

City of Lakeside Park
Minutes of 12/09/13
Regular Council Meeting

CALLED TO ORDER: Mayor David Jansing called to order the regular meeting of Lakeside Park City Council at 7:02 p.m. on Monday, December 9, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mayor Jansing followed with a prayer by Mr. Wolfer. 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 Mrs. Pelletier made the **motion** to accept the agenda as presented, Mr. Disken seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

MINUTES: Council having received copies of the 11/11/13 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 – **6 Ayes, 0 Nays, Motion** carried.

AUDIENCE ADDRESSING COUNCIL:

Mr. Robert Winter, campaigning for Kenton County Circuit Court Judge gave his qualifications for this position.

Mr. Mark Kreimborg, Deputy Judge Executive with the office of Steve Arlinghaus, Judge Executive was here to encourage the City to contact them with any issues the City may need assistance with. Their goal is for the County and the City to have a better relationship.

Mike Ionna with NKAPC was here to discuss the land use map with the Comprehensive Plan inquiring about the undeveloped land on the Buttermilk corridor. The state requires the land use map be reviewed every five years. It was determined by Council that this land will be used for dwellings similar to those on Kearney Court.

Keith Hopkins of 145 Penwood addressed Council regarding sewage drainage issues. It was determined that SD1 will be invited to attend the next Public Works meeting on Thursday, January 16th at 4:30 along with any interested residents who want to attend.

PROCLAMATION:

The Mayor read a Proclamation recognizing a group of students from Blessed Sacrament School for collecting \$120 for Susan G. Komen for the Cure organization.

MAYOR'S REPORT:

The Mayor reported the sanitary line problem has been identified at the City Building and will cost \$1800 to clear the line. This will be done on a Friday. The tree growing over the line has been removed.

We have received \$43,000 from SD1 for the catch basin repairs. This was a 50/50 split.

Light-up Lakeside has been rescheduled for Sunday, Dec. 15th from 5:30 to 8:30.

The next Mayor's Group meeting will be on Saturday, December 14th at Crestview Hills at 9:00 a.m. All elected officials are invited to attend to discuss a Local Options Sales Tax Program (LIST). This will help keep tax dollars in our area. Lakeside Park will host the Mayor's Group at NKAPC in January.

Tax payments are due on December 31st and may be dropped off at the office or postmarked by this date to avoid penalty and interest.

The annual planning meeting will be on Saturday January 11, 2014 at 9 a.m. at the City Building. We will need to discuss healthcare insurance issues, as well as, the reflective street signs which need to be in place by June, 2014. Mr. Schrand will attend a workshop on December 18th regarding the reflectivity of street signs so we know what we need to do to be in compliance.

Christmas tree recycling will be picked up on January 14, 2014. Do not put your tree in a plastic bag.

LEGAL:

Mr. Voss reported the Jill Baker property was sold at public auction for \$9,900 and we will be receiving the back taxes and the majority of the other expenses the City incurred.

Mr. Voss conducted the reading of Executive Order #3-2013 – Ethics Committee re-appointments. Mr. Markgraf made the **motion** to accept Executive Order #3-2013. Mr. Disken seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

Mr. Voss conducted the reading of Executive Order #4-2013 – Tree Board re-appointments. Mr. Wolfer made the **motion** to accept Executive Order #4-2013. Mr. Markgraf seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

Mr. Voss conducted the reading of Executive Order #5-2013 – Board of Adjustments re-appointments. Mrs. Pelletier made the **motion** to accept Executive Order #5-2013. Mr. Wolfer seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

Mr. Voss conducted the reading of Executive Order #6-2013 – Code Enforcement Board re-appointments. Mr. Disken made the **motion** to accept Executive Order #6-2013. Mr. Smith seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

Mr. Voss conducted the reading of Executive Order #7-2013 – KCPC Representative re-appointment. Mr. Landwehr made the **motion** to accept Executive Order #7-2013. Mr. Disken seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

Mr. Voss conducted the reading of Municipal Order #5-2013 – Year-end Wage Adjustments. Mrs. Pelletier made the **motion** to accept Municipal Order #5-2013. Mr. Landwehr 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:

We have 595 tax bills still outstanding. These must be paid by December 31st.

