

City of Lakeside Park
Minutes of 1/10/2022
Regular Council Meeting

CALLED TO ORDER:

Council Member Mr. Paul Markgraf opened the meeting of the Lakeside Park City Council at 7:01 p.m. on Monday, January 10, 2022. The meeting started with the pledge to the flag led by Mr. Gastright and continued with a prayer by Mr. Bernheimer. Those in attendance were Council Members Mr. Bernheimer, Mr. Gastright, Mrs. Thaman, Mr. Waite, Mr. Wolfer, and Mr. Markgraf. City Attorney Mr. Voss and Mrs. Hehman were also present for the meeting.

Mr. Markgraf stated the first order of business is to select a new mayor as Mayor Jansing resigned effective 01/01/22. Mr. Waite made the **motion** to fill the unexpired term of Mayor Jansing with Mr. Paul Markgraf. Mr. Bernheimer seconded the **motion**. Roll call vote was taken. **5 Ayes, 1 Vacancy, 0 Nays. Motion** carried.

Mr. Waite	Aye	Mr. Bernheimer	Aye
Mrs. Thaman	Aye	Mr. Wolfer	Aye
Mr. Gastright	Aye		

Mrs. Hehman conducted the swearing-in of Mayor Markgraf.

AGENDA:

Mrs. Thaman made the **motion** to adopt the agenda as presented. Mr. Wolfer seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Vacancy. Motion** carried.

MINUTES:

Council having received copies of the 12/13/21 Council Meeting minutes was asked for any additions or corrections. Mr. Gastright made the **motion** to adopt the minutes as presented. Mr. Bernheimer seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Vacancy. Motion** carried

CITIZENS ADDRESSING COUNCIL:

Mr. Rob Grimes, 334 Farmington, addressed council with his concerns regarding the Sober Living property on Farmcrest Court.

MAYOR'S REPORT:

Mayor Markgraf stated live Christmas trees can be dropped off at the City Building to be collected and mulched. He reported snow emergencies will be posted on the City Website. If a snow emergency is declared, all vehicles will need to be moved from city streets. Mayor Markgraf would like to set a date for a planning meeting this spring.

LEGAL:

Mr. Voss conducted a reading of Municipal Order 1-2022 appointing Mr. Dave Burrige to the Lakeside Park Board of Adjustment. Mr. Frey had served for many years and moved out of the City. Mr. Wolfer made the **motion** to approve Municipal Order 1-2022. Mr. Gastright seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Vacancy. Motion** carried.

CITY CLERK/TREASURER'S REPORT:

Mrs. Hehman reported there 16 outstanding tax bills. Delinquent letters have been prepared and are being mailed this week.

PUBLIC WORKS:

The monthly report is in the record book. Mrs. Thaman reviewed the report from CT Consultants, as there was no Public Works meeting in January. The repair work on Paul Hesser has been completed and the sidewalks should be replaced by the end of January. The bids for the work on North Ashbrook will go out in February.

Mr. Waite stated he had been contacted about questions on the Turkeyfoot Road widening project. He was made aware of a petition that is circulating about the expansion.

POLICE AUTHORITY:

The monthly report is in the record book. Mayor Markgraf reviewed the most recent meeting minutes. The Department has received complaints about the traffic lights at the top of Arcadia. The information was shared with the Transportation Cabinet. A refund was receiving from KLC as a result for a recent audit. The Department is hosting a R.A.D Class for women's self-defense.

FIRE/EMS:

The monthly report is in the record book.

PDS:

Mayor Markgraf asked Mr. Waite to serve as the Representative on the PDS Council. Mr. Gastright will serve as the alternate.

FINANCE:

The monthly report is in the record book. Mr. Wolfer highlighted some details for the month of December. We collected \$573,000 in income from property taxes coming in and insurance premiums. Expenses for the month were \$86,000. The net income for the month was about \$487,000. The checks all appear to be properly recorded. The total in checking and savings is roughly \$3 million.

RECREATION:

Mrs. Thaman reported on the December events. Although the weather did not cooperate Light-Up Lakeside was a huge hit. Everyone enjoyed the carriage rides. The winners for the Holiday Decoration Contest were chosen and received Barleycorn's gift cards. The Holiday Train exhibit at the Behringer-Crawford Museum with Fort Mitchell had 125 residents attend the event.

There are currently no events for January due to the rise in Covid cases. Check the City Website to stay up to date on upcoming events.

WEBSITE:

Mayor Markgraf stated snow emergencies will be posted on the City Website.

PUBLIC RELATONS:

No report.

OLD BUSINESS:

Nothing to discuss.

COMMENTS FROM COUNCIL:

Mr. Waite thanked Mr. Paul Frey for his many years of service on the Board of Adjustment. Mr. Wolfer thanked Mayor Markgraf for his willingness to step in to the unexpired term of Mayor.

CLOSED SESSION:

Mr. Waite made a **motion** to enter into executive session at 8:27 p.m. to interview candidates to fill the unexpired term of Mr. Markgraf, citing *KRS 61.810 (F) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee, member or student without restricting that employee’s, member’s, or student’s right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret.* Mrs. Thaman seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Vacancy, 0 Nays. Motion** carried.

Mrs. Thaman made a **motion** to exit executive session at 9:10 p.m. Mr. Bernheimer seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Vacancy, 0 Nays. Motion** carried.

OPEN SESSION:

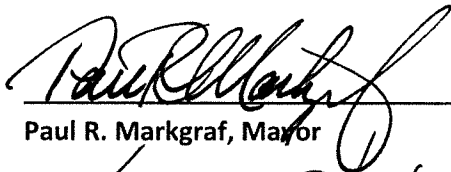
Mr. Waite made a **motion** to appoint Mr. Rob Grimes to fill the unexpired term left by Mr. Markgraf filling the vacancy as Mayor. Mr. Gastright seconded the **motion**. Roll call vote was taken. **3 Ayes, 2 Abstain 0 Nays, 1 Vacancy. Motion** carried.

Mr. Waite	Aye	Mr. Gastright	Aye
Mrs. Thaman	Abstain	Mr. Bernheimer	Aye
Mr. Wolfer	Abstain		

Mrs. Hehman conducted the swearing-in of Mr. Rob Grimes.

ADJOURNMENT:

Mr. Wolfer made the **motion** to adjourn the council meeting at 9:13 p.m. Mrs. Thaman seconded the **motion**. Voice vote was taken. **6 Ayes. Motion** carried.



Paul R. Markgraf, Mayor



Katie Hehman, Deputy City Clerk