

CITY OF LAKESIDE PARK

Minutes of 04/13/09

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

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

AUDIENCE ADDRESSING COUNCIL:

Mr. Mark Brueggemann from CDS Associates reviewed the bids for the VanDeren Road Project and made his recommendation to Council. It is anticipated that this will be a two year project scheduled to begin in mid to late May. The work projected is that the storm and sanitary sewer work will be done in 2009 and the street reconstruction will probably not be done until Spring 2010.

MINUTES: Council having received copies of the 03/09/09 Council Meeting asked for any additions or corrections. Mr. Jansing made a **motion** to accept 03/09/09 minutes as submitted. Mr. Rhodes seconded the **motion**. Voice vote taken – **4 Ayes, 0 Nays**. **Motion** carried.

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

Mr. Jansing made a **motion** that the VanDeren Road contract be awarded to Howell Contractors for the Part A (Storm and Sanitary Sewer) in the amount of \$1,317,435.00. Howell Contractors will be designated as the General Contractor and will be assigned Rose Excavating for Part B – Water Main Improvements (\$252,571.25) and JPS Construction for Part C – Concrete Roadway Improvements (\$406,295.00). Note Alternate 2 – Laterals will also be awarded to Howell Contractors. This award is contingent upon SD1 and Northern Kentucky Water District's approval as well. Mr. Markgraf seconded the **motion**. Voice vote taken – **4 Ayes, 0 Nays**. **Motion** carried.

The next Public Works meeting is scheduled for April 23rd at Emmanuel Methodist Church. Open house begins at 6:00 P.M., with the meeting starting at 7:00 P.M.

LEGAL:

Mr. Rankin reported that Mr. Mando has requested that the City be dismissed from the lawsuit involving a police officer.

Regarding 49 Buttermilk – Mr. Rankin personally posted a letter on the property requiring them to clean it up within a week. Mr. Rankin thanked the Mayor for her assistance in lining someone up to take care of the problems if the owners did not step up. Clean up efforts by the homeowners were made over the weekend after the letter was posted and significant progress has been made.

Mr. Rankin complemented and thanked Mr. Brueggemann for his assistance in getting the three easements for VanDeren signed. They have been recorded with the Kenton County clerk.

Mr. Rankin reported that the issues with the Martin property have been settled as of today.

Mr. Rankin reported on the Riedling property located at 230 N. Ashbrook Circle. We have received a check from the escrow account for the tax bill, however, penalty and interest as well as sidewalk assessment have not been paid. Mr. Rankin will file a lien against this property. There is one other homeowner delinquent with their taxes and Mr. Rankin will file a lien against that property as well.

POLICE: Reports in minute book.

Mr. Markgraf reported that the Explorer Program is going well.

Mr. Markgraf reported that Captain Schutte and Officer Comte will be conducting a Rape Assistance Defense class next week.

Mr. Markgraf reported that at next month's meeting they will be reviewing the budget as well as looking at potential health care options for employees. Mr. Earl Litton will make a presentation to the Police Authority.

FIRE/SQUAD:

Report in minute book.

Nothing additional to report.

NKAPC:

Reports in minute book.

Council received one violation notice in their packets.

MGL OF NK:

Nothing to report.

TBNK

Mayor Terwort reported that the final copy of the Cincinnati Bell Cable Franchise will be signed this week.

Mayor Terwort mentioned that a new cluster representative will be appointed to the TBNK Board to replace Mr. Henrickson.

FINANCE:

Mayor Terwort mentioned that a special meeting will be scheduled during the week of April 27th to discuss the '09-'10 budget.

RECREATION:

Mr. Wolfer reported that the Pancake Breakfast went over very well. We had approximately 80 residents participate and received many compliments. Laurel Huber was the Easter Bunny and had lots of pictures taken with the kids. Mr. Wolfer thanked volunteers Kyle & Chris Fischer, Pelletier family, Amy Disken, Brad Mason, Dana and Allison Whitacre, Tina & Tom Bernheimer and Libby and Bill Baker. Also, Andy Groth for taking pictures.

Mr. Wolfer reported that on April 25th Steve Foltz, Director of Horticulture from the Cincinnati Zoo will be at the City Building from 9:00 – 11:00 A.M. to meet with residents.

Garden Awards will be presented at the end of May. There will be five winners.

City Wide Garage Sale is scheduled for 6/6/09. Mr. Markgraf mentioned that this is in conflict with the large item trash pick-up. Mr. Wolfer will get with Libby Baker to reschedule garage sale so that the two don't interfere with one another. Permits will not be required.

Mr. Wolfer reported that we have scheduled an event at Florence Freedom for June 13th. Game is at 6:05 P.M. Adults - \$15.00, children 12 and under – \$11.00. A full buffet is offered. We have a block of 40 seats and can get more if necessary.

TREE BOARD:

Bill Baker has talked with Steve Foltz about the documentation of trees project. Mr. Wolfer reviewed this project stating that it will be to take pictures and catalog all the trees within our city.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

There is one (1) delinquent tax bill, plus Mr. Riedling's penalty & interest and sidewalk assessment.

MAYOR=S REPORT:

The next Mayor's Group meeting will be held on April 18th at Ft. Mitchell at 9:00 A.M.

Mayor Terwort thanked Ft. Mitchell for inviting our city to participate in their annual Appreciation Dinner. It was a very nice evening

OLD BUSINESS:

Mayor Terwort read a letter of thanks to the City from Lakeside Christian Church recognizing Eric Nease with his own day.

The mayor mentioned that everyone had received Mr. Henrickson's letter of resignation from Council. It will be effective April 30, 2009. The Mayor stated that a new appointee will be chosen at next month's Council Meeting on May 11th. We have received write-ups from two interested candidates thus far.

NEW BUSINESS:

A newsletter will be going out shortly – the Mayor asked for any articles by Thursday of this week.

Street sweeping will be held tomorrow – April 14th. No parking signs have been placed throughout the City.

AUDIENCE ADDRESSING COUNCIL:

Mr. Frank Smith, 341 Farmington Drive addressed Council about putting notices in the paper about things that are going on in the City. Mayor Terwort will take it under advisement.

COMMENTS FROM COUNCIL:

Mr. Markgraf mentioned that he hopes Mr. Henrickson can attend the next Council Meeting so that he can give Mr. Henrickson his personal thanks for his time on Council.

CLOSED SESSION:

Mr. Jansing made a **motion** that Council go into Executive Session to discuss pending proposed litigation matters pursuant to KRS 61.810© ; Mr. Markgraf seconded the **motion** which carried. At 7:47 P.M. Council commenced to meet in Executive Session.

At 8:14 P.M. John Rhodes made a **motion** that Council come out of Executive Session. David Wolfer seconded the **motion**. **Motion** carried.

ADJOURNMENT:

A **motion** to adjourn the open meeting was made by Mr. Markgraf, seconded by Mr. Jansing. **Motion** carried.

Council meeting adjourned at 8:15 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer