

CITY OF LAKESIDE PARK

Minutes of 08/10/09

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, August 10, 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:

Mr. Mike McKeown, 123 Brittany Court, asked if Council would eliminate one (1) trash pick-up and add recycling once a week. Greg Voss advised against changing the document as it involved the bidding process.

Mr. Mike Apgar from SD1 discussed the transfer of assets agreement.

Mr. Craig Bohman, NKADD – Tax Rate discussion

MINUTES: Council having received copies of the 07/13/09 Council Meeting asked for any additions or corrections. Mr. Markgraf made a **motion** to accept minutes as submitted. Mr. Roeding 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 work on Van Deren is proceeding.

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. Resurfacing on Hudson will be done in the middle of August. Quast will do the work.

The next Public Works meeting is scheduled for August 20th at 4:00 P.M. at the City Building.

LEGAL:

Mr. Voss conducted the first reading of the proposed Tax Rate Ordinance for 2009. It will be Ordinance #3-2009.

Mr. Jansing made a **motion** to authorize the Mayor to sign the SD1 agreement after final review of the documents with the City Attorney and City Engineer. Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

There was a discussion about adopting the current International Property Maintenance Code that was amended in 2003. No action taken.

Barbara Campbell and Mary Allen have named their private drive off of Bellemonte – Harmony Lane. This will be done by resolution at the September meeting.

POLICE AUTHORITY:

Reports in minute book.

The Police Authority met on July 20th. Mr. Markgraf reported that a mini Enforcement Grant was awarded to the Police Authority. In effect this is a Grant for the Click It or Ticket Program and will reimburse overtime pay.

Mr. Markgraf reported that the Board has asked their legal counsel to determine whether to fight for a retired officer so that he would be qualified in CERS.

Mr. Markgraf reminded everyone that the Police Authority minutes are tentative and there was an error on the last report stating that the Van Deren project would be completed in 2009. This has since been corrected to reflect 2010.

FIRE/SQUAD:

Report in minute book.

We did not receive a report for this month. We will have two months reports at next month's meeting. Everything has been status quo.

Mayor Terwort reported that Dave Jansing has been entered into the Kentucky Firefighter's Hall of Fame.

NKAPC:

Mayor Terwort reported that the house on Bellemonte (17) will have to go before the Code Enforcement Board before it can be condemned and demolished.

There was a meeting of the Board of Adjustments regarding the sign to be erected on the property of the Northern Kentucky Baptist Church on Turkeyfoot Road. Decisions could not be made until further clarifications are made. No action was taken.

MGL OF NK:

Nothing to report.

The next official meeting is scheduled for September 17th.

TBNK

There was a meeting on July 15th and there is another meeting on August 19th. Mr. Roeding reported that Boone County may pull out of TBNK.

FINANCE:

Finance Committee recommended that Council pass a tax rate that constitutes the substitute rate which becomes the new compensating rate. This new allowable rate was created to make up for the loss in Personal Property tax. It was decided to have a Special Meeting on September 10th at 7:00 P.M. in lieu of a Public Hearing which is not necessary unless you exceed the compensating rate. The Special Meeting will allow residents to voice their concerns about this issue.

RECREATION:

Mr. Wolfer reported on the most recent events – NKU Dinner Theatre we sold 35 tickets. This was a well attended event and will be offered again this winter. The Aquatic Center on August 7th was attended by over 40 residents. We had some tickets that went unsold for the Florence Freedom event on August 8th. Mr. Wolfer will check with Florence Freedom and see if we can turn them in for vouchers to offer the Police Officers.

Mr. Wolfer mentioned several upcoming events – 9/12 – 4:00 P.M. - Block Party, Lakeside Presbyterian; 10/12 – 11:00 A.M. – Sports of All Sorts; 10/31 – 1:00 – 3:00 P.M. Halloween Party – Barleycorn’s. This is a free event. Reservations for all events should be made through the Recreation Line

The Mayor discussed the issue of the City paying for non-residents to attend Recreation events. Lakeside Park does subsidize these activities.

TREE BOARD:

Nothing to report.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

MAYOR=S REPORT:

Mayor Terwort reported that a Mayor's Group Meeting will be held on August 15th at Crestview Hills.

Mayor Terwort reported that the KLC Convention will be held at the Northern Kentucky Convention Center September 22-25, 2009. If there are particular meetings/events anyone on Council would like to attend, please contact the City Building. Mr. Rhodes requested to attend the Green Day event. A golf outing is also being held and Mr. Roeding would like to participate in that.

OLD BUSINESS:

Mayor Terwort mentioned that several pieces of information concerning KLC have been distributed to Council.

Mayor Terwort mentioned that she had signed proclamations congratulating two Eagle Scouts from Troop 820 at Lakeside Presbyterian Church.

Mayor Terwort mentioned the review of City and Zoning ordinances. Mr. Rhodes will not participate in review. The committee will consist of Mr. Jansing, Ms. St. Onge, and Mr. Wolfer. The committee intends to meet the end of September or beginning of October to start this process.

NEW BUSINESS:

Nothing to report.

AUDIENCE ADDRESSING COUNCIL:

There were no audience members addressing Council.

COMMENTS FROM COUNCIL:

Mr. Roeding stated that he was disappointed that he was not informed about the meeting prior to the Council meeting that Mr. Markgraf and Mr. Rhodes (Finance Committee) held to review and come up with a proposed tax rate. Mayor Terwort stated that in the past it has been the Finance Committee's role to recommend a rate to Council after their review and that is what this meeting was for. Discussion of the proposed tax rate will be held at the September 10th Special Meeting.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 9:18 P.M. Ms. St. Onge made the **motion** to adjourn the meeting. Mr. Wolfer seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

Meeting adjourned at 9:18 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer