

Jan. 3 1944

7-30 P. M.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION COMPLYING WITH THE STATUTES OF THE COMMONWEALTH OF KY. ALL COUNCILMEN HAVING BEEN SWORN INTO OFFICE MAYOR BIESACK CALLED THE MEETING TO ORDER. THE FOLLOWING COUNCILMEN RESPONDED MESSRS. DEISTER, DICKEY, MITCHELL, PENDERY AND STELTENKAMP

The Mayor stated the first business was to appoint a Clerk.

Mr. Deister moved seconded by Mr. Mitchell that J. A. Meyer be appointed the Clerk of the City of Park Hills at the same salary as the last two years. Council voting.

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

Unanimous action.

City Attorney the next appointment

Mr. Mitchell moved seconded by Mr. Dickey that Mr. M. W. Moore, be appointed City Attorney at the same salary and the duties to be performed as in the past year. Council voting,

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

Unanimous action.

Mr. Dickey moved that Mr. E. G. Wachs be appointed city Treasurer at the same salary as in the past, seconded by Mr. Pendery. Council voting

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

Unanimous action.

Mr. Pendery moved that Mr. Russell Glazier be appointed the City engineer seconded by Mr. Mitchell, at the same salary and working conditions as in the past year. Council voting

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

Mr. Dickey moved seconded by Mr. Deister that Mr. Fred. Hiltz be appointed the Chief of the Police Department at the same salary and expenses as in the past year. Council voting

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

Jan. 4 1944

Mr. Pendery moved seconded by Mr. Deister that Mr. Russell S. Clark be appointed Assessor for the City of Park Hills at the same salary as in the past. Council voting,

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

Mr. Mitchell moved seconded by Mr. Pendery that Mr. N. E. Brahm be appointed chief of the Fire Department and that he receive the same salary for answering the fire phone as in the past. Council voting

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

Mayor Biesack followed by appointing the following standing committee

Safety Department  
W. F. Mitchell Chairman, and R. H. Dickey,

Public Works Dept.  
Arthur Deister, Chairman and C. B. Droege

Finance Department  
Mr. R. A. Steltenkamp Chairman and Mr. DE. Pendery,

Their being no further business Mr. Steltenkamp moved that the meeting adjourn seconded by Mr. Deister, All Councilmen voting Yea.

Attest

Edward A. Biesack  
Mayor

J. A. Meyer  
Clerk



Jan. 7 1944

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, MITCHELL PENDERY AND STELTENKAMP PRESENT.

The business of this meeting was to receive bids for the sale to the City of Park Hills of a complete new piece of Fire Equipment.

Six bids were received

The Seagrave Corporation	Bid for a new fire truck equipped according to specifications	\$ 7760.00
American LaFrance Foamite Corp.	bid	5438 00
Mack International Corp.		6076 94
American Fire App. Co.	bid on Dodge	5817 00
"	" International K 6	5355 00
"	" " K 5	5027 00
Howee Fire App. Co.	"	5790 00
Boyer Fire App. Co.	" for equipment only	2902.00

All bids were discussed by the Councilmen and all the representatives present were given the opportunity to explain their bids more fully.

Following this business Mr. Droege moved seconded by Mr. Dickey that the bids received be referred to the Committee for tabulation and that they make report at the first regular meeting of the Council on Jan. 10th. 1944,. Council voting.

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

Unanimous action.

Their being no further business Mr. Steltenkamp moved that the meeting adjourn seconded by Mr. Deister.

All Councilmen voting Yea.

CLERK

J. A. Meyer

MAYOR

Edward A. Biesack

Jan 10th. 1944

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION WITH MAYOR BIESACK PRESIDING AND MESSRS , Deister DICKY, MITCHELL PENDERY AND STELTENKAMP PRESENT. THIS MEETING HELD AT THE CITY BUILDING PARK HILLS, KENTUCKY

Minutes of the previous meeting read and approved.

