

Cold Spring City Council February 27, 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. Mayor Stoeber then thanked Girl Scout Troop 324 for being hostesses for this meeting and offering Girl Scout cookies to all. Roll call showed the following present Tom Baldridge, Lou Gerding, Charles Gray, Dave Guidugli, Rob Moore and Stuart Oehrle. Also present were Tom Benke, Carole Huber and Brandon Voelker.

Mayor Stoeber discussed the following Items of Interest to the Community. Campbell County / Cold Spring Spring Clean Up will be held this year on March 24, 25 & 26. Thanks to all who participated in the Police Chief search committee. An ad will be placed soon both locally and nationally. City auditors, Hart & Gersbach, gave a clean audit report at the last caucus meeting. Congratulations to Tom Benke for his work in obtaining this report. Bids for a new waste collection contract have been requested and are due in March. And, any residents present at the end of tonight's meeting will be eligible for drawing for an American flag.

The minutes of the January meeting were reviewed by all. Charles Gray made a motion to approve with one correction. Tom Baldridge seconded the motion. All were in favor. Motion carried.

Mayor Stoeber stated that **Officer Bill Bohl participated in a task force** that helped with the capture of the "blue eyed rapist". Three other officers, Michael Knight, Jason Richards and Tracy Watson also participated in this effort, and were present tonight. Mayor Stoeber offered his gratitude for their continuous work on this case and have now taken this person off the streets. They thanked the Cold Spring Police Department for allowing Officer Bohl to dedicate six weeks to this case.

A **proclamation was then presented to Girl Scout troop 324**, thanking them for their service to the community and also in honor of the 90th year of Girl Scouts. Troop leader, Lisa Cavanaugh, thanked the city for the opportunity for the girls to serve.

The Mayor then reminded citizens to let him and council members know how they would like to see their money spent, as part of the 2006-2007 budget process.

Bill Inlow, 102 Dogwood Drive, Highland Heights, was present to discuss what he sees as a **problem on Martha Layne Collins Blvd.** He feels that the wait from Martha Layne Collins to turn north onto US 27 is too long. He presented a packet of traffic counts and letters that he has prepared. As a result of his discussion with the Highway Department, the timing has been changed to allow more time. His request tonight is that Cold Spring support the addition of one or two more lanes to Martha Layne Collins Blvd. to accommodate the growing amount of traffic.

Dennis Gordon, Executive Director of NKAPC, was present to talk about the services being provided by them since we are going into the building season. He stated that the web site relating to building and electrical permits is now operational. Cold Spring has approved delegation of inspection of state projects to them, and this should be finalized in the near future. The Code Enforcement training session has been cancelled, but will be rescheduled.

Casey Reams was present to provide information on foundations that may provide funding / grants for a **skateboard facility.**

Scott Hiles, NKAPC Engineering Dept., was present to discuss the **Chardonnay streets.** Mayor Stoeber stated that this issue will be discussed at the March 13 caucus meeting. Mr. Hiles may attend or provide information for their review that night.

Mark Schabell, 5 Founders Court, was present to discuss some **issues at the Granite Spring Development that he would like to see corrected.** The Safety Committee will address these issues for a resolution. He also questioned if there has been a definite answer to a light at Buning and US 27. Mayor Stoeber responded that Fischer will be proposing a light and the city will co-operate with this request.

Ordinance 06-892, proposing to annex property located on the southeast corner of US 27 and the southern terminus of Ripple Creek Road, was presented for a second reading. Brandon Voelker reported that there is a title issue that he is working to resolve. Therefore, this will be scheduled for a special meeting before the March 13 caucus meeting.

The Stage I Development Plan for the Murnan Road site was discussed. Council can act tonight, table or schedule a public hearing if additional information is needed. Stuart Oehrle made a motion to approve a first reading of Ordinance 06-893, as recommended by Planning & Zoning, with the conditions included by them. The connection to the pending text amendment for reduction of parking spaces was discussed. The size of required parking spaces would have to be shown at the time of the Stage II Development Plan.

Lou Gerding expressed his concerns with items #5 & #6, which include the references to a “variance being granted by the Cold Spring Board of Adjustment”. He requested that these references be stricken. City Council took the plan as its own with different ideas and it is on this board to make the final decisions. He also cited that the proper information has not been submitted per Supporting Information, Item 1., c. He feels that the developer should be required to submit the proper information before a decision is made. Two other sections, Supporting Information, 1, e. & f. were also cited by Stuart Oehrle to have the reference to the Board of Adjustment removed. Stuart Oehrle then withdrew his motion and Dave Guidugli withdrew his second.

Mike Speedy, applicant, was present and stated that they will comply with all that is required.

A public hearing will be scheduled for March 13 at 7:00 pm, if the notification time is sufficient.

