## Cold Spring City Council Public Hearing / Special Meeting March 14, 2011

The public hearing / special meeting of the Cold Spring City Council, as advertised, was called to order by Mayor Mark Stoeber. Members present were Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, Stuart Oehrle and Adam Sandfoss. Also present were City Clerk Rita Seger, Administrative Officer Steve Taylor, and City Attorney Brandon Voelker. The purpose of this special meeting is to hear comments from the public regarding the possible **execution of a land and water grant for a walking trail at Municipal Park.** 

Mayor Stoeber pointed out exits from Council Chambers, per Fire Department regulations

Mayor Stoeber then invited comments from the public. No one from the public stepped forward to present comments regarding this issue.

Steve Taylor stated that this is a federal grant from the Kentucky Department of Interior and administered by the Department of Local Government. It is a fifty/fifty matching grant, and the city puts up fifty percent, and they match fifty percent on a reimbursement basis. The maximum grant is \$75,000 with a \$75,000 match, but we are only applying for \$5,000 and asking them to match \$5,000 which is the minimum fee. The grant may be awarded eight to twelve weeks after the close of the grant which is March 31, 2011 but they have been delaying those so it could be further out.

Rob Moore made a motion for approval to execute this grant, and Dave Guidugli seconded the motion.

Adam Sandfoss questioned if either one of the trails picked out would dramatically increase the amount of money we would spend for upkeep of the trails. Mayor Stoeber stated that the intent is not to put in a paved surface, neither blacktop or concrete, but to use a special material as opposed to mulch because that tends to degrade and dissipate. He does not have an exact cost, but nothing that should be much of an increase of money to upkeep. One of the benefits of the trail is that it is anticipated to be a terrain trail, meaning that it will follow the ups and downs of the grounds. It will involve some scraping and putting in some light form of sub-grade and then putting the finished product on top.

Stuart Oehrle verified the location of the walking trail, and that we expect that this can be done for \$10,000. Mayor Stoeber stated that it will be done in sections. No more than \$10,000 will be spent. There are two critical sections, one going around the outside and connecting to the Veterans Memorial mainly for ease of access to the main center of the park, and then the branch that takes you around the back and to the Nature Trail would be another logical step. If we have enough money, it would be to circle around and build loops as we go.

Roll call vote showed six yeses and no noes. Motion carried.

Stuart Oehrle made a motion to adjourn this public hearing / special meeting and Lou Gerding seconded the motion. All were in favor. Motion carried.

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Approved:	
City Clerk:	Mayor:

## Cold Spring City Council March 28, 2011

Mayor Stoeber announced that tonight's meeting would be led by Honorary Mayor Ansley Trunick of Cline Elementary School. This is the third year that the City of Cold Spring has participated with Cline Elementary in their Honorary Mayor raffle.

The regular meeting of the Cold Spring City Council was called to order by Honorary Mayor Ansley Trunick. Pledge to the flag and prayer was led by the City Clerk. Roll call showed the following council members present – Lou Gerding, Dave Guidugli, Rob Moore, Kathy Noel, Adam Sandfoss – excused was Stuart Oehrle. Also present were Police Chief Ed Burk, City Clerk Rita Seger, Administrative Officer Steve Taylor and City Attorney Brandon Voelker.

Mayor Stoeber pointed out exits from Council Chambers, per Fire Department regulations.

Honorary Mayor Ansley Trunick read the items of interest to the community. The Cold Spring Easter Egg Hunt will be held on Saturday, April 16 at 1 pm at the Municipal Park for ages 0 to 9. The "Get Lean Cold Spring" Health Initiative was presented by Mayor Mark Stoeber. This is a long term city wide health initiative. He stated that 60% of our population is overweight. He is a poster child for this initiative, and we are updating our website on this. On May 14<sup>th</sup> at the city building we will have a health expo, in partnership with St. Elizabeth's Hospital. Mayor Stoeber stated that at the end of this meeting, when we award an American Flag and pole in a raffle to a resident who stays until the end of the meeting, will also receive a health gift, which is a book called "The Life You Want – Get Motivated, Lose Weight, Be Happy" by fitness expert, Bob Greene.

Honorary Mayor Trunick then read a number of upcoming events being held at the Cold Spring Library during the next month. Also, Campbell County will host a "Shred It" day at the Cold Spring Library on Saturday, April 16 for any resident. Volunteers are needed for "Reforest Northern Kentucky 2011" to help make a difference by planting trees. This will be held at the AJ Jolly Park.

The minutes of the February 28, 2011 regular meeting were reviewed by all. Rob Moore made a motion for approval and Lou Gerding seconded the motion. All were in favor. Motion carried.

