

Meeting Minutes for Regular Monthly Commission Meeting

Date: March 8, 2022

Time: 7:30 PM

Location: Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015

Call to Order- Meeting called to order by Mayor John Cole at 7:30pm

Invocation- led by Commissioner Bowman

Pledge to Flag - led by Mayor Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, and Commissioner Todd Claggett, Commissioner Carrol Bowman, Commissioner Jason Ponder
- Commission members absent: None
- Staff members present:
 - City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci, City Attorney Ted Knoebber, Arrived 7:58pm
 - Staff members absent: None

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting March 8, 2022, no changes made
 - Motion to accept by Commissioner Collins, Seconded by Commissioner Claggett
 - All yeas, unanimous vote. Motion approved.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for:
 - Regular meeting February 8, 2022
 - Motion to accept by Commissioner Collins, Seconded by Commissioner Claggett
 - Commissioner Bowman, and Commissioner Ponder abstained from vote
 - All yeas unanimous vote. Motion approved.

Treasurer's Report

- Treasurers report by: Rod Rigacci, February Report
 - Motion Commissioner Bowman, Seconded by Commissioner Ponder
 - All yeas, unanimous vote. Motion approved.
- Municipal Road Aid report given and reviewed
- Budget vs Actual given and reviewed

Correspondence

- No Monthly Sales Report, or Permits Issued

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(continued)

- PDS Open Violations Report – asked Mayor about PDS report if we should follow up on the open violations – He said no don't worry about it
- Emails – Discussed Cincinnati Bell Fiopics Changes Branding to “Alta fiber “

Committee Reports:

- **Parks Report**
 - Tractor part came in and was maintenance for the 400 hours.
 - Park will be opening April 1
- **Roads Report**
 - Mayor Cole – Paperwork is going to be put together for blacktopping Feiser and Porter, Bids will be advertised soon
- **Veterans Affairs Committee – No updates currently**
- **Other Committees Report**

Privilege of Floor – 2 Resident present

- Resident asked about the garbage cans being turned over.
- Discussion on dumping – Kenton County Officer Rhoden is continuing to follow-up with this issue has caught a couple of suspects.
- Resident wondered if they are going to complete area where they ditched – 4 wheelers are running there will end up destroying the ditching.

Old Business

New Business:

- Commissioner Claggett presented new event ideas for the coming months – discussion
 - March 26th 10-1 pm. Scheduled shred day, Mayor and Commissioners agreed to have a community cookout.
 - June???
 - July 9th. Host car show/cookout at the city building – 50th anniversary
 - August 13th. Dog Days of Summer/Tractor Show/Cookout @ the park
 - October 8th. Fall Festival - park/possible city building
 - December???
- Commissioner Collins mentioned that fire house had purchased a new ambulance and they were waiting for delivery of their new Stryker Lucas Device (which they received a grant to purchase). Commissioner Collins said he'd bring to the next meeting to show commission.
- Commissioner Claggett brought discussion about Lambs Ferry & Whites Road drainage problems, suggested making notations for those problem areas.

Action Items:

- **Ordinance No 04-12-2022(1)**
 - First reading by Attorney Ted Knoebber

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(continued)

Executive Session (per KRS 61.810 section 1 paragraphs b, c, d, e, f)

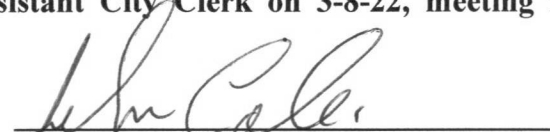
- No executive session was held

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Claggett. Meeting adjourned at 8:00pm.

Meeting Minutes prepared by Barbara Baldwin, Assistant City Clerk on 3-8-22, meeting notes and recording #80.



ATTEST, Barbara Baldwin, Assistant City Clerk



ATTEST, Mayor John Cole