THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL PARK HILLS, KENTUCKY AT 8-00 PM. WITH MAYOR BIESACK PRESIDING AND MESSRS DESTER, DICKEY, DROEGE, MITCHELL AND PENDERY PRESENT.

Minutes of the previous meetings read and approved.

Mr. Mitchell requested that the motion for thenuse of the City Building by the Park Hills Civic Group and any other group passed on December 14th. 1942, under the conditions imposed in this motion be rescinded.

Mr. Deister moved that Council rescind the motion of December 14th. 1942 petaining to the use of the City Building by the tark Hills Civic Graup and other organizations. econded by Mr. Mitchell, Council voting.

Mr. Deister yea
Mr. Mitchell Yea
Mr. Droege Yea
Mr. Dickey Yea
Mr. pendery Yea
Unanimous action.

Mr. Mitchell moved that the lerk be authorized to mark the minutes of ecember 14th. 1942 pertaining to use of the ity Building expounged seconded by Mr. Droege Council voting,

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Deister Yea
Mr. pendery Yea
Unanimous action.

Committee Reports.

Public works Dept.

Routine business, snow and sleet made considerable work but it was taken care of.

Safety Department.

Reprt filed by the Cfief of Police for the year 1942, 90 day calls, 129 night calls, 30 station X calls, 10 persons arrested, 8 placed in jail, 33 persons cited for traffic violations \$70.00 in fines collected, 2 persons of unsound mind taken in custody, 2 stolen autos recovered, no autos stolen in the City of Park Hills, 3 hospital runs, 4 homes were entered through unlocked windows, or doors, no homes were broken into, total taken \$68.00, 1 place of business was entered twice, an undetermined sum taken Auto accidents only minor nature.

Fire Dept.

Chief Brahm reported the number of persons responding to fire drills.

Dec. 1 14 Dec. 8 14. Dec. 15 8

Dec. 29 7n

Council recommed that the reports of the Police and Fire epartments be submitted to the newspapers.

Mr. Mitchell reported that an application for a priority had been made for a front end pump on pecember 6th. 1942.

Mr. Deister suggested that a letter of appreciation tom the Police and Fire Department be written and signed by the Mayor.

A communication from the Kenton County Council of Civilian Defense read. Chief Brahm and Mayor Biesack signed the letter.

Mr. Mitchell stated that he was awayof the City of ark Hills at times so he tendered his resignation as CoOrdinator of Civilian efense in Park Hills and moved the Council to appoint Mr. ay Stevens in his place. Mr. endery seconded this motion. Council voting.

Mr. Mitchell Yea
Mr. Pendery Yea
Mr. Deister Yea
Mr. Proege Yea
Mr. Pickey Yea
Unanimous action.

Mr. Proege stred that Mr. Dickey, Mr. Mitchell, Mr. Savely, and the Attorney met with the City Commissioners of the City of Covington and the City Manager in conference regarding the sewer service. The opinion of the Cimmittee was that the City of Covington would accept \$1500.00 for the years 1942 and 1943 and refund the persons who had paid their taxes.

Mr. Mitchell moved that the Council offer the City of Covington, entucky, \$1500.00, for sewer rental for the last six (6) months of 1942 and that all of 1943 and that the City of Covington refund all payments made by the property owners in Park Hills for sewer rental. The city Attorney to have the authority to make this proposal to the City of Covington and that he have a letter signed by the Mayor stating the above conditions. Seconded by Mr. Droege Council voting.

Mr. Mitchell Yea Tr/, Droege Yea Mr. Deister Yea Mr. Dickey Yea Mr. Pendery yea Unanimous action

Mr. Dickey and Mr. Pendery spoke about increasing the revenue of the City of Park Hills by an occupational licenses.

The Mayor requested that these men investigate this source of revenue and report at the next regular meeting.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 1 1943 seconded by Mr. ickey 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 CITY OF PARK HILLS.

Council voting. Mr. Mitchell Mr. Dickey Yea Mr. Deister Yea Mr. Pendery Yea Yea Unanimous action.

The ffice of "ar Information sant a communication stating that they would be glad to give the city extra patriotic posters etc. if the City could use them. The Mayor accepted this offer and appointed Judge Grayson Mr. "lark and himsel as the Committee to see that the posters were properly displayed.

Mr. Mitchell moved that the Covington Heating Company be ordered to remove their boiler out of the City Building by January 15th. 1943,. After that date a charge of \$1.00 per day for storage would be made. Seconded by Mr. Pendery. Council voting.

Yea Mr. Mitchell Mr. Pendery Yea Mr. Deister Yea Mr. Dickey Yea Mr. Droege Yea Unanimous action.

Bills for payment. Public Wroks Dept. 125 00 F. jarth trash collection J. G. Wilde Co. Inc. supplies Chas. Zimmer Hard. Co. 7 97 2 29 13 64 Shell Oil o. gas. & oil Americoan Surety Co. bondx Clerk Gen. Con. 30 00 elec. dis. plant 2 25 181 15 Union L. H. & P. Co. Debt Service E. P. Ware installment payment on City Bldg. debt 103 80 103 80 284 95

For d

Carried forward	284	95
Safety Department		
J. A. Drake salt 11 00 Citizens Tel. o. ext. on phone		
Citizens Tel. o. ext. on phone		
and long distance call 2 36 City of Gincinnati, Station X calls 80		
American urety Co. Pol. Judge Bond		
qnd Bonds For Mitchell & Deiter35 00		
Shell Oil Co. gas. & il 778	56	94
Finance Dept.		
J. A. Meyer Postage - 5 00		
Oincinnati Enquirer advertising 1 30		
Kentucky Post " 1 20		
American Surety Co. Treas. Bond 12 00	1000000	-
Harry A. Nuxoll Tx notices 6 00	25	50
Fire Dept.		
Citizens Tel. 10. fire phones 13 83		
Monarch Auto Supply Co. skid chains 9 64		
N. E. Brahm phone service 35 00		
Shell Oil o. gas. 5 18	63	65
* 101000 model them		
Main. & Oper.		
Union L. H. & P. co. Street lighting 182 65	3	
ity Bldg. Gas. & elec. 31 08	213	73
Paid since the last regular meeting		
Talk print the reprintmental mouring		
F. Hiltz 70 00 pol. sal.		
F. Hiltz 70 00 pol. sal. J. A. Meyer 42 50 lerk sal. pd. 12/15/42		
P. Wchwartz 56 00 labor		
Leonard Schwartz 8 80	177	30
P. Schwartz labor 46 00		
F. Hoppius " 9 60		
F. Hiltz pol. sal. 70 00 pd. 12/30/42		
J. A. Meyer clerk sal. 42 50		
E. A. Biesack Mayor sal. 6 25 A. Deister Coun. sal. 2 00		
R. H. Dickey " 2 00		
C. B. roege " 2 00		
W. F. Mitchell " 200		
D. E. Pendery " 200		
J. W. Savely " 200 B. & B. Heating Co.		
bal. on boiler 17 00	207	75
T 7	203	
Mr. Mitchell moved seconded by Mr. Droege that the bi		
totaling \$1025 42 be paid out of the General Fund.		
Council voting.		
Mr. Mitchell ea		
Mr. Droege Yea		
Mr. Peister Yea Mr. Pendery Yea		
Mr. Dickey Yea		(6)
Unanimous action		

Unanimous action

Edward a Thisack

Mr J. will Attorney stated that he suit of City of Park Hills vs. Lee & Simmons had ended January 11 1943 and that the Honorable Judge Joseph Goodehough had taken the suit under submission.

Mr. Rude Steltenkamp offered the Council the use of the table model United States Flag purchased by the ark Hills Civic Group.

This being all the business athhis time Mr. Mitchell moved seconded by Mr. Droege, All councilmen voting Yea. that the meeting adjourn.

Attest

Clerk

from

[ills ct

19

なり

to

31st. June 00

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BULLDING, PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS: DESITER, DICKEY, DROEGE, MITCHELL, PENDERYAND SAVELY PRESENT.

MINUTES of the previous meeting read and approved as read.

Committee Reports.

Public Works Dept. Routine repairs Street signs repaired and some sewers cleaned.

Safety Pept. Night calls. 4 Day calls, No arrests or fines.

Fire Dept.

Menw reporting for fire Drill 11, Jan. 12 9 Jan. 19 9n Jan. 26 Jan. 19th. fire call 14 men responded

#1500.00 f The ity Attorney reported on the Sewer Rental agreement with the ity of Covington. He stated that the City of Covington wanted \$1500.00 from July 1st. 1942 to June

30th. 1943 and from July 1st. 1943 to December 31st. 1943 \$750.00,. The city of Covington further agreed to refund all persons who had paid the sewer rental.

Mr. Droege moved seconded by Mr. Dickey, that the City Attorney be authorized to draw up an agreement between the City of Park Hills and the City of Covington, in which whereby the City of Park Hills will pay to the City of Covington for sewer rental service the sum of \$1000.00 now and \$500. 00 by July 1st. 1943and the balance of 750.00 bn 1944,. The city of Covington to agree tom cfund the persons who paid the sewer rental or any rentals \$ 750.00 bn 1944,.

Council voting.

* ea Mr. Droege Yea Mr. Dickey Mr. Deister Yea Mr. Mitchell Yea endery Mr. Wea Mr. Davely Yea unanimous action.

for the years 1942 and 1943,.

charge Mr. Quill advis ed the Council that the suit of the City of park Hills Vs. Lee & Simmons which was decided in favor of the City of Park Hills would be appealed by Lee & Simmons , therefore: he rquested a ctranscript of the suit. The Counsil advised him to get thes transcript. Mr/ Mitchell moved seconded by Mr. Pendery that the City Attorney be authorized to order a transcript of the suit between the City of Park Hills and Lee & Simmons and charge the sost to the City of ark Hills. Council voting.

Mr. Mitchell Yea Mr. Pendery Mr. Deister Yea Mr. Dickey Yea Mr. Droege Yea Mr. Savely Yea Unanimous action

A letter from Mr. R. T. Glazier read in which Mr. Glazier requested a leave of absence without pay.

Mr. Mitchell moved that the ouncil grant Mr. Clazier a leave of absence for the remainder of the year with the hope of re employing Mr. Glazier next year. Seconded by Mr. roege Council voting.

Mr. Mitchell Yea
Mr. Droege Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Rendery Yea
Mr. Pendery Yea
Unanimous action.

Mr. Dickey and Mr. Pendery reported progress on the occupational license investigation.

Mr. Droege moved that the building permit ordinance be amended, the present Ordinance for building permits is Three dollars and One ollar, the proposed change to read a charge of \$1.00 per Thousand for Building permits with a minimum charge of \$5.00, Seconded by Mr. Mitchell All ouncil voting

Mr. Droege yea Mr. Mitchell Yea Mr. Deister Yea Mr. Dickey Yea Mr. Pendery Yea Mr. Savely Yea Unanimous action.

Bids for the collection and disposition of Gar bage etc. complying to Ordinance No. 1 1943 were called for by the Clerk.

Mr. Frank Barth being the only bidder. His bad being in the sum of \$2340.00 . After a lengthy discussion Mr. Barth decident to accept \$2100.00 per year for one year beginning march 1st. 1943.

Mr. Mitchell moved seconded by Mr. Savely that the bid of Frank Barth be taken under advisement. Council voting.

