

## Cold Spring City Council April 24, 2006

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

Tom Baldrige has moved to Alexandria and has resigned from his seat on council. He was out of town and not able to attend tonight's meeting, but will be invited to attend a future meeting to be recognized for his 7 1/2 years of service.

Mayor Stoeber reported that a conditional offer has been made for Police Chief and if all works well, he could be in place by the third week of May. Easter baskets were raffled at the Easter Egg Hunt and names of those who won were mentioned. If yours is one of these, please call the office. Also, a flag will be given to a resident remaining at the end of this meeting. Mayor Stoeber reminded everyone that May 16 is the primary election in Campbell County. Polls will be open from 6:00 am to 6: 00 pm. Please vote.

Charles Gray reported on the upcoming Founders Day Program with a new photo display and other events. All prior mayors and council members will be requested to attend. Please attend here at the city building on Monday, May 29 immediately following the Crestview parade. Mr. Gray also reported that the Park Commission has a new program. It is the "Yard of the Month" award. Residents may nominate a city resident for this award and the winner will receive a plaque and a sign to be placed in their yard. Applications for this award may be picked up at the city building and the first award will be decided at the May 22 council meeting.

The minutes of the March 27 special meeting were reviewed by all. Motion to approve these minutes was made by Lou Gerding and was seconded by Dave Guidugli. All were in favor. Motion carried. The minutes of the regular March 27 meeting were also reviewed. Charles Gray made a motion to approve these minutes. Rob Moore seconded this motion. Brandon Voelker suggested some amended wording to these minutes. Correction will be made and amended minutes sent to all. Charles Gray made a motion to accept the amended minutes. Rob Moore seconded the motion to amend. All were in favor. Motion carried.

**Walter Blair, Code Enforcement Officer**, reported that calls are coming in for tall grass, RV and boat parking, which will be dealt with soon. Most people have complied, as requested. The ordinance for fines will be adopted tonight, which will help with enforcement.

**Keith Van Meter, 310 Town Square Circle**, addressed the issue of drugs in the city. He and his neighbors try to keep watch and they would like to be notified if and when these incidents occur. It is possible that a sign could be posted in the neighborhood for a short period of time. Mayor Stoeber responded that they will try to accommodate them on this matter.

**A public hearing was called to order to review a proposed Stage I Development Plan on a 22 acre site located along the north side of the AA Highway and along the east side of Murnan Road.** This property is currently zoned R-3 (PUD). Review by Mike Schwartz has been received by all. Additional information is required for signage.

Chief Ray Dishman was present and reported on his review of this plan. Additional information is needed for water system, which has a 6" water main. He does not feel that this will be sufficient. Street and turning radius could also be a problem. The response he receives, from the developer to these issues, is that they are private streets. He added that a few hydrant locations were added, three story buildings are required to be sprinkled and turn arounds are required on all streets.

Mike Schwartz, NKAPC staff, responded that the streets are all private, therefore, subdivision regulations do not apply. They will have to comply with the building code requirements, however. A condition should be added that issues and concerns of the Fire District be addressed prior to submission of the Stage II Development Plan. If not addressed, the plan could be denied.

**Ordinance 06-896, approving the Stage I Development Plan for American Village development**, was read for the first time in summary form. Stuart Oehrle made a motion to approve this first reading. This is subject to the one condition in staff report related to signage. The following conditions are to be added: Condition 2 - That issues and concerns of the fire department be resolved prior to the submission of the Stage II Development Plan, Condition 3 - That concerns about school bus pickup be resolved, also prior to Stage II submission. This approval relates to the amended plan dated March 22, 2006 and the NKAPC staff report dated April 13, 2006. Lou Gerding seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-900, increasing the Mayor's compensation which will be effective January 1, 2007**, was read for the second time in summary form. Motion to adopt this ordinance was made by Stuart Oehrle. Rob Moore seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-901, placing restrictions on yard sales within the city**, was read for the second time in summary form. Stuart Oehrle made a motion to adopt this ordinance. Motion was seconded by Charles Gray. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-902, setting fines for code enforcement**, was read for the second time in summary form. Dave Guidugli made a motion to adopt this ordinance. Motion was seconded by Rob Moore. Roll call vote showed five yeses and no noes. Motion carried.

**Chardonnay streets and their request to be accepted** were discussed. Stuart Oehrle made a **motion to not accept these streets based on the Thelen report dated February 7, 2006, reference #05991E, and based on the fact that the condition in Ordinance 05-885 has not been met.** Lou Gerding discussed the summary of the test results. They were built as private streets and do not meet city specifications. Rob Moore seconded the motion. Roll call vote showed five yeses and no noes. Motion carried.

**Ordinance 06-903, repealing Chardonnay Street Acceptance Ordinance 05-885**, was read for the first time in summary form. Stuart Oehrle made a motion to accept this first reading on the grounds that the condition included in that ordinance has not been met. Lou Gerding seconded the motion. Roll call vote showed four yeses and one no – Dave Guidugli. Motion carried.

The city has received a request for it's **annual fairshare contribution to the No. Ky. Area Development District in the amount of \$1,552.** Lou Gerding made a **motion to approve this payment** and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Lou Gerding was the liaison for the most recent Planning & Zoning meeting and reported that there was a public hearing for approval of a site on the south side of Crossroads Boulevard, east of Staples. This plan was approved for five buildings, instead of the original three.

Mayor Stoeber then wished the best of luck to Tom Baldrige.

Dave Guidugli requested that the Safety Committee look at the site distance of the sign on Crossroads Boulevard for Longhorn and O'Charley's. There could be a problem with seeing oncoming traffic.

A replacement for Tom Baldrige's City Council seat, must be appointed within 30 days of the resignation. This date has yet to be determined.

Charles Gray reminded everyone about the May 29 Founders Day event - come meet, greet and eat! Also, the "Lawn of the Month award will begin in May.

Stuart Oehrle discussed the Safety Committee meeting. It was agreed that it be held on May 22 at 6:30 pm.

Mayor Stoeber reminded everyone to vote on May 16.

Stuart Oehrle made a motion to adjourn at 8:40 pm. Motion was seconded by Charles Gray. All were in favor. Motion carried.

**Approved:**

**City Clerk:**

**Mayor:**