

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY May 14, 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.
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|---------------------------|----------------------------|
| (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, April 9th, 2020. The Mayor requested to note this meeting was held via Go To Meeting due to COVID-19. Mr. Roesel also would like to clarify the finance report; this year’s revenue budget is \$208,000 more than last year’s budget. The collections this year is \$211,000. Mr. Sommerkamp made a motion to approve the minutes, Mr. Dorsey seconded. Motion carried with all ayes and no opposing votes.
- V. **CITIZENS & GUESTS-** The City will receive public input regarding the proposed City of Crestview Hills annual budget and Public Municipal Road Aid Funds for the fiscal year ending in June 30, 2022. The budget has been published on the City’s website. No comments were received.
- VI. **MAYOR’S REPORT** – The census for the year 2020 should have been completed by everyone. As of 5/12/2020, 76% rate of response for the City of Crestview Hills. The primary election has been changed to 6/23/2020; it will be completed by absentee ballot only. In lieu of the mayor’s group meeting, weekly conference calls have been taking place; discussing PPE, testing and the infection rate. The Mayor recommends separation as much as possible. The City office is still closed while rotating staff.
- VII. **CITY ADMINISTRATOR’S REPORT** - The City Administrator did not have anything to report.
- VIII. **OLD BUSINESS-** Nothing reported.
- IX. **NEW BUSINESS**
1. **Ordinance 2020-05-01** – First reading of the ordinance of the City of Crestview Hills approving and adopting the budget of the 2020-2021 fiscal year as required by KRS

91A.030. Mr. Roesel commented a great amount of time has been put in the review of the budget; indicating everyone involved did a great job. The Mayor highlighted the property tax rate was 16.9 cents per \$100 valuation; the garbage fee will also be increased from \$100 to \$125. The tax bills may also be delayed this year due to COVID-19.

2. **Resolution 2020-05-01** Resending the bid award for the reconstruction portion of Lookout Farm Drive and Clairborne Court to JPS Construction due to a lack of funding. The contract has been pulled back; the original amount was for \$635,000. Ms. Gronotte made a motion to approve, Mr. Roesel seconded. Motion carried with all ayes and no opposing votes

X. **COMMITTEE REPORTS**

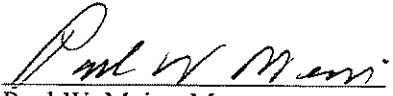
- A. Public Works- Ms. Luebbe advised the drain in College Park with drainage issues will be taken care of. The Humphrey Concrete work that was done on the sidewalk on Shinkle Road has been completed. There is water coming out of a manhole that's at Thomas More Parkway near Legends Way; this issue is being investigated by Cincinnati Bell. Information has been contributed to Duke Energy on the landscaping on Turkeyfoot Road, Duke Energy advised they will consider the input and finish the project by June.
- B. Finance- The finances have been reviewed, everything is in good order. Currently, the City is \$190,000 ahead of last year's revenue. TJ advised a large check is coming for the April payroll tax.
- C. Police Authority- The Police Authority met April 20, 2020 virtually. The Chief advised the car show has been changed to September 19, 2020. A new officer will be joining the department on May 4th, 2020. The second officer, Justin Hallman has accepted a conditional offer. The Chief is also looking for alternatives to the healthcare program.
- D. Safety Committee- The next meeting will be held at the Edgewood Firehouse with no specific date.
- E. Fire/EMS- Edgewood Fire Chief (Dickman) advised for the month of April there were 26 EMS runs, 6 fire runs for Crestview Hills. There has been a drop off in runs in March however the run volume has been returning to normal. The Northern Kentucky Water District has delayed the flushing of the hydrants; this may be conducted in June. Fire inspections have also been delayed due to COVID-19. The Fort Mitchell Fire Chief (Fuller) indicated 15 fire runs and 11 EMS runs for Crestview Hills. The new ladder truck is still on schedule for September, 2020. The department has applied for various grants to assist the department.
- F. Development & Zoning- Mr. Kramer stated that some businesses and retail business have started reopening however, Joseph Beth bookstore has completely shut down. The Mayor also added that temporary expansion of outdoor seating for restaurants may be permissible depending on the findings of the health department and the attorney's office.
- G. CHEER & Recycling-Nothing to report. The contract for RUMPKE has been signed.

- H. Recreation-nothing to report. The City Administrator noted the summer concert will not occur in June. The bands have agreed to move their deposits for the concert series in 2021 if the summer concerts do not occur this year.
- I. Personnel & Public Relations-The City building is closed until further notice, nothing else is reported.
- J. Telecommunications Board-Nothing reported.
- K. Communications- The City website is update daily as far as the elections, census 2020 and other businesses opening.


X. ADJOURNMENT- 7:42 p.m.

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

APPROVED:


Paul W. Meier, Mayor

ATTEST:


Sanela Dautovic, City Clerk