Mr. Mitchell yea
Mr. Savely Yea
Mr. Deister Yea
Mr. ickey Yea
Mr. endery Yea
Mr. Pendery Yea
Mr. Droege Yea
Unanimous action.

Mr. Elmer Welp requested aload of rock placed in fron of entrance to his residence. Hr. Welp stated the

based on the cost of th

Council voting

automobilex traffic around the Park Hills School has worn all the surface off the road. Public works Dept will seek a remedy.

The following bills read to the Councilmen.

Public Works Dept. F. arth trash collection 125 00 Union L. H. & P. Co. elec. disposa PL 2 25 Shell QilmCo. gas. &Noil 7 07 J. G. ilde Co. Inc. supplies 73 Tate Builders Supply Co. sand & pipe 6 87 Ft. Mitchell Garage battery & repairs 16 15	158	07
Safety Dept. Chas. immer Hard. Co. supplies 2 55 itizens Telephone Co. phone ext. 1 50 City of Cincinnati, Station X calls 40 Ft. Mitchell Garage Welding Sign 75 Shell Oil Co. gas & oil 7 54	12	74
Fire Dept. Citizens Tel. Co. 2 fire phones 13 83	48	83
City Hall Chas. immer Hard. Co. supplies 4 92 Union L. H. & P. 0. gas 26 58 elec. 11 00 37 58	42	50
Debt Service E. P. Ware installment payment 103 80	103	80
Main. & Oper. Union L. H. & P.? o. Street ligh. 182 65	182	65
Paid since the last regular meeting F. Hiltz pol. sal. 77 60 J. Meyer Clerk sal. 42 50 Pd. 1/15/43 P. Schwartz labor 54 10 F. Hoppius " 1 60 L. Schwartz " 80		
A. Daister Coun. sal. 2 00 C. B. Droege 2 " 2 00 R. H. Dickey " W 2 00 W. F. Mitchell " " 2 00		
J. W. Savely " 200 F. Hiltz Pol. sal. 7760 J. Meyer clerk. sal. 4070 P. Schwartz labor 5060	761	05
Mr. Proege moved that the bills read be paid out	913 of	54
the General Fund, seconded by Mr. Mitchell, Co	unci	l vo

Mr. Droege Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. Bendery Yea
Mr. ickey Yea
Mr. Savely Yea
Unanimous action.

Mr. roegemoved seconded by Mr. savely that the City pay dut of treet improvement fund the sum of \$1250.00 and receive \$1458.00 in bonds and coupons for interest in The Amsterdam oad Paving improvement. Paid to Flora (The council voting.) Exterkamp & Carl Exterkamp

Mr. Proege yea
Mr. Savely Yea
Mr. Desster Yea
Mr. Dickey Yea
Mr. Pendery Yea
Mr. Mitchell Yea
unanimous action.

The clerk requested the clerk to write a letter to the C. N. & C. Ry Co. advising them that a hole was causing trouble at the crossing of Amsterdam Road and Park Drive.

A communication from Jay Stevens read.

Mr. Proega moved seconded by Mr. avely that the letter be received and filed. Council voting

Mr. Proege Yea
Mr. Savely Wea
Mr. Desiter Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Mr. Pendery Yea
Unanumous action.

Their being no further business Mr. Proege moved seconded by Mr. Mitchell that the meeting adjourn, all Councilmen woting Yea.

Attest

Colvered a Privack

muito

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILFING WITH MAYOR BIESACK PRESIDING AND MESSRS. DEISTER, DICKEY, DROEGE, MITCHELL AND PENDERY PRESENT. THIS MEETING HELD IN THE COUNCIL CHAMBER OF THE NEW CITY BUILDING.

Minutes of the previous meetings read and approved.

Committe reports. Public works Dept.

The rock Mr. Welp requested for the front of his property was secured and the job of distributing the rocks in all crovices and holes taken care of during the past month

Mr. Proege moved seconded by Mr. Pendery that the bid of Mr. F. Parth for \$2100.00 for the hauling and disposing of trash ashes garbage etc. for one (1) year from March 1st. 1943 to Feb. 28th. 1944 be accepted. Council voting.

Mr. Droege ea
Mr. Pendery Tea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Safety Dept.

15 day calls 4 night calls no arrests and no fines.

Fire Dept. en responding for fire drills

Feb. 2 11 Feb. 9 13 feb. 16 11 Feb. 23 12 No fires.

Mr. Mitchell stated that he thought the City of Park Hills should secure some Lend ease fire equipmentbe cause we are now in a critical area and have a number of persons to protect in this vicinity. The Councilmen agreed with Mr. Mitchell in this thought.

Mr. Mitchell moved that the Clerk get out letters to
Mæssrs Russell Oelsner, Geo. Keen Johnson, Senators
Barkley and Chandler and Representative Spence, and
ommanding Officer of O. D. T. at Columbus, Ohio.,
Stating that when the civilian defense was orgainized
the City of ark Hills was not included in the critical
area around Cincinnati, but this classification has been
chamgedand the City of Psrk Hills is now rated as being in a

901 95

Council voting

.0.0

Mr. Droege ea Mr. Dickey Yea Mr. Deister Yea Mr. endery Yea Mr. Mitchell Yea Unanimous action.

Following bills read to the Council

	CONTRACTOR CONTRACTOR CONTRACTOR		
Public Works De F. arth Shelf Oil Co. J. G. Wilde Co. U. L. H. & P. Ky. Post Ft. Mitchell State Builders H. H. Roeding	trash collection gas & oilfro truck Inc. sand etc. o. elec. disposal pl adv. garbage bid arage rep. to truck upply Wo. sand etc. fire ins. on truck	125 00 11 96 5 87 2 25 1 92 4 80 10 29 14 25	176 34
Safety Dept. Ft. Mitchell & Citizens Tel. Shell Oil Co.	grage rep to cruiser o. phone ext. Gas & oil for cr	1 25 1 81 ruiser10 89	13 95
Finance Dept. Cin. Enquirer Kt. Post Ky. Times Star	advertising	5 60 4 48 4 48	
Main. & Oper. Union L. H. & 1	P. Co. street lighting	182 65	182 65
City Building Union L. H. & I Advance Lumber	P. Go. gas & elec. & Millwork Co. lumber	30 28 31 32	6l 60
Debt Service E. P. are	installment payment	103 80	103 80
Poid gings the	last regular meeting labor 48 10 " 2 00 pol. sal. 77 60 Clerk sal. 41 60 labor 41 10 pol. sal 77 60 clerk sal. 41 60 Mayor sal. 6 25 Coun. sal. 2 00 " " 2 00 " " 2 00 " " 2 00 " " 2 00	Pd. 2 15 43 2 2 15 43 2 2 27/43	
T. CHWARTZ	labor 1 20	0	349 05

For'd

(4) arch 8 1943. Fire Dept. Citizens Tel. 0. fire phones 13 83 Prahm phone service 35 00 phone service 35 00 fit. Mitchell Garage rep. to fire truck 1 80 50.63 Mr. Mitchell moved seconded by Mr. Proege that the 52m58 bills read totaling 952.58 be paid out of General Fund. gouncil voting.

Mr. Mitchell Mr. Droege Mr. Deister Yea Yea Mr. Dickey Yea Mr. pendery Yea Unanimous action.

Mr. Droege moved seconded by Mr. Dickey that the meeting adjourn until such time whenthe Occupational license Committee deemed it advisable to call a meeting to discuss this menas of revenue.

Council voting. Mr. Droeg eq Mr. Dixkey

Mr/ Deister ea Mr. Mitchell ea Mr. endery Yea

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SPECIAL SESSION AT THE CITY BUILDING PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE PENDERY AND SAVELY PRESENT.

Communications from Senators Barkley and Chandler read to the ouncilmen. These letters were in reference to securing a 500 gallon per minute fire pumping Mr. Savely moved seconded by Mr. Pendery that the communications read be received and filed. Council voting.

Mr. Savely Yea
Mr. Pendery Yea
Mr. Desster Yea
Mr. Dickey Yea
Mr/ Droege Yea
Unanimous action.

Messrs Dickey and Pendery the Committee appointed by
Mayor Biesack to investigate the feasibility of introducing
and moving the addition of an Occupational License in the
City of ark Hills, made their report.
The committee read a list of rates to be charged for the
various businesses and professional persons in business
in the City of ark Hills. his was discussed by
the Councilmen present for several hours.
At the conclusion of this lengthy meeting no action was
taken.

Their being now further business Mr. Pendery moved seconded by Mr. Dickey that the meeting adjourn. All Councilmen voting Yea.

Attest

Edurard a Busaile

Vac

SEE PAGE 55

THIS RESOLUTION IS VOID BECAUSE IT WAS WRITTEN ON THE WRONG PAGE OF THE MINUSEBOOK

Mr. Broege introduced and moved the adoption of Resolution No. 1 1943 seconded by Mr. Savely:

A RESOLUTION AUTHORIZING THE MAYOR OF PARK HILLS TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF THE CITY OF PARK HILLS WITH THE CITY OF COVINGTON FOR SEWAGE DISPOSAL

The City Council of the city of Park Hills does resolve as follows:

critical area . The buncil had not made previous request for purchasing fire equipment because when the Fire Department was organized the founcil made every effort to secure a new piece of fire fighting apparatus but it was all in vain because numerous applications and requests were refused. Now that ark Hills is in a critical area and must protect about 7500 people living in this vicinity it is imperitive that the City secure a piece of Lend lease fire fighting equipment. The allocation of this equipment To be made to the City of Park Hills. Seconded by Mr. Pendert puncil voting.

Mr. Mitchell Mr. pendery Yea Mr. Deiszer Mr. Dickey Yea Yea Mr. Droege Unanimous action.

The Mayor requested the Fire hief and Safety Department investigate the complaint about low water pressure on Locust St.

Mr. ay tevens read a letter from Mr. Russell Oelsner kenton ounty Co-Ordinator. This letter listed the anticipated expenditures for Civilian Defense for this year.

Mr. Mitchell recommended that Council give the Civilian Derense \$200.00, \$ 100.00 to be paid now balance later.

Dickey moved seconded by Mr. Mitchell that the City of ark Hills give the Tenton County Covilian Defense \$200.00,. One Hundred (\$100.00) to be paid now and the balance when needed. Council voting.

Mr. Dickey yea Mr. Mitchell Yea Mr. Deister Yea Mr. Proege Vea Mr. endery Yea Unanimous action.

> Mr. Proege introduced andmoved the adoption of Ordinance No. 2 1943 seconded by Mr. Dickey, entitled AN ORDINANCE AMENDING AND RE-ENACTING ORDINANCE NO. 7 1939, ENTITLED "AN ORDINANCE REGULZTING THE BRECTION OF, REPAIRS OF AND ALTERATIONS IN AND ADDITIONS TO BUILDINGS, HOMES AND ALL OTHER STRUCTURES WITHING THE CORPORATE LIMITS OF THE CITY OF PARK HILLS, KENTUCKY, PRESCRIBING THE TERMS, CONDITIONS AND FEESOF PERMITS THEREFOR AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF" WHICH WAS PASSED AND APPROVED

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY HALL WITH MAYOR BIESACK PRSSIDING AND MESSRS: DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND SAVELY PRESENT.

Minutes of the previous meetings read and approved.

Committee reports.

Routine road and sewer repairs made.

