### City of Lakeside Park

#### Minutes of 2/08/2021

### **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, February 8, 2021, using WebEx to host the remote meeting. The meeting started with the pledge to the flag led by Mr. Waite and continued with a prayer by Mr. Markgraf. Those in attendance were Mayor Jansing and Council Members; Mr. Gastright, Mr. Markgraf, Mr. Waite. Mrs. Thaman and Mr. Wolfer. Mr. Stegman was absent, as he had to attend another meeting. Deputy City Clerk Mrs. Hehman, City Attorney Mr. Voss, Police Chief Schutte and Lt. Col. Degenhardt were also present for the meeting.

#### AGENDA:

Mr. Markgraf made a <u>motion</u> to approve the agenda as presented. Mr. Waite seconded the <u>motion</u>. Voice vote was taken. <u>5 Ayes, 0 Nays, 1 Absent. Motion</u> carried.

#### MINUTES:

Council having received copies of the 1/11/2021 Special Meeting minutes was asked for any additions or corrections. Mr. Wolfer made the <u>motion</u> to adopt the minutes as presented. Mrs. Thaman seconded the <u>motion</u>. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion** carried.

#### **MAYOR'S REPORT:**

Mayor Jansing stated he had not received any emails or requests for items discussion. The monthly Mayor's Group meeting continues to meet virtually. There will be a Snow Emergency declared tonight, in anticipation of the forecasted 2-4 inches of snow. Mayor Jansing had already discussed the matter with Police Chief Schutte and the Kenton County Garage. The Covid-19 vaccinations are continuing to be given to the appropriate groups at Lakeside Christian Church.

### LEGAL:

Mr. Voss conducted a reading of Resolution 1-2021 urging the general assembly to modernize the Kentucky Road Fund. Mr. Voss stated this is a resolution supported by the Kentucky League of Cities. Mrs. Thaman made the <u>motion</u> to approve Resolution 1-2021. Mr. Markgraf seconded the <u>motion</u>. Voice vote was taken. <u>5 Ayes, 0 Nays, 1 Absent. Motion</u> carried.

Mr. Voss report that he had researched who held responsibility of maintaining sidewalks along Dixie Highway. He stated the City ordinances are enforceable on those sections of sidewalk. Mr. Voss reported the foreclosures on several properties in Lakeside Park; 107 Buttermilk Pike and 247 Applewood Drive are still working through the system. Mr. Gastright inquired if letters had been sent residents with long-standing violations. Mr. Voss confirmed those had been sent and they had

## **CITY CLERK/TREASURER'S REPORT:**

Mrs. Hehman reported that second delinquent notices have been sent and there are currently 13 outstanding property tax bills that we are working to collect.

#### **PUBLIC WORKS:**

The monthly report is in the record book. Mr. Gastright reported the street projects for the 2020-2021 fiscal year included Geisen Avenue, Penwood, North Ashbrook, Marlo Way, and the Applewood landscape island. Giesen Avenue and North Ashbrook cul-de-sac will be completed this spring in 2021. Paul Hesser reconstruction is scheduled for the 2021-2022 street program. There are significant issues with drainage and ice on Paul Hesser that were discussed at the last Public Works Meeting. The closest drains belong to the State, causing further issues. Marty Hellmann with CT Consultants is going to further investigate the issue.

#### **POLICE AUTHORITY:**

The monthly report is in the record book. Mr. Waite reviewed the latest minutes submitted in draft form. The meeting was held virtually. The majority representation is with Lakeside Park this year and the 2021 Board Members are Mr. Markgraf, Mr. Waite, and Mr. Stegman. Mr. Markgraf was voted to serve as Chairman of the Police Authority Board this year. The Crestview Hills Board Members are Bill Dorsey and David Kramer. The recruits are currently attending the Academy, which had a slight delay due to a Covid outbreak which temporarily closed the Academy. A cruiser was sold as surplus property and the proceeds will go toward outfitting the two new cruisers.

#### FIRE/EMS:

The monthly report is in the record book. Mayor Jansing reported there were 15 runs to the City of Lakeside Park in January. The new aerial firetruck truck has been added into service with the Fort Mitchell Fire Department.

Mr. Stegman joined the meeting at 7:24 p.m.

#### PDS:

The next meeting for the PDS Council will be on February 25<sup>th</sup> and will be for the election of the new officers.

#### FINANCE:

The monthly report is in the record book. Mr. Gastright reviewed the finances for the month. The month of January is seven months into the fiscal year. The total income was \$132,000. The total expenses were \$264,000. The Net income for the month was roughly negative \$132,000. Everything looks in line and on track for the year to date. All the checks balance out.

### **RECREATION:**

Mrs. Thaman reported there will be a virtual landscape class hosted by Steve Foltz and the Cincinnati Zoo on February 17<sup>th</sup>. Registration is available through the calendar page on the website and discounts are given for existing Cincinnati Zoo members.

## **WEBSITE:**

Mr. Markgraf reminded everyone that with the expected snowfall, any snow emergency will be posted on the City website. Residents can also sign up for email notifications by visiting the website.

### **PUBLIC RELATONS:**

Mayor Jansing reported he received a thank you card from Blessed Sacrament School for Catholic Schools Week.

# **OLD BUSINESS:**

No comments

## COMMENTS FROM COUNCIL:

Mr. Wolfer extended his condolences to Mr. Disken and the Grome and Gerding families, for the loss of his sister-in-law, Linda Grome.

Mr. Stegman reported there was a water main break on Dixie Highway at the top of Arcadia Avenue.

# ADJOURNMENT:

Mr. Wolfer made the <u>motion</u> to adjourn the council meeting at 7:33 p.m. Mr. Markgraf seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes</u>, <u>0 Nays</u>. <u>Motion</u> carried.

David E. Jansing, Mayor

Katie Hehman, Deputy City Clerk