



City of Crescent Springs

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SPECIAL COUNCIL MEETING MINUTES January 9, 2023 6pm

The special meeting of the Crescent Springs City Council was called to order by Mayor Mike Daugherty at 6:03pm.

ROLL CALL

Roll call showed the following council members present – Carol McGowan, Bill Schult, Don Kiely, Mark Wurtenberger, Jeannine Bell Smith and Brian Barclay. Also present were City Clerk April Robinson, City Administrator Mike Daly and City Attorney Mike Baker.

November 28, 2022 Council Meeting Minutes

Carol McGowan made a motion to approve the minutes of the **November 28, 2022 Council Meeting**. **Brian Barclay** seconded the motion. Roll call vote was taken.

Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	Abstained
Jeannine Bell Smith	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 6-0.

December 12, 2022 Special Meeting Minutes

Carol McGowan made a motion to approve the minutes of the **December 12, 2022 Special Council Meeting**. **Jeannine Bell Smith** seconded the motion. Roll call vote was taken.

Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	Abstained
Jeannine Bell Smith	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 6-0.

READING OF MUNICIPAL ORDER 2023-1

Attorney Mike Baker conducted the reading of **Municipal Order 2023-1** DESIGNATION OF COUNCIL COMMITTEES

Carol McGowan made a motion to approve **Municipal Order 2023-1**. **Bill Schult** seconded the motion. Roll call vote was taken.

Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	Yes
Jeannine Bell Smith	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 6-0.

READING OF MUNICIPAL ORDER 2023-2

Attorney Mike Baker conducted the reading of **Municipal Order 2023-2** APPOINTMENT OF NON-ELECTED CITY OFFICERS AND MEMBERS OF CITY BOARDS AND AUTHORITIES

Carol McGowan made a motion to approve **Municipal Order 2023-2**. **Jeannine Bell Smith** seconded the motion.

Roll call vote was taken.

Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	Yes
Jeannine Bell Smith	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 6-0.

READING OF MUNICIPAL ORDER 2023-3

Attorney Mike Baker conducted the reading of **Municipal Order 2023-3** APPOINTING PATRICK HACKETT TO FILL THE UNEXPIRED TERM AS REPRESENTATIVE ON THE KENTON COUNTY CODE ENFORCEMENT BOARD

Carol McGowan made a motion to approve **Municipal Order 2023-3**. **Jeannine Bell Smith** seconded the motion.

Roll call vote was taken.

Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	Abstained
Jeannine Bell Smith	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 6-0.

READING OF MUNICIPAL ORDER 2023-4

Attorney Mike Baker conducted the reading of **Municipal Order 2023-4** APPOINTING SUE CASSIDY TO THE HUMAN RIGHTS COMMISSION

Jeannine Bell Smith made a motion to approve **Municipal Order 2023-4**. **Brian Barclay** seconded the motion.

Roll call vote was taken.

Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	Abstained
Jeannine Bell Smith	Yes
Carol McGowan	Yes
Brian Barclay	Yes

Motion passed 6-0.

ADJOURNMENT

Jeannine Bell Smith made a motion to adjourn. **Bill Schult** seconded the motion. All were in favor. **Motion passed.** The meeting was adjourned at 6:15pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____

