

**City of Crescent Springs
Regular Council Meeting Minutes
March 28, 2022 - 6:00 pm**

The regular meeting of the Crescent Springs City Council was called to order by Secretary April Robinson at 6:00pm.

Roll call showed the following council members present – Mike Daugherty, Carol McGowan, Patrick Hackett, Deborah Noe, Christie Arlinghaus and Chad Longbons. Also present were City Clerk April Robinson, Public Works Director Tonya Miller, City Administrator Mike Daly and City Attorney Mike Baker.

Others present:

Police Chief Bryan Allen
Police Lieutenant Matt Hall
Fire Chief Jeff Wendt

DECLARATION OF MAYORAL VACANCY

Attorney Mike Baker stated that Mayor Justin Hartfiel submitted a letter of resignation. Pursuant to KRS 83A.040 the resignation took effect with this meeting being called to order. Mr. Baker explained that the council will need to appoint a presiding officer for this meeting due to the Mayor’s vacancy.

APPOINTMENT OF MEMBER TO PRESIDE OVER MEETING

Mike Daugherty made a motion to appoint Patrick Hackett as the presiding officer for the **March 28, 2022 Council Meeting**. **Chad Longbons** seconded the motion. All were in favor.

Councilman Hackett began the meeting with the pledge of allegiance.

Councilman Hackett recognized Will McClannahan who is a boy scout in attendance. Will is observing the meeting for his Citizenship in the Community Merit Badge.

APPROVAL OF MINUTES

February 28, 2022 Council Meeting Minutes

Mike Daugherty made a motion to approve the minutes of the **February 28, 2022 Council Meeting**. **Christie Arlinghaus** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Mike Daugherty	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Chad Longbons	Yes
Christie Arlinghaus	Yes

Motion passed 6-0.

March 14, 2022 Special Meeting Minutes

Carol McGowan made a motion to approve the minutes of the **March 14, 2022 Special Meeting**. **Chad Longbons** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Mike Daugherty	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Chad Longbons	Yes
Christie Arlinghaus	Yes

Motion passed 6-0.

MAYORAL VACANCY

Interested parties to address council

Councilman Hackett stated there were two individuals who submitted interest in the Mayor’s vacancy. Councilman Michael Daugherty and resident Mark Wurtenberger both submitted letters of interest. Councilman Hackett asked that each candidate address council.

Mike Daugherty of Crossings Drive introduced himself to council. He briefly stated his interest in the council position and what he believed to be his qualifications.

Mark Wurtenberger of Meadow Wood Drive introduced himself to council. He briefly stated his interest in the council position and what he believed to be his qualifications.

Council vote to fill vacancy left by Mayor Justin Hartfiel

Christie Arlinghaus made a motion to nominate Mike Daugherty to fill the Mayor’s vacancy. Patrick Hackett seconded the motion. Roll call was taken.

Chad Longbons	Yes
Christie Arlinghaus	Yes
Patrick Hackett	Yes
Deborah Noe	Yes
Carol McGowan	Yes

Motion passed 5-0 for the appointment of Mike Daugherty.

Oath of Office of Appointed Mayor

City Clerk April Robinson administered the swearing in of Mike Daugherty. Mayor Daugherty took office immediately following the oath and presided over the rest of the meeting.

FIRE AUTHORITY REPORT

The February Fire Authority report was distributed to council. Chief Wendt reported the following:

- 39 fire runs, 83 YTD
- 81 Ambulance calls, 211 YTD – calls are significantly high
- One of the ambulances was out of service but is now back in service. Repairs were covered under warranty.

POLICE REPORT

Chief Allen stated he would not give his verbal report due to the presentation of the traffic study. He asked for any questions regarding his report which was distributed to council prior to the meeting. There were no questions.

CROSSINGS DRIVE & SIERRA DRIVE TRAFFIC STUDY PRESENTATION

Lieutenant Matt Hall presented the police department’s findings regarding the speed of traffic on Crossings Drive and Sierra Drive. The statistics provided by the speed study showed that there is not a speeding issue in that area.

Discussion ensued on stop signs, crosswalks and sidewalks. It was explained that crosswalks cannot be installed at this time due to there being no access to any potential crosswalks from the city sidewalks in this subdivision.

OLD BUSINESS

Patrick Hackett asked attorney Mike Baker to clarify the purpose of the text amendment for family child care homes. Mike Baker explained the need for the amendment.

Action needed to “take Ordinance 2022-1 from the table”

Patrick Hackett made a motion to “take Ordinance 2022-1 from the table”. **Chad Longbons** seconded the motion. Roll call vote was taken.

Carol McGowan Yes
Deborah Noe Yes
Patrick Hackett Yes
Chad Longbons Yes
Christie Arlinghaus Yes

Motion passed 5-0.

Attorney Mike Baker conducted the **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

Patrick Hackett made a motion to approve **Ordinance 2022-1**. **Deborah Noe** seconded the motion. Roll call vote was taken.

Carol McGowan Yes
Deborah Noe Yes
Patrick Hackett Yes
Chad Longbons Yes
Christie Arlinghaus Yes

Motion passed 5-0.

Action to rescind Councilman Patrick Hackett's motion regarding the construction of the new firehouse from the February 28, 2022 council meeting.

Councilman Patrick Hackett stated he was withdrawing his motion from the February 28, 2022 meeting regarding the construction of the new firehouse.

Attorney Mike Baker conducted the **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

Patrick Hackett made a motion to approve **Ordinance 2022-2**. **Chad Longbons** seconded the motion. Roll call vote was taken.

Carol McGowan Yes
Deborah Noe Yes
Patrick Hackett Yes
Chad Longbons Yes
Christie Arlinghaus Yes

Motion passed 5-0.

NEW BUSINESS

Attorney Mike Baker conducted the **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

Patrick Hackett made a motion to approve **Resolution 2022-2**. **Deborah Noe** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Chad Longbons	Yes
Christie Arlinghaus	Yes

Motion passed 5-0.

COMMITTEE REPORTS

No discussion.

GUEST COMMENTS

A resident from 695 Ferncliff spoke regarding a letter he received from the city. The letter stated that he would need to maintain the right of way which runs through his yard. He feels the culvert in his yard is a health hazard. He does not feel that it is his responsibility to take care of the right of way.

ADJOURNMENT

Patrick Hackett made a motion to adjourn. **Chad Longbons** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 7:19pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____

