**CITY OF SILVER GROVE, KENTUCKY**

 **COUNCIL MEETING MINUTES**

**June 1,2023**

The regular meeting of the Silver Grove City Council was held on Thursday, June 1, 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, Councilman Scott McCarter, Councilwoman Jennifer Trapp, Councilwoman Jill Fessler and Councilman Rardin.

**Visitors/Guests:**

* Will McCleese, resident of 215 East First Street, attended the meeting to see if any decisions had been made for him to extend his driveway with gravel. Attorney Dasenbrock stated he would have to go to the board of adjustments for approval. Silver Grove, Melbourne Crestview, Southgate and Woodlawn have an agreement for Campbell County to handle any variance requested through the board of adjustments.
* Paul See, Chairman of Campbell County Fire District 1, stated the fire department is back on good financial footing. They are looking to slowly add part time 24 hours at stations a couple days a week to see how it impacts the budget. They want to get the contract/lease wrapped up this month.

**Approval of Minutes:**

**Upon motion of Councilwoman Cooper seconded by Councilwoman Trapp to approve the Minutes of May 4, 2023 Regular Council Meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

**Upon motion of Councilman Rardin seconded by Councilwoman Trapp to approve the Minutes of May 25, 2023 Special Meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

**Reports Presented:**

Public Works Activity Report for May 2023 Code Enforcement Activity Report for May 2023

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Police Department Activity Report for May 2023 Financial Report Prof. & Loss Budg. Vs. Actual through May 2023 Community & Economic Director Activity Report for May 2023

Bob Yoder stated he submitted the Land Water Conservation Fund grant request for $201,250 (50% match for the pond at Green Valley). He also submitted a TAP grant request for $100,000 (Southbank would provide the 20% match for Riverfront Commons Trail from parking lot in front of Certainteed and Ash Street.

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

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

**Attorney’s Report:**  Attorney Dasenbrock presented **Ordinance No. 23-0501: An Ordinance Adopting the Annual Budget for the Fiscal Year 1st /July/2023 Through 30th/June/2024 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 Councilman Rardin to approve Ordinance No. 23-0501: An Ordinance Adopting the Annual Budget for the Fiscal Year 1st /July/2023 Through 30th/June/2024 for the City of Silver Grove, Campbell County, Kentucky, Estimating Revenues and Resources and Appropriating Funds for the Operation of the City. [Second Reading]**

**Mayor Bedel called for a vote.**

**Councilman Pelle - Yea Councilwoman Cooper - Yea Councilman McCarter - Yea Councilwoman Trapp - Yea Councilwoman Fessler- Yea Councilman- Rardin- Yea**

**Motion carried unanimously.**

Attorney Dasenbrock presented **Ordinance No. 23-0502: An Ordinance Approving a Lease Agreement With Truist Bank in a Maximum Principal Amount Not Exceed $795,000; Providing for the Payment and Security of the Lease and Deposits to a Sinking Fund; Authorizing The Execution of Various Documents Related to Such Lease; And Making Certain Designations Regarding Such Lease. [Second Reading]**

**Upon motion of Councilwoman Fessler seconded by Councilwoman Trapp to approve Ordinance No. 23-0502: An Ordinance Approving a Lease Agreement With Truist Bank in a Maximum Principal Amount Not Exceed $795,000; Providing for the Payment and Security of the Lease and Deposits to a Sinking**

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**Fund; Authorizing The Execution of Various Documents Related to Such Lease; And Making Certain Designations Regarding Such Lease. [Second Reading]**

**Mayor Bedel called for a vote.**

**Councilman Pelle - Yea Councilwoman Cooper - Yea Councilman McCarter - Yea Councilwoman Trapp - Yea Councilwoman Fessler- Yea Councilman- Rardin- 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. [First Reading]**

**Upon motion of Councilman Pelle seconded by Councilwoman Fessler 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. [First Reading]**

**Mayor Bedel called for a vote.**

**Councilman Pelle - Yea Councilwoman Cooper - Yea Councilman McCarter - Yea Councilwoman Trapp - Yea Councilwoman Fessler- Yea Councilman- Rardin- Yea**

**Motion carried unanimously.**

**Old Business:**

* **Justin Verst, Viox & Viox, Project Updates:**
* **Route 8 Phase 2**- Got an approved Right of Way Certification from KYTC. Their permits department will now review the encroachment permit. That is one of the last steps before it is submitted to Frankfort for their review of the bid packet for approval.
* **Ash Street**- Carter Verst is working on putting a sign together.
* **East First Street**- Surveying is the next step.

**New Business:**

* None.

**Comments:**

**Councilman Pelle:**

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* No comment.

**Councilwoman Cooper:**

* Stated she wants to use ARPA money to buy a defibrillator for the ball field.

**Councilman McCarter:**

* Councilman McCarter stated this was his last meeting and thanked everyone for all the years he served on city council.

**Councilwoman Trapp:**

* No comment.

**Councilwoman Fessler:**

* Stated she provided dimensions and an estimated cost to install a pickleball court.
* Stated the city needs to proceed with re-zoning the lake property to conservation zone.

**Councilman Rardin:**

* No comment.

**Mayor Bedel:**

* Mayor Bedel gave Councilman McCarter a plaque and thanked him for his 24 years serving on city council. There will be a special meeting July 13th at 5:00 to discuss interested citizens filling the vacant council seat.

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

Meeting adjourned at 7:35 p.m. The next meeting of the Silver Grove Council will be held on July 13, 2023.

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