

January 20 1935.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN REGULAR SESSION AT THE TOWN HALL, PARK HILLS,
KENTON COUNTY, KENTUCKY, WITH THE FOLLOWING TRUSTEES
PRESENT. MESSRS BIESACK, FOLTZ, O'BRIEN AND WELP.

Upon a motion by Mr. Welp seconded by Mr. Foltz
Mr. O'Brien assumed the chair in the absence of
Chairman Hemenway.

The minutes of the previous meeting was read and approved.

Chairman O'Brien reported to the Board of Trustees that
the Town of Park Hills could give a Merchant Policeman
the privilege of operating in Park Hills without making
the Town liable. This was deferred until a later meet-
ing.

Mr. Foltz the Chairman of the Auditing Committee read
the financial statement as taken from the records of
the Town of Park Hills.

Mr. Biesack made a motion seconded by Mr. Welp, that the
Auditors report be received and attached to the minutes.

The vote

Mr. Biesack Aye

Mr. Foltz Aye

Mr. Welp Aye

Mr. O'Brien Aye

Unanimous action.

Mr. Biesack spoke of a repair made on a culvert along
the Dixie Highway.

Mr. Biesack made a motion that a vote of thanks be extend-
ed to Mr. Welp for the valuable and efficient services
he had rendered the Town of Park Hills the Previous
year as Supervisor of Road and Sewer etc. Maintenance
and Repair. This motion was seconded by Mr. Foltz
The Trustees voted Aye.

Mr. Biesack requested that the report of Police Officer
Melvin Crump for work done the previous year be attached
to the minutes.

Mr. Fred Miller spoke of the money due on the Audubon
Rd. Paving Bond No. 5.

Mr. Welp made a motion upon delivery of Bonds No. 1-2-3-
4 and 5 and coupons attached thereto to pay Billiter
Miller & McClure \$221.24 seconded by Mr. Foltz

The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. Welp Aye

Mr. O'Brien Aye

Unanimous action.

Mr. J. Quill requested the Board to pay him on the
Water Main Improvement.

Mr. Welp made a motion seconded by Mr. Biesack to pay M. F. Quill & Son the sum of \$209.82 collected by the City of Park Hills as part payment on Bond No. 4, and that this payment be recorded on the bond, for the Altavia, Old State Road and Amsterdam Road Water Main Improvement. The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

The Following Bills were read.

Union L. H. & P. Co.	Blvd. Lights	157	50
	Alhambra Ct.	4	08
	Locust St.	2	25
	Town Hall	6	33
J. R. Jameson	Printing	7	50
Geo. C. Goode	Salt 2.70 1.80	4	50
American Surety Co.	Treas. Bond	12	00
	Clerk Bond	10	00
Melvin Crump	Police Salary	100	00
A. Hagedorn	Trash Coll	75	00
J. A. Meyer	Clerk salary	35	00
G. J. Wieschorster	Treas. salary	5	00
Mrs. P. Foltz	Garage rent	3	00
Postage	Mail. spec. letter	12	00
Lookout Serv. Sta.	Gasoline	2	76
C. Welp 13 hrs.	Road labor	5	20
J. Rauch 16½ "	Road labor	6	60
R. C. Norman 1 "	Misc. exp.	40	
		<u>\$449.12</u>	

Mr. Welp made a motion seconded by Mr. Foltz to pay bill as read. The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

A letter from Mr. Palmore addressed to Mr. Hurley was read. Mr. Biesack suggested that the letter be held for an adjourned meeting.

Mr. Biesack spoke of the Trash Collection. This was deferred until a later meeting.

Mr. Biesack made a motion seconded by Mr. Welp to buy a new Minute Book. Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

Mr. Cliff Struetker thanked the Trustees for mailing a letter to all property owners and residents of Park Hills. He also congratulated the Trustees for the

fine showing they made during the year 1932.
Chairman O'Brien thanked Mr. Struetker for the congratulations.

Mr. Welp made a motion seconded by Mr. Biesack that the Board of Trustees call ^{in a body} on the officers of the Kenton County Water Commission regarding a reduction in the water rates. Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimously adopted.

Mr. Biesack made a motion seconded by Mr. Welp that the meeting adjourn until Wednesday January 25 1933.
The Trustees voted Aye.

Attest

T. J. O'Brien
Chairman of Board of Trustees Protem.

Joe A. Meyer
Clerk.

January 25 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN AN ADJOURNED SESSION FROM JANUARY 20, 1933, AT THE TOWN HALL PARK HILLS, KENTON COUNTY, KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS BIESACK, FOLTZ, WELP AND O'BRIEN.

Mr. O'Brien introduced and moved the adoption of Ordinance No. 1 1933 an Ordinance, REDUCING THE BOUNDARIES OF THE TOWN OF PARK HILLS BY STRIKING THEREFROM CERTAIN TERRITORY. Seconded by Mr. Welp

The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

The specifications for the Garbage contract were discussed. Mr. Biesack moved seconded by Mr. Welp the adoption of the specifications for the 1933 bids be received with the change, that both Garbage, Ashes and Trash shall be collected twice each week on the days of Tuesday and Friday. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

Mr. Welp introduced and moved the adoption of Ordinance No. 2 1933 seconded by Mr. Biesack AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC SALE OF A CONTRACT FOR THE COLLECTION AND DISPOSITION OF GARBAGE, ASHES, CINDERS AND OTHER REFUSE IN THE TOWN OF PARK HILLS.

The Trustees voted as follows

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Making of Tax Bills for 1933 was discussed. This was deferred until the next meeting.

Mr. Welp made a motion seconded by Mr. O'Brien to rescind the motion of the method of paying Billiter Miller & McClure on Bonds 1, 2, 3, 4, 35 Audubon Road Paving Imp.

The Trustees voted

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimously adopted.

January 25 1935.

Mr. Foltz made a motion seconded by Mr. O'Brien to pay Billiter, Miller & McClure \$162.68 on Principal bond No. 5 Audubon Road Paving Improvement and \$58.56 Interest on Bonds No. 5, 6, 7, 8, 9, and 10 upon presentation of these bonds by the bondholder and these amounts be recorded upon said bond and respective coupons. The Trustees voted

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Mr. O'Brien made a motion to make the Water Lease a special order of business at the next meeting.

Mr. Biesack seconded this motion. The Trustees voted

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimously adopted.

Chairman Hemenway instructed the Clerk to write the Kenton County Water Commission and request that the holes in Hamilton Road at the Park Hills entrance be repaired.

The Letter from Mr. Palmore regarding the Sewer connection and maintenance was read.

Chairman instructed the Clerk to acknowledge the letter and state it had been referred to the Town Attorney.

Mr. Welp made a motion that the Board of Trustees petition the County Judge and Kenton County Tax Commissioner to place one man from Park Hills district on the County Equalization Board. Trustees voted

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimously adopted.

Mr. Welp discussed the delinquent taxes due the Town of Park Hills. Nothing definite was accomplished. Mr. Foltz made a motion seconded by Mr. Welp that the meeting adjourn. All Trustees voted Aye.

Attest

J. C. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS, KENTON COUNTY KENTUCKY, WITH THE FOLLOWING TRUSTEES PRESENT, MESSRS FOLTZ, O'BRIEN AND WELP.

Upon motion of Mr. O'Brien seconded by Mr. Foltz Mr. Welp assumed the chair.

The Minutes of the previous meetings were read and approved.

The following bills were read.

Union Lt. H. & P. Co.	Locust St.	2 25	
	Alhambra Ct.	3 84	
	Town Hall	5 47	
	Blvd. Lights	157 50	169 06
Melvin Crump	Police salary	100 00	
A. Hagedorn	Trash Coll.	75 00	
J.A. Meyer	Clerk salary	35 00	
G. J. Wieschorster	Treas. salary	5 00	
Woorow Weil Stange Co.	Minute Book	5 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
C. Welp 12½ hrs	Road & Sewer lab.	5 00	
J. Rauch 13 "	" "	5 20	\$402 26

Mr. O'Brien made a motion seconded by Mr. Foltz to pay the bills as read. The Trustees voted

Mr. O'Brien Aye
Mr. Foltz Aye
Mr. Welp Aye
Unanimous action.

Pursuant to Ordinance No. 2 1933, an ordinance providing for the letting at public sale of a contract for the collection and disposition of garbage etc. the Clerk received and read the following bids.

Bids.			
Mr. George Foltz	bid	\$85.00 per month	\$50. Cert. Check
Mr. A. Hagedorn	bid	\$75 00 per month	\$50. Cert. Check
Mr. H. Hillman	bid	\$67.50 per month	\$50. Cert. Check

Mr. Foltz made a motion that the contract for collecting Garbage, Ashes, etc. from the Town of Park Hills be awarded to A. Hagedorn in accordance with his bid and that the Chairman be authorized to sign contract for the successful bidder. Mr. O'Brien seconded this motion.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Unanimous.

Mr. O'Brien made a motion to return the checks to the unsuccessful bidders seconded by Mr. Foltz.

Mr. O'Brien Aye
Mr. Foltz Aye
Mr. Welp Aye
Unanimous action.

Mr. O'Brien made a motion seconded by Mr. Foltz that the Town Attorney be instructed to bring in an Ordinance prescribing the fee at 50¢ per hundred.

The Trustees voted.
Mr. O'Brien Aye
Mr. Foltz Aye
Mr. Welp Aye
Unanimously adopted.

Mr. Foltz suggested that the Clerk write Mr. Sipes instructing him to send Bonds and Coupons to the Security Bank before the next meeting for part payment.

Mr. Foltz made a motion seconded by Mr. O'Brien to pay M. F. Guill & Son. \$40.51., \$26.34 of this amount is to pay balance due on Principal Bonds No. 4 and \$14.17 to pay interest coupon No. 1 on Bond No. 4. The Trustees voted. Water Main Improvement.
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Unanimously adopted.

Copy of Water Lease was read.

Mr. Foltz spoke of economizing on expenses, he stated that he thought the Town could get ample Police Protection for \$75.00 per month. After considerable discussion the Trustees decided not to take any action at this meeting.

Mr. O'Brien made a motion seconded by Mr. Foltz that the meeting adjourn to the next regular meeting. The Trustees voted Aye.

Attest

Joe A. Meyer
Clerk.

E. Welp

Acting Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN REGULAR SESSION AT THE TOWN HALL PARK HILLS, KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK AND WELP

This meeting was called to order at 8:15 pm.

