

Minutes for July 09, 2019 meeting at Ryland Heights Municipal Building @ 10145 Decoursey Pike, Ryland Heights, KY 41015 at 7:30 PM

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

Invocation- by Treasurer Rod Rigacci

Pledge to Flag- led by Commission Jason Ponder

Attendance/Roll Call- Commission members present: Mayor John Cole, Commissioner Ralph Collins, Commissioner Jason Ponder, Commission members absent: Commissioner Carrol Bowman, Commissioner Barb Stephenson. Staff members present: Rod Rigacci, Treasurer, Nancy Collins, City Clerk, Ted Knoebber, City Attorney (arrival 8:01pm). Staff members absent: None. Audience: 4 Citizens in attendance.

Minutes – Minutes were reviewed by each Commission member for the regular meeting in June. No corrections requested to the minutes. Motion to accept the minutes from the regular meeting June 11, 2019 made by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved.

Treasurer's Report – Treasurer's report and municipal road aid report provided by Treasurer Rod Rigacci. Motion to accept the Treasurer's report made by Commissioner Collins with second by Commissioner Ponder. All yeas on the vote. Motion approved.

Delinquent Tax Bills – 24 tax bills remain unpaid and are considered delinquent, total amount \$8,036.66.

Correspondence – Mayor's group meeting this Saturday. .

Committee Reports:

Parks Report – Tractor still being worked on . Park in need of bush hogging. Looking for someone to work at the park pouring concrete plus doing whatever else is needed.

Roads Report – County Services Agreement received for roads through 2023. Motion to enter to an Interlocal Agreement with the Kenton County Public Works department September 1, 2019 through June 30, 2023 unless terminated by either party made by Commission Ponder with a second by Commissioner Collins. All Ayes on the vote. Motion approved.

Veterans Affairs Committee – Commissioner Bowman has contacted the memorial company regarding correcting the errors on the City's Veterans Memorial. Costs are still being evaluated to make corrections to the monument plus to expand the memorial. Suggestion to add something to the website, once it is "live" to submit names to be added. Clerk to manage list of names submitted plus verification of military service.

New Committees Reporting – No Update

Privilege of Floor – Question asked which company asked the right-away mowing as it was a poor job, and safety hazard. Comments also made about the road washing out on areas of Decoursey Pike and pot hole on Petty Road. Suggestion also made to contact school district about road conditions as they could be unsafe for school buses.

Old / New Business –

Budget FY 2019-2020 Ordinance – Published in Cincinnati Enquirer 6/17/2019.

Sale of Tax Bills – due to the low number of remaining delinquent accounts, there will be no sale, this year. Suggestion made to place lien on properties delinquent for 3 years or more. No further action at this time.

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(continued)

KDLA/Codification of Ordinances Grant – in process – submission due Sept 1, 2019

Website Development – hoping to have text submitted to Sophicity by end of week.

Ongoing: Archiving / IVY Property/4011 Ryland Trace

Employee vs Independent Contractor conversion / update – no employee packets submitted for park workers to date.

Resignation of Nancy Collins to KCPC due to time constraints and personal conflicts.


KCPC Appointment to replace Nancy Collins for current term – Motion made by Commission Collins with a second to Commission Ponder to authorize Mayor Cole to appoint someone to Kenton County Planning Commission on behalf of the City of Ryland Heights.

Executive Session - N/A

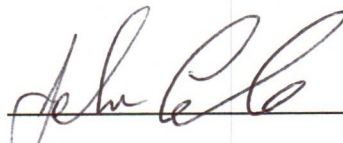
Adjourn - A motion was made to adjourn the meeting by Commissioner Collins with a second by Commission Ponder. Meeting adjourned at 8:35pm.

Minutes prepared by Nancy K Collins, City Clerk on 7/15/2019, per recording and meeting notes.

Approved at regular, monthly commission meeting 8/13/2019.



ATTEST, City Clerk



ATTEST, Mayor