

City of Lakeside Park
Minutes of Regular Meeting on 02/13/2023

CALL TO ORDER: Mayor Markgraf called to order the regularly scheduled meeting of Lakeside Park City Council at 6:58 p.m. on Monday, February 13, 2023 in the Lakeside Park City Building located at 9 Buttermilk Pike. Those in attendance were Mayor Markgraf, City Clerk Ms. Bruck, City Attorney Mr. Voss and Council Members present were Mr. Gongola, Mr. Landwehr, Ms. Thaman, and Mr. Waite. Council members absent were Mr. Bernheimer and Mr. Wolfer.

AGENDA

No changes or amendments were requested for the Agenda. Mr. Landwehr made the **motion** to adopt the Agenda and Ms. Thaman seconded the **motion**. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent; motion** carried.

MINUTES

Council received copies of the January 9, 2023 meeting minutes and with no additions or corrections, Mr. Waite made the **motion** to adopt the minutes. Mr. Gongola seconded the **motion**. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent; motion** carried.

Council also received copies of the January 28, 2023 special meeting minutes and with no additions or corrections, Mr. Landwehr made a **motion** to adopt the minutes. Ms. Thaman seconded the Motion. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent; motion** carried.

FISCAL YEAR 2021-2022 AUDIT REPORT

Jim Sparrow of Rankin & Rankin presented Fiscal Year Audit of 2021- 2022 summary. Mr. Landwehr made a **motion** to adopt the 2021-2022 Fiscal Year Audit. Mr. Gongola seconded the Motion. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent; motion** carried.

CITIZENS ADDRESSING COUNCIL:

No one present.

MAYORS REPORT

Mayor advised we had a very productive goal planning session. He thanked the council members for attending the meeting, and appreciated their ideas for the good of the city. Mayor announced he interviewed Jeanette Kemper and she accepted a position of part-time Assistant City Clerk. Mayors Group meeting will be this coming Saturday at City of Independence. He does not have an Agenda yet for the Mayors meeting, but will report about that meeting at a later time. He stated he attended Northern KY Hazard Mitigation with Col. Schutte last week. This meeting was to help identify potential problems with ranking of priority with the Federal Government. Main issues for here was potential flooding, dam failure, power line outages and accessibility. The city is focusing on hiring a part-time recreation director. Provided to council was a memorandum regarding short-term rentals briefly spoke about at the goal planning session. Also, a copy was provided of the last years quarterly totals for trash and recycling showing recycling being utilized. Last, Mayor is starting to review and prepare for the Fiscal Year Budget of 2023-2024.

LEGAL

Greg Voss conducted the reading of Resolution No. 01-2023 supporting House Bill 1 to reduce the state income tax rate to 4% beginning January 1, 2024. Ms. Thaman made a **motion** to adopt Resolution No. 01-2023. Mr. Waite seconded the **motion**. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent; motion carried.**

Mr. Voss conducted another reading of Resolution No. 02-2023 opposing the passage of Senate Bill 50 and House Bill 50 relating to partisan local elections. Mr. Landwehr made a **motion** to adopt Resolution No. 02-2023. Mr. Gongola seconded the **motion**. Voice vote was taken. **4 Ayes, 0 Nays, 2 Absent; motion carried.**

CITY CLERK/TREASURER’S REPORT

Ms. Bruck advised only 7 parcels property tax payments pending and the second delinquent notices regarding the 7 parcels went out on February 10th. She also gave a summary of the Real Property, Tangible Property and Waste collection received to-date.

Mayor advised if we do not get payment by next month that we will send this information to the City Attorney, Mr. Voss for him to take legal action.

Mr. Waite asked if the accounts are escrow accounts or individuals. Ms. Bruck could not advise at this time, but the Mayor directed he thought they were properties that may have changed ownership.

FIRE/EMS:

Lt Evan Seeley from Ft. Mitchell Fire Department presented summary report for January 2023 Ft. Mitchell Fire Department had 180 total calls, 23 of those calls were in Lakeside Park. Public education installed 7 car seats. Recruit Coordinator Jeff Groneck was awarded NKFFA Firefighter of the year and Chief Fuller was awarded NKFFA Lifetime Membership Award. There is an upcoming event with 7 members registered for a car seat installation class. Last, he advised that 2023 is the 95th Anniversary of the Ft. Mitchell Fire Department.

PUBLIC WORKS:

Ms. Thaman reported North Ashbrook project completed and final payment made with the exception of \$5,000 was held back for any incidentals that may arise in the Spring. Project for this year to start in July will be West Lakeside Avenue Resurfacing Project. CT Consultants read the bids and Riegler Blacktop was the lowest bid for the West Lakeside project. Ms. Thaman made a **motion** to accept Riegler Blacktop’s lowest bid of \$164,830.00. Mr. Landwehr seconded the **motion**. Roll Call was taken. **4 Ayes, 0 Nays, 2 Absent; motion.**

Mr. Gongola Aye	Mr. Landwehr Aye
Ms. Thaman Aye	Mr. Waite Aye
Mr. Wolfer Absent	Mr. Bernheimer Absent

Motion carried and Riegler was awarded the project.

There will be joint crack sealing in the fall. Steven Greer, Public Works director needed and purchased safety equipment this month. Ms. Thaman advised next Public Works meeting March 2nd at 5:00 PM.

POLICE AUTHORITY:

Mayor advised Activity Report showed 21% of calls emanated from Lakeside Park. Adopted and approved meetings from December 19th. Also provided were the proposed meeting minutes of January 23rd. This was the meeting where the change of leadership was made to have 3 members from Lakeside Park on the board and 2 members from Crestview Hills for this year. Mayor Markgraf was elected the Chair of the Police Authority and Mr. Dorsey was elected Vice Chair. A surplus cruiser was sold and Police Authority received refund from KLC Insurance for that vehicle. January 5th Chief Schutte made an Active Threat presentation to faculty and staff of Thomas More University. Lt. Col. Brad Degenhardt was sworn in as the Chief of the Northern KY Police Association and Sgt. Mike Paolucci received Chief Robert Shields Memorial Award for outstanding police service. Sgt. Paolucci was also instrumental in developing the Student Police Academy at Thomas More University. Sgt. Goodman was commended for his work with the Active Threat training program as well as Sgt. Jackson for his work concerning computer forensics who attended FBI academy for Computer Forensics. Jim Sparrow present the audit at the Police Authority meeting. The next Police Authority meeting moved from this coming Monday due to the holiday to February 27th at 5:30 PM at Police Headquarters.

PDS:

Council Member Mr. Waite reported that the list of open violations and permits were in council's packets. Z21 will meet next Tuesday night to review all the ordinances and will come back to council with recommendations for possible changes. PDS council meeting will be next Thursday evening as they meet quarterly and this will be the first one this year.

FINANCE:

Mayor advised there was a high number reported in the Audit for Public Works due to a large project that was not completed in the prior Fiscal Year and the timing of the payments raised the Audit numbers.

Mr. Gongola reported the City's bank account beginning balance totals, income for the month of January, expenses for the month and ending balance for all accounts as well as the net income for the month compared to the year-to-date.

Mayor also advised we have a new report in the packet that shows a more accurate Profit and Loss Performance.

RECREATION:

Ms. Thaman reported upcoming event for the month of February 26th at 1:00 PM is snow tubing at Perfect North Slopes and registration starts tomorrow, with cost of \$20.00 per person and allotted slots for 30 people to attend. Senior Bingo in conjunction with City of Ft. Mitchell will be Tuesday March 14th from 2:00 PM to 3:30 PM at Ft Mitchell City Building. Upcoming Annual Easter Egg Hunt Saturday March 25th from 10 AM to 12 PM at DCCH on Orphanage Road, with more details to come later after the planning meeting this week. Hoping to have in April CPR/First Aid combo class. Also, on May 19th and 20th there is the cookout to support our troops in combination with Crescent Springs and Villa Hills. Fun event to support the Troops as they will be at this event starting Friday night and on Saturday there will be a run event and breakfast. We also hope to plan NKU theatres events in the near future. And last, Teresa and IT people are working on getting 1 email list so there may be a delay in getting information out via email. Mayor advised we hope to get out Spring Newsletter next month. Anyone that is not on the email list,

please let us know.

PUBLIC RELATIONS:

Nothing to discuss

COMMENTS FROM COUNCIL:

Mayor congratulated his son, Peter for being sworn in as a council member to the City of Plantation, KY a suburb of Louisville.

ADJOURNMENT:

At 7:41 p.m. Mr. Landwehr made the **motion** to adjourn the meeting and Ms. Thaman seconded the **motion**.
Voice vote taken – **4 Ayes, 0 Nays, 2 Absent; motion carried.**



Paul Markgraf, Mayor



Teresa L. Bruck, City Clerk