

City of Lakeside Park
Minutes of 1/11/2021
Special Council Meeting

CALLED TO ORDER:

Mayor David Jansing opened the meeting of the Lakeside Park City Council at 7:00 p.m. on Monday, January 11, 2021, using WebEx to host the remote meeting. The meeting started with the pledge to the flag led by Mr. Markgraf and continued with a prayer by Mr. Gastright. Those in attendance were Mayor Jansing and Council Members; Mr. Gastright, Mr. Markgraf, Mr. Stegman, Mr. Waite. Mrs. Thaman and Mr. Wolfer. Deputy City Clerk Mrs. Hehman, City Attorney Mr. Voss, Police Chief Schutte and Lt. Col. Degenhardt were also present for the meeting.

AGENDA:

Mrs. Thaman made a motion to approve the agenda as presented. Mr. Markgraf seconded the motion. Voice vote was taken. **6 Ayes, 0 Nays. Motion** carried.

MINUTES:

Council having received copies of the 12/14/2020 Special Meeting minutes was asked for any additions or corrections. Mr. Stegman made the motion to adopt the minutes as presented. Mr. Waite seconded the motion. Voice vote was taken. **6 Ayes, 0 Nays. Motion** carried.

LEGAL:

Mr. Voss conducted a reading of Municipal Order 1-2021 appointing Mr. David Leonard to the Lakeside Park Ethics Committee. Mr. Markgraf made the motion to approve Municipal Order 1-2021. Mr. Wolfer seconded the motion. Roll call vote was taken. **6 Ayes, 0 Nays. Motion** carried.

Mr. Voss reported there are foreclosures on several properties in Lakeside Park; 107 Buttermilk Pike and 247 Applewood Drive.

MAYOR'S REPORT:

Mayor Jansing expressed his deepest condolences on the passing of Mr. Markgraf's mother-in-law, Ms. June Kroger. The money has been received for the second round of CARES Act Funds. The Mayors of Kenton County continue to meet virtually each month. Mayor Jansing asked all members of council to contact him regarding planning the annual planning session. If there are no urgent matters to discuss, the meeting will be postponed until it can take place in person.

Mayor Jansing thanked Lakeside Christian Church for the partnership they offer to the community. They are allowing use of their building to distribute the COVID vaccines. They have been an asset and support to the City of Lakeside and Northern Kentucky. Mr. Waite also extended his thank you as the Church serves a reunification point for many local schools.

CITY CLERK/TREASURER'S REPORT:

Letters for delinquent property taxes will be mailed this week. There are 33 remaining unpaid tax bills. Mr. Voss reported the last 2019 Tax bill was paid in full.

PUBLIC WORKS:

The monthly report is in the record book. Mr. Stegman reported the meetings are now on the first Wednesday of each month. Michels Construction repaired the ponding in the parking lot at the City Building. The Geisen Avenue street program will be completed in the spring. North Ashbrook will also be address and completed this coming spring. The Lakeview Force Main project is projected to begin in January. There will not be any work done on Buttermilk Pike, but lane closures may occur. The street program will address Paul Hesser Drive in the next fiscal year. The home at 4 Bellemonte is working with the City and Engineer to move a utility pole to add a driveway to the property. Mr. Gastright noted there was some discussion around sidewalks, but no decision was made.

Mr. Waite questioned who is responsible to repair the sidewalks along the roads maintained by the state. Mr. Voss stated he will investigate the matter further.

POLICE AUTHORITY:

The monthly report is in the record book. Mr. Markgraf reviewed the latest minutes submitted in draft form. The meeting was held virtually. Only 19.4% of the calls on the activity report were in Lakeside Park. The recruits are currently attending the Academy. The department will be purchasing some new tactical equipment. Mr. Stegman will be joining the Police Authority as the third member representing Lakeside Park this year.

FIRE/EMS:

The monthly report is in the record book. Mayor Jansing reported there were 22 runs to the City of Lakeside Park in December.

PDS:

No report. The next meeting for the PDS Council will be in February.

FINANCE:

The monthly report is in the record book. Mr. Wolfer reviewed the finances for the month. The month of December the income is \$697,000. The expenses were \$58,000. The Net income for the month was \$637,000. The City is halfway through fiscal year budget. Everything looks in line and on track for the year to date. All the checks balance out.

RECREATION:

Mrs. Thaman thanked Mrs. O'Connell for helping send letters to Santa. The decoration contest awarded 15 locations gift cards for Barleycorn's for participating in the festivities.

WEBSITE:

All new appointments and boards will be updated on the City website.

PUBLIC RELATIONS:

No report.

OLD BUSINESS:

No report.

COMMENTS FROM COUNCIL:

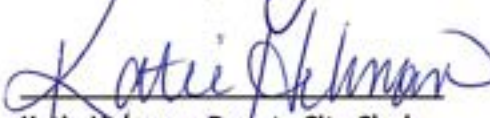
No comments.

ADJOURNMENT:

Mr. Stegman made the **motion** to adjourn the council meeting at 7:48 p.m. Mr. Gastright seconded the **motion**. Voice vote was taken. **6 Ayes, 0 Nays. Motion** carried.



David E. Jansing, Mayor



Katie Hehman, Deputy City Clerk