

Jan. 4 1934.

THE BOARD OF TRUSTEES WHO SERVED THE PEOPLE OF PARK HILLS DURING THE YEARS 1932 AND 1933 MET IN THE TOWN HALL, PARK HILLS, KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, FOLTZ, O'BRIEN AND WELP.

The minutes of the previous meetings were read and approved as read.

The bills were read and approved.

That being all the business the Board adjourned upon a motion by Mr. O'Brien and seconded by Mr. Foltz. The Trustees all voting Aye.

The Town Clerk then acted in capacity of Chairman pro-tem .

The first business was the roll call which was responded to by the following, E. A. Biesack, T. E. Brady, John A. Drake, J. M. Hemenway and Jos. Hermes.

The acting Chairman asked for nominations for Chairman .

Mr. Biesack immediately arose and told all present that he was sure that it was the wish of the people ~~and~~ and his duty to nominate Mr. J. M. Hemenway, who had served the Town so capably and untiringly for the past two years. This ~~was~~ motion was quickly seconded by Mr. Brady. Mr. Hermes moved that the nomination be closed. The Trustees voting

Mr. Biesack Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hermes Aye

Unanimous action.

Chairman Hemenway thanked all the Trustees for the confidence they had shown in electing him Chairman.

Chairman Hemenway then took charge of the meeting.

Mr. Hermes then took the floor and said that it was befitting to also reward another man of the former Board for his faithful performance during his tenure of office. He nominated Mr. E. A. Biesack for Vice Chairman. Mr. Drake seconded this motion.

The Trustees voting

Mr. Brady Aye

Mr. Drake Aye

Mr. Hermes Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Biesack thanked his colleagues for their vote.

Mr. Brady made a motion to pay the Police Officer \$125.00 per month, he to maintain and furnish his own car. This was seconded by Mr. Drake .

Mr. Biesack Aye Mr. Brady Aye Mr. Drake Aye Mr. Hermes Aye Mr. Hemenway Aye

Mr. Brady introduced and moved the adoption of Ordinance No. 4 1934.

AN ORDINANCE FIXING THE COMPENSATION OF THE CLERK AT \$ 40.00 per Month seconded by Mr. Drake. Mr. Hermes amended this immediately by stating that the Clerk must maintain a telephone, Mr. Brady and Mr. Drake accepted the amendment. The Vote

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady then introduced and moved the adoption of Ordinance No. 5 1934. Seconded by Mr. Hermes. An Ordinance fixing the compensation of the Town Treasurer at \$5.00 per month.

The Trustees voting  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady introduced and moved the adoption of Ordinance No. 6 1934. An Ordinance fixing the compensation of the Town Attorney at \$250.00 per year. Seconded by Mr. Hermes. The vote

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady made a motion fixing the pay of the substitute Police Officer at the same rate as paid the regular Officer when in service. Seconded by Mr. Drake.

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye.  
Unanimous action.

Mr. Biesack after some preliminary words nominated J. A. Meyer for Town Clerk seconded by Mr. Brady. The Trustees voting

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye.  
Unanimous action.



Mr. Brady moved and asked the adoption of Ordinance No. 1 1934, An Ordinance fixing the time and place of regular meetings of the Board of Trustees. Seconded by Mr. Drake. The Trustees voting

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady made a motion nominating Mr. G. J. Wieschorster for Town Treasurer. Seconded by Mr. Hermes. The Trustees voting.

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Drake made a motion nominating Mr. J. R. Bullock Town Attorney. Seconded by Mr. Biesack.

The Vote  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes then spoke words of praise for Mr. Melvin Crump and said he was happy to nominate Mr. Crump for Police Officer. Seconded by Mr. Drake.

The Trustees voting

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Crump thanked the Board for their kindness and promised the possible service.

Mr. Brady made a motion to appoint W. A. Nash Town Marshal seconded by Mr. Hermes. The vote

Mr. Brady Aye  
Mr. Drake No.  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Motion carried.

Mr. Drake made a motion nominating Mr. Fred Hiltz substitute Police Officer seconded by Mr. Biesack

The Vote

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye      Mr. Hemenway Aye      Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 2 1934. Seconded by Mr. Herm. An Ordinance fixing the amount of Bond to be given by the Clerk. The vote

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady introduced Ordinance No. 3 1934 seconded by Mr. Biesack, and asked its adoption.

An Ordinance fixing the amount of Bond to be given by the Treasurer. The Vote

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes introduced and moved adoption of Ordinance No. 7 1934 . Seconded by Mr. Drake.

An Ordinance fixing the amount of Bond to be given by the Substitute Police Officer. The Trustees voting

M . Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady introduced and moved the adoption of Ordinance No. 8 1934. Seconded by Mr. Hermes.

An Ordinance fixing the amount of Bond to be given by the Town Marshal. The vote

Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Mr. Biesack Not voting  
Mr. Drake Not voting.  
Motion carried.

Mr. Drake made a motion that the Security Savings Bank 9 and Pike St. Covington, Kentucky be named the depository for the City of Park Hills funds. Seconded by Mr. Hermes. The Trustees voting

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Chairman asked Mr. Biesack regarding the light for Lawton Road. Mr. Biesack referred this to the next regular meeting of the Board of Trustees.



Chairman Hemenway instructed Mr. Biesack to call upon the Light Co. and request a light to be installed on the waiting platform free of any cost to the Town.

Mr. Hermes made a motion seconded by Mr. Drake that the Clerk be reimbursed to the amount of \$5.25 for postage used in mailing special letter. The Trustees voting.

Mr. Biesack     Aye  
Mr. Brady       Aye  
Mr. Drake       Aye  
Mr. Hermes      Aye  
Mr. Hemenway   Aye  
Unanimous action.

Chairman Hemenway instructed Mr. Crump Police Officer to investigate the accident at the Altavia Ave. waiting station and turn his report in to the Clerk so it could be read at the next meeting of the Board.

Mr. Lawrence Taylor thanked the former Board for their efforts and requested that all present give them a rising vote of thanks. This was gladly done. Mr. Hemenway again expressed his thanks.

Mr. Brady made a motion seconded by Mr. Hermes that the meeting adjourn. All Trustees voting Aye.

Attest

J. A. Meyer  
Clerk

J. M. Hemenway  
Chairman Board of Trustees.

The Board of Trustees of the town of Park Hills, Kenton County, Kentucky met in a regular session the following Trustees present. Messrs Biesack, Brady, Drake and Hermes. During the absence of Chairman Hemenway Mr. Biesack the Vice Chairman assumed the Chair.

Minutes of the previous meeting was read and approved.

Mr. Biesack of the special light committee reported progress.

Chief Crump reported on the damage to the Altavia Ave. Waiting Station. He stated Mr. Ed. Zimmer stated that the Town should have the repair made and he (Mr. Zimmer) would pay the bill.

The following bills were read.

U. L. N. H. & P. CO.	Town Hall	4	73	
	Alhambra Ct.	2	64	
	35 Blvd. Lights	157	50	
	2 100 cp "	7	50	
	1 60 cp "	2	25	
	1 400 cp "	4	50	179 12
Tate Builder Supply Co.	sand etc	1	81	
Ready Mixed Concrete Co.	Concrete	19	25	
American Surety Co.	Clerk bond	10	00	
	Treas. bond	12	00	
Lookout Service Station	Gasoline	1	25	
Melvin Crump	Police salary	100	00	
J. A. Meyer	Clerk salary	35	00	
G. J. Wieschorster	Treas. salary	5	00	
A. Hagatorn	Trash coll.	75	00	
Mrs. P. Foltz	Garage rent	3	00	
Melvin Crump	Labor and supplies	1	80	
C. Koenig 23 hours	Labor	9	20	
J. Rauch 27 "	"	10	80	
J. R. Jameson	Printing	11	50	
Cassidu Hardware Co.	Keys	1	45	
J. A. Meyer	Petty cash	5	00	
		<u>\$459</u>	<u>18</u>	

Mr. Hermes made a motion to pay bills as read except the bills from the American Surety Co. seconded by Mr. Drake The Vote

Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Hermes Aye  
 Mr. Biesack. Aye  
 Unanimous action.

Mr. Hermes made a motion that the Clerk rent a lock box at the Security Savings Bank Seconded by Mr. Brady. The vote.

Mr. Hermes Aye  
 Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye .



Mr. Brady made amotion that Judge R. G. Grayson be designated the Town Historian, seconded by Mr. Hermes. The Trustees voting,  
 Mr. Brady Aye  
 Mr. Hermes Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye  
 Unanimous vote.

The Vice Chairman appointed the following Committees.  
 Public Work Committee Messrs Biesack, Brady and Hermes  
 The Finance Committee, Messrs Hermes and Drake.

Mr. Brady inroduced and moved the adoption of Ordinance No. 9 1934 Seconded by Mr. Hermes.

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 voting.

Mr. Brady Aye  
 Mr. Hermes Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye  
 Unanimous action.

The Specification of the Contract were read.

Mr. Hermes made a motion that the specifications of the Garbage contract be accepted as read seconded by Mr. Drake. The Vote

Mr. Hermes Aye  
 Mr. Drake Aye  
 Mr. Brady Aye  
 Mr. Biesack Aye  
 Unanimous vote.

Mr. Brady made amotion that the Bonds of the Clerk, Treasurer, Marshal and the Substitute Police Officer be provided for by the New York Casualty Co. as represented by Mr. Bruestle, seconded by Mr. Drake.

Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Hermes Aye  
 Mr. Biesack Aye  
 Unanimous action.

Mr. Brady made amotion that the publicity given the Town of Park Hills by Chief Crump be spread on the minutes, seconded by Mr. Drake.

Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Hermes Aye  
 Mr. Biesack Aye  
 Unanimous action.

Mr. Lawrence Taylor spoke of the Bill Board nuisance. This was referred to the next regular meeting.

Mr. Hermes spoke of appointing a committee to call on Mr. Kluemper Covington City Manager regarding the sewer

Mr. Drake made a motion to adjourn seconded By Mr. Hermes.  
The Trustees voting  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Unanimous action.

Attest

J. H. Meyer  
Clerk

E. L. Biesack  
VICE CHAIRMAN BOARD OF TRUSTEES.



THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN A REGULAR SESSION AT THE TOWN HALL, KENTON COUNTY KENTUCKY WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meetings were read and approved.

Mr. Biesack Chairman of the Special Lighting Committee reported progress on the Lawton Road Light.

Committee on the Pumping Station Site reported progress.

Mr. Biesack of the Public Works Committee instructed Mr. Hiltz to make a written report of the tools missing and submit his report at the next regular meeting.

The following bills were read.

U. L. H. & NP. Co.	Blvd. Lights	157 50	
	2 100 cp lights	7 50	
	1 60 cp "	2 25	
	1 400 cp 2	4 50	174 39
T. W. Spinks Co.	Sand etc.	1 04	
Chas. Zimmer Co.	Supplies	1 20	
Lewin Lumber Co.	Lumber	2 64	
Melvin Crump	Police salary	125 00	
A. Hagedorn	Trash coll.	75 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. "	5 00	
M. Ryan	Police duty	4 05	
Fred. Hiltz	" "	4 05	
Fred. Hiltz	14 hrs. Labor	5 60	
J. Rauch	20 " "	8 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
G. E. Biesack	Water	1 50	
Fred. Staengle	4 Bonds	52 00	
G. C. Goode	Salt	3 70	
Security Savings Bank	Lock Box	2 75	
J. A. Meyer	Petty Cash for Public Work Committee	10 00	
		\$ 518 92	

Mr. Drake made a motion seconded by Mr. Brady that bills be paid as read. The vote

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack "

Mr. Hermes Aye

Mr. Hemenway "

Unanimous action.

Mr. Hermes moved duly seconded by Mr. Drake to pay M. F. Quill & Son out of Street Improvement Fund on Bond No. 5 and interest coupons for the Water Main Improvement in Old State Road Amsterdam Rd and Altavia Ave, the sum of \$228.45 to be distributed as follows. \$167.97 on the Principal and \$60.48 on the interest. The motion also carried the instruction that all partial payments be credited against the Bond and coupons by the Treasurer. The vote.

Mr. Hermes Aye Mr. Drake Aye Mr. Biesack Aye Mr. Brady Aye  
Mr. Hemenway Aye

Mr. Hermes followed this motion with another to pay Billiter Miller & McClure Co. for Audubon Road Paving on Bond No. 6 and coupons, the sum of \$244 04 to be disbursed as follows. \$187 72 on the Principal and \$56 32 on interest. The Treasurer was also instructed to make the proper entry on each coupon and Bond. The Vote This is taken from the Street Imp. Fund.

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway "  
Unanimous action.

