City of Lakeside Park

Minutes of Regular Meeting on 10/14/2024

<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, October 14, 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 October 14, 2024, Agenda as presented. Ms. Thaman made the <u>motion</u> to adopt the Agenda and Mr. Waite seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays; motion</u> carried.

MEETING MINUTES

No corrections, additions or deletions were requested for the September 9, 2024, minutes. Mr. Wolfer made the <u>motion</u> to adopt the minutes. Mr. Landwehr seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays; motion</u> carried.

SPECIAL MEETING MINUTES

No corrections, additions or deletions were requested for the October 8, 2024, minutes. Mr. Gongola made the <u>motion</u> to adopt the minutes. Mr. Bernheimer seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays; motion</u> carried.

CITIZENS ADDRESSING COUNCIL:

No citizen comments.

MAYORS REPORT

The mayor advised the letters regarding the sidewalk assessments have been sent out, but do not rush out to complete the repairs. He stated there will be meetings on this subject as well as appointments scheduled with individual residents.

He thanked the council for their attendance at the caucus meeting and their input on the city survey.

He thanked our city clerk, Teresa and Deputy clerk, Jeanette for answering calls about the sidewalk and collection of tax bills. He advised the credit card glitches that we started out with have now been resolved. The mayor also thanked them for stepping up to help with some of Mr. Greer's duties while he was on leave.

He advised there is no mayor's group meeting for the month of October.

The city will observe Halloween on Thursday, October 31st between the hours of 6:00 PM to 8:00 PM. He asked residents to help illuminate, for the trick or treaters.

Tuesday, November 5th is election day, and he encourages everyone to vote. The voting location for our precinct is Lakeside Christian Church, detailed information can be found on our website. He advised there are 7 council members running for 6 seats and 2 amendments on the ballot.

Kenton County PDS did approve our text amendments of our traffic signs, and the 2nd ordinance reading will be this evening.

CITY ATTORNEY REPORT

Mr. Voss conducted the **2**nd **reading of Ordinance No. 12-2024**, an Ordinance of the City of Lakeside Park, Kentucky repealing Ordinance 08-1988 in its entirety regarding parking on East Lakeside; codified as section 40.252 paragraph A of the City of Lakeside Park Code of Ordinances.

With no comments from the council, a <u>motion</u> was made by Mr. Gongola to adopt Ordinance No. 12-2024, Ms. Thaman seconded the <u>motion</u>. Voice vote was taken. <u>6 Ayes, 0 Nays, motion</u> carried.

Mr. Voss then conducted the 1st reading of Ordinance No. 13-2024, an ordinance of the City of Lakeside Park, Kentucky amending the Lakeside Park zoning ordinance, adopted as Ordinance No. 01-2024.

CITY CLERK/TREASURER'S REPORT

Ms. Bruck advised the Heritage CD that was not rolled over, has now been invested with First National Bank in the CDARS and ICS programs which is a more secure program for the city investments. She said the card services program is up and running, but if anyone made a payment between September 30th and October 4th, they need to contact her at the city office. She reported we have collected 19% of property and tangible taxes to-date. She is still working on the addendum to the City Survey. Lastly, she advised there will be an addition to the recreation section of the website for individuals that want to volunteer or need service hours for school.

Mr. Waite asked if there were additional charges for using the card service, and Mrs. Bruck advised there are additional charges of 2.75% to the card holder.

FIRE/EMS:

Asst. Chief Hampton reported 33 runs to Lakeside Park last month and this is 30% higher than last year. They had one public education event held. In addition, they had 8 child car seat installations, and 2 CPR/AED classes held for local business. He also advised that their ladder truck was struck by another vehicle and will be out of commission for a while. But there were no injuries from that accident.

PUBLIC WORKS:

Ms. Thaman advised in speaking with Mr. Greer, he advised his priority when he returns to light duty is to follow up with the residents about the sidewalk project. She stated the mayor said there will be meetings about this project. The crack seal project is completed and has been paid for. The spot repair project has been completed. She said all projects for this year have now been completed, but our engineers are preparing for next year's projects with surveys and costs for bids for next Spring. Crestview Hills did get the grant for the Dixie Highway project. It should be bid out in the spring and scheduled to start next summer. Our engineers found a grant and applied for it for the Bellemonte Avenue project. The piano key striping on crosswalks project is on hold for now. She advised the city is in great shape on the public works side, and projects came in under budget. A resident asked a question concerning trip hazards on Buttermilk Pike sidewalks. The mayor replied that encroachment permits would be required from the Transportation Cabinet and that a meeting would be scheduled to address this. There was a comment that Mr. Greer addressed the most egregious areas at our city's cost due to trip hazard concerns.

POLICE AUTHORITY:

The mayor advised he is reporting tonight on the previous Police Authority meeting of September 16th as well as the meeting from earlier this evening. An activity report and minutes were provided to the council

in their packets. Patrolman Tigner completed field training and is now patrolling the streets on his own. Patrolman Armstrong attended Midwest Negotiation Conference as part of her swat training. This provides the department with a trained negotiator on the force. Detective Mullins started the second half of the criminalistic academy and completed that training. Police Authority Board considered the police officer training reimbursement contract and was adopted tonight. An attendance and leave policy have been considered for those officers who cannot return to light duty work, but there will be further discussion before finalizing the policy changes. Officer Jackson completed Advanced Mid Manager training. The department received a grant match of \$1,500.00 for ballistic vest replacement. The department is also considering new uniforms. There was an approval of an RFP for a Dodge Durango. Last, they interviewed and made a conditional offer to a young man who is a graduate of Thomas More University.

Mr. Wolfer made comment that the police department can do house checks for residents when out of town.

Mr. Gongola questioned if the recent theft issues were due to unlocked vehicles as easy targets and Chief confirmed that.

PDS:

Mr. Waite said PDS did not meet this month.

FINANCE:

Mr. Wolfer advised for the month of September we had roughly \$61,000.00 in revenue income that included real estate and payroll tax payments. Our expenses totaled \$277,900.00 providing a loss of around \$216,000.00 which included expenses for a quarterly police payment in mid-September. Profit and loss details were property recorded with no exceptions. Bank recs were perfect. He also reviewed the credit card charges per the auditor's request, and all looked to be reasonable charges and city related. The snapshot of the city in means of the balance sheet showed a total in the city's checking and savings in the amount of 3.7 million. The city is in very good shape.

MUNICIPAL GOVERNMENT LEAGUE OF NORTHERN KENTUCKY (MGLNK):

Mr. Landwehr advised they will be meeting scheduled for later this month.

RECREATION:

Ms. Thaman reported we had a senior game day and Putt-Putt event this month, and one last event this month is the upcoming Trunk- or-Treat event at Immanual Church on Dixie Highway Saturday, October 6th from 4:00 pm to 5:30 pm. She also advised for November there will be an ice-skating event on Wednesday, November 27th from 5:30 pm to 7:30 pm at Northern Kentucky Ice Center for Lakeside residents. Last, she reported that we now have a link on our website for those that want to volunteer to help with recreation activities and is a great tool for students that need community hours.

PUBLIC RELATIONS:

The mayor thanked the council members for meeting on the survey results.

Ms. Thaman made a <u>motion</u> that we send out our Newsletter in paper form for the next year to reach more residents. Mr. Gongola made a second <u>motion</u>. Mr. Landwehr reiterated that the mailed city newsletter will go out to those that are not currently on our mailing and/or email lists as well as businesses. He also wanted the newsletter to include the ability for residents to either get the newsletter by email option or the ability to opt out of receiving all together. Voice vote was taken. <u>6 Ayes, 0 Nays, motion</u> carried.

OLD BUSINESS

Mr. Wolfer and the other council members also thanked the mayor for all he did to help while Mr. Greer was on medical leave.

NEW BUSINESS

No new business

COMMENTS FROM COUNCIL:

The mayor advised there is a Hazardous Waste event on November 2nd at Thomas More Stadium and details are on our website.

ADJOURNMENT:

At 7:41PM Mr. Gongola made the motion to adjourn the meeting and Mr. Landwehr seconded the motion. Voice vote taken – 6 Ayes, 0 Nays; motion carried.

ATTEST:

Teresa L. Bruck, City Clerk