PUBLIC WORKS:

No Report.

POLICE AUTHORITY:

Monthly report is in the record book.

The monthly meeting was held on November 25th

Federal Grant reimbursement has been received for the cameras.

There has been a Ford recall. We were reimbursed for the repairs we had already done on one of our vehicles. Other vehicles need to have the repairs done.

There was a year-end salary adjustment.

There was some discussion regarding merging with the Kenton County Police. After discussion it was determined that it was not beneficial for us to merge.

Police suggest not to leave items visible in your vehicle. Lock them in your trunk. Do not leave your keys in your car in your garage or driveway. It only invites opportunity. If you travel over the holidays let your neighbors know so they can keep watch. You can call the police at 331-5368 and they will check your house while you are away.

Move your car off the street during snow emergencies. The police do not like to ticket or tow your car. Snow emergencies will be posted on the website.

Mr. Markgraf and Mr. Landwehr will continue to serve on the Police Authority and Mr. Smith will be the alternate in 2014.

FIRE/EMS:

The monthly report has been received by the Mayor but not printed. The Mayor will e-mail the report to the Council Members.

The Mayor reported there were two major fires in Ft. Mitchell in the last couple weeks.

NKAPC:

No report.

MGL OF NK:

The annual meeting was on Saturday, November 16th. Mayor Jansing and Mr. Markgraf attended. The next meeting will be in January or February.

TBNK:

No report.

FINANCE:

Mr. Disken reviewed the finance reports. Our income is higher due to Insurance Premiums and our expenses are in line with our budget.

Mr. Disken remarked we had \$14,000 in our budget for snow removal last year and spent \$10,000. We will watch this because we have heard we are in for a rough winter.

Mr. Wolfer made the motion to pay an additional \$100,000 on our loan principle only. Mr. Disken 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.

RECREATION:

Mr. Wolfer reported the pizza, ice skating and pottery parties were all well attended.

Light-Up-Lakeside was rescheduled for Sunday 12/15. There are still some carriage rides available. Call 426-8498 to schedule.

The Best Holiday Decorations Contest will end on Dec. 20th with three winners being acknowledged.

The Globetrotters event will be on December 27th.

Check our website for letters to Santa.

There is a list of supplies the Troops will need when they are deployed to Afghanistan in January.

WEB SITE:

Mr. Markgraf reported there is a new Public Works page. There are plans to add the minutes, financial information and a link to the 5 year road plan. There will be a bio and picture of Mr. Schrand so the residents will recognize him.

Please submit your pictures for our website. No names will be listed.

PUBLIC RELATIONS:

No Report.

The Mayor read a thank you letter from James O’Connell of 235 South Ashbrook regarding the street and sidewalk repairs.

OLD BUSINESS:

The Mayor updated us on the Trash Pick-Up Survey. There are 59 who want to remain the same and 53 who would prefer trash pick-up twice a week with recycling pick-up once a week.

COMMENTS FROM COUNCIL:

Mayor Jansing thanked Council for being a great group to work with. He also thanked the staff and those serving on boards, committees, Chief Schutte and the City residents. He wished all a Merry Christmas, Happy New Year and Happy Holidays.

Mr. Landwehr thanked the Mayor.

Mr. Wolfer thanked everyone.

Mr. Markgraf stated this is the most cohesive group he has worked with.

ADJOURNMENT:

Mr. Disken made the **motion** to adjourn the Council meeting at 8:33 p.m. Mr. Markgraf seconded the **motion**. Voice vote taken - **6 Ayes, 0 Nays, Motion** carried. Meeting adjourned at 8:33 p.m.

David E. Jansing, Mayor

Susan S. Laws, Administrative Assistant