After the minutes were read Mr. Biesack asked to have the letting of the Garbage contract explained to him. After an explanation by Mr. Welp and the Town Attorney he was satisfied and withdrew his objection.

The minutes were then approved as read.

The Public Work and the Finance Committees reported they had no special report to place before the Board.

The following Bills were read.

Union Lt. Heat & P. Co.	35 Blvd Lights	157 50	
	2 100 Watt lights	7 50	
	Locust St.	2 25	
	Alhambra Ct.	3 12	
	Town Hall	5 17	175 54
Melvin Crump	Police salary	100 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	35 00	
G. J. Wieschorster	Treas. salary	5 00	215 00
Mrs. P. Foltz Sr.	Garage rent	3 00	
Kentucky Post	Adv.	1 76	
Zimmer Motor Co.	Shovel handle	70	
Zimmer Hard. Co.	Light bulbs	75	6 21
		<u>\$396 75</u>	

Mr. Welp made a motion seconded by Mr. Biesack to allow the bills as read and pay same. Trustees voted

Mr. Welp Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

Mr. P. W. Hesser on behalf of the Water Commission of Kenton

County submitted the proposed new water rates ~~xx~~ which provide for no service charge or charge for water for fires, forty cents (.40¢) per hundred cubic feet for the first 5000 cubic feet consumed and thirty (30¢) cents ^{per hundred} for all water used in excess and \$3.00 Minimum charge per quarter. He requested that the City enter into a new 5 year contract embodying these terms.

Mr. Biesack made a motion that the Town Attorney be instructed to cooperate with the Kenton County Water Commission in the drafting of a contract embodying the rates proposed by the Water Commission which contract shall be submitted at the next meeting of the Board and subject to the approval or rejection at that time of the other terms. Mr. Welp seconded this motion. Trustees voted

Mr. Biesack Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

March 17 1933.

Mrs. Diamond appeared before the Board and asked to have the Park Hills taxes amounting to \$30.00 explained to her. She stated that she did not partake of the benefits of Park Hills therefore she thought she should not pay Town Taxes. The Attorney explained to Mrs. Diamond that as she paid the taxes without registering a protest she would be unable to get a refund from the Sheriff, or the Town.

Chairman Hemenway instructed Mr. Biesack to have the Chimney on the Pump House on Amsterdam Road cemented shut because boys were building fires in the Chimney. Chairman Hemenway further instructed Mr. Biesack to investigate and prepare for the Tarring of the Streets in Park Hills. Mr. Biesack agreed to have both requests taken care of.

Chairman Hemenway instructed the Clerk to write a letter of thanks to the Kenton County Water Commission for their call.

Chairman Hemenway advised Mr. Biesack that the wall on Locust Street had fallen and was in need of repair. Mr. Biesack agreed to have the repair made in the near future.

Chairman Hemenway instructed Mr. Biesack to get prices on a Tar Pot and equipment and report at the next meeting.

Chairman Hemenway stated that he would have the Town Parks taken care of.

Attorney Bullock spoke of the increase in car fare, decision as rendered by Judge A. M. J. Cochran. The Town Attorney advised that the Car Company could increase the fare in Park Hills at any time because Park Hills had no franchise or fare contract.

Mr. Welp suggested that the legality of the Water lease be investigated.

Letter from Mr. Palmore addressed to Chairman Hemenway was read by the Chairman and then placed before the Board for their decision. A letter from Mr. E. C. Simmons explaining his inability to be present at the meeting was read by the Chairman. After a lengthy discussion the Board decided to defer this until a later meeting.

Mr. Welp made a motion seconded by Mr. Biesack that Mr. A. Hagedorn's Certified check be returned to him.

Mr. Biesack Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Drake complained about the condition of the lot adjoining his property.

The tax rate for the year 1933 was discussed but this was deferred to the next meeting.

March 17 1933.

Mr. Welp spoke about the Town collecting taxes on Automobiles this year. He stated this had never been practiced in the past. Nothing definite was decided.

Mr. Diesack made a motion seconded by Mr. Welp that the Meeting adjourn until March 24 1933, and that the Sewer and Tax rate be made a special order of business.
All Trustees voting Aye.

Attest


Chairman Board of Trustees.
Clerk

March 24 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN A SESSION ADJOURNED FROM MARCH 17 1933, AT THE TOWN HALL PARK HILLS, KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS FOLTZ BIESACK O'BRIEN AND WELP

Letter from Mr. H/ D. Palmore City Manager of Covington, Kentucky was read. Mr. O'Brien asked the Town Attorney for his opinion regarding the letter. Following this Mr. O'Brien made a motion that the Board of Trustees as a whole call upon the City Manager and that Chairman Hemenway be authorized to arrange a date for the meeting.

Seconded by Mr. Biesack

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. O'Brien introduced and moved the adoption of Ordinance No. 3 1933. AN ORDINANCE TO PROVIDE A METHOD OF ASSESSING ALL PROPERTY SUBJECT TO TAXATION AND TO SPECIFY HOW THE TAX BILLS SHALL BE MADE. Seconded by Mr. Welp

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. O'Brien introduced and moved the adoption of Ordinance No. 4 1933 seconded by Mr. Welp.

AN ORDINANCE FIXING THE TAX RATE AND LEVYING A TAX ON ALL PROPERTY SUBJECT TO TAXATION IN THE TOWN OF PARK HILLS, AND PROVIDING A PENALTY FOR DELINQUENCY.

The tax rate was discussed by all the Trustees.

Chairman Hemenway vacated the Chair to Mr. Biesack.

After a lengthy confab the Board were about to vote on Ordinance No. 4 1933 when Mr. R. G. Grayson interrupted the meeting. Mr. Grayson presented a petition signed

by some residents of Park Hills, requesting the resignation of Mr. Steve Foltz as a Trustee on the ground that he was not a resident of the Town of Park Hills, Kentucky.

This revived the discussion and it continued for some time.

The Board did not take any action on the petition so Mr. Grayson withdrew his petition. Mr. Hemenway resumed the Chair.

Mr. Biesack made a motion to declare the position of Trustee held by Mr. Foltz vacant, this motion did not receive a second.

Upon the advice of the Attorney voting upon Ordinance No. 4 1933 was held up until the next meeting.

Chairman set the date for an adjourned meeting for April 6 1933.

Mr. Gaynor addressed the Board about the fact that Mr. Fedders family are driving machines and trucks over the sidewalk on Rose Circle. Chairman Hemenway instructed the Clerk to write Mr. Fedders and cite Ordinance No. 17 1928 for the violation.

March 24 1933.

Mr. Welp suggested that the Board of Trustees notify the property owners to make repairs to their sidewalks.

Mr. O'Brien made a motion seconded by Mr. Welp that the repair being made to the sidewalk on Lawton Road be charged to the property owner and that bill be presented for collection. The Trustees voted.

Mr. Biesack	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye
Mr. Foltz	Refused to vote

Mr. Welp made a motion to notify owners of lots No. to make repairs to their sidewalks. Seconded by Mr. O'Brien. The Trustees voted.

Mr. Biesack	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye
Mr. Foltz	Refusing to vote.

Mr. Schuler addressed the Board of Trustees regarding the condition of his property on the Dixie Highway. He stated that since the Highway is being improved all the water from the South side of the Highway is being diverted to the North side of the Road this causing the water to run all over the front of his property. He also stated that all the tin cans and other rubbish on the lots above him wash over his property when there are heavy rains. He requested that the Board investigate.

This was referred to the Public Works committee.

Mr. O'Brien made a motion to adjourn seconded by Mr. Biesack until April 6 1933. All Trustees voting Aye.

Attest

Joe A. Meyer
Clerk/

J. W. Hemenway
Chairman Board of Trustees.

April 6 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, KENTUCKY MET IN A SESSION ADJOURNED FROM MARCH 24 1933. AT THE TOWN HALL WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING PRESENT, MESSRS BIESACK, FOLTZ, O'BRIEN AND WELP.

Ordinance No. 4 1933 was presented. This ordinance prescribed a tax rate of 50 cts per hundred dollar valuation. Mr. O'Brien made a motion seconded by Mr. Welp that the ordinance be tabled. Trustees voted.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye.

Unanimous action.

A petition from the residents of Park Hills was presented by Judge E. G. Grayson in re questioning the right of Mr. S. Foltz to hold a seat on the Board of Trustees and perform such duties as the position requires when the status of his residence is in question.

Mr. Foltz stated that at the time the property in question was disannexed he offered to resign but was urged to remain on the Board by the Trustees. He further stated that after that he established a legal residence with his brother on Amsterdam Rd. within the confines of the City of Park Hills. In conclusion Mr. Foltz said it was up to the Board to take action.

This produced a lengthy discussion by the residents and the Board of Trustees. After requesting the opinion of the Town Attorney and getting the legal status from him, Mr. Welp made a motion seconded by Mr. O'Brien that the petition be received and filed. Some of the residents objected to this but the Board voted upon the motion made and duly seconded as follows

Mr. Biesack	No.
Mr. Foltz	Not voting.
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	No.

The result was even with Mr. Foltz not voting.

Mr. Biesack then made a motion to declare the position held by Mr. Foltz vacant. This motion did not receive a second so was lost.,

A letter from Mr. E. M. Howard President of the State Board of Health of Kentucky regarding the sewer situation was read, also a letter from Mr. H. D. Palmore regarding the same question was read. Chairman stated that the Board had a meeting with the Board of Health and Mr. Palmore arranged for Friday morning April 7 1933.

The City of Covington Kentucky ordinance for licensing the sale of Cereal, Malted and Vinous beverages was read. The Town Attorney was instructed to draw up a similar ordinance for the City of Park Hills, Kentucky.

April 6 1933.

Mr. Biesack spoke of the washout under Hamilton Road and the repair to the sidewalk on Lawton Rd. also the cleaning of all sewers. Mr. Biesack requested the opinion of the Board or anyone regarding the repair to Hamilton Rd. Several different methods of repair were suggested.

Chairman Hemenway appointed Mr. Biesack, Mr. Welp and Mr. O'Brien to call on Mr. Lukens of the Traction Co. to get their assistance in making the repair to Hamilton Road.

Mr. O'Brien made a motion seconded by Mr. Welp that the Town go ahead with the repair to Hamilton Rd.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway called Mr. Biesack's attention to the condition of Lower Jackson Road stating that the Road was in need of more dirt. Mr. Biesack informed the Chairman and the Board of Trustees that all necessary repairs will be taken care of as soon as possible the weather permitting.