Bids for the Collection of Trash Ashes and Garbage were read

Mr. Frank Barth	Bid	\$828.00	per year
Mr. H. Hillman	"	840 00	" "
Mr. Walter Reinhart		935.00	" "
Mr. M. Marshal		875 00	" "
Mr. A. Hagedorn		900 00	" "

After reading the bids Mr. Brady moved seconded by Mr. Drake that the bids be referred to the Committee of the Whole to ascertain the lowest and best bid. Contract to be let at and adjourned meeting to be held Thursday evening February 15 1934. The Trustees voted

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. ~~Hermes~~ Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Drake made a motion that a letter of appreciation be written to the Fire Chief Mr. F. A. Northcutt for his services rendered at a recent fire. The letter to be written by the Mayor. Seconded by Mr. Brady The Trustees voting Aye.

Chief Crump's report for the year 1933 and part of 1934 was read and order filed.

Chairman Hemenway appointed Mr. Brady and Mr. Hermes as the Committee of Public Safety.

Mr. Hermes made a motion that the Police Officer be given one night off each week, seconded by Mr. Brady.

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Chief Crump thanked the Board for their kindness.

Chairman Hemenway suggested that the Substitute Police Officer be given one day work each week.

Attorney Bullock informed the Board regarding the C.W.A.



( 3 )

Mr. Biesack moved duly seconded by Mr. Hermes that the Town Attorney work in conjunction with Chairman Hemenway and secure all information possible regarding the C. W. A. and report at the next regular meeting. The Vote.

Mr. Biesack Aye  
 Mr. Hermes Aye  
 Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Hemenway Aye  
 Unanimous action.

Chairman Hemenway instructed the Clerk to write Mr. Kleine a letter regarding the condition of his lot on Terrace Drive

Mr. Drake moved seconded by Mr. Brady that the Clerk be instructed to purchase 2000 letter heads and 1000 envelopes with the changes in the Board of Trustees and other Officers inserted upon the Letterheads, and that the work be given to J. R. Jameson.

Mr. Drake Aye  
 Mr. Brady Aye  
 Mr. Biesack Aye  
 Mr. Hermes Aye  
 Mr. Hemenway Aye.  
 Unanimous action.

Chairman Hemenway suggested that the two Police Officers attend Target practice when possible.

Mr. Hermes moved seconded by Mr. Drake that the Board place \$10.00 in a Petty Cash Fund for the Public Work Committee.

Mr. Hermes Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye  
 Mr. Brady Aye  
 Mr. Hemenway Aye  
 Unanimous action.

Mr. Drake moved seconded by Mr. Brady that the Public Work Committee have the Town Truck repaired if they deem it worth the expenditure if not investigate the purchase of another Truck.

Mr. Drake Aye  
 Mr. Brady Aye  
 Mr. Biesack Aye  
 Mr. Hermes Aye  
 Mr. Hemenway Aye  
 Unanimous action.

Mr. Hermes made a motion to adjourn seconded by Mr. Brady until Thursday evening Feb. 15 1934 , All Trustees voting Aye.

Attest

*L. A. Meyer*  
 Clerk

*J. M. Hemenway*  
 Chairman Board of Trustees

February 15 1934.

THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON FEBRUARY 12 1934, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

The garbage contract was discussed and  
Mr. Hermes moved that Mr. Frank Barth bid was the lowest and best and that Mr. Frank Barth be awarded the Garbage contract for one year from March 1 1934. Mr. Barth'd bid for the collection and disposal of Garbage ashes etc was \$69.00 per month. Mr. Brady seconded this motion. The vote  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady moved seconded by Mr. Drake that the checks and money be refunded the unseccessful bidders. The Trustees voted  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes made a motion seconded by Mr. Drake that the Chairman enter into a contract with Mr. Frank Barth for the collection and disposal of Garbage, Ashes etc. for a period of one year beginning March 1 1934.  
Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Me. Hermes introduced and moved the adoption of Resolution No. 1-1934, seconded by Mr. Brady. A RESOLUTION AUTHORIZING THE UNION LIGHT HEAT AND POWER COMPANY TO INSTALL A STREET LIGHT ON LAWTON ROAD IN FRONT OF LOT NO. 556.

Whereas The Union Light Heat and Power Company has heretofore submitted a proposal to the Special Lighting Committee of the City of Park Hills, Kentucky, to install a Street Light, on the South Side of Lawton Road in front of Lot No. 556, at the location 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 hundred (100) 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



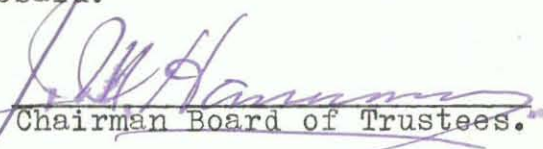
for approximately the same number of hours per year as provided in the regular street lighting schedule of the Union Light Heat & Power Company for the Town of Park Hills, Kentucky, a charge of \$3.75 for this light permonth be made for the erection, maintenance and furnishing electricity for this unit.

NOW THEREFORE, The Board of Trustees of the Town of Park Hills do resolve as follwos:

Section 1. The said offer of the Union Light Heat and Power Company for installing the light on the South side of Lawton Road, in front of Lot No. 556 should be and ~~is~~ hereby is accepted.

Section 2. That a certified copy of this resolution be sent to The Union Light Heat & 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 aforesaid.

  
Clerk

  
Chairman Board of Trustees.

Mr. Biesack of the Public Works Committee reported on the condition of the Town Truck and the approximate cost of repairing this truck.

Mr. Hermes moved that the report of the Committee on Public Works be accepted, seconded by Mr. Drake The Trustees voting Aye.

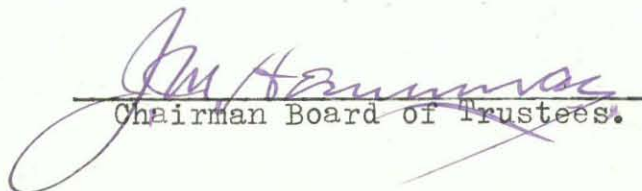
Mr. Brady made a motion that Frank J. Fedders Sons be employed to repair the Town Truck according to their ~~bid~~ proposed bid of \$125.00 dated February 15 1934. This motion seconded by Mr. Drake.

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

The Committee investigating the use of the former Pumping Station for aggrage reported progress.

Mr. Hermes moved that the meeting nadjourn seconded by Mr. Brady. All Trustees voting Aye.  
Attest

  
Clerk

  
Chairman Board of Trustees.



March 12 1934.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, KENTUCKY, MET IN A REGULAR SESSION AT THE TOWN HALL, WITH THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, BRADY, DRAKE AND HERMES. IN THE ABSENCE OF CHAIRMAN HEMENWAY MR. BIESACK VICE CHAIRMAN CALLED TO THE MEETING TO ORDER.

Minutes of the previous meetings were read and approved. The Chairman instructed the Clerk to write into the minutes that ORDINANCES NO. 1, 2, 3, 4, 5, 6, 7, 8, and 9, 1934 had been posted in conspicuous places and that the quantity had been complied with according to law.

Mr. Brady reported the estimated cost of remodeling the Pumping Station for use as a garage at approximately \$700.00, This did not interest him nor the remaining members of the Board.

Mr. Hermes moved seconded by Mr. Drake that the contract granted Mr. Frank Barth for the collection of Ashes etc. with Surety properly endorsed be accepted and that the forfeit money of \$50.00 be refunded to Mr. Barth.

Mr. Hermes     Aye  
Mr. Drake     Aye  
Mr. Brady     Aye  
Mr. Biesack   Aye  
Unanimous action.

Mr. F. Hiltz reported the missing tools . Chairman Biesack said it was of such small significance what was missing so there was no action taken.

Mr. Melvin Crump submitted his report for the performance of his duties.

Attorney Mr. Bullock reported on the C. W. A. stating there were no funds available at this time.

Mr. Hermes moved seconded by Mr. Brady that the Clerk write Mr. W. L. Glazier, requesting his presence at the next regular meeting of the Board of Trustees . The object of this meeting is to ascertain if Mr. Glazier would consider being the Engineer of Park Hills. ~~AND~~

Mr. Hermes     Aye  
Mr. Brady     Aye  
Mr. Drake     Aye  
Mr. Biesack   Aye  
Unanimous action.

Chairman Biesack instructed the Clerk to write Mr. John Zembrod to attend the next regular meeting of the Board of Trustees.

Mr. Hermes reported that the two Park Hills Police Officers can be sworn in as Deputy Sheriffs by presenting themselves to Sheriff Vogt.



Mr. Hermes introduced and moved the adoption of Ordinance No. 10, 1934. AN ORDINANCE MAKING IT ILLEGAL FOR ~~THE~~ ONE KEEPING OR HARBORING A DOG OF DANGEROUS DISPOSITION, OR INCLINED TO BITE OR ANNOY OTHER PERSONS, TO ALLOW SUCH DOG, WITHIN THE CORPORATE LIMITS OF THE TOWN OF PARK HILLS TO STRAY OR WANDER FROM, OR OTHERWISE BE OFF THE PREMISES OF SUCH PERSON UNLESS ESCORTED, AND PROVIDING A FINE FOR VIOLATION THEREOF. This was seconded by Mr. Brady. The Trustees voted as follows.

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Unanimous action

Union Light Heat & Power Co.	Blvd lghts.	157 50	
	2 100cp	" -	7 50
	1 60 "	"	2 25
	1 400 cp	"	4 50
	Alhambra Ct.		2 76
	Town Hall 2 months	12 06	186 57
J. R. Jameson	Printing	12 00	
A. M. Lewin Lumber Co.	Lumber	2 72	
Zimmer Motor & Hardware Co.	Supplies	25	
Kentucky Post	Ad.	2 16	
G. C. Goode $\frac{1}{2}$	Salt etc	6 30	
M. Crump	Police salary	125 00	
F. Hiltz	Sub. " "	22 30	
A. Hagedorn	Trash collection	59 45	
A. Hagedorn	" "	15 55	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
			\$480 30

Mr. Hermes moved seconded by Mr. Drake that all bills be paid as read except that \$15.55 be retained from Mr. A. Hagedorn check and turned over to the Town Attorney until suit now pending before Justice of the Peace Mr. S. F. Race is settled satisfactorily to the Justice of the Peace. This was seconded by Mr. Drake. The Trustees voted.

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Unanimous action.

Mr. Drake moved seconded by Mr. Hermes that the Town pay Billiter Miller & McClure out of Street Improvement Fund for Audubon Road Paving on Bond No. 5 \$25.03 on the Principal and \$9.01 on the interest due on the coupons. The Trustees voting

Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Unanimous action.

March 12 1934.

Chairman Biesack instructed the Clerk to write the Union Light Heat & Power Co. and ask why Resolution No. 1, 1934 had not been complied with. Chairman Biesack said he expected and wanted action from the Utility Company.

Mr. Drake made a motion seconded by Mr. Brady that the meeting adjourn. The Trustees voting Aye

Attest

J. A. Meyer  
Clerk

W. H. Hammer  
Vice Chairman Board of Trustees.



THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL PARK HILLS, KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meeting was read and approved. The Clerk reported having posted Ordinance No. 10 1934, since the last regular meeting and was instructed to write this into the minutes.

Mr. Biesack of the Special Committee reported the Town Truck to be repaired and in first class condition. Chairman Hemenway discharged the committee with thanks.

The following bills were read.

Union L. H. & P. Co.	Alhambra Ct.	2 88	
	Town Hall	6 45	9 33
Frank J. Fedders sons	Rep. Town Truck		
\$125.00	Painting	\$30.00	Tire & Tube X
\$26.20	total	\$181 20	
F. Menningern & Co.	Lettering Truck	7 00	
Independent L. & C. Co.	Cong rug.	7 50	
Melvin Crump	Police salary	125 00	
Fred. Hiltz 17 days	Police salary	68 85	
J. A. Meyer	Clerks salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Frank Barth	Trash coll.	69 00	
Mrs. P. Foltz Sr.	Garage rent	3 00	
	Total	\$515X88	

Mr. Drake moved seconded ~~that~~ by Mr. Hermes that all bills be paid as read.

Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hermes Aye  
Unanimous action.

Mr. Drake made a motion to pay out of the Street Improvement Fund to Billiter Miller & McClure seconded by Mr. Brady the following installments on account of the Old State Road Sewer Improvement. Bond No. 1 \$14 73 on Principal and 9 coupons of 88¢ each and 1 coupon of 92¢, ten interest coupons on account \$ 8.84 total \$23.57

Bond No. 2 \$14 73 on Principal and 8 interest coupons of 88¢ each and one coupon of 92¢, 9 interest coupons \$7.96 Total Principal and interest \$22.69

Bond No. 3 \$14 73 on Principal and 7 interest coupons of 88¢ and 1 coupon of 91¢, 8 interest coupons \$7 07 . Total Principal and Interest \$21.80  
All the above payments were on account.  
One check for all payments total \$68.06



April 29 1934.

