City of Lakeside Park

Minutes of 7/12/2021

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, July 12, 2021. The meeting started with the pledge to the flag led by Mrs. Hehman and continued with a prayer by Mayor Jansing. Those in attendance were Mayor Jansing and Council Members; Mr. Gastright, Mr. Markgraf, Mrs. Thaman, and Mr. Wolfer. Mr. Waite and Mr. Stegman were absent. City Clerk Mrs. Hehman, City Attorney Mr. Voss, Police Chief Schutte and Lt. Col. Degenhardt were also present for the meeting.

AGENDA:

Mrs. Markgraf made the <u>motion</u> to adopt the agenda as presented. Mr. Gastright seconded the <u>motion</u>. Voice vote was taken. 4 Ayes, 2 Absent, 0 Nays. Motion carried.

MINUTES:

Council having received copies of the 6/14/21 Council Meeting minutes was asked for any additions or corrections. Mrs. Thaman made the <u>motion</u> to adopt the minutes as presented. Mr. Wolfer seconded the <u>motion</u>. Voice vote was taken. <u>4 Ayes, 2 Absent, 0 Nays. Motion</u> carried.

CITIZENS ADDRESSING COUNCIL:

Ms. Lori Remley, Executive Assistant/Office Manager with Planning and Development Services, also known as PDS, introduced herself to the members of council. Ms. Remley will be the acting liaison for anyone that has any questions regarding the process or services offered by PDS.

MAYOR'S REPORT:

Mayor Jansing stated the next Mayor's Group meeting will be held July 17th at 9 a.m. and is being hosted by the City of Walton at the Fire Station. Mayor Jansing stated he has heard nothing regarding work or changes to Turkeyfoot Road. The cities are still awaiting payment to come in from the ARPA, American Rescue Plan Act. The City is anticipating the first payment to arrive soon, as well as how we will be able to spend the money.

LEGAL:

Mr. Voss reported that he had received an Order of Distribution from the courts on the Pachira/Rice property on Applewood Drive. The sale of 107 Buttermilk has a status hearing set for August.

CITY CLERK/TREASURER'S REPORT:

Nothing to report.

PUBLIC WORKS:

The monthly report is in the record book, Mrs. Thaman reported the street project for Geisen Avenue is complete and Michels has moved to the North Ashbrook cul-de-sac. The Lakeview Force Main project continues by SD1 along Buttermilk Pike. JPS Construction will begin work on Paul Hesser in July.

The owner of 4 Bellemont, adjacent to the City Park, is waiting on Duke to move the pole so they can put in a driveway.

POLICE AUTHORITY:

The monthly report is in the record book. The activity report shows that 26.8% of the calls were for Lakeside Park. Mr. Markgraf reported that there is an upcoming RAD Class for women. The Car Show was very successful and the Police Department was able to donate a total of \$8000 to Cincinnati Children's Hospital. The Department will also do certified car seat inspections/installations. The two new officers are almost complete with their field training. Mr. Markgraf warned of an increase in scams. Do not give out personal or bank account information. Mr. Markgraf reminded everyone to keep car doors locked.

FIRE/EMS:

The monthly report is in the record book. Mayor Jansing reported there were 24 runs to the City of Lakeside Park in the month of June.

PDS:

There will be a meeting of the PDS Council later this month.

FINANCE:

The monthly report is in the record book. Mr. Wolfer highlighted some details for the month of June. We collected \$48,000 in revenue. Expenses for May were \$135,000, which included a payment to Michels Construction for the 2020 Street Program. The fiscal year ended in good standing. The checks all appear to be properly recorded. As of June 30th, total checking and savings stands at \$2.6 million. The Auditor will be here in August to begin the yearly audit process.

RECREATION:

Mayor Jansing reported Mrs. Neltner has resigned and he is conducting interviews to fill the vacancy.

Mrs. Thaman reported the City is conducting a new City Slogan contest. Entries are due to the City Building no later than noon on July 30, 2021.

WEBSITE:

Mr. Markgraf stated that since the State released the new Open Records and Open Meetings guidelines he would like to see the Open Records form available on the City Website. Mr. Voss explained that he and Mrs. Hehman had started the process of updating the outdated policy and it will be presented at the August Council Meeting. After the approval of the new policy, it will be added to the City Website.

PUBLIC RELATONS:

Mayor Jansing asked council for interest on hosting an open house in the fall to show case the new building. Mrs. Thaman is interested in helping the Recreation Director with the Event. A consensus was reached to hold it on a Sunday afternoon.

OLD BUSINESS:

No comments.

COMMENTS FROM COUNCIL:

Mr. Markgraf congratulated Mr. Wolfer on the birth of his new grandson. Mr. Wolfer returned the congratulations to Mr. Markgraf on the birth of his 5th grandchild.

Mr. Wolfer questioned several issues with residents doing work on Carran Drive without a permit. The contractor was not licensed through Kenton County with an Occupation License. PDS and Mr. Voss were involved to resolve the issues. Mr. Wolfer reminded resident to reach out the City or PDS before doing any work or starting a project. Mr. Voss noted that anything violating the zoning will be required to remove it.

Mayor Jansing reported that Mrs. Neltner will be honored for her service to the City at the August Meeting. If the interview process with the Recreation Candidate goes well, that person will be introduced, as well.

ADJOURNMENT:

Mr. Gastright made the <u>motion</u> to adjourn the council meeting at 7:42 p.m. Mr. Markgraf seconded the <u>motion</u>. Voice vote was taken. <u>4 Ayes, 0 Nays, 2 Absent. Motion</u> carried.

David E. Jansing, Mayor

Katie Hehman, Deputy City Clerk