

City of Lakeside Park
Minutes of 11/11/13
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, November 11, 2013 in the City Building located at 9 Buttermilk Pike. The meeting was opened by Mayor Jansing thanking our Veterans including our Council Member Mr. Smith. The pledge to the flag was led by Mr. Smith followed with a prayer by Mr. Disken. Those in attendance were Mayor Jansing, Council Members, Mrs. Pelletier, Mr. Wolfer, Mr. Markgraf, Mr. Smith and Mr. Disken. Mr. Landwehr was absent. 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, Mr. Smith seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

MINUTES: Council having received copies of the 10/14/13 Council Meeting minutes was asked for any additions or corrections. Mr. Disken made the **motion** to accept the minutes as submitted. Mrs. Pelletier seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

AUDIENCE ADDRESSING COUNCIL:

Mr. Elad Mokadi, Manager of Planning for Transit Authority of Northern Kentucky (TANK) addressed Council about the 18X Edgewood Express bus service. TANK is reconsidering discontinuing this route due to the opposition it has received.

MAYOR'S REPORT:

The next Mayor's Group meeting will be on Saturday, November 16th at NKAPC hosted by Ft. Mitchell.

The Mayor advised us to be cautious regarding the wild deer population especially around Applewood, Turkeyfoot and West Lakeside.

The Mayor reported no snow emergency will be declared after 10 p.m. You have four hours to remove your car from the street once a snow emergency is declared.

Mike Ionna with NKAPC will be here next month to discuss land usage for development.

Street sweeping will be on Tuesday and Wednesday November 26th & 27th.

Mr. Schrand will attend a workshop in December regarding the reflectivity of street signs so we know what we need to do to be in compliance.

Council has received a booklet from the Kenton County Government Study. The committee working on this wants to defray the cost by having the cities donate 10 cents per capita. The Council agreed to pay the \$270 which would be the share for Lakeside Park.

LEGAL:

Mr. Voss reported we will go into Executive Session at the end of this meeting.

Mr. Voss conducted the summary second reading of Ordinance #7-2013 – Duke Energy Electric Franchise. Mrs. Pelletier made the **motion** to accept Ordinance #7-2013. Mr. Disken seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

Mr. Voss read Resolution #3-2013 –Continuation of TANK bus #18X Edgewood Express. Mr. Markgraf made the **motion** to accept Resolution #3-2013. Mr. Wolfer seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

CITY CLERK/TREASURER’S REPORT:

The Mayor reported tax payments continue to come in daily.

PUBLIC WORKS:

The 2012-13 road work is complete except for a few minor things.

The construction plan for 2014 is for Brittany Court, Gayle Court from Carran Drive to the end, and Locust Avenue to West Lakeside Avenue.

There is a copy of the 5 year road repair plan in your mailbox.

There will be no Public Works meeting in November or December.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Markgraf reported they met on October 21st.

Jim Sparrow with Rankin & Rankin presented the audit report.

The surplus Unit 20 was sold at auction for \$5,795. This money will be used for equipment for the new cruiser. The new cruiser has been ordered.

In the spring there will be a Citizen’s Academy lasting several weeks.

A Grant request has been submitted for two video cameras.

Chief Schutte’s annual performance evaluation has been completed.

The next meeting will be on Monday, Nov 25th at 5:30 p.m. at Crestview Hills.

The Mayor reported a man in a red pick-up truck with a freezer in the back was in the City selling meat. Do not buy this as the man is soliciting and does not have a City permit.

FIRE/EMS:

The report is in the minute book.

The Mayor reported the Citizen’s Academy will begin on February 14th.

NKAPC:

No report.

MGL OF NK:

The annual meeting will be on Saturday. November 16th.

TBNK:

No report.

FINANCE:

Mr. Wolfer reviewed the finance reports. Tax bills were mailed in October and we have collected \$137,000 which is about 20%. A Certificate of Deposit was moved to Heritage Bank from Park National Bank.

RECREATION:

Mr. Wolfer reported the Stained Glass Theatre was not well attended. The senior luncheon at Five Seasons was sold out. Lakeside Park and Ft. Mitchell now have 16 residents that are CPR certified. Even though the weather was nice, the Halloween event at the Children's Home was not well attended.

On 11/15 there will be a kid's movie/pizza party at Five Seasons and on 11/27 there is a skating party at Northern Kentucky Ice Center. Light-Up Lakeside will be on Sunday 12/8. There are 58 reservations for the Globetrotters on December 27th.

WEB SITE:

Mr. Markgraf reported the website is up-to-date. Check the website for snow emergencies.

PUBLIC RELATIONS:

Mrs. Pelletier reported that you need to make your carriage ride reservations for Light-Up Lakeside.

OLD BUSINESS:

None

COMMENTS FROM COUNCIL:

Mr. Wolfer reported the troops we have adopted will be deployed for the third tour to Afghanistan in January. We are collecting items to send them. This information will be on our website.

The four supporting cities have collected \$4,000 to equip the house of disabled Army Sgt. Anthony Verra.

At 8:11 p.m. Mr. Markgraf made the **motion** to go into Executive Session per KRS 61.810 1B & 1C – Sale of real property and discussion of pending litigation. Mr. Disken seconded the **motion**. Voice vote taken - **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

EXECUTIVE SESSION

Mrs. Pelletier made the **motion** to adjourn Executive Session at 8:23 p.m. Mr. Markgraf seconded the **motion**. Voice vote taken - **5 Ayes, 0 Nays, 1 Absent, Motion** carried. Executive Session adjourned at 8:23 p.m.

REGULAR COUNCIL MEETING

Mr. Markgraf made an oral Resolution authorizing the Mayor, City Attorney or designee to attend the Master Commissioner's Sale for the Jill Baker property on Bellemonte and to begin bidding 2/3rds of the appraised value of the property. The representative of the City is authorized to continue bidding up to an amount to fully reimburse the City for all expenses and charges incurred including the Master Commissioner's fees and costs. Mr. Wolfer seconded the Resolution. Voice vote taken - **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

ADJOURNMENT:

Mrs. Pelletier made the **motion** to adjourn the Council meeting at 8:25 p.m. Mr. Markgraf seconded the **motion**. Voice vote taken - **5 Ayes, 0 Nays, 1 Absent, Motion** carried. Meeting adjourned at 8:25 p.m.

David E. Jansing, Mayor

Susan S. Laws, Administrative Assistant