

Cold Spring City Council Minutes

April 27, 2020

The April 27, 2020 special council meeting was called to order by Mayor Penque at 7:30pm via teleconference.

Roll Call:

- Present: Mayor Angelo Penque, Councilmembers Paul Kloeker, Michael Ruscher, Chris Ampfer, Cindy Moore, Adam Sandfoss, Lisa Cavanaugh, City Administrator Steve Taylor, City Clerk Robin Morency, Police Chief Steve Collinsworth, and City Attorney Brandon Voelker.
- Excused: Public Works Director Ronnie Hitch

Minute Approval:

- February 24 Council Meeting minutes: Adam Sandfoss made a motion. Paul Kloeker seconded the motion. Roll call vote showed 6 yeses and 0 noes. **Motion carried.**

Municipal Order:

- 20-06 appointing Margaret Trunick to the Cold Spring Planning & Zoning Commission with to fill a vacancy with a term to expire 1/31/2021. Chris Ampfer made a motion to approve. Michael Ruscher seconded the motion. Roll call vote showed 6 yeses and 0 noes. **Motion carried.**

Rent/Waiver abatement for Walnut Hills Academy for April & May:

- Paul Kloeker asked if the City is in the position to do this for all of the small businesses in Cold Spring. Steve Taylor stated that would be a big hit to the City. Adam Sandfoss mentioned that the difference is that the City rents to Walnut Hills Academy and not all of the other small businesses. Discussion ensued about different options that the City has and how to handle the check that was submitted for the month of April. It was decided that the Mayor will renegotiate the contract with Walnut Hills Academy. Chris Ampfer made a motion to allow the Mayor to reduce or abate rent based on financial information presented by the tenant for a term not to exceed sixty days. Michael Ruscher seconded the motion. Roll call vote showed 4 yeses and 2 noes - Kloeker and Moore. **Motion carried.**

Ordinances 20-1062:

- Ordinance 20-1062 2nd reading to adopt an ordinance amending the Cold Spring Code of Ordinances and establishing the compensation rate for Council beginning January 1, 2021 and January 1, 2023. Adam Sandfoss made a motion. Michael Ruscher seconded the motion. Paul Kloeker asked to amend the ordinance back to the original ordinance to include the Mayor. There was discussion about whether or not the Mayor should be included, Adam Sandfoss and Michael Ruscher withdrew their motion. Paul Kloeker made a motion for this to be the second reading on the original ordinance that included the Mayor. Lisa Cavanaugh seconded the motion. Cindy Moore stated that she thinks the next council

should decide whether the Mayor gets a raise or not and she said it is hard to consider a pay raise for council when the country is dealing with a pandemic. Roll call vote shows, 3 yeses and 3 noes - Moore, Sandfoss, and Ruscher. A vote was required by Mayor Penque to break the tie. Mayor Penque voted yes making it 4 yeses and 3 noes. **Motion carried.**

Authorization for Mayor Penque to enter into a contract with Kentucky FINS Program:

- Adam Sandfoss made a motion. Lisa Cavanaugh seconded the motion. Steve Taylor stated that this program is run by the state. They will come in and determine what fish exist in the lake and they will maintain that population for the City. They will add fish in the lake to keep the population at a certain level. The lake will be added to a list of fishable lakes in the state of Kentucky. Roll call vote shows 6 yeses and 0 noes. **Motion carried.**

Ordinance 20-1063:

- Ordinance 20-1063, 1st reading to approve the City of Cold Spring, Kentucky amended budget for the Fiscal Year July 1, 2019 through June 30, 2020. Chris Ampfer made a motion to approve. Adam Sandfoss seconded the motion. Roll call vote shows 6 yeses and 0 noes, Motion carried.

Ordinance 20-1064:

- Ordinance 20-1064, 1st reading to approve the City of Cold Spring, Kentucky annual budget for the fiscal year July 1, 2020 through June 30, 2021. Adam Sandfoss made a motion. Michael Ruscher seconded the motion. Cindy Moore had a few questions regarding the pension plan, the new buildings, and new employees. Roll call vote showed 6 yeses and 0 noes. Motion carried.

Ordinance 20-1065:

- Ordinance 20-1065 1st reading to approve the July 1, 2020 through June 30, 2021 City of Cold Spring Pay Plan. Adam Sandfoss made a motion. Chris Ampfer seconded the motion. Cindy Moore asked what the maximum increase is this year. Steve Taylor advised it is 3% for each department. Roll call vote showed 6 yeses and 0 noes. Motion carried.

Resolution 20-01:

- Resolution 20-01 adopting and approving the execution of a Municipal Aid Co-op Program contract between the Incorporated City and Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2020, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City. Michael Ruscher made a motion. Chris Ampfer seconded the motion. Roll call vote showed 6 yeses and 0 noes. Motion carried.

Adjournment:

- Mayor Penque adjourned the meeting at 8:36pm.

Approved:

City Clerk:

Mayor:

To view the meeting agenda visit: <https://coldspringky.gov/city-council/meeting-agendas/>

To view the meeting video, visit: <https://coldspringky.gov/meeting-videos/>

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