

**Cold Spring City Council  
Special Meeting  
May 8, 2006**

The special meeting of Cold Spring City Council was called to order, as advertised, by Mayor Mark Stoeber. Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli and Rob Moore; Stuart Oehrle – excused. Also present were Tom Benke, Carole Huber and Brandon Voelker.

Edward Burk was introduced as the new Police Chief, by Mayor Stoeber. Mayor Stoeber then explained the search process. Dave Guidugli expressed his pleasure with his extensive resume. Chief Burk stated that he is looking forward to working with the community and utilizing his skills to benefit the city. **Municipal Order 06-04, appointing Edward Burk as Police Chief**, was read. Rob Moore made a motion to adopt this municipal order. Lou Gerding seconded the motion. Roll call vote showed four yeses and no noes. Motion carried.

Mayor Stoeber then reported that there is a vacancy on city council, since Tom Baldrige has moved from the city, and therefore, resigned from his seat. Kathy Noel has agreed to fill that vacant seat, and the Mayor thanked her for doing so. **Municipal Order 06-05, appointing Kathy Noel to City Council**, was read. Motion to adopt this municipal order was made by Lou Gerding. Dave Guidugli seconded the motion. Roll call vote showed four yeses and no noes. Motion carried.

Both appointees were then sworn in by City Clerk, Carole Huber.

**Ordinance 06-904, consensual annexation for property at the south east corner of Ripple Creek Road (north end) and US 27 (Souza property)**, was read for the first time, in summary form. Brandon Voelker explained that this parcel was to be annexed by the city, and discussions with the owner have allowed this to be a consensual annexation. The owner has requested that the parcel be reviewed for a mixed use zone. This plan will be sent to our Planning & Zoning for recommendation of a zone, and then returned to City Council. Dave Guidugli made a motion to accept this first reading. Motion was seconded by Charles Gray. Roll call vote showed four yeses and no noes. Kathy Noel did not participate in the vote. Motion carried.

A parcel of **land just south of Campbell County Auto Body** is currently in the city and the owner would like to work with the city to get appropriate zoning on the site. It is currently zoned both Neighborhood Shopping Center (NSC) and Residential 3 (R-3) and is also owned by Mr. Souza.

Dave Guidugli suggested talks with the owners of the Diamond Exchange property to see if they would also be interested in annexation. This will be further discussed. Rob Moore made **a motion to have City Council sponsor a map amendment for a portion of property on US 27, between the Campbell County Auto Body and the Diamond Exchange**. Lou Gerding seconded the motion. Roll call vote showed four yeses and no noes. Kathy Noel did not participate in the vote. Motion carried.

Dave Guidugli made a motion to adjourn at 7:25. Motion was seconded by Rob Moore. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**