

City of Lakeside Park

Minutes of 6/10/13

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, June 10, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mr. Disken followed with a prayer by Mrs. Pelletier. Those in attendance were Mayor Jansing, Council Members, Mr. Landwehr, Mrs. Pelletier, Mr. Markgraf, Mr. Smith, and Mr. Disken. Mr. Wolfer was absent. Also present City Attorney representative Mr. Dave Steele and Administrative Assistant Mrs. Laws.

AGENDA:

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

MINUTES: Council having received copies of the 05/13/13 Council Meeting minutes was asked for any additions or corrections. Mr. Markgraf 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:

No audience was present to address Council.

MAYOR’S REPORT:

The Mayor reported the next Mayor’s Group meeting will be held on Saturday, June 15th at 9 A.M. hosted by Covington at the Commission Chambers.

The Mayor mentioned he received correspondence on the 2013 KLC Awards for elected officials and city employees if anyone wants to nominate someone for an outstanding award of the year.

There was a pre-construction meeting on May 30th where the 2013 street project contract was signed. Work will begin in two to three weeks from this date on Colony South and South Ashbrook. Numerous slabs will also be replaced on Applewood, some using fast drying concrete. The residents have received letters advising them of this construction process.

Mayor Jansing reported Mark Hushebeck resigned his position as our NKAPC representative because of conflicts attending meetings and he is moving out of the City. Mayor Jansing has spoken with a couple different people within our City to see if they are interested in filling this position. Mr. Markgraf asked if there were others interested if they could contact the Mayor and his answer was yes. The ideal candidate will have a construction or community organization background.

LEGAL:

Mr. Steele conducted the second reading of Ordinance #3-2013 Budget Ordinance. Mayor Jansing mentioned there is no anticipation of any tax increase. Mr. Disken made the **motion** to adopt Ordinance #3-2013 as read. Mr. Markgraf seconded the **motion**. Roll call taken -

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

5 Ayes, 1 Absent, 0 Nays. Motion carried.

Mr. Markgraf added the Police Authority has not completed their budget but anticipated they will fall within this budget.

CITY CLERK/TREASURER'S REPORT:

The Mayor reported that there are only two outstanding tax bills.

PUBLIC WORKS:

Mr. Disken reported they met in May. JPS has seeded the yards from the 2012 street project and the Mayor mentioned the final payment has been made.

The landscape work on the Turkeyfoot Road Island is in progress.

The school buses and garbage trucks have agreed to use the east access on Colony South as an exit only.

The City will not be maintaining the private section of Hudson. The street would need to abide by the street rules of no parking on this section. The residents are currently checking their options on cleaning up this section of the street. Mr. Smith asked if the City will be involved in street repairs as this is a private street. The answer is no.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Markgraf reported the Police Authority met on May 20th. The surplus police cruiser was sold and the \$2056 was used to purchase patrol rifles.

Chief Schutte attended the FBI conference.

KLC grant money reimbursement was received for the tasers.

Officer Chapman taught a couple classes at St. Henry Elementary on Criminal Justice and Law Enforcement. Please contact us if you are interested in having a class taught for your group.

The first reading of the 2013-14 proposed budget took place and the second reading will be on June 17th.

The wellness policies are being reviewed to encourage our officers to stay in shape.

Chief Schutte reported on the resolution for vests. This needs to be in place for reimbursement from Kentucky Emergency Management.

FIRE/EMS:

The report is in the minute book.

The Mayor reported LSP has been pretty quiet; however, there was a fire in Crestview Hills that is being investigated.

NKAPC:

The Mayor reported attempting to attend the 2030 Direction update but was called out to a fire. KCPC is to adopt the objectives and rewrite the comprehensive plan before moving on to the next phase.

MGL OF NK:

Mr. Markgraf reported they met on May 16th. Kenton County gave a presentation on their new Wellness Center. They are encouraging their employees to visit the Wellness Clinic in Covington. They received an update on the potential of self-funded health insurance.

TBNK:

Nothing to report.

FINANCE:

Mr. Disken reported they are at 91% of their budget. Our income is at 97.4% and our expenses at 73.2%. Next month they will look at the year-end totals. Line # 1800 City Vehicle is over due to the purchase of a new truck this year.

The Mayor mentioned that next month he will propose that we repay \$100,000 on our \$1,000,000 loan.

RECREATION:

Mayor Jansing reported that today was Lakeside Park day at Five Seasons. On Thursday there is a Florence Freedom game at 6:35 and only twelve tickets are left. On June 19th at 6:30 there is a garden stepping stone program, on June 22nd a Cincinnati Zoo trip, on July 1st a trip to the Newport Aquarium and on July 2nd Movie in the Park.

WEB SITE:

Nothing to report.

PUBLIC RELATIONS:

Nothing to report.

OLD BUSINESS:

Nothing to report.

COMMENTS FROM COUNCIL:

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

Mr. Markgraf reported a good time was had by all at the 9/11 Memorial Golf Outing and they were not the worst foursome.

ADJOURNMENT:

Mr. Disken made the **motion** to adjourn the meeting at 7:30 p.m. Mrs. Pelletier seconded the **motion**. Voice vote taken - **5 Ayes, 1 Absent, 0 Nays, Motion** carried. The meeting was adjourned at 7:30 p.m.

David E. Jansing, Mayor

Susan S. Laws, Administrative Assistant