



CITY COUNCIL MEETING Meeting Minutes of March 21, 2024

Mayor Andy Schabell called the Alexandria City Council Meeting to order at 7:00 p.m. followed by the invocation. The following Council Members answering roll call:

Joe Anderson	Absent	Tom Baldridge	Present
Stacey Graus	Absent	Kyle Sparks	Present
Robert Strong	Present	Susan Vanlandingham	Present

Also: Stephanie Tarter, City Clerk
Mike Duncan, City Attorney
David Plummer, City Administrator

Lucas Cooper, Police Chief
Doug DeJaco, Public Works Supt.

Mayor Schabell asked for a moment of silence in remembrance of Calvin A. Perry who passed away this week and for whom the Community Center is named after; followed by the pledge to the flag.

APPROVAL OF MINUTES: March 7, 2024, Regular Meeting

MOTION: Tom Baldridge made a motion to approve the minutes of the March 7, 2024, Regular Meeting, seconded by Susan Vanlandingham. All in favor, the motion passed 4-0-0.

SCHEDULED VISITORS AND GUESTS

Chief Tim Ford & Chief Jim Bell, Fire District Merger – They gave an overview of the merger between Alexandria Fire District and Southern Campbell Fire District and will be presented for approval at the Campbell County Fiscal Court meeting on April 3. Effective July 1 they will be one fire district. Not much will change between the departments and the residents will not see much difference in service. They have already started to blend their crews together. Andy Schabell asked about taxes and if the city residents would see an increase in the rate and he believes this will be good for everyone. Tim Ford shared that they received their new ladder truck and will be put into service sometime in April. They gave a quick overview of some of the other equipment they have received and will be in service soon.

Mike Ward & Bill Rachford, KY Veterans Hall of Fame Monument – Mike Ward shared some information regarding when the Tribute Park was built and asked that the city consider moving the Tribute Park to the new city campus. Tribute Park was put in without money from the city but all through donations. He believes that at the new city campus folks would have more opportunity to sit and enjoy the monument. Bill Rachford shared about Kentucky Hall of Fame and some of the details regarding how it started and current inductees. He also shared details about who can be inducted into the Hall of Fame. Thirteen members are from Campbell County and seven of them live in Alexandria, he then shared the inductees' names and the year they were inducted. Mr. Rachford suggested adding a tribute to the Hall of Fame memorial to the Tribute Park when it is moved to the new city campus. He shared a picture of a monument from Kenton County, and he believes that Alexandria is the best location for a monument considering Alexandria is the original County seed. Kyle Sparks asked for examples of other cities that have incorporated these types of monuments at their city building/campus; Highland Heights and Fort Thomas both have memorials at their city campus'. Mayor Schabell shared that the city is still on the interior design, and this is a good time to present the idea and included in the campus design.

ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS

Mike Duncan then read the following:

ORIGINAL

Ordinance 2024-01 (2nd Reading): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, amending chapter 111 of the City of Alexandria Code of Ordinances in order to revise the provisions pertaining to food trucks.

Question on who it would affect and not affect.

MOTION: Susan Vanlandingham made a motion to adopt Ordinance 2024-01, seconded by Robert Strong. All in favor, the motion passed 4-0-0.

Ordinance 2024-02 (1st Reading): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, amending section 37.02 of the City of Alexandria Code of Ordinances and the city's Personnel and Pay Classification plan by 1) creating the position of Assistant Director of Recreation, 2) adopting the job description for the Assistant Director of Recreation, and 3) amending the salary ranges for city employees to include the Assistant Director of Recreation.

Proclamation 2024-02: Julius "Dude" Hogle Day, March 27, 2024

Proclamation 2024-03: Dale Reid Day, March 29, 2024

Resolution 2024-02: A Resolution of the City of Alexandria, in Campbell County, Kentucky, authorizing and directing the Mayor to execute a contract with Pepper Construction Company of Ohio, LLC to provide preconstruction and construction management services for the city's new city building and community center campus project.

Jerry Noble – Pepper Construction, he gave an overview of their company and years of service and places they have worked. Tim Burner, Senior Project Manager. Mr. Plummer gave an overview of the Construction Manager at Risk and the process to get to where the city is as of today. There was an interview process and safety ratings put Pepper Construction.

MOTION: Tom Baldridge made a motion to approve Resolution 2024-02, seconded by Robert Strong. All in favor, the motion passed 4-0-0.

DEPARTMENT REPORTS

Police Department: See attached.

Public Works: See attached.

Zoning/Code Enforcement: See attached.

Community Center: See attached.

COUNCIL COMMITTEES

Public Works – Tom Baldridge: They met this evening; they received bids for the Park Dam repair, and they recommend Civil Solutions. They discussed street sweeping and the street program. Next meeting will be May 16, 2024, at 6:00pm.

Business Retention & Development: Next meeting will be June 6, 2024, at 6:00pm.

Personnel – Robert Strong: Next meeting will be July 18, 2024, at 6:30pm.

Future Planning – Susan Vanlandingham: She suggested having the committee and whoever takes her place look at the replacement of the tribute park to the new city campus.

BOARDS & COMMISSIONS:

NEW BUSINESS

Profit & Loss Report: See Attached.

OLD BUSINESS

Park Dam: Mr. Plummer gave a quick overview, and the recommendation is Civil Solutions, and they also have references of happy clients.

MOTION: Tom Baldrige made a motion to accept the bid of Civil Solutions in the amount of \$360,000, seconded by Kyle Sparks. All in favor, the motion passed 4-0-0.

COUNCIL & MAYOR COMMENTS

Tom Baldrige: Shared that he is going to miss Susan and has enjoyed working with her. Campbell County Camels play this evening at 8:30 and he gave a little overview of their region history for basketball.

Kyle Sparks: He also thanked Susan for her work and her professionalism and how much she has worked and learned about serving her fellow citizens.

Robert Strong: Thanked Susan for her help and gentle nudges as the newcomer.

Susan Vanlandingham: She thanked everyone for their support, and she believes they are in good hands. Mayor Schabell presented her with a plaque.

FUTURE MEETINGS

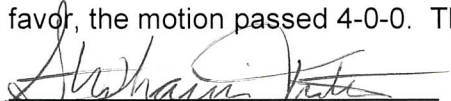
- April 2, 7:00pm – Planning & Zoning
- April 3, 7:00pm – Park & Recreation

COMMUNICATIONS

- March – Story Walk at the Park, Worm Weather is now up around the Lake Loop
- March 23, 11:00am – Easter Egg Hunt at Alexandria Community Park, hosted by WoodmenLife
- March 23, 1:00pm – Eggstra-SPECIAL Easter Egg Hunt, Alexandria Community Park, hosted by WoodmenLife
- March 30 – National Take a Walk in the Park Day
- April 26 & 27, 8:00-5:00pm – Campbell County Clean-Up Event, various locations
- April 28, Heros Day

ADJOURNMENT

MOTION: Susan Vanlandingham made a motion to adjourn, seconded by Tom Baldrige. All in favor, the motion passed 4-0-0. The meeting adjourned at 7:50 p.m.



Stephanie Tarter, City Clerk

Date: 4/4/2024



Andy Schabell, Mayor

Date: 4-4-2024