City of Lakeside Park

Minutes of Regular Meeting on 7/8/2024

<u>CALL TO ORDER</u>: Mayor Markgraf called to order the regularly scheduled meeting of Lakeside Park City Council at 7:00 P.M. on Monday, July 8, 2024, in the Lakeside Park City Building located at 9 Buttermilk Pike. Those in attendance were Mayor Markgraf, City Clerk Teresa Bruck and City Attorney Greg Voss. The council members present were Tom Bernheimer, Chris Gongola, Dennis Landwehr, Mary Ann Thaman, Brian Waite and Dave Wolfer.

AGENDA

There were no changes, corrections or deletions to the July 8, 2024, Agenda as presented. Mr. Gongola made the <u>motion</u> to adopt the Agenda and Mr. Landwehr seconded the <u>motion</u>. Voice vote was taken. <u>6</u> Ayes, 0 Nays; motion carried.

MEETING MINUTES

No corrections, additions or deletions were requested for the June 10, 2024, minutes. Mr. Bernheimer made the <u>motion</u> to adopt the minutes. Mr. Wolfer seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays; motion</u> carried.

CITIZENS ADDRESSING COUNCIL:

No citizens present.

MAYORS REPORT

Mayor provided insight on a Resolution (Municipal Order) regarding National Opioid Settlement funds that was initially thought to be used for our local police department, but later determined it was not cost effective. However, Kenton County has developed a joint initiative amongst other cities in the county to pull their funding to help address the issue of Opioid abuse in our area. This Municipal Order will allow us to turn our funds over to Kenton County.

Mayor advised if you know of a Lakeside Park resident that needs to be recognized, please contact our office for the mayor to do a Proclamation.

The mayor suggested a fall project to develop an Independent Review Board that will review city code provisions that need to be updated, because several are outdated.

He said they will be working on the property taxes this year.

Mayor Wright from the City of Ludlow hosted the mayor's meeting last month and this months meeting is at the City of Erlanger on July 20^{th.}

CITY ATTORNEY REPORT

Mr. Voss requested to read in summary and had no objections.

He then conducted the **2**nd **reading** of **Ordinance No. 09-2024**, enacting and adopting a supplement to the code of Ordinances of the City of Lakeside Park, Kentucky. Our city lists our Ordinances online with American Publishing annually and this Ordinance will accept that publication updates.

Mayor advised Ordinance No. 09-2024, will allow us to publish our Ordinances with American Publishing annually instead of every 4 years.

Ms. Thaman made the <u>motion</u> to adopt Ordinance No. 09-2024, and Mr. Bernheimer seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays; motion</u> carried.

Mr. Voss conducted the **2**nd **reading** of **Ordinance No. 10-2024**, prohibiting all cannabis business operations in the City of Lakeside Park, Kentucky.

The mayor clarified the Ordinance No. 10-2024 will prohibit the sale, processing and distribution within the city, but this does not prohibit anyone with a medical cannabis prescription to use it.

Mr. Waite made the <u>motion</u> to adopt Ordinance No. 10-2024, and Mr. Landwehr seconded the <u>motion</u>. Voice vote was taken. 6 Ayes, 0 Nays; motion carried.

Last, Mr. Voss conducted a reading of **Municipal Order No. 02-2024** authorizing Mayor Markgraf for the City of Lakeside Park, Kentucky to accept, ratify, approve and execute the Interlocal Agreement between the City of Lakeside Park, Kentucky and Kenton County Fiscal Court relative to Police Social Workers and Co-respondent initiative using Opioid Abatement Funds.

With no questions or comments from the council, Mr. Wolfer made the <u>motion</u> to approve Municipal Order No. 02-2024, and Mr. Gongola seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays; motion</u> carried.

CITY CLERK/TREASURER'S REPORT

Ms. Bruck reported the process to implement credit/debit card payments is in process and should be ready by tax season this year. The 155 city survey results are still being tallied. Last, she stated the last outstanding tax payment has been collected.

FIRE/EMS:

Asst. Chief Hampton reported they did 18 runs in June. They had 8 car seat installations. 2 Community CPR classes conducted. They had a Touch-A-Truck event on June 18th at the Fort Mitchell City Building. There was a public education event held at Redwood School on June24th. They had a structure fire at Reserve Apartments on June 9th and was assisted by Crescent Springs Fire Department. The 4th of July Parade went off without any incidents.

PUBLIC WORKS:

Ms. Thaman advised there was no meeting this month due to the 4th of July holiday falling on the regularly scheduled Public Works meeting. However, she advised there will be letters going out regarding park benches, and the sidewalk assessment is progressing forward.

POLICE AUTHORITY:

Mr. Waite advised their meeting was on June 17^{th.} They had their annual car show on June 15^{th,} and it was successful. In their training and development area they had Patrolman Holman completed a Defensive Tactics course, Patrolman Metzger completed an Interview and Interrogation course, and Patrolman Amann completed a Sexual Assault Investigative course, which is all part of the departments ongoing commitment to training. The police department moved funds to a better interest rate money market account. The board hired patrolman Joel Tignor, and he started last week. Last thing reported, the annual reviews were conducted.

PDS:

Mr. Waite said they did not meet, and he had nothing to report this month.

FINANCE:

Mr. Gongola advised June ended the Fiscal Year. He reviewed the financials, double checked our FDIC insurance coverage and found coverage to be adequate. This Fiscal Year we accrued an unexpected income of \$625,000 above the budgeted income, and we came in \$247,000 less on expenses, thus providing \$872,000 excess for the Fiscal Year. The city is in good standings with a little over 4.2 million in checking and investments. We have had good investments rates, and the city looks healthy.

MUNICIPAL GOVERNMENT LEAGUE OF NORTHERN KENTUCKY (MGLNK):

Mr. Landwehr reported that there has been no meeting, but there will be a social event next month and a fall meeting in September.

RECREATION:

Ms. Thaman provided the upcoming event information.

The event of Erlanger Putt Putt night for Lakeside Park residents has been changed from July 14th to Sunday, July 21st starting at 6:30 and we ask that you bring a canned good for those less fortunate.

Wednesday July 17th is the Senior Resource Seminar in the City of Fort Mitchell from 9:00 to 11:00 AM. On the topic of "Aging in place."

Friday, August 9th is a "Back to school Movie Night." Details can be found later, on our website.

Tuesday, August 13th will be Bunco from 2:00 to 3:30PM and more information to follow.

Wednesday, August 21st will be another Senior Seminar. It will be held here at Lakeside Park from 9:00 to 11:00 AM on the topic of "Meeting your healthcare needs." This topic discusses the difference between hospice and palliative care.

Wednesday, September 18th will be the last Senior Seminar held at Fort Mitchell City Building from 9:00 to 11:00 AM. The topic will be, "Take control of your healthcare." Learning about the changes in Medicare for 2025.

PUBLIC RELATIONS:

Mayor indicated that we have received the surveys, and the results are still being tabulated. Will get summaries out to all the council members and will be discussing any adjustments or changes needed.

NEW BUSINESS

No new business

COMMENTS FROM COUNCIL:

Mayor advised we have a new weatherproof bulletin board on the front of the building so that you can view events instead of taping them to the front door.

ADJOURNMENT:

At 7:31 PM Mr. Gongola made the <u>motion</u> to adjourn the meeting and Mr. Landwehr seconded the <u>motion</u>. Voice vote taken – <u>6 Ayes, 0 Nays; motion</u> carried.

Paul Markgraf, Mayor

ATTEST: grady in a matter of the cover state is obtain a state of the contract of

Teresa L. Bruck, City Clerk

AYES: