

City of Lakeside Park
Minutes of 12/13/2021
Regular Council Meeting

CALLED TO ORDER:

Council Member Mr. Paul Markgraf opened the meeting of the Lakeside Park City Council at 5:47 p.m. on Monday, December 13, 2021. Those in attendance were Council Members Mrs. Thaman, Mr. Waite, Mr. Wolfer, and Mr. Markgraf. City Attorney Mr. Voss and Mrs. Hehman were also present for the meeting. Mr. Gastright and Mayor Jansing were absent. Mrs. Thaman made a **motion** to enter into executive session to interview to fill the unexpired term of Mr. Stegman, citing *KRS 61.810 (F) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.* Mr. Wolfer seconded the **motion**. Voice vote was taken. **4 Ayes, 1 Absent, 1 Vacancy, 0 Nays. Motion** carried.

The council and Mr. Voss met with each of the individuals that submitted letters of interest to fill the unexpired term: Mr. Tom Bernheimer, Mr. Chris Gongola, Mr. Rob Grimes, and Mr. Jordan Baldrige. The council returned at 6:42 p.m.

Mayor Jansing continued the regular meeting at 7:01 p.m. with the pledge to the flag and continued with a prayer by Mr. Waite. Mr. Wolfer made the **motion** to fill the unexpired term of Mr. Matt Stegman with Mr. Tom Bernheimer. Mr. Waite seconded the **motion**. Roll call vote was taken. **4 Ayes, 2 Absent, 0 Nays. Motion** carried.

Mr. Gastright	Absent	Mr. Markgraf	Aye
Mrs. Thaman	Aye	Mr. Waite	Aye
Mr. Wolfer	Aye		

Mrs. Hehman conducted the swearing-in of Mr. Bernheimer.

Those in attendance were Mayor Jansing and Council Members; Mr. Markgraf, Mrs. Thaman, Mr. Wolfer, Mr. Waite and Mr. Bernheimer. Mr. Gastright was absent. City Clerk Mrs. Hehman, City Attorney Mr. Voss and Police Chief Schutte were also present for the meeting.

AGENDA:

Mr. Markgraf made the **motion** to adopt the agenda as presented. Mrs. Thaman seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Absent. Motion** carried.

MINUTES:

Council having received copies of the 11/08/21 Council Meeting minutes was asked for any additions or corrections. Mrs. Thaman made the **motion** to adopt the minutes as presented. Mr. Waite seconded the **motion**. Voice vote was taken. **4 Ayes, 1 Absent, 1 Abstain, 0 Nays. Motion** carried.

CITIZENS ADDRESSING COUNCIL:

Mr. Jim Sparrow from Rankin and Rankin presented the Annual FY July 1, 2020 to June 30, 2021 Audit Report findings. Mr. Sparrow suggested that the City Treasurer consider the use of a bank lock box service to collect insurance premium payments and property tax payments in the future. This measure adds some separation of duties to the small office. Mr. Wolfer made the **motion** to accept the audit report as presented. Mr. Markgraf seconded the **motion**. Roll call vote was taken. **5 Ayes, 1 Absent, 0 Nays. Motion** carried.

Mr. Markgraf	Aye	Mr. Waite	Aye
Mrs. Thaman	Aye	Mr. Bernheimer	Aye
Mr. Wolfer	Aye	Mr. Gastright	Absent

Mayor Jansing introduced the new Public Works Director, Mr. Steve Greer. Mr. Greer comes from Fort Mitchell Public Works.

Mr. Rob Grimes, 334 Farmington, addressed council with his concerns regarding the Oxford House property on Farmcrest Court.

MAYOR’S REPORT:

The December Mayor’s Group Meeting was held on the second Saturday of the month on December 11th. Mayor Jansing submitted his resignation as Mayor of Lakeside Park, effective January 1, 2022. Council members are responsible for filling the vacancy.

LEGAL:

Mr. Voss conducted the second reading of Ordinance 9-2021 granting and issuing a competitive non-exclusive franchise for a combined 10 years with Cincinnati Bell extended territories with TBNK of Northern Kentucky. Mr. Waite made a **motion** to adopt Ordinance 9-2021. Mr. Wolfer seconded the **motion**. Roll call vote was taken. **4 Ayes, 1 Absent, 1 Abstain, 0 Nays. Motion** carried.

Mr. Markgraf	Aye	Mr. Waite	Aye
Mrs. Thaman	Aye	Mr. Bernheimer	Abstain
Mr. Wolfer	Aye	Mr. Gastright	Absent

Mr. Voss conducted a reading of Municipal Order 3-2021 providing a year end wage adjustment to each employee of the city. Mr. Markgraf made the **motion** to approve Municipal Order 3-2021. Mrs. Thaman seconded the **motion**. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion** carried.