Mr. Biesack then placed before the Board of Trustees the question of the Lawton Road Light. A committee of residents from Lawton Rd. were present, The Misses Becker and Mrs. Gaugh.

After a long discussion Misses Becker and Mrs. Gaugh decided that they wanted a Boulevard Light and would not accept any light if a pole were to be placed in the front of their property.

Mr. Earl Payne of the Union Light Heat & Power Company was then presented to the committee and he was requested to give the Committee and the Board of Trustees his opinion. Mr. Payne stated that a Boulevard Light could be placed on Lawton Road at the place designated by the residents but that he and his Company thought it inadvisable because the cost was unreasonable. In his opinion the cost of installing one Boulevard Light on Lawton Road at the predetermined place would be approximately \$600.00 to \$800.00 dollars. The Board of Trustees were not agreeable to this.

Mr. Biesack made a motion that the light for Lawton Road be tabled. Seconded by Mr. Hermes.

The Trustees voting

Mr. Biesack Aye

Mr. Hermes Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Donnelly and Mr. Ammerman spoke about building a Hotel on the Dixie Highway within the confines of Park Hills and wanted to know if the Board would accept a payment from them toward the installation of a sewer from their property to the sewer connecting on the Covington sewer.

Mr. Brady said that the proposition should be put up to the Board at a conference in connection with an Engineer.

Mr. Hermes moved that the License fee for the sale of Beer be set at the same amount as for the year 1933.

Mr. Brady seconded this motion.

Mr. Hermes Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway spoke about dogs running around the Town of Park Hills. He requested the residents to keep their dogs on their own property.

Mr. Hermes made a motion that Fire Insurance be taken out of the Town Truck for the amount the Town can procure at \$1.90 per Hundred, seconded by Mr. Drake.

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye Mr. Brady Aye Mr. Hemenway Aye



Chairman Hemenway suggested that the sewers be investigated.

Mr. Brady made a motion that the Board of Trustees write the Honorable Sawyer Smith a letter expressing their pleasure at having him a citizen of Park Hills. The motion seconded by Mr. Drake. The vote.

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Upon the suggestion of Mr. Drake Chairman Hemenway instructed the Clerk to write Mr. D. C. Lee a letter calling his attention to the condition of the lot between the Klein and Drake properties. This lot was reported as being owned by Mr. Lee.

Mr. Brady introduced and moved the adoption of Ordinance No. 11, 1934 seconded by Mr. Hermes. An ordinance providing for the punishment of disorderly conduct within the town of Park Hills, Kenton County, Kentucky. The vote

Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady introduced and moved the adoption of Ordinance No. 12 1934 seconded by Mr. Drake, An ordinance prohibiting the driving of an Automobile on any street or public way within the corporate limits of Park Hills by any person while in an intoxicated condition, and providing a penalty for the violation thereof.

The Trustees voting

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes introduced and moved the adoption of Ordinance No. 13 1934, seconded by Mr. Brady An Ordinance declaring it unlawful for any person, persons, firm or corporation to erect or cause to be erected any sign board, or cause to be erected or erect any other structure for or containing advertising matter within the corporate limits of the Town of Park Hills, without a permit and providing a penalty for the violation thereof. The Trustees discussed this Ordinance after that

Mr. Hermes withdrew his motion and Mr. Brady withdrew his second.

April 9 1934.

Mr. Hermes made a motion seconded by Mr. Brady that Ordinance No. 13 1934 be laid over for a later meeting. The Trustees voting

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Ordinance No 14 1934 was read for the first reading, this is An Ordinance providing for the letting at public bidding of the franchise, right and privilege of entering in and upon the streets, alleys, public ways, and places of and in the Town of Park Hills, Kenton County, Kentucky, for the purpose of laying, maintaining extending operating, repairing and removing mains, and pipes and all necessary appliances and appendages for the transporting gas in and thru said Town, and for supplying gas in said Town to public and private customers, and granting said franchise, right and privilege to the highest and best bidder. This Ordinance will have it's second reading at the next regular meeting May 14 1934.

Chairman Hemenway instructed the Clerk to write Mrs. P. Foltz Sr. that the Town will vacate the garage on Mrs. P. Foltz Premises by April 30 1934.

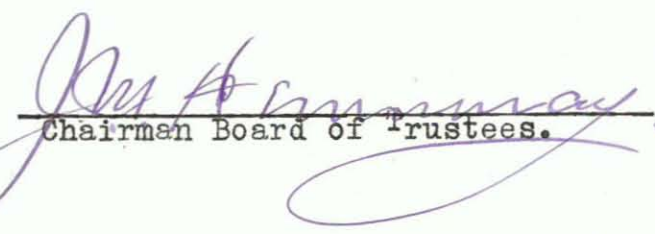
Mr. Brady made a motion seconded by Mr. Hermes that the Board appoint Col. W. L. Glazier City Engineer for the ensuing year. The Trustees voting.

Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

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

Attest

  
Clerk

  
Chairman Board of Trustees.



May 3 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE TOWN HALL WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS. BRADY, DRAKE AND HERMES.

The object of this meeting was to find some method to pay the men working on the Roads or doing any work for the Town not employed ~~regularly~~ every week.

This was discussed for some time when Mr. Brady moved seconded by Mr. Drake that the Chairman of the Public Works Committee be given One hundred (\$100.00) dollars and that the fund be replenished as necessary and that every person the Chairman of the Public Works Committee pays he receive a receipt. This fund is for labor. The vote

Mr. Brady, Aye

Mr. Drake Aye

Mr. Hermes Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Hermes made a motion that the Civic League be allowed to erect signs blocking Hamilton Road during Ball games. Mr. Drake offered this amendment which was accepted by Mr. Brady and Hermes, that an Ordinance be drawn specifying that Hamilton Road be blocked from 3 to 9 pm from Monday to Friday inclusive, on Saturday from 1 to 9 pm. This was seconded by Mr. Bradys. The vote

Mr. Hermes Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway instructed the Clerk to write Mr. P. G. Vondersmith that the City of Park Hills would be represented at a meeting to be held in the City Solicitors office on May 16 1934 by Messrs Biesack, Brady and Attorney Bullock. This ~~isx~~ to be a meeting discussing the car fare and gas franchise.

Chairman Hemenway ordered the Clerk to write a letter to the Kenton County Water Comm. asking when the Fire Plugs had been flushed the last time.

Mr. Brady made a motion seconded by Mr. Drake that the meeting adjourn. All Trustees voting Aye.

Attest

*J. M. Hemenway*  
Clerk

*J. M. Hemenway*  
Chairman Board of Trustees.



THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,  
MET IN A REGULAR SESSION AT THE TOWN HALL, KENTON  
COUNTY KENTUCKY WITH CHAIRMAN HEMENWAY PRESIDING AND  
THE FOLLOWING TRUSTEES PRESENT, MESSRS, BIESACK, BRADY,  
DRAKE AND HERMES.

Minutes of the previous meetings read and approved.  
Chairman Hemenway instructed the Clerk to write into  
the minutes that Ordinances No. 11 and 12, 1934  
were posted in accordance with the law since the  
last regular meeting.

the following bills were read.

U. L. H. & P. Co.	Blvd. Lights 2 months	343 50	
	Alhambra Ct.	3 36	
	Town Hall	3 98	350 84
Ranson Broege Co.	Auto Ins.	5 00	
A. M. Lewin Lumber Co.	Supplies	74	
Chas. Zimmer Hard. Co.	"	11 16	
Mrs. P. Foltz Sr.	Garage rent	3 00	
F. J. Fedders Co.	Auto rent and supplies	7 99	
M. Crump	Police salary	125 00	
F. Hiltz	Police salary	125 00	
F. Barth	Trash coll.	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
E. A. Biesack	P. W. C. fund	41 80	
		\$ 784 53	

Mr. Hermes moved that the bills be paid as read seconded  
by Mr. Brady. The Trustees voting

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Drake moved that the Board pay the Kosmos Portland  
Cement Co. out of Street Improvement Fund \$13.39 on  
account of interest due on Bonds No. 8, 9 & 10 Altavia  
East Side Sewer Improvement. The interest coupons being for  
\$7X.62 each due in January 1932. The payment being  
two coupons at \$4.46 each and one coupon at 4.47,  
This motion was seconded by Mr. Hermes The vote

Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Drake moved that the Board pay Kosmos Portland  
Cement Co. out of Street Improvement Fund \$13.40  
on account, of the interest due on Bonds No. 8, 9  
& 10 Altavia East Side Sewer Improvement. Coupons being



May 14 1934.

\$7.62 each due in January 1933. The payment on account being two coupons at \$.4.47 each and one at \$4.46. This motion was seconded by Mr. Hermes The vote.

Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Drake moved that the Board pay Mr. John Exterkamp out of Street Improvement Fund on account of Locust St. Improvement.

Bond No. 2 (Principal \$90.00 Interest coupons \$5.40 each)

\$27.70 on the Principal and \$14.96 on the interest coupons, This would be 8 coupons at 1.66 and 1 coupon at 1.68 . total Principal and Interest \$42.66

Bond No. 3

Principal \$27.70 and 13.30 on the interest coupons. This would make 7 coupons at \$1.66 and 1 coupon at 1.68 Total Principal and Interest \$41.00

The above payments are on account. Mr. Hermes seconded this motion. The vote

Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes moved that Mr. John Exterkamp be paid out of Street Improvement Fund on account of the Amsterdam Paving Improvement, the following payment.

Principal payment \$386.92 and Interest due on coupons \$208.94 , The amount due on the Bond being \$653.00

and the interest coupons amounting to 9 at \$39.18 each.

Total payment Principal \$386.92 Interest \$208.94 amounting to \$595.86. The interest coupons receiving 1 coupon at

\$23.26 and 8 coupons at \$23.21 each. Mr. Drake seconded this motion. The vote

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Biesack reported progress on the Street signs.

Chairman Hemenway instructed the Police Officersto stop the dumping of cans at sewer openings.

Chairman Hemenway instructed the Clerk to write Mr. Barth regarding the collection of Garbage etc from ~~the~~ Messrs Collett and Hopper on the Dixie Highway.

Mr. Brady reported on Station X broadcasts.



Mr. Brady moved that the Board of Trustees award the Chas. Zimmer Hardware Co. contract to install a Crosley special built Police Radio in the Larger of the two Police Cars at \$50.00 and a 5 tube dual Crosley Radio in the Town Hall at \$22.00, This is an acceptance of Chas. Zimmer Hardware Co. proposal of April 24 1934. Mr. Hermes seconded this motion.

Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady moved seconded by Mr. Drake that Mr. Fred Hiltz be appointed a regular Police Officer at a salary of \$125.00 per month. The vote

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Chairman Hemenway requested Mr. Biesack and Mr. Brady to investigate the necessary repairs to Amsterdam Road and have such work done as they deem advisable.

Mr. Biesack introduced and moved the adoption of Ordinance No. 15 1934 seconded by Mr. Brady.  
AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF HAMILTON ROAD AS A PLAY STREET AND THE BLOCKING THEREOF DURING CERTAIN HOURS.

The Trustees voting  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Ordinance No. 14 1934 had it's second reading,  
AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC BIDDING OF THE FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS, PUBLIC WAYS AND PLACES OF AND IN THE TOWN OF PARK HILLS, KENTON VOUNTY KENTUCKY, FOR THE PURPOSE OF LAYING MAINTIAINING, EXTENDING, OPERATING, REPAIRING AND REMOVING MAINS AND PIPES AND ALL NECESSARY APPLIANCES AND APPENDAGES FOR TRANSPORTING GAS IN AND THROUGH SAID Town, AND FOR SUPPLYING GAS IN SAID TOWN TO PUBLIC AND PRIVATE CUSTOMERS, AND GRANTING SAID FRANCHISE, RIGHT AND PRIVILEGE TO THE HIGHEST AND BEST BIDDER.

Mr. Hermes moved the adoption of Ordinance No. 14 1934 seconded by Mr. Brady. Trustees voting

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye Mr. Drake Aye Mr. Hemenway Aye



A letter from Mr. W. A. Nash resigning the position of Town Marshal was read.  
 Mr. Brady moved that the Board accept the resignation of Mr. Nash with regret, Mr. Drake seconded this motion.  
 The trustees voting  
 Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye  
 Mr. Hermes Aye  
 Mr. Hemenway Aye  
 Unanimous action.

Mr. Brady moved that Mr. Robert Hitch be appointed for the position of Town Marshal seconded by Mr. Drake.  
 The Trustees voting  
 Mr. Brady Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye  
 Mr. Drake Aye  
 Mr. Hemenway Aye  
 Unanimous action.

Mr. Lawrence Taylor President of the Park Hills Civic Association addressed the Board and requested permission to ~~have~~ hold a parade over the streets of Park Hills preceeding the dedication of the Play Grounds.

Mr. Biesack made a motion that the Board grant the Park Hills Civic Association the right to parade on Friday evening May 18 1934 starting at 7 45 pm.  
 Mr. Brady seconded this motion.

Mr. Biesack Aye  
 Mr. Brady Aye  
 Mr/ Drake Aye  
 Mr. Hermes Aye  
 Mr. Hemenway Aye  
 Unanimous action.

Mr. Goodenough thanked the Board of Trustees for Blocking Hamilton Road during the progress of the ball games.

Mr. Goodenough presented a letter dated May 10 1934 with the request that the Board grant and make the improvements specified.

Mr. Hermes moved that the request of Mr. E. J. Goodenough Chairman of the Ball Ground Committee as specified in the letter of May 10 1934 be granted and that everthing be referred to the Public Work Committee with full power to act. This motion seconded by Mr. Drake.

Mr. Hermes Aye  
 Mr. Drake Aye  
 Mr. Biesack Aye  
 Mr. Brady Aye  
 Mr. Hemenway Aye  
 Unanimous action.



Mr. Goodenough thanked the Board.

Mr. Hermes introduced and moved the adoption of Ordinance No. 16 1934, Seconded by Mr. Brady  
AN ORDINANCE TO PROHIBIT LOITERING ABOUT ANY STREET ALLEY, AVENUE, PARK OR PUBLIC OR PRIVATE PLACE WITHIN THE TOWN OF PARK HILLS AND PRESCRIBING A PENALTY FOR VIOLATION THEREOF. The Trustees voting,

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Biesack introduced and moved the adoption of Ordinance No. 17 1934 seconded by Mr. Hermes  
AN ORDINANCE PROHIBITING PARKING OF AUTOMOBILES OR VEHICLES IN THE STREETS AND ROADWAYS OF PARK HILLS, KENTUCKY, IN SUCH MANNER AS TO INTERFERE WITH THE FREE MOVEMENT OF TRAFFIC AND PRESCRIBING A PENALTY FOR A VIOLATION THEREOF. Trustees voting

Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes introduced and moved the adoption of Ordinance No. 18 1934 seconded by Mr. Brady  
AN ORDINANCE DECLARING IT UNLAWFUL FOR ANY PERSON PERSONS, FIRM OR CORPORATION TO OBSTRUCT OR HINDER THE FREE MOVEMENT OF TRAFFIC IN, OR UPON ANY SIDEWALK WITHIN THE TOWN OF PARK HILLS, KENTON COUNTY, KENTUCKY AND PRESCRIBING A PENALTY FOR THE VIOLATION THEREOF.

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.


Mr. Drake introduced and moved the adoption of Ordinance No. 19 1934, seconded by Mr. Brady. AN ORDINANCE PROHIBITING WITHOUT PERMIT THE OPENING OF STREETS AND PUBLIC WAYS IN THE TOWN OF PARK HILLS, KENTON COUNTY, KENTUCKY, AND PRESCRIBING A PENALTY FOR VIOLATION THEREOF. Trustees voting

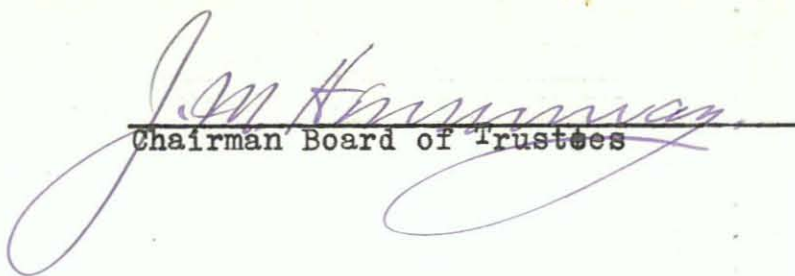
Mr. Drake Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

There being no further business Mr. Drake moved that the meeting adjourn seconded by Mr. Brady. The Trustees voting Aye.



Attest

  
Clerk

  
Chairman Board of Trustees

June 11 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,  
MET IN REGULAR SESSION AT THE TOWN HALL, KENTON  
COUNTY, KENTUCKY?. WITH J. M. HEMENWAY PRESIDING.  
THE FOLLOWING TRUSTEES RESPONDED TO THE ROLL CALL.  
MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

The minutes of the previous meeting was read and  
approved. The Chairman instructed the Clerk  
to write into the Town records that Ordinances  
No. 14, 15, 16, 17, 18, and 19, 1934 had been  
posted in accordance with the law.

Mr. Biesack reported progress on Road improvements.

Mr. Brady reported the installation of Station  
X and Police radios and that the results were very  
satisfactory.

Mr. Biesack gave the Board a resume of the meeting  
of the special committee with Mr. Vondersmith  
in regard to the car fare dispute.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	171 75	
	Alhambra Ct.	4 20	
	Town Hall	2 20	178 15
Kentucky Times Star	Ad.	3 04	
Tate Builders Supply Co.	supplies	3 63	
T. W. Spinks	supplies	4 05	
Frank J. Fedders	Gas. etc	11 64	
Chas. Zimmer Hard. Co.	2 Radios etc	82 83	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
John R. Bullock	Attorney salary		
	6 months	125 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Ray Cochran	Ammunition	2 70	
Geo. C. Goode	seed etc	4 50	
F. Barth	Trash collection	69 00	
J. A. Meyer	Postage	5 00	
		<u>\$784 54</u>	

Mr. Hermes moved that the bills be paid as read  
seconded by Mr. Drake. The Trustees voting

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Biesack Chairman of the Public Work Committee  
turned over to the Clerk receipts totaling  
\$184.40 for labor expended in making street repairs etc.



Letter from Mr. J. Lyter Donaldson was read and ordered filed.

Letter from Mr. F. Staengle was read. Chairman Hemenway reported that all the requirements had been taken care of.

Chief Crump and Fred Hiltz the Police Officers of Park Hills submitted their report which was ordered filed without comment.

The next business before the Board was the reading of the franchise bid of the Union Light Heat & Power Company for supplying gas in accordance with Ordinance No. 14 1934. This bid produced a long discussion because the Utility Co. wanted an increase in the gas rate. A number of residents spoke all were opposed to the increase. After a long discussion Mr. Biesack moved that the gas franchise be taken under advisement until an adjourned meeting on June 25 1934 and be made a special order of business. Mr. Brady seconded this motion. The Trustees voting.

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Chairman Hemenway appointed Mr. Hermes a committee to scrutinize the records of the Union Light Heat and Power Company and ascertain what loss, if any the Utility Company had sustained during the past few years, in the City of Park Hills. Kentucky. The Utility Co, representatives gladly agreed to show their records.

Letter from Mr. Stephen L. Blakely was read and referred to the Town Attorney. J. R. Bullock.

Mr. Brady introduced Ordinance No. 20 1934. An Ordinance PROVIDING A METHOD OF ASSESSING ALL PROPERTY SUBJECT TO TAXATION AND SPECIFYING HOW TAX BILLS SHALL BE MADE.

Mr. Hermes moved the adoption of this Ordinance No. 21 1934 seconded by Mr. Drake. The Trustees voting

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Jameson complained the Board regarding the condition of the Waxhs lot on Rose Circle. Chairman Hemenway instructed the Town Attorney to write the owner of the lot. Mr. Hermes made a motion that the owner of the lot be made to take care of the water and mud flowing from the lot so it would not cause damage to the neighbors property. Mr. Brady seconded this motion.

Mr. Hermes Aye Mr. Brady Aye Mr. Biesack Aye  
Mr. Drake Aye Mr. Hemenway Aye

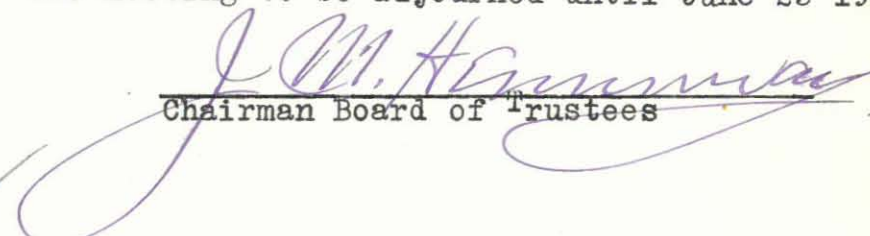
Judge R. G. Grayson deposited with the Clerk \$4.00 as Police Court fines collected during the month of May 1934.

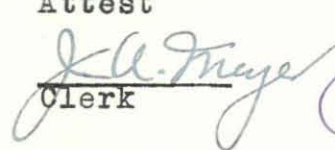
A letter of complaint on the Ball Ground signed by several residents was read. This was discussed by the Chairman of the Ball Ground Committee and one of the Complainants, also the board of Trustees. After the discussion Mr. Drake made a motion seconded by Mr. Brady that the letter be received and filed. The Trustees voting

Mr. Drake Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Their being no further business Mr. Hermes moved that the meeting adjourn seconded by Mr. Brady. The Trustees voting Aye. The meeting to be adjourned until June 25 1934.

Attest

  
Chairman Board of Trustees

  
Clerk



THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS  
MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING  
OF JUNE 11 1934, WITH MR. J. M. HEMENWAY PRESIDING  
AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK,  
BRADY, DRAKE AND HERMES.

Mr. Hermes reported that he had investigated the records  
of the Union Light Heat & Power Company regarding the  
~~xxx~~ financial loss sustained in Park Hills during  
the past few years. He stated that according to their  
records they were losing money in Park Hills.

Attorney Billock then proceeded to form an agreement  
or some kind of compromise from the representatives of  
the Union Light Heat & Power Company. The representatives  
stated that they could offer nothing and that the  
contract would have to be signed as it is.  
The following residents spoke on the gas franchise.  
Mr. L. Taylor, Mr. Huskey, Mr. DeCoursey Mr. Logan  
and several others but all asked the Board not to sign  
the contract at the new rate.

Mr. Biesack moved that action on the gas franchise be  
deferred until Friday evening at 8 pm, June 29 1934,  
seconded by Mr. Brady. The Trustees voting

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes introduced and moved the adoption of Ordinance  
No. 21 1934. seconded by Mr. Brady.

An Ordinance FIXING THE TAX RATE AND LEVYING A TAX ON ALL  
PROPERTY SUBJECT TO TAXATION IN THE TOWN OF PARK HILLS.

The Trustees voting,

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Biesack made a motion that the gas franchise business  
be adjourned until June 29 1934 Friday evening at 8 pm.

Seconded by Mr. Brady. The Trustees voting

Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Meeting adjourned until Friday evening June 29 1934.

*J. A. Meyer*  
Clerk

*J. M. Hemenway*  
Chairman Board of Trustees

June 29 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING JUNE 11 1934 THRU AND ADJOURNED MEETING ON JUNE 25 1934, WITH J. M. HEMENEAY IN THE CHAIR AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL. MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Letter from Mr. Polk Laffoon Vice President of the Union Light Heat & Power Company was read.

Mr. Brady moved seconded by Mr. Drake that the the letter be filed. The Trustees voting.

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Letter from Attorney Bullock to Mr. Vondersmith was read. Mr. Vondersmith being the executive head of the Utility Company.

Attorney Bullock said he had a three hour talk with Mr. Vondersmith but that Mr. Vondersmith had turned down every proposition he made.

After a lengthy report the Attorney suggested that the Board of Trustees reject the bid of the Union Light Heat and Power Company and advertise for new bids also that the Town get an injunction preventing the Utility Company from turning off the gas.

Mr. Eichelberger, Mr. Weakley stated they could not offer any better terms.

Mr. Biesack moved that the Board reject the bid of the Union Light Heat & Power Company for a gas franchise and that the Clerk be instructed to return the check of the Union Light Heat & Power Company and that the Town Attorney proceed with action to restrain the Utility Company from turning off the gas. Also that the Chairman or any member of the Board be authorized to execute the necessary pleadings and papers, seconded by Mr. Drake.

Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes moved that should a resident of Park Hills act as bondsman for the Town that he be indemnified against loss, seconded by Mr. Brady The Trustees voting

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.



June 29 1934.

Ordinance No. 22, 1934, an Ordinance calling for bids for furnishing gas to the residents of Park Hills, Kentucky had it's first reading.

