

City of Crescent Springs
Special Meeting Minutes
August 28, 2017 - 7:00 pm.

Those in attendance included the following:

Council Members:

Christie Arlinghaus
Mike Daugherty
Carter Dickerson
Bob Mueller
Tom Vergamini
Matt Zeck

Lou Hartfiel, Mayor

Acting City Attorney Joe Baker, City Administrator George Ripberger, City Clerk/Treasurer Susan Laws, Others in attendance: Lt. Mike Jansing - Erlanger Police, Andy Videkovich - PDS, Mr. Echols - Petco, Nick Banschbach, and Josh Flowers Videographer

Mayor Hartfiel called the **Special Meeting** to order at 7:00 p.m.

Joe Baker conducted the second reading of **Ordinance 2017-8** Text Amendment for Outdoor Dining and Drive Thru Restaurants to Permitted Uses. Tom Vergamini made a motion to accept Ordinance 2017-8 by adding conforms to development agreement for walkability concept of MLU-2 Zone. Matt Zeck 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.**

Joe Baker conducted the second reading of **Ordinance 2017-9** Setting the 2017 Real Estate and Personal Tangible Tax Rates. This reflects the compensating rate plus 4%. Matt Zeck made a motion to accept Ordinance 2017-9. 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	Nay

5 Ayes, 1 Nays, **Motion passed**

Joe Baker conducted the second reading of **Ordinance 2017-10** Approving the amended Stage II Development Plan for 575 Clock Tower Way. Mike Daugherty made a motion to accept Ordinance 2017-10. Christie Arlinghaus seconded the motion. Roll Call Vote Taken.

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

5 Ayes, 1 Nays, **Motion passed**

Matt Zeck made a motion to remove from the table **Municipal Order 2017-12** Authorizing the Mayor to send termination notice to City of Erlanger for police services. Mike Daugherty seconded the motion. Roll Call Vote Taken.

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

5 Ayes, 1 Nays, **Motion passed.**

Joe Baker conducted the reading of **Municipal Order 2017-12** Authorizing the Mayor to send termination notice to City of Erlanger for police services. Matt Zeck made a motion to accept Municipal Order 2017-12. Bob Mueller seconded the motion. Roll Call Vote Taken.

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

5 Ayes, 1 Nays, **Motion passed**

Joe Baker conducted the reading of **Resolution 2017- 4** Supports CERS separation from KERS. Matt Zeck made a motion to accept Resolution 2017- 4. Christie Arlinghaus 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.**

ADJOURNMENT

Mike Daugherty made a motion to adjourn and Christie Arlinghaus seconded the motion. All in favor. **Motion passed.** The meeting was adjourned at 7:35 p.m.

ATTESTED BY:



Susan S. Laws, City Clerk/Treasurer



Lou Hartfiel, Mayor

Approved: September 12, 2017