

**City of Crescent Springs
Regular Council Meeting Minutes
November 14, 2016 - 7:00 pm.**

Those in attendance included the following:

Council Members:

Christie Arlinghaus
Mike Daugherty
Bob Mueller
Louis Prabell
Tom Vergamini
Matt Zeck

Lou Hartfiel, Mayor

Joe Baker, City Attorney
George Ripberger – City Administrator
Alan DePompei, Public Works Supervisor.
Susan Laws, City Clerk/Treasurer
Others in attendance: Dale Ramsey, Andy Videkovich with PDS, David Shank with Tri State Ventures, Jason Hall with Prism Engineering & Design Group, and Josh Flowers, Videographer.

Mayor Hartfiel called the Regular Council Meeting to order at 7:00 p.m. The meeting began with a prayer led by Dale Ramsey followed by the pledge of allegiance led by the Mayor. The Mayor congratulated Dale Ramsey for being elected back to Council and the Council members for being re-elected.

APPROVAL OF MINUTES

Christie Arlinghaus made a motion to approve the minutes of the **October 10, 2016 Regular Council Meeting**. Mike Daugherty seconded the motion. 6 Ayes, 0 Nays, **Motion passed.**

PDS

Andy Videkovich reviewed the Stage II Development Plan for 2412 and 2426 Sarah Lane. There were eight points recommended. The letter of recommendation from PDS is included in the minute book. Jason Hall with Primm Engineering and Design Group addressed these eight points and it was determined that all these guidelines would be met with a few revisions. Mike Daugherty made the motion that we accept the Stage II Development Plan with revisions of using color coordinated aluminum slats instead of vinyl in the fence and the walk way on lot 3 be constructed within one year of completion of the project. Roll Call Vote taken.

Mr. Zeck	Aye	Mr. Mueller	Aye
Mr. Vergamini	Aye	Mr. Daugherty	Aye
Mr. Prabell	Aye	Ms. Arlinghaus	Aye

6 Ayes, 0 Nays. **Motion passed unanimously.**

FIRE AUTHORITY REPORT

Mike Daugherty reported there will a 20 to 30 day delay in the delivery of the new fire truck.

FINANCE REPORT

Matt Zeck reported the next finance committee meeting is this Wednesday, November 16th. Jim Sparrow with Rankin, Rankin & Company will review the draft of FYE 2015-16 report at this

meeting. The revenue for this quarter compared to last year is up 12%. Expenses have exceeded the revenue in the first quarter of the 2016-17 fiscal year.

CITY ADMINISTRATOR

George Ripberger reported that the City will enter into a two year lease agreement for \$1 with the Crescent Springs Church of God. The City will pay for paving the lot at a cost of \$32,000 which will now cost approximately \$8,000 more due to the bad soil in the foundation area. This will be completed within the next 7 to 10 business days. This lot will be considered a public lot. This cost is justified to keep a tax payer in the City for another two years.

PUBLIC WORKS REPORT

Alan DePompei reported the park and soccer field have been winterized. The restroom doors and the pergola at the park have been replaced and repaired. The painting of the playground equipment has been completed. Public Works is working on the Christmas decorations. The park will officially close on November 15th but if weather permits the restrooms will remain open.

OLD BUSINESS

George Ripberger reported there had been a meeting with Duke Energy regarding the LED lights. Matt Zeck said he was not ready to report but that it had been a fruitful meeting and it looks like the best way is to go is with the cobrahead light poles.

NEW BUSINESS

Mr. Baker conducted the 1st summary reading of **Ordinance 2016-9** Establishing a Code Enforcement Board.

Mr. Baker conducted the 1st summary reading of **Ordinance 2016-10** Prohibiting Public Nuisances.

Mr. Baker conducted the reading of Municipal Order 2016-12 Authorizing the Mayor to enter into a lease agreement with the Crescent Springs Church of God. Mike Daugherty made a motion to approve Municipal Order 2016-12. Christie Arlinghaus seconded the motion. Roll Call Vote taken.

Mr. Zeck	Aye	Mr. Mueller	Aye
Mr. Vergamini	Aye	Mr. Daugherty	Aye
Mr. Prabell	Aye	Ms. Arlinghaus	Aye

6 Ayes, 0 Nays. **Motion passed unanimously.**

COMMENTS

George Ripberger mentioned that the Council members would be contacted soon regarding the committee appointments for 2017. Mayor Hartfiel updated us on upcoming dates of Nov. 16th Finance Committee meeting, Nov 24 & 25 Thanksgiving Holiday, November 28th Caucus

meeting, Dec. 3rd Christmas in the Park, Dec. 7th Events & Recreation Committee, December 9th Christmas dinner at Twin Oaks.

ADJOURNMENT

Mike Daugherty made a motion to adjourn. Christie Arlinghaus seconded the motion. All were in favor. 6 Ayes, 0 Nays, **Motion passed.** The meeting was adjourned at 8:23 p.m.

ATTESTED BY:

Susan S. Laws

Susan S. Laws, City Clerk/Treasurer

Lou Hatfiel

Lou Hartfiel, Mayor

Approved: December 12, 2016