

City of Lakeside Park
Minutes of 10/14/13
Regular Council Meeting

CALLED TO ORDER: Mayor David Jansing called to order the regular meeting of Lakeside Park City Council at 7:03 p.m. on Monday, October 14, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mr. Markgraf followed with a prayer by Mr. Landwehr. Those in attendance were Mayor Jansing, Council Members, Mr. Landwehr, Mrs. Pelletier, Mr. Wolfer, Mr. Markgraf, Mr. Smith and Mr. Disken. Also present City Attorney Greg Voss, and Administrative Assistant, Mrs. Laws.

AGENDA:

Council had received a copy of the agenda and Mr. Wolfer made the **motion** to accept the agenda as presented, Mrs. Pelletier seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

MINUTES: Council having received copies of the 9/9/13 Council Meeting minutes was asked for any additions or corrections. Mrs. Pelletier made the **motion** to accept the minutes as submitted. Mr. Disken seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

AUDIENCE ADDRESSING COUNCIL:

Jim Sparrow with Rankin & Rankin presented the Annual Financial Report for fiscal year ending June 30, 2013. Mr. Markgraf made the **motion** to accept the Annual Financial Report as submitted. Mr. Disken seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

Mr. Bob Geisen of 12 Geisen inquired about the easement along the Schreiber property. This is a private project of Mr. Schreiber and the City is not responsible for any expense.

Mr. Robert Rabe of 8 Geisen inquired about the 7/8/13 minutes mentioning the right-of-way for the Schreiber property. The City decided this would not be a public street and the homeowners would be responsible for the upkeep and maintenance.

Mr. Jeff Phelps of 85 Arcadia inquired about a detached garage and clarification of an attached garage. Currently, City Zoning Ordinances do not allow the building of a detached garage. Mr. Phelps will work with the NKAPC to bring up a design for an attached garage.

MAYOR'S REPORT:

The Mayor reported that the Ft. Mitchell Fire Dept. will host a Citizen's Fire Academy for 8 weeks from February 27th thru May 1st on Thursday's from 7 to 9 p.m.

There will be a CPR class tomorrow night October 15th at 7 p.m. in the Council Chambers.

There will be a No Left Turn sign installed on Turkeyfoot Road to prevent U turns onto Yancey Drive.

The next Mayor's Group meeting will be on Saturday, October 19th at Pride Park in Taylor Mill.

The NKACP Council will meet on Thursday, October 24th at 5:45.

The next MGLNK dinner will be held on November 16th.

The City owned trees on Applewood, at the City Building and the City Park will be pruned near the end of the month.

The Trick or Treat hours for Halloween are from 6 to 8 p.m. on October 31st.

TANK recently took a survey of bus routes and is considering discontinuing route #18X, the Edgewood Express which runs from Winding Trails to Dudley Road to Turkeyfoot Road to Dixie Highway to I-75 N in Ft. Mitchell and goes into Cincinnati. The Mayors from Crestview Hills and Edgewood are writing letters opposing this route cancellation. Many Lakeside Park residents ride this bus and the Mayor with Council approval will write a letter expressing our opposition, as well.

The sanitary lines will be dug up in the front lawn by the sidewalk of the City Building and we will not have to bust up any concrete in the basement to correct sewage backups in the City Building.

LEGAL:

Mr. Voss conducted the summary second reading of Ordinance #6-2013 – Tax Rate Ordinance. Mrs. Pelletier made the **motion** to accept Ordinance #6-2013. Mr. Smith seconded the **motion**. Roll call vote taken:

Mr. Landwehr	- Aye	Mrs. Pelletier	- Aye
Mr. Wolfer	- Aye	Mr. Markgraf	- Aye
Mr. Smith	- Aye	Mr. Disken	- Aye

6 – Ayes, 0 – Nays, Motion carried.

Mr. Voss conducted the summary first reading of Ordinance #7-2013 – Duke Energy Electric Franchise.

Mr. Voss read Municipal Order 4-2013 accepting Duke Bid for Gas Service. Mr. Markgraf made the **motion** to accept Municipal Order #4-2013. Mrs. Pelletier seconded the **motion**. Roll call vote taken:

Mr. Landwehr	- Aye	Mrs. Pelletier	- Aye
Mr. Wolfer	- Aye	Mr. Markgraf	- Aye
Mr. Smith	- Aye	Mr. Disken	- Aye

6 – Ayes, 0 – Nays, Motion carried

CITY CLERK/TREASURER’S REPORT:

The Mayor reported Ms. Davis will take the tax bills to DataMark tomorrow.

PUBLIC WORKS:

Mrs. Pelletier reported the roadwork is complete on Colony South, South Ashbrook and Paul Hesser Drive.

The Arcadia Avenue storm sewer work has been completed.

The concrete slab replacements on Applewood Drive are complete.

The construction plan for 2014 is for Brittany Court, Gayle Court from Carran Drive to the end, and Locust Avenue to West Lakeside Avenue at a cost of \$404,000.

Mrs. Pelletier thanked Mr. Schreiber for explaining to the residents the plans for selling three lots on his property.

Mr. Hellman has put together a 5 year road plan. A copy is available for Council's review.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Markgraf reported they met on September 16th.

Personnel evaluations were done except for Chief Schutte which will be done next week.

The surplus Unit 20 will be sold at auction instead of Unit 25.

On September 11th they hosted the Kenton County Chiefs' meeting.

The basic training curriculum will be re-evaluated.

The next meeting will be on Monday, Oct. 21st at 5:30 p.m. The audit review will be presented at this meeting.

FIRE/EMS:

The report is in the minute book.

The Mayor reported the Manager from Lakeside Landing had stopped in and gave compliments to Sergeant Paolucci. The facility is approximately 70% occupied.

NKAPC:

The next meeting will be on Thursday, October 24th at 5:45 p.m.

MGL OF NK:

They met September 19th at the Florence Senior Citizens Center. SD1 did an overview presentation regarding the rate increase to stay in compliance with the EPA.

State Auditor, Adam Edelen will speak on Accountability for City Government to help prevent against fraud on October 15th. This event is open to the public.

TBNK:

No report.

FINANCE:

Mr. Disken reviewed the finance reports and reported we are 25% into our fiscal year and we are in great shape. Once we pay our final street invoices we will check on making a principal payment on our loan. Mr. Disken will check with Ms. Davis on accounts #0510 and #2005 for Waste Collection.

RECREATION:

Mr. Wolfer reported the bowling party at Star Lanes was at maximum attendance. "Anything Goes" at the Stained Glass Theatre on 9/29 was not well attended. On 10/9 there was a sold out senior luncheon at Five Seasons.

There is still space in the CPR class tomorrow night Oct. 15th from 7 to 9 p.m.

The Halloween event will be at the Children’s Home on Sunday, October 27th from 2 to 4 p.m. Can good donations will be accepted. Please RSVP by 10/25.

WEB SITE:

Mr. Markgraf reported we are up-to-date. The Finance report needs to be updated and the 5 year street plan needs to be put on our website.

PUBLIC RELATIONS:

No report.

OLD BUSINESS:

None

COMMENTS FROM COUNCIL:

The Mayor reported that there is a fundraiser for Diane St. Onge’s re-election campaign if anyone wants to participate.

At 8:23 Mr. Markgraf made the **motion** to go into Executive Session per KRS 61.810 B & C – Sale of real property and discussion of pending litigation. Mr. Disken seconded the **motion**.
Voice vote taken - **6 Ayes, 0 Nays, Motion** carried.

EXECUTIVE SESSION

Mrs. Pelletier made the **motion** to adjourn Executive Session at 8:44 p.m. Mr. Markgraf seconded the **motion**. Voice vote taken - **6 Ayes, 0 Nays, Motion** carried. Executive Session adjourned at 8:44 p.m.

ADJOURNMENT:

Mr. Markgraf made the **motion** to adjourn the Council meeting at 8:45 p.m. Mr. Wolfer seconded the **motion**. Voice vote taken - **6 Ayes, 0 Nays, Motion** carried. Meeting adjourned at 8:45 p.m.

David E. Jansing, Mayor

Susan S. Laws, Administrative Assistant