### Committee Reports.

The monthly police and fire department reports read

The Safety Department then submitted the yearly report for 1943,.

	Day Calls	Night Calls	St. X calls
January	5	4	2
February	5	4	
March	6	12	
April	9	9	3
May	7	6	
June	8	7	
July	8	12	4
August	14	18	3
September	3	7	1
October	10	7	1
November	5	7	1
December	6	8	3
Totals	86	102	18

Six hone were entered, 2 places of business were entered. Two hospital runs, 1 person of unsound mind taken in custody. One trip to the Infirmary, 1 trip to Lakeland Hospital. Three cases referred to F.B. I. Four juvenile cases referred to Probate Court. Thirty \$30.00 in fines collected, five persons were arrested, 2 persons cited to court, 2 persons were confined in jail. Submitted by Frsd. Hiltz Chief of police.

The yearly report of the activities of the Fire Department read.

Fire Calls	19
Total Fire Loss,	\$6045.00
Fire Drills	52
Average attendance per drill	14 men
Schools inspected during fire prevention week	Park Hills School and St. Agnes School.
	All fires plugs flushed and pumped by Kenton Water Company.
Submitted	N. E. Brahm, Fire Chief.

The reports were very pleasing to the Councilmen.

Mr. Deister moved seconded by Mr. Mitchell the reports be received and that a letter be written to the Chiefs of Police and Fire Department in appreciation of the fine performance for the year 1943 to be signed by all Councilmen. Council voting.

Mr. Deister	Yea	Mr. Mitchell	yea	Mr. Dickey	yea
Mr. Pendery	yes	unanimous action			



Jan. 10 1944.

The Committee appointed to tabulate and compare the bids for fire equipment and apparatus reported there were two ( 2 ) bidders who had bids comparable.

Then Mack International Motor Truck Co. bid was \$ 5998.94 and the American Fire Apparatus Co. bid was \$ 5997.00

Mr. Dickey the opinion of the Committee was that the Mack International Motor Truck was the better piece of equipment and the Committee recommended the purchase of the Mack outfit.

Council discussed the two bids asking the representatives of the bidders a number of questions. Following this Mr. Dickey moved Seconded by Mr. Steltenkamp that Council accept the bid of the Mack International Motor Truck Co. in the sum of \$ 5998.94, for a new piece Fire Apparatus type 45, 500 gallon per minute Pumper equipped as per bid of January 7th. 1944,. Council voting.

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

unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 1 1944,, seconded by Mr. Steltenkamp

AN ORDINANCE FIXING THE TIME AND PLACE  
FOR THE MEETING OF THE CITY COUNCIL OF  
OF THE CITY OF PARK HILLS, KENTUCKY

Council voting.

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

Unanimous action.

Mr. Mitchell introduced and moved the adoption of Ordinance No. 2 1944, seconded by Mr. Dickey, an Ordinance

AMENDMENT TO ORDINANCE NO. 5 1943, AN ORDINANCE  
PROVIDING FOR THE ISSUANCE AND SALE OF BONDS OF  
THE CITY OF PARK HILLS, IN THE SUM OF \$ 6000.00,  
BEARING INTEREST AT A RATE NOT TO EXCEED THREE PERCENT,  
PAYABLE ANNUALLY IN ACCORDANCE WITH THE PROVISIONS  
OF ORDINANCE NO. 5 1943, and WHEREWITH TO PROVIDE A  
FUND WITH WHICH TO PURCHASE FIRE FIGHTING APPARATUS  
AND EQUIPMENT AND TO DESIGNATE THE DENOMINATION AND FORM  
OF SAID BONDS AND TO AUTHORIZE THE SALE OF SAME.

