**CITY OF SILVER GROVE, KENTUCKY**

 **COUNCIL MEETING MINUTES**

**November 2,2023**

The regular meeting of the Silver Grove City Council was held on Thursday, November 2, 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 Justin Imhoff, Councilwoman Jill Fessler and Councilman Herb Rardin.

**Visitors/Guests:**

* None

**Open Council Seat:** Council asked questions and had discussions with the two residents (Julie Ziegler, 115 East Second Street, and Eric Noble, 307 East Third Street) interested in the open council seat.

Majority of council selected Julie Ziegler. She will replace Jennifer Trapp’s open seat through December 2024.

**Approval of Minutes:**

**Upon motion of Councilwoman Fessler seconded by Councilman Rardin to approve the Minutes of October 5, 2023 Regular Council Meeting. Mayor Bedel called for a vote. Motion carried unanimously.**

**Reports Presented:**

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

Public Works submitted new quotes from Kubota for a new zero turn mower ($18,653.00) and a RTV ($19,599.00 with trading the old one in). The purchase of the zero turn mower was

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 approved by mayor and council. They were asked from council to get a quote from another company for a RTV and ask Kubota to take down the price to what is in the budget for this fiscal year before deciding on the purchase of a new RTV.

Mayor and council approved a quote from R&M Fence ($11,570.00) to install 106 lineal feet of 6’ tall black vinyl coated chain link fence with privacy slats around the new parking lot on Oak Street across from the public works garage. This will be taken out of the ARPA funds.

Councilwoman Fessler will get a revised quote for 9 stop bars for the parking lot.

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

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

Attorney Dasenbrock 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 [First Reading]**

**Old Business:**

* **Justin Verst, Viox & Viox, Project Updates:**
* **Route 8 Phase 2**- Working on design for upgraded pedestrian pole/sign. The city has to go through the state for an inspector.
* **Ash Street**- Working on reimbursement of one of the grants received for the rain garden.
* **East First Street**- The new water line should be under construction in January. A couple trees need taken down for it. Duke is working on a design for moving some poles. Public Works will need to fertilize some trees that will be disturbed. Reached out to SD1 for storm sewer work and cost share of it. Hoping to bid out the street in January.
* **Firehouse:** The address and mailing address needs to be changed on the lease to 5011 Four Mile and PO Box 428 Silver Grove, KY 41085. FD1 would like to be able to utilize digital sign and put signage on the building. “Historic Home Of” will be put by the Silver Grove Volunteer Fire Dept sign. FD1 will be paying a lump sum from July 2023 through June 2024 for rent.

**New Business:**

* **Fill Permits-** Mayor Bedel stated this has been worked out with Cindy Minter.

**Comments:**

**Councilman Rardin:**

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* No comment.

**Councilwoman Fessler:**

* Stated Scott Hardcorn is going to send her a collection report of the Drug Take Back Day that took place on October 28th.
* Stated the Campbell County Library Bus passed out 262 books to kids on Halloween.
* Stated she gave everyone an updated APRA report.
* Stated she attended a ONE NKY meeting that covered a lot of things including air quality.

**Councilman Imhoff:**

* Stated the suggestion box has gone over well.
* Stated he is aiming to have the car show in September next year.

**Councilwoman Cooper:**

* Stated there are no trash cans on the east side of town.

**Councilman Pelle:**

* No comment.

**Mayor Bedel:**

* No comment.

**Upon motion of Councilman Rardin seconded by Councilwoman Cooper 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 December 7, 2023.

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