

Meeting Minutes for Regular Monthly Commission Meeting

Date: November 10, 2020

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 John Cole

Roll Call

- Commission members present:
 - Mayor John Cole, Commissioner Ralph Collins, Commissioner Jason Ponder, Commissioner Carrol Bowman
- Commission members absent:
 - Commissioner Gary Cooper,
- Staff members present: Rod Rigacci, Treasurer, Nancy Collins, City Administrator, Kristi Zavitz, City Clerk, Ted Knoebber, City Attorney (arrival 7:50pm).
 - Staff members absent: None.

Minutes Approval

- Minutes were reviewed by each Commission member for the regular meeting October 13, 2020.
 - No Corrections requested to the minutes.
 - Motion to accept by Commissioner Ponder
 - Seconded by Commissioner Collins
 - All yeas on the vote. Motion approved.

Treasurer's Report

- Treasurer Rod Rigacci presented a Treasurer's report for October 2020.
- Treasurer Rod Rigacci also presented Municipal Road Aid report and Profit & loss Budget vs Actual and was read to Commission and Residents.
 - Motion to accept both of the Treasurer's reports, MRA and Profit & loss Budget vs Actual by Commissioner Bowman
 - Seconded by Commissioner Collins
 - All yeas on the vote. Motion approved.

Correspondence

- Monthly PDS Open Violations Report, Monthly Permits Issued and Monthly Sales reports
- Email stating Carl Ahrens acknowledgement that he is resigning and CORH will need a replacement.

Committee Reports:

- **Parks Report**
 - Commissioner Bowman wanted to recognize
 - SPECIAL THANK YOU TOO:
 - Fire Chief Collins for the Firetruck, Ambulance, the hand washing station and the port-o-Jon, A special thanks to Mike Ponder and Ron Maloney for taking care of the grounds maintenance and Mike Ponder for driving the haw ride (which seemed to never take a break) Thanks Officer Nathen Kling of Taylor Mill PD for educating, and entertaining the residents. He wanted to thank Mayor Coles church group for the music, and candy.

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- Entrance to the Park has officially been closed with a cable and lock. Commissioner Ponder Volunteered to open and close the park when he was able.
- There have been issues with ATV's in the park and near the boat ramp.
- Tractor has been stored for the season
-
- **Roads Report**
 - Mayor Cole reported that we are still awaiting an answer from Frankfort about grading, smoothing and fixing the hole on Locust Pike. At this point it is still considered a secondary road. Hoping that with CORH offering to give a percentage of finding that this issue will be resolved sooner than later.
- **Veterans Affairs Committee** – It will be spring when the addition and names are added.
- **New Committees Reporting** – No Update

Privilege of Floor

- Resident brought it to the attention of the commission that the road is sliding down the hill side on Feiser Rd.
 - Commissioner Ponder said when there are issues like that to please call 859-356-3191 to let them know that there is an issue.

Old Business

Informational:

- Codification Grant
 - **UPDATE:** Draft from American Legal Publishing is currently delayed is expected to be completed by the end of Nov.
- Newsletter
 - Complete and has been published on www.cityofrylandheights.org
- Tax Bills Mailed 10-6-2020 with an attached copy of the insert that was sent to all residents

Action Items:

- **Need to appoint representatives**
 - KCPC (Kenton County Planning Commission) First Thursday 6:15pm

New Business

Action Items:

- Motion to give \$300.00 funding to Rick Gross outreach program
 - Motion to except by Commissioner Collins
 - Seconded by Mayor Cole
 - 3 ayes, 1 No. Motion approved
- Resolution 11-10-2020-1 for CARES ACT – Was Read by City Attorney Ted Knoebber
 - Motion to except by Commissioner Ponder
 - Seconded by Commissioner Bowman
 - All yeas on the vote. Motion approved.
- Resolution 11-10-2020-2 for Cincinnati Bell changing to Red Fiber Parent – Was Read by City Attorney Ted Knoebber
 - Motion to except by Commissioner Collins
 - Seconded by Commissioner Bowman

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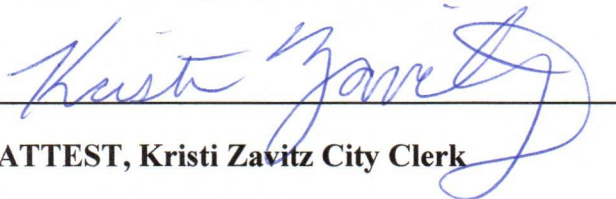
- All yeas on the vote. Motion approved.

- MOA for CRF
 - Motion to Except by Commissioner Ponder
 - Seconded by Commissioner Collins
 - All yeas on the vote. Motion approved.

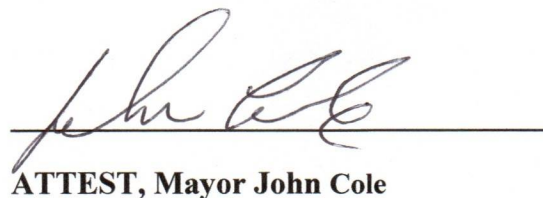
- Motion to get free standing cabinet verses building permanent counter
 - Motion to except Commissioner Ponder
 - Seconded by Commissioner Bowman
 - 3 ayes, 1 No. Motion approved

- Establish a Time and Date for Covid-19 Committee to meet.
 - No meeting times established

Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Ponder. Meeting adjourned at 9:24pm.



ATTEST, Kristi Zavitz City Clerk



ATTEST, Mayor John Cole