Council voting:

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

Unanimous action

Jan. 10th. 1944

Mr. Mitchell introduced and moved the adoption of Resolution No. 1 1944, seconded by Mr. Dickey,

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE CITY OF PARK HILLS TO ADVERTISE FOR BIDS FOR THE SALE OF FIRE EQUIPMENT BONDS IN THE SUM OF \$ 6,000.00

WHEREAS, the Council of the City of Park Hills did, on the 13th. day of December, 1943, enact an Ordinance providing for the issuance of fire equipment bonds in the sum of \$6,000.00; and WHEREAS, in compliance with said ordinance the Clerk of the City of Park Hills advertised for bids for the bonds; and WHEREAS no bids were received;

Now, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARK HILLS that the Clerk of the City of Park Hills shall again asvertise for bids for bonds, providing in the ad that bids will be received on the 24th. day of January 1944, at 8-00 P. M.

*Edward A. Busack*  
Mayor

Attest

*J. A. Meyer*  
Clerk  
Council voting

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

Mr. Dickey moved that all bids received by the Council of the City of Park Hills for equipment only be rejected seconded by Mr. Deister      Council voting

Mr. Dickey            Yes  
Mr. Deister           Yes  
Mr. Mitchell          Yes  
Mr. Fendery           Yes  
Unanimous action

Mr. Mitchell introduced and moved the adoption of Ordinance No. 3 1944, seconded by Mr. Dickey an ordinance FIXING THE COMPENSATION OF THE CITY CLERK

Council voting,

Mr. Mitchell           Yea  
Mr. Dickey            Yea      Mr. Deister    Yea      Mr. Fendery    Yea



Jan. 10 1944

Mr. Deister introduced and moved the adoption of Ordinance No. 4 1944, seconded by Mr. Dickey

AN ORDINANCE FIXING THE COMPENSATION OF THE TREASURER

Council voting,

Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Bendery	Yea
Mr. Mitchell	Yea

Unanimous action

Mr. Bendery introduced and moved the adoption of Ordinance No. 4 1944, seconded by Mr. Deister

AN ORDINANCE FIXING THE COMPENSATION OF THE CITY ATTORNEY

Council voting

Mr. Bendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea

unanimous action

Mr. Bendery introduced and moved the adoption of Ordinance No. 6 1944 seconded by Mr. Dickey

AN ORDINANCE FIXING THE COMPENSATION OF THE CITY ENGINEER

Council voting

Mr. Bendery	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Mitchell	Yea

Unanimous action

Mr. Bendery introduced and moved the adoption of Ordinance No. 7 1944, seconded by Mr. Deister

AN ORDINANCE FIXING THE COMPENSATION OF THE POLICE JUDGE

Council voting

Mr. Bendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Mitchell	Yea

unanimous action

Mr. Mitchell introduced and moved the adoption of Ordinance No. 8 1944, seconded by Mr. Deister

AN ORDINANCE FIXING THE COMPENSATION OF THE MAYOR AND THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF PARK HILLS.

Council voting

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Bendery	Yea

unanimous action

Mr. Deister introduced and moved the adoption of Ordinance No. 9 1944, seconded by Mr. Dickey

AN ORDINANCE FIXING THE COMPENSATION  
OF THE CITY ATTORNEY

Council voting

Mr. Deister	Yes
Mr. Dickey	Yes
Mr. Mitchell	Yes
Mr. Tendency	Yes
unanimous action	

Mr. Mitchell introduced and moved the adoption of Ordinance No. 10 1944, seconded by Mr. Beister

AN ORDINANCE FIXING THE COMPENSATION OF THE  
POLICE OFFICER OF THE CITY OF PARK HILLS.

Council voting

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

Mr. Dickey introduced and moved the adoption of Ordinance No. 11 1944 seconded by Mr. Fendery

AN ORDINANCE PROVIDING FOR VOLUNTEER POLICE OFFICERS IN THE CITY OF PARK HILLS, AND DEFINING THEIR DUTIES AS SUCH.

