

City of Crescent Springs
Regular Council Meeting Minutes
March 10, 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
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. Daugherty made a motion to adopt the minutes for the February 11, 2008 Regular Council Meeting. Ms. Arlinghaus seconded and all agreed. Mr. Santangelo made a motion to adopt the minutes of the February 25th, 2008 Public Hearing. Mr. Ramsey seconded and all agreed except Mr. Daugherty who was present but not voting.

FIRE AUTHORITY REPORT

Mr. Daugherty reported that new ambulance has been ordered and should be delivered late June or early July. The Annual Fish Fry is ongoing and has been well attended. The Fire Authority Finance Committee is working on completing a very preliminary budget.

FINANCE COMMITTEE REPORT

Ms. Jones-Gant reported that the Request For Proposal for Banking Services have been released.

POLICE MERGER DISCUSSION

The Mayor reported that a meeting will be held this week to discuss the police consolidation with the City of Erlanger. The preliminary findings will be presented at the Caucus meeting.

OLD BUSINESS

Ordinance 2008-1 FY 2007-2008 Budget Revision

Mr. Baker conducted the second reading of Ordinance 2008-1 FY 2007-2008 Budget Revision. Mr. Vergamini made a motion to adopt Ordinance 2008-1 FY 2007-2008 Budget Revision. Mr. Zeck seconded and all agreed.

Reserves of Buttermilk Discussion

Mr. Vergamini indicated that the Development Team consists of Dawn Johnson, George Ripberger, and himself. Mr. Vergamini reported that a development agreement has been mutually agreed upon. Mr. Santangelo asked who would be the successor of the development agreement. Mr. Vergamini answered the Home Owners Association. Mr. Vergamini indicated the all the waivers sought by the developer were granted by the Kenton Co. Planning Commission. Mr. Vergamini indicated that the developer is providing \$1,200

for the City Engineer to review the proposed infrastructure. Mr. Ben Schreiber with Queen City Court LLC indicated that construction could start by the end of the month.

NEW BUSINESS

Municipal Order 2008-6 Appointment of Dave Macke to the Finance Committee

Mr. Baker conducted the reading of Municipal Order 2008-6 Appointment of Dave Macke to the Finance Committee. Mr. Daugherty made a motion to adopt Municipal Order 2008-6 Appointment of Dave Macke to the Finance Committee. Mr. Santangelo seconded and all agreed.

MAYOR'S REPORT

The Mayor reported that this Saturday the City will be hosting the Kenton County Mayors Group.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the Regular Council Meeting. Mr. Santangelo seconded and all agreed. The meeting was adjourned at 7:30p.m.

ATTESTED BY:

City Clerk

Mayor