

City of Lakeside Park
Minutes of 3/14/2022
Regular Council Meeting

CALLED TO ORDER:

Mayor Markgraf opened the meeting of the Lakeside Park City Council at 7:00 p.m. on Monday, March 14, 2022. The meeting started with the pledge to the flag led by Mrs. Hehman and continued with a prayer by Mr. Grimes. Those in attendance were Council Members: Mr. Bernheimer, Mr. Grimes, Mr. Gastright, Mrs. Thaman, Mr. Waite. Mr. Wolfer was absent. City Attorney Mr. Voss and Mrs. Hehman were also present for the meeting.

AGENDA:

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

MINUTES:

Council having received copies of the 2/14/22 Council Meeting minutes was asked for any additions or corrections. Mr. Gastright made the **motion** to adopt the minutes as presented. Mr. Grimes seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Absent. Motion** carried

CITIZENS ADDRESSING COUNCIL:

No one present to address council.

Mayor Markgraf read a Proclamation for Ms. Diana Davis on her retirement. Former Mayor Jansing was also present to honor Ms. Davis for 15 years of dedicated service to the City.

MAYOR'S REPORT:

Mayor Markgraf reported the Mayor's Group will be hosted by Fort Mitchell on Saturday, March 19th at 9:00 a.m. The annual Planning Session Meeting has been set for Saturday, March 26th at 9:00 a.m. at the City Building. Mrs. Hehman is now the City Clerk/Treasurer.

LEGAL:

Mr. Voss conducted the first reading of Ordinance 1 - 2022 adopting a text amendment for family childcare homes as a conditional use as recommended by PDS of Kenton County. This will bring the city in compliance with the Commonwealth of Kentucky.

CITY CLERK/TREASURER'S REPORT:

Mrs. Hehman reported that all the delinquent tax bills have been collected.

PUBLIC WORKS:

The monthly report is in the record book. Mrs. Thaman reviewed the report from CT Consultants. The work on the Lakeview Force Main along Buttermilk Pike continue and is on schedule to be completed in May. The bids for the work on North Ashbrook have been opened. Mrs. Thaman made the **motion** to accept the lowest bid from TMS Construction for \$388,750. Mr. Bernheimer seconded the **motion**. Roll call vote was taken. **5 Ayes, 1 Absent. Motion** carried.

POLICE AUTHORITY:

The monthly report is in the record book. Mayor Markgraf reviewed the most recent meeting minutes. The Department will be hosting the Car Show again this year. The Department is working on reaccreditation. Chief Schutte reviewed the 2021 Annual Report to Council.

FIRE/EMS:

The monthly report is in the record book. Assistant Chief Jansing reviewed the 2021 Annual Fire report. Assistant Chief Slusser will be the representative moving forward. Assistant Chief Jansing was recently honored by Fort Mitchell for 50 years of fire service.

PDS:

The monthly reports are in the record book. Mr. Waite reported there was a meeting of the PDS Council on February 24th. Ms. Lori Remley is the PDS liaison for Lakeside Park.

FINANCE:

The monthly report is in the record book. Mr. Grimes highlighted some details for the month of February. The City collected \$168,000 in income from insurance premiums. The total expenses for the month were \$66,000. The net income for the month was a net loss for about \$102,000. The checks all appear to be properly recorded. The total assets are roughly 2.8 million with checking and savings roughly \$2.6 million.

Mayor Markgraf will be meeting with Mr. Grimes and Mr. Wolfer to prepare the proposed budget.

RECREATION:

The monthly report is in the record. Mrs. Thaman reported on upcoming events. There will be a joint BINGO event hosted at the City of Fort Mitchell. There will be another BINGO in June hosted by Lakeside Park. The Easter Egg hunt is back. It will be held at the DCCCH grounds. Visit the calendar page at www.cityoflakesidepark.com to view upcoming events and register.

WEBSITE:

No report.

PUBLIC RELATONS:

No report.

OLD BUSINESS:

Nothing to discuss.

COMMENTS FROM COUNCIL:

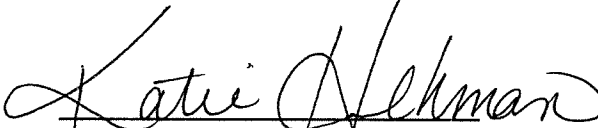
Mr. Waite asked about the Large Item garbage pickup. Mrs. Hehman confirmed it is schedule for Saturday, June 4th. It follows the City-wide yard sale.

ADJOURNMENT:

Mr. Bernheimer made the **motion** to adjourn the council meeting at 8:00 p.m. Mrs. Thaman seconded the **motion**. Voice vote was taken. **5 Ayes, 1 Absent, Motion** carried.



Paul R. Markgraf, Mayor



Katie Hehman, City Clerk/Treasurer