

City of Lakeside Park

Minutes of 08/19/13

Special Meeting

CALLED TO ORDER: Mayor David Jansing called to order the special meeting of Lakeside Park City Council at 7:00 p.m. on Monday, August 19, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mr. Markgraf followed with a prayer by Mayor Jansing. 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, Mr. Voss and Administrative Assistant, Mrs. Laws.

AGENDA:

Council had received a copy of the agenda and Mr. Markgraf made the **motion** to accept the agenda as presented, Mr. Smith seconded the **motion**. Voice vote taken – **6 Ayes, 0 Nays, Motion** carried.

MINUTES: Council having received copies of the 07/08/13 Council Meeting minutes was asked for any additions or corrections. Mr. Wolfer 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:

Katie Raverty, Customer Relations Manager with Best Way Disposal, who recently bought out Bavarian Waste Hauling, explained that service will be the same with the same drivers, schedule and rate. The containers, shirt logo and stickers on the trucks with a name change will be the only thing different. Bruce Wilcox from Bavarian Waste has joined the staff at Best Way Disposal. The contact info is www.BestWay-Disposal.com or 859-372-4900. The office is located in Burlington.

MAYOR'S REPORT:

The Mayor recommended that we keep the same tax rate as the previous year. Without objection the Ordinance will be prepared to be read at the September and October meetings. Mr. Voss will be preparing the Ordinance to include additional language pertaining to the trash and recycling collection bill that will appear on the city tax bill.

Dan Humpert contacted the Mayor regarding the history of Lakeside Park. The Mayor gave him a couple names of residents that could help with this information. There will be a program at Barleycorn's on September 15th. Everyone is invited.

The newsletter articles are due on Tuesday, September 17th.

The Mayor stated that when more information becomes available concerning potential flag lots at 2651 Dixie Highway a presentation will be made for those areas affected.

The NKADD annual meeting will be at the Kentucky Speedway on Thursday, September 26 from 11:30 a.m. to 1:30 p.m.

The KLC Conference will be held in Covington and will start on October 1st.

The Mayor's Group met on Saturday, August 17th.

LEGAL:

Mr. Voss conducted the second reading of Ordinance #4-2013 – Duke Energy Gas Franchise. He read this ordinance in summary updating the gas franchise. Mr. Wolfer made the **motion** to accept Ordinance #4-2013. Mrs. Pelletier 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.

Mr. Voss conducted the first reading of Ordinance #5-2013 – NKAPC Comprehensive Plan. Mr. Markgraf mentioned the caption at the top did not match the body regarding the adoption of goals. Mr. Voss will make sure this gets corrected.

Mr. Voss read Executive Order #2-2013 – Appointment of Dennis Landwehr as TBNK Cluster Representative. Mr. Markgraf made the **motion** to accept Executive Order #2-2013. 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. Mr. Landwehr confirmed as TBNK Cluster Representative.

CITY CLERK/TREASURER’S REPORT:

There is one outstanding tax bill.

PUBLIC WORKS:

Mrs. Pelletier reported the road projects are ongoing. Paul Hesser should be finished on Friday.

There will be a meeting with Crestview Hills on Wednesday, August 21st regarding the landscape project on Turkeyfoot Road.

The next Public Works meeting will be on Thursday, August 22nd at 4:30.

The Mayor reported the concrete work on Colony South is complete except for four driveway aprons and the restoration.

Work on outbound South Ashbrook is about 70% complete.

Work will possibly begin on Applewood at the end of the week.

There was a delay on Penwood with SD1. They are going to bore under the street. SD1 will stop at the manhole on Marlo and Penwood due to funding.

The resurfacing of 150 feet on Carran Drive was done by Eaton Asphalt. The state took care of the traffic light trip mechanism at Carran Drive and Dixie Highway.

There was some discussion about cars turning around on Yancey and not waiting for the light on Turkeyfoot. The police will watch for U turns during peak times. Mayor Jansing spoke with the State Highway Department about the issue. They have agreed to check the timing on the traffic lights.

The City has received a quote of less than \$2000 for sealing the City parking lot from Quast Blacktopping. This will be done on a Friday in the near future.

There are some sanitary drainage issues at the City Building due to blockage in lines because of tree roots. The lines will be inspected to determine what work must be done.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Markgraf reported the Police Authority met on July 15th and earlier today. He also reported that there is a 75/25 matching Grant for Mobile Video Surveillance totaling \$7000.

August 1st was the transition to Kenton County Dispatch.

Patrolman Mullins has completed his field training.

Captain Leberecht taught a babysitting safety class at Lakeside Christian Church.

Crestview Hills has met with Edgewood regarding active shooter situations and more than likely this training will be at Thomas More College.

The annual audit is complete.

One cruiser will be replaced this year and the surplus 2008 Crown Victoria will be sold at the Kenton County Auction.

FIRE/EMS:

The report is in the minute book.

The Mayor reported that the resident with the most ambulance runs has moved out of the City.

NKAPC:

No Report.

MGL OF NK:

The Annual meeting was held on July 31st at Florence Freedom. The next meeting will be in about 60 days.

TBNK:

Mr. Landwehr will attend a meeting on Wednesday, August 21st.

FINANCE:

Mr. Disken reviewed the finance reports and reported we are in the first month of our fiscal year. We are in great shape.

The Mayor reported there will be a recommendation at the November meeting to make a substantial additional payment on our loan after we know the cost of sanitation issues at the City building.

RECREATION:

Mr. Wolfer stated the Madcap Puppet Theatre, Top Flight Gymnastics, and Florence Freedom game; events shared with Ft. Mitchell were all well attended. The Live Music Concert shared with Crestview Hills was well attended. The Florence Aquatic Event was not well attended. The attendance for skating at Independence Skateway is unknown at this time. Upcoming events include a bowling party at Star Lane in Newport on 9/14 and Stained Glass Theatre "Anything Goes" on 9/29.

A thank you note was received from Ms. Brake thanking Grace for her efforts in putting together the recreation events.

Mr. Markgraf mentioned we would like pictures of our events to put on our website.

WEB SITE:

Nothing to report.

PUBLIC RELATIONS:

Newsletter articles are due on September 17th. Mr. Wolfer volunteered to write the newsletter article from Council this time.

OLD BUSINESS:

There was much discussion about the above ground swimming pool that has been put up in our City when we have an ordinance stating no above ground swimming pools are permitted. The property owner was not present at this meeting. Mr. Voss will check with Mr. Carpenter at NKAPC to pursue this issue.

COMMENTS FROM COUNCIL:

Mr. Wolfer mentioned that school is back in session so watch for our little ones.

ADJOURNMENT:

Mrs. Pelletier made the **motion** to adjourn the meeting at 8:07 P.M. Mr. Markgraf seconded the **motion**. Voice vote taken - **6 Ayes, 0 Nays.** **Motion** carried. Meeting adjourned at 8:07 P.M.

David E. Jansing, Mayor

Susan S. Laws, Administrative Assistant