

**City of Crescent Springs  
Regular Council Meeting Minutes  
February 8, 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 Brown (Viox), Jesse Cassedy  
(United Sign), Capt. Mike Jansing

Mayor Collett called the meeting to order at 7:02 pm. Mr. Ramsey delivered a prayer and the Pledge of Allegiance was recited.

**OUTSTANDING CITIZEN AWARD**

Mayor Collett read a Proclamation for Keith Kallmeyer commemorating his 50 years in service to the Community through his involvement and dedication to the Crescent-Villa Fire Authority. Mr. Kallmeyer's wife, daughter, and son-in-law were also present.

**OUTBACK SIGN DISCUSSION**

Mr. J. Brown explained that the area is a MLU zone, which means that the City has the final say over the sign improvements. He distributed pictures and the NKAPC recommendations, and introduced Mr. Jesse Cassedy of American Sign who explained that Outback is rebranding nationally and this is an improvement to the look. A mountain scene is added and it is moved to the tower from over the door, otherwise, it is very similar to the old version. After discussion, Mr. Daugherty made a motion to allow Outback to proceed with changes. Mr. Baker read **Municipal Order 2001-3 Acceptance of the Recommendation** of the NKAPC to permit Amendment to the Stage Two Development Plan for Signage at the Outback Steak House, without conditions (as shown). Mr. Santangelo seconded and upon vote, the motion passed unanimously.

**APPROVAL OF MINUTES**

Ms. Arlinghaus made a motion to approve the minutes of the **January 11, 2010 Regular Council Meeting**. Mr. Daugherty seconded and upon vote, the motion carried unanimously.

**COMMUNICATIONS COMMITTEE REPORT**

- Ms. Arlinghaus reported that the **LED** in front of the City Building is now illuminated, as is the one at Hazelwood, however there is a photo sensor there that needs to be replaced. Our first message, besides time and temperature, is 'Council Meeting Tonight'. The staff was trained today and the temperature sensor seems to be highly effected by the sun, so it may have to be moved.
- The next **newsletter** will go out March 1<sup>st</sup>. Any articles? Let us know.

## FINANCE COMMITTEE REPORT

- Mr. Zeck asked again for questions concerning the **Audit** that was distributed at the January Council meeting. There were no comments, so Mr. Zeck made a motion to approve the Audit Report submitted by Fossett and Associates for FYE June 30, 2009 Financials. Mr. Daugherty seconded the motion, and upon vote, the motion passed unanimously.
- Mr. Zeck distributed the Proposed **Six Month Budget Revision** to the City General Fund, and explained that revenue is being adjusted down by approximately 5% overall, due mainly to not taking the 'compensating plus 4% allowable' as originally proposed. Expenses in the Administrative and Public Works Departments are remaining fairly flat, with a slight increase in road salt expense and a revision for the previously approved LED sign expense. There were no revisions to Debt Service Expense. Overall, the 'Net Income' (City revenues – expenses) is expected to drop to \$51,376 for the year, from \$168,709. Mr. Baker conducted the first reading of **Ordinance 2010-1 Amending Ordinance 2009-3, Annual Budget July 1, 2009 through June 30, 2010.**
- The Mayor reported that the Clerk's office is looking into the County's business license collections and following up on certain businesses where there appear to be discrepancies. Mr. Zeck commented that some may be due to timing issues. Mayor commented that there have been changes in personnel at the Fiscal Court, and they are working to improve processes.

## FIRE AUTHORITY REPORT

- Mr. Daugherty reported that the Budget committee has met and is recommending to the general authority a budget fairly flat expense-wise. They will have the numbers together in time for the City's 2011 budget considerations.
- The CVFA did win the \$10,000 grant from Liberty Mutual, and is planning a check presentation ceremony soon.
- Fish Fries are starting again, the first being February 19<sup>th</sup>, starting at 4:00pm.

## MAYOR'S REPORT

- We need to be aware of the April 1<sup>st</sup> **Census Day**, and encourage our citizens to reply promptly and truthfully. The accuracy of the census impacts funding, districting and other important issues on the Federal level.
- Adopt-A-Unit is again conducting a **Girl Scout Cookie drive** to ship boxes to the troops at Ft. Campbell. Collections and orders will be taken at the City Building until March 15<sup>th</sup>. All donations are handled outside of official City funds, checks are to be made to 'Girl Scouts'. We are being challenged to beat Villa Hills in the 'cookie wars'!
- Mr. Vergamini reported that we are still in the process of procuring a 1,000 pound piece of the **World Trade Center** with which to make a memorial. He has talked to a resident architect and a sculptor to donate their services. Mr. Ripberger and Chief Wendt are the main contacts for this.

## OLD BUSINESS

There was no other old business to discuss.

**NEW BUSINESS**

- Mr. Vergamini announced that the next **public meeting for the Small Area Study** is to be February 24<sup>th</sup> at 6:00pm. Mr. Santangelo commented that the NKAPC has produced a nice list of concrete steps that may take place in the next 2 to 5+ years to move in the direction of development. The charts, diagrams, pictures etc. will be presented at the Public Hearing.
- Mr. Zeck commented that he saw the newly installed **street lights on Bromley-Crescent Springs Road**. It is a big improvement. Also, it appears that many of the 23 burned out lights are being attended to by Duke.
- Mayor Collett announced that the next Caucus Meeting will be a planning/goal setting session. Please be thinking of ideas.
- Mr. Brown gave an update on the **Safe Routes to School 2009 Grant**. The design work is progressing. Due to new government regulations for all grant applications, all plans must be reviewed by the Heritage Council. Mr. Brown is taking pictures and gathering information on an old rock wall in front of the 1<sup>st</sup> house on Western Reserve. It will not be disturbed, but it needs to be reviewed anyway.

**ADJOURNMENT**

Mr. Daugherty made a motion to adjourn the meeting. Mr. Zeck seconded and all agreed. The meeting was adjourned at approximately 7:49 pm.

**ATTESTED BY:**

*Susan G. Hill*

*James Collett*

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City Clerk

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Mayor

March 8, 2010

Approved: \_\_\_\_\_