City of Lakeside Park

Minutes of Regular Meeting on 8/12/2024

<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, August 12, 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, Dennis Landwehr, Mary Ann Thaman, and Brian Waite. Council Members that were not present included Dave Wolfer and Chris Gongola.

AGENDA

There were no changes, corrections or deletions to the August 12, 2024, Agenda as presented. Ms. Thaman made the <u>motion</u> to adopt the Agenda and Mr. Bernheimer seconded the <u>motion</u>. Voice vote was taken. **4 Ayes, 0 Nays; motion** carried.

MEETING MINUTES

No corrections, additions or deletions were requested for the July 8, 2024, minutes. Mr. Landwehr made the <u>motion</u> to adopt the minutes. Mr. Waite seconded the <u>motion</u>. Voice vote was taken. <u>4 Ayes, 0 Nays; motion</u> carried.

CITIZENS ADDRESSING COUNCIL:

No citizens present.

MAYORS REPORT

The mayor called Chief Degenhardt to introduce the police department's newest officer, Joel Tignor.

Mayor advised he has received the new compensating rate from the NKADD, and after discussion with the council he proposed to take a tax cut this year. The rate he recommended will be \$0.240 dollars for each one hundred so assessed real property.

He advised the mayor's group meeting will be held at the Elsmere City Building this Saturday, August 17th.

The mayor gave a shout out to his daughter-in-law, Sarah Markgraf who now has her doctoral nurse practitioner degree.

CITY ATTORNEY REPORT

Mr. Voss conducted the **1st reading** of **Ordinance No. 11-2024** for the City of Lakeside Park in Kenton County, Kentucky, providing for the assessment of all real estate and personal property within the corporate limits of the City of Lakeside Park that are subject to taxation for city purposes by the use of the annual county assessment thereof by the property valuation administrator of Kenton County; and, levying an Ad Valorem tax thereon for the city purposes during the Fiscal Year which begins July 1, 2024, at the rate of $\frac{$0.240}{$0.240}$ dollars for each one hundred so assessed of real property and at the rate of $\frac{$1.481}{$0.27.69}$ cents per \$100 so assessed of motor vehicle and watercraft property providing for the payment and collection of such taxes and the penalties and interest thereon; and describing the purposes for which such taxes so collected shall be appropriates and used.

Mr. Voss then read **Municipal Order No. 03-2024** for the City of Lakeside Park, in Kenton County, Kentucky, declaring 2 Dell personal computers that were outdated and slow functioning owned by the city to be surplus.

Mr. Waite made the <u>motion</u> to adopt Municipal Order No. 03-2024 surplus of 2 computers, and Mr. Bernheimer seconded the <u>motion</u>. Voice vote was taken. <u>4 Ayes, 0 Nays; motion</u> carried.

CITY CLERK/TREASURER'S REPORT

Ms. Bruck reported that she attended her second year at the institute. Karen from Rankin & Rankin auditors came in and started the audit process for Fiscal Year 2023-2024. CD with Republic Bank matured, and we rolled it over for an additional 0.1235% increase for 6 months. Last, the credit card system is now in place.

FIRE/EMS:

Asst. Chief Hampton was not in attendance at the meeting, so Mayor Markgraf provided a summary of the Fire Department report. He reported there were 3 public education events, 1 child car seat installation and mayor advised the police department can also assist with child car seat installations too. The fire department assisted Erlanger, Ludlow and Crescent Springs with structure fires and Captain Hembree assisted Elsmere with a fire investigation.

PUBLIC WORKS:

Mr. Bernheimer advised the sidewalk assessment program is moving forward. The joint crack seal program had problems with debris due to heat issues. Spot repair patching is completed. Section replacement expected to start this week sometime. The Crestview Hills grant project plans to start next spring. Curb and sidewalk repairs projects will be done at the same time. Steve trimmed some trees on Applewood and painted yellow curbs that were fading. The Crosswalk project is going forward. Bench project is getting started with a bench at Lakeside Presbyterian project. A speed limit sign will be installed on Applewood to help slow vehicles' speeds. A portable speed sign will be purchased to evaluate the drivers' speeds on Applewood and other streets. Northern Kentucky Water did patch repairs on Bellemonte.

