

**City of Crescent Springs
Special Council Meeting Minutes
November 22, 2010 - 7:00 P.M.**

Those in attendance included the following:

Council Members:

Christie Arlinghaus- absent
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, Public Serv Dir- present
Sue Hill, City Clerk - present

Others in attendance: Capt. Jansing, Lou Hartfiel, Roy Schmoll, Chief Jeff Wendt, Greg Pitzer –Rumpke rep.

Mayor Collett called the meeting to order at 7:00 pm.

READING OF ORDINANCE 2010-11 INSIGHT TELECOMMUNICATIONS AGREEMENT

- Mayor Collett asked for a motion to conduct the first reading of Ordinance 2010-11 Insight Contact Extension with an emergency provision to suspend the second reading. Mr. Santangelo made a motion to give first reading to the Ordinance and suspend the second reading. Mr. Daugherty seconded and on roll call vote, all agreed, giving the required two-thirds vote.
- Mr. Baker read the ordinance and explained the original terms were for a 15 year contract which expires November 26, 2010. The modification extends the contract to 16 years and expires November 26, 2011. The deadline necessitated the declaration of an emergency, thus allowing for the suspension of the second reading.
- Mr. Santangelo made a motion to adopt Ordinance 2010-11. Mr. Ramsey seconded, and upon vote, the motion carried unanimously with Ms. Arlinghaus not present.

READING OF RESOLUTION 2010-5 INTENT TO JOIN FEDERAL FLOOD INSURANCE PROGRAM

- Mr. Baker gave reading to Resolution 2010-5 which authorizes the deputy director of the Northern Ky Area Planning Commission to assist the Federal Insurance Administrator on flood related issues on our behalf. It requires the City to notify the FIA of current occupancy of the flood plain areas within the City, and to notify them of any boundary changes. Additionally, the City is to act responsibly when approving zoning and construction plans which might impact hazardous run off or flooding.
- Mr. Ripberger then explained that Ordinance 2007-14 set up the zoning and regulations for our City in accordance with the National Flood Insurance Administration and this current action is necessary to complete the application process. This will allow the City to receive future FEMA money once we are in compliance.

- Mr. Zeck made a motion to approve the resolution. Mr. Santangelo seconded and on vote the motion carried unanimously.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn. Mr. Ramsey seconded and all approved. The Special Meeting was adjourned at approximately 7:20.

ATTESTED BY:

Susan G. Hill

James Collett

City Clerk

Mayor

December 13, 2010

Approved: _____