

**Cold Spring City Council  
Special Meeting  
March 10, 2014**

The special meeting of the Cold Spring City Council, as advertised and which replaces our regularly scheduled Caucus meeting, was called to order at 7:30 pm by Mayor Mark Stoeber. Mayor Stoeber stated that a special Council meeting is different than a Caucus meeting in that we must only follow the prescribed agenda, per K.R.S. Roll call showed the following members present – Lisa Cavanaugh, Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, and Adam Sandfoss. Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Steve Taylor, and Attorney Abby Voelker.

Mayor Stoeber pointed out exits from Council Chambers, per Fire Department regulations.

There were no citizen comments.

The next item on the agenda was for discussion of the Murnan property annexation. The property owners have asked the city to annex this property. Council has previously been provided an annexation agreement. There were no council comments or discussion on this issue.

**Ordinance 14-1000 for approval of the Murnan property annexation and development plan agreement** was read in summary form for the first time. Lou Gerding made a **motion for approval**, and Rob Moore seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

Mayor Stoeber stated that the second reading will take place at our regularly scheduled council meeting on March 24, 2014, and we are thrilled to have this property in our city.

There were no council, attorney, or mayor comments.

Lou Gerding made a motion to adjourn the March 10, 2014 special meeting and Rob Moore seconded the motion. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**

## Cold Spring City Council March 24, 2014

The regular meeting of the Cold Spring City Council was called to order by Mayor Mark Stoeber. Pledge to the flag and prayer was led by the City Clerk. Roll call showed the following council members present – Lisa Cavanaugh, Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, and Adam Sandfoss. Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Stephen Taylor, and City Attorney Brandon Voelker.

Mayor Stoeber pointed out exits from Council Chambers, per Fire Department regulations.

Lisa Cavanaugh requested on addition to the agenda, under New Business, item 10.E–traffic light at Buning Lane.

Mayor Stoeber stated that we have several items of interest to the community. There will be a Wellness Seminar, *How to Make Small Changes That Have a Big Impact on Living a Better Life*, on Saturday, April 12<sup>th</sup> at 10 am in the Community Room. If you have any questions please contact the City Clerk's office. There will be limited space so please phone 441-9604 to register for a spot. Also on Saturday, April 12<sup>th</sup> at 1 pm we will hold the city's annual Easter Egg Hunt. He urges everyone to get here early. This event always draws a large crowd. Campbell County Cleanup will be held on Friday and Saturday, April 11<sup>th</sup> and 12<sup>th</sup> from 8 am to 5 pm, and on Sunday April 13<sup>th</sup> from 8 am to 4 pm. Trash and debris only will be accepted at Penderly Park and Campbell County Police Station. The Transportation Department will accept trash, debris, junk, scrap metal, appliances, propane tanks, car batteries, electronics, and tires (4-6 only). No liquids will be accepted. Campbell County Shred It Day will be on Saturday, April 19<sup>th</sup> from 9 am to 1 pm at the Cold Spring Disabled American Veterans Headquarters. There is a four box limit. Arbor Day will be held at the Cold Spring Municipal Park on Saturday, April 26<sup>th</sup> at 10:30 pm.

There will be a drawing for an American flag and pole for a resident staying until the end of this meeting.

The minutes of the February 24, 2014 council meeting were reviewed by all. Lou Gerding made a motion for approval and Adam Sandfoss seconded the motion. All were in favor. Motion carried.

The minutes of the March 10, 2014 special council meeting were reviewed by all. Kathy Noel made a motion for approval and Lou Gerding seconded the motion. All were in favor. Motion carried.

There were no scheduled or unscheduled guests.

There was no old business.

**Ordinance 14-1000 was read in summary form for the second time, for the annexation of the Murnan Road property and development agreement.** Lou Gerding made a motion to adopt this ordinance and Rob Moore seconded the motion. Roll call vote showed six yeses and no noes. **Motion carried.**

Mayor Stoeber stated that the next three items under New Business on the agenda were related to the stormwater issue. The stormwater committee has been working very diligently to make sure that we comply with all EPA regulations, that we cooperate fully with the State of Kentucky who is actually charged with putting forward those stormwater regulations, and to make sure that the whole principle is to have good quality stormwater. From a compliance standpoint we do have to file a report with the State of Kentucky and we have our first annual report for the period of our acceptance, which was October through December, 2013. Mayor Stoeber requested council approval.

