

City of Crescent Springs
SPECIAL COUNCIL MEETING MINUTES
May 10, 2021 - 7:00 pm

This meeting was held in council chambers of the city building
739 Buttermilk Pike, Crescent Springs, KY

Mayor Justin Hartfiel called the meeting to order at 7:00pm. The meeting began with the pledge of allegiance.

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

The following people were also in attendance:

Carol McGowan – Candidate for Council

Jeff Hartfiel

Tony Hester

APPROVAL OF MINUTES

Mike Daugherty made a motion to approve the minutes of the **April 26, 2021 Council Meeting**. Patrick Hackett seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Deborah Noe	Yes		

Motion passed 5-0.

COUNCIL VACANCY

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

Carol McGowan of 2264 Edenderry Drive introduced herself to council. She briefly stated her interest in the council position and what she believed to be her qualifications.

There were no other interested parties in attendance.

Deborah Noe made a motion to nominate Carol McGowan 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	Yes
Deborah Noe	Yes		

Motion passed 5-0 for Carol McGowan.

Mayor Hartfiel welcomed Carol McGowan as the new council member.

City Clerk April Robinson administered the swearing in of Carol McGowan.

MUNICIPAL ORDER 2021-10

Attorney Mike Baker conducted the reading of **Municipal Order 2021-10** AMENDING APPOINTMENTS TO VARIOUS COMMITTEES

Mike Daugherty made a motion to approve **Municipal Order 2021-10**. Deborah Noe seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Deborah Noe	Yes	Carol McGowan	Yes

Motion passed 6-0.

MUNICIPAL ORDER 2021-11

Attorney Mike Baker conducted the reading of **Municipal Order 2021-11** AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MERKLE LAWNCARE COMPANY, INC.

Mike Daugherty asked if there were any other bids. Patrick Hackett stated there were no other bids received. He also stated that a performance bond was a requirement of the bid request and that kept people from responding.

Patrick Hackett made a motion to approve **Municipal Order 2021-11**. Mike Daugherty seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Deborah Noe	Yes	Carol McGowan	Yes

Motion passed 6-0.

RESOLUTION 2021-8

Attorney Mike Baker conducted the reading of **Resolution 2021-8** DESIGNATING THE ADDITIONAL USES OF FUNDS CREATED TO ASSIST IN THE FUNDING OF THE NEW CRESCENT-VILLA FIRE AUTHORITY FIREHOUSE

Mike Daugherty stated that the Fire Authority had money left over from the funds received from the city to be used for legal, design and construction of a replacement firehouse. The Fire Authority Board would like to use the money left over to pay the first bond payment.

Mike Daugherty made a motion to approve **Resolution 2021-8**. Patrick Hackett seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Deborah Noe	Yes	Carol McGowan	Yes

Motion passed 6-0.

MUNICIPAL ORDER 2021-12

Attorney Mike Baker conducted the reading of **Municipal Order 2021-12** DIRECTING THAT THE FEES COLLECTED FROM THE DUKE FRANCHISE AGREEMENT, APPROVED IN MUNICIPAL ORDER 2016-11, BE LIMITED TO THE PAYMENT OF BONDS ISSUED BY KLC

Christie Arlinghaus made a motion to approve **Municipal Order 2021-12**. Chad Longbons seconded the motion. Roll call vote was taken.

Chad Longbons	Yes	Christie Arlinghaus	Yes
Mike Daugherty	Yes	Patrick Hackett	Yes
Deborah Noe	Yes	Carol McGowan	Yes

Motion passed 6-0.

ADJOURNMENT

Patrick Hackett made a motion to adjourn. **Deborah Noe** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 7:23pm.

ATTESTED BY:



April C. Robinson, Clerk/Treasurer

Approved: May 24, 2021



Justin Hartfiel, Mayor