

MEETING MINUTES OF THE ELSMERE CITY COUNCIL

May 9, 2017

6:30 PM

LOCATION: Elsmere City Building, 318 Garvey Avenue, Elsmere, KY 41018.

CALL TO ORDER: Mayor Lenhof called the meeting to order at 6:37 p.m.

INVOCATION AND PLEDGE: The invocation was given by Councilman Bill Bradford, followed by the Pledge of Allegiance.

ROLL CALL: The following members were present: Mayor Marty Lenhof, Councilwoman Gloria Grubbs, Councilman Bill Bradford, Councilwoman Nancy Bowman, Councilman Aaron Moore, Councilwoman Alexis Tanner, and Councilwoman Joanne Barnett Smith.

APPROVAL OF MINUTES:

Councilwoman Tanner made a motion to approve the minutes of the April 11, 2017, Council Meeting. Councilwoman Grubbs seconded the motion. All members present voted aye. **Motion carried and so ordered.**

Councilwoman Tanner made a motion to approve the minutes of the May 2, 2017 Caucus Meeting. Councilman Moore seconded the motion. All members present voted aye. **Motion carried and so ordered.**

ADMINISTRATIVE REPORTS:

City Engineer Ray Erpenbeck submitted a written report. There were no questions for Mr. Erpenbeck.

Code Enforcement Officer & Zoning Administrator Rich Aliff was not in attendance but submitted a written report to Council. Rob Himes with Planning Development Services of Kenton County was not in attendance, and submitted a written report.

City Attorney Greg Voss reported that he had been working on various legislation for next meeting.

Public Works Director Chris Zerhusen submitted a written report. There were no questions for Mr. Zerhusen.

Police Chief Tim Thames Chief Thames summarized the items in his written report to City Council. He reported that on May 17th there will be a ceremony at NKY Police Memorial in Covington. On May 29th the annual Memorial Day parade will take place. There were no questions for Chief Thames.

Parks and Recreation Director Denise Donahue Reported that the next event will be a movie night on May 19th. The movie will be "Trolls". On June 15th the city will host its annual Fire, Police, & Public Works night.

City Clerk Misty Ezell had no report.

Councilman Bradford made a motion to approve the Administrative Reports. Councilwoman Barnett Smith seconded the motion. All members present voted aye. **Motion carried and so ordered.**

COUNCIL LIAISON REPORTS:

Administrative Liaisons Gloria Grubbs and Nancy Bowman have been looking at proposed budget for the next fiscal year.

Adopt-A-Troop Liaison Joanne Barnett-Smith reported that on May 20 the yearly run/walk will be held at Crescent Springs Park for the adopted troop the Top Guns. On Friday May 19 there will be a picnic dinner for the troops.

Economic Development Liaisons Bill Bradford and Alexis Tanner had no report.

Code Enforcement Liaison Aaron Moore had no report.

Parks and Recreation Liaison Joanne Barnett-Smith had no report.

Streets Liaisons Alexis Tanner and Gloria Grubbs are working to schedule a street group meeting for this month.

Scholarship Committee Gloria Grubbs and Nancy Bowman reported that the city has received several applications and will be going through the selection process. The two winners will be announced at our June council meeting.

City Administrator's Report - City Administrator attended a SD1 meeting on 5/4, they discussed the implementation of a program for basement backup assistance. On 5/3 he attended, along with Councilwoman Barnett Smith and Councilman Moore, the PEAK awards ceremony at Lloyd High School. He attended the career and college day at Howell elementary.

Mr. Dowling reported briefly on how the Strategic Plan groups are proceeding.

The Railroad Bridge committee have completed their tasks.

The Residential Committee have their next planned meeting on May 20th.

The Greenspace Committee in continuing with the park project across the street. The landscaping should begin at the end of the month.

Mayor's Report – Attended career day and health and wellness fair at Howell Elementary. He reported that the planned Elsmere Cleanup day planned for April 29th had to be cancelled due to the weather. He also attended the annual business appreciation luncheon on May 4th.

GENERAL ITEMS:

Order/Resolution No. 10-2017 – Renewing the waste contract for Rumpke. City Clerk Misty Ezell read in summary the Order/Resolution. Councilwoman Bowman made a motion to accept Order/Resolution 10-2017 as read. Councilwoman Barnett-Smith seconded the motion. All members present voted aye. Vote: 6-0. Motion carried and so ordered.

REPORTS FROM COUNCIL:

Councilwoman Grubbs had no report.

Councilwoman Barnett-Smith Requested that a discussion concerning the Elsmere Senior Center be placed on the agenda for June's Caucus meeting.

Councilwoman Bowman had no report.

Councilwoman Tanner had no report.

Councilman Bradford had no report.

Councilman Moore had no report.

ADJOURNMENT

Councilwoman Tanner made a motion to adjourn. Councilwoman Bowman seconded the motion. All members present voted aye. **Motion carried and so ordered.** Meeting adjourned at 7:06 p.m.



Mayor Marty Lenhof

Attest:



Misty Ezell, City Clerk