

City of Crescent Springs
Regular Council Meeting Minutes
May 22, 2023 - 6:00 pm

The regular meeting of the Crescent Springs City Council was called to order by Mayor Mike Daugherty at 6:05pm. Mike Daugherty began the meeting with a prayer followed by the pledge of allegiance.

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

APPROVAL OF MINUTES

April 24, 2023 Council Meeting Minutes

Brian Barclay made a motion to approve the minutes of the **April 24, 2023 Council Meeting**. **Bill Schult** seconded the motion. Roll call vote was taken.

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

Motion passed 6-0.

PRESENTATION OF PROPOSED USE OF MUNICIPAL ROAD AID FUNDS

City Administrator, Mike Daly explained Municipal Road Aid revenues and expenditures for the 2023-2024 fiscal year. The City will receive \$79,992 in Municipal Road Aid funds for FY 2023-2024. This is net of the 3% from the calculated amount that the Emergency Road Aid Fund withholds for the City’s membership in the co-op agreement. \$5,000 has been budgeted for street maintenance materials which covers normal patching and repairs of streets. \$75,000 has been budgeted for street repairs. Mayor Mike Daugherty stated the following roads are planned for reconstruction during the next year: Scott Street, Cherry Street, Terra Cotta, Nordman, Ravenwood and Harris. The city is currently obtaining quotes for the repaving of these roads.

PUBLIC COMMENTS REGARDING MUNICIPAL ROAD AID

Mr. Jeff Smith of Harris Avenue asked if Harris would be done this year. The city is looking to repair Harris next year.

Bob Flaherty asked if MRA funds were going to be used for the Crescent Avenue/Croley project. MRA funds will not be used to complete the drainage project on Crescent Avenue.

MAYOR’S REPORT

No report.

FIRE AUTHORITY REPORT

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

105 squad calls, 412 TYD

50 fire calls, 193 YTD

The firehouse is now 49.5% completed. The new building should be completed in late September. From September to October the department will have to enter and exit from Western Reserve in order for the old building to be torn down. The project should be completely finished by the first of the year.

This is Emergency Medical Service week so please be sure to thank the EMS personnel if you see them out.

The department will come in under budget due to the interest from the investment account. The department is asking that the cities allow the unused construction funds to remain with the fire department in order to provide a down payment for a new ambulance or supplement wages.

POLICE REPORT

The April Police report was distributed to council. Chief Matt Hall reported the following:

40 hours of overtime for the month, the majority of overtime was due to range qualifications.

The Veterans 5K run was a success. There was very little traffic.

The Click it or Ticket Campaign started May 22nd. Chief Hall asked that everyone watch their speed as warmer weather brings speeding complaints.

The new cars that were expected to arrive at the end of April are not being built until June 12th. The two old cars will be kept for the two new school resource officers. This will bring the department to a total of nineteen cars. One car will be cycled out next year.

Both St. Joe's and Villa Madonna schools have sent a letter of intent to the City of Villa Hills regarding the addition of a school resource officer. Contracts will be drafted.

CITY ADMINISTRATORS REPORT

Cherry Street Storm Sewer Project

City Administrator Mike Daly stated that Dedden Construction began work on the Cherry Street storm sewer project last week.

RFP for Street Resurfacing

The deadline for street resurfacing proposals is June 1st at noon. The RFP was for the resurfacing of Scott Street, Terra Cotta Avenue and Cherry Street.

Memorial Day Prayer Service

A Memorial Day prayer service will be held at the Kenton County Veterans Memorial Sunday, May 28th at 2pm.

PUBLIC WORKS REPORT

Public Works continued all typical weekly maintenance for the park, roads, and City.

The decorative signs will be placed on the next section soon.

Banners in the city will be changed to the red, white, and blue.

Mowing is in full swing within the city.

Sight distance and brush cut backs are being done.

City Building electric has been fixed by ARC electric, and we are getting window estimates

Cherry Street is getting the 125 foot curb and gutter along the street that will lead to a single gutter catch basin and then piped to the existing catch basin on the north side of the street. This work is being completed

by Dedden Construction. The City has received an approval letter for the use of \$19,460 in emergency MRA funds. The emergency funding will cover 80% of the cost repairs on Cherry Street. Repairs include the construction of curbs, gutters and storm water management. The City will be responsible for the remaining 20% as well as any costs over the awarded \$19,460. Cherry Street will still need to be resurfaced and be placed on the streets RFP.

JTM Construction will be doing the drilled shaft project for Eubanks Road. They will start the week of June 5th 2023. Letters were hand delivered to all the residents informing of the work being done along with the wait time that may occur for traffic. The street will still need to be repaved in that area so Holmes Blacktop is coming out to provide a quote. The City has received an approval letter for the use of \$67,670 in emergency MRA funds which will cover 80% of the cost repairs on Eubanks Road. The City will be responsible for the remaining 20% as well as any costs over the awarded \$67,670.

Tonya Miller spoke with Josh Wagner at Miracle Recreation regarding the playground at the city park. The city could possibly apply for a grant with KY Waste Management for up to 75,000 of poured rubber for the playground surface. Mr. Wagner would like to meet with the Mayor, Mike Daly, Tonya Miller and three Council members. In this meeting he will design the playground in full (colors, equipment ex.). That means in one meeting the layout would be completed. Mr. Wagner wants to design the best universal playground for our city within staying within budget.

OLD BUSINESS

Attorney Mike Baker conducted the **Second reading of Ordinance 2023-6** ADOPTING THE 2023 S-32 SUPPLEMENT FROM AMERICAN LEGAL PUBLISHING CORPORATION OF CINCINNATI, OHIO OF THE CODE OF ORDINANCES TO THE CITY OF CRESCENT SPRINGS, KENTUCKY

Carol McGowan made a motion to approve **Ordinance 2023-6**. **Brian Barclay** seconded the motion. Roll call vote was taken.

Jeannine Bell Smith	Yes
Brian Barclay	Yes
Mark Wurtenberger	Yes
Don Kiely	Yes
Bill Schult	No
Carol McGowan	Yes

Motion passed 5-1.

NEW BUSINESS

Attorney Mike Baker conducted the **Reading of Resolution 2023-3** ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE CITY OF CRESCENT SPRINGS, KENTUCKY, AND THE COMMONWEALTH OF KENTUCKY

Bill Schult made a motion to approve **Resolution 2023-3**. **Brian Barclay** seconded the motion. Roll call vote was taken.

Jeannine Bell Smith	Yes
Brian Barclay	Yes

Mark Wurtenberger Yes
Don Kiely Yes
Bill Schult Yes
Carol McGowan Abstained

Motion passed 6-0.

Attorney Mike Baker conducted the **Reading of Resolution 2023-4** STATING WHICH ROADS WITHIN THE CITY LIMITS ARE STREETS OWNED BY THE CITY, AND WHICH STREETS WITHIN THE CITY ARE NOT OWNED BY THE CITY

Bill Schult made a motion to approve **Resolution 2023-4**. **Don Kiely** seconded the motion. Roll call vote was taken.

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

Motion passed 6-0.

Attorney Mike Baker conducted the **Reading of Resolution 2023-5** ADOPTING STANDARDS FOR PURPOSES OF MAKING A GRANT APPLICATION TO THE LAND AND WATER CONSERVATION FUND

Carol McGowan made a motion to approve **Resolution 2023-5**. **Bill Schult** seconded the motion. Roll call vote was taken.

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

Motion passed 6-0.

Attorney Mike Baker conducted the **Reading of Municipal Order 2023-7** SANITATION DISTRICT NO. 1 STORM WATER PUBLIC COST-SHARE PROGRAM AGREEMENT

Jeannine Bell Smith made a motion to approve **Municipal Order 2023-7**. **Brian Barclay** seconded the motion. Roll call vote was taken.

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

Motion passed 6-0.

Attorney Mike Baker conducted the **First reading of Ordinance 2023-7** AMENDING SECTION 72.03 OF THE CRESCENT SPRINGS CODE OF ORDINANCES REGARDING LIMITATIONS OF STOPPING AND PARKING FOR POSTAL DELIVERY

Attorney Mike Baker conducted the **First reading of Ordinance 2023-8** ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 2023 THROUGH JUNE 30, 2024

Attorney Mike Baker conducted the **First reading of Ordinance 2023-9** AMENDING ORDINANCE NO. 2022-5 APPROVING THE ANNUAL BUDGET OF JULY 1, 2022 THROUGH JUNE 30, 2023

Discussion: Residential Solar Panels

Council members discussed the Reserves at Meadow Wood HOA agreement and the fact that the HOA will not permit the residents to have solar panels installed.

COMMITTEE REPORTS

Councilmember Jeannine Bell Smith gave her Communications and Transparency Committee report. She stated that several cities support repealing the "Certificate of Need". Ms. Smith asked if council would be in favor of supporting it as well.

Councilmember Bill Schult discussed the Enid property that is believed to be in foreclosure. Attorney Mike Baker stated that the lawyer who brought the lawsuit is now a sitting judge. No one has replaced him and no action has been taken. Mike Baker believes the foreclosure action will most likely be dismissed.

Councilmember Mark Wurtenberger asked about the status of the vacation request for a section of High Street. Mayor Daugherty asked that the item be placed on the June council agenda.

GUESTS

Jeff Smith from Harris Avenue asked if there was an update on the detention pond behind Panera. Public Works Director Tonya Miller said she had been in contact with SD1 and a letter had been sent to the property owner for resolution.

ADJOURNMENT

Carol McGowan made a motion to adjourn. **Brian Barclay** seconded the motion. All were in favor. Motion passed. The meeting was adjourned at 8:05pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____