

**City of Crescent Springs**  
**Regular Council Meeting Minutes**  
**December 12, 2016 - 7:00 pm.**

Those in attendance included the following:

**Council Members:**

Christie Arlinghaus

Mike Daugherty

Bob Mueller

Louis Prabell

Tom Vergamini

Matt Zeck      Arrived at 7:02

**Lou Hartfiel, Mayor**

Joe Baker, City Attorney

Alan DePompei, Public Works Supervisor.

Susan Laws, City Clerk/Treasurer

Others in attendance: Dale Ramsey, Nick  
Banschbach, and Sasha, 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.

**APPROVAL OF MINUTES**

Mike Daugherty made a motion to approve the minutes of the **November 14, 2016 Regular Council Meeting**. Christie Arlinghaus seconded the motion. 5 Ayes, 0 Nays, 1 Absent. **Motion passed.**

**AUDITORS PEPOR**

Matt Zeck introduced Jim Sparrow with Rankin, Rankin and Company and he reviewed the 2015-16 Annual Audit Report. A copy of the audit report is enclosed with this month's agenda. Matt Zeck thanked the Finance Committee, Jim Sparrow and Rankin, Rankin & Company for their work this past fiscal year.

**FIRE AUTHORITY REPORT**

Mike Daugherty reported that the new fire truck is under construction and the projected delivery date is February 15, 2017. This truck replaces the 1990 fire truck. The Fire Authority audit was presented at their last meeting with only one control issue which has been addressed.

**FINANCE REPORT**

Matt Zeck reported finances are going well and the November report will be reviewed soon by the Finance Committee.

**PUBLIC WORKS REPORT**

Alan DePompei reported Christmas in the Park was successful and the lights that are still at the park will be up until after Christmas. The park has been winterized. The permit for the light pole on Dolwick should be approved in January. Duke Energy is doing some repairs on the gas lines on Rosewood.

**MAYORS REPORT**

The Mayor presented a paperweight to Lou Prabell thanking him for his years of service by serving on Council.

**NEW BUSINESS**

Mr. Baker conducted the 2nd summary reading of **Ordinance 2016-9** Establishing a Code Enforcement Board. Matt Zeck made a motion to approve Ordinance 2016-9. Lou Prabell 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.**

Mr. Baker conducted the 2nd summary reading of **Ordinance 2016-10** Prohibiting Public Nuisances. Christie Arlinghaus made a motion to approve Ordinance 2016-10. Bob Mueller 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.**

Mr. Baker conducted the reading of **Municipal Order 2016-13** Appointment of Non-elected City Officers and Members of City Boards and Authorities. Mike Daugherty made a motion to approve Municipal Order 2016-13. Matt Zeck 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.**

Mr. Baker conducted the reading of **Municipal Order 2016-14** Designation of Council Committees. Bob Mueller made a motion to approve Municipal Order 2016-14. 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**

Mayor Hartfiel updated us on upcoming dates of Dec. 21st Finance Committee meeting, Dec. 23<sup>rd</sup> – 26<sup>th</sup> Christmas Holidays, Dec. 26th Caucus meeting canceled, Dec. 30<sup>th</sup> – Jan. 2<sup>nd</sup> New Year’s Holiday, Jan. 4<sup>th</sup> Events & Recreation Committee, and Jan. 9<sup>th</sup> Council Meeting.

Tom Vergamini asked if we have a representative to the Code Enforcement Board. It was determined this would be done in 2017.

Mr. Baker conducted the swearing in of the Newly Elected Council Members for 2017-2018.

Bob Mueller reported he is working with Jim Parsons regarding attracting new businesses with incentives. He is also checking into adopting a law allowing parents to freeze the credit for their children. This is due to the recent increase of identity theft and many not knowing this has taken place until years later when applying for credit. This has been adopted by Indiana and Ohio is soon to follow suit.

**ADJOURNMENT**

Lou Prabell made a motion to adjourn. Mike Daugherty seconded the motion. All were in favor. 6 Ayes, 0 Nays, **Motion passed.** The meeting was adjourned at 7:40 p.m.

**ATTESTED BY:**

\_\_\_\_\_  
Susan S. Laws, City Clerk/Treasurer

\_\_\_\_\_  
Lou Hartfiel, Mayor

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