

City of Crittenden
City Council Meeting
April 12th, 2022 @ 7pm
Meeting Minutes

Call to Order - Mayor Purcell

Pledge of Allegiance to the U.S flag

Invocation

Welcome Guest

Attendees:	
Mayor Jim Purcell	Councilperson Joe Dusing
Councilperson: Bobby Tanner	Councilperson: Bobby Newman
Councilperson: Michelle Bohman	Councilperson Greg Livingood
City Clerk / Treasurer Shawn McHolland	Guest: Sheriff Brian Maines??
Guest: Chief Lee Burton	Guest: Adam Lantman
Guest: Logan Murphy	Guest: Jacob Bohman
Guest: Jerry Stephenson	Guest: Jordan Saylor
Guest: Joey Saylor	Guest: Leo Saylor
Guest: Gina Slayback	Guest: Marlene Lonkard
Guest: Wade Gutman	Guest: Sherry Cucchiara
Absent	
Councilperson Jennifer Thurman-Humphrey	

Agenda - Approval, subject to additions or deletions.

Additions:

- Old Business:
 - None
- New Business:
 - None

April 12th, 2022 Agenda Approval	
Motion: Councilperson Dusing	Second: Councilperson: Tanner
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman: Absent
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

Minutes: To be Approved

- M-3-22-22 – March 22nd, 2022

Corrections / Additions:

- None

Meeting Minutes 3/22/22 Approval	
Motion: Councilperson Livingood	Seconded: Councilperson Bohman
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Absent
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

Treasurers Report - March 2022 to be approved.

Discussion:

- None

March 2022 Treasurer's Report Approval	
Motion: Councilperson Livingood	Seconded: Councilperson Newman
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Absent
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

Order of New Business:

1. Law Enforcement Report
 - Sheriff's report was provided via email last week. The report was in the Council packets as well.
 - Sheriff Maines was not in attendance for the meeting. He had to attend a Candidates' forum for the Primary in May 2022.
 - No questions were asked by Council.
2. Fire Department Report
 - Monthly report was delivered during the meeting by Chief Burton.
 - Dusing: Latest burn ban update?
 - i. Burton: Burn ban until May. Any planned burns must be coordinated with the Fire Dept. Firepits are exempt.
3. Crittenden Ambulance District:
 - City of Dry Ridge is paid in full for FY21-22 per Mr. Burton
 - Office equipment was purchased including a used computer for administrative purposes.
 - Monies are coming in for motor vehicles from the Grant County Clerk's office.
4. NKU – Letter of Commitment – Humphrey
 - Mr. Wade Gutman spoke on behalf of the Grant County NKU in Williamstown.
 - Education – 4-year degree will be available in the Fall of 2022.

- Nursing – 4-year degree will be available in the Spring of 2023.

City of Crittenden City Council Letter of Commitment For Grant County NKU Degree Expansion	
Motion: Councilperson Bohman	Second: Councilperson: Livingood
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman: Absent
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

- Letter was signed by all Council Members – Mrs. Humphrey needs to sign. McHolland to follow up.

5. Oakwood Drive Project:

- Open / Announce Sealed Bids by Mayor Purcell.
- Bid Review – Hicks & Mann – Logan Murphy
 - Lonkard Construction: \$412,548.
 - Easton Asphalt: \$393,475.
 - Bids will be reviewed by the City’s engineering firm (Hicks & Mann). Hicks & Mann will report back to the City of Crittenden.
 - City Council will make a decision at the 4/26/22 Council meeting.

City of Crittenden City Council Will Table For Consideration & Evaluation	
Motion: Councilperson Bohman	Second: Councilperson: Newman
Roll Call	
Councilperson Bohman: Yes	Councilperson Thurman: Absent
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes
Motion carried	

6. Ordinance No. 303-2022 - FY22-23 Budget – 1st Reading – Purcell

- Ordinance No. 303-2022 was provided to City Council in their packets.
- First Reading was conducted by Mayor Purcell
- Second Reading will be on 4/26/22.

7. Grant County Fiscal Court – Resolution 2022-01 – Termination of Road Aid – Purcell

- Grant County Fiscal Court terminated the agreement with the City of Crittenden.
 - Unanimous vote by Fiscal Court was recorded.
 - Judge Executive Dills hand delivered the Resolution to the City of Crittenden Clerk on April 6th, 2022.
- Starting in FY 22-23, the City of Crittenden will cover the following requirements:
 - Road repairs to include pot holes and cracking.
 - Snow removal / de-ice.
- Mayor Purcell has reached out to 2 local companies for support – road repairs:
 - Both companies are willing to price each event for pot hole repairs & crack repairing.
- Mayor Purcell has reached out to 3 local companies for support with snow removal & de-ice:
 - Showplace Landscaping: Paul Fox
 - Kyle Beach

- iii. Jason Mullins
 - The Mayor will share his findings with City Council.
 - Request For Proposal (RFP) – City Road Snow Removal & De-ice / Minor Road Repairs.
 - i. A request for proposal will be drafted for snow removal & de-ice.
 - ii. A request for proposal will not be necessary for pot hole & cracking repairs.
- 8. Lake Property – Property Prep/Trash Cleanup – Part Time Help – Purcell
 - Mayor Purcell is seeking additional part time support to maintain the lake & property.
 - Bohman: Are we looking at permanent trash cans?
 - i. Purcell: Yes, we are looking at some design options.
 - Newman: Spring / Summer preparedness.
 - i. McHolland: Talking w/ Kentucky LC this week about this topic.
 - Purcell / Newman: Grant County Fish & Wildlife coordination
 - i. Newman: Christian Cornet from Owen County will be our contact.
- 9. KY491 / US25: May 18th railroad crossing will be closed 2 – 3 days for maintenance / timber replacement.
 - Wildlife Road: Is not a designated detour route. This road needs to be repaired by the county.

Order of Old Business:

1. City of Crittenden Zoning Update – Dusing
 - a. City attorney Voelker has completed the Planning & Zoning documentation for the following:
 - i. Violet Rd / Main St
 - ii. Case 25 LLC
 - iii. Planning & Zoning meeting is scheduled for 4/25/22.
 - b. US491 LLC – Zoning meeting to change the zoning to Highway Commercial.
 - c. Case 25 LLC – meeting took place with the owner & economic development.
 - i. Mr. Dusing will reach out to Barrett Paving to seek interest in changing the zoning along with Case 25 LLC zoning change to I-1.
 - d. Violet Rd / Main St: Coordination meeting will be set up for the group to discuss progress.

Adjournment of meeting

Motion To Adjournment	
Motion: Councilperson Bohman	Seconded: Councilperson Livingood
Roll Call	
Councilperson Bohman: Yes	Councilperson Humphrey: Absent
Councilperson Dusing: Yes	Councilperson Tanner: Yes
Councilperson Newman: Yes	Councilperson Livingood: Yes

Next City Council Meeting April 26th, 2022 @ 7pm

Respectfully, Mayor Purcell

Minutes created and distributed for approval by City Clerk / Treasurer: Shawn McHolland