Mayor clarified the crosswalks are not as visible as they need to be. Sidewalks that intersect with the major thoroughfares will be replaced with stamped like the piano key pattern with bold stripes to be more visible.

POLICE AUTHORITY:

Mayor Markgraf reported the department opened a Money Market account with a higher interest to help with budget costs. The department received a refund from the sale of one of the police vehicles on Gov Deals. Sgt. Paolucci attended the Primary Police Operations training for Supervisors. Patrolman Amann attended the Pistol Mounted Optics course. Patrolman Armstrong and K9 Timo attended canine therapy training for use with Law Enforcement Peer Support. The department hosted a R.A.D. training course and Patrolman Armstrong was certified as a R.A.D. instructor during the training session. Patrolman Tignor started July 1, 2024, and currently in Field training. Patrolman Metzger resigned on July 6, 2024, and was hired by Fort Wright Police Department. Resolution passed to surplus equipment. Executive session for Chief Degenhardt's annual merit review and he passed with flying colors. Our next meeting is next Monday night at 5:30Pm at the police department headquarters.

PDS:

Mr. Waite said PDS did not meet last month so there is no report. But he advised that homeowners should check with PDS for zoning compliances before doing any work to their property. It's best to make sure they are following ordinances before beginning work. It is also helpful if residents see something that may be an

ordinance compliance issue to report it to PDS for evaluation.

FINANCE:

Mayor Markgraf provided a summary report from council member Dave Wolfer. Mr. Wolfer came last week to review the books and city credit cards. He noted that we received \$96,500 in revenue for the month of July. The expenses last month were \$311,000 which included the quarterly payments to both fire and police. The rest of the expenses were normal operating expenses for the city. This provided a net loss of \$215,000, which is normal for this time of year. He reviewed the Profit and Loss details and found them to be properly recorded. He reviewed the bank reconciliation and thought everything looked to be perfect. The city currently with all accounts \$3,827,000.00.

MUNICIPAL GOVERNMENT LEAGUE OF NORTHERN KENTUCKY (MGLNK):

Mr. Landwehr said he had nothing to report at this time, but they hope to have a meeting next month.

Mayor Markgraf advised there was a social event last month put on by the Municipal League at the Florence Y'all.

RECREATION:

Ms. Thaman reported there was a Putt Putt event in Erlanger with a few residents' attendance, but not a lot.

The back-to-school event and Bunco were both cancelled.

The senior seminar series continues, and last month's meeting was held on August 17th at Fort Mitchell. The next Senior Seminar is being held here at Lakeside Park on August 21st from 9 to 11am. The topic will be, "meeting your healthcare needs." With the last series, being held on September 18th at Fort Mitchell office with a topic of, "taking care of your healthcare needs," including updates on Medicare.

PUBLIC RELATIONS:

Mayor advised the fall newsletter will be coming out mid-September.

TBNK

Mr. Bernheimer reported their Fiscal Year came in under budget. TBNK launched a redesign website TBNK.org, and they also launched a free app called TBNKtogo. No meeting next month.

NEW BUSINESS

No new business

COMMENTS FROM COUNCIL:

Mayor wished a speedy health recovery to Greg Voss's secretary Linda Krohman.

ADJOURNMENT:

At 7:35 PM Mr. Waite made the <u>motion</u> to adjourn the meeting and Mr. Bernheimer seconded the <u>motion</u>. Voice vote taken – **4 Ayes, 0 Nays; motion** carried.

Paul Markgraf, Mayor

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ATTEST

Teresa L. Bruck, City Clerk

AYES: 4