Lou Gerding made a **motion to approve the submission of a General Permit Annual Compliance Report for 2013 KPDES Permit KYG200055**, and Dave Guidugli seconded the motion. Mayor Stoeber stated that it is a pretty complicated report, thirty to forty pages, all for only three months, so the report will become more complicated and larger each year, although the fundamentals of the report are the same from year to year. We are prepared to handle that volume. All were in favor. **Motion carried.**

**Ordinance 14-1001 was read in summary form for the first time, amending the Cold Spring Stormwater Program Ordinance 13-998, to include the stormwater credits program.** Mayor Stoeber stated that we knew at the time we were moving into stormwater that the committee and the city would consider offering credits to our industrial or non-residential customers in order to be more stormwater conscious. This amends our original ordinance in order to accept a credit policy in the city. Rob Moore made a **motion to approve** Ordinance 14-1001 and Dave Guidugli seconded the motion. Lou Gerding stated

that with the first readings of this ordinance and the following ordinance, once you read over the material passed out tonight, if you have any questions please call himself, Dave Guidugli, or Mayor Stoeber. If they can't get you the answer then they will have ERC staff come and explain it at the caucus meeting and answer any questions before the second reading. Roll call vote showed six yeses and no noes. **Motion carried.**

**Ordinance 14-1002 was read in summary form for the first time, for the stormwater IDDE (Illicit Discharge and Detection Enforcement).** Mayor Stoeber stated that this is the first of three ordinances that the city will have to pass. One of our requirements is not only to educate, inform, and pass zoning ordinances in order to have compliance, but to also pass ordinances where violations are subject to city action and fines. This is one part of that process. Brandon Voelker stated that we are utilizing our Code Enforcement Board since we already have them in place, and now they will hear stormwater issues as well.

Dave Guidugli made a **motion to approve** Ordinance 14-1002 and Kathy Noel seconded the motion. Dave Guidugli agreed with Councilman Lou Gerding's earlier comments in that these are very technical so if anyone has questions please get in touch with the stormwater committee and they will check with staff to get the the answers. Roll call vote showed six yeses and no noes. **Motion carried.**

As an addition to the agenda, Councilwoman Lisa Cavanaugh stated that she has had several residents from the Granite Spring and Springhouse subdivisions say how hard it is to turn left off of Buning Lane onto US 27, especially in the afternoons when there is a non-stop line of traffic and you have three or four cars trying to go through when the light turns yellow. She has sat through two lights herself and still had to turn on the yellow light just to get through at that time of the day. Even earlier in the day there is more and more traffic in that area. She has also noticed a couple of near misses when cars are turning out of Downing Street trying to get over to go south on US27. She believes that a left turn arrow would be very beneficial and she motioned that the city take action to see about getting a turn arrow installed at that traffic light.

Chief Burk stated that he had made a request to the State of Kentucky regarding this same issue. Last year they did a traffic study and stated that there just wasn't enough traffic, even in the evenings, for a turn arrow. They would not approve this.

There were no follow up citizens comments.

Departmental reports were submitted in writing.

Chief Ed Burk announced that we are participating in a number of events, all starting in spring. They are having a RAD (Rape Aggression Defense) course, starting on April 21<sup>st</sup>. It will be held at DeVanna's and the application and information is online. It is an excellent class and pre-certified instructors will be teaching the class. If you are interested please go online and get the application. If you have any other questions call April Robinson at the office. Also, all of the police chiefs in Campbell County are working to put together a Citizen's Police Academy. This information is in our newsletter. The classes start on April 30<sup>th</sup> and will run through July 16<sup>th</sup> on Wednesdays from 6:30 to 9 pm. Once again the application for this is available on the police department website. If you have any questions please phone the office. The last item is a Community Emergency Response Team Training which is a four county cooperative effort – Boone, Kenton, Campbell and Pendleton Counties. That class will start on April 29<sup>th</sup>. There will be a web link for the application. This will be an excellent opportunity for volunteers for training and helping to prepare communities in the event that the city has a disaster.

As an item under council comments, Lou Gerding stated that under the items of interest in the community, the mayor had brought up the Shred It Day at the DAV. Councilman Gerding stated that this is a good event, but last year there were people who had to wait for over an hour, so if you plan on participating, be prepared.

There were no further council comments, and no attorney comments.

Mayor Stoeber reminded everyone of the upcoming city events, the Wellness Seminar, Easter Egg Hunt and Arbor Day.

Resident Jim Wietholter was the winner of the American flag and pole.

Lou Gerding made a motion to adjourn the March 24, 2014 council meeting, and Rob Moore seconded the motion. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**