

City of Lakeside Park

Minutes of 5/13/13

Council Meeting

CALLED TO ORDER: Mayor David Jansing called to order the regular meeting of Lakeside Park City Council at 7:00 p.m. on Monday, May 13, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mr. Wolfer followed with a prayer by Mr. Disken. Those in attendance were Mayor Jansing, Council Members, Mr. Landwehr, Mr. Wolfer, Mr. Markgraf, Mr. Smith, and Mr. Disken. Mrs. Pelletier was absent. Also present City Attorney Mr. Voss and City Clerk/Treasurer Ms. Davis.

AGENDA:

Council having received copies of the agenda was asked for any additions or corrections. Mr. Markgraf made the **motion** to accept the agenda as submitted, Mr. Wolfer seconded the **motion**. Voice vote taken - **5 Ayes, 1 Absent, 0 Nays, Motion** carried.

MINUTES: Council having received copies of the 04/08/13 Council Meeting minutes was asked for any additions or corrections. Mr. Disken made the **motion** to accept the minutes as submitted. Mr. Landwehr seconded the **motion**. Voice vote taken – **5 Ayes, 1 Absent, 0 Nays, Motion** carried. Minutes of the 4/19/13 Special meeting were reviewed. Mr. Disken made the **motion** to accept the minutes as submitted. Mr. Smith seconded the **motion**. Voice vote taken – **5 Ayes, 1 Absent, 0 Nays. Motion** carried.

AUDIENCE ADDRESSING COUNCIL:

Steve Shuler of 9 Flower Court addressed Council concerning commercial enterprises being permitted to do business in the City during regulated hours, specifically lawn services. The Mayor stated that we do not have any ordinance in effect which would regulate work schedules for businesses. Also, it would be very difficult to enforce. Mr. Disken suggested Mr. Shuler talk with his neighbors.

Mr. Shuler also asked about the trash/recycle pickup. He suggested that we may possibly need more times for recycling than currently is in place. The Mayor informed him that we are going into the third year of our current contract and that the contract is bid out every three years. A survey will be in the fall newsletter as well as the website asking for residents input on this subject.

MAYOR'S REPORT:

The Mayor mentioned that his budget message was in everyone's packets.

He also mentioned that a resident from the end of Hudson had approached him about possibly turning over the private end of Hudson to the City and what the legal ramifications would be. He will keep Council apprised if this comes to be.

The Mayor mentioned the Dispatch meeting which was held with Judge Arlinghaus and the possibility of the County picking up the amount the cities owe Erlanger for the timeframe 03/01/13 through 7/31/13. This would amount to about \$150,000 for the County. Judge Arlinghaus is to present this idea to the Fiscal Court on 5/14/13. If this happens, the cities will not owe Erlanger any more monthly payments.

The Mayor mentioned an individual from Buttermilk Pike had approached him about making the breezeway at the east end of Colony South a one way exit only. Residents from Colony South have been invited to the Public Works meeting on 5/16 to express their views/concerns.

The Mayor reported the next Mayor's Group meeting will be held on Saturday, May 18th at 9 A.M. hosted by Ryland Heights at the NKAPC offices.

LEGAL:

Mr. Markgraf requested Mr. Voss conduct the second reading of Ordinance #2-2013 pertaining to Solicitation in summary. Mr. Markgraf made the **motion** to adopt Summary Ordinance #2-2013 as read in summary. Mr. Smith seconded the **motion**. Roll call taken --

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

5 Ayes, 1 Absent, 0 Nays. **Motion** carried. Mr. Markgraf mentioned the provisions in ordinance not appearing in summary. This does not pertain to Girl Scout cookie sales or charitable fundraising. Process for issuing cards by City Clerk is in the works. It will be the same as Crestview Hills since the police enforce ordinances in both cities. Mr. Wolfer asked about the timeframe and why it was so late. Mr. Voss indicated it was later and this is what both cities came up with as a compromise.

Mr. Voss conducted the first reading of Ordinance #3-2013 – Budget Ordinance

CITY CLERK/TREASURER'S REPORT:

Nothing to report.