Mr. Voss conducted a reading of Municipal Order 4-2021 reappointing Keith Logsdon to the Kenton County Planning Commission. Mr. Wolfer made the **motion** to approve Municipal Order 4-2021. Mr. Markgraf seconded the **motion**. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion** carried.

Mr. Voss conducted a reading of Municipal Order 5-2021 reappointing Mr. Brake and Mr. Blewett to the Lakeside Park Board of Adjustment. Mrs. Thaman made the **motion** to approve Municipal Order 5-2021. Mr. Wolfer seconded the **motion**. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion** carried.

Mr. Voss conducted a reading of Municipal Order 6-2021 reappointing Mr. Wigger to the Lakeside Park Board of Adjustment. Mr. Waite made the **motion** to approve Municipal Order 6-2021. Mr. Wolfer seconded the **motion**. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion** carried.

Mr. Voss thanked Mayor Jansing for his service to Lakeside Park and Northern Kentucky.

CITY CLERK/TREASURER'S REPORT:

Mrs. Hehman reported there are about 500 bills outstanding. Bills must be delivered to the City Building or postmarked by December 31st to be considered paid in full and on time.

PUBLIC WORKS:

The monthly report is in the record book. Mrs. Thaman reported the street projects on Geisen and Paul Hesser have been completed and there will be some yard restoration to complete in the spring. The city was notified about a water main break at Dixie Highway and Geisen Avenue. The Lakeview Force main project along Buttermilk continues to experience delays related to supply chain issues and has completion date of May 2022. The North Ashbrook street project will begin in the spring. Mr. Hellmann did some research on the Turkeyfoot Road project. He has suggested that we continue to work with the state on the final engineering placement of the roadway. Mrs. Thaman thanked Mr. Schrand for his service to Lakeside Park, as today was his last day before retirement.

POLICE AUTHORITY:

The monthly report is in the record book. Mr. Waite reviewed the most recent meeting minutes. The annual audit report was given by Mr. Sparrow. The Department will host a FEMA training in 2022. Plans continue for a student police program with Thomas More. The board approved the year end wage adjustment for department.

FIRE/EMS:

The monthly report is in the record book. Lakeside Park had for 17 runs for the month of November. There were 10 smoke detectors installed as part of a grant program.

PDS:

The incoming mayor will be responsible for selecting a new PDS Council Representative and alternate for 2022.

FINANCE:

The monthly report is in the record book. Mr. Wolfer highlighted some details for the month of November. We collected \$352,000 in income from property taxes coming in and insurance premiums. Expenses for the month were \$37,000. The net income for the month was about \$315,000. The checks all appear to be properly recorded. The total in checking and savings is roughly \$2.6 million.

RECREATION:

Mrs. Thaman reported on the November events. The walking group is finished for the year, but will continue in the spring. Letters to Santa are also back by popular demand and today is the last day to submit a letter. The Annual Ice-Skating event at Northern Kentucky Ice Rink with Fort Mitchell was very well attended. Although the weather did not cooperate Light-Up Lakeside was a huge hit. Everyone enjoyed the carriage rides. Special thanks to the Boy Scouts and their help with the luminary kits and to John Bent for his help as Santa.

There will be a Holiday Decoration Contest. Make sure to submit nominations by December 19th. Ten winners will be chosen and will receive Barleycorn's gift cards.

The Holiday Train exhibit at the Behringer-Crawford Museum is free for residents on Sunday, December 19th from 1:00 p.m. to 5:00 p.m. Use the City website www.cityoflakesidepark.com to register for events on the Calendar page.

WEBSITE:

Mr. Markgraf stated snow emergencies will be posted on the City Website.

PUBLIC RELATONS:

No report.

OLD BUSINESS:

Council Members thanked Mayor Jansing for his time and service to the City. Mayor Jansing thanked the council members and staff that had served under his tenure.

COMMENTS FROM COUNCIL:

Mr. Markgraf wished everyone a Merry Christmas and Happy New Year.

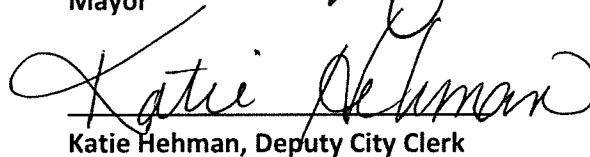
ADJOURNMENT:

Mrs. Thaman made the **motion** to adjourn the council meeting at 8:22 p.m. Mr. Markgraf seconded the **motion**. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion** carried.



Handwritten signature of Paul Markgraf in cursive, written over a horizontal line.

Mayor



Handwritten signature of Katie Hehman in cursive, written over a horizontal line.

Katie Hehman, Deputy City Clerk