



## CITY COUNCIL SPECIAL MEETING Meeting Minutes of March 12, 2025

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

Tom Baldrige	Present	Patrick Blair	Present
Shane Collins	Present	Stacey Graus	Present
Michael McGrath	Present	Robert Strong	Present

Also: Stephanie Tarter, City Clerk  
Mike Duncan, City Attorney  
Kelly Perry, City Treasurer

Lucas Cooper, Police Chief  
David Plummer, City Administrator  
Doug DeJaco, Public Works Supt.

### **APPROVAL OF MINUTES: February 20, 2025, Regular Meeting**

**MOTION:** Tom Baldrige made a motion to approve the minutes of February 20, 2025, Regular Meeting, seconded by Robert Strong. All in favor, the motion passed 6-0-0.

### **UNSCHEDULED VISITORS AND GUESTS**

**Jack Walters, Serendipity for the Home:** They have had 10 vendors sign up for the May 3 Business Showcase so far. Mr. Walter's handed out a flyer for their June 7 event in conjunction with Children's Entrepreneur market based out of Cincinnati. They promote and teach children how to run a business and they will be selling their goods at the June 7 festival. He is currently working through what to charge the children for their booth and asked for suggestions.

### **ORDINANCES, RESOLUTIONS & MUNICIPAL ORDERS**

*(Mike Duncan read the following.)*

**Ordinance 2025-02** (*1<sup>st</sup> Reading*): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, approving a lease agreement for the financing of a project; providing for the payment of and security for the lease; affirming the maintenance of the existing sinking fund; and authorizing the execution of various documents related to the lease.

Mr. Duncan explained this is one part that is needed for the financing of the new city campus.

**Ordinance 2025-03** (*1<sup>st</sup> Reading*): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, approving a recommendation of the Alexandria Planning Commission, in order to adopt text amendments to the Alexandria Zoning Ordinance in order to provide regulations for alcoholic beverages, tobacco and electronic smoking device (VAPE) businesses in the city.

Mr. Duncan explained the city adopted a moratorium on these types of businesses until the planning commission had a chance to review the current zoning regulations and make recommendations to council. He shared specific excerpts from the exhibits for the Ordinance.

**Ordinance 2025-04** (*1<sup>st</sup> Reading*): An Ordinance of the City of Alexandria, in Campbell County, Kentucky, approving a recommendation of the Alexandria Planning Commission to approve a zoning map amendment for the Grandview Development LLC real estate located at 2428

Grandview Road, from Highway Commercial (HC) zone to Residential Rural Estate (R-RE) zone, in order to apply the zoning classification that matches the use of the real estate.

Mr. Duncan gave the history of the previous rezoning of the lot and the house is separate from the parcel that will remain zoned HC.

**Resolution 2025-03:** A Resolution of the City of Alexandria, in Campbell County, Kentucky, approving an interlocal cooperation agreement by and among the city and various public agencies regarding the Kentucky Bond Corporation.

This will allow the city to enter into an interlocal agreement in order to pursue bond financing for the new city campus.

**MOTION:** Tom Baldrige made a motion to approve Resolution 2025-03, seconded by Robert Strong. All in favor, the motion passed 6-0-0.

**Resolution 2025-04:** A Resolution of the City of Alexandria, in Campbell County, Kentucky, authorizing and directing the Mayor to execute a contract with CT Consultants, a Verdantas Company, to provide engineering services for the city's Transportation Alternatives (TA) Grant for the East Main Street sidewalk project phase 1.

**MOTION:** Stacey Graus made a motion to approve Resolution 2025-04, seconded by Patrick Blair. All in favor, the motion passed 6-0-0.

**NEW BUSINESS** - None

**OLD BUSINESS** - None

## **COUNCIL & MAYOR COMMENTS**

**Tom Baldrige:** He has seen lots of comments regarding the area around Wendy's and the potholes, the city will have the Code Enforcement Officer look into and reach out the other owners of the shopping center.

**Michael McGrath:** He asked if there are any talks regarding crosswalk for St. Mary's and BBHS. Mr. Plummer has been in talks with CCHS regarding bussing.

**Mayor Schabell:** He shared that his son was a page for Senator Frommeyer and he was able to get the full experience from meetings to the Senate hearing. He thanked Senator Frommeyer and Rep. Clines for their hospitality and all they do for the city.

## **FUTURE MEETINGS**

- March 20, 6:00pm – Public Works Committee
- March 20, 6:30pm – Finance Committee Special Meeting

## **COMMUNICATIONS**

- March Storywalk – Lake Loop at Alexandria Community Park, Book & Date – TBA

- March 15, 9:00am-2:00pm – Spring Craft Show, Calvin A. Perry Community Center, \$2
- March 30 – National Take a Walk in the Park Day, Walk around the Lake Loop Trail
- April 5, 9:00am-12:00pm – Free Community Shred Day, NKFCU, 2805 Alexandria Way, Highland Heights

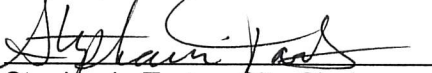
## EXECUTIVE SESSION

**MOTION:** Robert Strong made a motion to go into Executive Session Pursuant to KRS 61.810(1)(f) for discussions which might lead to the appointment, discipline, or dismissal of an individual employee, member, or student without restricting that employee's, member's, or student's right to a public hearing if requested. This exception shall not be interpreted to permit discussion of general personnel matters in secret. The City Attorney and Police Chief are invited to join the discussion to provide background, legal input, opinions and advice; and the City Administrator is invited to join the discussion to provide background, factual information, guidance and opinions, seconded by Tom Baldrige. All in favor, the motion passes 6-0-0. Executive Session began at 7:19 pm.

**MOTION:** Robert Strong made a motion to return to Regular Session, seconded by Tom Baldrige. All in favor, the motion passed 6-0-0. Returned to Regular Session at 7:55 pm.

## ADJOURNMENT

**MOTION:** Robert Strong made a motion to adjourn, seconded by Tom Baldrige. All in favor, the motion passed 6-0-0. The meeting was adjourned at 7:56 p.m.

  
Stephanie Tarter, City Clerk

Date: 3/20/2025

  
Andy Schabell, Mayor

Date: 3/20/2025