

The March 25, 2024 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 Penque, Chris Ampfer, Lisa Cavanaugh, Dave Guidugli, Paul Kloeker, Adam Sandfoss, City Clerk Robin Morency, City Administrator Steve Taylor, Police Chief Steve Collinsworth, and City Attorney Brandon Voelker
- Not Present: Cindy Moore, Public Works Director Ron Hitch

*Additions or Deletions to the Agenda:*

- Deletion – Northern Kentucky Regional Ethics Authority Interlocal Agreement
- Addition – Chris Ampfer asked for an update on the development across from Meijer and the DAV property. Brandon Voelker stated that the DAV property will be coming to the Planning & Zoning meeting in May. Mr. Voelker added that they are clearing the property across from Meijer and they have a burn issue through March, after that they will be moving dirt, then they will have to let it sit for 9 months to stabilize.

*Items of Interest to the Community:*

- The 2024 Mayor's Fishing Derby will be held on Saturday, April 20<sup>th</sup>, 10:00am to 12:00pm. Please check the website and Facebook page to register. The derby is for kids ages 14 and under. No fishing license is required.
- The Arbor Day Giveaway will be held on Friday, April 26<sup>th</sup> from 3:00pm to 6:00pm at the Community Center. We will be handing out one tree/shrub per resident.
- The 2024 Spring Craft Show will be held on Saturday, April 27<sup>th</sup> from 10:00am to 3:00pm. We have 46 vendors signed up.
- If you have not already, contact the City Clerk to be added to the city's email blast. We use this to send out upcoming events and important information.

*Approval of Minutes:*

- February 26, 2024 special meeting minutes were reviewed by all. Adam Sandfoss made a motion. Chris Ampfer seconded the motion. All were in favor. **Motion passed.**
- March 11, 2024 Caucus meeting minutes were reviewed by all. Dave Guidugli made a motion. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

*Recognition of Scheduled Guests:* None.

*Recognition of Unscheduled Guests:*

- Lou Gerding (resident) asked when the March Planning & Zoning meeting video will be available on the website. Mr. Voelker said it was not recorded since it was a training.
- Joe Heil (resident) thanked everyone for what they do for the city. Mr. Heil requested that the city invest in a new sound system for council chambers, and investigate lapel mics.; he said that it can be very hard to hear when watching the video. He gave a company recommendation to Steve Taylor.

## Cold Spring Council Minutes

March 25, 2024

### Old Business:

- Magnolia Kids Academy Lease addendum – Adam Sandfoss made a motion to authorize the mayor to sign a lease addendum. Lisa Cavanaugh seconded the motion. Roll call vote showed 5 yeses and 0 noes. **Motion passed.**

### New Business:

- 2024 Northern Kentucky Regional Hazard Mitigation Plan
  - Resolution 24-02, a resolution of the City of Cold Spring adopting the Northern Kentucky Regional Hazard Mitigation Plan. Brandon Voelker stated that this is required to participate in FEMA. This is administered by the NKADD for all cities and counties in Northern Kentucky. Dave Guidugli made a motion. Adam Sandfoss seconded the motion. Roll call vote showed 5 yeses and 0 noes. **Motion passed.**

Follow up Citizen Comments: None.

### Department Reports (in writing):

- Police Department – Dave Guidugli asked what in-service training is; Chief Collinsworth said that officers are required to get 40 hours per year. These classes are held all over the state. There was discussion about BB guns and pellet guns; Chief Collinsworth said that if they are fired in a safe direction and not hunting with it then that is acceptable. The shooter will be responsible for where the BBs and pellets land.
- City Clerk – there was discussion about issues sending large packets via email.

### Council Comments:

- Chris Ampfer congratulated the police department on their accreditation.
- Paul Kloeker asked for an update on the budget. Steve Taylor is waiting for feedback from the department heads.
- Lisa Cavanaugh also congratulated the police department on the accreditation. She thanked Stacy Klosterman for the Easter Egg Hunt, she said that she received a lot of positive feedback. Ms. Cavanaugh reminded everyone of the Crestview/Cold Spring Memorial Day Parade. They are looking for veterans to participate.
- Dave Guidugli asked if the floor at the Community Center was fixed; Mayor Penque stated that most of it was able to be cleaned up. Mr. Guidugli asked if bids will be put out for insurance and auditors. Steve Taylor advised that he is working on that.

Attorney Comments: None.

Mayor Comments: None.

### Adjournment:

- Dave Guidugli made a motion to adjourn the meeting at 7:54pm. Lisa Cavanaugh seconded the motion. All were in favor. **Motion passed.**

Approved: 4/22/24

City Clerk: Robin Morency

Mayor:



**Cold Spring Council Minutes**

**March 25, 2024**

*To view the meeting agenda, visit: <https://coldspringky.gov/city-council/meeting-agendas/>*

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