

CITY OF LAKESIDE PARK

Minutes of 03/09/09

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, March 9, 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.

AUDIENCE ADDRESSING COUNCIL:

Mr. Jeff Eger from SD1 made a presentation to Council on SD1's Watershed Approach and introduced Ken Heil as a member of the Watershed Community Council which meets quarterly.

Mr. Steve Arlinghaus from Villa Hills introduced himself as a candidate for Kenton County Judge Executive and passed out bio information.

MINUTES: Council having received copies of the 02/09/09 Council Meeting asked for any additions or corrections. Mr. Henrickson requested a correction to the 2nd paragraph under TBNK to change **CDC** to **CPC**. Mr. Jansing made a **motion** to accept 02/09/09 minutes with corrections. Ms. St. Onge 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 Mayor Terwort, Mr. Rankin and himself met with Mr. & Mrs. Martin. Negotiations are ongoing.

Mr. Jansing reported that the VanDeren project will go out for bid on 3/19/09. Bids will be opened on 4/7 and the contract will be awarded at the April 13th Council Meeting.

The next Public Works meeting is scheduled for March 19th at 4:00 P.M. The April meeting is scheduled for April 23rd due to Spring Break. It will be held at Immanuel Methodist Church. Open house begins at 6:00 P.M., with the meeting starting at 7:00 P.M.

LEGAL:

Mr. Rankin conducted the second reading in summary of the Cincinnati Bell Cable Franchise Ordinance #1-2009. Mr. Jansing made a **motion** to adopt ordinance as submitted. Mr. Henrickson seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays.** **Motion** carried.

Mr. Rankin reviewed the restoration policy. A brief discussion followed. Mr. Jansing made a **motion** to adopt restoration policy as updated. Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays.** **Motion** carried. Mr. Rankin will prepare the resolution.

Mr. Rankin is working on getting the easements executed for 2660 and 2662 VanDeren Drive. A meeting will be scheduled with Ms. Nagelheisen of 2658 VanDeren this week.

Mr. Rankin requested that Council adopt a resolution giving him authority to file condemnation action against Mr. Schreiber if necessary. Mr. Henrickson made a **motion** to approve, Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried. Mr. Rankin will prepare the resolution.

Mr. Rankin read the Executive Order appointing members of the Tree Board. Mr. Henrickson made a **motion** to accept, seconded by Mr. Wolfer. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried. The Mayor will swear in the members at their next meeting.

Mr. Rankin reported that there is no update from Mr. Mando regarding the lawsuit against Lakeside Park.

Mr. Rankin reported that copies of his letter to Mr. Riedling and request for payment of penalty and interest on their tax payment as well as sidewalk assessment needs to be paid by April 1st or a lien will be placed on his property. Mr. Riedling is an out-of-state owner.

Mayor Terwort mentioned that we have received the Fire Contract from Ft. Mitchell. It is a 4 year contract. Mr. Markgraf made a **motion** to accept the bid from Ft. Mitchell. Mr. Rhodes seconded the **motion**. Voice vote taken – **5 Ayes, 1 Abstain, 0 Nays**. Mr. Markgraf gave **oral approval** and Mr. Henrickson seconded for Mr. Rankin to prepare resolution giving the Mayor authority to enter into an agreement with Ft. Mitchell Fire Department. Voice vote taken – **6 Ayes, 0 Nays**.

Regarding 49 Buttermilk – a letter will be posted on property requiring them to clean up property within a week or the City will hire someone and send owner the bill. They have ignored ordinance violations from NKAPC.

POLICE: Reports in minute book.

Mr. Markgraf reported that the Police Authority met on 2/23. Mr. Sparrow from Rankin and Rankin presented the audit. They are running below budget due to a surplus from the previous year.

Mr. Markgraf reported that Officer Laura Comte has completed her training and is patrolling on her own. She will become certified in the Rape and Assault Defense Program.

The Police Authority is working with a Northern Kentucky University student to do an internship with the Police. This will be to learn about the Police Authority and police work.

Oral authority was given to the Police Authority to deliver severely delinquent tax bills which are over 2 years and a significant amount.

The Police Authority received two awards – Officer Sam Goodman nominated the Police Authority and Council for their generosity during his deployment. A plaque was presented to the Police Authority. Officer Goodman returned home on 3/6/09. The Police Authority scored 100% on KLC's Insurance – this is on operational policies, not personnel policies. They received the Golden Eagle award.

FIRE/SQUAD:

Report in minute book.

Mr. Jansing mentioned the new format of the report. He also mentioned that the Ft.

Mitchell Fire Department is an ISO 3 insurance rating which keeps homeowners rates lower.

NKAPC:

Reports in minute book.

Copies of violations were included in Council's packets.

MGL OF NK:

Nothing to report.

Mayor Terwort mentioned the dinner on 3/19/09 at the Carnegie Event Center. The discussion will be mergers, acquisitions in joint sector. Reservations due by 3/16/09.

TBNK

Mr. Henrickson mentioned that we will be starting all over with the Insight Franchise.

FINANCE:

Mr. Markgraf reported that he and Mr. Rhodes have developed a schedule for reconciling the bank statements.

Mr. Markgraf presented five options to finance the VanDeren project out of the 2010-2011 budget. The options are as follows: 1) assess each individual homeowner; 2) City could issue municipal bonds; 3) borrow money on short term basis; 4) budget money setting it aside during budget cycle; and 5) consider passing new road tax which would require being put on ballot.

Mr. Henrickson mentioned that there is not a lot of time to look at the budgets and that we should not depend on any money from the stimulus program.

RECREATION:

Mr. Wolfer reported that they are close to finalizing the 2009 calendar of events. A recreation newsletter will be coming out shortly.

The following two events are coming up – 3/28 – Pancake Breakfast, 4/4 – Steve Foltz, Horticulturist from the Cincinnati Zoo.

Mr. Wolfer thanked Mr. Henrickson and his wife for all their work on the Adopt-A-Troop committee. He also thanked Libby Baker.

TREE BOARD:

Seminar on 3/12/09. Members of the Tree Board plus Jack Steiber will be attending.

CITY CLERK/TREASURER=S REPORT:

Monthly reports in minute book.

There are five (5) delinquent tax bills.

MAYOR=S REPORT:

The next Mayor's Group meeting will be held on March 21st at SD1 at 9:00A.M. City of Lakeside Park is hosting. Mayor asked for volunteers to welcome attendees. Mr. Jansing will volunteer as well as possibly Ms. St. Onge and Mr. Wolfer. Barone's is catering.

OLD BUSINESS:

The 1-320th soldiers were overwhelmed by the City's hospitality. The following weekend Libby Baker, the Henrickson's, Mayor Terwort and the Wolfer's attended St. Barbara's Ball at Ft. Campbell.

Mayor Terwort read a letter from Linda Patterson thanking Lakeside Park and sister cities for their participation in ASA Program.

NEW BUSINESS:

Mr. Henrickson introduced Eric Nease and his parents. Eric heads up the Upward Basketball and Cheerleading program. There were 128 games with over 240 children participating. The Mayor proclaimed March 9th as Eric Nease Day. Mr. Markgraf presented a proclamation to Eric on March 8th.

Ms. St. Onge mentioned that she has heard from several residents about the hours of the City Building being opened. She is to get additional details of what the complaints were.

AUDIENCE ADDRESSING COUNCIL:

No additional persons addressing Council.

COMMENTS FROM COUNCIL:

Mr. Henrickson announced that he is being transferred to Salt Lake City for his job and that next month's (April) meeting will be his last. He has enjoyed working on Council over the past couple of years.

All other members of Council congratulated and thanked Mr. Henrickson for his contributions to the City and the Adopt-A-Unit program.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 9:04 P.M. Mr. Markgraf made the **motion** to adjourn. Ms. St. Onge seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays**. **Motion** carried.

Meeting adjourned at 9:04 P.M.

Katherine Terwort, Mayor

Diana Davis, City Clerk/Treasurer