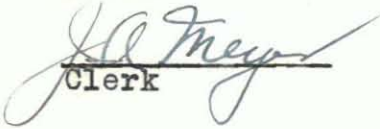
Mr. Hermes moved that the meeting adjourn until Saturday June 30 1934, seconded by Mr. Biesack, The Trustees voting

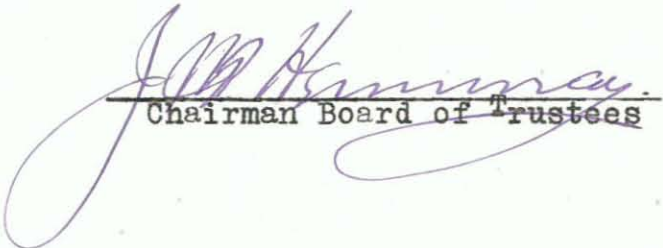
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Brady Aye  
Mr. Hemenway Aye

Unanimous action.

The meeting closed.

Attest


  
Clerk

  
Chairman Board of Trustees

JUNE 30 1934.

A QUORUM NOT BEING PRESENT THER WAS NO MEETING .  
CHAIRMAN HEMENWAY BEING THE ONLY TRUSTEE PRESENT.

Attest

  
Clerk

  
CHAIRMAN BOARD OF TRUSTEES.

July 9 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,  
MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS,  
KENTUCKY AT 8 pm. WITH J. M. HEMENWAY PRESIDING AND  
THE FOLLOWING TRUSTEES RESPONDING TO THE ROLL CALL.  
MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meetings were read and approved.

The Chairman instructed the Clerk to write into the records that Ordinances No. 20 and 21, 1934 had been posted in accordance with the law since their passage and recordation.

Mr. Hermes moved seconded by Mr. Brady that the Board of Trustees approve the action of the Chairman and the Town Attorney in posting a \$100.00 cash bond in connection with the injunction proceedings between The Union L. H. & P. Co. and the Town of Park Hills.

The Trustees voting

Mr. Hermes Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

The question of interest to all the residents of Park Hills was the next business. This was discussed by a number of residents the Board the Attorney but no satisfactory conclusion was consummated at this meeting.

Mr. Biesack spoke about the traffic hazards in Park Hills and concluded his talk with the statement that he would have a report at the next regular meeting concerning the signs or lights that the Town would need to eliminate the danger.

Mr. Brady introduced and moved the adoption of Resolution No. 2 1934 duly seconded by Mr. Hermes.  
A RESOLUTION EMPLOYING PETER P. THIEL TO MAKE OUT THE TAX BILLS AND ORDERING THE BILLS TO BE PLACED IN THE HANDS OF THE SHERIFF OF KENTON COUNTY FOR COLLECTION.

Whereas, by Ordinance No. 20 and 21 1934, the tax rate has been set and a method has been provided for the assessing of Property and the making of tax bills.

Section 1. Peter P. Thiel, he and he hereby is authorized, employed and appointed to make out the tax bills of the Town in accordance with said Ordinances No. 21 & 21 1934.

Section 2 That the said Peter P. Thiel be paid for his services twelve (12) cents per bill.

Section 3. That the tax bill so made out be placed in the hands of the sheriff of Kenton County for collection.



Section 4. That the sheriff be advised that the taxes have been levied and the amount to collect by sending to him copies of said Ordinance No. 20 & 21 1934, and a copy of this resolution.

Section 5. All resolutions or parts of resolutions in Conflict herewith are hereby repealed.

Attest.

*J. M. Hemenway*  
CHAIRMAN BOARD OF TRUSTEES.

*J. A. Meyer*  
Clerk

The Trustees voting.

Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

The condition of the Wachs lot was discussed.  
Mr. Crump reported progress.

Mr. Brady moved seconded by Mr. Hermes that the Town purchase a 15 plate battery for Officer Hiltz's car. The present battery being too light to stand the strain of the Police Radio. The battery to be the property of the Town of Park Hills. The vote

Mr. Brady Aye The cost of the battery to be  
Mr. Hermes Aye \$15.50

Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

The following bills were read.

Union L. H. & P. Co.	Town hall	2 83	
	Alhambra Ct.	3 36	6 19
Tate Build. Supply Co.	sand etc Pipe	107 45	
Chas. Zimmer Hard. Co.	supplies	4 90	
Frank J. Fedders	Gasoline etc.	8 36	
Ed. C. Kelly	Plumbing	21 71	
Fred. Staengle	Marshal bond	10 00	
Melvin Crump	Police salary	125 00	
F. Hiltz	" "	125 00	
F. Barth	Trash coll.	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
R. B. Hitch	Record. fee	1 10	
Pat. Patrick	Patching for road	108 90	632 61

Mr. Hermes moved seconded by Mr. Drake that bills as read be paid. The Trustees voting.

Mr. Hermes Aye

Mr. Drake Aye  
Mr. Biesack Aye Aye Mr. Brady Aye Mr. Hemenway Aye

Mr. Biesack Chairman of the Public Work Committee turned in receipts totaling \$159 60 for the Clerk to enter upon his record.

Chairman Hemenway congratulated Messrs Biesack and Brady of the Public Work Committee for their fine and unceasing efforts in behalf of the Town.

Letter from F. R. Evans and T. B. Herrick was read.

Mr. Biesack moved that the Clerk go to the Court House and check the statement of the Sheriff ascertaining the correctness of the figures. Mr. Hermes duly seconded this motion. The Trustees voting.

Mr. Biesack     Aye  
Mr. Hermes     Aye  
Mr. Brady       Aye  
Mr. Drake       Aye  
Mr. Hemenway   Aye  
Unanimous action.

Mr. Hermes moved seconded by Mr. Brady that the meeting adjourn until July 16 1934. The Trustees voting Aye.

ATTEST

J. L. Meyer  
CLERK

J. M. Hemenway  
CHAIRMAN BOARD OF TRUSTEES.



July 23 1934.

111

THE BOARD OF TRUSTEES MET IN AN ADJOURNED SESSION AT THE TOWN HALL PARK HILLS, KENTUCKY WITH CHAIRMAN HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BIESACK, BRADY, DRAKE, AND HERMES.

The object of the meeting was the second reading of Ordinance No. 23 1934. AN ORDINANCE providing for the letting at public bidding of the franchise, right, and privilege of entering in and upon the streets, alleys, public ways and places of and in the Town of Park Hills, Kenton County, Kentucky, for the purpose of laying, maintaining, extending operating repairing and removing mains and pipes and all necessary appliances and appendages for transporting gas in and through said Town, and for supplying gas in said Town to public and private customers and granting said franchise, right and privilege to the highest and best bidder.

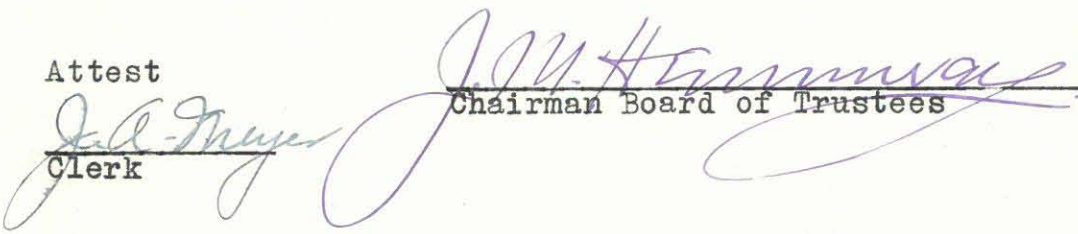
Upon completion of the second reading of this Ordinance No. 23 1934, Mr. Brady moved the adoption duly seconded by Mr. Drake. The Trustees voting

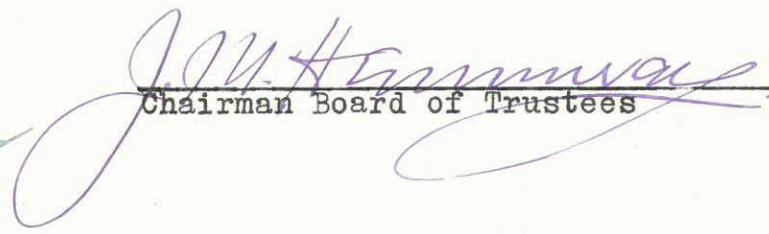
Mr. Brady Aye  
Mr. Drake Aye  
Mr. B Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

The officials of the Union Light Heat and Power Co. being present thanked the Board for their kind consideration.

Mr. Drake followed this by moving that the meeting adjourn seconded by Mr. Brady. All Trustees voting Aye.

Attest

  
Clerk

  
Chairman Board of Trustees

August 13 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS, MET IN A REGULAR SESSION AT THE TOWN HALL IN PARK HILLS, KENTON COUNTY KENTUCKY WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT, MESSRS BIESACK, BRADY, DRAKE AND HERMES. THE MEETING CONVENED AT 8 PM.

Minutes of the previous meetings were read and approved. The Chairman instructed the Clerk to write into the minutes that Ordinance No. 23 1934 had been posted in accordance with the law since it's passage at a previous meeting.

Engineer Col. Glazer spoke of the condition of the sewer on Montague Road. He stated that Mr. M-Cart the City Engineer in Covington had called upon him regarding the bad condition of the sewer.

Chairman Hemenway instructed the Public Works Comm. to work in conjunction with Mr. Glazer.

Mr. Hermes moved that the Safety Committee be instructed to have 1000 cards printed (per sample shown) and that the cards be distributed to all homes in Park Hills.

Mr. Drake seconded this motion. The Trustees voting.

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemen way Aye  
Unanimous action.

Mr. Biesack of the Public Works Committee reported, Audubon Road Sewer repaired, a number of squares ~~of~~ were cleared of weeds, also Alhambra Ct steps, Town lot and Altavia Ave. car approach. Mr. Biesack further reported that the P. W. Comm. were investigating some traffic signs. He also stated that the Comm. was endeavoring to have 4 Boulevard lights moved but had nothing definite to offer the Board at this time. Mr. Biesack stated that he was in need of 1000# of material for road repair.

Chairman Hemenway instructed the Clerk to write Mr. Lukens a letter of thanks for the repair he made to the Park Hills car stop.

Chairman Hemenway instructed the Clerk to write a letter to Mrs. Wieck regarding a bush obstructing the view of traffic on Amsterdam Road and Altavia Ave.

Mr. Drake reported that Messrs Goode and Lamb had requested the shading of the Street Light in the front of their homes. Chairman Hemenway instructed the Clerk to write letters to the two residents stating that the cost of this change would be \$1.00 each to be paid by the residents requesting this service.

Mr. Clare reported an Outside Toilet being objectionable



Aug. 13 1934.

Chairman Hemenway informed Mr. Clare that he would have some one investigate. The property in question is located on Amsterdam Road near Montague known as the Miller home.

Mr. Bellonby complained to the Board of Trustees about Mr. Zembrodt's Truck passing through Park Hills and causing so much vibration from the excessive loads he hauled that the traffic from his Truck was damaging his property and promising a lawsuit unless it ceases. This was referred to the Town Attorney. Chairman Hemenway ordered the Clerk to write Mr. Zembrodt and request his prezenze at the next regular meeting of the Board.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	2 mo.	343 50	
	Town Hall		2 51	
	Alhambra Ct.		2 08	348 09
Frank J. Fedders	Gas. etc. Batt,		26 95	
Zimmer Hard. Co.	Supplies		4 83	
Kentucky Times Star.	Ad		2 80	
Melvin Crump	Police salary		125 00	
F. Barth	Trash coll.		62 00	
J. A. Meyer	Clerk salary		40 00	
G. J. Wieschorster	Treas. salary		5 00	
R. G. Grayson	Court Fee		2 00	
Hal. M. Ricketts	Police bond		10 00	
P. P. Thiel Making	Tax bills		60 00	
F. Hiltz	Police salary		50 00	
J. R. Bullock Atty for F. Hiltz			75 00	\$818 67

Mr. Hermes moved that the bills be paid as read

Mr. Brady seconded this motion. Mr. Hemenway Aye

Mr. Hermes Aye Mr. Brady Aye Mr. Drake Aye Mr. Hermes Aye

Mr. Hermes moved that the Town refund the Peoples Liberty Bank for overpayment in taxes collected by the bank for the account of the City of Park Hills.

The amount of this refund was \$479.88, Mr. Drake seconded this motion. The Trustees voting

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

Judge Grayson stated that in some cases when he fined offenders of the law they were unable to pay fines cost or anything. He said after he had come to the trouble to hold court he thought that he should be paid the cost. He requested the Town to pay the cost in such cases. The Board stated that something could be worked out by the next meeting.

Mr. Biesack of the Public Works Comm. turned over to the Clerk receipts totaling \$112.80 These resepite were for money he had paid the men during the previous month.

The Police report was received and ordered filed.

The bid of the Union Light Heat & Power Company for the gas franchise was read. After a short discussion Mr. Brady introduced and moved the adoption of Resolution No. 3 1934, seconded by Mr. Hermes. The resolution read as follows:

THE BOARD OF TRUSTEES of the Town of Park Hills, Kenton County, Kentucky, do resolve as follows that the bid of the Union Light Heat & Power Company filed with the Board of Trustees on August 13, 1934, be accepted and the franchise be awarded to the Union Light Heat & Power Company under and pursuant to the terms conditions and provisions of said ordinance and said Bid.

Attest

*J. A. Meyer*  
Clerk

*J. M. Hemenway*  
Chairman Board of Trustees,

The Trustees voting on this resolution

Mr. Brady Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Chairman Hemenway instructed the Clerk to write to W. J. Ranshaw that the Town is holding \$125.00 belonging to F. Hiltz .

Mr. Hermes moved that \$75.00 of F. Hiltz money be held until a release be furnished the Town from order of garnishment made by magistrate W. J. Ranshaw. Seconded by Mr. Drake. The trustees voting

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

There being no further business Mr. Biesack moved that the meeting adjourn seconded by Mr. Hermes. All Trustees voting Aye.

Attest

*J. A. Meyer*  
Clerk

*J. M. Hemenway*  
CHAIRMAN BOARD OF TRUSTEES



THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS  
MET IN A REGULAR SESSION AT THE TOWN HALL PARK  
HILLS, KENTON COUNTY KENTUCKY, WITH J. M. HEMENWAY  
PRESIDING AND THE FOLLOWING TRUSTEES PRESENT,  
E. A. BIESACK, T. ED. BRADY, AND JOS. HERMES.

Minutes of the previous meeting were read and approved.

Mr. Biesack reported that the Public Works Committee had <sup>made</sup> the following repairs made. He stated that Audubon Road, Lawton Road, Hamilton Road, Arlington Road at Hamilton Road, and Cleveland Ave. had received attention and repairs, he further stated that the Montague Sewer adjoining Montague Road had been repaired and cleaned.

Mr. Biesack also stated that the Town was in need of three more Traffic signs.

Letter from City Engineer W. L. Glazier was read. This letter referred to the condition of the sewer at Montague Road. Mr. Glazier stated that the City of Park Hills were not responsible for any damage to the Covington sewer because the flow of water from the Town was not sufficient do to any damage. Chairman Hemenway asked that the letter be filed for future reference.

Mr. Biesack moved that the letter of Mr. Glazier be filed for future reference seconced by Mr. Hermes.

Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady reported that three reflector signs were ~~needed~~ placed in the Town.

1 at Amsterdam & Montague Road,  
1 at Terrace Drive and Amsterdam Road,  
1 at Breckenridge and Emerson.

Mr. Brady also reported distribution of safety cards. Chairman Hemenway accepted the reports with thanks.

Mr. Zembrodt appeared before the Board of Trustees with weight slips showing the tonnage on his truck also the tare weight. Attorney Bullock examined the weight slips and stated that Mr. Zembrodt had not violated the law of Kentucky, regarding the overloading of his truck.

Mr. Hermes moved that the Police officers be reimbursed for extra gasoline used in performing duties outside their regular duties. Seconded by Mr. Brady

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Hemenway Aye

Unanimous

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights.	171 75	
	Town Hall	2 35	
	Alhambra Ct.	1 92	176 02
J. R. Jameson	Printing Cards	7 50	
Frank J. Fedders	gas. etc	13 45	
Chas. Zimmer	Light Bulbs	1 39	
Tate Buil. Supply Co.	Supplies	1 65	
National Color Type Co.	Traffic signs	29 30	
Kenton County Water Comm.	water	3 09	
Melvin Crump	Police salary	125 00	
F. Hiltz	Police salary	125 00	
F. Barth	Trash coll.	69 00	
J. A. Meyer -	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
M. Ryan	Dis. cards	5 00	601 40

Mr. Hermes moved that bikls totaling \$601 40  
as read be paid, seconded by Mr. Biesack.

Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes moved seconded by Mr. Brady that the  
Town pay out of Street Improvement Fund to the  
Highland Bank, Fort Thomas, Kentucky, the sum of  
\$330.04, to be distributed as follows.  
\$223. 00 to be applied to the Principal for  
bond No. 3 the Amsterdam sewer improvement, and  
that \$107.04 be appield to the paying of the Interest  
of 8 coupons at \$13.38 each. This paid the  
Principal and Interest in full on bond No. 3  
and 8 coupons for the Amsterdam sewer improvement.

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. D. C. Lee appeared before the Board of Trustees  
and requested the Board to grant him the use of the  
Town Hall during the day for a sales office.  
The Board of Trustees gladly consented to the request  
of Mr. D. C. Lee.

Mr. D. C. Lee also called the attention of the Board  
of Trustees to the open sewer along Arlington Road  
adjoining the Rich property.

Chairman Hemenway requested the Public Work Committee  
to get in touch with Mr. Glazier to ascertain the cost  
of making the repair.

Mr. Hermes moved that the Board grant Mr. Lee the use  
of the Town Hall during the day Seconded by Mr. Brady

Mr. "



Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Hemenway Aye  
Unanimous action.

Letter from Mr. R. G. Grayson asking for a small salary for his services as Police Judge was read.

Mr. Hermes introduced and moved the adoption of Resolution No. 4 1934, seconded by Mr. Brady.

A RESOLUTION FIXING THE SALARY OF THE  
POLICE JUDGE.


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

Section 1 The salary of the Police Judge of the Town of Park Hills shall hereafter be \$30.00 thirty dollars a year, payable in June and December. This salary shall be paid by the Town out of the general funds and shall be in lieu of all other compensation to the police judge.

Section 2. This resolution shall be in full force and effect from and after it's passage and recordation according to law.

Attest

  
Chairman Board of Trustees.

  
Town Clerk.

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Hemenway Aye  
Unanimous action.

Judge Grayson remitted \$10.00 to the Town for Police Court fine.

Chairman Hemenway appointed the Board as a whole to convene with the Union Light Heat & Power Company in conjunction with the Town Attorney regarding the reduction in the Electric Light rate for Park Hills.

Attorney Bullock stated that in the near future the Town would receive the \$100.00 bond deposit held by the Kenton County Circuit Court. A cash bond was required by the Court last Summer during the gas franchise controversy and injunction suit. This litigation has been settled hence the refund.

Mr. Biesack turned in to the Clerk receipts totaling \$43.00 for Public Work Labor during the past month.

Mr. Barth made a complaint that Mr. Hahn was not setting out garbage etc. regularly. He stated that Mr. Hehn left garbage etc. collect and then when it was very objectionable and in great quantity he would have it placed outside for collection. Chairman Hemenway requested that the Clerk write Mr. Hahn a letter asking him to correct this.

Mr. L. Taylor then addressed the Board and requested that an iron railing be placed along the Alhambra Ct. steps to protect the people expecially during the Winter months.

Mr. Brady moved, seconded by Mr. Hermes that the Public Work Committee investigate the cost of placing an iron rail laong the Alhambra Ct. steps and report at the next regular meeting.

Mr. Brady Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Hemenway Aye

Unanimous action.

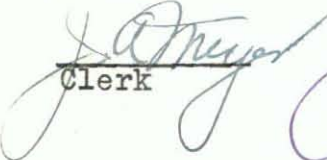
Mr. Marion Ross requested a sign be placed on Audubon Road to slow down the traffic because the motorists come around the curve and over the hill at great speed.

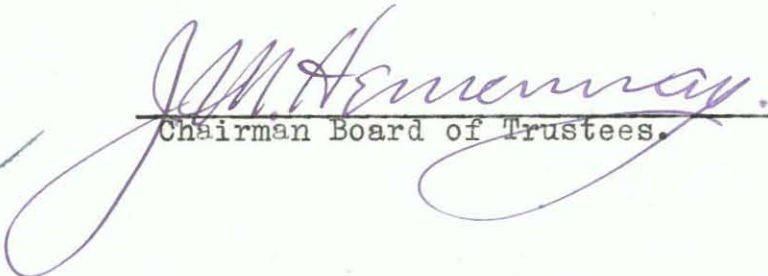
Chairman Hemenway assured Mr. Ross that the Public Works Committee would co operate with him.

Mr. Ross thanked the Board.

Mr. Brady moved seconded by Mr. Biesack that the meeting adjourn. All trustees voting Aye.

Attest

  
Clerk

  
Chairman Board of Trustees.



October 8 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE TOWN HALL, PARK HILLS, KENTUCKY, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

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

A discussion about installing an iron railing along the Alhambra Ct. steps was started. Mr. Hermes followed this session with a motion that Ordinance No. 24 1934 An Ordinance calling for Bids for the construction of an Iron Pipe Hand Railing on or along steps on right of way from Amsterdam Pike to Alhambra Court, be adopted, Mr. Brady seconded this motion.

The vote

Mr. Hermes	Aye
Mr. Brady	Aye
Mr. Biesack	Aye
Mr. Drake,	Aye
Mr. Hemenway	Aye

Unanimous action.

Mr. Biesack reported that he had visited the Cincinnati Auto Club and had a conference regarding and few signs to be placed along Audubon Road and Hamilton. He stated that the Auto Club would place the signs in the near future. Mr. Biesack also requested the permission of the Park Hills Civic Association to dig a ditch along the edge of the playground from the small back stop to the sewer opening at Arlington Road. He wanted to do this in order to prevent the mud from flowing over the road. Progress was reported on the sign at Cleveland Ave. and Emerson Road.

The sewer adjoining the Rich property the Public Work Committee reported progress.

The bush at Altavia Ave and Amsterdam Road on the Wieck property will be removed shortly.

Attorney Bullock reported progress on the \$100.00 Bond deposit with the Kenton Circuit Court.

The Police Officers report was accepted and ordered filed.

Attorney Bullock reported progress regarding the new Electric Light rate which the Board the Trustees were trying to secure for the residents of Park Hills.

Mr. Drake moved that a minumim number of Form A statements be printed seconded by Mr. Brady.

Mr. Drake	Aye	Mr. Brady	Aye
Mr. Biesack	Aye	Mr. Hermes	Aye
Mr. Hemenway	Aye		

Unanimous action.

The following bills were read.

Union L. H. & P. Co.	Blvd Lights	171 75	
	Town Hall	3 52	
	Alhambra Ct.	2 52	177 79
National Color Type Co.	Signs	5 01	
Tate Bldrs. Supp. Co.	supplies	77	
Chas. Zimmer Hard. Co.	"	2 52	
Frank J. Fedders	Gasoline etc.	6 26	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
F. Barth	Trash coll.	69 00	
J. A. Meyer	Clerk salary	40 00	
J. A. Meyer	Postage	5 00	
G. J. Wieschorster	Treas. salary	5 00	\$ 561 35

Mr. Hermes moved that the bills be paid as read,  
seconded by Mr. Drake. The Trustees voting

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Chairman Hemenway instructed the Clerk to write to  
Mr. Barth that Mr. Logan was not receiving the  
proper trash collection service.

Mr. Klare of Locust Street appeared before the Board  
and stated that his son had been attacked on Sunday  
evening about 9 pm. on Locust St. and he petitioned  
and requested the Town to move the Electric Light  
on Locust St. closer to his home.

Mr. Hermes moved that the complaint of Mr. Klare  
be turned over to the Public Works Committee, seconded  
by Mr. Drake. The vote

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

The First Lutheran Church of Park Hills requested per-  
mission to erect a sign upon the lot on which they  
have an option for the erection of a Church.

Mr. Brady moved that permission be given to erect a  
sign not to exceed 48 square feet and that the set  
back from the lot line be determined by the Public  
Works Committee. Seconded by Mr. Drake. The vote.

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye

Unanimous action.



Judge Grayson called ~~the~~ attention of the Board of Trustees to the erection of a sign on the Dixie Highway advertising beer and the New Lookout House. He stated this sign had been erected recently.

Mr. Drake moved that this sign recently erected along the Dixie Highway in front of the Rich property be referred to the Safety Committee for disposition.

Seconded by Mr. Brady. The vote.

Mr. Drake Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Hermes Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Brady moved that the meeting adjourn until October 18 1934, seconded by Mr. Drake. All trustees voting Aye.

Attest

J. A. Meyer  
Clerk

J. M. Hemenway  
Chairman Board of Trustees.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,  
MET IN AN ADJOURNED SESSION FROM THE REGULAR MEETING  
OF OCTOBER 8 1934, WITH J. M. HEMENWAY IN THE CHAIR  
AND THE FOLLOWING TRUSTEES PRESENT, MESSRS.  
BIESACK, BRADY, DRAKE AND HERMES.

The object of this meeting was to receive bids  
in compliance with Ordinance No. 24 1934.