A letter from Mr. J. W. Alton complaining about the condition of a lot adjacent to his residence. The Chairman instructed the Clerk to write the Resident in question and also write to Mr. Alton and state that all citizens of Park Hills are equal.

Mr. Biesack spoke of the sidewalk on Rose Circle being in bad condition but he thought the Town could make the repair cheaper than by requesting the owner of the walk to make the repair.

Mr. O'Brien made a motion seconded by Mr. Welp that the Town Attorney be instructed to draw up an ordinance compelling the property owners to maintain and repair the sidewalk. Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway spoke of the work done by the Relief Committee and requested that the Town was in need of 3 Rakes and an Axe.

Mr. O'Brien made a motion seconded by Mr. Welp that the Chairman of the Public Work Committee be authorized to buy small tools as necessary. The vote

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

April 6 1933.

17

Judge Grayson said th at the Citizens voiced their a approval of cleaning up the lot near Amsterdam Road.

Chairman Hemenway instructed Mr. Biesack to get a box to hold tools Rakes etc and place it close to the Town Hall.

Mr. Struetker requested Chairman Hemenway to clean up Coram Street . Chairman Hemenway stated that he would have Coran Street cleaned up as soon as the tools were available.

Attest

Joe A. Meyer
City Clerk

J. M. Hemenway
Chairman Board of Trustees

April 6 1933.

17

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Mr. Struetker requested Chairman Hemenway to clean up Coram Street . Chairman Hemenway stated that he would have Coran Street cleaned up as soon as the tools were available.

Attest

Joe A. Meyer
City Clerk

J. M. Hemenway
Chairman Board of Trustees

Friday April 21 1933.

A QUORUM NOT BEING PRESENT ACTING CHAIRMAN
MR. T. J. O'BRIEN SET THE MEETING FOR MONDAY
EVENING APRIL 24 1933.

ATTEST

T. J. O'Brien
ACTING CHAIRMAN BOARD OF TRUSTEES.

Joe A. Meyer
Clerk.

April 24 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
KENTUCKY MET IN REGULAR SESSION AT THE TOWN
HALL PARK HILLS KENTUCKY; WITH THE FOLLOWING
TRUSTEES PRESENT. MESSRS BIESACK, FOLTZ,
O'BRIEN, AND WELP.

Upon a motion of Mr. Welp seconded by Mr. O'Brien
Mr. Biesack was elected Chairman for this meeting.

The following bills were read.

Union L. H. & P. Co.	Light & Heat	175	66
Lookout Service Station.	Gasoline	4	01
T. W. Spinks Co.	10" Pipe	1	26
Zimmer Motor Co.	Rep. shovels	1	30
Ft. Mitchell Garage Co.	Tire & Tube	20	30
Melvin Crump	Police salary	100	00
A. Hagedorn	Trash coll.	75	00
J. A. Meyer	Clerk salary	35	00
G. J. Wieschorster	Treas. salary	5	00
Mrs. P. Foltz Sr.	Garage rent March & April	6	00
R. C. Norman	54½ hrs. Sewer & Road Main	21	80
C. Welp	98 " " "	39	20
J. Knochelman	47 " " "	18	80
H. Bremenkamp	19 " " "	7	60
J. Rauch	97 " " "		
	15 " caring for red light		
total	112 30 days	44	80

\$555 73

Mr. O'Brien made a motion seconded by Mr. Foltz
that the bills as read be paid. The vote

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous action.

Mr. Foltz made a motion that the Clerk and Treasurer
be instructed to pay out of the respective Street
Improvement Funds such proportionate parts of the
Principal and Interest as have been collected on the
Altavia Ave. East Side Sewer Improvement, bonds and the
Old State Road Amsterdam Rd. and Altavia Ave. Water
Main improvement bonds. Seconded by Mr. Welp.
The trustees voted.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye.
Unanimous.

Upon this authority the Treasurer and the Clerk paid
the following amounts on account.

Altavia Ave. East Side Sewer.

Mr. T. B. Tate Bond No. 1 and 1 Interest coupon

\$74.23 on Principal and \$4.45 on Interest total \$78.68

The full value of the bond is \$127.00 and the coupons

\$7.62 each. This payment was on account.

April 24 1933.

Altavia Ave. Sewer Bond East Side Street.

To Mr. Paul J. Sipes.

6 Interest coupons due on bond No. 1 value \$7.62 each

\$ 4.45 each total \$26.70

Altavia Ave East Side Sewer Improvement Bonds.

To Paul J. Sipes.

Bond No. 2 value \$ 127.00 Coupons at \$7.62 each

Paid \$74.25 on Principal 74.25

6 coupons 4 45 each on Interest 26 70

Total \$ 100 93

Old State Road Amsterdam and Altavia Ave Water

Main Improvement Bonds. Paid to

M. F. Quill & Son \$ 12.28 paid proportionately

on three interest coupons due when Bond No. 3 was

due. 1 coupon 4.10 4.10

2 " 4 09 each 8.18

12.28

Old State Road Amsterdam Rd. and Altavia Ave Water

Main installation, bonds. Payable to

M. F. Quill & Son 6 Interest coupons at \$14.17

each, due, We paid

5 coupons at \$ 9 33 each 46 65

1 " at 9 34 " 9 34

\$55 99

These coupons were due when bond No. 4 was due.

Chairman Biesack instructed the Clerk to write Mr.

R. C. Simmons rendering a bill and asking for payment

\$12.06 for the repair made to the Lawton Road sidewalk

in the front of his property.

Mr. O'Brien introduced and moved the adoption of Ordinance No. 5 1933 seconded by Mr. Foltz.

AN ORDINANCE PROVIDING FOR AND REGULATING THE SALE BY RETAIL OF CEREAL MALTED OR VINOUS BEVERAGES TO BE CONSUMED ON OR OFF THE PREMISES, DEFINING RETAIL BEVERAGE DEALER AND DISPENSER, PROVIDING A LICENSE THEREFOR AND PRESCRIBING A PENALTY FOR ANY VIOLATION THEREOF.

The trustees voted

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Naye

Mr. Biesack Aye

Unanimous action.

Chairman Biesack instructed the Police Officer to call on the prospects for the sale of Malted & Vinous Beverage notifying them of the new Ordinance.

Mr. Welp made a motion to lay the Ordinance on the tax rate until the regular meeting in June. Seconded By Mr.

O'Brien. Trustees voted.

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Biesack

Aye

April 24 1933.

Ordinance to repair sidewalk was read but no action taken.

Mr. Foltz called the attention of the Board to the intersection of Amsterdam Rd. and Terrace Drive as being very dangerous because of the increased traffic.

Chairman instructed the Clerk to write Mr. Gruelle Superintendent of the Kenton County Schools regarding the speed of the School Bus passing thru Park Hills.

Chairman Biesack instructed Mr. Crump to call at the home of Mr. Jetter requesting that Mr. Jetter's son drive more carefully thru Park Hills.

Chairman Biesack appointed Mr. Biesack, Mr. O'Brien and Mr. Welp a committee to call on the County Commissioners asking some assistance in repairing Amsterdam Rd and Old State Road after the heavy traffis has subsided.

Mr. O'Brien made a motion seconded by Mr. Foltz that the meeting adjourn. The Trustees voted Aye

Attest

John A. Meyer
Clerk

C. A. Biesack
Acting Chairman Board of Trustees.

May 2 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET
IN A SPECIAL SESSION WITH J. M. HEMENWAY IN THE CHAIR
AND THE FOLLOWING TRUSTEES PRESENT MESSRS: BIESACK,
FOLTZ, & WELP .

The purpose of this meeting was a discussion about the
broken Culvert , Catch Basin and Wall in need of
repair at the entrance to Park Hills, on the Dixie
Highway and Arlington Road. Mr. Welp stated that
he had taken this repair up with the State Highway
Department and that he expected an answer in a short
time.

Chairman Hemenway appointed Mr. Welp and Mr. Biesack
a committee to make a report on this repair.

Mr. Foltz made a motion seconded by Mr. Welp that
the Public Work Committee be authorized to construct
Locust St. retaining wall. The wall to be a rock
wall cemented. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Welp made a motion seconded by Mr. Foltz to
adjourn. The Trustees voted Aye.

Attest

Joe A. Meyer
Clerk.

J. M. Hemenway
Chairman Board of Trustees
City of Park Hills, Ky.

May 19 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS?
 MET IN REGULAR SESSION WITH J. M. HEMENWAY IN THE CHAIR
 AND THE FOLLOWING TRUSTEES PRESENT? MESSRS. BIESACK,
 FOLTZ, AND WELP.

Chairman Hemenway instructed the Clerk to write into
 the minutes that Ordinance No. 5 1933 was posted in
 four conspicuous places.

Minutes of the previous meeting approved as read.

Clerk reported receiving \$5500.00 tax money and
 \$51.14 from the Del. tax collector.

Mr. Mc.Cullough complained about the damage to
 his property. The Town Attorney, Mr. Welp
 and Mr. Biesack were instructed to investigate.

Mrs. Gaynor complained about the water damage to
 her property. The Trustees agreed to repair the
 sewer damage in the rear of her property.

Mr. Bader also complained about a water damage.
 Mr. Biesack and Mr. Welp were appointed to
 investigate.

Mr. Clare spoke about the repair to the wall on
 Locust St. Mr. Biesack was instructed to investigate.

Mr. Welp introduced and moved the adoption of Resolution
 No. 1 1933., seconded by Mr. Biesack. A RESOLUTION
 EMPLOYING MR. PETER THIEL TO MAKE OUT THE TAX BILLS TO
 BE PLACED IN THE HANDS OF THE SHERIFF OF KENTON COUNTY
 FOR COLLECTION.

The Board of Trustees of the Town of Park Hills
 do resolve as follows:
 Section 1 Peter Thiel, be and hereby is authorized
 employed and appointed to make out the tax bills of
 the Town of Park Hills,
 Section 2, That the said Peter Thiel be paid for his
 services twelve (12) cents per bill.
 Section 3 The tax bills so made out to be placed in the
 hands of the Sheriff of Kenton County for collection.
 Section 4 All Resolutions or parts of Resolutions in Conflict
 herewith are hereby repealed.

Attest

J. M. Hemenway
 Clerk

J. M. Hemenway
 Chairman Board of Trustees.

The Trustees voted.

