

City of Crescent Springs
Regular Council Meeting Minutes
July 14, 2008
7:00 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. Vergamini made a motion to adopt the minutes for the June 9th, 2008 Regular Council Meeting. Mr. Daugherty seconded and all agreed. Mr. Vergamini made a motion to adopt the minutes for the June 30th, 2008 Special Meeting. Mr. Zeck seconded and all agreed.

FIRE AUTHORITY REPORT

Mr. Daugherty reported that the Auditor has been retained for this year.

FINANCE COMMITTEE REPORT

Mr. Zeck reported that the Auditor has begun the Audit for FY 07-08.

POLICE REPORT

Chief Mark Fields reported that he had emailed a copy of the May 2008 Police Report.

SUPPORT OUR TROOPS REPORT

Ms. Arlinghaus reported that the Committee has meet to discuss fund raising ideas such as a Texas Hold-Em Tournament. The Committee has raised \$13,000. The cookbooks are still for sale.

PUBLIC WORKS REPORT

Mr. Ripberger reported that Western Reserve Sidewalk Plans are currently in Frankfort waiting for approval. Mr. Ripberger is recommending the acceptance of the Western Reserve Sidewalk bid from TMS Construction for approximately \$68,000. The Mayor reported that Mr. Ripberger and he have been in road maintenance contract discussions with Kenton Co.

Occupational License Report

The Mayor reported that the Occupational License Fee increase discussion with Kenton Co. is still ongoing. Greg Engelmann, Amy Guenther, and Melanie Jones-Gant are serving on the Occupational License Committee.

NEW BUSINESS

MUNICIPAL ORDER 2008-11 Authorizing The Bank Of Kentucky To Issue Credit Cards To The Mayor, The City Clerk, And The Director Of Public Works

Mr. Baker conducted the reading of MUNICIPAL ORDER 2008-11 Authorizing The Bank Of Kentucky To Issue Credit Cards To The Mayor, The City Clerk, And The Director Of Public Works. Mr. Daugherty made a motion to adopt of MUNICIPAL ORDER 2008-11 Authorizing The Bank Of Kentucky To Issue Credit Cards To The Mayor, The City Clerk, And The Director Of Public Works. Ms. Arlinghaus seconded and all agreed.

MUNICIPAL ORDER 2008-10 Appointing Matt Zeck Finance Chairman

Mr. Baker conducted the reading of MUNICIPAL ORDER 2008-10 Appointing Matt Zeck Finance Chairman. Mr. Santangelo made a motion to adopt MUNICIPAL ORDER 2008-10 Appointing Matt Zeck Finance Chairman. Mr. Vergamini seconded and all agreed.

ORDINANCE 2008-8 Amending Pay Rate of Police Clerk

Mr. Baker conducted the first reading of Ordinance 2008-8 Amending Pay Rate of Police Clerk.

MUNICIPAL ORDER 2008-12 Acceptance of the Western Reserve Sidewalk Bid

Mr. Baker conducted the reading of Municipal Order 2008-12. Mr. Daugherty made a motion to adopt Municipal Order 2008-12. Mr. Santangelo seconded and all agreed.

MAYOR'S REPORT

The Mayor announced that the Municipal Road Aid Public Hearing and Special Meeting will be held July 28th, 2008 at 7:00p.m.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the Regular Council Meeting. Mr. Arlinghaus seconded and all agreed. The meeting was adjourned at 7:25p.m.

ATTESTED BY:

City Clerk

Mayor