### Council voting

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

Mr. Dickey introduced and moved the adoption of Ordinance No. 12 1944, seconded by Mr. Mitchell

AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE  
EXECUTED BY THE POLICE OFFICER OF THE CITY OF PARK HILLS

Council voting

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

Mr. Mitchell introduced and moved the adoption of Ordinance No. 13 1944, seconded by Mr. Fendery

AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE  
GIVEN BY THE POLICE JUDGE.

Council voting

Mr. Mitchell      Yea  
Mr. Pendery      Yea    Mr. Beister    Yea    Mr. Dickey    Yea    action unanimous



Mr. Pendery introduced and moved the adoption of Ordinance No. 14, 1944, seconded by Mr. Dickey Council voting AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE TREASURER

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

Mr. Deister introduced and moved the adoption of Ordinance No. 15 1944, seconded by Mr. Pendery AN ORDINANCE FIXING THE AMOUNT OF BOND TO BE GIVEN BY THE CLERK Council voting

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

Mr. Pendery introduced and moved the adoption of Ordinance No. 16 1944, seconded by Mr. Dickey 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. Pendery Yea  
Mr. Dickey Yea  
Mr. Deister Yea  
Mr. Mitchell Yea  
Unanimous action.

Following bills read

Public Works Dept.

Union L. H. & P. Co.	elec. Dis.	\$12.25
F. Barth	trash collection	175 00
Chas. Zimmer Hard. Co.	supplies	8 76
A. L. Boehmer Paint Co.	supplies	70
J. G. Wilde Co. Inc.	sand etc.	12 74
Shell Oil Co.	gas. & oil	6 30

205 75

Safety Dept.

Shell Oil co.	gas. & oil	5 40
Citizens Tel Co.	phone ext.	1 50
Et. Mitchell	garage battery for cr.	13 55

20 45

Main. & Oper.

Union L. H. & P. CO. street lighting

182 65

Ford

\$ 408 85

( 7 )

Jan. 10 1944

Carried forward

408 85

Fin. Dept.			
Cin. Enquirer	adv.	18 30	
Ky. Post	"	96	
J. A. Meyer	postage	5 00	24 26

Fire Dept.			
Citizens Teh. Co.	fire phones	6 60	
Ft. Mitchell Garage	2 batteries for		
	fire truck	19 26	
N. E. Brahm	phone service	35 00	60 86

Debt Service			
E. P. Ware	installment payment	103 80	103 80

City Building

Union L. H. & P. Co.	gas & elec.	27 88	
B & B Heating Co.	service call	2 50	
Collector Internal R. v.	with. tax	70 80	101 18
PWD. 31.60	Sft. Dept. 45 60		
Gen. Control	\$ 3.60		

Paid since the last regular meeting

F. Hiltz	72 40	Pol. sal.	
J. A. Meyer	41 90	Clerk sal. Pd.	
P. Schwartz	61 20	labor 12/14/43	175 50

F. Hiltz	72 40	Pol. sal.	
J. A. Meyer	41 90	Clerk sal. pd.	
P. Schwartz	58 80	labor 12/31/43	
E. A. Biesack	6 25	Mayor sal.	
A. Deister	2 00	Coun. sal.	
R. H. Dickey	2 00	" "	
C. B. Droege	2 00	" "	
W. F. Mitchell	2 00	" "	
D. E. Pendery	2 00	" "	
R. A. Steltenkamp	2 00	" "	191 35
			\$ 1065 80

Mr. Dickey moved seconded by Mr. Pendery that the bills read totaling \$ 1065.80 be paid out of General Funds Council voting

Mr. Dickey	Yea
Mr. Pendery	Yes
Mr. Deister	Yea
Mr. Mitchell	Yea

Unanimous action

There being no further business Mr. Mitchell moved seconded by Mr. Dickey the meeting adjourn to Monday Jan. 24th. 1944



( 8 )

Council voting

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

Unanimous action

Edward A. Busack  
Mayor

Attest

Ja Meyer  
Clerk

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON JANUARY 10th. 1944, WITH MAYOR BIESACK THE PRESIDING OFFICE AND MESSRS DEISTER DICKEY, DROEGE, MITCHELL, PENDERY AND STELTENKAMP PRESENT.

