

**City of Crescent Springs
Regular Council Meeting Minutes
April 12, 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- present

Sue Hill, City Clerk – present

Others in attendance: Capt. Mike Jansing

Mayor Collett called the meeting to order at 7:00 pm. with a prayer and the Pledge of Allegiance.

APPROVAL OF MINUTES

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

COMMUNICATIONS COMMITTEE REPORT

- Ms. Arlinghaus reported that Jimmy John's Sandwiches was presented with its 'first dollar' and a welcome from the City.
- The **LED signs** are working better. The temperature sensor has been moved and the readings are less affected by the sun. Mr. Ripberger has been working with Dave Webber from United Maier Sign Co. on the details of a warrantee and a resolution to the adjustments to the bill they sent us for charges not included in the original bid. We have paid them 2/3s of their bill and will pay the balance once these issues have been worked out. Ms. Arlinghaus noted that people have commented to her that they appreciate the information on the signs.

FINANCE COMMITTEE REPORT

- Mr. Zeck distributed the February 28, 2010 Financials, noting that revenues are coming in fine, with the few delinquent letters sent again last week. The expense side looks good except for the Road Salt budget item, which we knew would need adjusting due to the snow and ice we had this past winter. Department Heads are beginning to work on the 2010-2011 Budget.
- Ms. Arlinghaus questioned how the Committee was progressing on the Auditor evaluation/RFP. Mr. Zeck replied that they were working to prepare the list of potentials. This budget item may need to increase for next year.

PUBLIC SERVICES REPORT

- Mr. Ripberger reported on the condition of the lakes/overflow pipes in Squire Hill Subdivision. They are privately owned by the surrounding homeowners, plus the City owns a small area as well. The City is responsible for the stormwater pipe under the road, which was partially blocked by a large stone. The City Engineer, SD1 and Mr. Ripberger have been working together to resolve this as well as the collapsed pipe on the Wesdorp property.
- Home Depot now has a new manager and he has been alerted to his responsibility for the litter along the fence and the hillside. Mr. Ripberger will contact Bear Creek about the trailers parking on the vacant lot behind the property, and request a NO PARKING sign.
- The last street inventory, done by Estes and Co., is old enough to be obsolete. PW does a yearly review of the streets, however it is time to involve Viox and Viox in a more thorough look at specific street to develop a 5-year plan for more major repairs. Some subdivision streets (Foresthill, Triple Lake) are at the age now that repairs could be very costly.
- The clock tower motor is 25 years old and was just repaired again. Next year the motor might have to be replaced completely.
- The Safe Routes to School Grant is progressing through the review stage. There is a stone wall that may be more than 50 years old requiring preservation by the Heritage Council. Viox is working on a design that leaves it untouched. May 15 is still the goal for putting the project out to bid.
- There are still some outstanding citations issued by the NKAPC for blight in the City. We are looking to hire a person 3 days a week to keep on top of this process.

FIRE AUTHORITY REPORT

- Mr. Daugherty reported that the Fish Fries have ended for the year, and did well, but not great.
- The Rural/Metro takeover of the ALS in surrounding Cities is contracted for the next 6 months. After that, the Cities can again address the consolidation option with Erlanger.
- The Firehouse sleeping chambers are being added with the Murphy beds on order.

MAYOR'S REPORT

- Mayor Collett announced the MGLNK Meeting at Turfway Park on April 22. Mr. Santangelo will be our representative to hear from Sal Santoro the updates on the legislative session.
- The Area-Wide Business Association Start-up Meeting will take place the same night, at the City Building. Ken Kallmeyer is heading this up. All are invited to attend.
- April 24 there will be a Household Hazardous Waste collection at Toyota in Hebron. This is a good opportunity to safely clean up hazardous materials.
- April 24, a Public Forum is also to be held at Dixie Heights High School, conducted by NKU on "How Can Communities Work Together". The Mayor will attend, and all are encouraged to as well.
- The State of KY is offering free roadside assistance for highways in KY. The program is funded by tax dollars and aims at keeping stranded motorists safe. Call 1-877-FOR-KYTC (1-877-367-5982)

- May 15 is the Veteran's 5K Run/Walk, which starts at 8:30am. and includes a pancake breakfast with the troops. At 3:00 that day, the Old Fashioned Picnic activities begin. If sponsorship can be obtained, there will be fireworks at dark.

OLD BUSINESS

- Mr. Santangelo reported that the final meeting of the Small Area Study will be held April 28 at 6pm. The draft of the final report on the study will be presented. All are invited. Mayor Collett noted that Ed Dietrich will present to Villa Hills at their Council Meeting April 21.

ADJOURNMENT

Mr. Daugherty made a motion to adjourn the meeting. Ms. Arlinghaus seconded and all agreed. The meeting was adjourned at approximately 7:35 pm.

ATTESTED BY:

Susan G. Hill

James Collett

City Clerk

Mayor

May 10, 2010

Approved: _____