

**City of Crescent Springs
Special Meeting Minutes
December 18, 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

City Attorney Mike Baker,
City Clerk/Treasurer April Robinson,

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

APPROVAL OF MINUTES

Bob Mueller made a motion to approve the minutes of the **November 13, 2017 Regular Council Meeting**. **Matt Zeck** seconded the motion. Christie Arlinghaus abstained from the vote due to her absence from the November 13th meeting.

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

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

Mike Baker conducted the first reading of **Ordinance 2017-14 authorizing the Mayor to execute a contract with the City of Villa Hills, Kentucky to provide police services.**

A contract, which is an Interlocal Agreement draft between the Cities of Crescent Springs and Villa Hills, was reviewed by all. Attorney Mike Baker stated that the final draft of the Interlocal Agreement must be approved by the Attorney General. The document is a five (5) year contract which includes the cost to Crescent Springs per year. It was also pointed out that there would be no termination or cancellation penalties.

There was much discussion regarding the content of the Interlocal Agreement draft. It was agreed that attorney Mike Baker will clarify/revise the following information in the document.

- Language will be added to show the requirement that Villa Hills hire five (5) additional officers bringing their police force to a total of staff of thirteen (13).
- Section 2.3, second paragraph will clarify the requirement of one (1) officer during non-peak times.
- A correction will be made in Section 3.0 Compensation. The subparagraph numbering needs to be changed from section 4 notation to section 3.
- Section 3.9 discussing forfeitures shall be rewritten to state Crescent Springs “has the right to” claim and recover instead of “may”.
- Draft a notice of default clause.

- Add detail of equipment to be purchased.
- Add language stating the Villa Hills police shall use Crescent Springs' facility as a substation.

ADJOURNMENT

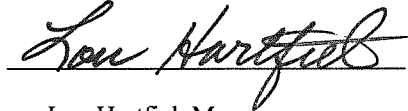
Matt Zeck made a motion to adjourn and Carter Dickerson seconded the motion. All in favor.

Motion passed. The meeting was adjourned at 7:55 p.m.

ATTESTED BY:



April C. Robinson, City Clerk/Treasurer



Lou Hartfiel, Mayor

Approved: January 8, 2018