# **City of Crittenden**

## **City Council Meeting**

# March 12<sup>th</sup>, 2024 @ 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 Michelle Bohman	Councilperson Ange Morris	
Councilperson Leo Saylor	Councilperson Greg Livingood	
City Clerk / Treasurer Shawn McHolland	Guest: Chief Lee Burton	
Guest: Launi Gum	Guest: Jerry Stephenson	
Guest: Debby Lucas Angel		
Absent: Councilperson Bobby Tanner		

**Agenda -** Approval, subject to additions or deletions.

- New Business Additions:
  - o Resolution 01-2024: Northern Kentucky Regional Hazard Mitigation Plan, 2024
  - o Jamie Baker Grant County Chamber / Economic Development / Tourism Update
- Old Business Additions:
  - None

March 12 <sup>th</sup> , 2024 Agenda Approval		
Motion: Councilperson Livingood	Second: Councilperson Saylor	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Absent	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

Minutes: To be Approved

- M-2-13-24 February 13<sup>th</sup>, 2024
  - Corrections / Additions:
    - None

### February 13<sup>th</sup>, 2024 Meeting Minutes Approval

Motion: Councilperson Livingood	Second: Councilperson Morris	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Absent	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

#### **Treasurers Report** – February 2024 to be approved.

- Discussion:
  - o Bohman:
    - What is the current amount of ARPA funds remaining for the park?
    - McHolland:
      - End of February: \$242,000
      - However, additional storm drain repair costs may reduce this budget number.

February 2024 Treasurer's Report Approval		
Motion: Councilperson Bohman	Seconded: Councilperson Morris	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Absent	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

### **Order of New Business:**

- 1. Law Enforcement Report
  - a. Report was not provided by the Grant County Sheriff's Department.
  - b. No discussion
- 2. Fire Department / Crittenden AMB Tax District Report
  - a. Fire Dept report was provided prior to the meeting.
  - b. Crittenden AMB Tax District Report was provided prior to the meeting.
    - i. Burton:
      - 1. The Crittenden Ambulance (AMB) District has received new costs from City of Dry Ridge EMS.
      - 2. The City of Dry Ridge is proposing a 30% increase across the board to include the City of Crittenden.
      - 3. The Crittenden AMB District cost would increase from \$174,000 to \$250,000 per year.
        - a. Bohman: The increase seems to be higher than 30%? More like a 40% increase per year am I correct?
        - b. Burton: I will double check the numbers.
      - 4. City of Dry Ridge provided a list of reasons for the increases from the February meeting.
      - 5. Grant County Fiscal Court has announced it is forming an EMS District. Timing is unknown and the services provided are unclear.

- ii. Livingood: Is the City of Dry Ridge our only option?
  - 1. Burton: Our options are unclear with the Grant County EMS district talks.
    - a. We can start our own service in Crittenden. Costs are high to start our own Ambulance Service.
    - b. We have communication issues where we cannot communicate with other departments in the area.
    - c. Piner has given an estimate of \$260k. Grant County Fiscal Court is not in favor of using Piner.
    - d. The City of Dry Ridge is in financial strife due to the EMS dept.

#### iii. McHolland:

- 1. Which is the contract length?
  - a. Burton: 3 years
- 2. Has the Crittenden AMB Distribution conducted a cash flow projection? Can the District cover \$250,000 per year?
  - a. Burton: Yes, we can cover the 3-year contract.
- iv. Dusing: I agree with Mr. Livingood, would looking at an outside source provide security for the citizens in Crittenden?
  - 1. Burton: Yes, the options are minimal.
- v. Purcell: The Crittenden AMB District is not forced to change direction and go with the Grant County Fiscal Court.
- vi. Livingood:
  - 1. When is the next Crittenden AMB District board meeting?
    - a. Burton: 3<sup>rd</sup> Monday of each month @ 7:30pm.
- 3. Champions for a Drug Free Grant County Presentation Launi Gum
  - a. Dusing: Who regulates the dispensaries?
    - i. Gum: I believe ABC will regulate the dispensaries, but this is not finalized.
    - ii. Burton: It seems that multiple agencies will oversee the issue. The concerns seen in Ohio are not good.
  - b. Dusing: Recreational is not included; correct?
    - i. Gum/Burton: Correct the topic is being discussed in Frankfort.
  - c. Dusing: Does the city have any responsibility in this process?
  - d. Dusing: The different forms the medical marijuana is created into is a concern for me as well.
    - i. Will the Vape shops morph into a legal dispensaries?
  - e. Burton: Medical marijuana cannot be sold be adjacent to alcohol.
    - i. Gum: If alcohol is sold, medical marijuana cannot be sold in the same establishment.
  - f. Dusing: Are we concerned with cultivators / growers?
    - i. Gum: A1 zoned properties will be allowed to become cultivators.
  - g. McHolland: March 19<sup>th</sup>, 2024: KLC meeting to discuss this topic......open to the Council.
  - h. Gum: Please send any questions via email so I can share the same answers to all parties involved.
  - i. Purcell: I am very frustrated that our state is dropping this on our cities.
  - j. Bohman: This has been an incredible problem in Ohio.
- 4. Ordinance No. 327-2024 Employee Handbook / Repealing Ordinance 1-82 2<sup>nd</sup> Reading Purcell
  - a. 2<sup>nd</sup> Reading was performed by Mayor Purcell.
  - b. Discussion: None

