

**Cold Spring City Council
Special Meeting
September 12, 2016**

The special meeting of the Cold Spring City Council was called to order by Mayor Angelo Penque. Roll call showed the following council members present – Chris Ampfer, Lisa Cavanaugh, Lou Gerding, Brenda Helton, Roger Jones, and Adam Sandfoss. Also present were Administrative Officer Stephen Taylor, City Attorney Brandon Voelker, and City Clerk Rita Seger.

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

Ordinance 16-1030 was read in summary form for the second time, annexing property at 4134 Alexandria Pike. Lisa Cavanaugh made a **motion to adopt Ordinance 16-1030** and Brenda Helton seconded the motion. Lou Gerding stated that he has not seen Exhibit A which is the metes and bounds legal description and Exhibit B which is the survey map. The City Clerk produced the requested documents which council members then reviewed. Attorney Voelker stated that this annexation was needed for the realignment of Matinee Boulevard. He explained that the current zoning is R-1C in the County and it comes into the city as the same zoning with an asterisk. Lou Gerding verified that Exhibit A and B of the ordinance are the same as the Exhibit A and B of the Annexation Agreement. Roll call voted showed six yeases and no noes. **Motion carried.**

The **Matinee Boulevard roadway realignment project bids** were then reviewed. Steve Taylor stated that council received a summary of the bid sheets on this project and there are significant differences in the bids. The recommendation is that we select Len Riegler Blacktop because there are substantial savings for them to do the work. Chris Ampfer verified that they are a local company. Steve Taylor stated that they have worked in the city before and have done a good job. Their bid is approximately \$50,000 under our estimate on the roads. Lisa Cavanaugh verified with Steve Taylor that all of the bids were for the same type of work. Lou Gerding verified that included in the bid is moving the earth, compacting it, bringing in the subcompact, blacktop, putting in curbs, etc. Steve Taylor stated that Len Riegler will subcontract for the curb and gutter work and the excavation as well, and it is for work on both sides of the project. The submitted bid is the total bid for the Matinee extension and the East Alexandria improvement. Lou Gerding verified that this bid is from the way that it sits now to the completed finished project, and ready to drive on with stripes painted. He questioned tree removal. Steve Taylor stated that they will do the clearing this Fall, and the actual construction will not begin until next spring.

Lou Gerding made a **motion to accept the bid of Len Riegler Blacktop for the Matinee Boulevard roadway realignment project.** Adam Sandfoss seconded the motion. Chris Ampfer verified that Len Riegler has their own facilities, and that Bayer Becker put the bid package together for us. Steve Taylor stated that Len Riegler also produces their own asphalt. Brenda Helton verified that Steve Taylor does know who the subcontractors are, and that this work will be done within this fiscal year. Adam Sandfoss questioned if the project will have Matinee Boulevard closed for only a week or two as opposed to three to four months. Steve Taylor stated that it is all subject to change, but if everything works as we hope, Matinee will only be closed for approximately three weeks and we will do the tie in at the end, but there are still utility questions and some other things before that happens. They will do the clearing this Fall, but will not do any of the excavation work until spring of 2017, and the contract reads that it will be done by June 30, 2017. All were in favor. **Motion carried.**

Ordinance 16-1031 was read in summary form for the first time, approving the real property tax rate, the personal (tangible) property tax rate, the motor vehicle tax rate for fiscal year 2016/2017, and the 2017 waste collection fee. Lou Gerding stated that the finance committee met and are making the recommendation to keep the real property tax rate of 1.64 per thousand and the motor vehicle property tax rate of 1.69 per thousand the same as last year, but take the tangible property tax rate from last year's rate of 1.65 per thousand and bring it back to the 2014 tangible tax rate of 1.98 per thousand. Last year was a fluke year for tangibles and it went down significantly. The finance committee recommends that we put it back up to the 2014 rate of 1.98. The waste collection fee will go up, per the contract.

Brandon Voelker stated that there have been problems these past weeks with the waste collection. The city has worked through this with Rumpke, and we now have after hour cell phone numbers that we can call if there are issues and they will be out within 24 hours. They acknowledge and are apologetic for their personnel issues, but we believe that this has been resolved. Lou Gerding verified that the residential waste collection will be \$162.12, per contract.

Lou Gerding made a motion to approve **Ordinance 16-1031, with the real property tax rate of 0.164 per hundred, the personal (tangible) property tax rate of 0.198 per hundred, the motor vehicle tax rate of 0.169 per hundred for the fiscal year 2016/2017, and the 2017 waste collection fee of \$162.12 per year.** Lisa Cavanaugh seconded the motion. Roll call vote showed six yeases and no noes. **Motion carried.**

Lou Gerding made a motion to adjourn the September 12, 2016 special council meeting at 7:52 pm and Lisa Cavanaugh seconded the motion. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: