

City of Crescent Springs
COUNCIL MEETING MINUTES
June 8, 2020 - 7:00 pm

This meeting was closed to the public due to COVID-19 social distancing requirements. The public was able to view the meeting live on Facebook.

Mayor Lou Hartfiel called the meeting to order at 7:04pm.

Roll call showed the following council members present – Patrick Hackett, Bob Mueller, Vince Albanese, Joel McMonigle, Chad Longbons. Christie Arlinghaus was not able to attend the meeting. Also present were City Clerk April Robinson, Mayor Lou Hartfiel, City Administrator Mike Daly and City Attorney Mike Baker.

APPROVAL OF MINUTES

Patrick Hackett made a motion to approve the minutes of the **May 11, 2020 Council Meeting**. Vince Albanese seconded the motion. All were in favor. **Motion passed 5-0.**

FIRE AUTHORITY REPORT

The April report was distributed to council prior to the meeting. Chief Wendt reported the department had received gowns and mask from the state. There was a structure fire which caused \$30,000 in damage on Woodhill. The fire began in the mulch under the frame of the building. A report was sent to Crescent Springs and Villa Hills regarding the condition of the firehouse. The report states the building is not useable. There have been two employees tested for COVID-19. Both tests came back negative. The department is taking temperatures twice a day.

POLICE REPORT

The May report was distributed to council prior to the meeting. See attached report.

FINANCE REPORT

Finance chair, Nick Banschbach, presented the revised and proposed budgets to council.

CITY ADMINISTRATOR

City Administrator, Mike Daly, reported that the Community Park parking lot will be opened June 15th. The restrooms, playground and shelters will remain closed. LED lighting agreements have been received from DUKE Energy. An ordinance for food trucks is being drafted.

MAYOR'S REPORT

No report.

OLD BUSINESS

Attorney Mike Baker conducted the second reading of **ORDINANCE 2020-5 AMENDING AN INTERLOCAL AGREEMENT WITH VILLA HILLS AND EXTENDING THE POLICE CONTRACT**

Vince Albanese made a motion to approve **ORDINANCE 2020-5**. Patrick Hackett seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

Attorney Mike Baker conducted the second reading of **ORDINANCE 2020-6 APPROVING A SECOND STAGE II DEVELOPMENT PLAN FOR 2400 SARAH LANE**

Patrick Hackett made a motion to approve **ORDINANCE 2020-6**. Chad Longbons seconded the motion. Roll call vote was taken.

Vince Albanese	Recused	Patrick Hackett	Yes
Chad Longbons	Yes	Bob Mueller	Yes
Joel McMonigle	Yes		

Motion passed 4-0.

NEW BUSINESS

Attorney Mike Baker conducted the reading of **RESOLUTION 2020-3 SUPPORTING THE EXTENSION OF THE TRUCK LANE RESTRICTION ON INTERSTATE 71/75 SOUTHBOUND**

Attorney Mike Baker conducted the reading of **MUNICIPAL ORDER 2020-3 APPOINTING MEMBERS TO THE CRESCENT SPRINGS/VILLA HILLS FIRE HOUSE REVIEW COMMITTEE**

Attorney Mike Baker conducted the first reading of **ORDINANCE 2020-7 ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021**

Attorney Mike Baker conducted the first reading of **ORDINANCE 2020-8 AMENDING ORDINANCE NO 2019-6 APPROVING THE ANNUAL BUDGET OF JULY 1, 2019 THROUGH JUNE 30, 2020**

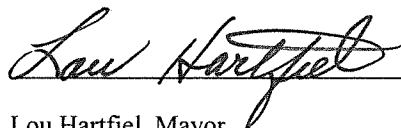
ADJOURNMENT

Vince Albanese made a motion to adjourn. Patrick Hackett seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 7:47pm.

ATTESTED BY:



April C. Robinson, Clerk/Treasurer



Lou Hartfiel, Mayor

Approved: 