Ordinance No. 327-2024 – Employee Handbook / Repealing Ordinance 1-82 Approval		
Motion: Councilperson Bohman	Seconded: Councilperson Livingood	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Absent	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion carried		

- Ordinance No. 328-2024 Amending Zoning Ordinance Parking Spaces in Residential Zones 1<sup>st</sup> Reading – Purcell
  - a. 1st Reading was performed by Mayor Purcell.
- 6. JD Dezarn retirement / resignation as of April 30<sup>th</sup>, 2024:
  - a. Mr. Dezarn is completing a full 27 years of service to the City of Crittenden.
  - b. Motion to accepted this resignation: Bohman
  - c. Seconded: Saylor
  - d. Yes: 5 / No: 0 / Absent: 1
  - e. Purcell:
    - i. 2 Applications have been received. I am told 1 additional application is coming.
    - ii. I will start conducting interviews this week.
- 7. Resolution 01-2024: Northern Kentucky Regional Hazard Mitigation Plan, 2024
  - a. Bohman: Have any local church's set up a point of contact for emergency?
    - i. Purcell: Not to my knowledge.
  - b. Resolution passed 5-0.
  - c. McHolland will transmit the signed document to NKADD.
- 8. Grant County Economic Development & Tourism.
  - a. Jamie Baker presented a report to the City Council during the meeting.
  - b. 42 new Chamber Members last year. Growth is a good sign for the County.
  - c. 12 ribbons cuttings last year. We have 3 this week alone.
  - d. We have developed a new visitors guide for Grant County visitors. Examples were given to the City Clerk.
  - e. Grant County Calendar for 2024 was also provided.

#### **Order of Old Business:**

- 1. Crittenden Nature Park Project Update Livingood
  - a. The committee met with the landscape architect on Feb 15<sup>th</sup>, 2024.
  - b. We enjoyed a good discussion on progress made to date.
  - c. The presentation included a team activity to help pull out similar ideas and goals.
  - d. Finances and timelines were discussed during the meeting.
    - i. ARPA funds are available.
    - ii. Budgetary planning is starting now.
  - e. Budgeting of maintenance items going forward were included in the discussion.
  - f. Bohman:
    - i. Did the architect provide timing for the next submittals?
    - ii. Livingood: About 1 month for the next submittal mid March timeframe.

- g. Purcell: I recommend the committee to be the working group w/ the Rachel Robinson's design team. Once the team has a couple of options, then the options should be brought to City Council for feedback and direction.
- h. Baker: We would love to do a ribbon cutting ceremony for the park opening.

## Next City Council Meeting March 26th, 2024 @ 7pm

- City Council decided to cancel the meeting on March 26<sup>th</sup>, 2024.
  - Motion: Livingood / 2<sup>nd</sup>: Morris.
  - o All yes: 5-0.
- Next City Council meeting will take place on April 9<sup>th</sup>, 2024 @ 7pm.

### Adjournment of meeting

Motion To Adjournment		
Motion: Councilperson Livingood	Seconded: Councilperson Bohman	
Roll Call		
Councilperson Bohman: Yes	Councilperson Morris: Yes	
Councilperson Livingood: Yes	Councilperson Tanner: Absent	
Councilperson Dusing: Yes	Councilperson Saylor: Yes	
Motion Carried		

### Respectfully,

### **Mayor Purcell**

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