



**Meeting #685 Minutes
June 19, 2019**

Mayor Heather Jansen called the June 19, 2019 meeting of City of Villa Hills Council (Meeting #685) to order at 6:32 p.m. at the Dennis M. Stein Municipal Building, 719 Rogers Road, Villa Hills, Kentucky. Mayor Jansen led the prayer and the Pledge of Allegiance and welcomed those in attendance. City Administrator/Clerk Craig Bohman called the roll. Those in attendance:

**Mayor Jansen
R. Baehner
J. Cahill
S. Ringo
C. Stover
S. Thompson
S. Wadsworth**

**Mary Ann Stewart, City Attorney
Craig T. Bohman, City Administrator/Clerk
Chief Allen, Police Department
Matt Bogen, City Engineer**

A quorum was present.

The first item on the agenda was approval of the minutes of the May 15, 2019 council meeting #684. Motion was made to approve as amended by Mr. Baehner, seconded by Mr. Ringo. A voice vote was taken, all in favor.

The next item on the agenda was approval of minutes from the June 12, 2019 Caucus meeting. Motion made by Mr. Ringo, seconded by Mr. Thompson. A voice vote was taken, motion carried all in favor.

The next item on the agenda was presentations.

Presentations:

Public Hearing on proposed spending of Kentucky Municipal Road Aid Funds and Local Government Economic Assistance funds.

- Mr. Bohman presented the proposed uses of Kentucky Municipal Road Aid in accordance with KRS 174.100. He also noted that should the city receive any Local Government Economic Assistance funds they would be used for transportation projects in the adopted road plan per KRS 42.455(2)(c).
- There were no additional public comments for the public hearing.

Mayor Jansen moved Public Comments to the top of the agenda following the public hearing.

Public Comments:

- Mike Goetz of 932 Villa Drive inquired about the rules regarding trailers being parked on streets and made a complaint about such a trailer being parked on Villa Drive. Back and forth discussion followed and Chief Allen stated that the department would have an officer make routine checks for trailers in that area.
- Mr. Byron Wolfe, President of the Prospect Point Home Owners Association asked to discuss problems in Prospect Point as well as discussing nuisance issues on Lost Valley Court. Mr. Wolfe described the need for stop bars to complement stop signs on Prospect Point Drive. A lengthy discussion followed as 6 different residents of Lost Valley Court discussed the issues surrounding the condo of a known drug user who had gone to rehabilitation and has appeared to relapse and is inviting a lot of guests to the property and that a death had recently occurred in the property. Mr. Bohman described the efforts the city has made so far in addressing the issue. Ms. Stewart explained the limits of the Nuisance Code. Ms. Stover stated that the residents needed to call the Police on everything before one of the other residents ended up hurt.

The next item of business was legislation.

Legislation:

- Ms. Stewart presented a 2nd reading of draft Ordinance 2019-D, an ordinance for the City of Villa Hills pursuant to KRS 91A.030(10) for the fiscal year beginning July 1, 2019 and ending June 30, 2020 by estimating revenue and resources and appropriating funds for the operation of city government and providing that no monies shall be expended by or on behalf of the City of Villa Hills except in accordance herewith.

Based on the budget conversation during the Caucus meeting, an amendment was made to the draft to include a committed reservation of \$213,000 for the Kentucky Retirement Systems spiking issue. Ms. Wadsworth made a motion, seconded by Mr. Baehner, to approve the budget as amended. A roll call vote was taken as follows:

Mr. Baehner	Y	Mr. Cahill	Y	Mr. Ringo	Y
Ms. Stover	Y	Mr. Thompson	Y	Ms. Wadsworth	Y

Motion carried with 6-0. This will become Ordinance 2019-4

- Ms. Stewart presented a 2nd reading of draft Ordinance 2019-E, an ordinance for the City of Villa Hills to amend section 30.37 of the City of Villa Hills Code of Ordinances revising the schedule for Council Committee Meetings.

Ms. Wadsworth clarified that the meeting ordinance would be in effect for the July meeting. Mr. Bohman confirmed that new meeting time would be in effect. Mr. Ringo made a motion, seconded by Ms. Wadsworth, to approve as amended. A roll call vote was taken as follows:

Mr. Baehner	Y	Mr. Cahill	Y	Mr. Ringo	Y
Ms. Stover	Y	Mr. Thompson	Y	Ms. Wadsworth	Y

Motion carried with 6-0. This will become Ordinance 2019-5

- Ms. Stewart gave a 1st reading of draft Ordinance 2019-F, an ordinance of the City of Villa Hills amending section 50.99 of the Villa Hills Code of Ordinances to establish civil penalties and amending section 92.13 to conform.

The next item on the agenda was committee reports.

Committee Reports:

Police:

- Chief Allen gave the Police report.
- Chief Allen reported on the number of crimes, cases, accidents, citations and open cases. He commended Officer Dooley for the good work with the K-9 unit. Chief Allen noted that there are 25 speed enforcement areas in Villa Hills and Crescent Springs.
- Questions from Councilmembers followed regarding the difference between Special Area checks and the business or vacation checks and the number of calls to Lost Valley Court. Chief Allen explained the differences and noted that there can be up to 4 calls a day recently to Lost Valley Court.

Safety:

- Mr. Baehner gave the Safety Committee report.
- Ms. Baehner noted that the residents from Prospect Point also came to the Safety Committee to discuss the nuisance and stop sign issues. He reminded the residents that they should call if they see anything no matter how small.
- Mr. Baehner discussed the Rogers Rd. speed sign and that overtime from the 5K run is not reimbursed by the event. He reported that Ms. Wadsworth brought to the Safety Committee's attention various the parking issues which are being looked into.
- Next meeting is July 9th at 6:30 pm in Chambers.

