

**City of Crescent Springs  
Special Council Meeting Minutes  
June 27, 2011 - 7:15 P.M.**

Those in attendance included the following:

**Council Members:**

Christie Arlinghaus- present  
John Goering- present  
Lou Hartfiel- present  
Dale Ramsey - 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:** Roy Schmoll,  
Lt. Vines, Capt. Jansing

Mayor Collett called the meeting to order at 7:15 pm after the Public Hearing on MRA.

**SECOND READING OF ORDINANCE 2011-6 AMENDING ORDINANCE 2010-3,  
ANNUAL BUDGET JULY 1, 2010 THROUGH JUNE 30, 2011.**

- Mr. Zeck presented the final revision of the FYE June 30, 2011 Budget, explaining that the approximate \$100,000 reduction in fund balance was due to the truck purchases approved last year (we did not do a mid-year budget revision) of \$113,550.
- Mr. Baker gave second reading of Ordinance 2011-6.
- Mr. Zeck made a motion to approve. Mr. Goering seconded and on roll call vote, the motion passed unanimously.

**SECOND READING OF ORDINANCE 2011-7 ANNUAL BUDGET JULY 1, 2011  
THROUGH JUNE 30, 2012.**

- There was discussion on the revenue items and the necessity of using the “+4% Tax Rate” for the budget at this point with the ability to reassess the situation in August when we must set the actual rate. Finance Committee feels comfortable with this proposal and will monitor income. Ms. Arlinghaus suggested the Park improvements and maintenance that were removed from the budget be reinstated from the Capital Improvement reserve funds. Mr. Ripberger is looking into the possibility of applying for a Hazard Mitigation Grant to preempt road slippage on Eubank Rd. Mayor Collett noted that the City is working hard to control expenses. The economy seems to be stabilizing and business taxes are holding up. Mr. Zeck emphasized that this is what we need to do to keep the City running and provide excellent services. Mr. Baker conducted the second reading of the ordinance. Mr. Zeck made a motion to approve. Mr. Goering seconded and on roll call vote, the motion passed unanimously.

**ADJOURNMENT**

Mr. Zeck made a motion to adjourn. Ms. Arlinghaus seconded and all approved. The Special Meeting was adjourned at approximately 7:40.

**ATTESTED BY:**

*Susan Hill*

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City Clerk

*James Collett*

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Mayor

*July 11, 2011*

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

**EXHIBIT A - ORDINANCE 2011-6**  
**REVISED 2010-11 BUDGET - ADOPTED JUNE 27, 2011**

	Original Budget	Revised Budget
<b>BEGINNING FUND BALANCE</b>	-	1,334,136
Release of Funds	100,000	
<b>REVENUES</b>		
Taxes	772,000	772,900
Licenses & Permits	1,095,500	1,174,190
All other	<u>37,736</u>	<u>211,793</u>
Total	1,905,236	2,158,883
<b>APPROPRIATIONS</b>		
Administration	274,547	438,925
Safety Services	1,070,270	1,070,271
Public Works	372,706	505,950
Debt/Transfer Out	<u>245,040</u>	<u>242,459</u>
Total	1,962,563	2,257,605
<b>ENDING FUND BALANCE</b>		1,235,414

**EXHIBIT A - ORDINANCE 2011-7**  
**ORIGINAL 2011-12 BUDGET - ADOPTED JUNE 27, 2011**

<b>BEGINNING FUND BALANCES</b>	
General Fund	1,235,414
Capital Improvement Fund	323,960
<b>ESTIMATED REVENUES</b>	
Taxes	801,700
Licenses/Permits	1,175,500
All Other	<u>412,256</u>
	2,389,456
<b>ESTIMATED APPROPRIATION</b>	
Administration	513,260
Public Works	515,140
Safety Services	1,124,868
Debt Service	<u>245,200</u>
	2,398,468
<b>ESTIMATED ENDING FUND BALANCE</b>	1,550,362