

CITY OF LAKESIDE PARK

Minutes of 01/12/09

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, January 12, 2009 in the City Building located at 9 Buttermilk Pike.

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

Mayor Terwort welcomed the incoming Council.

AUDIENCE ADDRESSING COUNCIL:

There was no audience addressing Council.

MINUTES: Council having received copies of the 12/08/08 Council Meeting asked for any additions or corrections. On 12/08/08 minutes correction under **comments from Council, change that there was a reception to state that the Mayor said there would be a reception following the swearing in of new and incumbent Council Members for new term. New members include Diane St. Onge, John Rhodes and David Wolfer.** Mr. Markgraf made a **motion** to accept 12/08/08 minutes as corrected. Mr. Henrickson 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 and Elizabeth Avenue project are the main focus. SDI will be replacing the sanitary and storm sewer lines.

We have applied for funds from the Economic Stimulus Package through NKADD, OKI and the Chamber of Commerce. Hopefully, we will receive funding for our 2009 sewer and road project.

The next Public Works meeting is scheduled for January 15^h at 4:00 P.M.

LEGAL:

Mr. Rankin conducted the first reading of the Franchise Ordinance regarding Cincinnati Bell entering into the Cable Business.

Mr. Henrickson commented on what this ordinance means. It basically means that there will now be competition in Kentucky for your cable service. The main difference is Cincinnati Bell will be using fiber optic. Since Lakeside Park has a Wire Center in our City we may get the service offering earlier than some other cities. Residents who have underground service will not likely get it as early as other residents since it is easier to run the equipment from the poles to the homes.

Mr. Rankin reported that negotiations are ongoing regarding the Schreiber easement. He has sent a letter to Mark Arnzen, Mr. Schreiber's attorney, but has not heard anything back from him yet.

Mr. Rankin reported that we are negotiating to reach a resolution with Mr. Martin. Mr. Tom Wilson, a certified arborist looked at Mr. Martin's pear trees and reported back to the City.

Mr. Rankin is working on a sod replacement policy. Mr. Jansing gave some background of why sod was used on Arcadia. Mr. Markgraf requested Mr. Rankin fine tune this policy and Council have time to review prior to next month's meeting so that an intelligent discussion can be held.

POLICE: Reports in minute book.

Mr. Markgraf reported that the e-mail notification system is on LP/CH Police web site. Residents may sign up on the web site. E-mail addresses will only be used for official police notifications.

Mr. Markgraf reported that Lakeside Park will have three representatives on the Police Authority this year. They are Mr. Markgraf, Mr. Rhodes and Mr. Wolfer. The representatives for Crestview Hills are Mr. Laird and Mr. Kramer.

Mr. Markgraf reported that the audit will be completed this month.

Mr. Markgraf reported that a conditional offer of full time employment to Shawn Kleier was made.

Mr. Markgraf reported that Sergeant Bihl arrested 4 individuals who were breaking into cars on Farmington Drive. Thanks to the assistance of a resident these arrests were made.

Mr. Markgraf mentioned the coyotes and that there are names of trappers on the Police Authority web site.

Mr. Markgraf stated that a celebration was held for Mr. Waite at the end of the meeting in appreciation for his time spent on the Police Authority.

Mr. Markgraf reported that the next meeting will be held on 1/19 at 5:30 P.M.

FIRE/SQUAD:

Report in minute book.

Mr. Jansing reported that 2008 was a banner year. There were 734 fire runs, up 66. There were 1,339 squad runs, up 90 or so for the year.

NKAPC:

Reports in minute book.

Mayor Terwort reported that the Winter Meeting will be held on January 29th at Twin Oaks. Social is at 6:00 P.M., dinner is at 7:00 P.M. Reservations due by 1/26/09.

Mayor Terwort also reported that 17 Bellemonte (the condemned home) is now owned by Countrywide. Melissa Bradford is now in contact with them regarding the property.

MGL OF NK:

Nothing to report.

TBNK

This was covered under Legal.

FINANCE:

Mr. Markgraf reported that he and Mr. Rhodes will get with Diana to make some corrections to the QuickBooks Reports distributed to Council. They will also set up a schedule for each of them to take turns reconciling the monthly bank statements.

RECREATION:

Reports in minute book.

Mr. Wolfer reported that the committee will be meeting in the next couple of weeks. He reported that some upcoming events include the annual Pancake Breakfast, Valentine's event and Supper Thyme. He also mentioned that volunteers are needed.

Mr. Jansing brought up the possibility of doing several joint activities with the cities to the north and south of us since our schools and residents are somewhat intertwined. Mr. Wolfer will discuss with the Recreation Committee.

TREE BOARD:

Scarlet Oak Trees have been planted on Applewood.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

Ms. Davis reported that there are 25 delinquent taxpayers.

MAYOR=S REPORT:

The next Mayor's Group meeting will be held on January 17th in Independence.

Mayor Terwort mentioned the Goal Planning Session on January 24th at 9:00 A.M. here at the City Building.

Christmas Tree Recycling will be held in mid-January at the City Building. Kenton County Public Works picks up the trees and mulches them

Mayor Terwort reported that Mr. Jansing had attended the Lou Noll Symposium.

Mayor Terwort reported that Ms. St. Onge attended the League of Cities Seminar.

OLD BUSINESS:

Mr. Henrickson reported that our Adopt-A-Troop unit will be coming to town on February 19th, 20th and 21st. Committee will be out selling yellow ribbons. Would like to have all residents show their support by buying a yellow ribbon and displaying it when the soldiers are here in February. They are about \$2,000 shy of their fundraising goals. Mr. Henrickson stated that a list of donations will be given at next month's meeting. Official invitations to the Battalion Ball will be going out shortly.

NEW BUSINESS:

Mr. Rhodes mentioned the web site and would like to see the residents make more use of it. He would also like to investigate getting a sign to put on the marquee with our web site name.

The Mayor mentioned that Dick Roeding will be at the February meeting to receive a proclamation for his service to the State Senate and our local community.

Mayor Terwort mentioned that requests for payment and reports due Wednesday before the meeting.

AUDIENCE ADDRESSING COUNCIL:

No additional persons addressing Council.

COMMENTS FROM COUNCIL:

There were no additional comments from Council.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 8:11P.M., Mr. Markgraf made the **motion** to adjourn. Mr. Rhodes seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays.** **Motion** carried.

Meeting adjourned at 8:11 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer