

## Cold Spring City Council August 28, 2017

The meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Prayer and Pledge to the flag was led by the city clerk. Roll call showed the following council members present – Chris Ampfer, Lou Gerding, Brenda Helton, and Michael Ruscher. Excused were Adam Sandfoss and Lisa Cavanaugh. Also present were Administrative Officer Stephen Taylor, City Attorney Brandon Voelker, City Clerk Robin Sweeney, Interim Police Chief Andy Hyett and Ronnie Hitch, Public Works.

Mayor Penque gave the exit instructions, per Fire Department regulations.

Mayor Penque addressed the first item on the agenda, a public hearing for MARF. He asked if there are any citizen comments regarding possible use of Municipal Aid Road Funds for the fiscal year 2017-2018. There were none. Michael Ruscher asked about point number 10 where it speaks about termination of agreement, he asked what would need to happen for it to be terminated. Brandon Voelker stated that it would budget issues. Steve Taylor added that cancellation of the gas tax could cause termination of the agreement as well. Brandon Voelker asked how much we will be getting. Steve Taylor said it is \$116,805.89 is what the projected amount is, of that you are guaranteed to get the first 60%. The only guaranteed payment is \$67,981.00, the next payment would be 35% of the remaining amount, then there is a trailing 5% that comes in after the end of the year when they balance the books. Steve Taylor told Michael Ruscher that we use this money for salt and road repairs. **Resolution 17-03 endorsing the Municipal Aid Road Fund contract for fiscal year 2017-2018.** Lou Gerding made a motion to approve, Michael Ruscher seconded the motion. All in favor. **Motion carried.**

There was an addition to the agenda – approval of the July 10, 2017 Special Meeting minutes. Brenda Helton made a motion to approve. Lou Gerding seconded the motion. **Motion carried.**

Mayor Penque gave an update on the Cruise In & Concert that was held August 12<sup>th</sup>. It was a great event and we have had many compliments. It is a newer event and it went very well.

There is Veteran's assistance available at the city building on the 3<sup>rd</sup> Thursday of every month. This is for Cold Spring residents only so please spread the word if you know a veteran who made need any assistance at all. You can call the city building to set up an appointment with Mike Disney who donates his time to help our veterans. There will be a drawing to win an American flag at the end of the meeting, Mayor Penque urges all Cold Spring residents to enter their name.

The August 14, 2017 special meeting minutes were reviewed by all. Lou Gerding made a motion to approve, Adam Sandfoss seconded the motion. All were in favor. **Motion carried.**

There were no scheduled or unscheduled guests.

There was no old business.

Under new business – The city clerk swore in a new police officer. Officer Steven Robb was then presented with his badge from his spouse.

Mayor Penque introduced the new police chief, Steve Collinsworth. Mr. Collinsworth was the Assistant Chief in Southgate, Kentucky. He has 25 years of experience and is very well qualified for the position. There was a Police Chief Search Committee that was put together that consisted of a few citizens and council members, and they chose him among any others. Mayor Penque is very excited to have him and thinks he will be a great asset. Toni, Steve's wife presented him with his badge. Chief Collinsworth thanked his family and friends for coming and for all of their support. He is very excited for this challenge and plans to be here for a long time and greatly appreciates the opportunity.

**Municipal Order 17-06 appointing Nancy Barnes to the Code Enforcement Board with a term to expire 8/24/20.** Lou Gerding made a motion to approve. Michael Ruscher seconded the motion. All in favor. **Motion carried.**

**Municipal Order 17-07 appointing Darryl Geiman to the Code Enforcement Board with a term to expire 8/24/18.** Lou Gerding made a motion to approve. Michael Ruscher seconded the motion. All in favor. **Motion carried.**

**Municipal Order 17-08 appointing Bob Lockman to the Code Enforcement Board with a term to expire 8/24/21.** Chris Ampfer made a motion to approve. Lou Gerding seconded the motion. All in favor. **Motion carried**

**Municipal Order 17-09 appointing Bill Farah to the Board of Adjustment with a term to expire 12/31/19.** Chris Ampfer made a motion to approve. Michael Ruscher seconded the motion. All in favor. **Motion carried.**

**Resolution 17-04 adoption of the Northern Kentucky Regional Hazard Mitigation Plan.** Lou Gerding made a motion to approve. Brenda Helton seconded the motion. All in favor. **Motion passed.**

Follow up citizen comments- JJ Wortz who lives in Sturbridge and has been a resident for 16 years. He wants to revisit the speedbump. He thinks they are a great idea and should be considered to be put back in. He just doesn't like how it was handled. Mayor Penque said that has been addressed with the council member, and he will talk to the safety committee about putting the speedbumps back in.

Council comments - Lou Gerding asked if Resolution 17-01 and 17-02 were sent to Campbell County Fiscal Court, Governor Bevin, Diocese and Brighton Center. City Clerk stated that is correct. Chris Ampfer put together a list of items that were discussed with the consultant since February. He wants some input from citizens on what they think is a priority. He would like to give out surveys at the end of the meeting so he can compile them by the next meeting.

Department reports were submitted in writing.

Resident Leroy Neltner won the raffle for the American flag.

Lou Gerding made a motion to adjourn the August 28, 2017 council meeting at 8:15pm and Michael Ruscher seconded the motion. All were in favor. **Motion carried.**

**Approved: 9/25/17**

**City Clerk: /s/ Robin Sweeney**

**Mayor: /s/ D. Angelo Penque**