City Engineer:

- Mr. Bogen presented the City Engineer's report.
- Mr. Bogen gave an update on the status of Buttermilk Pike and potential alternatives for phasing the project. He described various cost-sharing projects with SD1, and noted that the Buttermilk Pike signal is almost complete.
- Councilmembers inquired about the County repair of Hightwater Road and the timing of the Buttermilk Pike project. Mr. Thompson noted that SD1 requires work to commence by February 2020. Discussion followed about ways to get final state approval to get the project started.

Public Works Committee:

- Mr. Thompson gave the Public Works Committee report.
- Mr. Thompson noted that Mr. Bohman is working with Rumpke on overweight garbage trucks on the Rogers Road bridge. Mr. Thompson discussed the learning curve with the new SD1 cost share programs for drainage issues and noted that the Lake Leen benches have been ordered.
- The next meeting is June 10th at 1 pm in the Administrative Building conference room.

Events and Beautification:

- Ms. Wadsworth gave the Events and Beautification Committee report.
- Ms. Wadsworth noted that the 2nd Shred Day was a success. The Mayor and councilmembers commended her for a well organized event.
- Ms. Wadsworth described the Staff Appreciation Lunch and noted that the committee is bringing in lunch to those on different shifts who could not attend.
- Ms. Wadsworth described a photo contest proposal to provide new art for the Villa Hills city building by having various photos of Villa Hills. Discussion followed.
- Ms. Wadsworth announced that there would be a meeting with the Villa Hills Civic Club and the Ladies Auxiliary to plan for Haunted Trails.
- Ms. Wadsworth provided an update on the upcoming Music Fest.
- Next meeting is June 10th at 6:30 in the Administrative Building Conference Room.

Finance:

- Mr. Cahill gave the Finance Committee report.
- Mr. Cahill reported that questions were submitted and answered by the City Administrator/Clerk and that the Committee recommended approval.

Mr. Cahill made a motion, seconded by Mr. Baehner to approve the May 2019 Financials. A voice vote was taken, all in favor.

- Mr. Cahill noted that the committee reviewed the surplus and determined that \$1 million is the appropriate level of reserves based on various scenarios.
- Mr. Cahill informed the Mayor and Council that the committee will begin investigating and reviewing and new KLC program on investments and investment policies.
- Mr. Cahill stated that the next meeting will be held on July 15th at 7 pm in Chambers.

Administration:

- Ms. Stover gave the Administration Committee report.
- Ms. Stover noted that the committee discussed the Bee Keeping issue and recommended against an ordinance banning Bee Keeping. She thanked Mr. Kerr of Arden Drive for his assistance with the issue. Mr. Ringo noted that Mr. Schwarte of Arden Drive wants additional consideration of the issue. Discussion followed.
- Ms. Stover noted that the Administration Committee is continuing to review a mark-up of Z-21 draft. Discussion followed between Council members and staff regarding the differences between the Riverfront Industrial vs Riverfront Development Zone.
- Ms. Stover noted that the July Administration Committee meeting has been cancelled due to the Independence Day holiday. The next meeting is scheduled for August 7 at 6:30 in the Administrative Building conference room.

Recreation:

- Mr. Ringo advised that the committee did not have a quorum and the June meeting was cancelled. He also noted that the next meeting, scheduled to be held in July has been cancelled.
- Mr. Ringo updated that council on the status of Civic Club Lease negotiations.
- Mr. Ringo stated that the Villa parking lot has been resealed and stripped and that it looks great.
- The next meeting is scheduled for August 8th at 6:30 in Chambers.

Fire Authority:

- Mr. Ringo gave the Fire Authority report.
- Mr. Ringo reported the monthly fire and EMS run numbers and noted that a new Paramedic slot will come online beginning July 1st.
- Mr. Ringo explained that the Kenridge parking switch was the right thing to do.
- Mr. Ringo discussed Crescent Springs' efforts to address issues with the barriers installed on Buttermilk near Anderson.
- Mr. Ringo discussed not using 2727 Vera Cruz as a training burn and that Kenton County transferred the unincorporated area along Bromley Crescent Springs Road from the Bromley Fire Department to the Crescent Villa Fire Authority.
- Next meeting is July 15th at 6:00 pm at the Firehouse.

City Attorney:

- Ms. Stewart gave the City Attorney report.
- Ms. Stewart noted that Code Enforcement Board approved the demolition order for 2727 Vera Cruz Drive. Discussion followed.
- Mr. Goetz of Villa Drive inquired about the status of the "Sanctuary City" project construction. Mr. Bohman took exception to Mr. Goetz calling the project "Sanctuary City". Ms. Stewart replied that the property has not transferred as of yet. Discussion followed.

City Administrator/Clerk:

- Mr. Bohman gave the City Administrator/Clerk report. He went over the monthly Code Enforcement report found in the packet. He answered questions regarding certain violations.

Mayor: Mayor Jansen had nothing additional to report.

Old Business/New Business: There was no old business. No new business was brought forward.

Comments:

- Mr. Ringo inquired about the status of about the updated traffic study. Mr. Bohman replied that the traffic study would be presented at the July Council meeting.

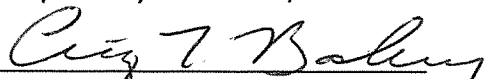
Public Comments:


- Ms. Carol Kerr of Arden Drive inquired regarding the status of the litigation with Sanctuary. Ms. Stewart answered that lawsuit has been settled but is not final pending the expiration of a waiting period.

With no further business, at 8:30 Ms. Wadsworth made a motion to adjourn, seconded by Mr. Baehner. A voice vote was taken, all in favor

Time of adjournment was 8:30 p.m.

Respectfully submitted,


Craig T. Bohman City Administrator/Clerk


Heather H. Jansen, Mayor