The first business was the receiving of bids for the sale of \$6,000.00 of Fire Equipment bonds.

The following concerns were the bidders.

Pohl & Co., Provident Sav. Bk. & Trust Co., Walter Woody Heimerdinger, and Seasongood and Mayer

Bidders	Address	Amount bid	Interest rate
Pohl & Co.	Cincinnati, O.	\$6035.85	2½%
Provident Sav. Bk. & Trust Co.	" "	6030.60	1½%
Walter Woody Heimerdinger	" "	6009.35	2½%
Seasongood & Mayer Gin.	O.	6016.85	1½%

The bid of Seasongood and Mayer included the payment for the legal opinion by any firm of Attorneys they select.

All bids were discussed by the Council.

Mr. Droege moved that Council accept the bid of Seasongood and Mayer as per their proposal to pay the sum of \$6,000.00 for these bonds plus a premium of \$16.85 at an interest rate of 1½% per annum. The purchaser to pay for the legal opinion. Mr. Deister seconded this motion Council voting

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

Mr. Pendery moved that Council return the checks of the unsuccessful bidders accompanied by a letter advising them the results of the bidding. Seconded by

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

from

A communication of the War Production Board signed by



Jan. 24th. 1944

J. J. Rice Executive Secretary for Kentucky read to the Council. This letter urged the conservation of used household fats. The letter urged the Mayor to make a declaration to the press pledging the support of the Mayor to co-operate with Fat Salvage. The Mayor stated the housewife would receive 4¢ per pound for the fat and two(2) meat points.

The Mayor said a proclamation would be given to the press following the meeting.

A communication from T. P. Fitzpatrick Mayor of the City of Covington read also a letter from Wilson W. Wyatt Mayor of the City of Louisville, Ky.

These letters called attention to the Council that the Kentucky Municipal League was sponsoring a bill whereby incorporated municipalities of Kentucky would receive at least 20% yearly allocation of the gasoline tax, same to be apportioned upon the basis of population as determined by the last preceding Federal Census.

The Council were heartily in favor of this bill.

Mr. Steltenkamp moved that the Clerk write the Representatives from Fenton County, Messrs Quill, Wagner, Steinfort and Jonas and also Senator Howard urging them to support the proposed bill to allocate 20% of the gasoline tax among the cities of the Commonwealth of Kentucky. This being the bill supported by the Ky. Municipal league, seconded by Mr. Droege Council voting,

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

Unanimous action

Mr. Mitchell moved complying with the request of the residents of Altavia Ave. that a light be placed at the end of the Altavia Ave so the steps leading from the C. N. & C. St. Ry. tracks would be illuminated, seconded by Mr. Dickey Council voting

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

Unanimous action

( 3 )

Jan. 24 1944

The Office of Civilian Defense thru the local CoOrdinator offered to the City of Park Hills some Fire Fighting Equipment. When the proposal was read to the Councilmen it was the cause of a very lengthy discussion. Some of the conditions did not meet with the approval of the Council. At the termination Mr. Mitchell moved that the Clerk draft a letter to Civilian Defense addressed to Mr. Russell Oelsner, Co Ordinator Civilian Defense in Kenton County, Kentucky, thanking him for the offer of Civilian Defense Fire Equipment and requesting a different form that would permit the City of Park Hills, to assume the liability. The Councilmen are of the opinion the storing and safekeeping of Civilian Defense Fire Equipment is not a personal liability but an responsibility of the City and the City should accept the responsibility for the storing and safekeeping of the fire equipment, seconded by Mr. Dickey. Council voting

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

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

All Councilmen voting yea.

Edward A. Buisack  
Mayor

Attest

J. A. Mayan  
City Clerk



Feb. 14 1944 8-00 P. M.

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

Minutes of the previous meetings read and approved.

