

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY JUNE 11th, 2020
7:00 PM**

*****GO-TO MEETING VIRTUAL MEETING*****

- I. CALL TO ORDER** – Mayor Paul W. Meier will call the meeting to order with the Pledge of Allegiance and silent prayer.
- II. ROLL CALL** – The roll will be called to determine a quorum.
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|---------------------------|--------------------------------|
| (1) Ms. Gronotte- present | (4) Mr. Sommerkamp-not present |
| (2) Mr. Kramer-present | (5) Mr. Roesel-present |
| (3) Mr. Dorsey-present | (6) Ms. Luebbe-present |
- III. APPROVAL OF AGENDA** - There was no changes to the agenda. Mr. Kramer made a motion to approve the agenda; Ms. Gronotte seconded. Motion carried with all ayes and no opposing votes.
- IV. APPROVAL OF THE MINUTES** - Council is requested to approve the minutes of the regular Council meeting of Thursday, May 14th, 2020. Mr. Dorsey made a motion to approve the minutes, Ms. Gronotte seconded. Motion carried with all ayes and no opposing votes.
- V. CITIZENS & GUESTS** - No comments made.
- VI. MAYOR’S REPORT** - The Mayor provided an update on the census which went from 76% to 78.2% participation rate for Crestview Hills. The primary election has been moved to June 23, 2020; the City Building will not be a polling place. In-person voting will take place at the NKY Convention Center in Covington. An absentee ballot can be requested via www.voteky.com, a ballot must be requested by 6/15/2020. Kenton County Administrative Building located at 1840 Simon Kenton Way is also available for dropping off ballots. Also, the State of Kentucky has put out a concept for the I-75 and I-275 interchange that has been studied for a few years. Further information is available through www.75275interchange.org.
- VII. CITY ADMINISTRATOR’S REPORT**- The Economic Development study is moving along, the first meeting of the steering committee occurred vitually on Monday June 8, 2020.
- VIII. OLD BUSINESS**
- 1. Ordinance 2020-05-01** – Second reading of an Ordinance of the Crestview Hills City Council approving and adopting annual budgetary appropriations for the 2020-2021 fiscal year as required by KRS 91A.030. Ms. Luebbe made a motion to approve Ordinance 2020-05-01, Mr. Kramer seconded.
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|----------------------|--------------------------------|
| (1) Ms. Gronotte-yes | (4) Mr. Sommerkamp-not present |
| (2) Mr. Kramer-yes | (5) Mr. Roesel-yes |
| (3) Mr. Dorsey-yes | (6) Ms. Luebbe-yes |

IX. NEW BUSINESS

1. Mayor Meier provided an update on Executive Order 2020-05-01, temporarily expanding outdoor dining options for restaurants in Crestview Hills. Mr. Williams worked with the City Attorney to craft regulations that allowed restaurants to bypass certain City Ordinance and zoning requirements so they could expand their outdoor seating. The Executive Order expires in September.

X. COMMITTEE REPORTS

A. Public Works- The water around Legends way is coming from a spring; we will be getting quotes to build an inceptor line and running it to a catch basin on Thomas More Parkway. The work should be taking place in July or August and the cost will be around \$15,000. The City will have an engineer prepare plans to fix a drainage issue on Varsity Drive. The new electronic sign board is now working properly.

B. Finance- No comments made.

C. Police Authority- The Police Authority met May 18, 2020; also passed the primary budget. Recruit Metzger has began his recruit training and will attend the academy in August. The department has participated in a number of birthday parades. The P25 radio system is being tested; looking for August or September turn on.

D. Safety Committee-The committee still has not met due to COVID-19. Meetings will resume once conditions are deemed safe with a tour of the Edgewood Fire Department.

E. Fire/EMS- The Fort Mitchell Fire Chief (Fuller) indicated 28 fire runs and 21 EMS runs for Crestview Hills. Inspection activities have resumed in accordance with COVID-19 guidelines. The new radios will be installed by the end of Friday June 12, 2020. Edgewood Fire Chief (Dickman) indicated that inspections have resumed as well as hydrant flushing. Two employees are enrolled in Paramedics Certifications have resumed their training. For the month of May there have been 21 fire runs and 32 EMS for Crestview Hills.

F. Development & Zoning- Mr. Kramer advised a meeting was held on Monday for the economic development study of the Thomas More office park. All of the restaurants in the City are now reopened with social distancing guidelines.

G. CHEER& Recycling-nothing to report.

H. Recreation- After careful review, the Summer Concert Series will be cancelled this year due to COVID-19 restrictions. All the bands have been booked for new dates in 2021.

I. Personnel & Public Relations-Employee evaluations will be completed by the end of the month.

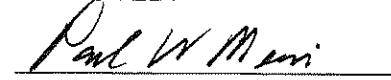
J. Telecommunications Board-nothing reported.

K. Communications- The City will start an initiative where resident graduates will be highlighted on the City's social media and the electronic board in front of the City Building.


X. ADJOURNMENT-7:34 p.m.

Motion to adjourn by Mr. Dorsey, seconded by Mr. Kramer. Motion to adjourn carried with all ayes and no opposing votes.

APPROVED:


Paul W. Meier, Mayor

ATTEST:


Sanela Dautovic, City Clerk