

**City of Crescent Springs  
Regular Council Meeting Minutes  
January 14, 2008  
7:00 P.M.**

Those attending this meeting included the following:

Jim Collett, Mayor	Christie Arlinghaus, Council Member
Dale Ramsey, Council Member	Scott Santangelo, Council Member
Tom Vergamini, Council Member	Matt Zeck, Council Member
Joe Baker, City Attorney	Mike Jansing, Police Chief
Melanie Jones-Gant, City Clerk-Treasurer	

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 December 10, 2007 Regular Council Meeting. Ms. Arlinghaus seconded and all agreed. Mr. Vergamini made a motion to adopt the minutes for the December 26, 2007 Special Council Meeting. Mr. Santangelo seconded and all agreed. Mr. Vergamini made a motion to adopt the minutes for the December 27, 2007 Special Council Meeting. Mr. Zeck seconded and all agreed.

**FIRE AUTHORITY REPORT**

The Mayor reported that the Fire Authority is accepting bids for a new ambulance.

**FINANCE COMMITTEE REPORT**

Ms. Jones-Gant reported that the PILOT payment was received from Bear Creek Capital.

**OLD BUSINESS**

**ORDINANCE 2007-14 Amendment to the Zoning Code for Flood Protection Development Controls**

Mr. Baker conducted the second reading of Ordinance 2007-14 Amendment to the Zoning Code for Flood Protection Development Controls. Mr. Santangelo made a motion to adopt Ordinance 2007-14 Amendment to the Zoning Code for Flood Protection Development Controls. Mr. Ramsey seconded and all agreed.

**NEW BUSINESS**

**Municipal Order 2008-1 Appointment of Non-Elected City Officers and Members of City Boards and Authorities**

Mr. Baker conducted the reading of Municipal Order 2008-1 Appointment of Non-Elected City Officers and Members of City Boards and Authorities. Mr. Zeck made a motion to adopt Municipal Order 2008-1 Appointment of Non-Elected City Officers and Members of City Boards and Authorities. Mr. Ramsey seconded and all agreed.

**Municipal Order 2008-2 Designation of Council Committees**

Mr. Baker conducted the reading of Municipal Order 2008-2 Designation of Council Committees. Mr. Ramsey made a motion to adopt Municipal Order 2008-2 Designation of Council Committees. Ms. Arlinghaus seconded and all agreed.

**MAYOR'S REPORT**

The Mayor announced that Mr. John Goering has resigned as Finance Committee Chairman.

**ADJOURNMENT**

Mr. Ramsey made a motion to adjourn the Regular Council Meeting. Mr. Zeck seconded and all agreed. The meeting was adjourned at 7:15 p.m.

**ATTESTED BY:**

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City Clerk

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Mayor