## Cold Spring Council Minutes June 26, 2023

The June 26, 2023 council meeting was called to order by Mayor Penque at 7:30pm.

Prayer and pledge were led by the City Clerk

## Roll Call & Exit Instructions:

- Present: Mayor Angelo Penque, Chris Ampfer, Lisa Cavanaugh, Dave Guidugli, Paul Kloeker, City Clerk Robin Morency, City Administrator Steve Taylor, Public Works Director Ron Hitch, Police Chief Steve Collinsworth, and City Attorney Brandon Voelker.
- Not Present: Cindy Moore and Adam Sandfoss

## Additions or Deletions to the Agenda:

Brandon Voelker added an executive session per KRS 61.810(c) – Litigation, Disabled American Veterans site.

## Items of Interest to the Community:

• The next concert in the park is July 20 from 7pm to 9:30pm featuring IconX. Vendor sin attendance will be Barley Corns, Harley Dogs, Curbside Sweet Shop and 12 Mile Creek Winery.

## Approval of Minutes:

- June 12 special meeting minutes were reviewed by all. Lisa Cavanaugh made a motion. Paul Kloeker seconded the motion. All were in favor. **Motion passed.**
- June 12 caucus meeting minutes were reviewed by all. Paul Kloeker made a motion. Dave Guidugli seconded the motion. All were in favor. **Motion passed.**

Recognition of Scheduled Guests: None. Recognition of Unscheduled Guests: None.

## Old Business: None.

- Ordinance 23-1082, 2<sup>nd</sup> reading of an ordinance adopting the City of Cold Spring, Kentucky amended budget for the fiscal year July 1, 2022 through June 30, 2023. Lisa Cavanaugh made a motion. Paul Kloeker seconded the motion. Roll call vote – 3 yeses and 1 no – Guidugli. Motion passed.
- Ordinance 23-1083, 2<sup>nd</sup> reading of an ordinance adopting the City of Cold Spring, Kentucky annual budget for the fiscal year July 1, 2023 through June 30, 2024. Chris Ampfer made a motion. Paul Kloeker seconded the motion. Roll call vote 3 yeses and 1 no- Guidugli. **Motion passed.**
- Ordinance 23-1084, 2<sup>nd</sup> reading of an ordinance to adopt the City of Cold Spring, Kentucky pay plan for the fiscal year July 1, 2023 through June 30, 2024. Chris Ampfer made a motion. Lisa Cavanaugh seconded the motion.
   Roll call vote 4 yeses and 0 noes. Motion passed.

## New Business:

• Resolution 23-03, a resolution authorizing the mayor to enter into an amendment joining the City of Cold Spring to the Northern Kentucky Swat Team (NKST). Chief Collinsworth explained the reasoning for this resolution and stated that one Cold Spring officer is trying out for the team. Paul Kloeker made a motion. Lisa Cavanaugh seconded the motion. All in favor. Motion passed.

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Martin Luther King Day discussion – Mayor Penque stated that he has received multiple inquiries as to why the city does not observe Martin Luther King Day as a holiday and wanted council's thoughts on this. Council asked for the city clerk to poll surrounding cities to see what their holiday schedules are.

## Follow up Citizen Comments:

Lou Gerding referenced a comment made at a May 22, 2023 meeting in regards Mayor Penque's number of

## Department Reports (in writing)

- Public Works Ron Hitch addressed complaints in regards to the geese at Barth Lake Park. Dave Guidugli thanked Ron Hitch for his assistance with construction issues and for placing the No Outlet signs on Darlas.
- Code Enforcement Dave Guidugli asked for updates on the County Square parking space sizes. Chief Collinsworth stated that this is still being investigated as parking space sizes measure throughout the city vary in size. There was discussion about trees at Crossroads Boulevard, the Goetz TV property and a garage on Marian Drive.

#### Council Comments:

- Paul Kloeker thanked Ron Hitch for addressing the geese issue.
- Chris Ampfer said he likes that Barleycorn's has joined our summer concert series and he is looking forward to the rest of the concerts.
- Lisa Cavanaugh reminded everyone that she is looking for Cold Spring families to provide historical information. She does have materials to give to anyone to make a family board that can be placed in the historical room.

Attorney Comments: None.

Mayor Comments: None.

## Executive Session:

- Paul Kloeker made a motion to enter into executive session per KRS 61.810(c) litigation, DAV. Lisa Cavanaugh seconded the motion. Brandon Voelker stated there will be no action taken. All in favor. Motion passed.
- Chris Ampfer made a motion to exit the executive session. Lisa Cavanaugh seconded the motion. All in favor. Motion passed.
- There was no action taken.

## Adjournment:

Lisa Cavanaugh made a motion to adjourn. Chris Ampfer seconded the motion. All in favor. Motion passed.

Approved: 7/24/23

City Clerk: Robin Mouncy

Mayor:

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