Mr. Biesack Aye Mr. Foltz Aye Mr. Welp Aye
 Mr. Hemenway Aye
 Mr. Biesack reported improved mail service on Altavia Ave.

Chairman Hemenway instructed Mr. Biesack to inspect the
 sewer adjoining the Bader property.

May 19 1933.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	157 50
	2 100 cp lights	7 50
	Alhambra Ct.	2 08
	Locust St.	2 25
	Town Hall	3 98
Covington Auto Sales.	Axle parts	5 40
J. Rauch	supplies	2 35
Lookout Service Station	Gasoline	7 52
Ready Mix. Concrete Co.	Concrete	33 50
Hegener Hard. Co.	Rakes etc.	6 50
Lockett Tate Co.	Sand etc	23 23
J. Rauch 99 $\frac{1}{2}$ hrs labor	Road Sewer & wall	39 80
R. Dickman 48 $\frac{1}{2}$ " "	" "	19 40
C. Welp 38 " "	" "	15 20
J. Knoechelman 39 $\frac{1}{2}$ " "	" "	15 80
G. Rhein 51 $\frac{1}{2}$ " "	" "	20 60
V. Rich 54 $\frac{1}{2}$ " "	" "	21 80
M. Crump ,	Police salary	100 00
A. Hagedorn	Trash Collection	75 00
J. A. Meyer	Clerk salary	35 00
J. A. Meyer	Postage	5 00
G. J. Wieschorster	Treas. salary	5 00
R. E. Norman 19 $\frac{1}{2}$ hrs.	Park Labor	7 80
		<u>\$612 21</u>

Mr. Foltz made a motion seconded by Mr. Biesack to pay the bills as read. The Trustees voted.

Mr. Biesack Aye
 Mr. Foltz Aye
 Mr. Welp Aye
 Mr. Hemenway Aye
 Unanimous action.

Chairman Hemenway requested Mr. Biesack to call on Mr. Miller and ask him to watch the overflow pipe in the pond on his property so it would not clog with sticks or other material.

Mr. Biesack introduced and moved the adoption of Resolution No. 2 1933 seconded by Mr. Welp.

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE SUPPLYING OF WATER TO CONSUMERS OF PARK HILLS BY THE KENTON COUNTY WATER COMMISSION. The Board of Trustees of the Town of Park Hills do resolve as follows,

Section 1, The Town shall enter into a contract with the Kenton County Water Commission No. 1 for the furnishing ~~of~~ by said commission of water to consumers in park Hills.

Section 2, The offer submitted by the said Commission as embodied in the contract submitted by the said Commission is hereby accepted.

Section 3, The Chairman Of the Board of Trustees is hereby authorized and directed to enter into and execute said contract as submitted by said commission on behalf of the Town.

Section 4, This resolution shall be in full force from and after it's passage and recordation.

Chairman

Wm Hemenway

May 19 1933.

The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway complimented the Trustees for the care and thoroughness they used during the discussion of the water contract.

Attorney spoke of the suit pertaining to the Simmons & Lee lot at the intersection of Terrace Drive and Amsterdam Road. Chairman Hemenway instructed the Attorney to find out if possible just what was expected of the Town in order to settle this suit. The Attorney stated that any proposition made him~~x~~ that was fair would be submitted to the Board of Trustees.

Mr. Biesack made a motion seconded by Mr. Foltz to adjourn. All Trustees voting Aye.

Attest

Joe A. Meyer Chairman Board of Trustees
Clerk

June 16 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, KENTUCKY.,
MET IN REGULAR SESSION AT THENTOWN HALL PARK HILLS, KY.,
WITH THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK,
FOLTZ, WELP AND O'BRIEN.

Upon motion by Mr. Welp seconded by Mr. O'Brien Mr
Foltz assumed the Chair in the absence of Chairman
Hemenway.

Minutes of the previous were read and approved.

Mr. Biesack stated that the majority of the complaints made
at the previous meeting were taken care of.

Chairman Foltz instructed the Clerk to write Mr. Miller
a letter to take care of the overflow pipe in the pond
located on his property. The neighbors reported that the over-
flow pipe had become clogged and caused considerable damage
to their property when the water was released.

The following bills were read.

The Union Lt. Ht. & P. Co.		Blvd. Lights	157 50
		2 100 cp lights	7 50
		Town hall	3 07
		Alhambra Ct.	2 24
		Locust St.	2 25
American Typewriter Ex.		Type. ribbon	75
T. W. Spinks Co.		Sand etc	10 91
Chas. Zimmer Hard. Co.		Supplies	20 30
Ft. Mitchell Garage		Repairs to Truck	4 25
Ready Mixed Concrete Co.		Concrete	16 75
Hegener Hard Co.		Tools	17 18
Gray Concrete Block Co.		Cold patch	8 25
Hellman Lumber Co.		Posts	2 10
Mrs. P. Foltz Sr.		Garage rent	3 00
Melvin Crump		Police salary	100 00
A. Hagedorn		Trash coll.	75 00
J. A. Meyer		Clerk salary	35 00
G. J. Wieschorster		Treas. salary	5 00
J. R. Bullock		Attorney salary	125 00
J. Rauch	119 hrs	Labor	47 60
R. C. Norman	32 "	"	12 80
C. Welp	60 "	"	24 00
J. Knochelmann	77 "	"	30 80
G. Rhein	28½ "	"	11 40
R. Dickman	75½ "	"	30 20
V. Rich	11 "	"	4 40
Charles Koenig	7 "	"	2 80
W. Hauenstein	62 "	"	24 80
Ernest Osborne	m 4 "	"	1 60
Melvin Crump	9 "	"	3 60
Lookout Service Station		Gasoline	6 08
			<u>\$796 13</u>

Mr. O'Brien made a motion seconded by Mr. Welp to pay the
Bills as read. The Trustees voted
Mr. Biesack Aye Mr. O'Brien Aye Mr. Welp Aye Mr. Foltz Aye

June 16 1933.

A letter from Mr. Palmore regarding the light on Montague Ave. and Amsterdam Rd. was read. This was discussed by the Trustees but no action was taken.

Mr. Welp made a motion seconded by Mr. O'Brien to receive and file the letter. The Trustees voted

Mr. Biesack Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Foltz Aye

Unanimous action.

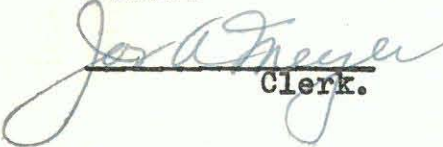
Chairman Foltz instructed the Clerk to write the Park Board regarding the condition of the street in front of lots A, B & C, at the entrance to Park Hills.

Letter from the State Board of Health was read. This letter was ordered received and the Town Attorney was instructed to answer the letter. The above instruction came in the form of a motion by Mr. Welp seconded by Mr. O'Brien and all the Trustees voting Aye.

Mr. Clare thanked the Board of Trustees for the work they did on Locust St. this year and assured the Board that all the residents of Park Hills living in that vicinity were in accord with him in thanking the Trustees.

Mr. O'Brien made a motion seconded by Mr. Welp that the meeting adjourn to June 21 1933. All Trustees voting Aye.

Attest


Clerk.


Acting Chairman Board of Trustees

June 21 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, KENTUCKY, MET IN A SESSION ADJOURNED FROM ~~JUNE~~ 16^m 1933, AT THE TOWN HALL PARK HILLS, KENTUCKY, WITH THE FOLLOWING TRUSTEES PRESENT: MESSRS. BIESACK, FOLTZ, O'BRIEN, WELP AND CHAIRMAN HEMENWAY.

A letter from D. C. Lee and R. C. Simmons regarding the controversy of lot # 307, ~~was read~~. After a discussion the letter was held up temporarily to be discussed later in the meeting.

A letter from H. D. Palmore regarding the membership of the Town of Park Hills in the Municipal league was read. The Trustees laid this letter over until the next meeting.

Chairman Hemenway requested the Attorney to work in conjunction with other officials in Northern Kentucky regarding the increase in Fire Insurance rates.

Chairman spoke about building a waiting station at Lawton Road .

Mr. O'Brien made a motion to empower the Public Work Committee to build a stone waiting station at Lawton Road and Street Railway line, after getting permission from the Street Railway Co. and Mr. R. C. Simmons. Seconded by The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway thanked the Trustees for their unanimous vote.

Attorney Bert King addressed the Board of Trustees for his client Mr. Hahn regarding the license fee demanded by the Town of Park Hills, for the sale of Malted and vinous beverages. He showed the Board that Towns of the sixth class in this vicinity had a fee far smaller than the fee asked by Park Hills. This was discussed by the Board of Trustees. The result was that

Mr. Welp introduced and moved the adoption of Ordinance 6 1933, AN ORDINANCE TO AMEND ORDINANCE NO. 5 1955.

Seconded by Mr. O'Brien. The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

June 21 1933.

Mr. Welp introduced and moved the adoption of Ordinance No. 7 1933 seconded by Mr. O'Brien
AN ORDINANCE FIXING THE TAX RATE AND LEVYING A TAX ON
ALL PROPERTY SUBJECT TO TAXATION IN THE TOWN OF
PARK HILLS. The Trustees voted.

Mr. Biesack	Naye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Naye

Motion carried three to two.

Mr. Welp spoke of building a waiting station at Arlington Rd. and the Street Railway line. He followed this by a motion that the Public Work Committee erect a proper waiting station at Arlington Road and the Street Railway line, using the roof now on the premises. Seconded by Mr. O'Brien
The Trustees voted.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Mr. Welp made a motion that the suit of John Exterkamp against the Simmons and Lee lot # 307 be allowed to proceed. Lost no second.

Mr. Welp then made a motion that the Chairman appoint a committee of two to work in conjunction with the Attorney with full power to act to make a settlement in the suit of Exterkamp vs Simmons & Lee and the Town of Park Hills, over lot # 307. Seconded by Mr. O'Brien
The Trustees voted.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Chairman Hemenway appointed Messrs Biesack and Hemenway with Mr. Biesack Chairman of the committee.

Mr. Biesack made a motion to adjourn seconded by Mr. O'Brien. All Trustees voting Aye.

Attest

Joe A. Meyer
Clerk.

