

Cold Spring Council Minutes
August 22, 2022

The August 22, 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, 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
- Excused: Chris Ampfer

Additions or Deletions to the Agenda:

- Resolution 22-02, recognizing September as City Government Month. Adam Sandfoss made a motion to approve. Paul Kloeker seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Status of old Police Department Building at 5589 E. Alexandria Pike. Steve Taylor said everything that the department needs has been removed. There is still some cleaning required and there are two businesses that are interested but the city has not heard back from them. Cindy Moore asked if we will advertise that it is available to rent.

Items of Interest to the Community:

- Yoga will be held on September 7 at 9am and September 12 at 6pm.
- The Mayor's Fishing Derby is September 10, 9am to 11am, please sign up your children.

Minute Approval:

- July 25, 2022 council meeting minutes were reviewed by council. Adam Sandfoss made a motion to approve. Chris Ampfer seconded the motion. All were in favor. **Motion passed.**

Scheduled Guests: None.

Unscheduled Guests:

- Roger Heck at 6563 Murnan Road addressed the council to petition a yes or no vote from council to de-annex the 7 Murnan Residents from the city. Chris Ampfer stated that it is not always in the best interest of the city to do this as it sets a precedence. Mr. Heck stated that they just recently learned they are the only residents of Murnan Road that are within city limits. Adam Sandfoss stated that there are condo residents who do not receive all of the offered city services either. There was discussion about which police department responds to calls made from that area, Mr. Heck stated that the county took the police report at the most recent call that they had to make. Mr. Heck and Brandon Voelker discussed the proceedings of how this annexation happened back in 1991. Mr. Voelker stated that a meets and bounds description is needed to define the area that would be de-annexed, then an ordinance is needed with that legal description of the meets and bounds, then it would be placed on a ballot for a vote of the residents in that defined area. Kenny Sears confirmed that all 7 residents are in agreement to be de-

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annexed. Cindy Moore thanked Mr. Heck for his research into the matter. Kenny Sears requested a signed document from all of the residents to make sure that all of the residents are in agreement. Mr. Heck asked for a vote from council to see who is in favor of proceeding with drafting ordinance to start the process of de-annexation. Adam Sandfoss made a motion to draft an ordinance for consideration of de-annexation of the 7 residents on Murnan Road. Cindy Moore seconded the motion. Roll call vote shows 5 yeses and 1 no – Kloeker. **Motion passed.**

Old Business:

- Ordinance 22-1079, 2nd reading of an ordinance to approve an amendment to 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 HC (Highway Commercial) to MUPD (Mixed Land Use Planned Development). Lisa Cavanaugh made a motion. Adam Sandfoss seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

New Business:

- Ordinance 22-1080, 1st reading of an ordinance approving a lease agreement with Heritage Bank, Inc. in a maximum principal amount not to exceed \$3,500,000; providing for the payment and security of the lease and deposits to a sinking fund; authorizing the execution of various documents related to such lease; and making certain designations regarding such lease. Paul Kloeker made a motion to table this, he would like more information, he isn't sure why it is needed. Cindy Moore seconded the motion. Paul Kloeker asked what this money will be used for. Steve Taylor stated that \$2,000,000 - \$2,500,000 for the road fund and \$800,000 towards the construction of the community center, amphitheater, and police department (retainage, furniture, punch list items Mr. Taylor added that we have paid cash for the construction, to date. There was discussion about the reserves for the city and if the loan is necessary at this time. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Ordinance 22-1081, 1st reading of an ordinance of the City of Cold Spring in Campbell County Kentucky, providing for the annual assessment of all real estate and personal/tangible property, including motor vehicles, subject to taxation within the City of Cold Spring for the fiscal year 2022-2023 pursuant to the Campbell County assessor's property valuation assessment; and levying an ad valorem tax thereon for city purposes; and providing for the payment and collection of such taxes and the penalties and interest thereon; and establishing solid waste collection and removal, including curbside recycling, and describing the purpose for which the taxes so collected shall be appropriated and used. Mayor Penque stated that the real property tax rate dropped from \$1.53 per thousand to \$1.49 per thousand from 2021 and the tangible tax dropped from \$1.54 per thousand to \$1.43 per thousand from 2021. Adam Sandfoss made a motion. Paul Kloeker seconded the motion. There was discussion about when the county does assessments. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**
- Mayor Penque stated that there will be a special meeting following caucus on September 12, 2022.
- Steve Taylor stated that the animal shelter and the county will dedicate an animal control person to the cities that were receiving services from the previous animal control who has left. If the city decides against this agreement with the county and animal shelter, we would be responsible for providing these services. Doing so would require us to have a trained employee as well as an equipped vehicle. Paul Kloeker made a motion to authorize the mayor to enter into an interlocal agreement with Campbell County for animal control. Adam Sandfoss seconded the motion. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

