

CITY OF LAKESIDE PARK

Minutes of 07/11/11

CALLED TO ORDER: A meeting of the Lakeside Park City Council was called to order by Mayor Jansing with a pledge to the flag and a prayer at 7:00 p.m. on Monday, July 11, 2011 in the City Building located at 9 Buttermilk Pike. Those in attendance were Mayor Jansing, Council Members Mr. Smith, Mr. Wolfer, Mr. Markgraf, Mr. Rhodes and Mr. Disken. Mrs. Pelletier was absent. Also present City Clerk/Treasurer Ms. Davis and City Attorney Mr. Voss.

AUDIENCE ADDRESSING COUNCIL:

Mr. Dennis Gordon, Executive Director of NKAPC, 2332 Royal Drive, addressed Council about the work they do and the services they provide and the misconception that is being circulated by the Tea Party about them and asking Kenton County residents to sign a petition to disband the NKAPC on the November ballot. It would cost the City of Lakeside Park approximately \$70,000 annually to provide the services of a Building Inspector, Plumbing Inspector, Electrical Inspector and other services NKAPC presently provides for us. Mr. Gordon suggested residents go to their web site and preview an 8 minute video which explains in detail their services that the Tea Party is not telling residents. Mayor Jansing commented about how thorough the process was in passing the NKAPC budget 11-3. A subcommittee has been formed to address a couple of things that came out of the budget process.

Mr. Rhodes asked about the comparison between counties in regards to costs. Mr. Gordon stated that the accurate numbers have been given to the Tea Party, however, they continue to give out inaccurate information. Mr. Gordon explained the cost differences between Kenton County as opposed to Boone and Campbell counties and why there appears to be discrepancies. The comparisons being made are not apples to apples.

Mr. Smith brought up the fact that when he was first on Council, in Mayor Schutte's days, the Council worked directly with NKAPC to review all the ordinances and that they did an excellent job and he would like to see the relationship continue.

Mr. Voss commended the NKAPC as well as their staff and stated that he would promote them at any time.

AGENDA:

Council having received copies of the agenda were asked for any additions or corrections. With no changes being made, the agenda stood as submitted.

MINUTES:

Council having received copies of the 06/13/11 Council Meeting minutes were asked for any additions or corrections. Mr. Markgraf made the **motion** to accept the Council minutes as submitted. Mr. Disken seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays. Motion** carried.

MAYOR’S REPORT:

Mayor Jansing reported that the Military Ball for our Adopt-a-Unit troops was held in Nashville, Tennessee on July 9, 2011. Mayor Jansing as well as representatives from our sister cities of Villa Hills, Crescent Springs and Erlanger were given a standing ovation by 500 soldiers and he stated that they were treated like royalty. Many pictures were taken and we will be displaying them on our web site when we receive them.

At the last Mayor’s Group meeting held in Crescent Springs, a discussion was held about the memorial wall in the Crescent Springs Park. This is a Kenton County memorial, not just a City memorial. A booklet has been put together. This memorial has the names of all soldiers killed in action, missing in action from our area from all the wars. Each of the cities in Kenton County are being asked to donate \$350.00 annually for the upkeep of this memorial and grounds. Mr. Rhodes made the **motion** to give this amount of money. Mr. Wolfer seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays**. **Motion** carried. Mayor Jansing will notify Mayor Collette of Crescent Springs.

Mayor Jansing gave an overview of HB333, which is a fireworks bill that went into law on March 16, 2011 and allows for less restrictions on fireworks. This bill also allows home rule. Mayor Jansing suggested we keep our ordinance concerning fireworks in place and stated that this would supersede HB333. He just mentioned this to keep Council informed. No action taken.

Mayor Jansing reported that residents will be receiving another letter from Bavarian about recycling. Beginning August 1, 2011, recycling days will be the second and fourth Thursdays of the month. This information is posted on the web site and will be placed on the marquee as well.

LEGAL:

Copy of Mr. Voss’s follow-up letter is in the minute book.

There was nothing else to report.

CITY CLERK/TREASURER’S REPORT:

Monthly reports in minute book.

Ms. Davis reported that there are still 4 outstanding tax bills. She also reported that we have received payment for the taxes for the parcel on Turkeyfoot Road which was delinquent.

PUBLIC WORKS/CITY ENGINEER:

Minutes of the last Public Works meeting are in the minute book.

The next Public Works meeting will be held on July 19th.

