

Meeting Minutes for Regular Monthly Commission Meeting

Date: Aug 9 , 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 Treasurer Rod Rigacci
- **Pledge to Flag** - led by Commissioner Todd Claggett

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Carrol Bowman, Commissioner Todd Claggett
 - Absent: Commissioner Jason Ponder
- Staff members present:
 - City Clerk Kristi Zavitz, Assistant City Clerk Barb Baldwin, Treasurer Rod Rigacci,
 - Staff members absent: City Attorney Ted Knoebber, arrived after meeting concluded

Agenda Approval

- Agenda reviewed by each Commission member for the regular meeting Aug 9, 2022, no changes made,
 - Motion was made to accept the proposed agenda by Commissioner Collins. Second by Commissioner Claggett
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.

Minutes Approval

- Minutes were reviewed and approved by each Commission member for the Regular Meeting of July 12, 2022.
 - Motion was made to accept the Minutes of the July 12, 2022, Regular Meeting by Commissioner Bowman, and Seconded by Commissioner Collins.
 - Vote – Ayes 3, Nays 0
 - Motion approved by unanimous vote.
- Minutes were reviewed and approved by each Commission member for the Special Meeting of July 22, 2022.
 - Motion wasn't made Mayor called for vote of approval – it was a unanimous vote with 3 Ayes.

Treasurer's Report

- Treasurers report by: Rod Rigacci, July Report
 - Bank Statements Checking and Savings
 - Municipal Road Aid
 - Budget vs Actual
 - Motion made to accept the July Treasurers Report by Commissioner Bowman.
 - Seconded by Commissioner Collins.
 - Vote – Ayes 4, Nays 0
 - Motion approved by unanimous vote.

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(continued)

Correspondence

- Monthly Sales Report – No Sales in July
- Permits issued –
 - 1 Fence < 7ft was issued.
 - 1 New SFR was issued.
- PDS Open Violations Report – No New Violations
- Emails - None

Committee Reports:

- **Parks Report**
 - Commissioner Bowman will send an email regarding the pole and the requirements to the City Clerk to obtain signatures and overview from the Mayor and the City Attorney
- **Roads Report**
 - Action Item:
 - Commission was given the recommendation from Kenton County to use Reigler Blacktop to complete the Road Resurfacing on Porter Rd and Feiser Rd. Commissioners all agreed with a Unanimous vote to move forward with the project and accept the contract of \$270,489.00
- **Veterans Affairs Committee** – No updates
- **Other Committees Report** – No updates

Privilege of Floor – 2 residents present

Old Business:

Informational:

- Commissioner Ponder Inquired about Tecumseh Rd. Culvert Project.
 - Report given: Currently it is supposed to be worked on this week, they were awaiting a pipe that has now come in.
- Placards for Volunteers and other noteworthy recognition
 - Mayor Cole requested to stick with individuals getting wooden placards
- Mayor Cole was going to contact the County about mowing overgrown vegetation on Ryland Heights Roads
 - Mayor updated stating that the only place on the City's roads is at the bottom of Porter Rd. He will continue to watch growth and need.
- Discussion about City owned property on Locust Pike, a meeting to see property was supposed to be made.
 - Commissioner Claggett reported that there are still unknowns with the additional 18 acres of property next to City owned property, but he will continue to investigate. May have to speak with the transportation cabinet.

New Business:

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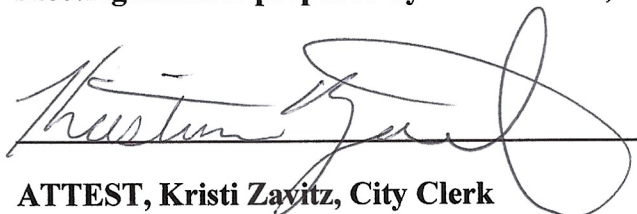
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Action Items:


- Vote on Porter and Feiser Rd Resurfacing bids – Action taken in the Roads Report

Adjourned- A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman. Meeting adjourned at 8:12pm.

Meeting Minutes prepared by Kristi Zavitz, City Clerk on 8-10-22, meeting notes and recording #93.



ATTEST, Kristi Zavitz, City Clerk



ATTEST, Mayor John Cole