



City of Crescent Springs

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REGULAR COUNCIL MEETING VIDEO TELECONFERENCE February 22, 2021 7pm Agenda

Pursuant to KRS 61.826 and OAG 20-05, the State of Emergency regarding the threats to public health presented by the Novel Coronavirus (COVID-19) pandemic, and Executive Order, this meeting of the Crescent Springs City Council will be conducted by video conference, and may be attended by the public by viewing the video conference at the City's Facebook page online at: <https://www.facebook.com/CityofCrescentSpringsKY>
Facebook LIVE

1. Call Meeting to Order

2. Roll Call

3. Approval of Minutes

- February 8, 2021 Special Meeting Minutes

4. Citizens & Guests

5. Mayor's Report – Lou Hartfiel

6. Fire Authority Report - Chief Wendt

7. Police Report – Sgt. Matt Hall

8. City Administrator's Report - Mike Daly

9. Old Business

- Beekeeping in the City

10. New Business

- **Reading of Resolution 2021-2** ACCEPTING THE BID OF BRANDSETTER CARROLL FOR DESIGN AND CONSTRUCTION OF A NEW FIREHOUSE PURSUANT TO THE TERMS HEREIN AND AUTHORIZING THE CHAIRPERSON OF THE CRESCENT-VILLA FIRE AUTHORITY TO SIGN A CONTRACT FOR THE SAME
- **Reading of Resolution 2021-3** AUTHORIZING THE MAYOR TO SIGN AND FILE A COMMUNITY DEVELOPMENT BLOCK-CV GRANT APPLICATION IN THE AMOUNT OF \$200,000 TO PROVIDE UTILITY RELIEF FUNDING TO RESIDENTS
- **Reading of Resolution 2021-4** APPROVING THE RECOMMENDATIONS OF THE AUDITOR WITH REGARD TO REVISIONS AND POLICIES REGARDING REVENUES, DISBURSEMENTS, AND ASSETS OF THE CITY OF CRESCENT SPRINGS
- **Reading of Municipal Order 2021-7** ADOPTING POLICY RECOMMENDATIONS OF THE AUDITOR BY WHICH THE AUTHORITY TO SIGN CHECKS ON BEHALF OF THE CITY OF CRESCENT SPRINGS SHALL BE THE MAYOR AND THE CITY ADMINISTRATOR, AND/OR THEIR DESIGNEE
- **First Reading of Ordinance 2021-2** CREATING A NEW CHAPTER OF THE CITY OF CRESCENT SPRINGS CODE OF ORDINANCES TO PROHIBIT CERTAIN DISCRIMINATORY PRACTICES WITHIN THE CITY

11. Committee Reports

- **Finance** – Councilmember Hackett
- **Public Works** – Councilmember Hackett
- **Economic Development** – Councilmember Hartfiel
- **Events & Recreation** – Councilmember Noe
- **Communications & Transparency** – CAO Mike Daly
- **Safety – Villa Hills Police Department** – Councilmember Hartfiel
- **Crescent-Villa Fire Authority** – Councilmember Daugherty

12. Adjournment