

**City of Crescent Springs
Regular Council Meeting Minutes
October 13, 2008
7:00 P.M.**

Those attending this meeting included the following:

Jim Collett, Mayor
Mike Daugherty, Council Member
Scott Santangelo, Council Member
Matt Zeck, Council Member
Sue Hill, City Clerk

Christie Arlinghaus, Council Member
Dale Ramsey, Council Member
Tom Vergamini, Council Member
Joe Baker, City Attorney
George Ripberger, Public Works Director

The Mayor called the meeting to order at 7:00pm with a prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Zeck made a motion to adopt the minutes for the August 11, 2008 Regular Council Meeting. Mr. Daugherty seconded and upon vote, the motion carried unanimously. Mr. Daugherty made a motion to adopt the minutes for the September 8, 2008 Regular Council Meeting. Mr. Santangelo seconded and upon vote, the motion carried unanimously.

PUBLIC WORKS REPORT

Mr. Ripberger reported that the Planning Commission unanimously recommended to adopt the City's map amendment request for property on Anderson Road. The **Buttermilk Pike Turn Lane** construction began on September 24th with completion scheduled for the spring. He is working with Rick Davis of Ky. Dept of Transportation to get traffic flowing as well as possible, and it looks like residents are finding ways to deal with it and alternate routes. The public works trucks and police cars are passing through there many times daily, and are keeping an eye on things. We should look at putting updates of this on the website. The welcome monument that was near Hazelwood will be installed at Buttermilk and Western Reserve soon. The **Storm Cleanup** is all but finished. We had a pile of limbs 125 yards by 25 yards by 12 feet high in the Park, and were able to chip it all with just 1 week of chipper rental. Mr. Ripberger is working with the Insurance adjustor on the damage to the roof of the Garage and the shelters. He will also turn in replacements estimates of the damaged banners and brackets for the flagpoles. Mr. Vergamini and Mr. Ripberger have sent a letter to Bear Creek Capital regarding maintenance issues at the **Buttermilk Towne Center**. They are addressing these issues promptly. L.A.Fitness construction is progressing and the business should be open March 1, 2009. Benchmark Construction, the Bear Creek construction division, is complying well with our requests for contractor lists etc. to coordinate with NKAPC on occupational license issues.

FINANCE COMMITTEE REPORT

Mr. Zeck reported that the Committee meet October 9, 2008, where they were introduced to Steve Schenkel, the Bank of Ky contact person. The City's money is safely invested and insured to the fullest extent of regulations for municipalities. Mr. Zeck recommended that we add Ms. Hill as a signator on the checking accounts. The Audit will be completed by the December Council Meeting. He reported that Street Assessments for 2008 were sent October 8 with a due date of November 30. This is a one-time adjustment since we mailed them later than usual.

POLICE REPORT

Chief Mark Fields reported that the October 2nd Safe Communities Night in the Park went well, and thanked Mayor Collett, Ms. Arlinghaus and Ms. Hill for supporting it with our balloons and trick-or-treat safety booth. Halloween falls on a Friday this year, and he assured us there will be additional patrols out that night, and they'll have candy to pass out. They had a busy week in Crescent Springs, and reported that all major crimes have been solved with most of the property recovered and will be returned. District 3 had 328 calls in September, 198 of them were in our City. Chief Fields also reported that there has not been any increase in accidents at Buttermilk and Anderson as might have been expected due to the construction. They have been there to monitor the traffic flow most mornings. They've also been keeping an eye on Horton, and have not seen an increase in cars going the wrong way on the one way street. Mr. Ripberger commented that the lights in that area are on a loop with cameras that sense and trigger changes in the lights. Once the construction is completed, the City will need to upgrade the light at Anderson and Dawson to coordinate with the loop. The cost may be close to \$5,000. Mr. Santangelo stated that we should address these issues in the next newsletter and in the Community Recorder.

FIRE AUTHORITY REPORT

Mr. Daugherty reported that Home Depot put on a Fire Safety Day last weekend. All is well at the Fire Department. Mayor Collett noted that Mr. Vergamini will fill in for Mr. Daugherty as our representative when Mr. Daugherty is unable to participate fully due to business related issues that are requiring extensive travel for the next few months.

MAYOR'S REPORT

The Mayor reported that there will be an Occupational License Meeting on 10/15 at Erlanger City Building to go over the current Interlocal Agreement. Mr. Vergamini will attend the KLC Convention in Louisville 10/17 to represent the City. Trick-Or-Treat will officially be Friday October 31 from 6:00 to 8:00 pm. Chief Jansing will put this announcement on the website. The Mayor reported on the Governor's visit last month. We are to be expecting a letter soon concerning our Safe Routes to School Grant application. He also recommended that the Caucus Meeting set for October 27 be used as a Meet The Candidates Night. We will notify the media and invite all candidates to address several pre-set topics.

ADOPT-A-UNIT REPORT

Ms. Arlinghaus will update us on the fundraising efforts once she recovers from laryngitis. There will be a bake sale at the Villa Hills Haunted Trails 10/25. She is accepting baked goods to sell.

NEW BUSINESS

Mr. Baker conducted the first reading of Ordinance 2008-10, outlining changes to the current Code of Ordinance dealing with nuisances within the City. He also conducted the first reading of Ordinance 2008-11, which establishes a City Board of Nuisance Code Enforcement.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the Meeting. Mr. Ramsey seconded and all agreed. The meeting was adjourned at approximately 7:42p.m.

ATTESTED BY:

City Clerk

Mayor