**CITY OF SILVER GROVE, KENTUCKY**

 **COUNCIL MEETING MINUTES**

**August 3,2023**

The regular meeting of the Silver Grove City Council was held on Thursday, August 3, 2023 at the Silver Grove City Building, 308 Oak Street, Silver Grove, Kentucky 41085.

**Call to Order:**

Mayor Bedel called the meeting to order at 6:00 p.m.

Lord’s Prayer

Pledge of Allegiance to the Flag

**Roll Call:**

Roll call was answered by Mayor Neal Bedel, Attorney Steve Dasenbrock, Treasurer Jerry Pelle, Councilman Joe Pelle, Councilwoman Rachel Cooper, Councilwoman Jennifer Trapp, and Councilwoman Jill Fessler.

Councilman Herb Rardin:

* Not in attendance

**Visitors/Guests:**

* Mike Clines, State Representative, and Shelley Funke Frommeyer, State Senator, awarded Mayor Bedel a certificate as the newest Kentucky Colonel. His wife, son, daughter and granddaughter were present to share the surprise with him.
* Sgt. Donnie Dornheggen, Campbell County Police Department, explained the drone program and how it evolved with the help of the city. He stated six officers have been certified and sixteen of the twenty completed missions have been in Silver Grove. A new drone has been ordered that will significantly improve capabilities especially at night.

**Oath of Office for Council Member:** The oath of office was administered to Justin Imhoff, by Mayor Bedel. Justin Imhoff was chosen to fill the open council seat for the remaining term of Scott McCarter.

**Approval of Minutes:**

**Upon motion of Councilwoman Trapp seconded by Councilwoman Cooper to approve the Minutes of July 13, 2023 Regular Council Meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

**Upon motion of Councilwoman Fessler seconded by Councilwoman Trapp to approve the Minutes of July 31, 2023 Special Council Meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

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**Reports Presented:**

Public Works Activity Report for July 2023 Code Enforcement Activity Report for July 2023 Police Department Activity Report for July 2023 Financial Report Prof. & Loss Budg. Vs. Actual through July 2023 Community & Economic Director Activity Report for July 2023

Treasurer Jerry Pelle would like to invest $500,000 in CD’s. There were no objections with council.

**Upon motion of Councilwoman Trapp seconded by Councilman Pelle to approve treasurers report subject to audit. Mayor Bedel called for a vote. Motion carried unanimously.**

**Upon motion of Councilwoman Trapp seconded by Councilwoman Cooper to approve the July bills. Mayor Bedel called for a vote. Motion carried unanimously.**

**Attorney’s Report:**  Attorney Dasenbrock presented **Ordinance No. 23-0701: An Ordinance Annexing Certain Territory Consisting Of A Parcel Of Approximately 14 Acres Parcel IV, St. Anne Convent And Adjacent To The City Limits. [Second Reading]**

**Upon motion of Councilwoman Fessler seconded by Councilwoman Cooper to approve Ordinance No. 23-0701: An Ordinance Annexing Certain Territory Consisting Of A Parcel Of Approximately 14 Acres Parcel IV, St. Anne Convent And Adjacent To The City Limits. [Second Reading]**

**Mayor Bedel called for a vote.**

**Councilman Pelle - Yea Councilwoman Cooper - Yea Councilwoman Trapp - Yea Councilman Imhoff - Yea Councilwoman Fessler- Yea**

**Motion carried unanimously.**

Attorney Dasenbrock presented **Ordinance No. 23-0601: An Ordinance Amending the Annual Budget for the Fiscal Year 1st /July/2022 Through 30th/June/2023 for the City of Silver Grove, Campbell County, Kentucky, Estimating Revenues and Resources and Appropriating Funds for the Operation of the City. [Second Reading]**

**Upon motion of Councilman Pelle seconded by Councilwoman Cooper to approve Ordinance No. 23-0601: An Ordinance Amending the Annual Budget for the Fiscal Year 1st /July/2022 Through 30th/June/2023 for the City of Silver Grove, Campbell County, Kentucky, Estimating Revenues and Resources and Appropriating Funds for the Operation of the City. [Second Reading]**

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**Mayor Bedel called for a vote.**

**Councilman Pelle - Yea Councilwoman Cooper - Yea Councilwoman Trapp - Yea Councilman Imhoff - Yea Councilwoman Fessler- Yea**

**Motion carried unanimously.**

Attorney Dasenbrock stated Campbell County Fire District #1 has agreed to changes made to the lease agreement of the firehouse. They are waiting for the board to approve it at their August meeting.

**Old Business:**

* **Justin Verst, Viox & Viox, Project Updates:**
* **Route 8 Phase 2**- KYTC issued the right of way certification and now waiting on the encroachment permit. After that, it will be sent to Frankfort for authorization to go out to bid.
* **Ash Street**- The sign for the rain garden will be installed next week. There will be a dedication for it at the Vintage Baseball game on August 12th.
* **East First Street**- Will probably need to have a couple trees taken down. A meeting will be set up with the citizens that live on the street to address any questions and concerns they might have.

**New Business:**

* None.

**Comments:**

**Councilman Rardin:**

* Not in attendance.

**Councilwoman Fessler:**

* Stated the deadline to register for the Citizens Academy is August 25th.
* Provided everyone a copy of the lease agreement between the Campbell County Fiscal Court and Newport Central Catholic High School. Council should email Attorney Dasenbrock with any questions regarding it.

**Councilman Imhoff:**

* No comment.

**Councilwoman Trapp:**

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* Stated the Campbell County Library book bus will be at the Christmas Tree Lighting to pass out books, the Silver Grove Baptist Church will have cookies & cocoa and Crossroads Elementary music teacher has been contacted.

**Councilwoman Cooper:**

* Stated she would like to see the basketball lined and something done with the volleyball court.

**Councilman Pelle:**

* No comment.

**Mayor Bedel:**

* Stated Matt and Brett Guy would attend the Vintage Game for the new corn hole sets.

**Upon motion of Councilwoman Cooper seconded by Councilwoman Trapp to adjourn the meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

Meeting adjourned at 7:52 p.m. The next meeting of the Silver Grove Council will be held on September 7, 2023.

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