



The January 27, 2025 council meeting was called to order by Mayor Pengue at 7:30pm.

Prayer and pledge were led by the city clerk.

Roll Call & Exit Instructions:

- Present: Mayor Penque, Chris Ampfer, Lisa Cavanaugh, Steve Cunningham, Adam Sandfoss, Laura
 Vroegindewey, City Clerk Robin Morency, Police Chief Steve Collinsworth, Public Works Director Ron Hitch, City
 Administrator Steve Taylor, and Attorney Brandon Voelker
- Not Present: Cindy Moore

Additions or Deletions to the Agenda: None.

Items of Interest to the Community:

• Mayor Penque reminded everyone that senior luncheon tickets are available through January 31.

Approval of Minutes:

- December 9, 2024 special meeting minutes were reviewed by all. Lisa Cavanaugh made a motion, second by Chris Ampfer. All were in favor. **Motion passed.**
- January 13, 2025 special meeting minutes were reviewed by all. Adam Sandfoss made a motion, second by Laura Vroegindewey. All were in favor. Motion passed.
- January 13, 2025 caucus meeting minutes were reviewed by all. Adam Sandfoss made a motion, second by Chris Ampfer. All were in favor. **Motion passed.**

Recognition of Scheduled Guests:

• Bayer Becker: Rob Keller, Principal and Civil Engineering Project Manager at Bayer Becker, introduced himself and Katie Dillenburger, Director of Transportation. Mr. Keller stated that they have been working with the city for 12 years. Ms. Dillenburger shared that she has been with Bayer Becker for 20 years and expressed her enthusiasm for contributing to improvements along the US 27 corridor. She then presented a PowerPoint highlighting key aspects of the project, accompanied by a simulated flyover video illustrating the project's anticipated appearance. Ms. Dillenburger offered to participate in a public meeting to get feedback from residents and business owners. There was discussion about funding (grants and matches), the different phases of the project, a timeline, and necessary road closures. Mayor Penque agreed that the city should plan a public meeting at the community center to get feedback. Adam Sandfoss suggested that a letter be sent to all property owners on US 27 to advise of the meeting when it is scheduled.

Recognition of Unscheduled Guests:

Brian King (resident) suggested that the city consider organizing a Halloween decoration contest to engage the
community. Mayor Penque stated that there was a contest this year and he intends to continue that. He also
requested that the city facilitate a discussion between the DAV site developer and Henry Court residents, as
previously discussed. Additionally, Mr. King expressed concerns regarding traffic issues and the Verizon site,



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seeking assistance in finding potential solutions. He noted that his attempts to communicate with Verizon were unsuccessful, as he is not a city representative, and Verizon does not own that building.

Old Business: None.

New Business:

- Municipal Order 25-01, 25-02, 25-03, 25-04, 25-05, 25-06, 25-07, 25-08, 25-09 reappointments to the P&Z
 Commission, Board of Adjustments, & Code Enforcement Board. All current board members have expressed
 their desire to be reappointed. Chris Ampfer made a motion to approve, second by Lisa Cavanaugh. Steve
 Cunningham noted that finding individuals to serve on these boards is likely challenging. Mayor Penque agreed,
 acknowledging the ongoing difficulty in filling vacancies. All were in favor. Motion passed.
- Ordinance 25-1097, 1ST reading to approve an ordinance enacting and adopting a supplement to the Code of
 Ordinances of the City of Cold Spring, Kentucky. Brandon Voelker explained that regularly codifying the
 ordinances is a legal requirement. Adam Sandfoss made a motion, second by Chris Ampfer. Roll call votes show
 6 yeses and 0 noes. Motion passed.

Follow up Citizen Comments: None.

Department Reports (in writing)

Council Comments:

- Laura Vroegindewey thanked everyone for coming and reminded everyone to get their tickets for the senior luncheon.
- Steve Cunningham thanked everyone for attending.
- Lisa Cavanaugh inquired about who is responsible for overseeing the lights in the island near Charley's, noting
 that they are not working and the area is quite dark. Ron Hitch responded that he would reach out to the
 property owner.

Attorney Comments:

Mayor Comments:

Mayor Pengue issued another reminder to pick up senior luncheon tickets by January 31.

<u>Executive Session:</u> per KRS 61.810(b) – possible sale of public property (DAV) and KRS 61.810(g) – potential business proposal

Brandon Voelker asked the council whether they felt an executive session was necessary or if they were
prepared to proceed with a vote. The council agreed that they were ready to take action, and an executive
session was not needed.

Resolution 25-01:

 A resolution authorizing the purchase of an approximate 17.29-acre tract of 3725 Alexandria Pike, Cold Spring Kentucky to Al Neyer RE LLC. This would authorize the mayor to execute the purchase agreement with Al Neyer.



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Lisa Cavanaugh made a motion, second by Chris Ampfer. Roll call votes show 6 yeses and 0 noes. **Motion** passed.

Adjournment:

Adam Sandfoss made a motion to adjourn the meeting at 8:16pm, second by Chris Ampfer. All were in favor.
 Motion passed.

Approved: 3 24 25

City Clerk: Robin Morency

Mayor: 4

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

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