

**City of Crescent Springs
Regular Council Meeting Minutes
February 11, 2008
7:00 P.M.**

Those attending this meeting included the following:

Jim Collett, Mayor	Christie Arlinghaus, Council Member
Mike Daugherty, Council Members	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. Zeck made a motion to adopt the minutes for the January 14, 2008 Regular Council Meeting. Ms. Arlinghaus seconded and all agreed except Mr. Daugherty who was present but not voting.

QUEEN CITY COURT DEVELOPMENT

Mr. Ben Schreiber reported that the property for the development has been acquired. The Development Agreement with the City is being finalized. The project will go before the KCPC next month. If all waivers are approved, site development will begin late March or early April. The first building is currently marketed with units priced between \$150,000 to \$210,000, will be completed by the end of summer. The Mayor asked what the waivers were for. Mr. Vergamini indicated that the waivers would deal with the development's smaller internal roads and green construction usage to limit storm water runoff. Mr. Daugherty reported that Chief Wendt has reviewed the plans and he saw no problems. Mr. Vergamini indicated that he would represent the City at the KCPC meeting on March 6th.

FIRE AUTHORITY REPORT

Mr. Daugherty reported that the Squad Captain has reviewed the ambulance plans submitted and they meet the required specifications. The initial plan for funding is \$95,000 from the Capital Fund, \$20,000 from the City of Crescent Springs, and \$30,000 from the City of Villa Hills. The manufacturer of the aerial truck is in bankruptcy. The Fire Authority is reviewing if anything needs to be filed to protect the warranty for the truck.

FINANCE COMMITTEE REPORT

Mr. Zeck reported that the January Financials were in order. The Mayor reported that he is still looking for Finance Committee chairman.

OLD BUSINESS

Municipal Order 2008-5 Kenton Co. Planning Commission Representative

Mr. Baker conducted the reading of Municipal Order 2008-5 Kenton Co. Planning Commission Representative. Mr. Vergamini made a motion to adopt Municipal Order 2008-5 Kenton Co. Planning Commission Representative. Mr. Daugherty seconded and all agreed.

NEW BUSINESS

Ordinance 2008-1 FY 2007-2008 Budget Revision

Mr. Baker conducted the first reading of Ordinance 2008-1 FY 2007-2008 Budget Revision.

Ordinance 2008-2 Revisions to Personnel Manual

Mr. Baker conducted the first reading of Ordinance 2008-2 Revisions to Personnel Manual. The Mayor indicated that the motivating factor behind this Ordinance is adding an Employee Assistant Program to the Personnel Manual. The Mayor will be creating a committee to examine possible changes or recommendations for the Personnel Manual.

Municipal Order 2008-3 Grant Application under the Safe Routes to School Grant

Mr. Baker conducted the reading of Municipal Order 2008-3 Grant Application under the Safe Routes to School Grant. Mr. Santangelo made a motion to adopt Municipal Order 2008-3 Grant Application under the Safe Routes to School Grant. Mr. Daugherty seconded and all agreed.

Municipal Order 2008-4 Land and Water Conservation Fund Grant Application

Mr. Baker conducted the reading of Municipal Order 2008-4 Land and Water Conservation Fund Grant Application. Mr. Santangelo made a motion to adopt Municipal Order 2008-4 Land and Water Conservation Fund Grant Application. Mr. Ramsey seconded and all agreed.

MAYOR'S REPORT

Mayor reported the Land and Water Conservation Fund Public Hearing will be held on February 25 at 7:00p.m. The Mayor reported that he would be meeting Wednesday with the Mayor of Erlanger and the Police Chiefs to discuss the combining of police services. The Fire Department is currently holding its annual Lenten Fish Fry Dinners.

Terry Lane Development

Mr. Zeck asked if the road in the Terry Lane Development will be the City's responsibility? Mr. Vergamini indicated that if the bonds were issued the financing would be used to build the proposed road. Mr. Santangelo answered that the street would then become a City dedicated street and the City would be required to maintain it. Mr. Vergamini indicated that Schmidt Lane may also become a City dedicated street.

Ritchie St Rezoning

The Mayor indicated that the Committee proposal is to change the zoning on Ritchie St from PO (professional office) zone to LHS (Limited Highway Service) Zone.

ADJOURNMENT

Mr. Zeck made a motion to adjourn the Regular Council Meeting. Mr. Daugherty seconded and all agreed. The meeting was adjourned at 7:40 p.m.

ATTESTED BY:

City Clerk

Mayor