

City of Crescent Springs
Regular Council Meeting Minutes
February 13, 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

Joe Baker, City Attorney, Dewey Krohman, PW Director, Alan DePompei, PW Supervisor, Susan Laws, City Clerk/Treasurer

Others in attendance: Dan Ecoles of Ramco Gershenson, Ralph Terbrueggen of Mannik Smith Group, Andy Videkovich of PDS, Lara and Dawn Reynolds, 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 **January 9, 2017 Regular Council Meeting**. Christie Arlinghaus seconded the motion. 6 Ayes, 0 Nays, **Motion passed.**

Mike Daugherty made a motion to approve the minutes of the **January 23, 2017 Special Called Council Meeting**. Matt Zeck seconded the motion. 5 Ayes, 0 Nays, 1 Abstain. **Motion passed.**

PDS REPORT

Andy Videkovich presented the Stage 2 Development Plans for Petco. The detailed report of review and approval is included with the minutes. Ralph Terbrueggen of the Mannik Smith Group addressed the concerns of the PDS report. The developer would like to start this project by the end of March. An Ordinance will be prepared after the corrections are submitted and approved by PDS.

FIRE AUTHORITY REPORT

Mike Daugherty reported that the chief and assistant chief will do a final inspection of the new pumper the first of March. The truck will be finished mid-March. They are beginning to prepare the 2017-18 budget.

FINANCE REPORT

Matt Zeck reported on the 7 month financials. We have a \$1.5 million balance. The revenue is up 2% with the expenses up 5.5%.

PUBLIC WORKS REPORT

Mr. Krohman reported the salt bins are filled, the banners have been changed and the catch basins have been cleared of debris. The signs will be put up "Slow Children at Play" on Meadowwood and Sierra.

MAYOR'S REPORT

The Mayor read a card from Angie Heliz of the New Hope Center expressing condolences in the death of Dale Ramsey.

Mr. Vergamini mentioned that PDS has put together a team and put together comments regarding the FCC regulations on mini cell towers which will be presented at the Mayor's Breakfast this Saturday. Tom Vergamini made the motion to authorize the Mayor to use the PDS regulations for the mini cell towers and approve the Municipal Order or Resolution by the Mayor's Group. Mr. 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.**

OLD BUSINESS

Matt Zeck gave a report on the Duke Energy LED lighting. There are 93 wood pole lights in the City and it is recommended that these be changed to LED cobrahead lights to reduce the cost to the city. The cost to change out the lights is \$43,759 for a lump sum and the monthly cost would reduce from \$9.05 to \$2.13 per light. Bob Mueller made the motion to allow the Mayor to enter into an agreement with Duke Energy for a 3 year installation cost of \$47,669.76 by Municipal Order. Christie Arlinghaus seconded the Motion. Roll Call Vote Taken. This option will take 6.2 years to recover our cost in savings.

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

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

The Mayor presented a proposal from Mayor Hermes with the City of Erlanger for police services. This contract will begin June 30, 2017 with a cost reduction of \$115,000. Years 2 through 5 will each increase by 2.5%. Quarterly meetings will be held on response times. Mike Daugherty made a motion to proceed with drawing up this agreement authorizing the Mayor to sign a 5 year contract, 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.**

NEW BUSINESS

Mr. Baker conducted the reading of **Municipal Order 2017-2** appointment of Sarah Bilott to Board of Adjustments and Don Fleming to the Municipal Tree Commission. Mike Daugherty made a motion to accept Municipal Order 2017-2. 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.**

Mr. Baker conducted the reading of Municipal Order 2017-3 appointing Carter Dickerson to the vacant position on Council. This was voted on at the Special Called Meeting on January 23, 2017.

Mr. Baker conducted the reading of **Municipal Order 2017-4** appointment Carter Dickerson to the Events & Recreation Committee. Matt Zeck made a motion to accept Municipal Order 2017-4. Mike Daugherty seconded the motion. Roll Call Vote Taken

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

5 Ayes, 0 Nays, 1 Abstain. **Motion passed.**

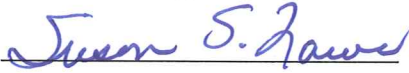
COMMENTS

Mayor Hartfiel asked our guests Lara and Dawn Reynolds if they had any comments. They had none. Mayor Hartfiel updated us on upcoming dates of February 15th Finance Committee meeting, February 20th Office Closed, February 27th Caucus meeting, March 1st Events & Recreation Committee, and March 13th Council Meeting.


ADJOURNMENT

Carter Dickerson 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 8:19 p.m.

ATTESTED BY:



Susan S. Laws, City Clerk/Treasurer



Lou Hartfiel, Mayor

Approved: March 13, 2017