

**City of Crescent Springs  
Regular Council Meeting Minutes  
March 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- absent  
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:** Sgt Troy Vines,  
Jonathan Brown (Viox), Mike Meyer  
(Meyer Signs), Capt. Mike Jansing

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

**APPROVAL OF MINUTES**

Mr. Daugherty made a motion to approve the minutes of the **February 8, 2010 Regular Council Meeting**. Ms. Arlinghaus seconded and upon vote, the motion carried unanimously.

**FedEx/KINKOS SIGN DISCUSSION**

Mr. J. Brown explained that “FedEx Kinkos” is rebranding nationally to “FedEx Office”. The handout distributed showed before and after pictures as well as those of adjoining businesses. The signs on the front and side of the building would be slightly larger, but still in keeping with the Development Agreement for the Buttermilk Towne Center. The changes on the pylon sign face and the monument sign would be only in the wording. No official vote is necessary. Mr. Baker will draft the appropriate approval letter.

**COMMUNICATIONS COMMITTEE REPORT**

- Ms. Arlinghaus reported that the **Spring Newsletters** went out last Wednesday. Some residents have received them already. Upcoming events are the Easter Egg Hunt and the Fish Fries at the Firehouse.
- The **LED signs** are up and running, although there is a slight problem with the temperature sensor at the City Building. A replacement is on order. These will be used to showcase City events, and a policy is being drawn up for further discussion at Caucus.

**FINANCE COMMITTEE REPORT**

- Mr. Zeck distributed the January 31, 2010 Financials. The Committee finds the City in good shape, with revenues, although down, still greater than expenses.

**FIRE AUTHORITY REPORT**

- Mr. Daugherty distributed the approved 2010-2011 Fire Authority Budget. It is flat expense-wise, with no increases to the amounts charged quarterly to Villa Hills and

Crescent Springs. They have, however, applied for several grants with matching fund requirements. This would need to be assessed to the Cities, if the grants are awarded.

- Fish Fries are going well.
- St. Elizabeth Hospital announced it has agreed to sell TransCare pending regulatory approval. This is the ALS for neighboring Cities, not ours. Erlanger's ALS remains unchanged by this.

### **MAYOR'S REPORT**

- Mayor Collett asked for an update on the Bromley-Crescent Springs Road repairs. Sgt. Vines reported that they have not seen any increase in calls, just some minor traffic delays during rush hour, since it is down to one lane.
- There seems to be a reoccurring problem with tractor trailers and an RV parking in the Home Depot lot. The Development Agreement with BCC strictly forbids this, so this issue needs to be addressed.
- The Crescent Springs Presbyterian Church is sponsoring a Spring Fling Juried Arts and Crafts Show: May 23 – 28. Entry deadline is April 2<sup>nd</sup>.

### **OLD BUSINESS**

- Mr. Baker conducted the **Second Reading of Ordinance 2010-1** Amending Ordinance 2009-3, Annual Budget July 1, 2009 through June 30, 2010. The Mayor commented that Crescent Springs is fortunate to have a diverse tax base and that is why revenues are holding up as well as they are. Mr. Zeck made a motion to approve Ordinance 2010-1, Mr. Vergamini seconded, and upon vote the motion passed unanimously.

### **NEW BUSINESS**

- Mr. Baker read **Resolution 2010-1** A Joint Resolution Supporting Federal Legislation to Require the US Environmental Protection Agency to Consider Affordability and the Financial Capabilities of Communities When Implementing its Combined Sewer Overflow Control Measures. Mayor Collett explained that this resolution came about at the request of the Mayors Group that meets monthly. Mr. Vergamini said it was in support of the Ky General Assembly actions along these lines. After discussion, Mr. Vergamini made a motion to accept the resolution, Mr. Zeck seconded and upon roll call vote, the motion passed with Mr. Daugherty abstaining.
- Captain Jansing reported that the next **Citizens Police Academy** will start on Tuesday March 23 and run for 10 weeks. The classes are from 6 to 9pm at the No. Ky. Water District offices on Crescent Springs Road. Applications are due this week.
- The Open House for the **Gateway Area Small Area Study** findings will be March 17 at the City Building, starting at 7:00. Members of the Task Force and NKAPC representatives will be present and a formal presentation will begin at 7:30, followed by a question and answer time.
- Crescent Springs is hosting the Mayors' Group Breakfast March 20<sup>th</sup>. All Council are welcome, please RSVP.
- All are invited to Captain Tim Thames' retirement party this Saturday at 5pm at the Erlanger City Chambers, honoring his 24 years with the Erlanger Police.

**ADJOURNMENT**

Mr. Zeck made a motion to adjourn the meeting. Mr. Daugherty seconded and all agreed. The meeting was adjourned at approximately 7:40 pm.

**ATTESTED BY:**

Susan G. Hill

James Collett

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City Clerk

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Mayor

April 12, 2010

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