

Cold Spring Council Minutes

December 14, 2020

The December, 2020 special council meeting was called to order by Mayor Penque at 7:37pm via Zoom.

Roll call:

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

Minute Approval:

- October 26 council meeting minutes - Lisa Cavanaugh made a motion. Adam Sandfoss seconded the motion. All in favor. **Motion passed.**

Resolution 20-04:

- An order of the City of Cold Spring, Kentucky consenting to the assignment or transfer of control of its cable systems franchise agreement with Cincinnati Bell. Chris Ampfer made a motion. Paul Kloeker seconded the motion. Brandon Voelker stated that Cincinnati Bell is now part of a different company and this is transferring the franchise to the new company. His understanding is that this resolution should open up opportunities within the city for increased fiopitics. Roll call shows 5 yeses and 0 noes. **Motion passed.**

Light Up Cold Spring:

- After some discussion between the Mayor and council members, it was suggested that next year we except nominations from those that would like to be considered for the contest.
- The Council decided that the first-place winner is 20 Alidrew, second-place is 17 Goetz and the third-place winner is 2203 Uhl Road. Prizes will be sent out to these residents.

Municipal Orders:

- 20-08 reappointing Todd Weiner to the Board of Adjustment. Lisa Cavanaugh made a motion. Chris Ampfer seconded the motion. All in favor. **Motion passed.**
- 20-09 reappointing Stuart Oehrle to the Board of Adjustment. Cindy Moore made a motion. Adam Sandfoss seconded the motion. All in favor. **Motion passed.**
- 20-10 appointing Kenny Sears to the Board of Adjustment. Lisa Cavanaugh made a motion. Cindy Moore seconded the motion. All in favor. **Motion passed.**

Awarding the bid for construction of the Police Department, Community Center and Amphitheater.

- Steve Taylor stated that 11 contractors bid on the project, but one disqualified themselves due to an error in their bid. There were several add-ins on the package, and the bids ranged from \$5,097,000 to \$5,667,200 in round numbers. The city was impressed with how many bids they received as well as the numbers. Brandon Voelker stated that the Council needs to discuss the

lowest and best bid. Cindy Moore asked to address the comments/questions sent to the City Clerk for the meeting. Brandon Voelker suggested that those comments not be part of the deliberation of lowest and best bid as that questions are about potential changes to the building which were discussed with the resident at the open house on October 28, 2020. Steve Taylor stated that they had interviews with Century and Morel. Mr. Taylor was impressed that the project manager with Morel was pointing out changes that would help with cost. Both companies were able to answer all of their questions but Morel seems to be more aggressive with their schedule. Nathan Myers with PCA conducted an interview with a local school that has worked with both of these contractors and they both have a good reputation. Mr. Myers said that when talking with the school he found that the difference is that Morel had outstanding remarks as far as being outstanding to work with, full control of their subcontractors, and well executed projects. Mr. Myers added that they did not have negative remarks about Century but they did not get the outstanding praise that Morel got from the construction experience at this school. Brandon Voelker added that between Mayor Penque, Steve Taylor, Nathan Myers and himself that they did their due diligence. Paul Kloeker made a motion to accept the bid of Morel Construction based on the city staff recommendation as well as the architect recommendation for this project. Lisa Cavanaugh seconded the motion. Cindy Moore stated she is concerned with the funds, but she knows the city needs it. Roll call vote shows 5 yeses and 0 noes. **Motion passed.** Steve Taylor said they will get to work on the funds and the contract.

Adjournment:

- Mayor Penque adjourned the meeting at 8:02pm.

Approved: 1/11/2021

City Clerk: 

Mayor: 

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