#### Committee reports

#### Public Works Dept.

Routine work taken care of. The snow made considerable extra work for the public works department.

Mr. Deister moved that The Clerk write to Mr. P. G. Vondersmith requesting permission to place an electric light pole 12ft. from the top of the Altavia Ave., steps. Mr. Dickey seconded this motion.

#### Council voting.

Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droegge	Yea
Mr. Mitchell	Yea
Mr. Pendery	Yea

Unanimous action.

Bids for the collection and disposition of trash, ashes etc. from the City of Park Hills received.

Mr. F. Barth was the only bidder.

Mr. F. Barth bid \$2100.00 per year for the collection etc. of Ashes, etc. for one year beginning March 1st 1944..

Mr. Mitchell moved seconded by Mr. Deister that the Council accept the bid of Mr. F. Barth in the sum of \$2100.00 for the year ~~beginning~~ beginning March 1st and ending Feb. 28th. 1945. Council voting

Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droegge	Yea
Mr. Pendery	Yea

Unanimous action.

#### Safety Dept. report.

6 day light calls, 9 night calls 466 miles driven by cruiser \$8.60 spent for gasoline etc. and 1 home entered.

No arrests or fines. Safety dept. reported that 7 policemen were on duty on Saturday night at midnight because of information concerning a prowler. Fire Dept.

Men reporting for fire drills.



Jan. 4th. 15 men, 11th. 15, 18th. 15, 25th. 16men

Mr. Dickey reported that the Mack Fire Truck ordered by the City of Park Hills was on the assembly line.

A communication from Russell Oelsner Co-Ordinator Kenton County Civilian Defense read. This letter ordered received and filed.

Mr. John Morlidge reported the Kenton County Water Commission could not make a report concerning increasing the water pressure on Locust St. The Covington Commissioners had not given the Water Comm. an opportunity of placing their plans before them.

The City Attorney reported that plans were under way to consolidate Precincts A B in the City Building, in time for the next election in November 1944.

Some of the residents requested the return of their deeds. The deeds were used in the suit of the City of Park Hills vs. D. C. Lee and R. C. Simmons.

Mr. Droege moved seconded by Mr. Deister that the City Attorney recover the deeds of the property owners used in the above mentioned suit. Council voting.

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

Unanimous action.

Mr. Clark stated Mr. J. F. Holtman would like to address the Council concerning the annexation of Mount Allen to Park Hills. The Council advised the Clerk they would hear Mr. Holtman at the next regular meeting.

A letter from Harry D. France received and ordered filed.

A Communication from Henry Ward of Paducah Ky received and ordered filed.

Council ordered the Clerk to write a letter to the Park Hills Civic Group thanking the group for the Neon illuminated Police Sign. The sign is in operation and working perfectly.

The following bills read to the Council.  
Public Works Dept.

F. Barth	trash collection	175.00
Shell Oil Co.	gas. etc.	9 00
A. L. Boehmer Paint Co.	floor oil	1 50
Union L. H. & P. Co.	elec. dis. plant	2 25
J. G. WILDE CO.	SUPPLIES	88
Chas. Zimmer Hard. Co.	supplies	5 11
	Ford.	\$ 193 74



( 3 )

## Safety Dept.

Carried forward

193 74

Shell Oil Co.	gas. & oil	8 60	
Citizens Tel. Co.	phone ext.	1 50	
Reynold R. Jobert	dieting prisoners	6 20	
American Surety Co.	bonds for the		
Police Judge, W. F. Mitchell,			
R. H. Dickey,		28 10	
Sirchie Fingerprint Co.	supplies	10 25	
R. G. Grayson	lead cable	<u>2 25</u>	56 90

## City Building

B & B Heating Co.	service call	2 50	
Union L. H. & P. Co.	gas & elec.	<u>38 28</u>	40 78

## Main. &amp; Oper.

Union L. H. & P. Co.	street lighting	<u>182 65</u>	182 65
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## Fin. Dept.

