# City of Lakeside Park

# Minutes of 4/11/2022

# **Regular Council Meeting**

#### **CALLED TO ORDER:**

Mayor Markgraf opened the meeting of the Lakeside Park City Council at 7:00 p.m. on Monday, April 11, 2022. The meeting started with the pledge to the flag led by Mr. Bernheimer and continued with a prayer by Mrs. Thaman. Those in attendance were Council Members: Mr. Bernheimer, Mr. Grimes, Mr. Gastright, Mrs. Thaman, Mr. Waite and Mr. Wolfer. City Attorney Mr. Voss and Mrs. Hehman were also present for the meeting.

#### **AGENDA:**

Mr. Wolfer made the <u>motion</u> to adopt the agenda as presented. Mr. Waite seconded the <u>motion</u> Voice vote was taken. <u>6 Ayes, 0 Absent. Motion</u> carried.

#### **MINUTES:**

Council having received copies of the 3/14/22 Council Meeting minutes was asked for any additions or corrections. Mrs. Thaman made the <u>motion</u> to adopt the minutes as submitted. Mr. Bernheimer seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes. Motion</u> carried.

Council having received copies of the 3/26/22 Special Planning Meeting minutes was asked for any additions or corrections. Mr. Waite amended the minutes to include the following in under Public Works. "There was discussion about engineering services and engineering of the Turkeyfoot Road Project." Mr. Waite made a <u>motion</u> to adopt the minutes as amended. Mrs. Thaman seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes. Motion</u> carried.

# **CITIZENS ADDRESSING COUNCIL:**

No one present to address council.

# **MAYOR'S REPORT:**

Mayor Markgraf reported the Mayor's Group will be hosted by Edgewood on Saturday, April 16th at 9:00 a.m. Mayor Markgraf felt the Planning Meeting was successful and would like everyone to consider doing it on a quarterly basis. Recreation volunteers are always welcome and needed at events. The Recreation program tries to host events for all ages.

#### **LEGAL:**

Mr. Voss conducted the second reading of Ordinance 1 - 2022 adopting a text amendment for family childcare homes as a conditional use as recommended by PDS of Kenton County. Mr. Wolfer made a **motion** to adopt Ordinance 1-2022. Mr. Bernheimer seconded the **motion**. Voice vote was taken. **6 Ayes. Motion** carried.

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

Mrs. Hehman reported that all the past due tax, for all years, have been collected and posted.

# FIRE/EMS:

The monthly report is in the record book. Assistant Chief Slusser reviewed the 2022 Monthly report. Mr. Grimes will work with Chief Slusser as the liaison. There were 21 runs to Lakeside Park for the Month. Hydrant testing is being conducted. Please be aware this may lead to discolored water, just run the water for a few minutes to clear the sediment from the lines. Residents need to make sure there are 36 inches of clearance around any fire hydrants located on their property.

#### **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. TMS was awarded the contract for North Ashbrook. Work will begin in June. There was a public meeting about the project hosted on April 7<sup>th</sup>, but no one showed up. Updated on the project will be shared on the website.

Mr. Gastright reported that JPS was the contractor on Paul Hesser and they have closed their doors. He recommended not paying the contract in full, in the future, if the repair and restoration work has not been completed. Mr. Greer has been working to secure bids on completing the final restoration work.

### **POLICE AUTHORITY:**

The monthly report is in the record book. Mr. Waite reviewed the most recent meeting minutes. The Department will be hosting the 2<sup>nd</sup> Annual Car Show. It was so successful that the location has changed to Thomas More to allow for more room. The Chief will be holding a Community Preparedness Event for residents of Lakeside Park, Fort Mitchell and Crestview Hills. There is an open position and the department is advertising to fill the opening.

# **MUNICIPAL GOVERNMENT LEAGUE:**

Mr. Grimes attended the April 7th meeting about the Brent Spence Bridge and the Companion Bridge project. The funding is still being worked out, including looking at federal grants. They are optimistic to get shovels in the ground next fall (2023.) It will be a 5-year project with work extending 5 miles into Kentucky and 2 miles into Ohio. Fort Wright, Covington, and Fort Mitchell all expressed some concerns with the current plans that the last exit to those cities would have to be made at Buttermilk Pike as well as how it will effect emergency responses. Visit BrentSpencecorridor.com for more information.

#### PDS:

The monthly reports are in the record book. No additional report.

#### FINANCE:

The monthly report is in the record book. Mr. Wolfer highlighted some details for the month of March. The City collected \$48,000 in income, mostly coming from payroll taxes and occupational license fees. The total expenses for the month were \$43,000. The net income for the month about \$5,000. The checks all appear to be properly recorded. The total in checking and savings roughly \$2.7 million.

Mayor Markgraf will be meeting with Mr. Grimes and Mr. Wolfer to prepare the proposed 22-23 fiscal year budget.

#### **RECREATION:**

The monthly report is in the record. Mrs. Thaman reported on upcoming events. There will be another BINGO hosted at the Lakeside Park City Building in June.

The Easter Egg hunt is back. It will be held at the DCCH grounds on April 16<sup>th</sup>. The Senior Games are open to anyone 50+ and details for all the events are available on the website. The annual yard sale is scheduled for May 21<sup>st</sup>. RSVP if you wish to be included on the list. The Large Item Garbage pickup is scheduled for June 4<sup>th</sup>.

The Armed Forces 5K is scheduled for May 21<sup>st</sup>. There will also be a grill-out the night before to welcome any troops that have come into town for the event.

Visit the calendar page at www.cityoflakesidepark.com to view upcoming events and register.

#### **PUBLIC RELATONS:**

No report.

# **OLD BUSINESS:**

Nothing to discuss.

# **COMMENTS FROM COUNCIL:**

No comments.

# **ADJOURNMENT:**

Mrs. Thaman made the <u>motion</u> to adjourn the council meeting at 7:38 p.m. Mr. Grimes seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes. Motion</u> carried.

Paul R. Markgraf, Mayor

Katie Hehman, City Clerk/Treasurer