

Cold Spring Council Minutes
May 10, 2021

The May 10, 2021 special council meeting was called to order by Mayor Penque at 7:30pm.

Roll call:

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

Public Hearing – Community Development Block Grant Coronavirus Response (CDBG-CV) Program.

- Lisa Cooper with NKADD (Northern Kentucky Area Development District) stated that if the city does apply it will allow households within the jurisdiction to apply for up to \$250 dollars per month, for up to six months of utility relief. There are no income regulations but the resident would have to state that they have been financially impacted by COVID-19 and provide a utility bill that is delinquent or a disconnection notice from January 21, 2020 up to present time. The resident would apply directly through Northern Kentucky Community Action. Ms. Cooper recommends that the city apply for \$125,000.00 in relief.
- The floor was opened for the public to comment. Steve Trauth asked how many residents are eligible to apply, Mayor Penque said that they do not have those numbers at this time. If all of the money is not used then it will go back to the Department for Local Government for other communities to use if needed.

Ordinance 21-1069

- The 1st reading to approve an ordinance adopting the City of Cold Spring, Kentucky amended budget for the fiscal year July 1, 2020 through June 30, 2021. Chris Ampfer made a motion. There was discussion about a few of the line items in the budget and adjustments made for construction. Roll call vote shows 6 yeses and 0 noes. **Motion passed.**

Ordinance 21-1070

- The 1st reading to approve an ordinance adopting the City of Cold Spring, Kentucky annual budget for the fiscal year July 1, 2021 through June 30, 2022. Adam Sandfoss made a motion. Paul Kloeker seconded the motion. Steve Taylor stated that the biggest impact in this budget is the addition of the \$5.2 million added to the government and police line for the new buildings. Roll call vote shows 5 yeses and 1 no – Moore. **Motion passed.**

Ordinance 21-1071

- The 1st reading to approve an ordinance adopting the City of Cold Spring, Kentucky 2022 Pay Plan. Chris Ampfer made a motion. Paul Kloeker seconded the motion. Roll call vote shows 5 yeses and 1 no – Sandfoss. **Motion passed.**

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Discussion: Murnan De-annexation –

- There was discussion about the history of the property and when it was annexed. Many council members gave their opinion on the matter of whether or not we should let these properties leave the city. Gina Appel was granted permission by the council to speak, she was advised by Campbell County Planning & Zoning that the property will automatically go back to the entity that it came from if they were de-annexed. Brandon Voelker read those statutes in regards to annexations explaining the need for a survey and placing it on the ballot. The next step is for the residents to see if the survey that they currently have will work for the de-annexation process to determine whether or not another survey is required.

Resolution 21-04

- A resolution surplusing certain properties. Adam Sandfoss made a motion. Deanna Hengge seconded the motion. Steve Taylor stated that a vast majority of the items will go to auction and the rest is just scrap. All were in favor. **Motion passed.**

Executive Session per KRS 61.810(1)(c) - pending litigation.

- Paul Kloeker made a motion to enter into executive session. Chris Ampfer seconded the motion. All in favor. **Motion passed.**
- Adam Sandfoss made a motion to exit the executive session. Chris Ampfer seconded the motion. All in favor. **Motion passed.** There was no action taken during the executive session.
- Paul Kloeker made a motion to approve the agreed order dismissal in the case of 21CI171 City of Cold Spring V. Campbell County Board of Education authorizing the execution of the agreed order dismissal of the open meetings appeal, that we agree to withdraw the appeal allow to stand as law the attorney general opinion that the city violated the open meetings act in the following ways: The city failed to provide the initial complaint filed by the defendant for the December 17, 2020 special meeting notice and the agenda violated KRS 61.823, the link wasn't put online to where the public could view the meeting, violation of KRS 61.810(1) and that only certain portions of the meeting were broadcast that evening, and the December 30, 2020 special meeting for the same reasons as previously stated, and going forward the city will list if action will be taken after executive session. Lisa Cavanaugh seconded the motion. All in favor. **Motion passed.**

Adjournment:

- Chris Ampfer made a motion to adjourn the meeting at 9:20pm. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

Approved:

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City Clerk:

*Robin
Mourncy*

Mayor:

[Signature]

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