PUBLIC WORKS:

Mayor Jansing reported advertising for public bids for the Storm Sewer improvement project with SD1 on Arcadia, will be on May 23rd with Council approval on June 10th. This will be a 50-50 split with SD1.

Street work will begin in July. SD1 has been working on Penwood.

The Turkeyfoot landscape project in conjunction with JPS doing work for Highway Dept. will be a 50-50 split with Crestview Hills.

Paul Hesser repave will be about \$15,500 for a whole new street after NKWD finishes their work.

The first one hundred feet on Carran Drive will be asphalted over by Eaton Asphalt while working on Dixie Highway.

The next Public Works meeting will be held on Thursday, May 16th at 4:30 P.M. Residents from Colony South have been invited.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Landwehr reported the Police Authority met on April 15th.

Officer Mullins received the Academic Achievement Award for earning the highest GPA at the Academy.

Sergeant Degenhardt attended a symposium on risk management for taser instructors.

Sergeant Goodman graduated from Academy of Police Supervisors.

Chief Schutte reviewed the '13-'14 budget. Final review to be held later this month.

Mr. Laird asked about plans in place in the County in case of a disaster. Chief Schutte reviewed the plans that are currently in place for the police departments in case of a disaster. The agencies within the county work together using required FEMA training so they are all on the same page should a disaster occur.

The next meeting will be held on May 20th at 5:30 P.M.

FIRE/EMS:

The report is in the minute book.

NKAPC:

Nothing to report.

MGL OF NK:

Mr. Markgraf reported that the next meeting is May 16th at 6:00 P.M. at Southgate. A summary of what legislature did during last session has been distributed to Council.

TBNK:

Nothing to report.

FINANCE:

Mr. Disken reviewed the finance reports and reported we are in good standing with only two months left in this fiscal year. Mr. Wolfer stated that plus or minus adjustments from this year's budget have been accounted for in the next fiscal year's budget.

There are two outstanding tax bills and Mr. Voss has filed liens on those properties.

RECREATION:

Mr. Wolfer stated that the craft and kids golf event were not well attended due to bad weather. He also reported that the Senior Citizens luncheon at Barleycorn's was held today – there were 24 attendees. The City-Wide Garage Sale will be held on 5/25. Hard copies of the list of participants will be on the side porch at the City Building as well as the website prior to the weekend. Mr. Disken asked about possibly changing this date in the future and not hold it on Memorial Day weekend. Mr. Wolfer will talk with Grace about this. It has been held on the weekend in the past due to the large item pickup being held on the first Saturday in June. More discussion on this later. Large item pick-up is scheduled for Saturday June 1st. List of summer events in the newsletter and website as well.

A biggest loser type competition kick-off celebration will be held on June 11th at 7:00 p.m. at the City Building.

WEB SITE:

Nothing to report.

PUBLIC RELATIONS:

Mayor Jansing reported that the spring newsletter will be in mailboxes this week.

OLD BUSINESS:

Nothing to report.

COMMENTS FROM COUNCIL:

Mayor Jansing mentioned that we have an ordinance in place that grass over 8" high is in violation of the ordinance. He also asked residents to keep grass clippings off sidewalks and streets.

Mayor Jansing reminded residents that garbage cans are not to be put at the curb before 6:00 P.M. the night before pick up and brought in no later than 9:00 A.M. the day following garbage collection

Mr. Markgraf reminded residents that it is graduation season and there are parties happening and asked residents to be reasonable about loud parties and they should be winding down by about 11:00 P.M.

Mr. Markgraf congratulated St. Henry Crusaders for winning their showcase game 4-2.

Mr. Wolfer mentioned there is a picnic this Friday, 5/17 at 6:00 P.M. at Crescent Springs Park for the Ft. Campbell soldiers. Several of them will be participating in a 5K run on Saturday.

Mayor Jansing congratulated Mr. Markgraf on the engagement of his daughter.

ADJOURNMENT:

Mr. Wolfer made the **motion** to adjourn the meeting at 7:53 P.M. Mr. Markgraf seconded the **motion**. Voice vote taken - **5 Ayes, 1 Absent, 0 Nays, Motion** carried. The meeting was adjourned at 7:53 p.m.

David E. Jansing, Mayor

Diana L. Davis, City Clerk/Treasurer