Bids were opened on June 30th for the 2011 Road Projects. Based upon the lowest bid, the breakdown is as follows: Farmington - \$419,628; Mary Jane - \$49,306; Locust – \$147,831; Penwood - \$142,977.50. A 10% contingency will be built in. Since the bids came in so low, an additional portion of Penwood will be done. This will include about a 50 foot section as well as a couple catch basins at a cost between \$85,000 & \$90,000. The cost of the catch basin portion will be a 50/50 split with SD1. Mr. Markgraf made the **motion** to award the contract to JPS Construction at the cost of \$759,742.50. Mr. Rhodes seconded the **motion**. Roll call taken:

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|---------------------|---|------------|-------------------|---|------------|
| Mr. Smith | - | Aye | Mr. Wolfer | - | Aye |
| Mr. Markgraf | - | Aye | Mr. Rhodes | - | Aye |
| Mr. Disken | - | Aye | | | |

5 Ayes, 0 Nays. Motion carried and contract was awarded to JPS Construction.

Mr. Wolfer asked why only two contractors submitted bids. Mayor Jansing could not answer that question. Ms. Davis stated that four bid packets were requested, however, only two vendors submitted bids.

Mr. Disken asked about the beautification project at the 275 entrance. Mayor Jansing reported that facts were still being gathered and that nothing additional had been done.

POLICE AUTHORITY:

Reports in minute book.

Mr. Markgraf reported that the Police Authority met on June 20th. The Authority has received two reimbursements in the amount of \$1400 from Federal grants. They also received a Federal overtime grant in the amount of \$8,500 - \$9,000 for next year.

Mr. Markgraf reported that the drug free workplace policy will not take place. The overtime costs associated with the personnel overseeing this policy would negate the potential savings.

New tuition reimbursement forms will be used for officers going for degree work.

Mr. Markgraf reported that Edgewood has requested a donation from the Police Authority for a new Repeater for the city radio system. No action taken as the Authority does not use the Repeater other than just to monitor.

The year end report will be distributed at next week's meeting.

FIRE/SQUAD:

Reports are in the minute book.

Mayor Jansing reported that calls have been down in Lakeside Park in June.

NKAPC:

Mayor Jansing reported that the last meeting was held on June 30th at Park Hills and that the budget passed was heavily scrutinized.

MGL OF NK:

The last event was a Florence Freedom game which was a huge success. No business conducted.

TBNK:

Nothing to report.

FINANCE:

Mr. Wolfer reviewed the 12 month statements and reported that we are in very good shape for the year. Mr. Disken stated that overall the City is 24% in favor of the budget which shows the City is being fiscally responsible with its finances.

RECREATION:

Mr. Wolfer reported on the Florence Freedom game on 7/8/11 and how Mayor Jansing and Mayor Meier both did their cities proud by throwing out the first pitches. A record 70 tickets were sold to Lakeside Park residents.

Mr. Wolfer reported that we are partnering with Ft. Mitchell on a number of events this summer. Three specific events are the Movie in the Park – 7/22, Woodworking class – 7/27. Both of these events are free. Also an Ice Cream Social at Five Seasons on August 8, 2011.

We have sold 26 tickets to the NKU dinner theatre. If anyone is interested in tickets for the 7/23 performance, leave your name and number on the recreation line and Grace Neltner will get in contact with you.

WEB SITE:

Mr. Rhodes reported that the web site is currently up-to-date and that the Mayor, Council members and the Recreation Director can now update the web site.

PUBLIC RELATIONS:

The newsletter went out in late June and the next newsletter will be going out around Halloween.

TREE BOARD:

Nothing to report.

OLD BUSINESS:

Nothing to report.

NEW BUSINESS:

The next Mayor's Group meeting will be July 16th at South Hills Civic Club in Ft. Wright.

Mayor Jansing mentioned the model sign ordinance and requested that council review and be ready to discuss with questions and ideas at the October Council Meeting. Martin Scribner will be here to discuss and answer questions. Lakeside Park is unique and some parts may be pulled out of this document and used in Lakeside Park.

Mayor Jansing also reported that we should have the numbers from the PVA for the tax rate by the end of July, beginning of August and Council should be ready to discuss a proposed tax rate after we receive information from the Ad District.

COMMENTS FROM COUNCIL:

Mr. Rhodes commented about Mayor Jansing's comments on the web site about what is happening with NKAPC and whether or not that is the right venue for his opinion.

CLOSED SESSION:

There was no closed session.

ADJOURNMENT:

At 8:38 p.m. Mr. Wolfer made the **motion** to adjourn the meeting and Mr. Markgraf seconded the **motion**. Voice vote taken – **5 Ayes, 0 Nays. Motion** carried.

The meeting adjourned at 8:38 p.m.

David Jansing, Mayor

Diana Davis, City Clerk/Treasurer