Morgan Court repaired.

gisposal Plant is ready to operate for the Spring and / ummer season.

Safety Department.

12 Night calls, 6 day calls, 2 persons cited to court now finnes assessed or collected.

Fire Dept. a list of the men reporting for fire drills. March 2 1943 10 men, 3/9/43 14 men, 3/16/43 10 men, 3/23/43 15

Four (4) fires in March about \$10.00. loss .

Mr. pendery wrote a letter of appreciation to the Council for the fine and efficient services of the Fire Department. Mr. Pendery stated that the the prompt action of the Park Hills fore departments aved his home from being entirely destroyed by fire.

Mr. Droege recommended that a letter of appreciatuon becomment to the So. Ft. Mitchell fire department for their assistance in the Pendery fire.

Mr. "ax. Mullins was sworn into office as apatrolman for the city of Park Hills by the Honorable Judge R. G. Grayson Bolice Judge of the City of Park Hills.

Mr. Droege introduced and moved the adoption of Resolution No. 1 1943 seconded by Mr. Savely

A RESOLUTION AUTHORIZING THE MAYOR OF PARK HILLS TO EXECUTE AN AGREEMENT FOR AND ON BEHALF OF THE CITY OF PARK HILLS WITH THE CITY OF COVINGTON FOR SEWAGE DISPOSAL.

The City Council of the City of Park Hills do resolve as follows.

Section

That "dward A. Biesack, Mayor, be and he is hereby authorized to execute an agreement for and on behalf of the City of Park Hills with the Covington, entucky, for sewage disposals in said City of Park Hills, according to the terms and provisions x thereof, which is attached hereto and made a part hereof.

Section 2

This resolution will take effect and be in force when passed, published and recorded according to law.

> This resolution void written on the wrongpage in the hinute book

Passed See page 55

Clerk

Council voting.

Mr. Proege ea Mr. Savely Yea Mr. Deister Yea

Yea Mr. Dickey

Mr. Mitchell Yea Yea Mr. endery

This resolution and motion void.

Written in this book in the wrong month.

See page 55

pril 12 1943.

ection 1

That dward A. Biesack, Mayor, be and he is hereby authorized to execute an agreement for and on behalf of the City of Park Hills with the Covington Kentucky, for sewage disposals in said ity of Park Hills, according to the terms and provisions thereof, which is attached hereto and made a part hereof.

Section 2

This resolution will take effect and be inforce when passed, published and recorded according to law.

Edward a. Bresack

Council voting.

Mr. Droege Mr. Savley Yea

Yea

Mr. Deister Mr. Dickey Yea

Mr. Mitchell Yea

Mr. Pendery

Unanimous action.

A communication from the B. & B. Heating Co. read to the council. This letter was referred to the Building Committee.

The following bills read to the Council.

Public Works Dept.

Ford		A.	1065 93
Union . H. & P. CO.	182 65		182 65"
L. Schwartz Labor 51 60	3/15/43		174 40 214 25
Debt Service Elmer P. Ware installment payment aid since the last regular meeting.	103 80		103 80
Fire Dept. Ft. Mitchell Garage rep. to truck J. A. Drake soda Citizens Tel. Co. fore phones N. E. Brahm phone service T. B. Moore lettering truck	6 05 2 00 13 83 35 00 15 00		71 88
Finance Dept. Kenton Circuit Court transcript Garnet Cayton evedence & exceptions JonEs Quill del. taxafee 11/61	2 90		52 15
Safety Dept. Shell Oil Co. gas. & Oil Chas. Zimmer Hard. Co. supplies Ft. Mitchell Garage repairs Jansen ard. Co. hinges Craig tarks rep. to pol. radio American Surety Co. Pod. chief Bond Citizens el. Co. extension	10 21 4 45 4 15 70 1 48 30 00 1 50		52 49
Shell Oil Co. gas. & oil Union L. H. & P. Co. elec. dis. plant J. G. Wilde Co. Inc. supplies Ft. Mitchell arage rep to tube Tate Builders Supply Co. sand etc. Mathieson Alkali Works chlorine Martin Foundry Co. grating F. Barth trash collection	10 26 2 25 11 95 1 00 1 71 7 35 4 79 175 00		214 31
1			

		Carried f	orward									
~ *			OT HAT A								1065	93
		Building										
UN	ion	L. H. &	P. CO.	gas	& elec.			27	48		26	
		esternty					0.0	8	75		36	23
40	De:	rster	counci	I Sal.		2	00	_				100
C.	B.	Droege	17	17		2	00					
		Dicksy	77	17		2	00					
		Mitchell	11	7.9			00					
			77	19			00					
J	W.	endery avely	11	77			00				7.0	00
		~ ~ ~ ~ ~					0.0			- 5	1114	16
	4600		112.00	at the second	AND THE START WITH THE		-F-67 L	27.6				

Mr. Droege moved that the bills read in the sum of \$1114.16 be paid out of General Funds. Seconded by Mr. Savely Council voting.

Mr. Droege Yea Mr. Savely Yea Mt. Mitchell Yea Mr. Deister Yea

Mr. Dickey Yea Mr. pendery Yea unanimius action.

Mr. Droege moved seconded by Mr. Savely that the Attorney Mr. J. E. quill be paid the sum of .16 for delinqunet tax fee on tax bill of .66cts. out of the linking Fund. Council voting.

Mr. Droege ea Mr. Savely Yea Mr. Deister Yea Mr. Dickey Yea Mr. Mitchell Yea Mr. endery Yea

Unanimous action.

Chief Brahm requested the advise of the Council regarding fire calls outside the city of Park Hills.

Mr. Mitchell moved that the answering of fire calls outside the limits of the City of ark Hills by the ark Hills fire department be left to the discretion of Chief Brahm Seconded by Mr. Pendery. Council voting:

Mr. Mitchell *ea
Mr. endery Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Droege Yea
Mr. avely Yea
Unanimous action.

These being no further business Mr. Proege moved seconded by Mr. Savely that the meeting adjourn. Councilmen voting Yea.

Attest

Mayor

Clark

THE REGULAR MEETING OF THE PARK HILLS CALLED AT 8-00 P. M. Monday MAY 10th. 1943, THE FOLLOWING COUNCILMEN ANSWERED ROLL CAL: MESSRS. DEISTER, DICKEY, AND MITCHELL. MAYOR BIESACK WAS PRESENT AT ROLL CALL.

A quorum not being present the meeting was adjourned until Monday May 17th. 1943.

After adjournment Mr. Messink made a complaint wout a dog belonging to Mr. Hack destroying property.

The Councilmen present asked the Clerkto write a letter to Mr. Hack requesting his presence at the next meeting.

Edward & Busark

Attest

Glerk mayer

The COUNCILMEM OF THE CITY OF PARK HILLS MET IN A BESSION ADJOURNED FROM MAY 10TH. 1943, AT THE CITY BUILDING PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS DESSTER, DICKEY, DROEGE, MITCHELL AND PENDERY PRESENT.

Minutes of the previous meeting read and approved.

Committee Reports.

Public orks Dept.

Jackson Rd. repair, requested byMr. Truitt made. m Mr. Proege stated this was not a permanent repairbut this was all the City could do for the complainant.

Safety Dept.

The Police hief reported that the police department had answered

9 day call,

9 night calls,

3 Station X calls

The question how to stop the playing of baseball on the streets of ark Hills came before the ouncil.

Ball playingein the streets is a very dangerous practice and the ouncil requested all the parents to warn their childred against this amusement. The Safety Department Will endeavor to find some method to stop the playing of ball in the streets.

Fire Dept.
The number of men reporting for fire Drills

apri	1 6	20
Apri	113	13
77	20	13
. 11	27	1.3

Mr. Mitchell reported that the application for a priority rating completed and a letter accompnaing this application sent to the War production Board on Ma y 10th. 1943
Registed mail. Mr. Mitchell stated that now was the time to get after the U.S. Senators, Representative, and the War production Board, asking their assistance, by the Civic roup and various private individuals.

The Council advised the Clerk to write letters to Mr. H. Woody, Bermard Eilerman, H. Harris, Joe Cuni Gregory Hughes requesting their presence at a meeting

to held on Friday evening May 21st. 1943 at the City Building.

The Finance Committee submitted their report of the audit of the city records. Mr. ckey stated that all funds were accounted for to the penny.

Mr. Mitchell moved seconded by Mr. Droege that the Finance Committee report be received with thanks. Council voting.

Mr. Mitchell Mr. Proege Mr. Deister Yea Mr. Dickey Yea Mr. endery Yea Unanimous action.

Mr. Froege introduced and moved the adoption of Resolution No. 2 1943. seconded by Mr. Deister.

> ARESOLUTION AUTHORIZING THE MAYOR OF PARK HILLS TO EXECUTE AN AGREEMENT FOR AND BEHALF OF THE CITY OF PARK HILLS WITH THE CITY OF COVINGTON FOR SEWAGE DESPOSAL

The City Council of the City of ark Hills does resolve as follows:

Section 1

That Edward. A. Biesack, Mayor, he and he is hereby authorized to execute an agreement for and on behalf of the City of ark Hills with the City of Covington, Kentucky, for sewage disposals in said City of park Hills, according to the terms and provisiosn thereof, whach is attached hereto and made part hereof.

Section 2

This resolution will take effect and be in force when passed, published and recorded according to law.

Laward a Busaile

passed 5/17/43

Tr/ Deister Mr. Droege Yea Yea

Mr. Mitchell Yea Mr. Pendery Unanimius action Yea

Chief rham spoke about badges for the firemen.

Mr. Deister moved that Chief Brahm purchase the necessary badges and distribute them to the firemen, and that the Chief be responsible for the badges. The badges to remain the property of the City of Park Hills, Mr. Pickey seconded this motion.

Council voting.

Mr. Deister Yea
Mr. Dickey Yea
Mr. Droege Yea
Mr. Mirchell Yea
Mr. endery Yea
Unanimous action.

Mr. Mitchell moved that a standard application form be drawn and made a part of the Firemen's record.

Seconded by mr. Pendery Councilvoting.

Mr. Mitchell yea
Mr. Pendery Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Droege Yea
Unanimous action.

Following bills read to the ouncil.

Public Wroks Dept.

F. Barth trash collection	175	00	
F. Barth trash collection Ft. Mitchell Garage rep. to truck Chas. Timmer Hard. supplies	5	25	
Chas. dimmer Hard. supplies	7	98	
J. G. ilde Co. Inc. sand etc.	5	60	
J. G. ilde Co. Inc. sand etc. Hellman Lumber Co. lumber	23	22	
Union L. H. & P. CO. elec. for disposal	plan	it	
	2		
Mathieson Alkali Works chlorine	7		
Shell Oil go. W gas. & Oil	7	52	234 17
			NOT II
Safety Dept.			
Safety Dept. Chas. Zimmer Hard. Co. supplies Citizens el. co. phone ext. &	4	45	
Citizens el. co. phone ext. &			
mov. charge	2	50	*
City of Cincinnati. ta X zalls		60	
City of Cincinnati, ta X zalls Shell Oil co. gas. & Oil	3	93	11 48
8.00 0 022		-	
Him Don't			
Fin. Dept.	0		
J. A. Meyer postage 5 00 add. charge	6	00	
	0	00	
fire truck	25	20	47 20
J. E. quill del. tax fee. 140.80	00	20	TT 130
ford			\$ 286 85

Mr. Mitchell moved seconded by Mr. Droege that the J. e. quill be paid the sum of \$2.81 for del. tax fee on 11.25 collected for the Sinking Fund, This fee to be paid out of the sinking Fund.

