

City of Crescent Springs
COUNCIL MEETING MINUTES
VIDEO TELECONFERENCE
January 11, 2021 - 7:00 pm

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

Mayor Lou Hartfiel called the meeting to order at 7:03pm.

Roll call showed the following council members present – Chad Longbons, Mike Daugherty, Justin Hartfiel, Christie Arlinghaus and Patrick Hackett. Also present were City Clerk April Robinson, Mayor Lou Hartfiel, City Administrator Mike Daly and City Attorney Mike Baker.

The following people were also in attendance of the virtual meeting:

Police Chief Bryan Allen
Police Sgt. Matt Hall
Fire Chief Jeff Wendt
Ted Heckmann – Cincinnati Bell
Mark Guilfoyle – DBL Law

Mayor Lou Hartfiel announced a vacancy on council due to Bob Mueller's resignation. The Mayor said that anyone interested in the vacancy must show interest before 1/25/2021 and participate in the Council meeting on that date.

APPROVAL OF MINUTES

Patrick Hackett made a motion to approve the minutes of the **December 14, 2020 Council Meeting**. Chad Longbons seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Present, not voting	Patrick Hackett	Yes
Justin Hartfiel	Yes		

Motion passed 4-0.

FIRE AUTHORITY REPORT

The December report was distributed to council prior to the meeting.

Chief Wendt reported the following:

- 838 squad calls, down 201 from last month
- 586 fire calls, down 98 from last month
- There were 167 squad calls where individuals were treated at home and not transported
- There was a 66% reduction in property loss from last year
- Staff received their first vaccinations last week for COVID

- CVFD's EMT's are assisting St. Elizabeth with vaccinations
- There has been a large increase in COVID cases in the last three months

POLICE REPORT

The December report was distributed to council prior to the meeting.

Chief Allen reported the following:

- officers received the first COVID dose last week
- The year-end report is not finished at this time
- Chief Allen thanked everyone for the well wishes to his family

PUBLIC WORKS REPORT

Patrick Hackett presented the public works report as well as an update for Kenton County's Bromley-Crescent Springs Road project.

The new Public Works Committee will meet the third Wednesday of each month at 6pm.

CITY ADMINISTRATOR

City Administrator, Mike Daly, reported that the city has received the last of the CARES Act funding in the amount of \$91,000. This is all we will receive unless more funding is made available.

A strategic planning session, led by KLC, has been set up for Saturday, February 20th at 9am. This session will last approximately four hours. Questions will be emailed tomorrow in order to prepare for the session.

A bid review committee has been selected for the new firehouse project. Bryan Jansen from Villa Hills has been named the Chairman of the committee. The first meeting will be held January 12th at 6pm and held virtually. Mike Daly and Patrick Hackett both sit on this subcommittee and have submitted their responses to the ten bid proposals that were received.

The next Firehouse Committee meeting will take place this Thursday, January 14th at 6pm.

Work in the council chambers will begin soon. Wizard Construction has been waiting for materials and have also had employees out with COVID.

Christie Arlinghaus asked if the City has had any communication with Senator McDaniel or Kim Banta regarding traffic issues. Mike Daly responded that he has not heard from either individual. Daly did inform council that he would be attending a meeting with OKI in the near future regarding road funding.

MAYOR'S REPORT

No report

OLD BUSINESS

None

NEW BUSINESS

Ted Heckmann, Cincinnati Bell & Mark Guilfoyle, DBL Law discussed the need to reassign the cable systems franchise agreement. Cincinnati Bell is being acquired by Red Fiber. There will be no changes and a seamless transition for customers. The Federal Government requires the City to consent to the transfer of control.

Attorney Mike Baker conducted the reading of **MUNICIPAL ORDER 2021-1** CONSENTING TO THE ASSIGNMENT OT TRANSFER OF CONTROL OF ITS CABLE SYSTEMS FRANCHISE AGREEMENT WITH CINCINNATI BELL TO RED FIBER PARENT LLC

Mike Daugherty made a motion to approve **MUNICIPAL ORDER 2021-1**. Patrick Hackett seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Justin Hartfiel	Yes		

Motion passed 5-0.

Attorney Mike Baker conducted the reading of **MUNICIPAL ORDER 2021-2** AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF VILLA HILLS, KENTUCKY, AND THE CRESCENT SPRINGS VOLUNTEER FIRE DEPARTMENT, INC., TO RESTRUCTURE THE CRESCENT-VILLA FIRE AUTHORITY

Mike Daugherty made a motion to approve **MUNICIPAL ORDER 2021-2**. Patrick Hackett seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Justin Hartfiel	Yes		

Motion passed 5-0.

Attorney Mike Baker conducted the reading of **MUNICIPAL ORDER 2021-3** DESIGNATION OF COUNCIL COMMITTEES

Patrick Hackett made a motion to approve **MUNICIPAL ORDER 2021-3**. Justin Hartfiel seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	No
Mike Daugherty	Yes	Patrick Hackett	Yes
Justin Hartfiel	Yes		

Motion passed 4-1.

Attorney Mike Baker conducted the reading of **MUNICIPAL ORDER 2021-4** APPOINTMENT OF NON-ELECTED CITY OFFICERS AND MEMBERS OF CITY BOARDS AND AUTHORITIES

Patrick Hackett made a motion to approve **MUNICIPAL ORDER 2021-4**. Chad Longbons seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Justin Hartfiel	Yes		

Motion passed 5-0.

Attorney Mike Baker conducted the reading of **RESOLUTION 2021-1** APPOINTMENT OF MEMBERS OF THE NORTHERN KENTUCKY REGIONAL ETHICS AUTHORITY ENFORCEMENT BOARD

Mike Daugherty made a motion to approve **RESOLUTION 2021-1**. Patrick Hackett seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Justin Hartfiel	Yes		

Motion passed 5-0.


Attorney Mike Baker conducted the first reading of **ORDINANCE 2021-1** SETTING THE DATE AND TIME FOR MONTHLY COUNCIL AND CAUCUS MEETINGS

Mayor Hartfiel announced that there would be a special meeting before caucus on January 25, 2021 in order to fill the vacancy on council.

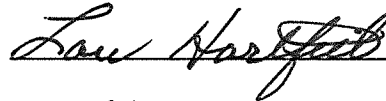
ADJOURNMENT

Patrick Hackett made a motion to adjourn. Mike Daugherty seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 8:08pm.

ATTESTED BY:



April C. Robinson, Clerk/Treasurer



Lou Hartfiel, Mayor

Approved: February 8, 2021