

CITY OF LAKESIDE PARK

Minutes of 0 5/11/09

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, May 11, 2009 in the City Building located at 9 Buttermilk Pike.

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

AUDIENCE ADDRESSING COUNCIL:

There were no audience members addressing Council.

MINUTES: Council having received copies of the 04/13/09 Council Meeting and the 4/27/09 Special Meeting asked for any additions or corrections. Mr. Rhodes made a **motion** to accept 04/13/09 minutes as submitted. Mr. Jansing seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays. Motion** carried. Mr. Markgraf proposed an amendment to the Special Meeting minutes **to state that Council did discuss proposed changes to the budget.** Mr. Markgraf made a **motion** to accept 4/27/09 minutes as amended, Mr. Wolfer seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays. Motion** carried.

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

Mr. Jansing reported on the meeting held on 4/23/09 at Immanuel Methodist Church for the residents affected by the Van Deren project and stated there was a good turnout. For those residents unable to attend, the presentation should be on our website shortly.

A pre-construction meeting on the Van Deren project will be held on May 15th at 2:00 P.M. Residents will be notified in advance of when the work will be done in their immediate area.

Mr. Jansing mentioned the Schreiber's lake and that Mr. Brueggemann from CDS has been meeting with Mr. Schreiber and that there is one additional detail that Mr. Brueggemann is checking into for Mr. Schreiber. As far as we know at the present time, the lake is going to return as a lake.

Mr. Jansing distributed to Council a checklist of potholes in the City that Jack had prepared. If any Council members know of additional ones that need to be addressed, please let us know and they will be added to the list.

The next Public Works meeting is scheduled for May 21st at 4:00 P.M. at the City Building.

LEGAL:

Mayor Terwort acknowledged that Harry Rankin had sent a resignation letter effective June 15th. She thanked him for his service as City Attorney.

Mr. Rankin reported that the agreement with the Martin's on the easement have been completed and signed. The easement has been filed with the clerk.

Mr. Rankin reported that three Van Deren easements have been signed and recorded.

Mr. Rankin reported the case with the Schreiber's is progressing. The Schreiber's have been served with the complaint and they have 20 days to respond. The commissioner's report is yet to be issued.

Mr. Rankin reported that the Drawbridge case is in the Discovery phase. Mr. Rankin suggested inviting Mr. Mando to next Council meeting to review before dismissing City from the lawsuit.

Mr. Rankin reported that we still have two delinquent tax bills outstanding and reviewed the lien process for these properties.

Mayor Terwort gave a Budget Address as required by KRS 30 days prior to beginning of new fiscal year.

Mr. Markgraf requested that Mr. Rankin conduct the first reading of the proposed '09-'10 budget. Mr. Rankin conducted first reading.

POLICE AUTHORITY:

Reports in minute book.

The Police Authority met on April 20th. Earl Litton from Arison Insurance Services made a presentation to the Police Authority regarding potential health care options for employees. A clear and concise explanation of HRA and HSA is in the Police Authority minutes. At the May 18th meeting, it will be discussed in more detail. Health insurance is due for renewal in July.

Mr. Markgraf reported that Captain Schutte and Officer Comte conducted a Rape Assistance Defense meeting and training session on 4/20/09.

Mr. Markgraf reported that the final amounts for CERS effective July 1st are as follows: Hazardous is 32.97%, down from 35.61% and the non-hazardous is 16.16%, down from 17.37%. The Police are considered hazardous and this will be a substantial savings for the Police Authority this year.

Mr. Markgraf reported that the general consensus is to rotate vehicles and replace two cruisers every year. Two cruisers will be replaced next year. One cruiser was scheduled to be replaced this year, however, due to a surplus a second cruiser will be replaced as well.

Mr. Markgraf reported that the budget was discussed and it should stay approximately the same as last year. 3% merit increases may be awarded. Evaluations are reviewed by the Board. This does not necessarily mean that everyone will receive a merit increase.

