

**CITY OF LAKESIDE PARK**

**Minutes of 12/14/09**

**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, December 14, 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 Mrs. Wanda Wahl, filling in for City Clerk/Treasurer Ms. Davis.

**AUDIENCE ADDRESSING COUNCIL:** Larry Rayburn of 23 Hudson Avenue spoke to Council concerning dirt being dumped on the lot between his house and Barleycorn's. Mayor advised that this is a temporary situation. Discussion followed. Mr. Voss advised that Mr. Rayburn can take civil action against his neighbor. Committee that is looking at all ordinances will consider this problem.

Tom Bernheimer, 57 Locust Avenue thanked Mayor and Council for addressing the vicious animal ordinance.

**MINUTES:**

Council having received copies of the 11/09/09 Council meeting were asked for any additions or corrections. Mr. Jansing asked that in the fifth paragraph to strike out IN SUMMARY and replace with have the first reading by Title and Summary at the December 14<sup>th</sup> Council Meeting. With this correction made Mr. Jansing made the **motion** to accept the minutes as submitted. Mr. Markgraf 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. SD1 will send letters to residents of Arcadia Avenue concerning the meeting about the proposed work to be done on that street. Mayor will get with Mr. Voss on the outstanding work to be done on sidewalks.

The next Public Works meeting will be scheduled in January.

**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 #6-2009, regarding open burning within city limits (copy of ordinance in minute book). Mr. Markgraf advised that the fire department will be the primary enforcer of this ordinance. Mr. Voss advised that this can be advertised in summary form. **Motion** to adopt Ordinance #6-2009 was made by Mr. Jansing, seconded by Mr. Roeding. Roll call went as follows:

Mr. Roeding	aye	Mr. Rhodes	aye
Mr. Jansing	aye	Ms. St. Onge	aye
Mr. Markgraf	aye	Mr. Wolfer	aye

**Ayes: 6 Nays: 0**

Mr. Voss conducted the first reading of the animal ordinance. This will be ordinance #7-2009. Discussion followed.

Mr. Voss read Municipal orders 1, 2 and 3-2009. All were passed with **6 ayes and 0 nays**.

**POLICE AUTHORITY:**

Reports in minute book. Mr. Markgraf reported that Officer Paolucci received the Governor's DUI award for 2009. All officers have completed training for the year. Salary adjustments were given to the police department. Residents should be careful this holiday season and look out for your neighbor.

**FIRE/SQUAD:**

Report in minute book.

**NKAPC:**

Violation reports in packets.

**MGL OF NK:**

Nothing to report.

**TBNK:**

Nothing to report.

**FINANCE:**

Nothing to report.

**RECREATION:**

~~Light-Up-Lakeside~~ was held on December 6<sup>th</sup> from 6:00 – 8:30 p.m. at Barleycorn's. Carriage rides were available.

Visions of Sugar Plums was held at the City Building on December 12<sup>th</sup>.

NKU Dinner Theatre tickets for Nuncracker's on December 18, 19, 21 and 22 were available.

\$400.00 was collected for Adopt-A-Unit.

**TREE BOARD:**

Tree down on Applewood. Mayor will look into this matter.

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

Monthly reports in minute book. Mrs. Wahl said Diana has done a terrific job updating the office and putting everything on the computer. Ms. Wahl asked if animal ordinance must be advertised in full, Mr. Voss advised this ordinance can be in summary form. Also copy of ordinance should be given to the animal control officer.

**MAYOR=S REPORT:**

Nothing to report.

**OLD BUSINESS:**

Mr. Markgraf suggested getting outside help with accounting and City should get proposals from several banks. Discussion followed.

**NEW BUSINESS:**

Mr. Jansing addressed the boot drive and advised that a bill will be introduced at the next legislation to amend or get rid of this bill. Goal planning session will be in January. Ms. St. Onge asked if Lakeside Park needed something done by the Sanitation District and this project was not on their list for that year could the city do the project and be reimbursed by SD1 in their next year's budget? Stand against billboards was discussed at the Mayor's Group meeting. The City awaits an answer from SD1.

**AUDIENCE ADDRESSING COUNCIL:**

There were no additional audience members addressing Council.

**COMMENTS FROM COUNCIL:**

Mayor and Council wished everyone a Merry Christmas and Happy New Year. Mr. Wolfer asked everyone to keep an eye out for your neighbor. Mr. Markgraf advised that if you are going out of town please call the police department and have them check on your house.

**CLOSED SESSION:**

There was no closed session.

**ADJOURNMENT:**

At 8:35 P.M. Mr. Roeding made the **motion** to adjourn the meeting. Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes**, **0 Nays**. **Motion** carried.

Meeting adjourned at 8:35 P.M.

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Katherine Terwort, Mayor

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Diana Davis  
City Clerk/Treasurer