

**City of Crescent Springs
Special Meeting Minutes
October 28, 2019 - 7:00 pm**

A special meeting of the Crescent Springs City Council was called to order by Mayor Lou Hartfiel at 7:00pm.

Roll call showed the following council members present – Bob Mueller, Patrick Hackett and Chad Longbons, Christie Arlinghaus, Joel McMonigle and Vincent Albanese.

Also present were:
City Clerk April Robinson
City Attorney Mike Baker

City Attorney Mike Baker conducted the second reading of:

Ordinance 2019-11 ESTABLISHING A LOCAL DEVELOPMENT AREA FOR ECONOMIC DEVELOPMENT PURPOSES WITHIN THE CITY OF CRESCENT SPRINGS, KENTUCKY TO BE KNOWN AS THE LOCAL DEVELOPMENT AREA NO. 1 (THE “LOCAL DEVELOPMENT AREA”); APPROVING A LOCAL DEVELOPMENT AREA AGREEMENT AMONG THE CITY, THE COUNTY OF KENTON, KENTUCKY, PLANNING AND DEVELOPMENT SERVICES OF KENTON COUNTY, AND THE OFFICE OF THE CITY ADMINISTRATOR; ESTABLISHING AN INCREMENTAL TAX SPECIAL FUND FOR PAYMENT OF REDEVELOPMENT ASSISTANCE; DESIGNATING THE OFFICE OF THE OFFICE OF CITY ADMINISTRATOR AS THE AGENCY RESPONSIBLE FOR OVERSIGHT, ADMINISTRATION, AND IMPLEMENTATION OF THE LOCAL DEVELOPMENT AREA;; AND AUTHORIZING THE MAYOR AND OTHER OFFICIALS TO TAKE SUCH OTHER APPROPRIATE ACTIONS AS ARE NECESSARY OR REQUIRED IN CONNECTION WITH THE ESTABLISHMENT OF THE LOCAL DEVELOPMENT AREA

There was discussion regarding the Local Development Area. Mike Daly said he had met with Judge Knochelmann and Joe Schriver with Kenton County Fiscal Court. Mr. Daly said that Kenton County will support Crescent Springs and pledge their tax revenue for the proposed development area. Judge Knochelmann will be presenting the agreement to the Kenton County Commissioners for approval.

Mr. Daly attended the PDS Council Meeting where Jim Parsons with KMK Law presented the City of Crescent Springs Local Development Area project. The PDS council discussed and reviewed the Local Area Development agreement and approved the agreement unanimously.

Christie Arlinghaus made a motion to approve **Ordinance 2019-11**. **Patrick Hackett** seconded the motion. Roll call was taken.

Patrick Hackett	Yes	Chad Longbons	Yes
Joel McMonigle	Yes	Christie Arlinghaus	Yes
Vince Albanese	Yes	Bob Mueller	Yes

Motion passed 6-0.

City Attorney Mike Baker conducted the reading of:

Resolution 2019-4 SUPPORTING THE PARTICIPATION IN A JOINT TAP GRANT APPLICATION WITH THE KENTON COUNTY FISCAL COURT AND THE CITY OF VILLA HILLS, KENTUCKY, FOR A SIDEWALK PROJECT ON SHORT AMSTERDAM ROAD AND AUTHORIZING THE MAYOR TO EXECUTE SUCH DOCUMENTS AND APPLICATIONS AS MAY BE PRUDENT OR REQUIRED

There was discussion regarding Resolution 2019-4. George Ripberger stated that revised resolutions were needed to be submitted to the state in order to request more money for the sidewalk project. Christie Arlinghaus asked how fast the State would act. George Ripberger responded that sometimes the State will answer quick and other time an answer is not received for six months to a year. Patrick Hackett reminded council that the Bromley Crescent Springs Road project must be completed before the sidewalk project can begin. George Ripberger said Kenton County had placed a contingency in the request for more money from the State if the project costs go up again due to the project start date.

Vince Albanese made a motion to approve **Resolution 2019-4 with Section II amended to include “at zero percent interest” and Section IV with a change of the adoption date to “October 28, 2019.** **Patrick Hackett** seconded the motion. Roll call was taken.

Patrick Hackett	Yes	Chad Longbons	Yes
Joel McMonigle	Yes	Christie Arlinghaus	Yes
Vince Albanese	Yes	Bob Mueller	Yes

Motion passed 6-0.

Staff requested council enter executive session for the following purpose: To discuss the future acquisition of property.

Vince Albanese motioned to enter executive session in accordance with KRS 61.810(b) Deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency. **Bob Mueller** seconded the motion. All were in favor.


Council members exited council chambers.
Executive session began at 7:25pm.

Council members returned to council chambers with no action taking place during the executive session. **Vince Albanese** motioned to adjourn executive session at 7:57pm. **Patrick Hackett** seconded the motion. All were in favor.

ADJOURNMENT

Vince Albanese made a motion to adjourn. **Joel McMonigle** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 7:58pm.

ATTESTED BY:



April C. Robinson, City Clerk/Treasurer



Lou Hartfiel, Mayor

Approved: November 11, 2019