

**Cold Spring City Council
Special Meeting
April 9, 2007**

The special meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. The purpose of this meeting, as advertised, is to enter into executive session per K.R.S. 61.810 C – Litigation .

Roll call showed the following present – Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore and Kathy Noel and Stuart Oehrle.

Dave Guidugli made **a motion to enter into executive session per K.R.S. 61.810 C – Litigation.** Charles Gray seconded the motion. All were in favor. Motion carried.

Stuart Oehrle made a motion to come out of executive session. Dave Guidugli seconded the motion. All were in favor. Motion carried. No action was taken during the executive session.

Motion to adjourn the special meeting was made by Dave Guidugli and seconded by Charles Gray. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor:

Cold Spring City Council April 23, 2007

The regular meeting of Cold Spring City Council was called to order by Mayor Mark Stoeber. Pledge to the flag was recited and a prayer was led by the Assistant City Clerk. Roll call showed the following present – Charles Gray, Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel – excused was Stuart Oehrle. Also present were Tom Benke, Rita Seger and Brandon Voelker.

Mayor Stoeber at the request of the Fire Department, pointed out the various exits from council chambers to outside.

Mayor Stoeber requested an addition to the agenda, under Item 10 B, acceptance of public works storage building bid.

Mayor Stoeber announced that the May Council meeting falls on Memorial Day, May 28th, and council has decided to change the meeting to Monday, May 21st, at 7:30 pm. Congratulations to the City of Southgate for celebrating their 100th anniversary this year, with a celebration to be held on May 28 at 9:30 am. There will be a drawing for an American flag plus a pole for a city resident who stays until the end of the meeting.

The minutes for the regular March 26th council meeting were reviewed by all. Lou Gerding made a motion to approve these minutes and Kathy Noel seconded the motion. All were in favor. Motion carried. The minutes for the special April 9th council meeting were reviewed by all. Rob Moore made a motion to approve these minutes and Charles Gray seconded the motion. All were in favor. Motion carried.

Dennis Gordon of Northern Kentucky Area Planning Commission, along with Mike Schwartz and John Lauber were present to give updates and make residents aware of building season rules/process awareness. Dennis Gordon stated that beginning July, 2007 NKAPC will be assuming responsibilities of flood plain management with communities that wish them to do so. One of the goals relating to these responsibilities is to get involved with the FEMA's community rating system program. He passed out brochures to council regarding issues involved. The only way as property/homeowner to pursue flood insurance is through the Federal Government thru the National Flood Insurance Program. The more cities do proactively within the program established by FEMA the more we can have a direct impact on the premiums that homeowners pay on flood insurance, a savings of 5 to 45 percent per year and additionally protect the flood plain. Mayor Stoeber stated that this will be on the agenda for June 11 caucus meeting.

John Lauber, NKAPC, handed out packets to council and reviewed the contents which include much of the information needed or asked by residents who require or are not sure they require building or zoning permits. The packet includes contact information, frequently asked questions, copies of building / zoning / electric applications, building code information, requirements and fee schedules. All of this information is available on their website, which is www.nkonestop.org. The city will have these packets available to residents at the city clerk's office. Updates will be made whenever new codes come out. This packet information is for residential only, and commercial projects should go to the website or phone their office.

Mayor Stoeber stated that safety is the primary concern when issuing building permits. This packet will help anyone with projects whether they are professional or amateur builders. Resident typically have one or two questions, but when you hit the third time that usually means there is a misunderstanding somewhere in the process and NKAPC should be called. Charles Gray verified that these individual forms could be downloaded and printed out from their website. Rob Moore questioned whether repair work required permits. John Lauber stated that ordinary repairs without changes to size or location, do not require a permit. Structural repairs are not ordinary and probably would require a permit.

Mike Schwartz, NKAPC, reiterated some of the information furnished by John Lauber about repair work that does not require permits. Zoning permits would be required for any expansions, additions, patios etc. because setback requirements are involved. Anytime a building permit is needed a zoning permit goes along with that. All are on one application form. Zoning information is on the web site along with maps and districts.

Drew Banks along with his team Terri Vinson and Daniel Morris addressed council. Mr. Banks announced that they have bought the Cold Spring Roadhouse along with the land and the lake, and are very excited about being a part of the city and the future. Mr. Banks relayed the history on his meetings with former owner Ron Rosen and how the sale came about. His team has drawn on much experience in professional food and beverage management and will bring this expertise and money into this restaurant because they think it is a hidden gem. Mr. Banks showed presented possible drawings of the outward appearance.

They will re-skin the outside of the present building and give it architectural feelings of a livery or a Lexington horse farm barn. They would like to keep a neighborhood feel, keep current employees, provide new professional managers, focus on banquet and party rooms, and take it up a notch for a upscale bar, remodeled kitchen and bathrooms and more. They are asking what else the city would like for them to consider. This is a unique opportunity and they welcome and will listen to all comments and suggestions.

Kim Visse introduced herself as interim principal of Cline Elementary School and soon to be principal of new Crossroads Elementary School. She stated that they really enjoy being a part of Cold Spring because it is a great place for their children to live and grow. She invites everyone to visit Cline and Crossroads anytime. They are proud to be in this community.

There was a joint meeting of Council and Planning and Zoning in April. Mayor Stoeber stated that it was an excellent meeting and gave everyone a chance to sit down and talk face to face about the future hopes and wishes of city.

Mayor Stoeber stated that Public Works Director Dave Piccirillo received two bids on the building of a public works storage building, in the amounts of \$15,000 and \$30,000. The background checks have been done on the low bidder who has constructed in Ft. Thomas and Southgate with good recommendations. **Dave Guidugli made a motion to accept the \$15,000 bid for construction of the public works storage building**, and Charles Gray seconded the motion. Lou Gerding questioned the name of the developer which could not be recalled and was not readily available. Dave Guidugli stated that Highland Heights uses this contractor and are extremely happy with their work. Kathy Noel asked when construction would start. It will begin tomorrow, Tuesday the 24th. Dave Guidugli stated that work is supposed to be completed by June 15th. Vote showed five were in favor and one opposed – Lou Gerding. **Motion carried.**

Rob Moore asked about the audit bids. Mayor Stoeber stated that the bids did come in and would be on the May caucus agenda for discussion.

Dave Guidugli asked about the annexation committee. Mayor Stoeber stated that it has been put together and they will meet at on Tuesday, April 24th at 7:00 pm. This is an advisory board to include the mayor, a resident, a member from Planning & Zoning, Peter Klear of the County Planning & Zoning, Mike Schwartz of NKAPC and also a council person, to take a more formalized approach to make more contiguous boundaries and make planning more efficient.

Mayor Stoeber stated that the May 14th caucus meeting will be chaired by councilman Charles Gray.

The attendance award for an American flag and pole was also awarded to resident George Gore of 148 Hidden Ridge Court.

Lou Gerding made a motion to adjourn the April 23rd council meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: