

Meeting Minutes for Regular Monthly Commission Meeting

Date: February 18, 2025 (This meeting was rescheduled after bad weather caused the cancellation of the meeting scheduled for February 11, 2025)

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 Cole, Commissioner Bowman, Commissioner Collins, Commissioner Smith. A quorum was present to conduct the meeting business.
- Commission members absent.
 - Commissioner Ponder
- Staff members present:
 - Treasurer Rod Rigacci, City Clerk: Wendell Bell.
- City Attorney Ted Knoebber arrived at 7:43 PM.

Agenda Approval

- Agenda reviewed by all Commission members;
- Motion made to accept the agenda by Commissioner Collins
- Seconded by Commissioner Bowman
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote.

Approval of Minutes

- Minutes for January 14, 2025, were reviewed by all Commission members present.
- Commissioner Bowman made a motion to approve the January 14, 2025, meeting minutes.
- Seconded by Commissioner Collins
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote.

Guests appearing before the Commission

- John Chamberlin from the firm; Chamberlin Owen, Certified Public Accountants, was present to give the results of the audit conducted for the Fiscal Year ending June 30, 2024.
- Motion to accept the Audit Report by Commissioner Collins
- Seconded by Commissioner Bowman
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote.

Treasurer's Report

- Treasurer's report, January 2025, included Bank Statements, Checking and Savings, Budget vs Actual presented by: Rod Rigacci.
- There were discussions and questions asked and answered concerning the Treasurer's report.
- Motion to accept the Treasurer's Report by Commissioner Bowman
- Seconded by Commissioner Collins
- Vote – Ayes 4 Nays 0, Motion approved by unanimous vote

Correspondence

- Monthly Sales reports issued.
- No permits issued.
- PDS Open Violations Report, Violations are being taken care of, to be resolved.

Committee Reports

- Parks Report: Park is closed for the season. But is now flooded
- Roads Report: Contacting District 6 about potholes, to no avail, but contacting Kim Moser gets things done.

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- Contacted Representative Moser about potholes and I saw they were on Locust Pike repairing some, but I don't know about Decoursey Pike if they repaired them or not.
- Veteran's Affairs Committee: Nothing new.
- Other Committees Reporting: Nothing new

Old Business:

- None

New Business:

- Budget: Commissioners were reminded to get their budgets ready by the April Meeting.
- City Newsletter was brought to the floor and discussed, possible changes and information to be included in the newsletter, including but not limited to deaths of residents, with the family permission.
- Motion by Commissioner Bowman to pay for the first printing to be in color.
- Seconded by Commissioner Collins.
- Vote Ayes 4 Nays 0, Motion approved by unanimous vote.
- Mayor Cole was advised that the city has an opening on the Kenton County Planning Commission, (Resolution No. 2-18-2025) Motion made by Commissioner Bowman to appoint Quin Wichmann to the opening on the Kenton County Planning Commission, Seconded by Commissioner Smith.
- Vote Ayes 4 Nays 0, Motion approved by unanimous vote.

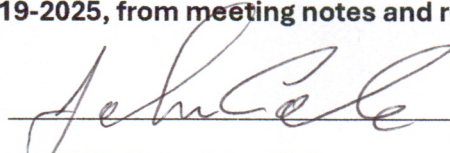
There was no Executive Session

Adjourned – A motion was made to adjourn the meeting by Commissioner Collins with a second by Commissioner Bowman and a unanimous vote Ayes 4 Nays 0. The meeting was Adjourned at 8:30 PM.

Meeting Minutes prepared by Wendell Bell, City Clerk on 2-19-2025, from meeting notes and recording #25.



ATTEST, Wendell Bell, City Clerk



ATTEST, Mayor John Cole