The minutes of the March 14, 2011 special meeting were reviewed by all. Lou Gerding made a motion for approval and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Honorary Mayor Trunick stated that the next item on the agenda was recognition of scheduled guests. Mayor Stoeber stated that as an addition to tonight's agenda, we are honored to have a special guest tonight. Council member Adam Sandfoss introduced First Lieutenant Stephen Hizer who just returned from a one year tour of duty in Afghanistan. Mr. Sandfoss stated that the city wants to show our appreciation and thank him for his service. He read and presented a proclamation to First Lieutenant Hizer, who received a round of applause. Mayor Stoeber stated that we have a Veterans Memorial out front, and an ex-marine, an ex-army, and a councilwomen who has a son who is current army. We don't take it lightly that we have the freedom to talk and live the way we do. We are thankful and very glad that First Lieutenant Hizer is back.

Mayor Stoeber stated that the city has an outreach program for our Cold Spring businesses. We are giving our local businesses an opportunity to give a brief presentation at each of our council meetings. We have some wonderful businesses in our City that offer a wide variety of services.

Ansley Trunick introduced St. Elizabeth Physicians – Womens Health Center. Dr. Stephen Hensley stated that they are located on Plaza Drive off of Alexandria Pike near the AA Highway interchange. He gave a brief background of his service as an OB/GYN, and he now just offers gynecological services. He has particular interest in new high-tech robotic surgery. The Women's Health Center has a number of obstetricians, gynecologists, nurses and midwives who are in the same building for the last five months and they assist women with all of their needs. They take all health insurance plans. Shauna Zerhusen introduced herself as a nurse / midwife and gave her background as a board certified nurse / midwife for eight years. As midwives, they are advanced practical nurses, board certified, with masters in nursing, but they do not perform home births. They offer various options to women so that they can have the experience that they want throughout their pregnancy and birth.

Ansley Trunick introduced Shoe Sensations. Julie Gagel introduced herself as director of public relations for Shoe Sensations. They are a chain of family shoe stores having 72 stores in eleven states and they are getting ready to open their new store at Cold Spring Crossings. They will have their Grand Opening on April 7<sup>th</sup>. She has been introducing her store to people and businesses around our area. They are a branded shoe store and she hopes to see everyone there.

Ansley Trunick introduced Studer Residential Design. Mike Studer gave a brief history of his business which has been located in Cold Spring since 1985. He showed before and after photographs of his building which is located at 4010 Alexandria Pike across from St. Joseph Church. He thanked the city for creating an environment that lets businesses grow along with the city and keeps the old businesses while attracting the new businesses. They design houses and remodeling projects, decks and porches and anything that you need. They will be glad to meet with anyone and help on anything that you are trying to accomplish with your house. They provide the working drawings, blueprints, and anything you need for building permits. They design new homes and also do custom work. Their website, www.studerdesigns.com has 500 pre-designed homes and those predesigned plans can be purchased online. They are published in national magazines. They have done a lot of work in the city. They do have regular office hours and welcome walk-ins, or they can meet by appointments, or they can meet in people's homes.

Ansley Trunick introduced Dr. Larry Hambrick, a doctor of chiropractic who has been practicing in Cold Spring since 1985. He works on the spine and the nervous system. Some of the conditions they treat are lower back and leg pain, sciatica, neck pain, headaches and athletic injuries. When a patient comes to him they do a consultation followed up by an examination. They do a stress analysis to see how the muscles are working and how the part of the nervous system that controls the automatic functions work. They can also do ex-rays if necessary and formulate a treatment plan to restore function to the spine. They use therapeutic exercises to make sure that the brain is controlling all of the muscles properly. Most insurance plans are covered. The theory of chiropractic is that the brain has to communicate with the rest of the body in order to take care of it without interruption. Your health is your most important possession. If anyone is interested he is located at the corner of Alexandria Pike and East Alexandria Pike, right up the street from the city building. Call 441-7333.

Mayor Stoeber thanked all four businesses for their presentations. We have great diversity of businesses in our city and there is very little that you have to leave the city limits for. You can see how very self-sufficient our city can be.

Honorary Mayor Ansley Trunick introduced John Chamberlin, CPA, Partner, and Audit Manager with VanGorder, Walker LLC who presented the audit report to council. This is their fourth year working with Cold Spring. He distributed the audit report for June 30, 2010 and summarized the contents, including the audit opinion that the city is an unqualified opinion, meaning there are no qualifications. The city financial statements present fairly in all material respects to the financial position of the City of Cold Spring as of June 30, 2010. Internal control showed only one significant deficiency on segregation of duties issues, due to the size of the city, and is not a material weakness, and there are no non-compliance issues. If anyone has questions feel free to contact him anytime.