Resolution 06-01, approving amended language to the Cable Board Interlocal Agreement, was read. Dave Guidugli made a motion to approve this resolution. Charles Gray seconded the motion. Lou Gerding requested that Section 10.2 which states “in consideration of their use of any and all public rights-of-way and/or easements over private property within the jurisdictions of the inter-local members” be removed. This wording is no longer necessary per HB 272, KRS 136.600 to 136.660. Brandon Voelker agreed that some of this wording is not necessary, but recommends that a uniform resolution be adopted by all cities. Roll call vote showed four yeses and two noes – Lou Gerding and Stuart Oehrle. Motion carried.

Recommendation from Planning & Zoning to approve a **text amendment allowing the reduction of parking space size**, was discussed. Discussion followed. Stuart Oehrle made a motion to disapprove this text amendment. Tom Baldrige seconded the motion. Roll call vote showed six yeses and no noes. Motion carried.

Resolution 06-02, Hazardous Mitigation Plan authorizing an agreement to be part of a countywide plan, was read. Lou Gerding stated that he would like to see a clause that would allow the city to opt out. Discussion followed. Motion to adopt this resolution, as presented, was made by Stuart Oehrle. Motion was seconded by Rob Moore. Roll call vote showed six yeses and no noes. Motion carried.

Lt. Hall submitted a request that four vehicles be declared surplus property. Stuart Oehrle made a **motion to declare three cruisers and one forfeited vehicle as surplus and put out for bid**. Lou Gerding seconded the motion. Funds received for the forfeited vehicle will go into a separate fund and funds from the sale of the cruisers will go into city funds. All were in favor. Motion carried.

Proposed increase for elected officials salaries was discussed. Lou Gerding made a motion to increase the Mayor’s salary as of January 1, 2007, to \$4,000.00. Dave Guidugli seconded the motion. Roll call vote showed no yeses and six noes. Motion failed.

Dave Guidugli made a motion to index the Mayor’s salary to three times City Council’s salary, per calendar year. Tom Baldrige seconded the motion. Discussion followed. The cost of living increase would automatically raise the Mayor’s salary. Doing it this way could cause a problem with two year council terms and four year mayor terms. Dave Guidugli amended his motion to make the Mayor’s salary \$5,000.00 beginning January 1, 2007. Tom Baldrige amended his second. Roll call vote showed six yeses and no noes. Motion carried.

Ordinance 06-893, removing previously approved stop signs at old Buning Lane and Granite Spring and also at old Buning Lane and Founders Court, was read for the first time in summary form. The stop sign at old Buning Lane and Founders Court will be addressed by Safety Committee before adoption of this ordinance.

Ordinance 06-894, amending the Personnel Policy to include vacation language: “The city administration officer shall have the authority to deviate from the vacation schedule as outlined under Chapter 14, Section 4 of this manual as a recruitment tool for department head level positions”, was read for the first time in summary form. Dave Guidugli made a motion to approve this first reading. The motion was seconded by Stuart Oehrle. Roll call vote showed six yeses and no noes. Motion carried.

Municipal Order 06-02, new Police Chief job description, was read. Motion to adopt this resolution was made by Dave Guidugli. Rob Moore seconded the motion. Roll call vote showed six yeses and no noes. Motion carried.

Resolution 06-03, accepting three new street lights in Granite Spring, was read. Dave Guidugli made a motion to approve these lights and Charles Gray seconded the motion. Roll call vote showed six yeses and no noes. Motion carried.

Department reports were submitted in writing. Mayor Stoeber reported that ballfield scheduling will be completed soon.

The Code Enforcement Officer is getting good results and compliments have been received about his actions.

Stuart Oehrle questioned the number of building permits issued at Granite Spring. An alternate road must be discussed before 300 permits are issued. This will be kept in mind.

Dave Guidugli requested that the police patrol both the school zones to slow down the traffic.

Mayor Stoeber reported that Council's 2006 Action List is due tonight and the budget "Wish List" is due by the March 13 caucus meeting. Planning & Zoning liaison Rob Moore will attend the March 8 meeting. Reimbursement in the amount of \$3,500.00 has been received for damage to the sign at First Star Bank. Stuart Oehrle will add the Police Chief's job application to the web site.

Drawing for the flag was done and the winner is Lisa Cavanaugh. She thanked the Mayor for this and stated that the Park Board will begin the "Yard of the Month" award.

Motion was made by Stuart Oehrle to go into executive session, per KRS 61.810, C. to discuss litigation. Dave Guidugli seconded the motion. All were in favor. Motion carried.

Rob Moore made **a motion to return to regular session** and Stuart Oehrle seconded the motion. All were in favor. Motion carried. No action was taken in executive session.

Stuart Oehrle made a motion to adjourn. Motion was seconded by Dave Guidugli. All were in favor. Motion carried.

Approved:

City Clerk:

Mayor: