

**Cold Spring City Council
July 24, 2006**

The regular meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. Pledge to the flag was recited and prayer was lead by the City Clerk. Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore, Kathy Noel and Stuart Oehrle. Also present were Tom Benke, Chief Ed Burk, Carole Huber and Brandon Voelker.

Items to be deleted from this agenda are Old Business, items A & B; New Business, add Item H., discussion regarding Darlas flooding, I., Officers' Fitness Program, J., Street Lights, K., Granite Spring Park, and L., Ridgepointe Bids.

Mayor Stoeber mentioned the following Items of Interest: Police National Night Out will be held at Friendship Park on August 1 from 6:00 to 9:00 pm. The Cruise In and Concert will be held on August 12 from 4:00 to 8:00 pm. Volunteers are needed! The Cold Spring Police Department and Central Campbell Fire Department will host their annual Fishing Derby on September 2 at the Roadhouse Lake from 7:00 am to noon. Thanks to Ron Rosen for use of the lake.

Furniture Fair has purchased the old K-Mart building. We would like to welcome them to the city. Sheila Bogen reported that Operation Hug is not accepting any more material donations for our unit, since they will be returning home in September. We will accept, however, monetary donations to provide a Homecoming Party when they do return. Thanks to everyone who donated to this cause. Kathy and Paul Noel will donate a cornhole game that they have made, to be raffled off at the Cruise In.

Compliments from residents to the Police Department have been received. One particular incident was when Officer McCarthy was helping a broken down semi. A lady saw the truck in trouble and brought some food and water to the driver, since someone helped her in a similar instance. Chief Burk thanked Charlene Colvin from Ewing, Kentucky for her kindness. Charles Gray, Park Board Liaison, presented the Yard of the Month award to Judy and Roger Jones, 11 Glenridge. Mayor Stoeber thanked the Park Board for sponsoring this program. The various locations awarded show that interest in this program is moving around the city, which is very good. Nominations for this award are on the web site. A drawing will be held at the end of this meeting to residents for an American flag.

Minutes for the June meeting were reviewed by all. Dave Guidugli made a motion to approve the regular June 26 meeting minutes. Charles Gray seconded the motion. Two corrections were requested and these will be included in amended minutes. All were in favor. Motion carried.

Minutes of the July 10 special meeting were also reviewed by all. Motion to approve these minutes was made by Lou Gerding and was seconded by Kathy Noel. All were in favor. Motion carried.

Walter Blair, Code Enforcement Officer, was present and reported that 60 to 70 violations have been corrected with 10 outstanding. Lou Gerding requested that a residence on Pooles Creek Road be fined for the grass not being cut. Also Dave Guidugli asked that a repeat offender in Sturbridge be cited. Brandon Voelker reported that the Quickee Lube has been sold and should be cleaned up soon.

Linda Klembora was present to listen and learn what issues are important to the residents of Cold Spring. She is running for the Kentucky House of Representatives, District 68.

Matt Haigis, Dry Creek resident, questioned what appears to be an access road from the Granite Spring development onto Dry Creek. He was advised that this is only an emergency access since the grade is excessively steep. He also questioned the proposed Cold Spring Parkway, which is still on the drawing board, per Mayor Stoeber. Mr. Haigis also discussed the recent flooding of Dry Creek, which continues to be a problem. Mayor Stoeber responded that the city will be contacting Sanitation District #1 and Fischer Homes to regulate the problem.

Pat McGinley, Darlas Drive, stated that he has lived in many cities in Northern Kentucky in the past 35 years and cannot imagine the mayor and council member of any of these cities showing up to help in the muck and debris on a Saturday afternoon, like Mayor Stoeber and Councilman Guidugli. He thanked them for this help.

Ken Wolterman, resident of London Acres, would like to get some information about the city. He asked about the proposed light, and was advised to talk to the Highway Department and Fischer Homes. He should call Carole Huber if he has any questions, and she in turn, will contact him if anything develops in that area.

Ordinance 06-915, approving a text amendment to reduce the minimum required area within the MUPD zone from 35 acres to 10 acres, was read for the first time in summary form. Stuart Oehrle made a motion to approve this first reading. Dave Guidugli seconded the motion. Roll call vote showed five yeses and one no-Lou Gerding. Motion carried.

