Cold Spring Council Minutes August 23, 2021

The August 23, 2021 council meeting was called to order by Mayor Penque at 7:30pm.

Prayer and pledge were led by the City Clerk.

Roll call:

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

Additions or Deletions to the Agenda: None.

Items of Interest to the Community: None.

Minute Approval:

• July 26, 2021 council meeting minutes – Adam Sandfoss made a motion. Paul Kloeker seconded the motion. All in favor. **Motion passed.**

Scheduled Guests:

Unscheduled Guests: None.

Old Business:

 Ordinance 21-1073, 2nd reading to approve an ordinance amending the zoning map of the City of Cold Spring, County of Campbell, Kentucky from Residential Two (R-2) to Special Development Area (SDA) between 4304 and 4210 Alexandria Pike. Lisa Cavanaugh made a motion. Paul Kloeker seconded the motion. Roll call vote shows 4 yeses and 0 noes.

New Business:

- Municipal Order 21-06, appointing Mike Forge to the Planning & Zoning Commission with a term to
 expire August 27, 2022. Lisa Cavanaugh made a motion. Paul Kloeker seconded the motion. Mr. Forge
 served on the Planning and Zoning Commission in Highland Heights for two and a half years. All in favor.
 Motion passed.
- Award trash bid There was discussion as to why Rumpke was the only company to submit a bid;
 Rumpke said this is the 3rd city in Northern Kentucky where they have been the only bidder. The bid submitted was about a 4% increase and there are no fuel surcharges in our contract. Paul Kloeker made a motion. Lisa Cavanaugh seconded the motion. Roll call vote shows 4 yeses and 0 noes. Motion passed.

Follow up Citizen Comments: None.

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Department Reports: Submitted in writing.

Council Comments:

• Cindy Moore had a few questions about the budget and Code Enforcement. There was discussion about the city taking over code enforcement for the City of Crestview.

Attorney Comments: None.

Mayor Comments: None.

Executive Session per KRS 61.810(1)(c) – Litigation

- Lisa Cavanaugh made a motion to enter into executive session. Adam Sandfoss seconded the motion.
- Lisa Cavanaugh made a motion to exit executive session. Paul Kloeker seconded the motion.
- There was no action taken during the executive session.

Adjournment:

• Lisa Cavanaugh made a motion to adjourn the meeting. Adam Sandfoss seconded the motion. All in favor. **Motion passed.**

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/