City of Crescent Springs SPECIAL COUNCIL MEETING MINUTES VIDEO TELECONFERENCE January 25, 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/CltyofCrescentSpringsKY 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:
Deborah Noe – Candidate for Council
Mark Antrobus – Candidate for Council
John Chamberlain – Van Gorder, Walker & Co., Inc.
Ron and Becky Schierer – 2018 Lakelyn Court
Terry and Teresa Taylor – 2026 Lakelyn Court

COUNCIL VACANCY

Mayor Hartfiel asked that each individual interested in the vacancy address council.

Deborah Noe of 2266 Edenderry Drive introduced herself to council. She briefly stated her interest in the council position and what she believed to be her qualifications.

Attorney Mike Baker asked Mrs. Noe the following questions:

Are you over 18 years old? Mrs. Noe responded yes.

Have you been a resident of Crescent Springs for more than one year? Mrs. Noe responded yes.

Are you a registered voter? Mrs. Noe responded yes.

Are you related to anyone on city council? Mrs. Noe responded yes. Councilman Patrick Hackett is her husband.

Mark Antrobus of 764 Twilight Drive introduced himself to council. He briefly stated his interest in the council position and what he believed to be his qualifications.

Attorney Mike Baker asked Mr. Antrobus the following questions:

Are you over 18 years old? Mr. Antrobus responded yes.

Have you been a resident of Crescent Springs for more than one year? Mr. Antrobus responded ves.

Are you a registered voter? Mr. Antrobus responded yes.

Are you related to anyone on city council? Mr. Antrobus responded no.

Attorney Mike Baker explained that due to the rule of ethics Patrick Hackett must sit out on the vote for filling the vacancy. He said that the Mayor does not vote or break any ties in this situation per state law. In the event of a tie the Governor will make the appointment.

Chad Longbons made a motion to nominate Deborah Noe as the new council member. **Christie Arlinghaus** seconded the motion. Roll call was taken.

Chad Longbons Yes Christie Arlinghaus Yes
Mike Daugherty Yes Patrick Hackett Abstained

Justin Hartfiel Yes

Motion passed 4-0 for Deborah Noe.

Mayor Hartfiel thanked Deborah Noe and Mark Antrobus for their interest and attendance. He then welcomed Deborah Noe as the new council member.

City Clerk April Robinson administered the swearing in of Deborah Noe.

AUDIT PRESENTATION

John Chamberlain of Van Gorder, Walker & Co., Inc. presented the 2019-2020 Audit.

SECOND READING OF ORDINANCE 2021-1

City Attorney Mike Baker conducted the second reading of:

Ordinance 2021-1 SETTING THE DATE AND TIME FOR MONTHLY COUNCIL AND CAUCUS MEETINGS

Mike Daugherty made a motion to approve Ordinance 2021-1. Chad Longbons seconded the motion. Roll call was taken.

Chad LongbonsYesChristie ArlinghausYesMike DaughertyYesPatrick HackettYesJustin HartfielYesDeborah NoeYes

Motion passed 6-0.

RESIDENT CONCERNS REGARDING BEE HIVES

Ron and Becky Schierer – 2018 Lakelyn Court and Terry and Teresa Taylor – 2026 Lakelyn Court addressed council regarding bee hives located in their subdivision. There was much discussion regarding the issue. City Administrator Mike Daly will be working with the residents in order to find a solution to their problem.

ADJOURNMENT

Christie Arlinghaus made a motion to adjourn. **Deborah Noe** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 8:23pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Approved: Zahrang 8, 2021

Lou Hartfiel, Mayor