

City of Crescent Springs
Regular Council Meeting Minutes
July 24, 2023 - 6:00 pm

The regular meeting of the Crescent Springs City Council was called to order by Mayor Mike Daugherty at 6:03 pm. 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, Mark Wurtenberger, Don Kiely, Bill Schult and Carol McGowan. Also present were City Clerk April Robinson and City Attorney Mike Baker. Councilmember Brian Barclay and City Administrator Mike Daly were not in attendance.

APPROVAL OF MINUTES

June 26, 2023 Council Meeting Minutes

Bill Schult made a motion to approve the minutes of the **June 26, 2023 Council Meeting. Don Kiely** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

MAYOR’S REPORT

Mayor Daugherty stated that the surplus items have sold on GovDeals and the proceeds will be deposited into the general fund. One tool did not sell and the signs have not been listed yet.

Mayor Daugherty stated there was a meeting with John Huffman of Buttermilk Pike Storage and the city has requested he provide a letter of his intentions as well as a bid for the purchase of the high street right of way.

FIRE AUTHORITY REPORT

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

103 squad calls, 628 TYD

44 fire calls, 285 YTD

Chief Wendt stated that there were two structure fires during the month. One was caused by a lawn mower in a garage and the other was caused by a car in a garage. There were reports of an explosion with one of the fires. This was due to the tires on the vehicle popping.

There are issues at the (old) firehouse. The ice machine stopped working and a temporary patch has been used. The air conditioning is no longer functional and cannot be repaired.

The Department is scheduled to move into the new firehouse at the end of September this year. Fire vehicles will enter the property from Western Reserve and exit on Overlook. During the first three months at the new firehouse the vehicles will be entering and exiting from Western Reserve while the old firehouse is being demolished and concrete work is completed.

POLICE REPORT

The June Police report was distributed to council. Chief Matt Hall was not in attendance. There was no discussion.

CITY ADMINISTRATORS REPORT

No report.

PUBLIC WORKS REPORT

The June Public Works Report was distributed to council. Tonya Miller, Public Works Director, did not give a verbal report due to having to respond to Bromley Crescent Springs Road for wires down.

OLD BUSINESS

Resolution 2023-6

Bill Schult made a motion to remove **Resolution 2023-6** from the table. **Carol McGowan** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

Attorney Mike Baker conducted the **reading of Resolution 2023-6** SUPPORTING THE REQUEST OF ROBIN L. JOHNSON TO THE COMMONWEALTH OF KENTUCKY TO NAME THE BRIDGE ON BUTTERMILK PIKE, ALSO KNOWN AS KENTUCKY 371, IN CRESCENT SPRINGS, KENTUCKY, AS THE MICHAEL SCOTT “BUBBA” WILSON BRIDGE

Bill Schult made a motion to approve **Resolution 2023-6**. **Don Kiely** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

NEW BUSINESS

Attorney Mike Baker conducted the **First Reading of Ordinance 2023-10** ESTABLISHING A NON-EXCLUSIVE FRANCHISE FOR THE USE OF THE PUBLIC STREETS, ALLEYS AND OTHER PUBLIC GROUNDS OF THE CITY FOR THE TRANSMISSION AND DISTRIBUTION OF EITHER OR BOTH NATURAL GAS AND ELECTRICITY THROUGH AND FOR CONSUMPTION WITHIN THE CITY; AND PROVIDING THE TERMS THEREOF

Attorney Mike Baker conducted the **Reading of Municipal Order 2023-12** ADOPTING CHANGES TO PARKING AREAS ON HARRIS AVENUE LOCATED WITHIN THE CITY OF CRESCENT SPRINGS, KENTUCKY, AS APPROVED BY THE SAFETY COMMITTEE

Don Kiely made a motion to approve **Municipal Order 2023-12**. **Jeannine Bell Smith** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

Attorney Mike Baker conducted the **Reading of Municipal Order 2023-13** AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SMITHCORP, INC ACCEPTING THE BID FOR THE CROLEY STREET TO CRESCENT AVENUE STORM IMPROVEMENT PROJECT

Bill Schult made a motion to approve **Municipal Order 2023-13**. **Jeannine Bell Smith** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

Attorney Mike Baker conducted the **Reading of Municipal Order 2023-14** AUTHORIZING THE FILING OF A TEXT AMENDMENT TO DEFINE PERCENTAGE OF OFF STREET PARKING AND ACCESS CONTROL REGULATIONS

Jeannine Bell Smith made a motion to approve **Municipal Order 2023-14**. **Bill Schult** seconded the motion. Roll call vote was taken.

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

Motion passed 5-0.

COMMITTEE REPORTS

Safety Committee Report

Carol McGowan reported that the Villa Hills Safety Night will take place August 2nd. Police have a federal overtime grant and are permitted to patrol from the bridge (Brent Spence) to the Boone County Line. Catalytic converter thefts are occurring. Ms. McGowan advised residents to park in their garages or under lights.

Mayor Daugherty reminded residents of the Crescent Springs and Villa Hills Community Clean Up event which will run through August 6th.

GUESTS

None.

ADJOURNMENT

Carol McGowan made a motion to adjourn. **Don Kiely** seconded the motion. All were in favor. Motion passed. The meeting was adjourned at 6:54pm.

ATTESTED BY:

April C. Robinson, Clerk/Treasurer

Mike Daugherty, Mayor

Approved: _____

Not an Official Copy