

**CITY OF CRESTVIEW HILLS, KENTUCKY**  
**CITY COUNCIL MEETING AGENDA**  
**THURSDAY April 9<sup>th</sup>, 2020**  
**7:00 PM**

**\*Meeting held via Go To Meeting\***

- I. **CALL TO ORDER** – Mayor Paul W. Meier called the meeting to order with the Pledge of Allegiance and silent prayer.
- II. **ROLL CALL** – The roll will be called to determine a quorum.
- |                           |                            |
|---------------------------|----------------------------|
| (1) Ms. Gronotte- present | (4) Mr. Sommerkamp-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; Mr. Roesel seconded. Motion carried with all ayes and no opposing votes.
- IV. **APPROVAL OF THE MINUTES** – Council is asked to approve the minutes of the Council meeting of Thursday, March 12<sup>th</sup>, 2020. Mr. Kramer made a motion to approve the minutes, Mr. Dorsey seconded. Motion carried with all ayes and no opposing votes.
- V. **CITIZENS & GUESTS**
- VI. **MAYOR’S REPORT** - Mayor’s report on Executive Orders issued in March. Four orders were issued, the first order extended the deadline on the City Net Profit’s Tax (the federal government deferred the tax requirements from April 15, 2020 to July 15, 2020) (Executive Order 2020-01). The second order related to reimbursements due to any costs incurred during the COVID-19 pandemic (Executive Order 2020-02). The third order allowed for virtual council meetings (Executive Order 2020-03). The fourth order was to change the City leave policy to be compliant with the Federal CARE Act. (Executive Order 2020-04).
- VII. **CITY ADMINISTRATOR’S REPORT** - The City Administrator advised that business has continued operating as best as possible during this time. All the work from the city perspective has continued; staff has been separated to ensure the continuity of services. The City Administrator also advised the upcoming year’s budget would likely have a deficit due to the unforeseen circumstances of COVID-19.
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
1. **Resolution 2020-04-01** – A Resolution of the Crestview Hills City Council authorizing the Mayor to enter into a three year agreement with Rumpke, Inc. for the collection and disposal of solid waste and recycling materials. Ms. Gronotte indicated that two bids

were received for solid waste and recycling, and both were very close in price. The CHEER Committee met virtually to review the bids. The CHEER Committee unanimously recommended awarding the contract to Rumpke, Inc. due to their excellent service to the City the past five years and their support for our community events. A motion was made by Mr. Dorsey, and seconded by Mr. Roesel to award the bid to Rumpke Inc. Motion carried with all ayes and no opposing votes.

## **X. COMMITTEE REPORTS**

- A. Public Works- Ms. Luebbe advised there is a drain in College Park with drainage issues, the city is waiting on the Sanitation District to determine whether that belongs to them or the city in order to replace a failing head wall. The other drainage problem is on the residential portion of Legends Way, there was an attempt to resolve the issue with a capping of the drain pipe however that did not resolve the problem. TRISCO Systems has completed the work on the city building; that has been inspected and approved by city staff. Additionally, a sidewalk was repaired in Lookout Farm that was not flush and a tripping hazard. Lastly, Duke Energy is upgrading the electrical substation on Turkeyfoot Road.

The Mayor indicated that House Bill 484 was passed last week, it separates KERS and CERS keeping city funds separate from the state fund. Also House Bill 354 was passed by the legislature.

- B. Finance- This year's budget was \$288,000 in revenue over last year's budget, \$211,000 has been collected as of March, 2020.
- C. Police Authority- The Police Authority has not met due to the virus. A meeting has been scheduled for next week. The Chief of Police had to adjust operational tactics; working with Kenton County Homeland Security on their Personal Protective Equipment. The Police Department is taking recommendations from the FBI in order to mitigate the virus.
- D. Safety Committee- Nothing noted.
- E. Fire/EMS- We were unable to connect with Edgewood Fire Chief on the virtual meeting. The Fort Mitchell Fire Chief indicated call volumes have decreased overall. A chimney fire occurred on Man O' War. Also indicated the Department has been stocking up on PPE. One of the trucks is requiring a ten thousand dollar repair however this will not be completed due to a new ladder truck is coming in September.
- F. Development & Zoning- Mr. Kramer restaurants are open for carry out or delivery due to the virus.
- G. CHEER & Recycling-Nothing further to report.
- H. Recreation-The Business Appreciation lunch in May will likely be cancelled and could possibly be rescheduled for this fall.
- I. Personnel & Public Relations-The City building is closed until further notice. The Mayor thanked everyone at the city for all their efforts during this time.
- J. Telecommunications Board-Nothing reported.
- K. Communications- The newsletter will be delivered in the next few days

## **X. ADJOURNMENT- 7:33 p.m.**

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

APPROVED:

Paul W. Meier  
Paul W. Meier, Mayor

ATTEST:

Sanela Dautovic 6.25.2020  
Sanela Dautovic, City Clerk