

City of Lakeside Park
Minutes of 09/09/13
Regular Council 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, September 9, 2013 in the City Building located at 9 Buttermilk Pike. The pledge to the flag was led by Mrs. Pelletier followed with a prayer by Mr. Markgraf. Those in attendance were Mayor Jansing, Council Members, Mr. Landwehr, Mrs. Pelletier, Mr. Wolfer, Mr. Markgraf, and Mr. Smith. Mr. Disken was absent. Also present, Mr. Rob Ziegler filling in for City Attorney Greg Voss, and Administrative Assistant, Mrs. Laws.

AGENDA:

Council had received a copy of the agenda and Mr. Wolfer made the **motion** to accept the agenda as presented, Mrs. Pelletier seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

MINUTES: Council having received copies of the 08/19/13 Special Meeting minutes was asked for any additions or corrections. Mrs. Pelletier made the **motion** to accept the minutes as submitted. Mr. Markgraf seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays, 1 Absent, Motion** carried.

AUDIENCE ADDRESSING COUNCIL:

State Senator Chris McDaniel and State Representative Diane St. Onge each addressed Council regarding redistricting by the state. The Mayor mentioned that Representative St. Onge has been working in Frankfort to perhaps secure a grant to continue the sidewalk along Turkeyfoot Road to the Northern KY Baptist Church.

MAYOR'S REPORT:

The next Mayor's Group meeting hosted by the Fiscal Court will be on Saturday, September 21st at the Kenton County Golf Course.

The above ground swimming pool on Buttermilk has been removed.

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

United States Representative Tom Massie will be in Walton on Tuesday, September 24th at Eaton Asphalt Paving Co. Welcoming remarks are from 1:30 to 2:00 with a tour to follow from 2:00 to 3:30 and a reception at 3:30 for anyone who wants to attend.

LEGAL:

Mr. Ziegler conducted the second reading of Ordinance #5-2013 – NKAPC Comprehensive Plan. Mr. Markgraf made the **motion** to accept Ordinance #5-2013. Mr. Smith seconded the **motion**. Roll call vote taken:

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

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

Mr. Ziegler conducted the first reading of Ordinance #6-2013 – Tax Rate Ordinance.

CITY CLERK/TREASURER’S REPORT:

The Mayor reported there is one outstanding tax bill.

PUBLIC WORKS:

There was no formal report from CDS Associates so the Mayor who had met with Mr. Schrand gave the Public Works update.

The sidewalk, a couple of driveway aprons and restoration is the only work remaining on South Ashbrook.

There was about 230 feet of concrete poured today on Marlo by Penwood. This project is to be shared 50/50 with SD1.

Colony South is complete except for the restoration.

Milling will be done on Paul Hesser on Tuesday and weather permitting will be resurfaced on Thursday. Trash and recycling should be put out on Wednesday evening because it will be picked up before the resurfacing begins.

The sewer project is one third complete on Arcadia. There will be four new catch basins, two on either side of the street. Weather permitting this will be completed by the end of the week or the first part of next week.

The exterior maintenance issues for the house on Colony South have been addressed and a lien will be applied to this property.

There will be a meeting with Dave Schrand, Marty Hellman, and KDOT District 6 on September 18th regarding state requirements for the center island project on Turkeyfoot Road.

The preliminary 5 year road construction plan starting in 2014 has been presented to the Public Works Committee.

POLICE AUTHORITY:

Monthly report is in the record book.

Mr. Markgraf had nothing more to add since they hadn’t met. Next meeting will be on September 16th.

FIRE/EMS:

The report is in the minute book.

NKAPC:

No Report. The last scheduled meeting was postponed for lack of a quorum. The next meeting will be on Thursday, October 24th.

MGL OF NK:

The next meeting will be on Thursday, September 19th at the Florence Senior Activity Center.

TBNK:

No report.

FINANCE:

Mr. Wolfer reviewed the finance reports and reported we are two months into our fiscal year. The first quarterly payments have been made for the fire/squad and police. Our balance is just shy of \$2 million.

The auditor will be making fiscal year-end adjustments. Jim Sparrow will make presentation at our November meeting.

RECREATION:

Mr. Wolfer reported reservations need to be made by noon tomorrow for the bowling party at Star Lanes in Newport on 9/14. Tickets for "Anything Goes" at the Stained Glass Theatre on 9/29 can be purchased for \$10.

Recreation is a bit slow now due to the end of summer and school starting.

The Halloween event will be at the Children's Home on Sunday, October 27th from 2 to 4. Volunteers are needed for this event.

Kim Stoll has contacted us regarding scheduling a CPR class in October on Tuesday the 15th or 22nd.

WEB SITE:

Nothing to report.

PUBLIC RELATIONS:

Mrs. Pelletier reported newsletter articles are due on September 17th. A vacant house and several cars were broken into on the same night. Be aware of what is going on in your neighborhood and check out anything that looks suspicious.

OLD BUSINESS:

Vice President Dan Humpert of the Northern Kentucky Heritage League contacted the Mayor a few months ago regarding the history of Lakeside Park. There will be a program featuring Lakeside Park at Barleycorn's on September 15th. There are 4 older homes that will be opened for touring from 2:00 to 4:00. Additional information will be posted on the City website.

There will be a survey as to what residents want regarding trash/recycling collection beginning July 1, 2014. A new three year contract will begin at that time. You will have two choices. The first is to keep everything the same. Trash picked up twice a week on Monday and Thursday with recycling twice a month on the second and fourth Thursday. The second choice is for trash to be picked up twice a week with recycling picked up once a week.

COMMENTS FROM COUNCIL:

No comments.

ADJOURNMENT:

Mrs. Pelletier made the motion to adjourn the meeting at 7:48 p.m. Mr. Wolfer seconded the motion. Voice vote taken - 5 Ayes, 0 Nays, 1 Absent. Motion carried. Meeting adjourned at 7:48 p.m.

David E. Jansing, Mayor

Susan S. Laws, Administrative Assistant