The following bids were read.

Stewart Iron Works	\$	292.00
Riemeyer W. & I. Co.	\$	308.50
Frank F. Deeke	\$	314.00

Mr. Biesack moved that the Board of Trustees  
accept the bid of the Stewart Iron Works Company  
amounting to \$292.00, and that the Chairman of  
the Board be authorized to enter into a contract  
with this Company. Mr. Biesack further incorporated  
in his motion that the pipe was to be leaded into  
the steps. Mr. Brady seconded this motion.

The Trustees voting,

Mr. Biesack Aye

Mr. Brady Aye

Mr. Drake Aye

Mr. Hermes Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Stewart accepted Mr. Biesack's recommendation  
regarding the leading of the pipe and agreed to  
comply with that order.

Mr. Brady moved that the motion adjourn seconded by  
Mr. Hermes. All Trustees voting Aye.

Attest

J. A. Meyer  
Clerk

J. M. Hemenway  
Chairman Board of Trustees.



Monday

November 12 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS,  
MET IN A REGULAR SESSION IN THE TOWN HALL KENTON  
COUNTY, KENTUCKY WITH J. M. HEMENWAY CHAIRMAN  
AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL.  
MESSRS? BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previuos meetings were read and approved.  
The clerk was instructed to write into the minutes that  
Ordinance No. 24 1934 had been posted in accordance  
with the law.

Mr. Biesack chairman of the Public Works Committee  
reported, the  
Public Works Committee had the Stewart Iron Works Co.  
change the rivets from iron to aluminum. These rivets  
were used in the installation of the Iron Pipe Railing  
on the Alhambra Ct. Steps. The Ditch along Hamilton  
Road was opened. Two street signs were erected.  
All street stop signs were repainted.  
Chairman Hemenway complimentined the Publiv Works Comm.  
for their efficient services.

The Committee on the light for Upper Locust St. reported  
progress.  
The Bush obstructing the view at Altavia Ave. and Amsterdam  
Road has been removed.

The following bills were read.

Union L. H. & P. Co.	Blvd. Lights	171 75	
	Alhambra Ct. steps	3 00	
	Town Hall	4 32	179 07
F. J. Fedders Garage	Gas, storage etc	6 08	
Chas. Zimmer Hard. Co.	Supplies	7 05	
Stewart Iron Works Co.	Iron Pipe Rail. 292		
	Posts	3.18 295 18	
Hellman Lumber Co.	Boards (check ret.)	1 14	
Kenton County Water	Comm. Meter service	40 00	
J. R. Jameson	Printing	6 00	
Tate Builders Supp. Co.	supplies	1 54	
Ray Cochran	Amunition	1 35	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
Frank Barth	Trash coll.	69 00	
H J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Pat Patrick	Asphalt	6 69	\$908 10

Mr. Hermes moved that the bills be paid as read  
seconded by Mr. Drake. The vote

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye

Unanimous action.

Attorney Bullock stated that, the decision regarding the New Electric Light rate for Park Hills was expected by December 1 1934.

City Engineer Glazier reported to the Board regarding the sewer adjoining the Bert Rich property on the Dixie Highway.

A letter from Mr. Lawrence B. Taylor thanking the Board for the Iron Pipe Railing which the Board had installed during the previous month.

Mr. Drake moved that the letter be acknowledged and filed seconded by Mr. Hermes.

Mr. Drake      Aye  
Mr. Hermes    Aye  
Mr. Biesack   Aye  
Mr. Brady     Aye  
Mr. Hemenway Aye  
Unanimous action.

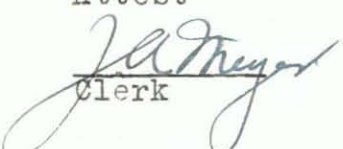
Mr. Biesack turned in to the Clerk receipts totaling \$7.20 for payments made to the men doing Public Work in Park Hills. The receipts were for the months of October and November.


Engineer Glazier submitted and itemized estimate for the construction of a sewer between lots 640 and 641,

Attorney Bullock in conjunction with this sewer stated, as a matter of business it was probably good but as a matter of law it was a risky thing to spend \$600.00 six hundred dollars for the sewer in question without permission of the City of Covington to tie into it's sewer.

Mr. Brady moved that the meeting adjourn until Thursday evening, seconded by Mr. Drake. November 15 1934. All Trustees voting Aye.

Attest

  
Clerk

  
Chairman Board of Trustees.



THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING NOVEMBER 12 1934, WITH J. M. HEMENWAY PRESIDING AND THE FOLLOWING TRUSTEES PRESENT IN THE TOWN HALL, KENTON COUNTY, KENTUCKY. MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Engineer Glazier filed plans for a sewer improvement with the Clerk also the specifications.

Mr. Hermess introduced and moved the adoption of  
ORDINANCE NO. 25 1934.

AN ORDINANCE PROVIDING FOR THE EXTENSION AND CONSTRUCTION OF A SANITARY SEWER FROM ARLINGTON ROAD TO THE DIXIE HIGHWAY ACROSS LOTS NUMBERS 640 and 641, AND FOR THE LETTING OF A CONTRACT FOR THE INSTALLATION OF SUCH SEWER ON PUBLIC BIDDING. Seconded by

Mr. Brady. The Trustees voting

Mr. Hermes Aye

Mr. Brady Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

(Engineer Glazier filed the plans for this improvement with the Clerk. *This is read, repetition*)

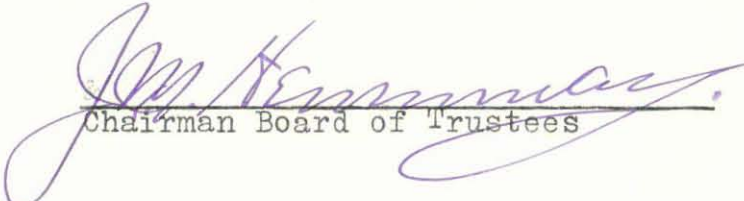
Mr. Brady gave the Clerk a list of prospective contractors.


Mr. Brady further reported that Mr. Marion Ross reported to him that passenger traffic was to be detoured thru Park Hills during certain hours in the morning and evening. The traffic would follow from the Dixie Highway over St. James thence Old State Road and Terrace Drive and following the Amsterdam Road into Covington.

Mr. Biesack stated that he had the Union Light Heat & Power Company submit some figures or estimates for the removing of some Boulevard Lights and placing them in other locations. Mr. Biesack said what he had received so far was that the change would cost about \$800.00

Mr. Brady moved that the meeting adjourn to November 22 1934 seconded by Mr. Hermes. All Trustees voting Aye.

Attest

  
Chairman Board of Trustees

  
Clerk

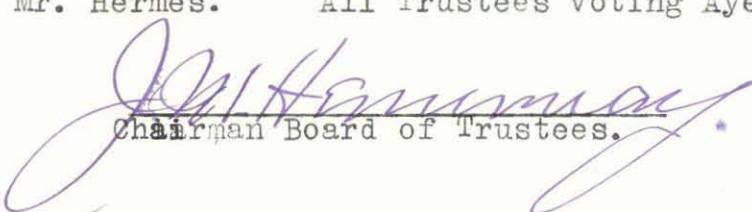
THE BOARD OF TRUSTEES MET IN A SESSION ADJOURNED FROM THE MEETING OF NOVEMBER 15 1934, IN THE TOWN HALL WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES PRESENT. MESSRS BRADY, DRAKE AND HERMES.

The object and purpose of this meeting was the receiving and reading of bids for the sewer improvement in compliance with Ordinance No. 25 1934 and the plans and specifications on file with the Clerk and under the supervision of City Engineer Glazier. The Contractors bids were as follows. Estimated bids on unit basis.

Pat Patrick	643 20
J. Exterkamp	362 10
Metzel & O'Hearn	546 80
L. J. Flach	606 50
Engineer estimate	599 50

Mr. Brady moved that the bids be referred to the Public Works Committee for compilation and that the meeting be adjourned to Monday evening November 26 1934, Seconded by Mr. Hermes. All Trustees voting Aye

Attest

  
Chairman Board of Trustees.

  
Clerk



November 26 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS MET  
IN A SESSISON ADJOURNED FROM NOVEMBER 22 1934,  
IN THE TOWN HALL WITH J. M. HEMENWAY OFFICIATING  
AS CHAIRMAN AND THE FOLLOWING TRUSTEES PRESENT.  
MESSRS BIESACK, BRADY, DRAKE AND HERMES.

Mr. Brady introduced Resolution No. 5 1934.

A resolution accepting the bid of J. G. Exterkamp  
for sewer improvement between Arlington Road and  
Dixie Highway and authorizing the Chairman to  
enter into a contract with the successful bidder.

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

Section 1. That the bid of John G. Exterkamp (The price  
(amounting to \$362.10 three hundred sixty two dollars) mentioned  
(and ten cents,) for the construction of a sewer (in this Reso-  
between Arlington Road and Dixie Highway is the lution is to be  
lowest and best bid and that it be accepted. stricken from  
the record as  
incorrect.

Section 2. That the Chairman be authorized to enter  
into an agreement for the performance of such work  
in accordance with Ordinance No. 25 1934, the plans  
and specifications and said bid of John G. Exterkamp.

Section 3. This resolution shall be in full force  
from and after it's passage and recordation as re-  
quired by law.

Attest

*J. A. Meyer*  
Clerk.

*J. M. Hemenway*  
Chairman Board of Trustees.

Mr. Brady moved the adoption of Resolution No. 5 1934  
seconded by Mr. Hermes. The vote

Mr. Brady Aye

Mr. Hermes Aye

Mr. Biesack Aye

Mr. Drake Aye

Mr. Hemenway Aye

Unanimous action.

Mr. Hermes moved that the Clerk return the checks to the  
unsuccessful bidders, seconded by Mr. Drake.

The Trustee voting

Mr. Hermes Aye

Mr. Drake Aye

Mr. Biesack Aye

Mr. Brady Aye

Mr. Hemenway Aye

Unanimous action.

Monday November 26 1934.

Mr. Hermes moved that the Public Works Committee be authorized to purchase not to exceed 200 feet of used fire hose from the Covington Fire Department. Seconded by Mr. Drake. The vote

Mr. Hermsz Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes moved that the Police Department purchase 300# Salt for use during freezing weather. Seconded by Mr. Drake. The vote

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady moved that the Clerk be authorized to write the Kenton County Water Commission advising that no one of the Board of Trustees has observed any flushing of fire hydrants in Park Hills during the past year, seconded by Mr. Drake. The vote

Mr. Brady Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady moved that City Engineer W. L. Glazier be instructed to furnish the Town with a plat showing location of all Fire Hydrants in Park Hills, seconded by Mr. Biesack. The vote

Mr. Brady Aye  
Mr. Biesack Aye  
Mr. Drake Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Chairman Hemenway reported that the Board of Trustees as a whole conferred and attended a joint meeting of Towns in Kenton and Campbell Counties with the City Commissioners of Covington and Newport, Kentucky. The meeting was held in the Kenton County Circuit Court Room in the Covington City Building and was attended by the representatives of the Boards of the following Towns,

South Ft. Mitchell  
Fort Mitchell,  
Park Hills,  
Bromley of Kenton County

and the Covington City Commissioners



Ludlow, Kentucky had no representative.

The Towns from Campbell County represented were


Ft. Thomas,  
Southgate,  
Clifton,  
Bellevue,

and the City Commissioners of the City of Newport, Ky. The meeting was for the purpose of discussing transportation in Northern Kentucky with reference to car fares to and from Cincinnati, Ohio, and points in <sup>and between</sup> Kenton and Campbell Counties. On account of litigation between the Street Railway Co. and the City of Covington, Ky. the action of the outlying Towns was indefinitely postponed.

Public Work Committee reported that the U. L. H. & P. Co. had a man in Park Hills recently regarding the estimate of cost for the installation of three street lights. The Committee reported that they expect to have a more definite statement by the next regular meeting.

Mr. Brady moved that the meeting adjourn seconded by Mr. Biesack  
All Trustees voting Aye.

Attest

  
Chairman Board of Trustees.

  
Clerk

December 10 1934.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS, MET IN A REGULAR SESSION IN THE TOWN HALL MONDAY EVENING AT 8 P.M. IN KENTON COUNTY, KENTUCKY WITH J. M. HEMENWAY IN THE CHAIR AND THE FOLLOWING TRUSTEES ANSWERING THE ROLL CALL MESSRS. BIESACK, BRADY, DRAKE AND HERMES.

Minutes of the previous meetings were read. After suggested changes were made the minutes were approved.

The Clerk reported having posted Ordinance No. 25 1934, since its passage and recordation.

Mr. Biesack reported that the Public Work Committee had grates put on open sewers and that the sewer pipe under the former Dixie Highway had been cleaned before the new sewer was built. Mr. Biesack reported progress on the sewer that John G. Exterkamp was installing. Mr. Biesack further reported that he was promised an estimate on the cost for the installation of some additional lights within ten days but the time had elapsed and he had not received any information from the Light Company.

Mr. Biesack moved that the Clerk be instructed to write the Union Light Heat & Power Company also Mr. P. G. Vondersmith a personal letter giving the facts as they are and emphasizing that the Board must have a definite answer by Monday evening December 17 1934. Mr. Hermes seconded this motion. The Trustees voting

Mr. Biesack Aye  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Drake Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Biesack also reported a call on the Kenton County Water Commission requesting the status of the fire hydrants in Park Hills. After receiving the information he requested Mr. Murphy to write the Board and give them the same information. The Clerk read a letter from Mr. G. Murphy of the Kenton County Water Commission dated December 6 1934 in which Mr. Murphy stated that the fire hydrants in Park Hills were all in A 1 condition in case of fire and are protected from freezing.

The Public Work Committee also stopped at the Covington Fire House No. 1 and through the assistance of Capt. McAvoy they secured 200 ft of Fire Hose for use in Park Hills.

Mr. Brady stated from his observation a fire hydrant was needed on Jackson Road and one on Rose Circle. This was discussed by the Board but no action taken.



The following bills were read.

Union L. H. & P. CO.	Blvd. lights	171 75	
	Town Hall	5 94	
	Alhambra Ct.	3 60	181 29
Cassidy Hard. Co.	6 keys	1 15	
F. J. Fedders Sons	gas. storage etc	6 45	
Chas. Zimmer Hard. Co.	supplies	2 90	
Geo. Goode	Salt	2 75	
Kenton County Water Comm.	Water	3 09	
Melvin Crump	Police salary	125 00	
Fred. Hiltz	Police salary	125 00	
J. R. Bullock	Atty. salary 6 mo	125 00	
Frank Barth	Trash coll.	69 00	
J. A. Meyer	Clerk salary	40 00	
G. J. Wieschorster	Treas. salary	5 00	
Judge R. G. Grayson	salary for Pol. court	9 20	
Anti Tuberculosis Leag.	seals	1 00	
Total		696 83	

Mr. Hermes moved that the bills amounting to \$696.83 be paid, seconded by Mr. Drake. Trustees voting.

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes <sup>moved</sup> that \$179.05 now in the Street Improvement Fund be returned to the General Fund. This amount was taken from the Auditor's report as of December 31 1931, and a small interest and penalty account accruing since that time. This motion seconded by Mr. Drake. The Trustees voting.

Mr. Hermes Aye  
Mr. Drake Aye  
Mr. Biesack Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Attorney Bullock placed a check for \$94.50 from the Kenton County Circuit Court Clerk, before the Board. This was the amount he was able to secure the Town as their balance due out of the U. L. H. & P. Co. gas franchise litigation. The Town had deposited a \$100.00 cash bond and \$5.50 for costs. This left the costs at only \$11.00 for the Town of Park Hills. The Board expressed their approval of this settlement.

Public Works Committee reported having left deed showing easement between Lots 640 and 641 at the Kenton County Clerks Office for record.

Mr. Biesack turned over to the Clerk receipts totaling \$8.00 for money expended in Public Work for labor.

December 10 1934.

The Police Officers submitted their report which was accepted by the Board of Trustees.

Mr. Biesack moved that the meeting adjourn to Monday evening December 17 1934 seconded by Mr. Hermes.  
All trustees voting Aye.

Attest

J. A. Meyer  
Clerk

J. M. Murray  
Chairman Board of Trustees.



December 17 1934.

THE BOARD OF TRUSTEES OF THE TOWN OF PARK HILLS  
MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING  
ON DECEMBER 10 1934, IN THE TOWN HALL AT 8:00 P.M.  
IN KENTON COUNTY, WITH J. M. HEMENWAY PRESIDING  
AND THE FOLLOWING TRUSTEES PRESENT. MESSRS.  
Brady, Hermes.

Report of W. L. Glazier on sewer improvement was read

Report of the Public Works Committee on the same improvement  
was read.

Mr. Hermes moved the the report of City Engineer W. L.  
Glazier and the recommendation of the Public Works Committee  
be accepted seconded by Mr. Brady. Trustees voting  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes introduced Resolution No. 5 1934.

A RESOLUTION ACCEPTING WORK PERFORMED BY  
JOHN G. EXTERKAMP IN ACCORDANCE WITH  
ORDINANCE NO. 25 1934; BID OF <sup>said</sup> JOHN G.  
EXTERKAMP. RESOLUTION ACCEPTING SAME  
AND CONTRACT THEREFOR.

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

Section 1. All work to be done by John G.  
Exterkamp in accordance with Ordinance No. 25 1934,  
Bid of said John G. Exterkamp. Resolution accepting  
sewer and contract therefor has been fully completed  
and done and is now accepted by the Board of Trustees.

Section 2. Payment to John G. Exterkamp in the  
sum of \$383.10 in accordance with the final estimate  
of the Town Engineer is hereby authorized.

Attest

*J. A. Meyer*  
Clerk

*J. M. Hemenway*  
Chairman Board of Trustees.

Mr. Brady moved the adoptin of Resolution No. 5 1934,  
seconded by Mr. Hemmes. Trustees voting  
Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes moved that the Board pay City Engineer  
Mr. W. L. Glazier for services rendered in connection  
with the sewer improvement, for engineering and  
inspection the sum of \$83.60 Seconded by Mr. Brady

The Trustees voting

Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Hermes moved that the \$50.00 certified check of John G. Exterkamp be returned to him, seconded by Mr. Brady. The Trustees voting  
Mr. Hermes Aye  
Mr. Brady Aye  
Mr. Hemenway Aye  
Unanimous action.

The Union Light Heat & Power Co. were represented by two men Messrs Earl Payne and Wright. Mr. Payne acting as spokesman stated the following to the Board of Trustees.  
The upper Locust St. Light can be installed without any charge. The Company will furnish a 60 cp. light for \$2.25 per month or \$27.00 per year.

The light at Hillcrest and Amsterdam Road can be installed without charge. The Light Company will furnish a 400 c. p. light for \$54.00 per year or \$4.50 per month.

Lawton Road and Audubon Road is a more difficult location so the Light Company asks a charge of \$25.00 to place a light at this point. They will furnish a 100 watt light suspended from an arm for \$45.00 per year or \$3.75 per month.

The Board took all prices and suggestion under advisement.

Mr. Brady of the Safety Committee reported a bad accident had occurred on Cleveland Ave. recently, it was do to boys sled riding. Mr. Brady suggested that Audubon Road be blocked for sled riding during the time it was fit for that sport.

Attorney Bullock stated a letter would be mailed to the Board next week from the Union Light Heat & Power Company giving the Board the new rates for the City of Park Hills.

Mr. Brady moved that the meeting adjourn to Friday evening December 21 1934, seconded by Mr. Hermes All Trustees voting Aye.

Attest

Clerk

Chairman Board of Trustees



December 21 1934.

THE BOARD OF TRUSTEES OF THE CITY OF PARK HILLS  
KENTON COUNTY KENTUCKY, MET IN A SESSION ADJOURNED  
FROM THE REGULAR MEETING ON DECEMBER 17 1934,  
IN THE TOWN HALL AT 8 P.M. WITH J. M. HEMENWAY  
CHAIRMAN AND THE FOLLOWING TRUSTEES ANSWERING THE  
ROLL CALL MESSRS. BIESACK, BRADY, AND HERMES.

The light committee reported that lights could be  
installed on Amsterdam Road & Hillcrest at \$54.00  
per year and on Locust St. for \$27.00 per year.

Mr. Brady introduced and moved the adoption of  
Resolution No. 6 1934, seconded by Mr. Hermes.

A RESOLUTION AUTHORIZING THE UNION LIGHT  
HEAT AND POWER COMPANY TO INSTALL A STREET  
LIGHT AT AMSTERDAM ROAD AND HILLCREST AVENUE.

Whereas The Union Light Heat & Power Com-  
pany has heretofore submitted a proposal to the  
Public Works Committee of the Town of Park Hills  
Kentucky, to install a street light at Amsterdam  
Road and Hillcrest Avenue, at the location  
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 (1) four hundred ( 400 ) candle power  
light, 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 & Power  
Company for the Town of Park Hills, a charge of  
Fifty Four Dollars ( \$54.00 ) per year for this  
light to be made for the erection, maintenance and  
furnishing of electricity for this unit.

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

1. The said offer of the Union Light Heat &  
Power Company for installing the light at  
Amsterdam Road and Hillcrest Avenue should be and  
hereby is accepted.
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 The Union Light Heat &  
Power Company by installing the light aforesaid.

Attest

Clerk

Chairman Board of Trustees.

The Trustees voting.

Mr. Brady Aye  
Mr. Hermes Aye  
Mr. Biesack Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady followed this motion by introducing and moving the adoption of Resolution No. 8 1934.

A RESOLUTION AUTHORIZING THE UNION LIGHT HEAT AND POWER COMPANY TO INSTALL A STREET LIGHT ON THE WEST SIDE AND AT THE SOUTH END OF LOCUST STREET.

WHEREAS The Union Light Heat & Power Company has heretofore submitted a proposal to the Public Works Committee of the Town of Park Hills, Kentucky, to install a street light on the west side and at the south end of Locust Street., at the location 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 (1) sixty ( 60 ) candle power light, the operation of this light to be controlled automatically for approximately the same number of hours per year as provided in the the regular street lighting schedule of the Union Light Heat & Power Company for the Town of Park Hills, a charge of Twenty Seven Dollars (\$27.00) per year for this light to be made for the erection maintenance and furnishing of electricity for this unit.

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

1. The said offer of the Union Light Heat & Power Company for installing the light on the west side and at the south end of Locust Street should be and hereby is accepted.

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

Attest

*J. A. Myers*  
Clerk

*W. H. Hemenway*  
Chairman Board of Trustees.

The Trustees voting  
Mr. Brady Aye  
Mr. Hemenway Aye

Mr. Hermes Aye Mr. Biesack Aye  
Unanimous action.



December 21 1934.

Mr. W. L. Glazier the Town Engineer presented his bill for Engineering services for the year 1934. The total of the bill was \$93.50

Mr. Hermes moved that the bill of \$93.50 for Engineering services as rendered by Town Engineer Mr. W. L. Glazier be paid, seconded by Mr. Brady. The Trustees voting.

Mr. Hermes       Aye  
Mr. Brady        Aye  
Mr. Biesack      Aye  
Mr. Hemenway    Aye  
Unanimous action.

Mr. Earl Payne and Mr. Wright representatives of the Union Light Heat & Power Company appeared before the Board of Trustees to discuss the installation of a light at Audubon Road and Lawton Road. After a long discussion Mr. Brady introduced and moved the adoption of Resolution No. 7 1934.

A RESOLUTION AUTHORIZING THE UNION LIGHT HEAT AND POWER COMPANY TO INSTALL A STREET LIGHT AT AUDUBON AND LAWTON ROAD.

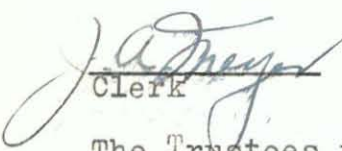
WHEREAS, The Union Light Heat & Power Company has heretofore submitted a proposal to the Public Works Committee of the Town of Park Hills, Kentucky, to install a street light at Audubon Road and Lawton Roads, at the location heretofore agreed upon, such lighting to be provided by attaching to the pole erected at this location a street lighting bracket to be equipped with one (1) one hundred (100) watt light, to be operated from the Union Light Heat & Power Company's one hundred and twenty (120) volt distributing system, for approximately the same number of hours per year as provided in the regular street lighting schedule of the Union Light Heat & Power Company for the Town of Park Hills, a charge of Forty Five Dollars ( \$45.00) per year for this light to be made for the erection, maintenance and furnishing of electricity for this unit, and the Town to make payment of a sum not in excess of Twenty Five Dollars (\$25.00) cash to The Union Light Heat & Power Company to apply on the installation costs of said unit.

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

1. The said offer of the Union Light Heat & Power Company for installing the light at Audubon and Lawton Roads, should be and hereby is accepted.

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

Attest

  
Clerk

  
Chairman Board of Trustees

The Trustees voting

Mr. Brady      Aye  
Mr. Hermes    Aye  
Mr. Biesack   Aye  
Mr. Hemenway Aye  
Unanimous action.

Mr. Brady moved seconded by Mr. Hermes that the meeting adjourn. The Trustees voting Aye

Attest

  
Clerk