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- NKU flag campaign – NKU requested that the city hang athletic campaign flags along US 27. There was discussion on this process and what is needed from the city. The Duke Government Rep stated that their engineering department would need to review those poles and then they would need to grant us permission. The city would then be responsible for maintenance and it would be approximately \$2,000 per pole to do this and NKU would provide the flags. Mr. Kloeker stated that the cost needed is not affordable. Council was not interested in participating
- Municipal Order 22-01 reappointing Mike Foulks to the Planning & Zoning Commission for a 4-year term. Lisa Cavanaugh made a motion. Chris Ampfer seconded. All were in favor. **Motion passed.**
- Municipal Order 22-02 reappointing Mike Forge to the Planning & Zoning Commission for a 4-year term. Chris Ampfer made a motion. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**
- Municipal Order 22-03 reappointing Brenda Helton to the Code Enforcement Board for a 4-year term. Adam Sandfoss made a motion. Cindy Moore seconded the motion. All were in favor. **Motion passed.**
- Municipal Order 22-04 reappointing Bob Lockman to the Code Enforcement Board for a 4-year term. Paul Kloeker made a motion. Chris Ampfer seconded the motion. All were in favor. **Motion passed.**
- Municipal Order 22-05 reappointing Ray Pauly to the Board of Ethics for a 3-year term. Cindy Moore made a motion. Adam Sandfoss seconded the motion. All were in favor. **Motion passed.**

Follow up Citizen Comments:

- Laura Vroegindewey suggested that the city look into getting a driver's license bureau in the old police department. Mayor Penque stated that this has been discussed and is being considered.

Department Reports: Submitted in writing.

- Public Works – Ron Hitch stated that AltaFiber (Cincinnati Bell) is supposed to start work soon in Granite Spring.
- City Clerk – Robin Morency stated that she has started the tax bill preparations and working on the records room
- Event Coordinator – Kim Jett stated that the past two events were very successful and the rooms are booking up fast.

Council Comments:

- Paul Kloeker asked for an update on Crestview Code Enforcement. Steve Taylor stated that we can provide an update to council from iWorq. There was discussion about the weeds at the DAV, Mr. Voelker stated that complaints should be forwarded to the school board, even though the Campbell County PVA still shows City of Cold Spring as the owner. Mr. Voelker stated that we cannot issue a citation to them as they are a governmental entity. Mr. Kloeker also asked who is in charge of the pond area by O'Charley's. Steve Taylor advised the Code Enforcement is working on the situation.
- Cindy Moore thanked everyone who have come to the events, she has received great feedback.
- Adam Sandfoss suggested signage for the campus/new buildings. Steve Taylor said it is in progress.
- Chris Ampfer also commented on the events and encouraged attendance from residents.
- Lisa Cavanaugh stated that the historical information is always available for viewing and she is happy we are able to display our history.

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Attorney Comments: None.

Mayor Comments:

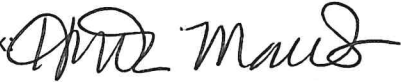
- Mayor Penque asked if anyone knows any WWII veterans, to ask them to get in contact with him.

Adjournment:

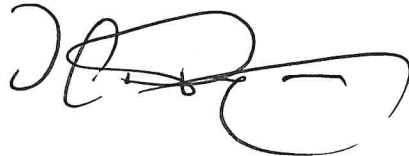
- Lisa Cavanaugh made a motion to adjourn the meeting. Cindy Moore seconded the motion. All in favor.
Motion passed.

Approved: 9/26/2022

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/>