

City of Lakeside Park
Minutes of 9/12/2022
Regular Council Meeting

CALLED TO ORDER:

Mayor Markgraf opened the meeting of the Lakeside Park City Council at 7:00 PM on Monday, September 12, 2022. The meeting started with the pledge of allegiance led by Mr. Gastright and the invocation by Mrs. Thaman. Those in attendance were Council Members: Mr. Bernheimer, Mr. Grimes, Mr. Waite, Mr. Gastright, and Mrs. Thaman. Mr. Wolfer was absent. City Attorney Mr. Voss and City Clerk Mrs. Mueller, were also present for the meeting.

AGENDA:

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

MINUTES:

Council having received copies of the 8/08/22 Council Meeting minutes was asked for any additions or corrections. Mr. Bernheimer made the motion to adopt the minutes. Mr. Waite seconded the motion. Voice vote was taken. **5 Ayes, Motion carried.**

CITIZENS ADDRESSING COUNCIL:

No Residents present.

MAYOR'S REPORT:

Mayor Markgraf invited council and community to support our Police Officers and Fire Fighters at Hero night on October 4th 4-9PM. Mayor Markgraf announced preparation of fall newsletter. He announced the next Mayor's group meeting will be Sept. 17th in Taylor Mill. He explained that our zoning will be streamlined as a result of the Z 21 currently taking place and the next meeting will be on September 21, 2022 virtual meeting. Proposed changes will be presented to council for review and approval. He encourages residents to contact PDS @ 859-331-8980 for our specific zoning codes, if considering any extra additions or changes in City of Lakeside Park.

LEGAL:

Mr. Voss conducted a Resolution 2-2022 Authorizing foreclosure action. Mr. Grimes made a motion to adopt Resolution 2-2022. Mr. Bernheimer seconded the motion.

5 Ayes, Motion carried.

Mr. Voss conducted the first reading of Ordinance 4- 2022 Tax Rate.

CITY CLERK/TREASURER'S REPORT:

Nothing to be discussed.

FIRE/EMS:

The monthly report is in the record book. Chief Slusher reported they had a busy month. They are currently working on the Hero Festival that will be held on the DCCH grounds on October 4, and he encourages everyone to attend. Chief Slusher reported 162 calls with 18 being in Lakeside Park. 4 car seats installed during car safety for the month. Chief Slusher announced three firefighters deployed July 29th – August 2 to the Eastern Ky floods.

PUBLIC WORKS:

Mrs. Thaman stated after multiple failed attempts for residents to obey the locust/Penwood stop sign, Public works has purchased and installed a blinking solar, LED Stop sign. North Ashbrook has projected a finish date for middle of October. Riegler Blacktop, Inc. was the lowest bid for crack sealing with a bid of \$22,500.00. Mrs. Thaman made the motion to adopt the cracked sealing bid. Mr. Bernheimer seconded the motion. Roll Call vote was taken.

5 Ayes, Motion carried.

Mr. Bernheimer	Aye	Mrs. Thaman	Aye
Mr. Gastright	Aye	Mr. Waite	Aye
Mr. Grimes	Aye	Mr. Wolfer	Absent

Next public works meeting will be Oct. 6 @ 5PM.

POLICE AUTHORITY:

Mr. Waite reported the Police Authority regular meeting was held on August 15, 2022. The Police Department has been active in assisting local schools with Active Threat Training. He reported the Board passed a proposal to adjust the benefits package for its personnel to remain competitive. The department has hired a new officer, Christopher Steward, and is doing well in his field training. A special meeting was held August 17, 2022 to accept the proposal to promote James Jackson to Sergeant, effective September 1, 2022.

PDS:

Met on August 25th to pass the tax rate for '22-'23, which was reduced from 2.25/100 to 2.10/100. PDS is currently working on model ordinance addressing short term rentals. The cities participation in the Z21 updating zoning and Ordinances in which next meeting is Sept. 21, 2022.

FINANCE:

The monthly report is in the record book. Mr. Grimes highlighted some details for the month of July. We received \$369,000 from the American Rescue Plan Act under the Covid Relief Act. He reported checking and savings to roughly be \$3.2 million.

RECREATION:

Bingo will be September 20, 2022 and hosted at Fort Mitchell City Building. This does not need prior registration. Mayor Markgraf announced a couple interested candidates will be interviewed here shortly. Visit the calendar page at www.cityoflakesidepark.com to view upcoming events and register.

PUBLIC RELATONS:

Mayor Markgraf reported newsletter coming out again in the fall.

OLD BUSINESS:

Nothing to discuss.

COMMENTS FROM COUNCIL:

No comments.

CLOSED SESSION:

Mayor Markgraf noted the need for Executive Session regarding possible personnel issue per KRS 61.810(F). Mrs. Thaman made the motion to enter executive session at 7:57 p.m. Mr. Bernheimer seconded the motion. Voice vote taken. **5 Ayes, 0 Nays, 1 Absent. Motion carried.**

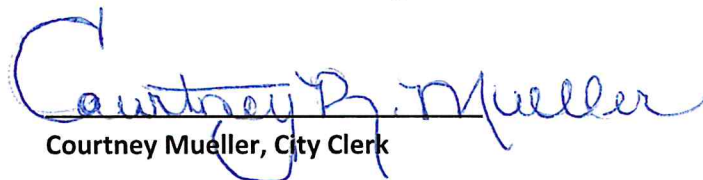
No action was taken.

Mr. Waite made the motion to exit closed session at 8:30 p.m. Mrs. Thaman seconded the motion. Voice vote taken. **5 Ayes, 0 Nays, 1 Absent. Motion carried.**

ADJOURNMENT:

Mr. Grimes made the motion to adjourn the council meeting at 8:30 p.m. Mr. Waite seconded the motion. Voice vote was taken. **5 Ayes, 0 Nays, 1 Absent. Motion carried.**


Paul R. Markgraf, Mayor


Courtney Mueller, City Clerk