month's meeting at TBNK's request.

Mr. Rankin reported that he had received a letter from Mr. Schreiber's attorney. A meeting will be set up with Mr. Rankin, the Mayor and CDS to discuss how to proceed.

Mr. Rankin reported that we are negotiating to reach a resolution with Mr. Martin regarding easement description..

Mr. Rankin will work with Mr. Jansing on a sod replacement policy to be reviewed at next month's meeting.

Mr. Rankin will get with Diana to review the Riedling property taxes and sidewalk assessment. A lien will be filed on this property.

Mr. Rankin conducted a reading of a resolution on HB293. Mr. Jansing made a **motion** to adopt resolution as read. Ms. St. Onge seconded the **motion**. Vote as follows:

Mr. Henrickson	-	Aye	Mr. Rhodes	-	Aye
Mr. Jansing	-	Aye	Ms. St. Onge	-	Aye
Mr. Markgraf	-	Aye	Mr. Wolfer	-	Aye

Resolution adopted.

POLICE: Reports in minute book.

Mr. Markgraf reported that the e-mail notification system is available on the LP/CH Police web site.

Mr. Markgraf reported that Captain Schutte has completed his master's degree.

Mr. Markgraf reported that the next meeting will be held on 2/23 at 5:30 P.M. due to the holiday on 2/16/09.

FIRE/SQUAD:

Report in minute book.

Mr. Jansing reported that there have been over 100 runs year-to-date.

NKAPC:

Reports in minute book.

Mayor Terwort reported that the Winter Meeting has been rescheduled for February 25, 2009 at Twin Oaks. Social is at 6:00 P.M., dinner is at 7:00 P.M. Reservations due by 2/20/09.

MGL OF NK:

Nothing to report.

TBNK

The second reading of the Cincinnati Bell Franchise Ordinance was postponed at TBNK's request.

Mr. Henrickson reported on the opportunities available for residents to be involved in CDC and that this is a free service from TBNK.

FINANCE:

Nothing to report.

RECREATION:

Mr. Wolfer reported that he met with Libby Baker and Tina Bernheimer. He also distributed a list of events planned for the coming year. There is a Valentine's event on February 14th at the City Building and a Supper Thyme event on 2/26/09.

He stated that volunteers are still needed and a recreation newsletter would be forthcoming.

TREE BOARD:

Mayor Terwort reported that there will be an executive order at next month's meeting appointing Tree Board members.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

Ms. Davis reported that there are 9 delinquent taxpayers.

MAYOR=S REPORT:

The next Mayor's Group meeting will be held on February 21st in Covington. Mayor Terwort will be unable to attend.

Mayor Terwort reported that she will be hosting a Mayor's Group meeting on March 21st at SD1 and will be requesting several volunteers to assist.

OLD BUSINESS:

Mr. Henrickson reported that our Adopt-A-Troop unit will be coming to town on February 19th through the 21st. The events are as follows: 2/19 – Barleycorn's at 7:00 P.M. – residents encouraged to attend and show our appreciation and support to soldiers; 2/20 – stop by schools and churches in area; 2/20 – Dinner at Summit Hills – \$30.00 per person; 2/21 – Bench dedication at Kenton County Veteran's Memorial Park in Crescent Springs.

Mr. Henrickson reported that the committee is about \$1,000.00 shy of goal for the Ball. Committee will be out selling yellow ribbons door-to-door.

NEW BUSINESS:

Mayor announced that she hoped to get some reimbursement for the City for the \$3644 snow removal bill in January when Governor Beshear declared a state of emergency for Kentucky. Mayor Terwort has been in contact with the County concerning possible FEMA funds.

AUDIENCE ADDRESSING COUNCIL:

No additional persons addressing Council.

COMMENTS FROM COUNCIL:

There were no additional comments from Council.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 8:34P.M., Mr. Markgraf made the **motion** to adjourn. Mr. Wolfer seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

Meeting adjourned at 8:34 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer