

**City of Crescent Springs
Regular Council Meeting Minutes
January 11, 2010 - 7:00 P.M.**

Those in attendance included the following:

Council Members:

Christie Arlinghaus- present
Mike Daugherty- present
Dale Ramsey- present
Scott Santangelo- present
Tom Vergamini- present
Matt Zeck- present

Jim Collett, Mayor - present

Joe Baker, City Attorney - present
George Ripberger, Pub Serv Dir- absent
Sue Hill, City Clerk – present

Others in attendance: Chief Marc Fields,
Jonathan Baker (Viox), Cindy Schroeder
(Enquirer)

Mayor Collett called the meeting to order at 7:02 pm with a prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Zeck made a motion to adopt the minutes of the **December 14, 2009 Regular Council Meeting**. Mr. Daugherty seconded and upon vote, the motion carried unanimously.

FINANCE COMMITTEE REPORT

- David Baker – Fossett and Associates, distributed to Council the completed Audit, and commented on the auditor’s opinion. Mr. Zeck reiterated that Finance Committee has thoroughly reviewed the numbers and finds the City in strong financial standing. We will vote to approve the Audit at the February meeting, after Council reviews it.
- Mr. Santangelo requested information on long term debt and if today’s interest rates might warrant any restructuring. Mr. Zeck replied that Finance is looking into that.

COMMUNICATIONS COMMITTEE REPORT

- Ms. Arlinghaus reported that the LED signs should be up and running by the end of month at the latest. The sign at Hazelwood has been installed, and Duke is hooking up the electricity. The City Building sign should be installed by the end of the week. After that there is final hookup, 48 hour testing on the LEDs, software installation and training.
- The next newsletter will go out March 1st.
- Anything that should be added to the website, please let us know.

FIRE AUTHORITY REPORT

- Mr. Daugherty reported that he is officially the chairman of the Fire Authority for 2010.
- All is going well. He reported that there are a near record number of volunteers, and that the new policy is to require six months of training to become a volunteer.
- The Lincoln National FireSafe contest winners are still undetermined. We have not yet heard if we will receive the \$10,000 prize.
- In Mr. Vergamini and Mr. Daugherty’s absence, Sue Hill will attend the ALS meeting and the Dispatch meeting tomorrow at Erlanger City Building.

PUBLIC SERVICES/ZONING ADMINISTRATOR REPORT

- Mr. Brown reported that on the 2009 Safe Routes to School Grant. The design work is almost completed and right of way will not be a major issue. Mr. Brown will email the plans to Mr. Ripberger soon, with an anticipated March bidding schedule.
- Mayor Collett mentioned that the earlier question regarding the fire hydrants on Western Reserve has been resolved. The sidewalk project did not, in fact, remove any hydrants. There were six prior to the project and there are six now. Mr. Daugherty will report this back to the firehouse.

MAYOR'S REPORT

- Mayor Collett reported that the Occupational License agreement with the County is now being circulated to the Mayors for their original signatures, after which it will go to Frankfort. The County's collection process is being reviewed by the City Clerks.
- There was an article in the paper on Saturday discussing the City of Ft. Mitchell withholding their dues from the KLC.
- We are tabling the de-annexation discussion.
- A reminder that they are in need of Census workers, and there are flyers at the City Building, or the local number to call for information is 859-814-2000.
- Thursday, January 28th is the NKAPC Winter Dinner Meeting. Anyone wishing to attend should call the City Building to make a reservation.
- The personnel policy manual is being reviewed by Ms. Arlinghaus, Mr. Daugherty, and Ms. Hill with input from Lisa Cooper at the NKADD. It needs updating and revisions due to the police merger, salary ranges and other things.

OLD BUSINESS There was no old business to discuss.

NEW BUSINESS

- Mr. Baker conducted the reading of **Municipal Order 2010-1** Appointment of Boards and Authorities for 2010. Mr. Daugherty made a motion to approve, Ms. Arlinghaus seconded and upon vote, the motion passed unanimously.
- Mr. Baker conducted the reading of **Municipal Order 2010-2** Appointment of Council Committees. Note; there is a newly created Recreation and Events committee. Mr. Zeck made a motion to approve, Mr. Daugherty seconded and upon vote, the motion passed unanimously. Mayor Collett will meet with Mr. Hartfiel to discuss the May 15th Armed Forces Day event.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the meeting. Ms. Arlinghaus seconded and all agreed. The meeting was adjourned at approximately 7:30 pm.

ATTESTED BY:

Sue Hill

City Clerk

Jim Collett

Mayor

Approved: February 8, 2010