Council voting.

Mr. Mitchell Yea Yea Mr. Drugge Mr. Beister Mr. Dickey Yea Yea Mr. pendery Yea Unanimous action.

Mr. Mitchell that Mr. . Kenney be paid the sum of # 319.50 for Amsterdam Rd. Paying Bond No. 4 Interest total Principal 319.50 225.00 94.50 this sum to be paid out the Street Improvement Fund meconded by Mr. Proege, Council voting.

Mr. Mitchell Mr. Droege Mr. Deister Mr. Dickey Yea Yea Mr. endery Unanimous action.

There being no further business Mr. Mitchell moved seconded by Mr. roege that the meeting adjourn to Friday May 21st. 1943 . All Councilmen voting Yea.

Edward a Busach

Attest

COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE SESSION OF MAY 17th. 1943 WITH MAYOR BIESACK PRESIDING AND MESSRS : DEISTER, DICKEY, DROEGE, NITCHELL PRESENT.

Mr. Mitchell moved that the Mayor appoint a new Fire Committee. Mr. Mitchell stated the reason he wanted to be relie**ted** ishe will not be in the vicinity of Park Hills at all times so he would rather have another person who is in the City of Park Hills every evening take care of the work. This new committee to work with the person who will go to Washington D. C. in the near future to interview the War Production Board. Mr. Proege seconded this motion. Council voting.

Mr. Mitchell ea Mr. Droege Yea Mr. Deister Yea Mr. Dickey Yea

Unanimous action.

Mayor Biedack appointed Messrs.
Dickey Chairman, Mr. esster and Chief N. E. Brahm.

The Clerk was ordered to write a letter to Mr. Clemmons of the kentucky Actuarial Bureau stating that the City of Park Hills had made an application for a new fire truck on form No. 556, and this had been forwarded registered mail to the War production Board, also a person from Park Hills will go to Washington D. in the near future to intervies the War roduction Board. The ity of ark Hills would like to have a letter from Mr. Clemmens regarding the status of the City of ark Hills with the Actuarial Bureau, also a letter stating what heu thinksof the present equipment, and what kind of equipment does the City of Park Hills need, also what does the Kentucky Actuarial Bureau think of the mack type No. 45 triple combination pumper? Would that meet the City of Park Hills requirements.

This meeting attended by Mr. B. Lilerman, Mr. H. Harris and Mr. Gregory Hughes, allmresidents of the City of Lark Hills. These men attended this meeting at the request of the Council., They pledged their support in securing a new piece of fire equipment.

Their being no further business the adjourned upon motion by Mr. Proege seconded by Mr. dickey All councilmen voting Yea.

Edward a Bresach

Attest

Clork Clerk

189 99

THE COUNCILMEN OF THE CITY OF PARK HILLS ME IN A REGULAR SESSION AT THE CITY BUILDING, PARK HILLS KENTUCKY, AT 8-00 P. M. WITH MAYOR BIESACK PRESIDING AND MESSRS; DEISTER, DROEGE, DICKEY AND PENDERY PRESENT.

Minutes of the previous meetings read and approved.

Committee reports.
Public Works Dept.
Usual repairs made to the streets and sewers.

Letter from the Kenton County Water Commission about water pressure at the foot of the hill read. That communication was referred to the Public Morks Pept.

Fire Dept.

Men reporting for fire drill

May 4 th. 1943 14

" 11th. " 13

" 18 9
25 10

Chief Brahm stated that he had distributed the badges to the firemen. Five badges have not been delivered to the firemen.

Safety Department

A complaint was made to the Council about some of the residents keeping chickens.

Mr. G. W. Hughes the man who was sent to Washington D. C. to interview the War production Board made a report to the Council. Mr. Hughes stated that he had two session on Tuesday with the War Production Board, one in the morning and one in the Externoon. The decision of the W. P. B. was if Park Hills could find a chassis the Board would approve an application for any equipment that was needed. The only request was that park Hills hold the request for equipment to a minimum. Mr. Hughes stated further that it will not be possible to get a priority for a new fire truck.

The Council ordered the Clerk to write to the Mack International Truck Corp. and Mr. lemmons of the Ky. Actuarial Bureau advising these persons of the resultmof the Washington interview.

The Council thanked Mr. Hughes for his efforts.

The following bills read to the Council.

P. W. D.

F. arth trash collection 175.00

Ft. Mitchell Garage repairs to truck 5 00

J. G. Wilde Co. Inc. cement 74

Union L. H. & P. Co. elc. dis. plant 2 25

Union L. H. & P. Co. elc. dis. plant 275 Chas. Zimmmer Hard. Co. supplies Shell OIl co., gas. & oil or truyk 482

	Carried forward		189	99
	Safety Department			
	Citizens Tel. Co. phone ext. 156 Ft. Mitchell Garage rep. to cruiser 156 American urety Co. pol. bond M. Mullins 150	0.		
	City of Cincinnati, sta. X calls 4 Shell Oil o. gas. & oil 6 9 R. G. Grayson Pol. judge sal. 6 mo. 25 0	0	50	38
Bollosi	Finance Dept. Ky. Municipal League membership 30 0 Stewart Carr stationary 2 5	0	32	50
	Gen. control J. E. Guill Att'y sal. 6 mo. 125 0 R. S. lark Assess. sal. 6 mo. 50 0	0 D	175	00
	City Hall			
	Kenton County water Comm.water3 8J. G. Terwortmoving sink4 3U. L. H. & P. Co. gas. & elec.13 1	5 5 8	21	38
	Fire Dept. Citizens Tel. Co. fire phones 14 8 N. E. Brahm phone service 35 0 Fechheimer Bros. Co. badges 23 23	3 0 3	73	06
	Main. & Operation Union L. H. & P. CO. street lighting 182 6	5	182	65
	Debt Service E. P. Ware installment payment on gity Building 103 8	0	103	80
	paid since the last regular meeting, P. Schwartz labor 54 60 F. Hiltz pol. sal. 77 60 pd. 5/15/43 J. A. Meyer clerk sal. 41 60 F. Hiltz Pol. sal. 77 60 J. A. Meyer clerk sal. 41 60 E, A. Biesack Mayor sal 6 25 A. eister Coun. sal. 2 00 pd. 5/31/43 C. B. Droege " " 2 00 R. H. ickey " " 2 00 W. F. Mitchell" " 2 00 D. E. Pendery " " 2 00			
	J. W. Savely " 2 00 P. Schwartz labor 49 10		360	35
	Total	\$	1189	11

Mr. Proege moved that the bills read totaling \$ 1189.11 be paid out of the General Fund. Council voting. Seconded by Mr. Pendery

Mr. Proege
Mr. endery
Mr. Dickey yea Yea Yea Mr. Deister Yea Unanimous action.

There being no further business Mr. Droege moved seconded by Mr. ickey that the meeting adjourn.

All ouncilmen voting Yea.

Attest

eyer Touvard a Bresack

THECOUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING WITH MAYOR BIESACK PRESIDING AND MESSRS. DEISTER, DICKEY, DROUGE, MITCHELL AND PENDERY PRESENT.

Minutes of the previous meeting read and approved.

Committee Reports.

Safety Dept.

8 day calls 7 night walls, 3 warrants of Arrest executed, 1 Station X call, 125 men attended the F. B. I. meeting held at Devounclubhouse. This was for the police departments of Northern Kentucky.

Fire Dept.

Men responding for fire drills, during the month of June

June 1 13 men

15 14 "

22 13 '

29 18

This report submitted by Chief N. E. Brahm.

Mr. Mitchell spoke about the Auxiliary Pole epartment being 1 year old. He stated the work of the department was very fine.

Mr. Dickey stated that the Fire Department was 1 year old and this also was a very fine organization.

Mr. endery moved seconded by Mr. Deister that the Policemen and Firemen be advised to appear at the next Park Hills Civic Group meeting to presented with services stripes at this meeting. The Honorable Mayor of the City of Park Hills to make the presentation. The Council voting.

Mr. Pendery Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Unanimous action.

All Mr. Tickey could report about securing a Chassis for the fire department was progress.

A communication from the Park Hills Civic Group regarding a donation to the Police & Firemen fund. This money to be used for the payment of the police bonds and firemens insurance.

Mr. Mitchell moved that this communication be zeknowledged zeceived and filed seconded by Mr. Pendery. Council voting

Mr. Mitchell Yea
Mr. Pendery Yea
Mr. Dickey Yea
Mr. Deister Yea
Unanimous action.

A letter from the P. H. C. G. concerning the cutting of weeds read .

Mr. Mitchell moved sedonded by Mr. Dickey that the letter be acknowledged received and filed. Council voting

Mr. Mitchell Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Pendery Yea
Unanimous action.

A letter from W. S. Parley & Co. replying to our inquiry about the shipment of the fire ladder ordered. The information was that shipment would be made about July 15th. 1943,. This pleased the Councilmen because this ladder is needed by the fire department. This letter ordered received and filed.

Mr. James W. Savely a councilmen of the City of Park
Hills sent a letter of resignation to the Mayor, stating
his duties in the U. S. N. required too much attention
and also necessitated his removal from the vicinity of
Park Hills. Mr. Savely was reluctant to resign but
the Navy had first call on his services at this time so
he wished all the ouncil success and thanked all for their
kindness to him while in the service of the City of Park
Hills. Mr. Savely suggested the appointment of a
successor to fill the unexpired portion of his term of office.

Mr. Mitchell moved seconded by Mr. Deister that Mr. Savely's resignation be accepted and a letter be sent to him signed by the Mayor for the ouncil with sincere regrets. Council voting.

Mr. Mitchell Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Pendery Yea
Unanimous action.

After some deliberation Mayor Edward Biesack appointed

R. A. Steltenhamp to the Council to serve the unexpired

portion of Mr. Savely8s term of office.

Mr. Steltenkamp said that he gladly accepted the appointment and that he would serve the City of Park Hills to the best of his ability.

The Casualty Insurance for the Volunteer Firemen expires July 13th. 1943 and the Council received several proposals from different Insurance Companies.

Mr. ene Ware submitted a premium of \$220.00 per year Mr. C. Hoppenjans submitted a premium of \$175.00 per year The Hoosier Casulaty Co. premium being the same as last year \$170.00

Mr. Mitchell moved seconded by Mr. Deister that the Hoosire Casualty Co. Insurance Policy be renewed upon the satisfactory solution to the of Section 1 General provisions. The Council want to know just whomis covered by this insurance policy. Council voting.

Mr. Mitchell Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Pendery Yea
Unanimous action.

The following bills read Public orks Dept.

Ft. Mitchell Gagage rep. to truck	175.00 5 09 9 12 4 50	
Fred. "achs ons repairs	7 00	
J. G. ilde Co. Inc. supplies Union L. H. & P. Co. ele. disposal plan	7 12	
Union L. H. & P. Co. ele. disposal plan	it 2.25	210 08
Fire Dept.	*	
N. E. Brahm phone service	35 00	
Citizens Tel. Co. fire phones	13 83	
Ft. Mitchell Garage rep. to fire truck	2 00	50 83
		41

Safety Dept.

