

## Cold Spring Council Minutes

July 25, 2022

The July 25, 2022 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, Chris Ampfer, Lisa Cavanaugh, Paul Kloeker, Cindy Moore, Adam Sandfoss, Kenny Sears, City Clerk Robin Morency, City Administrator Steve Taylor, Public Works Director Ron Hitch, Lieutenant Irvin Davis, and City Attorney Brandon Voelker

*Additions or Deletions to the Agenda:* None.

### *Items of Interest to the Community:*

- Yoga will be held on August 3 at 9am and on August 17 at 6pm
- August 13 is the Grand Opening of the Community Center. There will be a Cruise In and concert. The Cruise In is 4-7 and the Concert starts at 7. Ribbon Cutting ceremony will be held at 6pm.
- The second concert of the Summer Concert Series will be on August 18 from 7-9:30pm. Food and beverages will be available for purchase.
- We would like to form an advisory committee for new playground equipment for parks. Please call the city building for more information if you are interested.

### *Minute Approval:*

- June 27, 2022 council meeting minutes were reviewed by council. Adam Sandfoss made a motion to approve. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

*Scheduled Guests:* None.

### *Unscheduled Guests:*

- Delores Williams and Pat Schmidt are residents of London Acres, they addressed council to discuss an issue with one of the ponds at London Acres. They were accompanied by Hunter Fangman who is the president of the HOA for London Acres, Phase 2. Ms. Williams stated that the pond (on the left side) is completely overgrown with weeds that have now turned into large trees and brush. Ms. Schmidt stated that you have to pull out into the other lane of Downing to see around the weeds that are hanging into the street. Mayor Penque advised the Ron Hitch and Irvin Davis to look into this matter. There was some discussion in regards to who is in charge of the maintenance of the pond.

### *Old Business:*

- Community center rentals – Mayor Penque introduced the new event coordinator, Kim Jett. Mrs. Jett addressed some questions that council had asked in regards to open gym sessions, pricing, rental age and contracts. After much discussion it was decided that Cold Spring residents will get a 20% discount for rentals of the entire building until August 2023, at that time it will be revisited.

## Cold Spring Council Minutes

July 25, 2022

*New Business: None.*

- Ordinance 22-1079 – 1<sup>st</sup> reading to approve an ordinance amending the zoning map of the City of Cold Spring, County of Campbell, Kentucky for an approximate 5-acre area at 5809 Alexandria Pike Cold Spring, Kentucky from Highway Commercial (HC) to MUPD (Mixed Land Use Planned Development). Adam Sandfoss made a motion. Lisa Cavanaugh seconded the motion. Brandon Voelker stated that we are doing this to bring it into conformity with the current use, as the HC Zone doesn't allow offices like what has been there for years. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Finance discussion – Steve Taylor provided a recommendation to approve a \$3.5 million loan through Heritage Bank which will put money into the general fund to relieve a short fall that could happen dependent upon the decision on the DAV (Disabled American Veterans) property. Brandon Voelker added that we did receive \$5.5 million from the school district, and there is \$1 million in escrow. Mr. Taylor added that there is no pre penalty payment clause for this Heritage Bank loan. Chris Ampfer made a motion that the city pursue the general government obligation loan through Heritage Bank provided the lock can be obtained for \$3.5 million. Kenny Sears seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

*Public Hearing: Municipal Aid Road Fund*

- Brandon Voelker stated that the state of Kentucky contributes money to municipalities for the roads. Hunter Fangman stated that US27 is dangerous to cross by foot at the intersection near Cracker Barrel. Mayor Penque stated that is controlled by KYTC6 and that is the office that he needs to contact. There were no other comments from council or residents.
  - Resolution 22-01 adopting and approving the execution of a Municipal Aid Co-op Program contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2022, 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. Paul Kloeker made a motion. Adam Sandfoss seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

*Follow up Citizen Comments:*

*Department Reports: Submitted in writing.*

- Lt. Irvin Davis and Mayor Penque gave an update on Chief Collinsworth at the FBI National Academy in Quantico, VA. It is a 10-week program.
- City Clerk Robin Morency stated that she is preparing for the start of tax season.

*Council Comments:*

- Chris Ampfer stated that the first concert of the summer concert series was great but hopes that the beer vendor is better prepared for the next event.
- Adam Sandfoss welcomed Kim Jett, and said he heard great things about the first event.

## Cold Spring Council Minutes

July 25, 2022

- Cindy Moore added that she heard great feedback from people that attended the concert. He also urged residents to join the committee for new playground equipment.
- Lisa Cavanaugh agreed that the event was great. She shared some historical information that she has come across.

*Attorney Comments:* None.

*Mayor Comments:*

- Mayor Penque urged residents to come to the functions and enjoy the new facilities and the residents are appreciated.

Executive Session per KRS 61.810(C) Litigation

- Cindy Moore made a motion to enter into executive session at 8:45pm. Paul Kloeker seconded the motion. All were in favor. **Motion passed.**
- Chris Ampfer made a motion to exit the executive session. Paul Kloeker seconded the motion. All were in favor. **Motion passed.**
- There was no action taken during the executive session.

*Adjournment:*

- Cindy Moore made a motion to adjourn the meeting. Lisa Cavanaugh seconded the motion. All in favor. **Motion passed.**

Approved:

8/22/22

City Clerk:

Robin Morency

Mayor:



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