

City of Lakeside Park

Minutes of 07/08/13

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, July 8, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mr. Smith followed with a prayer by Mr. Wolfer. Those in attendance were Mayor Jansing, Council Members, Mr. Landwehr, Mr. Wolfer, Mr. Markgraf, Mr. Smith, and Mrs. Pelletier. Mr. Disken was absent. Also present Public Works Director Mr. Schrand, City Attorney Mr. Voss and filling in for City Clerk/Treasurer, Mrs. Jansing.

AGENDA:

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

MINUTES: Council having received copies of the 06/10/13 Council Meeting minutes was asked for any additions or corrections. Mr. Markgraf made the **motion** to accept the minutes as submitted. Mrs. Pelletier seconded the **motion**. Voice vote taken – **5 Ayes, 1 Absent, 0 Nays, Motion** carried.

AUDIENCE ADDRESSING COUNCIL:

Joe Schreiber, 2651 Dixie Highway, approached Council about building two homes on flag lots behind the lake on his property. Martin Scribner, NKAPC Director of Planning and Zoning reviewed for Council flag lots and driveways and the current regulations and guidelines. In the scenarios suggested and reviewed, does the city want 100 additional feet of roadway to become public right-of-way thereby having to maintain that roadway. Mayor Jansing asked Council about their opinion on having a Public Hearing to get input from residents on Geisen and Van Deren that would be impacted by building two homes on this property. A major question is how many lots there would be. A lengthy discussion followed with input from every Council member addressing their concerns. Mr. Schreiber is looking for an interpretation of zoning ordinances and what he is allowed to do before deciding how to proceed. This discussion was strictly for informational purposes only. Tonight, Mr. Schreiber is looking to find out what is the interpretation of the entrance off highway. Mr. Smith would like to see more drawings. This does conform to NKAPC regulations. There are many issues to be resolved before proceeding with this project.

MAYOR'S REPORT:

The Mayor reported the next Mayor's Group meeting will be held on Saturday, July 20th at 9 A.M. hosted by Park Hills at the NKAPC offices.

Mr. Schrand was present to discuss flooding issues after the last rainfall. The lake behind Barleycorn's came out of banks on July 4th and 6th. Barleycorn's to Penwood Road and Marlo Way had flooding issues. Water from Locust comes into Barleycorn's lake. The end of Hudson flooded. All systems (pipes and spillways) were open and taking as much water as possible. Spillways on lake behind Barleycorn's need to be addressed.

JPS dug out more of Colony South today and will be pouring concrete tomorrow, weather permitting.

LEGAL:

Mr. Voss conducted the first reading of Ordinance #4-2013 – Duke Energy Gas Franchise. He read this ordinance in summary. Both the gas and electric franchises need to be updated.

Mr. Voss read Municipal Order #3-2013 – Appointment of Keith Logsdon to Kenton County Planning Commission to fill unexpired term of Mark Hushebeck. Mrs. Jansing took roll call vote:

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

5 – Ayes, 1 – Absent, 0 – Nays. Motion carried. Mr. Logsdon confirmed as KCPC representative.

Mr. Landwehr left meeting at 8:15 P.M.

CITY CLERK/TREASURER’S REPORT:

There is one outstanding tax bill.

PUBLIC WORKS:

Work on South Ashbrook should start in a couple of weeks.

The Turkeyfoot landscape project will be split with Crestview Hills. The triangle island will be returned to asphalt from grass.

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

The Arcadia Storm Sewer project bids were opened on July 3rd. This work will be split 50/50 with SD1. Mrs. Pelletier made the **motion** to accept the bid from Lonkard Construction. The bid was \$73,940. Mr. Wolfer seconded the **motion**. There was no discussion. Roll call taken:

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

Ayes-4, 2 Absent, Nays-0. Motion carried. Lonkard Construction was awarded contract.

The next Public Works meeting will be held on Wednesday, July 17th at 4:30 P.M.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Markgraf reported the Police Authority met on June 17th. He also reported that the 2014 budget was approved. There is no change to the \$380,000 Lakeside Park contributes, which is 29% of the budget. A surplus of \$100,000 from last year’s budget was put into this year’s budget.

A wellness plan is being funded to encourage fitness by our police officers. Money is being put aside for health insurance waiver – if person does not use health coverage they will receive \$4,000.

Printers will be put in police cruisers to print citations. This will save time and be more efficient.

FIRE/EMS:

The report is in the minute book.

NKAPC:

On July 9th there was a public hearing on Direction 2030.

MGL OF NK:

Annual summer picnic meeting will be held on July 31st at Florence Freedom. Mayor Jansing and his wife will be attending.

TBNK:

Nothing to report.

FINANCE:

Mr. Wolfer reviewed the finance reports and reported we are in very good shape. We have \$2.2 million on hand. Public Safety is at 99.5% for the year. The audit will be started in a month or so.

There is one outstanding tax bill.

RECREATION:

Mr. Wolfer stated that June is the busiest month for recreational events, and all scheduled events were very well attended. Upcoming events include Florence Aquatic Center on July 19th, Florence Freedom on August 2nd. This is a change of date from what was previously advertised.

WEB SITE:

Our web site address is listed on the marquee at the City Building. Residents are requested to send their pictures in so we can put them on our web site.

PUBLIC RELATIONS:

Nothing to report.

OLD BUSINESS:

Nothing to report.

COMMENTS FROM COUNCIL:

Mayor Jansing stated he will be out of town on August 12th and has rescheduled the next Council meeting to August 19th, with Council's approval. This will be a special meeting.

ADJOURNMENT:

Mr. Markgraf made the **motion** to adjourn the meeting at 8:40 P.M. Mrs. Pelletier seconded the **motion**. Voice vote taken - **4 Ayes, 2 Absent, 0 Nays.** **Motion** carried. Meeting adjourned at 8:40 P.M.

David E. Jansing, Mayor

Paula Jansing for Diana L. Davis, City Clerk/Treasurer