# City of Crescent Springs Regular Council Meeting Minutes March 13, 2017 - 7:00 pm.

Those in attendance included the following:

Council Members:

Lou Hartfiel, Mayor

Log Polyan City Attorn

Council Members:

Joe Baker, City Attorney, Dewey Krohman, PW

Christie Arlinghaus

Director, Susan Laws, City Clerk/Treasurer

Others in attendance: Relph Terbruogen of Man

Carter Dickerson
Bob Mueller
Tom Vergamini
Matt Zeck

Others in attendance: Ralph Terbrueggen of Mannik
Smith Group, Andy Videkovich of PDS, Megan
Forman, Nursing Student at Thomas More College,
Nick Banschbach, 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 Mayor Hartfiel followed by the pledge of allegiance.

### APPROVAL OF MINUTES

Mike Daugherty made a motion to approve the minutes of the **February 13, 2017 Regular Council Meeting.** Christie Arlinghaus seconded the motion. 5 Ayes, 0 Nays, 1 Present Not Voting. **Motion passed.** 

Mr. Mueller	Aye	Mr. Zeck	Present Not Voting
Mr. Dickerson	Aye	Ms. Arlinghaus	Aye
Mr. Vergamini	Aye	Mr. Daugherty	Aye

6 Ayes, 0 Nays, Motion passed unanimously.

# PDS REPORT

Ralph Terbrueggen of Mannik Smith Group presented the revised Stage 2 Development Plans for Petco which have been approved by PDS. The modifications are listed in Exhibit A attached to Ordinance 2017-1.

### FIRE AUTHORITY REPORT

Mike Daugherty reported that the pumper truck is at the firehouse and will be mounted with all equipment and be ready for use in a couple weeks. The truck being replaced will be sold at govdeals.com. Fish fry's will be on Fridays from 4 - 8 at the firehouse through Lent.

### FINANCE REPORT

Matt Zeck reported tax revenue is up \$17,000 while the IPT revenue is down \$36,000. The full report is attached with the minutes.

### PUBLIC WORKS REPORT

Mr. Krohman reported the park will be opened in the next couple of weeks. They are ready to start cutting the grass, the catch basins have been cleaned, the spring banners have been hung up, and the potholes have been filled. Trees will be replaced with the Grant monies received. Christie

Arlinghaus mentioned she has noticed an erosion problem on the walking trail. The Public Works Department will check into this issue.

# **OLD BUSINESS**

None.

### **NEW BUSINESS**

Mr. Baker conducted the first reading of **Ordinance 2017-1** Approve Amended Stage 2 Development Plan for Petco at 575 Clocktower Way. The second reading will be at a special called meeting before the Caucus meeting on March 27<sup>th</sup>.

Mr. Baker conducted the reading of **Municipal Order 2017-6** Approval for City Administrator to apply for Text and Map Amendment Modifying Current Zoning of Small Area Study. Tom Vergamini made a motion to accept Municipal Order 2017-6. Bob Mueller seconded the motion. Roll Call Vote Taken

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

6 Ayes, 0 Nays, Motion passed unanimously.

The Small Area Study revealed this area has 6 zones and this will reduce this number to 2 or 3 with MLU being the largest area. A Public Hearing will be necessary to put the zoning in place. This will be communicated to the residents in this area.

## MAYOR'S REPORT

Mayor Hartfiel updated us on upcoming dates of March 15th Finance Committee meeting, March 27th Caucus meeting, April 5th Events & Recreation Committee, April 10th Council Meeting and Wednesday, December 13<sup>th</sup> Christmas Dinner at Twin Oaks.

# **COMMENTS**

Mayor Hartfiel asked our guest Meagan Forman if they had any comments. She had none. Christie Arlinghaus mentioned we are approaching the 100 year anniversary of World War I. We will put an announcement in the newsletter that if anyone had a family member who participated in World World I they will be recognized at the Veteran's Service on November 5<sup>th</sup>.

# **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 7:30 p.m.

# ATTESTED BY:

<u>Susan S. Laws</u>
Susan S. Laws, City Clerk/Treasurer

<u>Lou Hartfiel</u>
Lou Hartfiel, Mayor

Approved: April 10, 2017