

# Meeting Minutes for Regular Monthly Commission Meeting

Date: March 12, 2024

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 Cole at 7:30 PM.
- **Invocation** – Led by Mayor Cole
- **Pledge to Flag** – Led by Mayor Cole

## Roll Call

- Commission members present:
  - Mayor John Cole, Commissioner Todd Claggett, Commissioner Jason Ponder, Commissioner Ralph Collins, Commissioner Carol Bowman.
- Commission members absent.
  - None
- Staff members present:
  - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:58 PM.

## Agenda Approval

- Agenda reviewed by all Commission members; no changes made.
  - Motion made to accept the proposed agenda by Commissioner Bowman
  - Seconded by Commissioner Claggett
- Vote – Ayes 5, Nays 0
- Motion approved by unanimous vote.

## Approval of Minutes

- Minutes for February 13, 2024, were reviewed by all Commission members present.
  - Commissioner Collins made a motion to approve the February 13, 2024, Minutes, with proper corrections.
  - Seconded by Commissioner Claggett.
    - ❖ Vote – Ayes 5 Nays 0
    - ❖ Motion approved by unanimous vote.

## Treasurer's Report

- Treasurers report to include Bank Statements, Checking and Savings, Municipal Road Aid, Budget vs Actual presented by: **Rod Rigacci, February Reports**
- Treasurer reported he had discussions with Duke Energy regarding bills for street lights.
  - Motion to approve the Treasurer Report by Commissioner Claggett.
  - Seconded by Commissioner Bowman.
  - ❖ Vote – Ayes 5 Nays 0
  - ❖ Motion approved by unanimous vote.

## Meeting Minutes for Regular Monthly Commission Meeting

Date: March 12, 2024

Time: 7:30 PM

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

### Correspondence

- There were Monthly Sales reports issued and reviewed .
- No permits issued.
- Copies of the Northern Kentucky Regional Hazard Mitigation Plan were issued to each Commissioner, along with a Sample Resolution to adopt the plan. After discussion to review and decide whether to adopt the plan, to be decided at the next meeting.

### Committee Reports

- Parks Report: another light will be installed at the Parking lot and the Boat Launch, also discussion about opening the park on March 31, 2024.
- Roads Report: "Update" on that. plans are being made to work on Lambs Ferry Road, consulted with Kenton County about repairs to the road. After discussion, motion to proceed with the repairs discussed to Lambs Ferry Road by Commissioner Collins, Seconded by Commissioner Ponder. Vote – Ayes 5, Nays 0, motion approved by unanimous vote.
- Veteran's Affairs Committee: there was a discussion of other names to be added to the list, and the design changes to the Memorial, and other repairs.
- Other Committees: there was some discussion about the new "Multipurpose Building".

Privilege of Floor: none

### Old Business:

- Discussion on the size of the new multipurpose building 40 X 60 or 60 X 60 decision to be finalized at a later date.

### New Business:

- Brief discussion on the budget for next year, figures needed by April meeting.

**Adjourned** – A motion was made to adjourn the meeting by Commissioner Claggett with a second by Commissioner Ponder. Meeting Adjourned at 8:42 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 03-13-2024, from meeting notes and recording #8 .

  
\_\_\_\_\_  
ATTEST, Wendell Bell, City Clerk

  
\_\_\_\_\_  
ATTEST, Mayor John Cole