Municipal Order 06-06, re-appointing Bill Von Strohe to the Code Enforcement Board, was read. This term will expire on August 24, 2010. Lou Gerding made a motion to approve this Municipal Order. Stuart Oehrle seconded the motion. Roll call vote showed six yeses. Motion carried.

Ordinance 06-916, accepting the Kentucky Building Code and the Kentucky Residential Code, was read for the first time in summary form. Motion was made by Stuart Oehrle to accept this first reading. Charles Gray seconded the motion. Roll call vote showed six yeses and no noes. Motion carried.

Executive Order 06-02, authorizing NKAPC to act as the city's state inspector, was read. Stuart Oehrle made a motion to approve this Executive Order. Motion was seconded by Lou Gerding. All were in favor. Motion carried.

Ordinance 06-917, updating the Employee Policy Manual with revisions, was read for the first time in summary form. Motion to accept the first reading was made by Lou Gerding. Dave Guidugli seconded this motion. Roll call vote showed six yeses and no noes. Motion carried.

Ordinance 06-918, updating the existing storage container (PODS) ordinance, was read for the first time in summary form. Stuart Oehrle made a motion to approve this first reading. Charles Gray seconded the motion. Roll call vote showed six yeses and no noes. Motion carried.

Dave Guidugli explained that the culvert next to Darlas is clogged after every major rain and has to be cleared. This causes water over the road approximately 70-80 feet wide. The Sanitation District claims that they are not responsible for storm water, partially due to the pending lawsuit. Pulling out of this program will be discussed at the next caucus meeting, and information from Brandon Voelker will be provided in the next packets.

A resident of Darlas Drive suggested that an engineer look at the problem before the next expected rain. Mayor Stoeber stated that he will have NKAPC look at Granite Spring and Mr. Voelker will contact the Fischer attorney to make Fischer aware of the problem. The issue will be looked at for a short term fix, and later for a long term fix.

Matt Haigis, Dry Creek resident, cleans out the creek area of leaves so that rain passes on, and suggested that everyone do this on their property.

The Officer Fitness Program was then discussed. The number of officers required for the discount may not be available, but there could be an incentive of some sort to join any gym, due to the new fitness program. The proposal is to provide an officer \$200 per year assistance to join a fitness facility, knowing that on a semi-monthly basis the Chief will be initiating a physical agility type scrutiny. This program would begin with the police department and possibly expand to other departments in the future. This will be included in the second reading of Ordinance 06-917 at its second reading.

Dave Guidugli reported that two new street lights have been installed in Granite Spring. Dave Guidugli made a motion to authorize installation of two street lights on Crystal View with a monthly payment of \$6.72 each. Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Paul Bogen reported that Fischer is ready to make a sign for the park located in Granite Spring and wants to know what the city would like it named. With school beginning, it was suggested that this be done as a contest, like the other parks, and a \$500, \$200 and \$100 savings bond be awarded. Mr. Bogen will report back to the Fischer representative.

Bids were received for Glenridge Drive resurfacing, up the hill, and the recommendation is to accept Len Riegler Blacktopping. Lou Gerding made a motion to accept the Riegler bid of \$32,017.25. The motion was seconded by Dave Guidugli. Roll call vote showed six yeses and no noes. School bus garage should be notified of this project. This project is part of the Discretionary Bond Fund Enhancement of which we are still in the running, per Tom Benke.

All department reports were submitted in writing. Dave Guidugli likes the new police report and this will be discussed further in caucus. Kathy Noel suggested that the cross walks be complete before school starts. Lou Gerding discussed the

removal of specific stop signs on Buning. The sidewalk connections were also discussed. Some things must be removed before this can be completed. Fischer and Springhouse will be sent a letter relating to the time frame of this project.

Thanks again to the Jones household for their Yard of the Month Award.

The attendance award of an American flag was awarded to Ken Wolterman, resident of London Acres.

Stuart Oehrle then made a motion to go into Executive Session per KRS 61.810, D., to discuss land acquisition. Motion was seconded by Kathy Noel. All were in favor. Motion carried.

A motion was made by Lou Gerding to return to regular session. Dave Guidugli seconded the motion. All were in favor. Motion carried. No action was taken in executive session.

Stuart Oehrle made a motion to adjourn. Kathy Noel seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: