City of Lakeside Park Minutes of 3/08/2021 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, March 8, 2021, using WebEx to host the remote meeting. The meeting started with the pledge to the flag led by Mrs. Thaman and continued with a prayer by Mr. Stegman. Those in attendance were Mayor Jansing and Council Members; Mr. Gastright, Mr. Markgraf, Mr. Stegman, Mrs. Thaman, Mr. Waite 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:

Mayor Jansing added a Proclamation for Lakeside Christian Church to the agenda. Mr. Waite made a <u>motion</u> to approve the agenda with the addition of the Proclamation. Mr. Stegman seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays. Motion</u> carried.

MINUTES:

Council having received copies of the 2/08/2021 Special Meeting minutes was asked for any additions or corrections. Mr. Wolfer made the <u>motion</u> to adopt the minutes as presented. Mr. Markgraf seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays. Motion</u> 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 for the month of March. Mayor Jansing stated that if the Covid numbers continue to decrease, the Mayor's Group will once again go to socially distant, inperson meetings. Lakeside Park is scheduled to host the May meeting. Mayor Jansing asked if Council would consider an in-person Council Meeting in May. There was consensus to readdress the question as the time gets closer to the meeting date.

Mayor Jansing stated he had received a call about cars parking in the lot of the City Building during the weekends. Mayor Jansing stated he had spoken with the Greyhound about allowing the employees to use the parking lot, while the City Building is closed. Mr. Markgraf raised concerns about allowing the Greyhound to use the parking lot. Mr. Voss stated the lot is public property and there is no liability for the City. Mr. Waite stated his concerns related to noise from the employees and car doors slamming late at night. He stated he feels this issue should be resolved between the Greyhound and the KSI. Building. Mayor Jansing stated that there haven't been any issues, but if there are they will be addressed. Mr. Wolfer stated that he would like to continue to monitor the situation. Mr. Voss stated that as long as the lot is open and there is no signage preventing public parking, which is passed by municipal order, then it is not enforceable to keep cars from parking in the lot.

Mayor Jansing will begin working on the yearly budget proposal and this will require a special budget meeting. The waste/recycling contract is up this year, with Bestway. There were several requests for pick-up service to be moved back to Monday.

LEGAL:

Mr. Voss conducted a reading of Resolution 2-2021 in opposition to the proposed redesign and reconstruction project of Turkeyfoot Road. A copy of the resolution will be sent to the Kentucky Transportation Cabinet, Senator Chris McDaniel, Representative Sal Santoro as well as any member of the Kentucky Legislative Body dealing with the governance and management of transportation. Mr. Markgraf made the <u>motion</u> to approve Resolution 2-2021. Mr. Wolfer seconded the <u>motion</u>. Mr. Markgraf stated he is concerned about a complete opposition to the project. Mr. Stegman reported that the Public Works Committee had reviewed the proposed resolution at the recent meeting. Mayor Jansing stated there will be a public input meeting in June. Voice vote was taken. <u>6 Ayes, 0 Nays. Motion</u> carried.

Mayor Jansing read a Proclamation declaring March 14, 2021 as Lakeside Christian Church Day in Lakeside Park. This is to honor the church for allowing the use of their facility as a Covid-19 vaccination center for 60 days. The use of the facility enabled the Northern Kentucky Health Department to administer over 10,000 doses of the vaccine. Mrs. Thaman made the <u>motion</u> to adopt the Proclamation. Mr. Stegman seconded the motion. Voice vote was taken. 6 Ayes, 0 Nays. Motion carried.

CITY CLERK/TREASURER'S REPORT:

Mrs. Hehman reported that there are 8 outstanding property tax bills for a total of \$5000.

PUBLIC WORKS:

The monthly report is in the record book. Mr. Stegman reported the street projects for the 2020-2021 fiscal year included Geisen Avenue and North Ashbrook cul-de-sac, which will be completed this spring in 2021. The Lakeview Force Main project is underway by SD1 along Buttermilk Pike. Paul Hesser reconstruction is scheduled for the 2021-2022 street program. Issues with drainage on Paul Hesser were discussed at the last Public Works Meeting. CT Consultants provided several costly options, that were all rejected as viable solutions. The owner of 4 Bellemont, adjacent to the City Park, is looking to add a driveway to the property.

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. Mr. Markgraf reported that the monthly activity report included 33% of the calls were associated with the City of Lakeside Park. The Department is hosting a charity car show in June at the Crestview Hills Town Centre. The amplifier for the radio system should be installed before the next meeting. The Board Authorized a change to the officers' backup weapons. Mayor Jansing asked Mr. Markgraf to represent the City of Lakeside Park for the Mayor's Trophy award at the Car Show. Mr. Markgraf accepted.

FIRE/EMS:

The monthly report is in the record book. Mayor Jansing reported there were 15 runs to the City of Lakeside Park in February. The recent snow events led to an increase in EMS calls.

PDS:

Mr. Thaman attended her first PDS meeting. Mayor Jansing reported that the PDS computer network was hacked and worked with Federal, State and Local law to rectify the situation.

FINANCE:

The monthly report is in the record book. Mr. Wolfer reviewed the finances for the month. The month of February is eight months into the fiscal year. The total income was \$122,000.

The total expenses were \$59,000. The Net income for the month was roughly \$62,000. Everything looks in line and on track for the year to date. All the checks balance out.

RECREATION:

Mrs. Thaman reported there was a virtual landscape class hosted by Steve Foltz and the Cincinnati Zoo on February 17th. There will be a fun candy guessing game for Easter.

WEBSITE:

No report.

PUBLIC RELATONS:

No report.

OLD BUSINESS:

No comments.

COMMENTS FROM COUNCIL:

No comments.

ADJOURNMENT:

Mr. Markgraf made the <u>motion</u> to adjourn the council meeting at 8:10 p.m. Mr. Wolfer seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays, Motion</u> carried.

David E. Jansing, Mayor

Katie Hehman, Deputy City Clerk