Ft. Mitchell Garage rep. to cruiser American Surety Co. pol. bonds (11) Al. Beckman light bulbs Citizens el. Co. phone ext. Shell Oil Co. gas. & oil	165 00
Main. & Oper.	
Union L. H. & P. CO. street lighting	
Debt ervice E. P. are installment payment.	103 80 103 80
of miles	
City Bldg. Chas. dimmer Hard. Co. supplies Union L. H. & P. CO. gas & elec.	2 2 7 - 7 3 7 9 64
Fin. Dept. J. E. quill del. tax on 42.99 Johnson & Hardin Co. pringitn brief	10 75
for court of appeals PH vs. L. & S.	95 20 105 95
paid since the last regular meeting F. Hiltz pol. sal. 77 60 J. A. Meyer clerk sal. 41 60 P. Schwartz lahor 53 60	
C. Koenig 6 40	179 20
Fred. Hiltz pol. sal. 77 60 J. A. Meyer clerk sal. 41 60 City of Cov. pay. on	
sewer agreement 500 00 E. A. Biesack Mayor sal. 6 25 E. A. Deister Coun. sal. 2 00	pd. 6/30/43
C. B. Proege " " 2 00 R. H. Dickey " 2 00 W. F. Mitchell " " 2 00	
D. E. sendery " 200 J. W. savely " 200	
P. Schwartz lator 53 10 C. Koenig 480	695 35
Total	\$ 1717 40

Mr. Mitchell moved that the bills read totaling \$ 1717.40 be paid out of General Fund seconded by Mr. Deister. Council voting Mr. Mitchell Yea Mr. Deister Yea Mr. Dickey Yea Mr. Pendery Yea Mr. steltenkamp ea Unanimous action.

Mr. Mitchell moved seconded by Destter that Mr. J. E. Quill be paid thesum of .87 cents out of Sinking Fund for del. taxes collected amounting to ouncil voting

Mr. Mitchell Yea Mr. Deister Yea Mr. Dickey Yea Mr. Bendery Yea Mr. teltenkamp Yea Unanimous action

Mr. A. Daly requested a light phaced on the walk between lower "udubon Rd. and upper end of Audubon .oad. The Council decided they were willing to pay for allight along this walk but the supposition was that it could not be installed at this time.

Mr. Dickey moved that a letter be written to Mr. Arthur Daily stating that the Council were willing to pay the monthly charge for a light along the path between Audubon oad at Lawton Rd and the upper end of
Audubon Road provided Mr. Daly could get the
Union L. H. & P. Co. toninstall the light. (Council voting)
Seconded by Tr. Stektembamp

Mr. Bickey tea Mr. teltemkamp Yea Mr. Deister Yea Mr. Pendery Mr. Mitchell Yea Yea Unanimous action.

Therex being no further business Mr. Mitchell moved seconded by Mr. Pendery that the meeting adjourn . All Councilmen voting tea

Odward a Bresack

THE COUNCIKMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING, AT 8-00 P. M. WITH MAYOR BIESACK PRESIDING AND MESSRS: DEISTER, DICKEY, DROFFE, MITCHELL, PENDERY AND STELTENDAMP PRESENT.

Minutes of the previous meeting read and approved

Letter from the Hoosier Casualty Co. read and apryoved. This letter was ordered attached to the Casualty Ins. policy.

Mr. steltenkamp moved seconded by Mr. endery that the letter from the Hoosier Casualty Co. be received and filed and attached to the Casualty ins. policy the City of Park Hills has with this Company. Council voting

Mr. Steltenkamp
Mr. Pendery
Mr. Deister
Mr. Deister
Mr. Proege
Mr. Dickey
Mr. Mitchell
Unanimous action

Committee reports

Public Works Dept.

Waiting stations painted street signs and traffic signs painted.,

In the arion coss Highway Engineer had the traffic strees painted on the street for the City of Park Hills.

The usual repairs to the streets etc were taken care of.

The Council requested that a letter be written to Mr. Marion Ross thanking him for the use of the equipment.

Judge R. G. Grayson placed \$19.00 police court fines before the councilmen.

Safety Department.

day calls, 12 night walls, 4 station X calls, 2 citations, 3 warrants of Arrest issued. \$19.00 in plice court fines collected.

The equiping of a fire truck was then discussed by the Councilmen. after a lengthy discussion

Mr. Mitchell that the application for the approval of fire fighting equipment, to be mounted on our chassis, be given to Mr. G. W. Hughes, who will take the application to the War Production Board for their approval

in Washington, D. C. Council voting

Mr. Pendery Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. lickey Yea
Mr. Droege Yea
Mr. Steltenkamp Yea
unanimous action.

Chief Brahm read the fire department report.

Audubon Road fire and electric fire at 826 St. James Rd.

men reporting for fire drills

Aug. 6 14 men 13 12 20 17 27 16

Mr. Steltemkamp moved seconded by Mr. Dickey that Mr. Roy Machelor be cited into court because he failed to have a license to operate a gasoline filling station. Council voting.

Mr. Steltemkamp Yea
Mr. Dickay Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. endery Yea
Mr. Mitchell Yea
unamimous action.

Letter from W. A. Engelke read. Tr. Engelke was advised when he had trouble with the trash collector refusing to take rubbish away to Call the City Building and the PWD truck would take care of it.

A letter from A. M. Lewin Lumber Co. regarding a water or sewer condition read. Council decided that the driveway was changed in the past year of two. this caused the present condition.

Council stated they could not remedy the trouble for Lewin Lumber Co.

Council ordered the Clerk to write a letter to
Mr. Larry Wright of the Union Light Heat & Power Company
about the light to be installed on the path between
lower Audubon Rd. and Upper Audubon Rd.
following bills read to the gouncilmen.

Ford

Public "orka Dept.
F. Barth trash collection 175.00

J. G. "ilde Co. kyrock

34 25

THE COUNCIKMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING, AT 8-00 P. M. WITH MAYOR BIESACK PRESIDING AND MESSRS: DEISTER, DICKEY, DROBBE, MITCHELL, PENDERY AND STELTENBAMP PRESENT.

Minutes of the previous meeting read and approved

Letter from the Hoosier Casualty Co. read and aproved. This letter was ordered attached to the Casualty Ins. policy.

Mr. steltenkamp moved seconded by Mr. endery that the letter from the Hoosier Casualty Co. be received and filed and attached to the Casualty ins. policy the City of Park Hills has with this Company. Council voting

Mr. Steltenkamp
Mr. Pendery
Mr. Deister
Mr. Poege
Mr. Poege
Mr. Dickey
Mr. Mitchell
Unanimous action.

Committee reports

Public Works Dept.

Waiting stations painted street signs and traffic signs painted.,

Mr. arion coss Highway Engineer had the trafficm strpes painted on the street for the City of Park Hills.

The usual repairs to the streets etc were taken care of.

The Council requested that a letter be written to Mr. Marion Ross thanking him for the use of the equipment.

Judge R. G. Grayson placed \$19.00 police court fines before the councilmen.

Safety Department.

day calls, 12 night walls, 4 station X calls, 2 citations, 3 warrants of Arrest issued. \$19.00 iN plice court fines collected.

The equiping of a fire truck was then discussed by the Councilmen. after a lengthy discussion

Mr. Mitchell that the application for the approval of fire fighting equipment, to be mounted on our chassis, be given to Mr. G. W. Hughes, who will take the application to the War Production Board for their approval

in Washington, D. C. Council voting

Mr. Pendery Yea
Mr. Mitchell Yea
Mr. Deister Yea
Mr. lickey Yea
Mr. Droege Yea
Mr. Steltenkamp Yea
unanimous action.

Chief Brahm read the fire department report.

Audubon Road fire and electric fire at 826 St. James Rd.

men reporting for fire drills

Aug. 6 14 men 13 12 20 17 27 16

Mr. Steltemkamp moved seconded by Mr. Dickey that Mr. Roy Machelor be cited into court because he failed to have a license to operate a gasoline filling station. Council voting.

Mr. Steltemkamp Yea
Mr. Dickay Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. endery Yea
Mr. Mitchell Yea
unamimous action.

Letter from W. A. Engelke read . Tr. Engelke was advised when he had trouble with the trash collector refusing to take rubbish away to Call the City Building and the PWD truck would take care of it.

A letter from A. M. Lewin Lumber Co. regarding a water or sewer condition read. Council decided that the driveway was changed in the past year of two. this caused the present condition.

Council stated they could not remedy the trouble for Lewin Lumber Co.

Council ordered the Clerk to write a letter to Mr. Larry Wright of the Union Light Heat & Power Company about the light to be installed on the path between lower Audubon Rd. and Upper Audubon Rd. following bills read to the gouncilmen.

Public "orks Dept.
F. Barth trash collection

175.00

J. G. "ilde Co. kyrock

34 25

ALBERT TO THE TAX OF THE PARTY	3000							
Carried forward	209 25							
Union L. H. & P. Co. elec. disposal plant Chas. Zimmer Hard. Co. supplies A. L. Boehmer Paint Co. paint	2 25 4 62 11 33 227 45							
Safety Dept.								
Citizens Tel. Co. phone ext. Ft. Mitchell Garage repairs to cruiser change wiring on remote control	1 50 2 15 15 00 18 65							
Fire Department N. E. Brahm itizens Tel. o. fire phones Ransome Droege Agency casualuty ins. for firemen	35 00 13 83 170 00 218 83							
G. W. Hughes expenses to Washington	n 64 00 64 00							
City Building Main. B. & B. Heating Co. rep. to heating system Union L. H. & P. Co. gas & elec.	m 23 70 6 00 29 70							
Debt Service E. P. sare installment payment	103 80 103 80							
Main. & Operation								
Union L. H. & P. o. street lighting	182 65 182 65							
paid since the last regular meeting F. Hiltz pol. sal. 72 40 J. A. Meyer clerk sal. 41 90 pd. 7/15/43 P. Schwartz labor 48 40								
P. Schwartz labor L. Schwartz " Collector Internal Revenue pd. 7/1 P. Schwartz labor 55 10 F. Hiltz pol. sal. 72 40	7/43 165 90 27 70							
J. Meyer clerk sal. E. A. Niesack Mayor sal. A. Deister Coun. sal. C. B. Droege " " 200 R. H. Dickey " " 200 W. F. Mitchell " " 200	pd. 7/31/43							
R. A. Steltenkamp " " 2 00 D. E. Pendery " " 2 00	187 65							
Mr. Proege moved seconded by Mr. Deister that read be paid out of General und, totaling Council voting. Mr. Droege ea Mrx. Dickey Yea M	\$ 1226.53							
Mr. Deister Yea Mr. Mitchell Yea & Mr.	Staltankown was							
Unanimous action	or toursuit her							

ugust 9 1943.

Their being no further business Mr. Proege moved seconded by Mr. Mitchell that the ma meeting adjourn managed xxxx

tesis formatile color .of J. A. A. J. main to de la recentación de la constantidad de la const

All Councilmen voting Yea

THE THEFT.

Attest

Ed. 5231 I had to be a hear derivers To day the ser hear

tow ift. Establi you a fer beatenmy you

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION WITH MAYOR BIEDACK PRESIDING AND MESSRS. DESITER, DICKEY? MITHCELL, PENDERY, and STELTENKAMP PRESENT.

Minutes of the previous meeting read and approved.

Committee Reports.

Fire Department reportedby Chief N. E. Brahm Men attending fire drills

Aug. 8 3 15 men
10 14 "
17 15 "
24 16 "
31 15 "

Fire alarms 8/24/ fire at Arlington Rd. and 8/24/ fire at Sunnyside Riding Club.

Safety Dept.

14 Day calls 18 Night calls

3 Station X calls

1 Hospital run

2 persons arrested

l person in jail 2 days.

\$11.00 in police court fines collected.

The Council received approval of the War roduction Board for Fire equipment to be mounted on a Chassis provided by the City of Park Hills.

Safety
The committee seeking a chassis stated that they had
made a trip to Lexington Kentucky and interviewed
Mr. Reed. This man is connected with the P. W. C. and
I. C. C. and he assured the Committee that he did not
approve assembling new fire equipment on a used chassis
so he would do all he could to secure a priority for a
new chassis.

A communication from W. Ernest DeCoursey read. The Council order this letter acknowledged and filed. nd

Mr. raig tarks spoke about a bad water condition on Jackson coad,

This was referred to the Public Works Dept.

Mayor Biesack authorized Mr. R. A. Steltenkamp to represent the City of Park Hills at the Kentucky Municipal League Meeting to be held at Mammohh Cave, Kentucky on September 15th. to 17th. 1943, at no cost to the City of Park Hills.

Following bills read to the Councilmen

Coult the Thing of the Court of			
Public Wroks Dept.			
F. Barth trash collection	175	00	
J. G. Wilde Co. Inc. black top	200	92	
Chas. Zimmer Hard. Co. supplies		80	
Chell Oil o. gas. for truck Ft. Mitchell garage repairs		36	
Ft. Mitchell arage repairs		25	
Union L. H. & P. Co. elec. dis. plant	2	25	265 58
Safety Dept.			
Shell Oil Co. gas. & oil for			
pol. cruiser	6	67	
Ft. Mitchell Garage tires and rep.	39		
Citizens Tel. Co. phone extension	1	50	
City of Cincinnati, Sta. X calls		60	F1
Chas. Zimmer Hard. Co. supplies	2	89	51 35
This Don't			
Fin. Dept. Cincinnati Enquirer adv.	27	20	07 00
ornermant midurer	~ 4	20	21 20
Fire Dept. fire phones			
Citizebs Tel. Co. move chargeetc.	19	56	
J. A. Meyer freight paid on fire			
ladders from hicago	2	40	81
R. H. Dickey ladders from hicago phone callite lexingto	n 1	00	
N. E. Brahm phone service	35	00	
R. H. Dickey for blue prints .62cts.			
pd. out of petty cash. J. A. Meyer	7	15	59 11
Ft. Mitchell Garage repairs	1	TO	99 11
Debt Service			
E. P. Wate installment pay, on	1		103 80
City Building	103	80	709 00
Main & Oper.			
UNion L. H. & P. Co. street lighting	182	65	182 65
Owiou He us & Is one porcon Tight of The	100		200 00
City Building			
Union L. H. & P. Co. gas & elc.		00	
Kenton Water Comm. water city Bldg.	3	50	
Chas. Zimmer Hard. o. supplies		75	11 21
J. G. Terwort plumbing supplies		96	TT 1.74
Paid since the last regular meeting			
R. H. Pickey phone call	1	-00	
Fred. Hiltz pol. sal.			pd. 8/14/43
J. A. Meyer clerk sal.	41	90	168
P. Schwartz labor	52	10	167 40
W. S. Darley & Co. 30' ladder	86	24	pd.8/23/43 85 24
Shell Oil Co. gas. & oil	19	15	80 65
E. A. Biesack Mayor sal.		25	
A. Deister Coun. sal.	2	00	Pd.
R. H. Dickey " "	2	00	8/30/43
C. B. Droege	2	00	0/00/40
R. A. Steltenkamp "" "		00	
D. E. endery " "	1000	00	37 40
	2	00	0, 10

Ford

Carried forward

985 24

J. A. Meyer Clerk sal 41. 90
P. Schwartz labor 61 20
Fred. Hiltz pol. sal. 72 40

175 50

Total

\$ 1160 74

Mr. Deister moved seconded by Mr. Steltenkamp the Countil pay the bills read totaling \$ 1160.74 out of General Fund. Council voting

Mr. Deister Yea
Mr. Steltenkamp Yea
Mr. Dickey Yea
Mr. Mitchell Yea
Mr. Pendery Yea
Unanimous action.

Mr. Dickey moved seconded by Mr. Deister that P. Schwartz be paid \$21.00 for police duty during Fred. Hiltz vacation and that Chief Hiltz be paid \$40.00 for one week vacation that was not taken by the Police hief. The Safety Department agreed to have Chief Hiltz taken one week vacation instead of two (2) weeks. Council voting.

Mr. Dickey ea Mr. Deister Yea Mr. Mitchell Yea Mr. Pendery Y6a Mr. teltemkamp Yea Unanimous action.

There being no further business Mr. Mitchell moved seconded by Mr. Desster that the meeting sdjourn until September 21st. 1943

All Councilmen voting Yea .

Attest

Edward a Trusack

Clerk

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON SEPTEMBER 13th. 1943, WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, AND STELTENKAMP AND MR. PENDERY

Mr. Mitchell introduced and moved tha adoption of Ordinance No. 3 1943,, entitled

AN ORDINANCE ORDERING THE SUBMISSION OF THE QUESTION OF INCURRING AM INDEBTEDNESS OF \$6000.00 FOR THE PURPOSE OF PURCHASING FIRE EQUIPMENT, INCLUDING A TRUCK CHASSIS AND PROPER EQUIPMENT, FOR THE FIGHTING OF FIRES IN THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY, AND ISSUING BONDS THEREFOR AND PROVIDING A SINKING FUND FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREOF, TO THE QUAILIFIED ELECTORS OF SAID CUTY AT THE REGULAR ELECTION ON NOVEMBER 2, 1943

Seconded by Mr. ickey, Council voting.

Mr. Mitchell Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Proege Yea
Mr. endery Yea
Mr. Steltenkamp Yea
Unanimous action.

Mr. Mitchell moved seconded by Mr. Desster that the Mayor appoint a Committee to meet with the Directors of the Park Hills Civin Group on September 22nd. 1943, to arrange for the presentation of the Bond issue before the meeting of the Civic Group on October 4th. 1943, also to make preparation to have a public meeting at the Park Hills School sometime meetore the next regular election on November 2nd. 1943,.

Council voting.

Mr. Mitchell
Mr. Deister
Mr. Droege
Mr. Dickey
Mr. Dickey
Mr. Pendery
Mr. Steltenkamp
Yea

Unahimous action.

Mayor Biesack appointed Mr. STeltenkamp and Mr. Deister on this committee.

Mr. Mitchell moved that the meeting adjourn subject to the cal

of the Mayor. Mr. Deister seconded this motion.

Council voting.

Mr. Mitchell

Mr. Deister

Mr. Dickey

Mr. Droege

Mr. Proege

Mr. endery

Mr. Steltenkamp

Vea

Unanimous zction.

Attest

Clerk

Edward & Thesack

8-00 P. M.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN THE CITY BUILDING AT THE CALL OF MAYOR BIESACK. The FOLLOWING COUNCILMEN ANSWERED ROLL CALL, MESSRS. DEISTER, DICKEY, DROEER, MITCHELL, PENDERY, STELTENKAMP.

The committee sppointed by Mayor Biesackto secure a chassis for the fire department reported that the application of the City of Park Hills for a new chassis had been disapproved by the I. C. C.

Mr. Mitchell moved that the City Attorney be authorized to draw up the necessary agreement for the financing of a piece of fire equipment to be paid for on the rental basis, seconded by Mr. Deister. Council voting

Mr. Mitchell
Mr. Deister
Mr. Dickey
Mr. Pensidery
Mr. Steltenkamp
Vea
Unanimous action.

There being no further business Mr. Mitchell moved that the meeting adjourn seconded by Mr. Dickey. All Councilmen voting Yea.

Attest

Tohward a Brisack

Clerk

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING, PARK HILLS, KENTUCKY at 8-00P. M. WITHN MAYOR BIESACK PRESIDING AND MESSRS: DEISTER, DICKEY, DROEGE, PENDERY AND STELTENKAMP PRESENT.

Minutes of the previous meetings read. Mr. Steltenkamp requested an addition to the minutes of the meeting of September 13th. 1943. He suggested that the sentence at no cost to the Citymof Park Hills be inserted after the authorization of Mayor Biesack to represent the City of Park Hills at the entucky Municipal League meeting. This addition made to the minutes as requested.

Mr. John Morlidge City Engineer spoke about the water condition on lower Jackson Road. Mr. Morlidge stated he would make an investigation when it rained. He stated that he could not give the Council an intelligent answer at this time.

Committee Reports.

Public Works Dept. all the usual repairs made. The Disposal Plant operating satisfactorily. Streets and sewers repaired where needed.

A Councilman of suggested that an analysis he made of the water from the Disposal plant.

Mr. Steltenkamp moved seconded by Mr. Dickey that an analysis be made of the water leaving the Disposal Paknt. Council voting.

Mr. Steltenkamp
Mr. Dickey
Mr. Desster
Mr. Droege
Mr. Pendery
Vea
Vaanimous action.

Safety Department

Chief Hiltz reported 3 day call, 4 night calls,

1 Station X call, 1 Citation 1 person confined to jail
and held for F. B. I. investigation.

Fire Department report.
September 29th. fire at Lawton Rd. & C. N. & C. Ry stop
weeds burning.
Men reporting for fire drill
Sept. 7 17 men, Sept. 14 17, Sept. 21 16 Sept. 28 15

Mr. Steltenkamp reported the Directors of the Civic Group approved the issuance of bonds for the purchase of Fire

Equipment and Apparatus The, Directors stated they would and did prsent this plan to the Members of the Park Hills Givic Group at the meeting on October 4th. 1943,. The Civic Group members approved of the proposal to sell Bonds for the purchase of fire equipment and apparatus. The Group decided to have a letter written to all the voters in the City of ark Hills explaining the plan and requesting their support.

Mrd. Pickey introduced and moved the adoption of REsolution No. 3 1943, seconded by Tr. Deister A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE CITY OF PARK HILLS TO ADVERTISE FOR BIDS FOR FIRE APPARATUS AND EQUIPMENT.

The Councilmen of the City of Park Hills do resolve as follows,

Section 1.

The Clerk of the City of Fark Hills is hereby authorized and directed to advertise for bids, according to law, for the fire apparatus and equipment enumerated and described in the list attached hereto and made a part hereof, immediately subsequent to the passing of this resolution.

Section 2.

The advertisement shall state the nature of the apparatus and equipment to be purchased, as contained in the attached list, and sealed bids shall be received at a meeting of the City Council to be held on November 8th. 1943, at 8-00 P. M. The successful bidder shall be prepared to enter into a contract for the furnishing and dakkvery of the apparatus and equipment to the City of Park Hills, the delivery to be made at such specified time as the Council may direct.

Section 3.

The City Council reserves the right to reject any and all bids.

Section 4.

The City Clerk shall cause publication hereof by causing this resolution to be published in four (4) conspicuous places within the City limits immediately, and by running an advertisement once in the Kentucky Edition of the Cincinati Enquirer newspaper as soon as possible after the passage hereof.

Edward a B

The following is a list of the Apparatus and Equipment made part of this reclution

1 500 g.p.m. midship centrifugal pump, 150 gallom Booster Tank with splash plates, Truck body to carry 1000 ft. 22"in. and. 500 ft. of $1\frac{1}{2}$ "in. hose, also fenders and rear step, Hose reel, capacity for 200ft of l"in. hose, lin. Mystery Nozzek, 30 ft. two section extension ladder, 24ft. two section ladder, 14 ft. roof ladder with folding hooks, 2 5 gal. soda acid fire extinguishers, 5 gal. foam type fire extinguishers, kOft. pike pole, 10ft. ceiling hook, l Mechaincal siren, 10in. spot light, 2 5 in. spot lights for rear of truck, 2½"in. plat pipes, 2 loft. lengths of 4 in. hard suction hose, 200 ft. l"in. red line hose, 1 5 in. red light, 2 Electric lanterns, 2 Axes, 6#, 1 $2\frac{1}{2}$ "in. by $2\frac{1}{2}$ "in. Quick acting Siamese gate valve connection. 3 16 'X12' tarpaulins, 1 $2\frac{1}{2}$ "in. by $2\frac{1}{2}$ "in. by $2\frac{1}{2}$ "in. Siamese, m l $l_{\overline{2}}^{\pm}$ in. Mystery nozzel, l $2\frac{1}{2}$ in. to $l_{\overline{2}}^{\pm}$ in. hose coupling, 2 Gas and Smoke makks, 2 24 unit First Aid Kits, 6 Spanner wrench (plug and hose), 1 Wire basket for coats and tarpaulins,

Truck chassis, six cylinder, 95 horse power, at least 162in. wheel base and dual tires rear.

Council voting.

Mr. Dickey Mr. Deister Yea Mr. Pendery Yea Mr. Sendery Yea Mr. Steltenkamp Yea Unanimous action.

The following bills read to the Councilmen

- D 11		-
F. Barth trash collection	175	00
Shell Cil Co. gas. oil and kerosine J. G. ilde Co. Inc. black top etc.	7 42	51
Chas. Zimmer Hard. Co. supplies A. L. Boehmer Pt. co. oil, Ft. Mitchell garage repairs	1 2	00
Union L. H. & P. Co. elec. disposal plant	2	25
Ford	\$ 232	78

Safety Dept.

Carried forward	Princip Million .		232 78
Safety Dept. Citizens el Co. pi Shell Oil o. g	hone ext. as. & oil for ruiser	1 50 7 20	
Sirchie Fingerprint Co. Frank Sommerkamp	supplies	6 45	16 55
Fire Dept. N. E. Brahm Citizens Tel. Co. fi	one service re phones	35 00 15 30	50 30
Main. &Noper. Union L. H. & P. Co. s	treet lighting	182 65	182 65
City Building Main. Wnion L. H. & P. Co. go Collector Internal Rev.	as & elc. With. tax	7 24 74 40 Y 6	81 64
Debt Service E. P. Wate installmon on City 1	ent payment Building	103 80	103 80
paid since the last regul	lar meeting	of Arrest in	
P. Schwartz labor	e loveno grade	73 40 pd.	
J. A. Meyer clerk s		41 90 9/15,	
Fred. Hiltz pol. sa	1.	104 40	219 70
P. Schwartz labor F. Hiltz pol. sa: J. A. Meyer clerk s	I be a set the second	59 80	
F. Hiltz pol. sa	l.	72 40	
J. Meyer Clerk s	81.	41 90 pd.	117
E. A. Biesack Maor sa. A. Deister Coun. s.		6 25 9/30	40
	41 o	2 00	
	17	2 00	
	"	2 00	
D. E. Pendery 2	15	2 00	
R. A. Steltenkamp "	19	2 00	192 35
	totali	ng \$ 1079 77	
Mr. Proege moved that the			
by Mr. steltenkamp Cour	ncil voting. B	ills totaling	1079.77
Mr. Droege Yea			
Mr. Steltenkamp Yea Mr. Bickey Yea			
Mr. Deister Yea		A solvent at	
Mr. Pendery Yea	10 4000		
O' To Conget 7:	.07		

Unanimous action.
There being no further business Mr. Droege moved seconded by Mr. Pendery that the meeting adjourn. All Councilmen voting Yea.

Attest

La Meyer

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUTLDING WITH MAYOR BIESACK PRESIDING AND MESSRS. DEESTER, DICKEY, DROEGE, MITCHELL, PENDERY AND STELTENKAMP PRESENT.

Minutes of the previous meeting read and approved.

Committee Reports. Public Works Dept. Usual repairs made.

The analysis of the water from the Disposal plant read.
The water is free from contagious disease germs but a
greater er use of Chlorine would kill Bacteria.

The water line along Amsterdam Road was inspected by the City Ingineer. The report was that the valves on Amsterdam Road are in good condition and the valve at Rose Circle was also in good working condition. The Engineer stated that if the valve on Rose Circle was opened and the valves at the foot of Amsterdam Rd. and Montague were closed the water could flow to Locust Street and the water pressure would be about 125 lbs.

The afety Commuttee will make an effort to have the low water pressure condition remedied on Locust St.

Safety Committe

en reporting for fire drills.
October 5 15, October 12 14, October 19 12,
October 26th. 14, Fire drill was held at Park Hills School
The school containing 164 childredn was emptied in 40
seconds, and St. gnes School containing 192 childred
was emptied in 45 seconds.
The fire Chief thought this a very creditable showing.

Bids for the sale of fire equipment and apparatus to the City of Park Hills opened.

No. 1 Boyer Fire Equipment Co. bid for the equipment \$3380.50

No. 2 American La France Foamite Corp. bid for a

chassis and equipment \$ 5313.95

No. 3 American Fire Apparatus Co. bid \$ 4027.00 for equip.

No. 4 Howe More Apparatus Co. bid for a chassis and equipment the sum of \$ 5790.00

Mr. Mitchell moved for Fire E uipment and Apparatus be accepted and given to the Fire committee to be reviewed.

During this time the Fire Committee hake abother application to the I. C. C. for a new chassiss so the new equipment can be mounted on a new truck chassis, and the committe

to report back to the Council at the next adjourned meeting. Mr. roege seconded this motion.

Council voting
Mr. Mitchell
Mr. Droege Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Pendery Yea
Mr. teltenkamp Yea
Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 4 1943, Seconded by Mr. steltenkamp AN ORDINANCE FIXING THE TAX RATE AND LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES AND FOR PAYMENT OF INTEREST AND PRINCIPAL ON BONDED INDEBTEDNESS AND FIXING THE TIME FOR THE PAYMENT OF SAID TAXES IN THE CITY OF PARK HILLS.

The tax rate for General purposes being set at 75 cts. per 100.00 of valuation and for the Sinking Fund the retirement of Principal and Interest on Bonded indebtedness set at .07% per 100.00 valuation.

Council voting.

Mr. Mitchell ea Mr. Steltenkamp Yea Mr. Deister Yea Mr. Jickey Yea Mr. Proege Yea Mr. Pendery Yea Unanimous action.

Bills for the month of October read Public works Dept. Main. & Oper. Union L. H. & P. Co. Street lighting 182 65 182 65 Public "roks Dept. F. Barth trash collection
Shell Oil Co. gas. & oil for truck 175 00 7 82 Chas. Zimmer Hard. Co. supplies 90 Union L. H. M& P. CO. elec. for Dis. plant 2 25 Ft. Mitchell Garage repairs 2 60 188 57 Debt Service 1.03 80 103 80 bodgiosam E. P. Ware installment payment

Forward

475 02

				•
(3) Nov. 8 1943 Carried forward Safety Dept.			475	02
Shell Oil o. gas. & Oil for cruiser Citizens Tel. co. phone ext A. L. Boehmer Paint Co. glass for desk City of Cincinnati, Sta X calls Ft. Mitchell Garage repairs	10	50 80 20	22	05
Finance Dept. W. F. Mitchell expense to Lexington eta	33	76	33	75
Fire Dept. Citizens Tel. Co. fire phones J. A. Drake soda, N. E. Brahm phone service Cincinnati nquirer adm for fire equipment	15 1 35 6	00	57	25
City Building Lain. A; L. Boehmer Paint Co. paint and glass Bnion L. H. & P. Co. gas. & elc.	2	29 80	13	09
Faid since the last regular meeting F. Hiltz 72 40 J. Meyer 41 90 Pd. 10/15/43 P. Schwartz 58 80 F. Hiltz 72 40 J. Meyer 41 90 P. Schwartz 58 80 E. A. Biesack 6 25 Mayor sal. A. Deister 2 00 Coun. sal. C. B. Troege 2 00 " " R. H. Lickey 2 00 " " W. F. Mitchell 2 00 " " Mr. D. Meyer 2 00 " " R. A. Stelfenkamp2 00 " 00 " E. G. Wachs 5 00 exp. water analysis			173	3 10
Mr. Droege moved that the bills totaling 970.6 be paid out of gene al fund seconded by Mr. Dic	2 key	P	970	
Council voting, Mr. Droege yea Mr. Dickey yea Mr. Deister yea Mr. Witchell yea				

Mr. Pendery yea Mr. Steltenkamp yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. Droege that the meeting adjourn subject to the call of the Mayor. All Councilmen voting Yea. Edward a Busack

Attest

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A
SESSION ADJOURNED FROM THE REGULAR MEETING ON NOV. 8th. 1943,
AT THE CITY BUILDING WITH MAYOR BIESACK PRESIDING AND
MESSRS. DEISTER, DICKEY, DROESE, Mitchell, PENDERY AND
STELTENKAMP PRESENT.

This meeting was called to rective the report of the fire Committee about the bids for Fire Equipment and Apparatus.

Mr. Dickey reported that the Committee had compiled all the bids and that in their opinion the bid of the American Fire Apparatus Co. was the best bid. The amount bid for Equipment was \$4037.00, so the Committee recommended the acceptance of this bid.

All the Councilmen discussed this bid. The Attorney examined the bids and stated that none of the bids were in compliance with the ad and he advised the Council of their privilege of rejecting all bids.

Mr. Mitchell moved seconded by Mr. Steltenkamp that the Council reject all bids for Fire Equipment and Apparatus and that the Council readvertise in the newspaper making the bids specific and definite and incorporating that the apparatus must be approved by the Kentucky Actuarial Bureau. The legal phraseology be left to the City Attorney. The bidders to bid on entire equipment including chassis or the sequipment only. Ls. Bids to be received December 2nd. 1943,. Council voting.

Mr. Mitchell Yea
Mr. Steltenkamp Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Dickey Yea
Mr. Dickey Yea
Mr. Pendery Yea

Unanimous action.

Mr. Mitchell moved seconded by Mr. teltenkamp that the meeting adjourn to Thursday ecember 2nd. 1943,.
All Councilmen voting Year.

Edward a Bresack

Attest

1

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION FROM THE MEETING OF NOVEMBER 15th. 1943 AT THE CITY BUILDING WITH MAYOR BIESACK PRESIDING AAND MESSRS DEISTER, DICKEY, MITCHELL AND STELTENKAMP PRESENT.

Bids for the Selling to the City of Park Hills fire equipment and fire apparatus were received.

No. 1 Boyer Fire apparatus Co; bid \$3446.50, for equipment

No. 2 American Fire Apparatus Co.\$4015.00, and \$3915.00 The \$100.00 difference being that if the American Fire Apparatus Co. removed a cab from a chassis provided by the City of Park Hills the charge would be \$100.00 for this service.