Wm. Hemenway
Chairman Board of Trustees

July 21 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS, KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

The minutes of the previous meeting were read, the Clerk reported that Ordinances No. 6 and 7 had been posted in three conspicuous places since the last meeting in June 1933. The Chairman instructed the Clerk to write this into the minutes and also approved the minutes as read.

The following bills were read.

Union L. H. & P. Co.	Town Hall	1 75	
	Alhambra Ct.	2 40	
	Blvd. Lights	157 50	
	2 100 cp lights	7 50	
	Locust St.	2 25	171 40
Tate Builders Supply	Com Supplies	16n75	
Ft. Mitchell Garage	Gasoline	5 66	
Zimmer Hard. Co.	Supplies	2 15	
New Deal Batt. Co.	Battery for Truck	5 45	
Hal. M. Ricketts Co.	Police bond.	10 00	
Rose Bros. 23 05 15 06	Lumber	38 11	
Harmeyer Paint Co.	Creosote	2 50	
Save Supply Co.	Pipe	7 80	
Fossett & Lunsford	Lumber 3 74,7 52	11 26	
T. W. Spinks Co.	Supplies	31 95	
Fedders Garage	Tube	3 30	
Ready Mixed Concrete Co.	Concrete	119 29	
M. Crump	Police salary	100 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	35 00	
G. J. Wieschorster	Treas. salary	5 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
John Rauch 177 $\frac{1}{2}$	hrs. Labor	71 00	
R. Dickman 137 $\frac{1}{2}$	" "	55 00	
J. Knoechelman 105	" "	42 00	
W. Hauenstein 94	" "	37 60	
J. Memmer 28	" "	11 20	
F. H. Hoppius 108	" "	43 20	
C. Welp 38	" "	15 20	
C. Koenig 143 $\frac{1}{2}$	" "	57 40	
R. C. Norman 31	" "	12 40	
J. Winchester	Stomes	7 20	
J. A. Meyer	Public Work Comm fund	10 00	
		\$1005 82	

Mr. O'Brien made a motion seconded by Mr. Foltz to pay bills as read. Thre Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye Mr. Welp Aye Mr. Hemenway Aye

Unanimous action.

August 18 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN REGULAR SESSION AT THE TOWN HALL, PARK HILLS, KENTUCKY, WITH THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, FOLTZ ~~AN~~ O'BRIEN AND WELP.

Upon motion by Mr. Biesack seconded by Mr. Welp Mr. O'Brien assumed the Chair in the absence of Chairman Hemenway.

Minutes of the previous meeting were read and approved as read.

Letter from the Kentucky Municipal League was read. Mr. Welp made a motion that the letter be received and filed. This motion didi not receive a second. Mr. Biesack made amotion that the City of Park Hills join the Kentucky Municipal League and pay \$12.75 dues for one year, seconded by Mr. Foltz. The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

A communication from the Kenton County Water Commission requesting the permission of the Board of Trustees to disconnect a Water Main and Fire Hydrant on Montague Road.

Mr. Welp introduced and moved the adoption of Resolution No. 3 1933, seconded by Mr. Foltz.

A RESOLUTION AUTHORIZING THE KENTON COUNTY WATER COMMISSION?DISTRICT NO. 1 TO DISCONNECT THE WATER MAIN AND FIRE HYDRANT ON MONTAGUE ROAD?UPON THE FOLLOWING CONDITION.

The Board of Trustees of the Town of Park Hills do resolve as follows.

Section 1., That the Board of Trustees of the Town of Park Hills grant the Kenton County Water Commission, District No. 1, permission to disconnect the Water Main and Fire Hydrant on Montague Road,

Section 2, Any excavating or other work necessary to disconnect this Water Main is to be done by the Kenton County Water Commission and at their own expense.

Section 3, Should service be demanded at any time in the section where the pipe is disconnected, that the Kenton County Water Commission, immediately put the Water Main into service.,

Section 4, Should the Fire Insurance, Underwriter or Actürial Bureau demand that the Fire Hydrant be in service then the Kenton County Water Commission will immediately put the Water Main into service.

Section 5, This resolution shall be in full force from and after it'snpassage and recordation.

T. J. O'Brien
Acting Chairman Board of Trustees

Attest *For. A. Meyer*
Clerk

The Trustees voted
Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

Letter from Kentucky Actuarial Bureau was read.
Attorney Bullock supplemented this letter with a detailed explanation regarding the Fire Insurance Company and methods used to form a uniform rate.
Mr. Welp spoke of erecting a Waiting Station at Altavia Ave.

Mr. Foltz made a motion seconded by Mr. Welp that the Public Work Committee be instructed to erect a Stone Waiting Station, similar to the Station erected at Lawton Road and the Car Line, at the end of Altavia Ave and The Car Line.

The trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

Mr. Welp spoke about the weeds on the vacant lots in Park Hills not being cut.

Mr. Strutker requested the Board to have the Weeds cut on Coram Street. Chairman O'Brien requested the Public Work Committee to take care of this.

Mr. Biesack stated that the residents of Amsterdam and Montague Road had made several trips to ask for a light at the intersection of Amsterdam Road and Montague Road. Mr. Welp made a motion that a committee be appointed to investigate this complaint, with Mr. Biesack second to the motion.

The Trustees voted.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. Welp Aye
Mr. O'Brien Aye
Unanimous action.

Chairman O'Brien appointed Mr. Welp ^{Mr. Biesack} as the committee.

Lot # 307 was discussed by the Attorney.

Mr. Rich gave his views regarding the speeding being done on Old State Road and requested that the Town erect a Slow sign. He further requested the presence of Police Officer Crump for an hour an evening to stop speeding.

Chairman O'Brien instructed the Police Officer Mr. Crump to visit Old State Road one evening and then another location the next evening, in order to stop the speeding of Automobiles. This satisfied Mr. Rich.

The Following bills were read.

Melvin Crump	Police Salary	100 00
A. Hagedorn	Trash Collection	75 00
J. A. Meyer	Clerk salary	35 00
G. J. Wieschorster	Treas. salary	5 00
Mrs. P. Foltz Sr.	Garage rent	3 00
F. Hoppius 21½ hrs.	Labor	8 60
C. Koenig 26 "	"	10 40
J. Rauch 77 "	"	30 80
R. Dickman 53½ "	"	21 40
W. Hauenstein 88 89	"	27 60
C. Welp 49	"	19 60
J. Knoechelman 35½ hrs	"	14 20
Union L. H. & P. Co.	Blvd Lights	157 50
	2 100 cp lights	7 50
	1 60 cp "	2 25
	Alhambra Ct.	3 12
	Town Hall	1 75
J. Winshester	Stones	5 20
Lookout Service Station	gasoline 2 mo.	12 23
A. L. Boehmer Paint Co.	Glass	4 58
Southern Ohio Plate Glass Co.	Glass	9 00
Zimmer Hardware Co.	Supplies	3 91
T. W. Spinks Co.	"	19 83
Harmeyer Paint Co.	Paint	5 06
Hellman Lumber Co.	Lumber	10 00
Fred. Wachs & Son	Tin work	20 00
Kenton County Water Comm.	water	9 00
R. C. Norman	Labor	3 20
		<u>\$624 73</u>
M	Deduct	9 00
		<u>\$615 73</u>

Mr. Welp made a motion seconded by Mr. Foltz to pay all bills as read except the Kenton County Water Comm. bill.

The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. Welp Aye

Mr. O'Brien Aye

Unanimous action.

Mr. Welp made a motion seconded by Mr. Biesack to pay the Highland Bank, out of Street Improvement Fund, \$343.42, this pays for bond No. 2 and 9 interest coupons. The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. Welp Aye

Mr. O'Brien Aye

Unanimous action.

Mr. Welp made a motion seconded by Mr. Biesack to pay the Highland Bank, out of Street Improvement Fund, \$13 38, this pays for Coupon No. 1 on Bond No. 10.

Mr. Biesack Aye Mr. Foltz Aye Mr. Welp Aye Mr. O'Brien Aye.
Unanimous action

Mr. Wooton appeared before the Board of Trustees and paid for his license to sell 3.2 Beer.

Attorney spoke of the Schoettle license case which was set for September 5 1933 by Judge Grayson.

Mr. Strutker spoke to Board of Trustees about a special levy the taxpayers are paying for the Park Hills School. He was of the opinion that the time for the special levy as voted on by the people had expired but the County Board of Education ~~are~~ collecting this special levy at this time.

After a lengthy discussion Chairman O'Brien appointed Mr. Welp a committee to assist Mr. Strutker and gather all the facts as found in the records in the Kenton County Records Office.

Chairman O'Brien stated that if it were proven that the County was collecting more school tax then was allowed according to law, that the Board and any number of citizens would go to Independence and appear before the Board of Education and insist that the extra tax be stricken from the tax bills.

Mr. Biesack made a motion seconded by Mr. Foltz that the meeting adjourn. All Trustees voting Aye.

Attest

Joe A. Meyer
Clerk.

T. J. O'Brien
Acting Chairman Board of Trustees.

September 15 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET AT THE TOWN HALL, PARK HILLS, KENTON COUNTY, KENTUCKY, IN REGULAR SESSION WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS. O'BRIEN AND WELP.

Minutes of the previous meeting were read, Mr. O'Brien suggested an change which was made and the minutes were then approved as read.

Mr. Edward J. Schoettle presented a petition signed by ten freeholders of Park Hills, Kentucky requesting a license to sell 3.2 Beer non intoxicating beverage. Mr. Welp made the motion which was duly seconded by Mr. O'Brien that the Board of Trustees grant Mr. Schoettle a license to sell malted and vinous beverage in compliance with Ordinances No. 5 and 6 1933. The Trustees voted as follows.

Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Mr. E. J. Schoettle then paid the Clerk the \$50.00 fee for the license. The license was issued immediately.

Mr. Geo. Rhein presented a petition signed by 25 residents of Park Hills, requesting the Board of Trustees for an Arc Light at the intersection of Montague Road and Amsterdam Road.

Mr. Welp moved that the petition be received and referred to the Committee appointed at the regular meeting on August 18 1933, to investigate all such requests.

Mr. O'Brien gladly seconded this motion.

The Trustees voting

Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Mrs. Gaugh and Mr. Engelkamp a committee representing the residents on a portion of Lawton Road presented themselves before the Board of Trustees and kindly asked that they receive two lights on Lawton Road. Mrs. Gaugh stated that the Road leading to and from the car line was very dark at night and also dangerous. The residents of that portion of Lawton Road thought it advisable to have lights installed before inclement weather set in.

Mr. O'Brien moved that the Committee appointed be given this request, seconded by Mr. Welp.

The Trustees voting

Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Chairman Hemenway instructed Mrs. Gaugh to have a petition circulated so the Board could see whether the residents

September 15 1933.

desired the lights mentioned.

Mr. A.C. Forbrigger then addressed the Board of Trustees with a similar request. He represented the residents of Locust St. and asked that the Board place another light on Locust St.

Mr. O'Brien made a motion seconded by Mr. Welp that the request for the light be referred to the Committee on lights, The Trustees voting

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. A. C. Forbrigger retained the floor by asking the Board of Trustees what they were going to do about the weeds on the Schroder lot. This created a debate with neither side getting the decision.

Chairman Hemenway referred the Weed complaints to the Public Work Committee.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	157 50	
	2 100 C. P. "	7 50	
	1 60 C. P. "	2 25	
	Town Hall	1 75	
	Alhambra Ct.	2 88	171 88
Star Foundry Co.	Grating	2 25	
Ready Mixed Concrete Co.	Concrete	55 87	
Southern Ohio Plate Glass Co.	Glass	3 65	
Chas. Zimmer Hard. Co.	Supplies	6 50	
Eaton Oil Works	Asphalt	15 00	
Frank J. Fedders	Kerosene etc	2 72	
Lockett Tate Co.	Sand etc.	8 28	
Rose Bros. Co.	Lumber	35 46	
T. W. Spinks Co.	Sand	11 49	
Melvin Crump	Police salary	100 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	35 00	
G. J. Wieschorster	Treas. salary	5 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
C. Koenig 65 hrs.	Labor	26 00	
C. Welp 65	"	26 00	
J. Rauch 127½ "	"	51 00	
F. Hoppius 54 "	"	21 60	
L. Thoss 36 "	"	14 40	
W. Hauenstein 79 hrs.	"	31 60	
J. Knoechelman 74½ "	"	29 80	
G. Rhein 31½ "	"	12 60	
R. C. Norman 22 "	"	8 80	
Melvin Crump 9½ "	"	3 80	
		<u>\$756 70</u>	

Mr. Welp moved the bills be paid totaling \$756.70, seconded by Mr. O'Brien.

Mr. O'Brien Aye Mr. Welp Aye Mr. Hemenway Aye

September 15 1933.

A letter from Mr. H. D. Palmore Covington City Manager regarding the sewer situation was read. After a discussion Mr. O'Brien made a motion that the letter be referred to the Public Work Committee to report on at the next meeting. This motion was seconded by Mr. Welp.

The Trustees voted.

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. O'Brien then made a motion seconded by Mr. Welp that the letter written by Mr. Palmore be answered by the Town Attorney Mr. Bullock. Trustees voted.

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. O'Brien followed the above motion with another. Mr. O'Brien moved that the Town Attorney be instructed to look into the law which enables 6th. Class Cities to borrow money for sewers and other Public Work.

This was seconded by Mr. Welp.

Trustees voted.

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Mr. O'Brien moved that the Trustees act as a Committee as a whole to wait on Mr. R. L. Wright at Louisville, Kentucky, regards borrowing money for sewer work, and that the expenses be defrayed by the Town of Park Hills. Mr. Welp seconded this motion.

Trustees voted.

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

A communication from Mrs K. Bowen was received and filed. A letter from the Kenton County Water Commission was read and ordered received and filed.

Mr. Welp made a motion that the Committee when in Louisville, Kentucky, call on Mr. G. H. Parker Manager of the Kentucky Actuarial Bureau, and also on the State Insurance Commissioner in Frankfort, Kentucky. This motion was seconded by Mr. O'Brien. Trustees voted.

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Report of Attorney on lot No. 307 was read and filed.

September 15 1933.

Attorney Bullock spoke of the Old State Road Sewer suit. He stated that thought very satisfactory results would be forthcoming in the near future.

The Clerk reported about the membership in the Kentucky Municipal League. The report was that, the Kentucky Municipal League had granted the Town of Park Hills, Kentucky a membership expiring December 31 1933, The Clerk objected to this so the membership was referred to the Meeting of the Board in Lexington, Kentucky on September 14 1933. This met with the approval of the Trustees of Park Hills, The Clerk was ordered to report the results at the next meeting.

Mr. O'Brien made a motion seconded by Mr. Welp that the meeting adjourn. The Trustees voting Aye.

Attest

J. C. Meyer
Clerk.

J. M. Herring
Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE TOWN HALL,, PARK HILLS, KENTUCKY, WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, O'BRIEN, AND WELP.

Chairman Hemenway called this special meeting for a discussion of the Fire Insurance rates in Park Hills.

The Chairman made a report to the Board that the Actuarial Bureau had written him and requested the Town to install a Fire Alarm Box connected directly with the Covington Fire Department and also purchase a motorcycle and sidecar equiped with two (2) two and one half (2½) gallon fire extinguishers. After these requirements were complied with the Bureau would then give the Town a reduction or rather a change of classification (which would be a reduction). After a long discussion

Mr. Welp made a motion seconded by Mr. O'Brien to continue the negotiations with the Actuarial Bureau. The Trustees voting.

Mr. Biesack Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway instructed the Clerk to write Mr. Parker of the Actuarial Bureau to attend a meeting of the Board of Trustees, in Park Hills, Kentucky at his convenience.

A letter from Mr. H. D. Palmore addressed to the Town Attorney was read. This letter referred to the sewer situation in Park Hills, as it pertains to the City of Covington. This was discussed by the Trustees. Chairman Hemenway instructed the Clerk to write Mr. Palmore stating that a combined effort is being made by the Hill Top Towns to have a trunk sewer installed that will eliminate all future trouble.

Therebeing no further business before the Board Mr. Welp made a motion seconded by Mr. Biesack to adjourn. All Trustees voting Aye.

Attest

J. A. Meyer
Clerk

J. M. Hemenway
Chairman Board of Trustees.

October 20 1933.

The Board of Trustees of the Town of Park Hills, met in regular session at the Town Hall Friday evening at 8 pm with the following Trustees present, Messrs Foltz, O'Brien and Welp

Upon motion by Mr. O'Brien seconded by Mr. Foltz Mr. Welp assumed the Chair in the absence of Charman Hemenway.

Minutes of the previous meeting were read and approved as read.

Lot No. 307 was discussed with the Attorney assuring the Board that deed would be signed shortly and the transfer of the lot from Simmons & Lee to the Town would be consummated.

The Town Attorney also reported that the Old State Road Sewer suit would be settled very soon.

Mr. O'Brien requested the opinion of the Town Attorney regarding the right of 6th class Towns borrowing money for sewer purposes. The Attorney stated he would investigate the recent legislation just as soon as he could secure a copy of this law.

The Clerk reported that the Kentucky Municipal League had entered the membership of the Town of Park Hills for expiration October 1 1934, this was satisfactory to the Board.

Mr. Welp reported that the light committee were awaiting a report of the Union Light Heat and Power Co. for a light to be placed on Lawton Road. The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	157 50	
	2 200 cp "	7 50	
	1 60 " "	2 25	
	Town Hall	1 87	
	Alhambra Ct.	3 12	172 24
Lookout Service Station	Gasoline	6 17	
Fedders Service Garage	Kerosene	7 62	
A. M. Lewin Lumber Co.	Lumber	6 04	
A. L. Beehmer Paint Co.	Paint	3 60	
Lockett Tate Co.	Supplies	11 59	
Chas. Zimmer Hard. Co.	"	5 52	
Possett & Lunsford	Lumber	5 18	
Eaton Oil Works	Asphalt	27 00	
T. W. Spinks Co.	Supplies	4 88	
Kenton County Water Comm.	Water	9 00	
Peter P. Thiel	Tax work	50 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
Melvin Crump	Police salary	100 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	35 00	

Ford

521 84

October 20, 1933.

Carried forward.

521 84

J. A. Meyer	Postage	5 00
G. J. Wieschorster	Treas. salary	5 00
F. Hoppius 8 hrs.	Labor	3 20
C. Koenig 40 $\frac{1}{2}$ "	"	16 20
C. Welp 51 $\frac{1}{2}$ "	"	20 60
J. Rauch 99 "	"	39 60
W. Hauenstein 38 hrs	"	15 20
R. C. Norman 30 hrs.	"	12 00
J. Knoechelman 87 hrs.	"	34 80
J. Knoechelman 6X8 Timber		1 50
		<u>\$674 94</u>

Mr. O'Brien made a motion seconded by Mr. Foltz to pay the bills as read. Trustees voting

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mrs. Gaugh petition for a light on Lawton Road was received and ordered filed.

Mr. O'Brien made a motion to adjourn until Monday October 23 1933, seconded by Mr. Foltz. the Trustees voting Aye.

Attest

J. A. Meyer
Clerk

E. Welp

Acting Chairman Board of Trustees.

October 23 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A SESSION ADJOURNED FROM OCTOBER 20 1933,
AT THE TOWN HALL, PARK HILLS KENTUCKY WITH THE
FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK, FOLTZ,
O'BRIEN AND WELP.

Mr. Welp assumed the chair in the absence of Chairman Hemenway.
Mr. Quinlan of the Kentucky Actuarial Bureau was
present and explained to the Board the advantages
to be derived from the different classifications
that the Actuarial Bureau would give the Town of
Park Hills, provided the Town Met the Bureau's
requirements.

Mr. O'Brien introduced and moved the adoption of
Ordinance No. 8 1933. Seconded by Mr. Biesack.
AN ORDINANCE PROVIDING FOR FIRE LIMITS, AND THE
CONSTRUCTION AND EQUIPMENT OF BUILDINGS IN
PARK HILLS, KENTUCKY,

The Trustees voting

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. O'Brien followed this by introducing and
moving the adoption of Ordinance No. 9 1933,
AN ORDINANCE PROVIDING FOR FIRE PREVENTION
AND PROTECTION IN PARK HILLS, KENTUCKY.

Seconded by Mr. Biesack.

The Trustees voting

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. Quinlan explained all the recommendations of the
Actuarial Bureau to the Board of Trustees. It was moved
by Mr. O'Brien that all recommendations be complied with
except that section of recommendation No. 6, applying
to a first aid unit and that part of recommendation No. 7
applying to a public fire alarm box. Seconded by Mr. Foltz
The Trustees voting.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. O'Brien introduced and moved the adoption of Resolution
No. 5 1933, Seconded by Mr. Biesack.

A Resolution Authorizing the Chairman of the Board
of Trustees to Enter Into A Contract on Behalf of the
Town of Park Hills With the City of Covington for
Fire Protection.

October 23 1933.

WHEREAS, The Town has heretofore entered into a contract with the City of Covington, for the furnishing of Fire protection, said contract being dated June 2 1932, and being for a period of one year; and

WHEREAS, said contract has been continued in force by oral agreement between the parties and it is desired to enter into a new written contract with the City of Covington, which contract shall include certain suggestions made by the Kentucky Acturaial Bureau.

NOW, therefore the Board of Trustees of the Town of Park Hills, do resolve as follows:

Section 1. The Town Should and the Chairman of the Board of Trustees is hereby authorized to enter into on behalf of the Town an agreement for a period not exceeding two years with the City of Covington for the furnishing of Fire Protection to Park Hills, Kentucky on the same terms and conditions as set forth in a contract with the City of Covington dated June 2 1932, except as to length of duration and except that said contract shall specify that any resident of Park Hills may directly call the Fire Department of the City of Covington, that the said Fire Department will respond to said calls and the Town of Park Hills, will be responsible for and pay for such runs.

Section 2. This resolution shall be in force from and after its passage and recordation required by law.

J. O. Meyer
Clerk

E. Welp
Acting Chairman Board of Trustees.

The Trustees voting

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. Foltz made a motion Authorizing the Chairman to appoint a safety committee. Seconded by Mr. O'Brien

The Trustees voting

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. Biesack introduced and moved the adotion of Resolution No. 4 1933. Seconded by Mr. O'Brien.

A RESOLUTION AUTHORIZING THE UNION LIGHT HEAT AND POWER COMPANY TO INSTALL AN ARC LIGHT AT MONTAGUE ROAD AND AMSTERDAM ROAD.

WHEREAS, The Union Light Heat and Power Company under date of October 20 1933, submitted a propossal to the Special Lighting Committee of the City of Park Hills, Kentucky, to install anarc light, at the inersection of Amsterdam Road and Montague Road, at the location

October 23 1933.

(3)

heretofore agreed upon, such lighting to be provided by attaching to the pole erected at this location a street lighting bracket to be equipped with one four hundred (400) candle power light, to be operated from the Union Light Heat and Power Company one hundred and twenty volt distributing system, the operation of this light to be controlled automatically for approximately the same number of hours per year as provided in the regular street lighting schedule of the Union Light Heat and Power Company for the Town of Park Hills, Kentucky, a charge of \$4.50 for this light per month be made for the erection, maintenance and furnishing electricity for this unit.

NOW THEREFORE, The Board of Trustees of the Town of Park Hills so resolve as follows:

Section 1. The said offer of the said Union Light Heat and Power Company for installing the Light at the interesection of Montague Road and Amsterdam Road under date of October 20 1933, should and hereby is accepted.

Section 2. That a certified copy of this resolution be sent to the Union Light Heat and Power Company and that all terms of this resolution may and shall be accepted by the said Union Light Heat and Power Company by installing the light.

L. H. Meyer
Clerk.

E. Welp
Acting Chairman Board of Trustees

The Trustees voting

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. O'Brien made a motion authorizing the Special Light Committee to procure a light for Lawton Road. Seconded by Mr. Foltz, The Trustees voted.

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action.

Mr. O'Brien introduced and moved the adoption of Ordinance No. 10 1933, Seconded by Mr. Biesack.

AN ORDINANCE PROVIDING FOR THE ADVERTISEMENT
AND SALE OF BONDS ISSUED FOR THE OLD STATE
ROAD SEWER IMPROVEMENT.

Trustees voted

Mr. Biesack Aye

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Unanimous action

October 23 1933.

Mr. Biesack introduced and moved the adoption of Resolution No. 6 1933, seconded by Mr. Foltz.

A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF TRUSTEES TO ENTER INTO AN AGREEMENT WITH THE AMERICAN SURETY COMPANY.

WHEREAS, The Town of Park Hills Kentucky has heretofore entered into a contract with the Covington Construction Company for the building of sewers in Old State Road and the Covington Construction Company having defaulted in said work the job was completed by Billiter, Miller and McClure; and

WHEREAS, the American Surety Company was surety on the bond of the said Covington Construction Company; and

WHEREAS, The Town of Park Hills has heretofore paid over to Billiter, Miller and McClure the sum of One Thousand (\$1000.00) Dollars and has in its Street Improvement Fund certain other funds together with certain bonds issued on said improvement; and

WHEREAS, Billiter, Miller and McClure heretofore have filed suit against the Town of Park Hills Kentucky and the American Surety Company by reason of non payment of the balance to them for the construction of said sewers; and

WHEREAS, There are certain unpaid sub-contractors and materialmen of the Covington Construction Company who may file claims or bring suit against the Town and/or the American Surety Company by reason of the non payment of their claims; and

WHEREAS, the American Surety Company have offered that if the Town would settle with Billiter, Miller & McClure and turn over bonds and cash on hand in the said Improvement Fund to Billiter, Miller & McClure so that Billiter, Miller & McClure will dismiss their suit against the Town and the Surety Company that then it, the American Surety Company, will enter into an agreement with the Town to defend it in any suit and to hold it harmless against any claims or liabilities by reason of non-payment of the claims of sub-contractors, material men and others arising out of the default of the said Covington Construction Company.

Now, therefore, the Board of Trustees of the Town of Park Hills, Kentucky do resolve that in order to effect a settlement of the suit brought by Billiter, Miller & McClure and in consideration of the said agreement to be entered into and executed by the American Surety Company, that the Town should enter into said agreement with the American Surety Company to turn over to Billiter, Miller & McClure funds on hand in the Street Improvement fund for the Old State Road sewer improvement and assessments collected in the future on the bonds of said improvement to Billiter, Miller & McClure. The Board of Trustees do further resolve that the Chairman of the Board of Trustees should be and hereby is authorized to enter into and

(5)

execute an agreement on behalf of the Town, when the form of the agreement has been approved by the Town Attorney

E. Welp.

Acting

CHAIRMAN OF THE BOARD OF TRUSTEES.

J. A. Meyer

CLERK

Passed and approved October 23 1933. 1933

The Trustees voted.
Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Unanimous action.

Mr. O'Brien made a motion seconded by Mr. Biesack that the meeting adjourn. The Trustees voting Aye.

E. Welp.

Acting Chairman Board of Trustees.

Attest

J. A. Meyer

Clerk

November 17 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL? PARK HILLS, KENTON COUNTY, WITH THE FOLLOWING TRUSTEES PRESENT. MESSRS, BIESACK, FOLTZ O'BRIEN AND WELP.

Mr. Biesack assumed the chair in the absence of Char. Hemenway Minutes of the previous meetings were read and approved.

Mr. Biesack of the special light committee reported on the light for Lawton Road. He stated that the Union Light Heat & Power Co. were ready to install a light on Lawton Road whenever the Board ~~would~~ pass a resolution authorizing them to proceed with the installation.

Mr. O'Brien made a motion seconded by Mr. Welp that the Light for Lawton Road be layed over until the next regular meeting. The Trustees voting

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Biesack Naye

Motion carried three to one.

Mr. Payne appeared before the Board and Chairman Biesack instructed to submit prices on different sizes of lights for Lawton Road by the next regular meeting December 15 1933. Mr. Payne agreed to do this.

Mr. Welp made a motion that resolution No. 4 1933 be amended as to location of the light the Union Light Heat & Power Company installed on Amsterdam Road. The amended petition to read, the light to be attached to the first pole West of Montague Road on the South Side of Amsterdam Road, and that a copy of the amended petition be sent to the Union Light Heat & Power Company. Seconded by Mr. Foltz.

The Trustees voting

Mr. Foltz Aye

Mr. O'Brien "

Mr. Welp "

Mr. Biesack "

Unanimous action.

Attorney Bullock placed the deed for the Lot # 307 which had been in litigation for some upon the table recorded in the name of the Town.

Mr. O'Brien made a motion adopting the report of the Town Attorney concerning lot No. 307 and asked that it be accepted. Seconded by Mr. Welp.

The Trustees voting

Mr. Foltz Aye

Mr. O'Brien Aye

Mr. Welp Aye

Mr. Biesack Aye

Unanimous action.

The Town Attorney then spoke of the Old State Road Sewer

November 17 1933.

suit. He stated in compliance with the instructions of the Board, the Chairman and the Clerk had received a bid of par and accrued interest for the Old State Road Sewer Bonds which they accepted. The Clerk turned over to Billiter Miller and McClure the bonds and accrued interest valued at \$1096.30 plus a check for \$268.06 this being the balance of the money on hand paid to the Town for the Original construction of the Old State Road Sewer by the abutting property owners. The American Surety Co. paid Billiter Miller & McClure \$29.46 to complete all payments due Billiter Miller & McClure and further gave the Town of Park Hills a release agreeing to protect the Town against any suit brought by labor or material men for compensation due and not paid. After this transaction Billiter Miller and McClure requested the payment of bonds No. 1 and # 2, The Clerk paid Billier Miller & McClure on Bond No. 1 Principal \$68.42 Interest \$41.05 Total \$109.47 Bond No. 2 Clerk paid bond holder \$54.60 Principal \$29 48 Interest Total \$84.08

Mr. O'Brien moved the adoption of the report of the Town Attorney on the Old State Road Sewer Suit with Billiter Miller & McClure, Mr. O'Brien stated further that the suit had been settled per the instructions of the Board of Trustees and that the deal be accepted and all action pertaining thereto be approved.

This motion seconded by Mr. Welp
The Trustees voting.

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous action.

The Town Attorney also spoke of the Fire Contract with the City of Covington, Ky.

The following bills were read.

Union Lt. h. & P. Co.	Blvd. lights	157 50
2	100 Wat lghts	7 50
1	60 cp 2	2 25
	Town Hall	2 93
	Alhambra Ct.	3 24
		1 60
Kentucky Times Star	Supplies	80
Chas. Zimmer Hard. Co.	"	3 15
Frank J. Fedders	Top binder	8 25
Camp. Kenton Asphalt Co.	Record. Deed	2 50
J. R. Bullock	Police salary	100 00
Melvin Crump	Trash coll.	75 00
A. Hagedorn	Clerk salary	35 00
J. A. Meyer	Treas. "	5 00
G. J. Wieschorster	Garage rent October	3 00
Mrs. P. Foltz Sr.	Labor	14 80
J. Rauch 37 hrs.	"	11 20
C. Welp 28 "	"	6 00
W. Hauenstein 15 "	"	

adT

November 17 1933.

