

Cold Spring City Council Special Meeting December 14, 2015

The special meeting of the Cold Spring City Council, as advertised was called to order at 7:30 pm by Mayor David Angelo Penque. Roll call showed the following members present – Chris Ampfer, Lisa Cavanaugh, Lou Gerding, Brenda Helton, Roger Jones, and Adam Sandfoss –Also present were Police Chief Brian Messer, City Clerk Rita Seger, Administrative Officer Steve Taylor, and City Attorney Brandon Voelker.

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

Mayor Penque stated that we are participating in a Christmas Tree Recycling Program with Campbell County. You can drop off your Christmas Tree at the Carole Huber Municipal Ballfield from December 28th through January 8th. Campbell County will collect the trees and recycle them to be used as mulch at the NKU campus grounds. Brenda Helton questioned if we might get some of that mulch back to be used in the city. That will be checked into.

For the holiday trash pickup schedule there will be a one day delay for the Christmas holiday and pickup will be Saturday, December 26th. There will be a one day delay for the New Year holiday, and the pickup will be Saturday, January 2nd.

The minutes of the November 23, 2015 council meeting were reviewed by all. Lou Gerding made a motion for approval and Lisa Cavanaugh seconded the motion. All were in favor. Motion carried.

Municipal Order 15-06 was read, appointing Debbie Popovich to the Parks Recreation and Tree Commission to fill a vacancy with her term to expire on 1/19/18, appointing Paul Stegeman to the Planning and Zoning Commission to fill a vacancy with his term to expire on 1/31/18, and appointing Samuel Conner to the Planning and Zoning Commission to fill a vacancy with this term to expire on 1/31/19. Lou Gerding made a motion for approval. Lou Gerding thanked the two members who have resigned and are being replaced tonight. Dave Thiem and Anthony Ponting have done a good job. Chris Ampfer seconded the motion. All were in favor. **Motion carried.**

The Mayor and Council then reviewed the various outdoor light displays for the Light up Cold Spring contest. After some discussion, it was decided that the winner of the 2015 Light Up Cold Spring contest is the Himmelsbach Family at 85 Stoneridge Drive. They will receive a mantelpiece and a sign announcing them as “winner” will be placed in their yard. The four honorable mentions are the Jones Family, 11 Glenridge Drive, the Schweitzer Family at 17 Andrew Circle, the Hodges Family at 5392 Winters Lane, and the Andy Smith Residence at 5900 Murnan Road. Each honorable mention will receive a crystal ornament.

Mayor Penque announced that the next items on the agenda are executive sessions which are closed sessions and the audience will have to step out of council chambers. Council may take action after they come out of executive session, however there is no way of telling how long is needed for these discussions. Audience members may wait in the foyer and will be invited back into council chambers when the special council meeting reconvenes.

Lisa Cavanaugh made a motion to enter into executive session, per KRS 61-810 B – Real Estate and KRS 61-810 C – litigation and Adam Sandfoss seconded the motion All were in favor. Motion carried.

Adam Sandfoss made a motion to come out of executive session, and Roger Jones seconded the motion. All were in favor. Motion carried.

As a result of discussions during the executive session, Chris Ampfer made a **motion which was seconded by Lisa Cavanaugh , for the City of Cold Spring to join with Kenton County cities and other cities in Northern Kentucky and for the City of Cold Spring to provide \$2,000.00 in order to support a legal agreement against SD1 regarding lateral sewer lines.** Roll call vote showed six yeses and no noes. Motion carried.

Lou Gerding made a motion to adjourn the December 14, 2015 special council meeting and Adam Sandfoss seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: