**CITY OF SILVER GROVE, KENTUCKY**

 **COUNCIL MEETING MINUTES**

**December 7,2023**

The regular meeting of the Silver Grove City Council was held on Thursday, December 7, 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

**Oath of Office for Council Member:** The oath of office was administered to Julie Ziegler, by Mayor Bedel. Julie Ziegler was chosen to fill the open council seat for the remaining term of Jennifer Trapp.

**Roll Call:**

Roll call was answered by Mayor Neal Bedel, Attorney Cody Dalton, Treasurer Jerry Pelle, Councilman Joe Pelle, Councilwoman Julie Ziegler, Councilwoman Rachel Cooper, Councilman Justin Imhoff, Councilwoman Jill Fessler and Councilman Herb Rardin.

Attorney Steve Dasenbrock:

* Not in attendance

Attorney Cody Dalton filled in for Steve Dasenbrock.

**Visitors/Guests:**

* Laurie Wilson, Police Social Worker, the NorthKey Mobile Care Unit in November was successful and they will be back the last Wednesday of December from 9 am – 4 pm just for primary care.
* Cindy Minter, Director of Planning & Zoning, and Paul Dennis, resident of Silver Grove, discussed lots Paul Dennis would like to build houses on. After discussion with mayor and council, the fill will be kept in uniform with neighbors. Cindy Minter stated the culvert at Tiemeier Lane is too small. A bigger one could help Silver Grove with flooding. This will be discussed more in the future.

**Approval of Minutes:**

**Upon motion of Councilwoman Cooper seconded by Councilman Pelle to approve the Minutes of November 2, 2023 Regular Council Meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

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**Reports Presented:**

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

Officer Tommy Lakes stated the drone Silver Grove purchased was used to help other police departments with three incidents.

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

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

Attorney Dalton presented **Ordinance No. 23-1101: An Ordinance Ammending Ordinance No. 23-0101 Annexing Certain Territory To Reflect Annexation Of 17.475 Acres More Or Less [Second Reading]**

**Upon motion of Councilwoman Fessler seconded by Councilman Pelle to Approve Ordinance No. 23-1101: An Ordinance Ammending Ordinance No. 23-0101 Annexing Certain Territory To Reflect Annexation Of 17.475 Acres More Or Less [Second Reading]**

**Mayor Bedel called for a vote.**

**Councilman Pelle - Yea Councilwoman Fessler - Yea Councilwoman Ziegler - Yea Councilman Imhoff- Yea Councilwomen Cooper- Yea Councilman Rardin- Yea**

**Motion carried unanimously.**

Attorney Dalton presented **Resolution No. 23-1201: A Resolution of Silver Grove, Kentucky Supporting the Purchase of 4790 Mary Ingles Highway, Silver Grove, Kentucky A/K/A ED Morscher Sport Complex, Assuption of the Existing Leases, and Authorizing the Mayor to Sign any and all Necessary Related Documents.**

**Upon motion of Councilman Pelle seconded by Councilman Rardin to Approve Resolution No. 23-1201: A Resolution of Silver Grove, Kentucky Supporting the Purchase of 4790 Mary Ingles Highway, Silver Grove, Kentucky A/K/A ED Morscher Sport Complex, Assumption of the Existing Leases, and Authorizing the Mayor to Sign any and all Necessary Related Documents.**

**Mayor Bedel called for a vote.**

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**Councilman Pelle - Yea Councilwoman Fessler - Yea Councilwoman Ziegler - Yea Councilman Imhoff- Yea Councilwomen Cooper- Yea Councilman Rardin- Yea**

**Motion carried unanimously.**

**Old Business:**

* **Justin Verst, Viox & Viox, Project Updates:**
* **Route 8 Phase 2**- Waiting for review/comments on design of pedestrian pole.
* **Ash Street**- Reimbursement check of one of the grants received for the rain garden should be in soon.
* **East First Street**- The new water line should go out to bid in February. Justin asked Public Works John Tucker and Scott McCarter to fertilize some trees that will be disturbed. SD1cost share storm of sewer work is going to their board. Hoping to bid out the street in January or February.
* **Firehouse:** The lease agreement with FD1 is finished. It has been signed by FD1 and Mayor Bedel.

**New Business:**

* **None**

**Comments:**

**Councilman Rardin:**

* No comment.

**Councilwoman Fessler:**

* Stated 815 pounds were collected from Northern Kentucky during the Drug Take Back Day that took place on October 28th.
* Stated that $98,285.54 of APRA money has been spent and $87,669.08 is left.

**Councilman Imhoff:**

* Read some comments from the suggestion box.

**Councilwoman Cooper:**

* Stated she would like to see the city do something for Abor Day.

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**Councilwoman Ziegler:**

* Stated a newsletter might help with community engagement.

**Councilman Pelle:**

* No comment.

**Mayor Bedel:**

* No comment.

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

Meeting adjourned at 7:44 p.m. The next meeting of the Silver Grove Council will be held on January 4, 2024.

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