Mr. Markgraf reported that the Police Authority has filed an application for a Grant from the Federal Government to fund a 12th officer position. The government would pay the first three year's salary, and the City would pay the 4th year's salary.

FIRE/SQUAD:

Report in minute book.

The Fire Department is planning an Open House on Saturday, June 27th. There will be demos and displays of equipment.

Mr. Jansing reported that he is having the Fire Department look into securing 17 Bellemonte Avenue as the property is condemned and we have had several complaints about this property.

NKAPC:

Reports in minute book.

Mayor Terwort mentioned that the City will continue to monitor Schreiber's lake, the house on the corner of Dixie and Arcadia and the condemned house on Bellemonte.

MGL OF NK:

Ms. St. Onge reported that at the March 19th meeting the merger between Southgate and Highland Heights was discussed as well as the financial incentives of combining the 911 services.

The next meeting is scheduled for May 21st at Independence.

TBNK

Mayor Terwort reported that a cluster representative will be appointed to the TBNK Board once the new Council member is chosen.

FINANCE:

Mr. Markgraf reported that a lot of work has been done on the budget. Diana has been working on categorizing income.

Mr. Markgraf requested the Mayor contact Central Bank about getting interest on our general checking account.

RECREATION:

Mr. Wolfer thanked Steve Foltz, Director of Horticulture from the Cincinnati Zoo for meeting with the residents on April 25th at the City Building. It was very beneficial for the residents.

Judging for the Garden Awards will take place the beginning of June. Awards will be presented at the July 13th Council Meeting. Prizes awarded will be \$50.00 gift certificates to a Garden Center.

Mr. Wolfer mentioned the City Wide Garage Sale is scheduled for 5/30/09 and that the large item pick-up will be held on 6/6/09.

A children's cooking class will be held on June 18th at Karlo's.

Mr. Wolfer reported that we have scheduled an event at Florence Freedom for June 13th. He also reported that there will be an event at Florence Aquatic Center on August 8th. NKU dinner theatre events are scheduled for June 12th and July 23rd.

TREE BOARD:

Nothing to report.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

MAYOR=S REPORT:

The next Mayor's Group meeting will be held on May 16th at 9:00 A.M. in Ludlow.

OLD BUSINESS:

Mayor Terwort reported that Mr. Henrickson was unavailable to attend tonight's meeting and that maybe he'll be available next month so that Council can properly thank him for his service to the City and Adopt-A-Unit.

Mr. Rhodes reported that we have signed a work order with Systems Insight for a content management system for our website. It should be ready to go before the end of this month. If anyone has suggestions or comments, please pass along to John.

NEW BUSINESS:

Mayor Terwort reported that the Governor's Scholars names from Lakeside Park will be posted on the marquee.

AUDIENCE ADDRESSING COUNCIL:

There were no audience members addressing Council.

COMMENTS FROM COUNCIL:

No additional comments from Council.

CLOSED SESSION:

Mr. Jansing made a **motion** that Council go into Executive Session to discuss the Council vacancy and selection of new City Attorney pursuant to KRS 61.810(d); Ms. St. Onge seconded the **motion** which carried. At 7:57 P.M. Council commenced to meet in Executive Session.

At 8:16 P.M. Mr. Markgraf made a **motion** that Council come out of Executive Session. Mr. Jansing seconded the **motion**. **Motion** carried.

In open session, Mr. Jansing made a **motion** that we appoint Greg Voss as our new City Attorney, contingent upon the fact that he is a contract attorney for the City of Union. Mr. Rhodes seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays**. **Motion** carried.

Mr. Markgraf made the **motion** that we elect Dick Roeding to fill the unexpired term of Ken Henrickson. Mr. Jansing seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays**. **Motion** carried.

ADJOURNMENT:

A **motion** to adjourn the open meeting was made by Mr. Markgraf, seconded by Ms. St. Onge. Voice vote taken – **5 Ayes, 0 Nays.** **Motion** carried.

Meeting adjourned at 8:20 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer