

City of Crescent Springs
Special Meeting Minutes
June 25, 2018 - 7:00 pm

A special meeting of the Crescent Springs City Council was called to order by Mayor Lou Hartfiel at 7:05pm. The meeting began with a prayer led by Mayor Hartfiel followed by the pledge of allegiance.

Roll call showed the following council members present – Matt Zeck, Christie Arlinghaus, Mike Daugherty, Bob Mueller, Carter Dickerson and Tom Vergamini. Also present were City Clerk April Robinson, City Administrator George Ripberger and City Attorney Mike Baker.

George Ripberger informed council of a suggestion by the Finance Committee. Line item 5337 City Building & Grounds Equipment has been created. The \$15,000 in line item 5338 City Building & Grounds Maintenance will be split between 5337 and 5338 equally.

Mike Daugherty made a motion to remove \$20,000 which was to be used to assist Villa Hills with the traffic lights at the Buttermilk Pike & Collins from the budget. Christie Arlinghaus seconded the motion.

Roll call showed the following:

Mr. Mueller	No	Mr. Zeck	No
Mr. Dickerson	No	Ms. Arlinghaus	Yes
Mr. Vergamini	Yes	Mr. Daugherty	Yes

3 Yes, 3 No, Mayor Hartfiel broke the tie with a “No” vote and the **Motion failed**.

Councilman Tom Vergamini mentioned page 4 of the Villa Hills Sanctuary project states that a Tif will be used to pay for signalization of the Buttermilk Pike/Collins intersection. If this is the case Crescent Springs should not be giving a “gift” of money for the traffic lights but instead a loan.

Villa Hills City Administrator Craig Bowman explained that Tif dollars cannot be spent outside of Villa Hill’s city boundaries. Villa Hills cannot pay for the traffic lights at the intersection which are located within Crescent Springs.

Tom Vergamini discussed the Duke Franchise Fee the City currently has in place to fund Dispatch fees. Dispatch fees will end with the Erlanger Police Contract on June 30th. Mr. Vergamini stated that the franchise fee either needed to be removed or set aside for something specific. He suggested the franchise fee remain in place and be used for the replacement of the current street lights with new LED lighting.

Tom Vergamini made a motion to use the Duke Franchise Fee for the upgrade of city street lights to LED. Mike Daugherty seconded the motion. All were in favor. **Motion passed**.

Matt Zeck made a motion to approve **ordinance 2018-6** as amended, leaving \$20,000 in the budget for traffic lights at Buttermilk Pike & Collins and using the Duke Franchise Fee for the upgrade of city street lights to LED. Christie Arlinghaus seconded the motion.

Roll call showed the following:

Mr. Mueller	Yes	Mr. Zeck	Yes
Mr. Dickerson	Yes	Ms. Arlinghaus	Yes
Mr. Vergamini	Yes	Mr. Daugherty	No

5 Yes, 1 No. The **Motion Passed.**

ADJOURNMENT

Christie Arlinghaus made a motion to adjourn. Mike Daugherty seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 7:23pm.

ATTESTED BY:

April C Robinson

April C. Robinson, City Clerk/Treasurer

Lou Hartfiel

Lou Hartfiel, Mayor

Approved: July 9, 2018