

**Cold Spring City Council
Special Meeting
April 12, 2010**

The special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Brenda Helton, Rob Moore, Stuart Oehrle, Janis Reiman and Sandy Ross. The purpose of this special meeting is to enter into Executive Session, per K.R.S. 61.810 – C. Litigation.

Lou Gerding made a motion to enter into Executive Session, per K.R.S. 61.810 C. Litigation. Sandy Ross seconded the motion. All were in favor. Motion carried.

Sandy Ross made a motion to come out of Executive Session. Stuart Oehrle seconded the motion. All were in favor. Motion carried. No action was taken as a result of this executive session.

Rob Moore made a motion to adjourn this special meeting and Stuart Oehrle seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor:

**Cold Spring City Council
Special Finance with Council Committee Meeting
April 21, 2010**

The special meeting of the Cold Spring City Finance Committee with Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Rob Moore, Stuart Oehrle, Janis Reiman and Sandy Ross – excused was Brenda Helton. The purpose of this special finance with council meeting is to discuss the Cold Spring Budget.

The fiscal year 2009/2010 actual results/projections of the budget were discussed.

The fiscal year 2010/2011 budget projections were discussed.

Council authorized Michael Vank to research payoff on the municipal building loan of approximately \$60,000.

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

Approved:

City Clerk:

Mayor:

Cold Spring City Council April 26, 2010

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 – Lou Gerding, Brenda Helton, Rob Moore, Janis Reiman, and Sandy Ross, excused – Stuart Oehrle. Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Michael Vank and City Attorney Brandon Voelker.

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

There were no additions or deletions to tonight's agenda.

Mayor Stoeber stated that the Easter Egg Hunt which was held on Saturday, March 27th was a great success. It was a beautiful day with a wonderful crowd. Over 350 treat bags were handed out. The city's Arbor Day program was held at our Friendship Park on Saturday, April 17th. White pine seedlings were distributed. A ranger from the Kentucky Department of Agriculture awarded a mantel piece to the City to commemorate our tenth year as Tree City USA. Cold Spring residents Tom Freppon, and his sister Christie (Freppon) McDonald, son and daughter of our Board of Adjustment member Tom Freppon, were inducted into the Northern Kentucky Sports Hall of Fame for their basketball achievements. Congratulations to the Freppon family. Mayor Stoeber reminded everyone to send in their 2010 census forms. Census workers will be visiting the homes of anyone who has not turned in their forms. It is very important to your city. There will be a drawing for an American flag and pole for residents who stay until the end of this meeting.

The minutes of the March 22, 2010 regular council meeting were reviewed by all. Lou Gerding made a motion for approval and Rob Moore seconded the motion. Sandy Ross requested a name correction. All were in favor of the minutes as corrected. Motion carried.

The minutes of the April 12, 2010 special council meeting were reviewed by all. Lou Gerding made a motion for approval and Sandy Ross seconded the motion. All were in favor. Motion carried.

The minutes of the April 21, 2010 special finance committee with council meeting were reviewed by all. Rob Moore made a motion for approval and Janis Reiman seconded the motion. All were in favor, with the exception of Brenda Helton who abstained. Motion carried.

There were no scheduled or unscheduled guests present to offer comments to council.

Police Department surplus items were reviewed. Chief Burk stated that many of these items are chairs which have accumulated over the years, many of which are in disrepair. There are also other items on this list which are either broken or obsolete, which the police would like to get rid of. Rob Moore made a motion to **declare these items as surplus**, and Janis Reiman seconded the motion. Roll call vote showed five yeses and no noes. **Motion carried.**

Ordinance 10-964 to enact and adopt a supplement to the code of ordinances of the City of Cold Spring was read in summary form for the first time. Lou Gerding made a motion for approval of this ordinance, and Rob Moore seconded the motion. Sandy Ross requested a word change. Roll call vote showed five yeses and no noes. **Motion carried.**

Departmental reports were submitted in writing.

Mayor Stoeber stated that the public works sub-committee met before this council meeting to go over the street plan. Since there were some audience members from the Sturbridge area present, Mayor Stoeber reviewed our strategic plan for repair and replacement of streets. He stated that we will be getting quotes for replacing Villagegreen Drive and the first section of Sturbridge Drive up to approximately one hundred feet past Villagegreen. Mayor Stoeber stated that this is a high priority. The goal is to go out for bids as soon as reasonably possible.

The Sturbridge residents in the audience stated that if nothing is done soon, the city needs to patch the holes. Also a street sweeper is needed.

Sandy Ross questioned if pictures of Founders Court were taken, as requested at the March council meeting. Michael Vank stated that photographs of each of the property aprons were taken.

Mayor Stoeber thanked the Park Recreation and Tree Commission for their hard work on the Easter Egg Hunt and Arbor Day presentation.

Lou Gerding stated that he and Michael Vank met at Plaza Drive with an engineer from CDS and also a representative from NKAPC. Mr. Gerding requested that the Plaza Drive issue be placed on the next caucus agenda. Also he said that he was contacted by Home Depot who said they are willing to do a community project. He requested that the city check with manager Harold Markle to see what project they could do and if they would be willing to supply material and labor. Mayor Stoeber stated that he received the same message. He stated that in the past, Home Depot prided themselves by having a volunteer group go around the community to repair homes for the elderly, or downtrodden homes. They offered social assistance, material and people. It sounds like they may be trying to regenerate this effort. It is nice of them to make that extension.

Sandy Ross stated she looked at the work done on our community room and she would like to commend Michael Vank and our public works crew who worked on it. It is such an improvement and they have done a very nice job. The restrooms will need work done on them in the future.

Council approved City Attorney Brandon Voelker's requested for an addition to the agenda of an executive session per K.R.S. 61.810 - C. for litigation.

The Sturbridge residents who were present questioned if anything new has developed on the nursing home issue. Mayor Stoeber related that they are still trying to work out issues on the number of beds. One of the residents also stated that he had made a request to the city for a street light that was out and Duke Energy still has not repaired it. Michael Vank stated that he did report this outage, and he will follow up on this with another phone call.

The winner of the American flag and pole was resident Bev Jacobs.

Lou Gerding made a motion to enter into **executive session, per K.R.S. 61.810 – C. Litigation**. Sandy Ross seconded the motion. All were in favor. Motion carried.

Rob Moore made a motion to come out of executive session, and Sandy Ross seconded the motion. All were in favor. Motion carried.

No action was taken as a result of this executive session.

Sandy Ross made a motion to adjourn the April 26th meeting, and Janis Reiman seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: