



# City of Crescent Springs

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## **REGULAR COUNCIL MEETING** **Monday, March 28, 2022 6pm** **Agenda**

**This meeting will be held in council chambers of the city building  
739 Buttermilk Pike, Crescent Springs, KY**

- 1. Call Meeting to Order**
- 2. Roll Call**
- 3. Declaration of Mayoral Vacancy – Attorney Mike Baker**
- 4. Appointment of member to preside over meeting**
- 5. Approval of Minutes**
  - February 28, 2022 Council Meeting
  - March 14, 2022 Special Meeting
- 6. Mayoral Vacancy**
  - Interested parties to address council
  - Council vote to fill vacancy left by Mayor Justin Hartfiel
  - Oath of Office of Appointed Mayor
- 7. Fire Authority Report - Chief Wendt**
- 8. Police Report – Chief Bryan Allen**
- 9. Crossings Drive & Sierra Drive Traffic Study Presentation – Lt. Matt Hall**
- 10. Old Business**
  - Action needed to “take **Ordinance 2022-1** from the table”
  - **Second reading of Ordinance 2022-1** AMENDING THE TEXT OF THE CRESCENT SPRINGS ZONING CODE TO DEFINE AND INCLUDE FAMILY CHILD CARE HOMES AS A CONDITIONAL USE IN ALL RESIDENTIAL ZONES
  - Action to rescind Councilman Patrick Hackett’s motion regarding the construction of the new firehouse from the February 28, 2022 council meeting
  - **Second Reading of Ordinance 2022-2** APPROPRIATING AND RESERVING AN AMOUNT UP TO BUT NOT EXCEEDING \$1 MILLION DOLLARS TO BE APPLIED TO THE CONSTRUCTION EXPENSES IN CONNECTION WITH THE CONSTRUCTION OF A NEW FIRE HOUSE;

AUTHORIZING PAYMENT OF MONIES TO THE CRESCENT SPRINGS-VILLA HILLS FIRE AUTHORITY TO APPLY TOWARDS CONSTRUCTION EXPENSES FOR THE NEW FIRE HOUSE; AND AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COST SHARING AGREEMENT WITH THE CITY OF VILLA HILLS AND THE CRESCENT SPRINGS-VILLA HILLS FIRE AUTHORITY

**11. New Business**

- **Reading of Resolution 2022-1** APPROVING, AFFIRMING, AND RATIFYING THE AUTHORITY OF THE CRESCENT VILLA FIRE AUTHORITY TO ACCEPT THE BID OF CENTURY CONSTRUCTION INC. FOR THE CVFA NEW FIRE STATION PROJECT AND THE DEMOLITION OF THE OLD FIRE STATION IN AN AMOUNT NOT TO EXCEED EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS

**12. Committee Reports**

**13. Adjournment**