

City of Crescent Springs
Regular Council Meeting Minutes
May 12, 2008
7:00 P.M.

Those attending this meeting included the following:

Jim Collett, Mayor	Mike Daugherty, Council Member
Dale Ramsey, Council Member	Scott Santangelo, Council Member
Tom Vergamini, Council Member	Matt Zeck, Council Member
Joe Baker, City Attorney	Norm Lyle, Interim Police Chief
Melanie Jones-Gant, City Clerk-Treasurer	George Ripberger, Public Works Director

The Mayor called the meeting to order with a prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Santangelo made a motion to adopt the minutes for the April 14, 2008 Public Hearing. Mr. Ramsey seconded and all agreed. Mr. Daugherty made a motion to adopt the minutes for the April 14, 2008 Regular Council Meeting. Mr. Zeck seconded and all agreed. Mr. Zeck made a motion to adopt the minutes for the April 28, 2008 Special Meeting. Mr. Daugherty seconded and all agreed

FIRE AUTHORITY REPORT

Mr. Daugherty reported that the Mayors of Crescent Springs and Villa Hills have the proposed Fire Authority budget. The new Ambulance should be delivered the end of June or early July.

FINANCE COMMITTEE REPORT

Mr. John Goering reported that Insurance Premium Tax Revenue will exceed the budgeted amount for the year. Expenses are in line. The Finance Committee has recommended to the Mayor to accept the Bank of Kentucky banking services bid effective July 1st, 2008.

NEW BUSINESS

Municipal Order 2008-8 Authorizing the Mayor to execute an interlocal agreement with the City of Erlanger for Police Service

Mr. Baker conducted the reading of Municipal Order 2008-8 Authorizing the Mayor to execute an interlocal agreement with the City of Erlanger for Police Service. Mr. Daugherty indicated that the draft proposal is a good representation of what needs to be included in the final contract. Mr. Daugherty reported that, based on his analysis, over the first three years of the contract the City will save between \$250,000 and \$500,000. He commented the City will have the use of a detective, the same or greater coverage, and full employment for all currently employed officers. Mr. Santangelo indicated that no one would have moved

forward with this proposal if they were not confident that a comparable service was to be provided. Chief Fields indicated that Erlanger may not purchase all existing police equipment. The Mayor indicated that the City is still responsible for the debt service on the MDTs. Mr. Santangelo asked if language could be added to the contract guaranteeing a police presence in the Crescent Springs City Building. Chief Fields indicated yes. Mr. Daugherty made a motion to adopt Municipal Order 2008-7 Authorizing the Mayor to execute an interlocal agreement with the City of Erlanger for Police Service as amended. Mr. Ramsey seconded and all agreed.

OLD BUSINESS

Ordinance 2008-4 911 Fees

Mr. Baker conducted the second reading of Ordinance 2008-4 911 Fees. Mr. Daugherty made a motion to adopt Ordinance 2008-4 911 Fees. Mr. Zeck seconded and all agreed.

MUNICIPAL ORDER 2008-7 Main Street Properties of Dayton LLC PILOT Agreement

Joe Baker conducted the reading of Municipal Order 2008-7 Main Street Properties of Dayton LLC PILOT Agreement. Mr. Santangelo made a motion to adopt Municipal Order 2008-7 Main Street Properties of Dayton LLC PILOT Agreement. Mr. Daugherty seconded and all agreed except Mr. Vergamini who was present but not voting.

MAYORS REPORT

The Mayor announced that Chief Mike Jansing has retired effective April 30th and he has appointed Norm Lyle Interim Police Chief. Crescent Springs Picnic will be June 6th at 6:00p.m. Support the Troops Cookbook will be on sale at the City Building after June 8th. The Support the Troops Yard Sale will be June 14th from 8:00a.m. to 1:00p.m.

CITIZENS COMMENTS

Mary Burns, 2131 Tantallon, Fort Mitchell, indicated that she wanted to thank the Mayor, City Council, and George Ripberger for planting the trees on Beechwood Road.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the Regular Council Meeting. Mr. Zeck seconded and all agreed. The meeting was adjourned at 7:38p.m.

ATTESTED BY:

City Clerk

Mayor