No. 3 Howe Fire Apparatus Co. bid for a complete outfit with a used chassis the sum of \$5790.00

Mr. Dickey moved that the bids be received and referred to the Committee to compile and report back at the next regular meeting of the Council December 13th. 1943 Defister seconded the motion. Council voting

Mr. Dickey Yea
Mr. Deister Yea
Mr. Steltenkamp Yea
Mr. Mitchell Yea
Unanimous action.

Mayor Biesack stated that Chief Brahm wanted to drelieved of from the Fire Committee so Mr. Mitchell assumed the vacancy. Mr. Mitchell having vacated this committe because of his inability to attend the meetings of Council.

Mr. W. Ernest eCoursey sent a communication to the Council stating that he was unable to serve on the Equalization Board this year because of ill health.

Mr. Steltenkamp moved seconded by Mr. Dickey that Mr. H. Bosshamer be appointed to fill the vacancy. Council voting.

Mr. Steltenkamp Yea
Mr. Dickey Yea
Mr. Deister Yea
Mr. Mitchell Yea
Unanimous action.

Mr. Deister moved seconded by Mr. Steltenkamp that the meeting adjourn. ouncil voting Yea.

Attest

Johneysclerk

Bolevar of a Bresack

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION ATKM THE CITY BUILDING & PARK HILLS, KY., WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND STELTENKAMP PRESENT.

Minutes of the previous meetings read and approved . Committee Reports.

Public Works Dept.
Usual routine repairs made. The City Engineer made an inspection of the Sewage Disposal Plant. The report was that the plant was well kept, everything was in proper order and above all there were no odors. The Engineeralso spokeabout the water pressure on Locust St. He stated that Mr. G. Murphy the Superintendent of the Kenton County Water Commission District No. 1 advised him that nothing could be accomplished with the present Commissioners in the City of Covington, Mr. Murphy stated that he would consult with the New Commissioners of the City of Covington shorthy after they take office in 1944.

Mr. Deister moved that the Clerk write to the residents of Locust and Amsterdam Rd. requesting their attendance at the mext regular mmeting of the Council on Jan. 10th. 1944,. *Motion seconded by Mr. Steltenkamp, All Councilmen voting

Mr. Deister ea Mt. Steltenkamp Yea Mr. Dickey Yea Mr. Droege Yea

Mr. Witchell Yra Mr. Tendery Yea Unanimous action.

Safety Dept.

7 night calls, 5 day calls, two(2) homes entered \$7.50 taken, One (1) place of business entered \$18.00 taken, One (1) station X call, no arrests, no fines collected, one supposedly mad dog shop.

Fire Dept.

Men reporting for fire drills,

No. v 2 1943 14, Nov.e9th. 13, Nov. 16, 16, Nov. 23, 14, Nov. 30, 13 men.

Judge Grayson stated that the Park Hills Civic Group would like to present to the City of Park Hills a sign marked Police Department.

Mr. Steltenkamp stated that the Gouncil would be very glad to accept a Neon Iluminated sign marked "Police" to erected at a suitable location in front or at the side of the

City Building, if the Civic Group cared to tender it

Mr. Steltenkamp made this in the form of a motion and it was promptly seconded by Mr. Deister, Council voting

Mr. Steltenkamp Yea
Mr. Deister Yea
Mr. Dickey Yea
Mr. Droege Yea
Mr. Mitchell Yea
Mr. Pendery Yea
Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance

No. 5 1943, seconded by Mr. Dickey,

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE
OF BONDS OF THE CITY OF PARK HILLS, IN THE SUM OF
SIX THOUSAND\$(6000.00) DOLLARS BEARING INTEREDT
AT A RATE NOT TO EXCEED THREE \$3%) PER CENT, PAYABLE ANNUALLY, IN ACCORDANCE WITH THE PROVISIONS
OF ORDINANCE NO. 3, 1943, PASSED SEPTEMBER 21, 1943,
AND WHEREWITH TO PROVIDE A FUND WITH WHICH TO PURCHASE FIRE FIGHTING EQUIPMENT, INCLUDING A TRUCK
CHASSIS AND PROPER EQUIPMENT FOR THE FIGHTING OF
FIRES, IN THE CITY OF PARK HILLS, KENTON COUNTY,
KENTUCKY, AND TO DESIGNATE THE DENOMINATION AND
FORM OF SAID BONDS AND TO AUTHORIZE THE SALE OF SAME.

Council voting.

Mr. Mitchell tea
Mr. Didkey Yea
Mr. Desiter Yea
Mr. Droege Yea
Mr. Tendery Yea
Mr. Steltenkamp Yea
Unanimous action.

Mr. James 2. Quill stated that he would be absent from the city of Park Hills during the months of Jam. Feb. and March of 1944, due to the fact that hemust attend the session of Kentucky Legislators.

Mr. Droege moved seconded by Mr. Steltenkemp that Mr. Quill be given a leave of absence from the Attorney's duties for the City of Park Hills, for the months of Jan. Feb. & march 1944 and that Mr. James Rogers be accepted to act for Mr. Quill during his absence. Council voting

Mr. Droege ea Mr. Steltenkamp Yea Mr. Deister Yea Mr. Dickey Yea Mr. Mitchell Yea Mr. Fendery Yes Unanimous action.

stated

Mr. Dickey that the Fire Committee had no report to make on the bids received for the sale to the City of Park Hills of Apparatus and Equipment.

Bids received 12/3/43

The Council was informed by one of the Fire Equipment Manufacturers that there was a possibility of getting a priority for purchase of a complete new piece of fire fighting equipment.

Mr. Dickey moved seconded by Mr. Deister that Council send Mr. W. F. Mitchell to Washington, D. C. to contact the War Production Board with the application forms for a complete piece of New Fire Equipment. Council voting

Mr. Dickey Yea
Mr. Deister Yea
Mr. Droege Yea
Mr. Pendery Yea
Mr. Steltenkamp Yea
Mr. Mitchell Yea
unanimous action.

Following bills read to the Council.

Public Works Dept.				
	llection 175.00	175	00	
Union L. H. & P. Co.		2		
J. G. Wilde Co. Inc.		15		
Shell Oil Go	orga & NOil for track	11		
Venton County Weton Co	mm weter die wlent	53		
J. Mor: idge Engi	gas. &NOil for truck mm. water dis. plant neers sal.	80	00	-
Safety Dept.	,	-		
Shell Oil. Co.	mag a oil for annigor	10	20	
		2		
Citizens Tel. Co.	phone exten o carts			
Ft. Mitchell Garage			50	
R. G. Grayson po	r. Judge sarery	25	00	
Hinamaa Dont				
Finance Dept.	D7 D-17		00	
A. Justus Holtrup	Equal. Bd. salary	6		
The state of the s	17 17 17	6		
H. Bosshammer		6		
	kets	70		
	prtg. tax bills		28	
Gladys M. Moscoe		5		
H. J. Rolfes	prtg. ballots		0.0	
E. P. Ware	taxes of City Bldg.	1	40	
Fire Dept.				
	phone service	35	00	
Citizens Tel. Col	2 fire phones		25	
	gas. for fire truck			
	adv. for bids fire Dept.			
ATTIO TITLE THE TOTAL	mas TOT DIME TITE Debes	-	00	

Main. & Oper.

Carr	ried forward	685 39	9
Vity Building Main. Union L. H. & P. Co. Kenton county Water Chas. Zimmer Hard. C	gas. & elec. Comm water c. supplies	18 58 3 50 5 74	
W. D. STALK	6 months attorney sal. Assessor sal. Treas. sal. 1 year	125 00 50 00 10 00	
Debt Service E. P. Warek i	nstallment payment on ity Building	103 80 103 80	
paid since the last	r3gular meeting	1.1 mg .	
F. Hiltz 72 J. A. Meyer 41 P. Schwartz 58	90 clerk sal. pd 1: 80 labor	1/15/43	
F. Hiltz 72 41 3 J. A. Mayer 41 3 P. Schwartz 58 8 E. A. Biesack 6 3	90 clerk sal. 80 labor	173 10	
A. Deister 2 (R. H. Dickey 2 (00 Coun. sal.	1/30/43	
C. B. Droege 2 (W. F. Mitchell 2 (00 " "		
D. E. endery 2 C R. A. Steltenkamp 2 C	00 " "	191 35	
Mr. Droege moved sec	onded by Mr. Deister the	\$ 1366 46	
read in the sum of \$\bigseleft\$ Fund . Council voti	1366.46 be paid out	of General	
	450		
Mr. Droege Yea			
Mr. Dickey Yea Mr. Pendery Yea			
Mr. Mitchell Yea Mr. Steltenkamp Yea			
Unanimous action.			
by Mr. Mitchell that	er business Mr. Droege n the meeting adjourn t All Councilmen votin	o Tuesday	
Attest	Economic Di	2006	
0.45	Mayor The	escup	

THE COUNCILMEN MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON DECEMBER 13th. 1943, AT THE CITY BUILDING WITH MAYOR BIESACK PRESIDING AND MESSRS DEISTER, DICKEY, DROEGE, MITCHELL AND PENDERY PRESENT.

Mr. Mitchell reported that he had contacted a number of officials in Washington , D. C. connected with the War Production Board and that he had very favorable reports from all the persons contacted. He stated that Mr. Odon advised him that a priority for an entire piece of new fire fighting equipment would be issued to the City of Park Hills and the priority should be received by December 31st., 1943,. The Councilmen were very much pleased with this report.

Mr. Proege moved seconded by Mr. Dickey that the report of Mr. Mitchell be accepted. Council voting.

Mr. Droege Mr. Dickey Yea Mr. Deister Yea Mr. Pendery Yea Wotion carried

Mr. Dickey moved seconded by Mr. Deister that the Council advertise for bids for a New Piece of Fire Equipment the Kentucky Edition of the Cincinnati Enquirer on Thursday Dec. 30th. 1943 and bids to be received on Jan. 7th. 1944,. Council voting.

Yea Mr. Dickey Mr. Deister Mr. Mitchell Yea Mr. Dendery Mr. Droege Yea Unanimous action.

Mr. Mitchell submitted his expense account for the trip to Washington D. C.

Mr. Proege moved that the bill be paid in the sum of 85.00 seconded by Mr. Dickey. Council voting.

Mr. Droege ea Mr. Dickey Mr. Pendery Mr. Dister Yea Yes Unanimous action

Mr. Dickey moved seconded by Mr. Droege that the Council readvertize for bids for the sale of the Bonds of the City of Park Hills for Fire Apparatus and Equipment, bids to be received on Jan. 7 1944,. Council voting Mr. Dickey ea r. Droege Yea Mr. Tr. Droege Yea Mr. Deister unanimous action Mr. Mitchell Yes Yea Mr. Pendery

Mayor Biesack said he had a number of requests for a light to be placed at the head of the steps onem
Altavia Ave. The steps are used by persons going to and from the C. N. & G. Ry. Co., car line. The complaint was that the steps are shadowed and very dar at times during the night.

Mr. Deister said he would have the Light Company come out and make and inspection to ascertain what the cost would be if any.

Mr. Mitchell moved seconded by Mr. Dickey that the meeting adjourn. All Councilmen voting Yea

Attest

Mayer Cheyer

Edward & Brisack