

CITY OF LAKESIDE PARK

Minutes of 06/08/09

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, June 8, 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. Rankin and City Clerk/Treasurer Ms. Davis.

AUDIENCE ADDRESSING COUNCIL:

There were no audience members addressing Council.

MINUTES: Council having received copies of the 05/11/09 Council Meeting asked for any additions or corrections. Mr. Jansing made a **motion** to accept 05/11/09 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.

Mr. Jansing reported that the Van Deren Project is scheduled to begin on June 29th. All contracts have been signed and easements received. Mr. Jansing reported that we have settled with Mr. Schreiber, and final steps are being made to the drawings. It appears that the lake will be a little smaller.

Mr. Jansing reported that on June 4th the Public Works Committee, along with Jack Steiber, Mark Brueggemann and Marty Hellmann did a street repair review. A priority and price list will be reviewed at the next Public Works meeting.

The next Public Works meeting is scheduled for June 18th at 4:00 P.M. at the City Building.

LEGAL:

Mr. Rankin reported that since we have reached a settlement with Mr. Schreiber there is no need for a prescriptive easement.

Mr. Rankin conducted the second reading of the '09-'10 budget ordinance. Mr. Rhodes made a **motion** to accept ordinance as read. Mr. Markgraf seconded the **motion**. Roll call taken as follows:

Mr. Roeding	- Abstain	Mr. Jansing	- Aye
Mr. Markgraf	- Aye	Mr. Rhodes	- Aye
Ms. St. Onge	- Aye	Mr. Wolfer	- Aye

Mr. Rankin conducted a reading of an Executive Order appointing Mr. Roeding to the cluster group for TBNK. Mr. Jansing made a **motion** to adopt as read, Mr. Wolfer seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays.** **Motion** carried.

Mr. Rankin thanked the Mayor and Council for the opportunity to serve as City Attorney and that he enjoyed his time serving the City. This was Mr. Rankin's last meeting. Mr. Greg Voss will take over as our City Attorney, effective June 15, 2009.

POLICE AUTHORITY:

Reports in minute book.

The Police Authority met on May 18th. Mr. Markgraf reported that Officer Laura Comte is a certified RAD Instructor.

Mr. Markgraf had distributed copies of the approved Police Budget. A brief discussion was held. Mr. Markgraf reported that Lakeside Park's portion went down almost 1% from last year. A second cruiser has been ordered. Mr. Roeding questioned the need to replace two police cruisers per year. Captain Schutte addressed Mr. Roeding's concerns.

Mr. Markgraf reported that discussion was held concerning officer's salaries and how they are looking into bumping up lower officer's pay to keep them competitive. Officers go through eighteen weeks of training and it takes approximately 1/2 to 3/4 of a year to get the officers on the street patrolling.

Insurance options for officers will be discussed at the June 15th Police Authority meeting.

A resident, Carmen Trotta, presented a check to the Police Authority in appreciation for the work they do.

FIRE/SQUAD:

Report in minute book.

The Fire Department is planning an Open House on Saturday, June 27th. This will be used as a recruitment drive as well. Mr. Jansing distributed brochures to Council.

Mr. Jansing reported that as of July 5, 2009, the Fire Department is going to 24/48 hour shifts. This is being done to enhance response time.

NKAPC:

Reports in minute book.

Mayor Terwort mentioned that the Annual Spring Dinner will be held on June 30th at the Gardens of Park Hills.

Mayor Terwort reported that the Code Enforcement Board will be holding a hearing for 2 violations on June 16th here at the City Building.

MGL OF NK:

Ms. St. Onge reported that the Annual Picnic is being held on July 30th at Florence Freedom and all Council members are invited to attend.

The next official meeting is scheduled for September 17th.

TBNK

Nothing to report.

FINANCE:

Mayor Terwort mentioned that we are receiving 1¼ percent interest on our Money Market account at Park National and 1½ percent interest on our check sweeping account at Central Bank.

RECREATION:

Mr. Wolfer reported that the 2nd Annual City Wide Garage Sale was a huge success. We had approximately 80 homes participating and there was a non-stop flow of traffic throughout the City. Items not sold could be put out at the Large Item Pick-up on June 6th.

Twenty-one homes have been nominated for the Garden Awards. Judging will take place over the next two weeks. 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 a couple upcoming events – 6/12 – NKU Dinner Theatre, 6/13 – Florence Freedom, 6/18 – Karlo’s Kids Cooking Class. Reservations should be made through the Recreation Line and tickets can be purchased at the City Building.

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 June 20th at 9:00 A.M. at Crescent Springs.

The Mayor mentioned the God and Country Service at Northern Kentucky Baptist on June 28th and that it is a very nice service and if council is able to attend they recognize city officials.

OLD BUSINESS:

Mayor Terwort reported that neither Mr. or Mrs. Henrickson were available to attend tonight’s meeting. She will try once again next month and if he or she cannot attend, the Mayor will drop off a plaque at their home in appreciation of their service.

Mr. Rhodes reported that Systems Insight has been converted and is live. He has scheduled a training session for this Wednesday. Other training sessions will be scheduled.

Mayor Terwort mentioned that she plans to invite Alecia Webb Edgington and John Schickel to the July 13th Council Meeting to introduce themselves. She also will invite Michael Schwartz from NKAPC to once again review the sign ordinance for new Council members.

Ms. St. Onge reported that she spoke with Debbie Henrickson about anyone wanting to take over the Adopt-A-Troop responsibilities from the Henrickson’s. Mrs. Henrickson stated that it is a full-time commitment. If anyone is interested in taking on this role, call Debbie Henrickson at 344-0353 by August and she will review the particulars with you.

NEW BUSINESS:

Mr. Roeding reported that the Kentucky League of Cities is coming to Covington September 22nd – 25th for their annual convention.

AUDIENCE ADDRESSING COUNCIL:

There were no audience members addressing Council.

COMMENTS FROM COUNCIL:

Mr. Roeding thanked Council for the opportunity to stay in public service and serve on Council.

All other Council members welcomed Mr. Roeding and mentioned looking forward to working with him.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 8:20 P.M. Mr. Markgraf made the **motion** to adjourn the meeting. Mr. Roeding seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays. Motion** carried.

Meeting adjourned at 8:20 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer