# City of Lakeside Park

#### Minutes of 6/14/2021

## **Regular Council Meeting**

# **CALLED TO ORDER:**

Mayor David Jansing opened the meeting of the Lakeside Park City Council at 7:00 p.m. on Monday, June 14, 2021. The meeting started with the pledge to the flag led by Mr. Gastright and continued with a prayer by Mr. Wolfer. Those in attendance were Mayor Jansing and Council Members; Mr. Gastright, Mr. Markgraf, Mr. Wolfer, Mrs. Thaman and Mr. Waite. Mr. Stegman was absent. City Clerk Ms. Davis, City Attorney Mr. Voss, and Police Chief Schutte and Lt. Col. Degenhardt were also present for the meeting.

#### AGENDA:

Mrs. Thaman made the <u>motion</u> to adopt the agenda as presented. Mr. Gastright seconded the <u>motion</u>. Voice vote was taken. <u>5 Ayes, 1 Absent, 0 Nays. Motion</u> carried.

#### **MINUTES:**

Council having received copies of the 5/10/21 Council Meeting minutes was asked for any additions or corrections. Mr. Markgraf made the <u>motion</u> to adopt the minutes as presented. Mr. Wolfer seconded the <u>motion</u>. Voice vote was taken. <u>5 Ayes, 1 Absent, 0 Nays. Motion</u> carried.

Council having received copies of the May 4<sup>th</sup> Budget Meeting minutes was asked for any additions or corrections. Mr. Waite made the <u>motion</u> to adopt the minutes as presented. Mrs. Thaman seconded the <u>motion</u>. Voice vote was taken. <u>5 Ayes, 1 Absent, 0 Nays. Motion</u> carried.

## CITIZENS ADDRESSING COUNCIL:

Mr. Mike Lippert, 15 Buttermilk Pike, new owner of the Merten property. He is concerned about issues pertaining to approving an ordinance prohibiting parking in the City Building parking lot. They think it is a solution to a problem that does not exist. The Merten's have not noticed any issues or problems over here at the building or in the parking lot. They feel that an ordinance would create a hardship for the neighbors. Mayor Jansing gave a review of what precipitated this issue and possible ordinance.

#### **MAYOR'S REPORT:**

Mayor Jansing stated that there were no questions concerning his budget message.

Mayor Jansing stated the next Mayor's Group meeting will be held June 19th at 9 a.m. May's meeting was held at Lakeside Park for the first time. Other cities were impressed with our new building.

Mayor Jansing reported that Grace Neltner has submitted her resignation, effective immediately. She has been affiliated with recreation events for the city for approximately 20 years as both a volunteer and then as Recreation Director. We are actively searching for a replacement. Mayor Jansing, Mary Ann Thaman and Dave Wolfer will form a committee to interview prospective candidates.

#### LEGAL:

Mr. Voss confirmed through the circuit court the sale of the Pachira property on Applewood Drive. The sale of 107 Buttermilk will once again be scheduled after the occupants are removed.

Mr. Voss conducted the second reading of Ordinance 1-2021 adopting the fiscal year budget for 2021-2022. Mr. Gastright made the <u>motion</u> to approve the ordinance as read. Mr. Wolfer seconded the motion. Roll call vote was taken –

Mr. Gastright - Aye Mr. Markgraf - Aye Mrs. Thaman - Aye Mr. Waite - Aye

# 5 Ayes, 0 Nays. Motion carried.

Ordinance #2-2021 creating Chapter 28 relating to the building and real property of the City Building was not read. Mrs. Thaman made the **motion** to table Ordinance 2-2021. Mr. Markgraf seconded the **motion**. Voice vote taken – 5 Ayes, 0 Nays, 1 Absent. Motion carried.

Mr. Voss conducted the second reading of Ordinance 3-2021 creating section 40.253 pertaining to parking at the City Building. Mr. Markgraf made the motion to adopt as read Ordinance 3-2021. Mr. Waite seconded the motion. Mr. Markgraf made a <u>motion</u> to amend the proposed ordinance by adding after the word City, <u>unless pursuant to a prior permit issued by the Mayor.</u> Mr. Waite seconded the <u>motion</u>. Voice vote taken - <u>5 Ayes</u>, <u>0 Nays</u>, <u>1 Absent</u>. <u>Motion</u> carried. Mr. Markgraf made the motion to adopt the ordinance as amended. Mrs. Thaman seconded the <u>motion</u> to approve Ordinance 3-2021 as amended. Mr. Markgraf seconded the <u>motion</u>. Voice vote taken - <u>5 Ayes</u>, <u>0 Nays</u>, <u>1 Absent</u>. <u>Motion</u> carried.

Mr. Voss conducted the second reading of Ordinance 4-2021 adopting an amended Interlocal Agreement between Kenton County Cities and the Joint Code Enforcement Board authorizing the Mayor to sign the Interlocal agreement and associated fees structure. Mr. Wolfer made the <u>motion</u> to adopt Ordinance 4-2021 as submitted. Mrs. Thaman seconded the <u>motion</u>. Roll call vote was taken

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

5 Ayes, 0 Nays, 1 Absent. Motion carried.

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

Ms. Davis reported that the quarterly stipend payments for council and BoA members would be in their bank accounts on Friday, 6/18/21.

#### **PUBLIC WORKS:**

The monthly report is in the record book. Mrs. Thaman reported the street project for Geisen Avenue is continuing. The project has been delayed by rain. The North Ashbrook cul-de-sac will be completed after Michels finishes on Geisen. The Lakeview Force Main project continues by SD1 along Buttermilk Pike. Paul Hesser project was awarded to JPS Construction. They will begin the project in July.

The owner of 4 Bellemont, adjacent to the City Park, is looking to add a driveway to the property. Still waiting on cables and wires to be moved to new telephone pole so that the old pole can be removed.

Mr. Schrand has been working with the resident and Duke to finish the project. Our lights in the park will be working again once the telephone pole is replaced.

## **POLICE AUTHORITY:**

The monthly report is in the record book. Copies of the April 19th approved minutes and May 17<sup>th</sup> draft minutes are included. On the activity report, 13.9% of the calls were for Lakeside Park. Mr. Markgraf reported that Chief Schutte gave a Active Threat presentation to the doctors and staffs at offices on Thomas Moore Parkway. The FY 2021-2022 budget was approved. \$100,000 of the reserve fund was used. The two recruits – Officers Holtman and Metzger have graduated from the academy. They should be patrolling on their own sometime in July. This will bring the police force back to fully staffed. The 1<sup>st</sup> Annual Charity Car show was held on June 5<sup>th</sup> at the Crestview Hills Town Center. The weather was great and there was a large turnout. The next meeting is scheduled for June 21<sup>st</sup> at 5:30 P.M.

## FIRE/EMS:

The monthly report is in the record book. Mayor Jansing reported calls for May were down, however, thus far in June calls have been up a little bit.

#### PDS:

The budget for PDS was adopted. A letter went out to resident on Turkeyfoot about the swimming pool. They have until June 24<sup>th</sup> to get it removed. Problem property on Yancey with the jungle — shrubbery and ivy growing up on house not currently in ordinance. It may need some tweaking. Z21 coding is where this is to be located. Mr. Markgraf requested also about shrubbery blocking sidewalks. Greg stated it may already be in nuisance code.

## FINANCE:

The monthly report is in the record book. Mr. Wolfer highlighted some specifics for the month of May. We collected \$225,000 in revenue — the majority collected from \$98,000 in occupational license fees and \$72,000 in insurance premiums. Expenses for May were low — only \$38,000 leaving our net income for the month of May at \$187,000. We have collected over 100% of our income on taxes. Licenses and permits were over 134%. Total income up \$549,000 for year, \$200,000 was from CARES money. \$123,000 was from Occupational Licenses fees over what was budgeted. 2020 street program fees have not yet been expended. 11/12's of the year's budget has been expended in all categories. All items look to be posted correctly. As of May 31st, total checking and savings at \$2.75 million. Our biggest asset is our new city building.

Mayor Jansing reported on American Recovery money the city is to receive is \$715,000 which will come in two installment payments. A brief discussion was held as to what this money can be used for. The Mayor mentioned possible sidewalk repairs. Billie Johnson with DLG suggests we just deposit the money and wait until we receive guidelines from the state.

# **RECREATION:**

Mrs. Thaman reported the City is hosting a City-wide Garage Sale on June 26<sup>th</sup> from 8 a.m. to 1 p.m. RSVP through the calendar page on the website. By June 24<sup>th</sup> lists can be picked up at the city building. There will be a City Slogan contest. Entries are due to the City Building no later than July 30, 2021.

## **WEBSITE:**

No report.

## **PUBLIC RELATONS:**

Dr. Sadler sent a letter thanking Lakeside Christian Church as being a site for COVID-19 testing.

## **OLD BUSINESS:**

Mr. Gastright brought up the light at Dixie and Arcadia and people running the light. This is a highway department issue. The Police can run some stop light detail. Mrs. Thaman stated this is a huge problem everywhere.

Mr. Gastright is working to get old violations updated and distributed by next month.

The shrubs on West Lakeside over dam will be trimmed twice a year.

# COMMENTS FROM COUNCIL:

Mr. Markgraf brought up possible use of CARES money for some benches throughout the City.

## ADJOURNMENT:

Mr. Markgraf made the <u>motion</u> to adjourn the council meeting at 7:59 p.m. Mrs. Thaman seconded the <u>motion</u>. Voice vote was taken. <u>5 Ayes, 0 Nays. Motion</u> carried.

David E. Jaosing, Mayo

Katie Hehman, Deputy City Clerk