Mayor Stoeber reported on the status of the traffic light at AA Highway and Glenridge / Ivy Ridge. The State Highway Department sent us a lengthy letter that they are once again turning down the light that intersection. This is certainly disappointing. We do recognize that the state has a job and sometimes have to make difficult decisions, but one thing we don't understand is that we have asked the state to come before this council and residents to explain the reasons why the light was turned down, but they continue to refuse such a meeting. They say they don't have time nor they want to do such things. We find this unacceptable, and Councilman Stuart Oehrle will deal directly to the governor to express our disappointment. All that we are asking is the respect of an hour out of their time for a simple explanation. We deserve this. The city is continuing to work on this and Chief Burk has some concept ideas that he is working on to present to the state.

Ordinance #11-974 was read in summary form for the second time, adopting a text amendment permitting and clarifying indoor recreation facilities in the SDA zone. Lou Gerding made a motion to adopt this ordinance and Dave Guidugli seconded the motion. Roll call vote showed five yeses and no noes. **Motion carried**.

Resolution 11-05, on Health and Wellness was read, addressing obesity and the healthy eating and active living in the state of Kentucky. Mayor Stoeber stated that this states the city's opinion on health and wellness. Kentucky is the third state in the nation for the number of obese 10 to 17 year olds. 80% of all overweight children become overweight adults, and 80% of Kentucky males and 60% of females are overweight or obese. This resolution indicates some of the staggering statistics on health problems due to obesity which affect our country from a cost and vitality standpoint. Dave Guidugli made a motion to adopt this resolution, and Adam Sandfoss seconded the motion. Lou Gerding questioned the cost of this initiative to the city. Mayor Stoeber stated that there would be very minimal level cost involved. Our goal is to form as many partners as we can, such as St. Elizabeth and NKU for Healthy Monday. The only cost that would be spent would be what council would approve of in the budget, which council will plainly see. Roll call vote showed five yeses and no noes. Motion carried.

Departmental reports were submitted in writing.

Chief Burk stated that Campbell County has a police academy that will begin on Wednesday, April 20<sup>th</sup>, and last for a period of ten weeks. Citizens who are interested in being a part of this academy, which is a group effort of all of the departments

in Campbell County, should go to our website or contact the office to obtain more information. The classes will be about two hours long each.

Mayor Stoeber reminded all that we have an Easter Egg Hunt on Saturday, April 16<sup>th</sup> at 1:00 pm.

Kathy Noel stated that, following Mayor Stoeber's comments to First Lieutenant Hizer earlier this evening, she is a Blue Star Mom. Besides sending off care packages to soldiers, their mission is to take care of all of our Veterans. The public needs to know that the US Senate has declared March 30<sup>th</sup> to be "Welcome Home Vietnam Veterans Day", which was passed by resolution. The Vietnam War was an unpopular war, and we sent in advisory men in 1961 and in 1965 we sent in combat troops. On March 30, 1973 we withdrew our troops but we didn't do the job right; we didn't support our troops or welcome them home. This Wednesday we welcome our Vietnam Veterans home - U.S. Marine Lou Gerding, Welcome Home!

Attorney Brandon Voelker stated that at our last caucus meeting, we discussed this body sponsoring to have Planning and Zoning have a public hearing allowing an indoor only recreational facility in the IP zone. Rob Moore made a motion to sponsor this text amendment, and Lou Gerding seconded the motion. Mayor Stoeber stated that this motion is for the purpose of allowing indoor recreational facilities in our Industrial Park zone, such as batting cages, volleyball courts and things like that, but they would be indoor, self contained. This is to adjust some of our text language in our zoning regulations. Roll call vote showed five yeses and no noes. Motion carried.

The American flag, pole and the health gift were awarded to First Lieutenant Stephen Hizer.

Mayor Stoeber commented that it has been a pleasure having Mayor Trunick fill in for him this evening. She has done a wonderful job. He then presented a certificate to Honorary Mayor Ansley Trunick proclaiming her as honorary mayor on March 28, 2011, along with a name plate, and thanked her for her service. Ansley received a round of applause

Ansley Trunick stated that the next item on the agenda was an executive session. Lou Gerding made a motion to enter into the executive session per K.R.S. 61.810 C – litigation, and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Kathy Noel made a motion to come out of executive session, and Rob Moore seconded the motion. All were in favor. Motion carried. No action was taken as a result of the executive session.

Lou Gerding made a motion to adjourn the March 28, 2011 meeting and Dave Guidugli seconded the motion. All were in favor. Motion carried.

Approved:	
City Clerk:	Mayor: