

Cold Spring Council Minutes February 12, 2024

The February 12, 2024 special council meeting was called to order by Mayor Penque at 7:30pm.

Prayer and pledge were led by the Assistant City Clerk (00:12)

Roll Call & Exit Instructions: (00:56)

- Present: Mayor Penque, Lisa Cavanaugh, Dave Guidugli, Paul Kloeker, Cindy Moore, Adam Sandfoss, Assistant City Clerk Heather Markus, City Administrator Steve Taylor, Public Works Director Ron Hitch, Police Chief Steve Collinworth, Event Coordinator Stacy Klosterman, and City Attorney Brandon Voelker
- Not Present: Chris Ampfer, Robin Morency

Audit Presentation: (1:30)

- John Chamberlin of Chamberlin Owen & Co. presented the findings of the audit for the year ending June 30, 2023. Scott Horne of Munnighoff Lange & Co. addressed council stating that the city is financially sound.

Approval of Minutes: (18:23)

- January 22, 2024 council meeting minutes were reviewed by council. There was discussion regarding the accuracy of the resolution under New Business in the minutes. Council agreed to approve the minutes under the conditions that the minutes be amended to what was listed and read from the agenda at the January 22nd meeting. Adam Sandfoss made a motion. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

Ordinance 23-1088: (29:39)

- A 2nd reading of an ordinance to adopt an amendment to the zoning map of the City of Cold Spring, county of Campbell, Kentucky for an approximate 26-acre area on the southeast corner of US 27 and AA highway for portions of land located in the City of Cold Spring from Rural Residential Estate (R-RE*) to Mixed Use Planned Development (MUPD) and Highway Commercial Two (HC-2). There was discussion. Dave Guidugli made a motion. Adam Sandfoss seconded the motion. Roll call vote shows 5 yeses and 0 noes. **Motion passed.**

Ordinance 23-1089: (31:20)

A 2nd reading of an ordinance to adopt annexing certain unincorporated territories within the county of Campbell, Kentucky and contiguous to the present boundary lines of the City of Cold Spring, Kentucky, and defining by metes and bounds the territory annexed; designating the zoning classification of the property to be annexed to Mixed Use Plan Development (MUPD) and Highway Commercial 2 (HC-2) after compliance with the provisions of KRS 100.209, at the time the annexation of the property is final. There was discussion. Dave Guidugli made a motion. Adam Sandfoss seconded the motion. Roll call vote shows 5 yeses and 0 noes. **Motion passed.** Mr. Voelker stated Midland is requesting two special meetings to vacate Harvest Trail. Clayton from Midland addressed council, stating they need the street vacated in order to close on the construction loan. There was discussion about when to hold the meetings. No dates were decided on.

Executive Session per KRS 61.810(1)(b) and (g): regarding the former DAV site, specifically, the sharing of business information that the open discussion thereof may jeopardize the project as contemplated by statute (35:33)

- Lisa Cavanaugh made a motion to enter into executive session. Adam Sandfoss seconded the motion. All were in favor. **Motion passed.**

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- Dave Guidugli made a motion to exit the executive session. Paul Kloeker seconded the motion. All were in favor.
Motion passed.

Action taken during Executive Session:

- There was no action taken.

Adjourn:

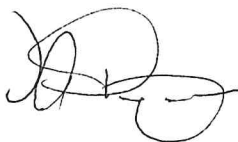
- Lisa Cavanaugh made a motion to adjourn the meeting. Dave Guidugli seconded the motion. All were in favor.
Motion passed.

Adjournment: (24:53)

- Mayor Penque adjourned the special meeting at 8:55pm.

Approved: 2/22/24

City Clerk: 

Mayor: 

To view the meeting agenda, visit:

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

Donated by Heather Marvick