



City of Crescent Springs

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SPECIAL MEETING MINUTES September 12, 2022 6pm

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

The special meeting of the Crescent Springs City Council was called to order by Attorney Mike Baker at 6:00pm. Mayor Mike Daugherty was not in attendance. Mr. Baker stated that public comments will not be permitted during the special meeting. He also reminded council that discussions and action at the meeting shall be limited to items listed on the agenda.

APPOINTMENT OF MEMBER TO PRESIDE OVER MEETING

Mike Baker stated council designated Patrick Hackett as Council Chair at the end of last year. Mr. Baker asked council if there was any objection to Mr. Hackett presiding over the meeting. There were no objections.

Mr. Hackett began the meeting with a prayer followed by the pledge of allegiance.

ROLL CALL

Roll call showed the following council members present – Carol McGowan, Patrick Hackett, Deborah Noe, Christie Arlinghaus and Jeannine Bell Smith. Chad Longbons was not in attendance. Also present were City Clerk April Robinson, City Administrator Mike Daly and City Attorney Mike Baker.

Others present: Police Chief Bryan Allen

READING OF MUNICIPAL ORDER 2022-4

Reading of **Municipal Order 2022-4** AUTHORIZING THE MAJOR TO ENTER INTO AN ASSET MANAGEMENT SERVICES AGREEMENT WITH KENTON COUNTY PLANNING AND DEVELOPMENT SERVICES

Christie Arlinghaus asked why PDS would conduct the service instead of the city engineer. Patrick Hackett responded that there is significant savings by having the work completed by PDS personnel. Ms. Arlinghaus asked why PDS would be taking inventory of our streets if the city currently has a list. Mr. Hackett explained that PDS would be assessing the condition as well. Christie Arlinghaus asked how much the annual fee was for PDS. Mike Daly stated there is no set annual fee. Ms. Arlinghaus asked if PDS employees would perform the work or if the work would be contracted. PDS employees will perform the work.

Carol McGowan made a motion to approve **Municipal Order 2022-4**. **Deborah Noe** seconded the motion. Roll call vote was taken.

Carol McGowan	Yes
Deborah Noe	Yes
Patrick Hackett	Yes
Christie Arlinghaus	No
Jeannine Bell Smith	Yes

Motion passed 4-1.

FIRST READING OF ORDINANCE 2022-7

First Reading of **Ordinance 2022-7** PROVIDING FOR THE ASSESSMENT OF REAL ESTATE AND PERSONAL TANGIBLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF CRESCENT SPRINGS, KENTUCKY, AND LEVYING AN AD VALOREM TAX ON EACH ONE HUNDRED DOLLARS (\$100.00) OF ASSESSED VALUATION OF SAID PROPERTY IN THE CITY FOR THE FISCAL YEAR 2022-2023 AND SPECIFYING THE PURPOSE FOR WHICH THE TAX IS LEVIED

Patrick Hackett stated there would be a public hearing on September 26th. The second reading will take place on September 26th as well. The tax rates are the same as last year and have been recommended by the Finance Committee.

ADJOURNMENT

Deborah Noe made a motion to adjourn. **Christie Arlinghaus** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 6:13pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Patrick Hackett, Presiding Officer

Approved: _____

Mike Daugherty, Mayor

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