City of Lakeside Park

Minutes of 10/08/18

Regular Council Meeting

CALLED TO ORDER:

Mayor David Jansing opened the council meeting of Lakeside Park City Council at 7:00 p.m. on Monday, October 08, 2018, in the City Building, located at 9 Buttermilk Pike. Mayor Jansing led the pledge to the flag and Mrs. Stewart followed with a prayer. Those in attendance were Mayor Jansing, Council Members; Mr. Disken, Mr. Landwehr, Mrs. Stewart, and Mr. Stegman. Mr. Markgraf and Mr. Wolfer were absent. Also present were City Attorney Mr. Voss and Deputy City Clerk Mrs. Hehman.

AGENDA:

Mr. Stegman made the <u>motion</u> to adopt the agenda as presented. Mr. Landwehr seconded the <u>motion</u>. Voice vote taken. <u>4 Ayes, 0 Nays, 2 Absent. Motion</u> carried.

MINUTES:

Council having received copies of the 09/10/18 Regular Council Meeting minutes was asked for any additions or corrections. Mr. Landwehr made the <u>motion</u> to adopt the minutes as submitted. Mr. Disken seconded the <u>motion</u>. Voice vote was taken. <u>4 Ayes, 0 Nays, 2 Absent. Motion</u> carried.

AUDIENCE ADDRESSING COUNCIL:

Mr. Brian Waite from 109 Elizabeth Court and 201 Applewood Drive addressed council with questions pertaining to the new City Building.

MAYOR'S REPORT:

The next regular Mayor's Group Meeting will be hosted by the City of Lakeside Park on October 20th at Fort Mitchell in the Council Chambers. The meeting will begin at 9 a.m. All members of council are welcome to attend the meeting.

The geotechnical work has been completed and the city is awaiting the official report. The Building Committee will meet at 9:00 a.m. on October 16th with CT Consultants to review the next steps in the project. A caucus meeting will be held with all current council members and any newly elected council members, after the election on November 6, 2018. No date has been determined at this time.

LEGAL:

Mr. Voss reported that he is working with Verizon, MCI and other cities for the installation of a business landline and to establish a franchise agreement.

CITY CLERK/TREASURER'S REPORT:

Ms. Davis has prepared the tax bills and they will be mailed on October 15th. All tax bills are due to the city building or postmarked by December 31st.

PUBLIC WORKS:

Mr. Disken reviewed the monthly project status report. The Turkeyfoot Sidewalk Project will begin construction and will take about 4 weeks. The work will take place between 9 a.m. to 3 p.m. The Hudson Avenue project is going to continue with the completion of the Barleycorn's parking lot. Construction work from Cahill to Dixie will be completed in 2019.

The Carran Drive street project is almost complete with a few remaining driveway aprons to be poured and the restoration work. The remaining work and yard restoration will be completed by the end of October.

POLICE AUTHORITY:

Monthly report is in the record book.

Mrs. Stewart gave an overview of the recent meeting minutes. Captain Degenhardt taught an active threat class at Immanuel United Methodist. The department received a grant for reimbursement for Sgt. Paolucci's Drug Recognition Expert training. Chief Schutte distributed policy changes for check signatures.

FIRE/EMS:

Monthly reports are in the record book.

The newest Lieutenant took over as a Shift Lieutenant on October 1st.

PDS:

No report.

MGL OF NK:

No report.

TBNK:

No report.

FINANCE:

The monthly report is in the record book.

Mr. Disken reviewed the monthly finances for the month. The City took in income of about \$29,000 with the majority of that from occupational license fees and insurance premium fees. The City is 25% through the fiscal year and that is right in line where we should be for the period. The bank records for the month are in order and everything appears properly recorded. Ms. Davis is shopping for rates for CD's that are coming due for a better rate.

RECREATION:

Past events include the Cincinnati Pops Orchestra. CPR Training Class was held at the Fort Mitchell City Building on September 29th.

There will be a Halloween Party hosted with Immanuel United Methodist on October 28th. This is a family friendly event and costumes are encouraged. The Senior Luncheon will be held at Barleycorn's on October 30th. Halloween Trick-or-Treat hours are 6 p.m. to 8 p.m. on October 31st. There will be a Dave and Busters Party on November 17th. This wonderful tradition is returning, the Ice Skating Party at the Northern Kentucky Ice Rink will take place on November 21st. Light-Up Lakeside is scheduled for December 2nd and begins at 5pm at Barleycorn's.

Check the Facebook page, City of Lakeside Park, KY Recreation or the website for event details or to RSVP at .

WEBSITE:

No report.

PUBLIC RELATIONS:

Judge Knochelmann sent a thank you for the Lakeside Park contribution to the Kenton County Seniors Picnic.

OLD BUSINESS:

No report.

COMMENTS FROM COUNCIL:

Mr. Disken brought up his concern about the Oxford Property down Carran Drive. Mr. Voss stated he would review the Nuisance Code and see if there is any course of action.

ADJOURNMENT:

Mrs. Stewart made the <u>motion</u> to adjourn the Council meeting at 7:27 p.m. Mr. Landwehr seconded the <u>motion</u>. Voice vote was taken— <u>4 Ayes, 0 Nays, 2 Absent. Motion</u> carried.

David E. Jansing, Mayor

Katie Hehman, Deputy City Clerk