Continuation of Bills.

S. Furste K. C. Clerk	Election supplies	m 3 50
C. Koenig	25½ hrs. Labor	10 20
Jos. Knoechelman	11 hrs "	4 40
		<hr/> \$457 82

Mr. O'Brien made amotion to payy all bills as read seconded by
Mr. Foltz, The Trustees voting,

Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Biesack Aye
Unanimous actjon.

Mr. O'Brien made a motion that the bill from the
Kenton County Circuit Clerk be referred to Mr. Welp
Seconded by Mr. Foltz,
The Trustees voted,

Mr. Foltz Aye
Mr. O'Brien Aye
Mr Welp Aye
Mr. Biesack Aye
Unanimous action.

Mr. Diamond appeared before the Board complaining
about the taxes charged to his property. He stated
he was not a resident of Park Hills now.
Chairman Biesack stated it would be investigated.

Attorney Bullock spoke of revising the Criminal
Code. He also spoke of new Ordinances for punishing
people who refuse to pay their fines.

Mr. Foltz made a motion to adjourn seconded by Mr.
O'Brien. The Trustees all voting Aye.

Attest

J. L. Meyer
Clerk

E. A. Biesack
Acting Chairman Board of Trustees.

December 18 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS,
KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY
IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT
MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

Minutes of the previous meeting were read and approved.

Mr. O'Brien made a motion that bill as rendered by William Macke Kenton County Circuit Court Clerk in Case # 34 453 be settled at \$ 16.60 and that the Bill and check be turned over to Mr. Welp to be properly receipted. This motion seconded by Mr. Welp. Trustees voting.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

The following bills were presented to the Board for payment.

Union L. H. & P. Co.	Blvd. Lights	157 50	
	2 100 Watt "	7 50	
	1 60 cp "	2 25	
	1 400 c p "	4 50	
	Town Hall L. & H.	4 74	
	Alhambra Ct.	2 76	179 25
Chas. Zimmer H. Co.	Lamps	50	
T. W. Spinks	Sand	1 17	
J. R. Jamescon	Print. Elec. ballots	30 00	
Melvin Crump	Police salary	100 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	35 00	
G. J. Wieschorster	Treas. salary	5 00	
John R. Bullock	Attorney salary	125 00	
John Rauch	136½ hrs Labor	54 60	
C. Welp	112 " "	44 80	
J. Knoechelman	122½ " "	49 00	
Lookout Service Station	Gasoline	10 46	
Mrs. P. Foltz Sr.	Garage rent	3 00	
R. C. Norman	1½ hrs. Labor	60	
H. J. Klosterman	K. C. Jailer	1 60	
Ft. Mitchell Garage	Rep. to Truck	11 30	
Chas. Zimmer H. Co.	Supplies	4 30	
Liberty Cherry & Fruit Co.	Cinders	1 50	
C. Koenig	57 hrs Labor	22 80	
R. Dickman	10 " Altavia Ave. Sta.	4 00	
Anti Tuberculosis League	Stamps	1 00	
		\$759 88	

Mr. O'Brien made a motion to pay bills as read seconded by Mr. Welp. The Trustees voting.

Mr. Biesack Aye

Mr. Foltz Aye Mr. O'Brien Aye Mr. Welp Aye Mr. Hemenway Aye

Attorney Bullock spoke of the Reduction in Insurance rates for Fire and also of securing the Two party telephone service att the same rate as four party service. These were accomplished by the Board during the year of 1933.

Mr. Welp requested the Chairman to appoint the same committee as last year to Audit the Town records. Chairman Hemenway appointed Mr. Foltz and Mr. Welp on the Auditing Committee.

Mr. O'Brien made amotion that a letter be sent to all residents of Park Hills showing the accomplishments of the Board during 1933. This motion seconded by Mr. Welp.
The Trustees voting.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Mr. Welp made a motion to extend the Concrete at Arlington Rd. and Dixie Highway. He extimated it would take a load of Ready Mixed Concrete.

Mr. Biesack recommended this repair. Mr. O'Brien seconded the motion.

The Trustees voting

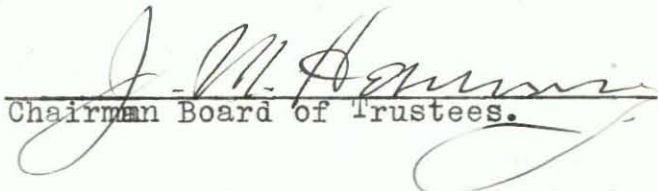
Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Mr. O'Brien made a motion to adjourn until Thursday December 28 1933 seconded by Mr. Welp.

The Trustees voting Aye.

Attest


Chairman Board of Trustees.


Clerk.

December 18 1933.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS
MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS,
KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY
IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT
MESSRS. BIESACK, FOLTZ, O'BRIEN AND WELP.

Minutes of the previous meeting were read and approved.

Mr. O'Brien made a motion that bill as rendered by William Macke Kenton County Circuit Court Clerk in Case # 34 453 be settled at \$ 16.60 and that the Bill and check be turned over to Mr. Welp to be properly receipted. This motion seconded by Mr. Welp. Trustees voting.

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

The following bills were presented to the Board for payment.

Union L. H. & P. Co.	Blvd. Lights	157 50	
	2 100 Watt "	7 50	
	1 60 cp "	2 25	
	1 400 c p "	4 50	
	Town Hall L. & H.	4 74	
	Alhambra Ct.	2 76	179 25
Chas. Zimmer H. Co.	Lamps	50	
T. W. Spinks	Sand	1 17	
J. R. Jameson	Print. Elec. ballots	30 00	
Melvin Crump	Police salary	100 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	35 00	
G. J. Wieschorster	Treas. salary	5 00	
John R. Bullock	Attorney salary	125 00	
John Rauch	136½ hrs Labor	54 60	
C. Welp	112 " "	44 80	
J. Knoechelman	122½ " "	49 00	
Lookout Service Station	Gasoline	10 46	
Mrs. P. Foltz Sr.	Garage rent	3 00	
R. C. Norman	1½ hrs. Labor	60	
H. J. Klosterman	K. C. Jailer	1 60	
Ft. Mitchell Garage	Rep. to Truck	11 30	
Chas. Zimmer H. Co.	Supplies	4 30	
Liberty Cherry & Fruit Co.	Cinders	1 50	
C. Koenig	57 hrs Labor	22 80	
R. Dickman	10 " Altavia Ave. Sta.	4 00	
Anti Tuberculosis League	Stamps	1 00	
		\$759 88	

Mr. O'Brien made a motion to pay bills as read seconded by Mr. Welp. The Trustees voting.

Mr. Biesack Aye

Mr. Foltz Aye Mr. O'Brien Aye Mr. Welp Aye Mr. Hemenway Aye

Attorney Bullock spoke of the Reduction in Insurance rates for Fire and also of securing the Two party telephone service att the same rate as four party service. These were accomplished by the Board during the year of 1933.

Mr. Welp requested the Chairman to appoint the same committee as last year to Audit the Town records. Chairman Hemenway appointed Mr. Foltz and Mr. Welp on the Auditing Committee.

Mr. O'Brien made amotion that a letter be sent to all residents of Park Hills showing the accomplishments of the Board during 1933. This motion seconded by Mr. Welp.
The Trustees voting.

Mr. Biesack Aye
Mr. Boltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Mr. Welp made a motion to expend the Concrete at Arlington Rd. and Dixie Highway. He extimated it would take a load of Ready Mixed Concrete.

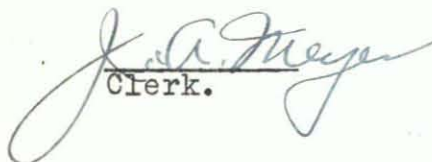
Mr. Biesack recommended this repair. Mr. O'Brien seconded the motion.

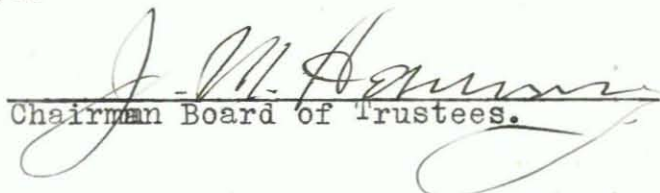
The Trustees voting

Mr. Biesack Aye
Mr. Foltz Aye
Mr. O'Brien Aye
Mr. Welp Aye
Mr. Hemenway Aye
Unanimous action.

Mr. O'Brien made a motion to adjourn until Thursday December 28 1933 seconded by Mr. Welp.
The Trustees voting Aye.

Attest


Clerk.


Chairman Board of Trustees.

December 28 1933.

THE BOARD OF TRUSTEES MET IN AN ADJOURNED SESSION AT THE TOWN HALL PARK HILLS, KENTUCKY WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS, BIESACK, FOLTZ, O'BRIEN AND WELP.

The first business before the Board of Trustees was the reading of the report of the Auditing Committee. This report was read by Mr. Foltz and also explained by him.

Upon completion of the reading and discussion of the Audit Mr. Biesack made a motion heartily seconded by Mr. O'Brien, thanking the Special Auditing Committee for their efforts, the donation of the time and the splendid report. This special committee was composed of Mr. Foltz Chairman and Mr. Welp.

The Trustees voting.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Chairman Hemenway accorded the Special Auditing Committee his personal thanks and then discharged the Committee.

Mr. O'Brien moved the adoption of the letter of accomplishments of the Board of Trustees as read and corrected. This letter to be printed and a copy thereof to be mailed to every residence in the Town under 1 $\frac{1}{2}$ postage.

Mr. Welp seconded this motion.

The Trustees voting.

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

There being no further business Chairman Hemenway thanked all of the Trustees for their cooperation and efforts in behalf of the Town.

Mr. O'Brien made a motion seconded by Mr. Welp that the meeting adjourn until Jan. 4 1934. The Trustees voting

Mr. Biesack	Aye
Mr. Foltz	Aye
Mr. O'Brien	Aye
Mr. Welp	Aye
Mr. Hemenway	Aye

Unanimous action.

Attest

J. A. Trege
Clerk

J. M. Hemenway
Chairman Board of Trustees.