

City of Crescent Springs
Regular Council Meeting Minutes
June 9, 2008
7:53 P.M.

Those attending this meeting included the following:

Jim Collett, Mayor	Christie Arlinghaus, Council Member
Mike Daugherty, Council Member	Dale Ramsey, Council Member
Scott Santangelo, Council Member	Tom Vergamini, Council Member
Matt Zeck, Council Member	Joe Baker, City Attorney
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. Daugherty made a motion to adopt the minutes for the May 12, 2008 Regular Council Meeting. Ms. Arlinghaus seconded and all agreed.

OUTSTANDING CITIZEN AWARD

The Mayor presented the Outstanding Citizen Award to Mr. Philip J. Schworer in recognition of his recent election as President of the Cincinnati Bar Association and representation of the citizens of Crescent Springs to the community at large.

FIRE AUTHORITY REPORT

Mr. Daugherty reported that the new ambulance has been delivered. The ambulance will be in service as soon as training is completed. The old ambulance has been traded into the manufacturer.

FINANCE COMMITTEE REPORT

Mr. John Goering reported that the City will end the fiscal year in excellent financial position. The Mayor thanked Mr. Goering for his many years of service as Finance Committee chairman. The Mayor announced that Matt Zeck will be appointed Finance Committee chairman effective July 1st.

NEW BUSINESS

ORDINANCE 2008-5 ADOPTION OF 2007-2008 ANNUAL BUDGET

Mr. Baker conducted the first reading of Ordinance 2008-5 Adoption of 2007-2008 Annual Budget. Mr. Vergamini made a motion to place all surplus revenue from 2007-2008 Annual Budget into the Capital Improvement Fund. Mr. Daugherty seconded and all agreed.

ORDINANCE 2008-6 ADOPTION OF 2008-2009 ANNUAL BUDGET

Mr. Baker conducted the first reading of Ordinance 2008-6 Adoption of 2008-2009 Annual Budget. The Mayor explained the assumptions in the 2008-2009 Budget Proposal. Mr. Santangelo commented that any saving realized in the new fiscal year from the police consolidation should be passed onto the residents by not taking the allowed compensating rate + 4% increase for property taxes. Ms. Jones-Gant indicated that the projected revenue may not be realized in the fiscal year because of foreclosure & delinquent taxes increases. The Mayor indicated that any decrease in the projected tax collection would impact the amount placed in the Capital Improvement Fund. Ms. Arlinghaus commented she agreed with Mr. Santangelo. Mr. Ripberger indicated that he is planning major road repairs on Rosewood Dr and Linden Hill Dr in 2009. The estimated cost for these projects are \$80,000-\$90,000.

ORDINANCE 2008-7 CLARIFYING THE PERSONNEL POLICY

Mr. Baker conducted the first reading of Ordinance 2008-7 Clarifying the Personnel Policy. Mr. Baker recommends a separation agreement be extended to each police officer. The agreement would state that the City of Crescent Springs is disbanding its police force and that the officers are leaving voluntarily. The agreement would include the individual benefit payment amount for each officer.

MUNICIPAL ORDER 2008-9 APPOINTMENT OF GEORGE RIPBERGER AS THE ABC ADMINISTRATOR

Mr. Baker conducted the reading for Municipal Order 2008-9 Appointment of George Ripberger as the ABC Administrator. Mr. Santangelo made a motion to adopt Municipal Order 2008-9 Appointment of George Ripberger as the ABC Administrator. Mr. Daugherty seconded and all agreed.

MAYOR'S REPORT

The Mayor reported that the Crescent Springs Picnic was held June 6th to celebrate the retirements of Mike Jansing and Sherry McHugh. The Mayor announced that the Support the Troops Yard Sale will be June 14th. Ms. Jones-Gant reported that she attended the Chamber of Commerce Tax Ad Hoc Committee meeting regarding the Occupational License Tax.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the Regular Council Meeting. Mr. Santangelo seconded and all agreed. The meeting was adjourned at 8:15p.m.

ATTESTED BY:

City Clerk

Mayor