American Surety Co.	treas. bond	12 00	
Cin. Enquirer	adv.	11 92	
A. Wolf Standard P. Co.	tax not.	<u>6 50</u>	30 42

## Gen. Con.

American Surety Co.	Bond of the Clerk	<u>30 00</u>	30 00
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## Fire Dept.

Citizens Tel Co.	fire phones	24 75	
Ft. Mitchell Garage	gas.	68	
N. E. Brahm	phone service	<u>35 00</u>	60 43
Debt Service			
Elmer P. Ware	installment payment	<u>103 80</u>	103 80

paid since the last regular meeting

F. Hiltz	72 40	pol. sal. pd.	
J. A. Meyer	41 90	Clerk sal. 1/15/44	
P. Schwartz	61 20	labor	
J. Van Duyn	1 75	"	177 25
F. Hiltz	72 40	pol. sal.	
J. A. Meyer	41 90	clerk sal. pd.	
P. Schwartz	58 80	labor 1/31/44	
E. A. Biesack	6 25	Mayor sal.	
A. Dister	2 00	Coun. sal.	
R. H. Dickey	2 00	" "	
C. B. Droege	2 00	" "	
W. F. Mitchell	2 00	" "	
D. E. Pendery	2 00	" "	191 35
R. A. Steltenkamp	2 00	" "	
			<u>\$ 1067 32</u>

Mr. Droege moved seconded by Mr. Mitchell that the bills read be paid out of General Fund in the sum of \$ 1067 32 Council voting.

Mr. Droege	Yea
Mr. Mitchell	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Hendery	Yea

Their being no further business Mr. Mitchell moved  
seconded by Mr. Droege that the meeting adjourn.  
All councilmen voting Yea.

Attest

Edward A. Bussick  
Mayor

J. A. Meyer  
Clerk



March 13 1944.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR AT THE CITY BUILDING ~~WITH~~ PARK HILLS, KENTUCKY WITH MAYOR BIESACK PRESIDING AND MESSRS . DEISTER, DICKEY, DROEGE, MITCHELL, PENDERY AND STELTENKAMP PRESENT.

Minutes of the previous meeting read and approved.

Committee reports.

Public Works Dept.

Routine repairs, Locust st. sewer repaired.

A communication from the City of Covington for sewer rental read and discussed by the Council.

Mr. Steltenkamp moved that the Mayor and the City Clerk be authorized to enter into a contract for and on behalf of the City of Park Hills, for sewer rental for a period of two years at \$ 1500.00 per year expiring December 31st. 1945,. Council voting. Seconded by Pendery

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

Unanimous action.

Mr. Truitt and Mr. Starks spoken about a water condition on Jackson Road. This was discussed by the Councilmen, Attorney and the Engineer.

Mr. Mitchell moved seconded by Mr. Steltenkamp that the Jackson Road problem be referred to the City Engineer. The Engineer to seek a remedy and report to the Council as soon as possible so the Council can proceed with passing of an Ordinance letting a contract for to remedy the conditions. Council voting

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

Unanimous action.

Mr. J. Holtman spoke to the Council about annexing the territory adjacent to Park Hills known as Rosemont, Mt. Allen St. Sunnyside etc. He cited that it was a good territory and that this was the time to annex. Mr. Holtman there were about 80 houses in the above men. territory This was discussed by the Councilmen and the officers



present.

Mr. Dickey moved that Council accept the request of Mr. Holtman, for annexation of property adjacent to Park Hills, and take it under advisement. The City Assessor to give the Council a report on the approximate valuation of the property in the territory mentioned. Council voting. Seconded by Mr. Pendery

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

Unanimous action.

#### Safety Department.

Chief Brahm read the fire report for the mont of February.

The Chief reported four (4) fires with no loss.

Men responding for fire drills during Feb. 1944

Feb. 1	16 men
" 8	12 "
" 15	16 "
" 22	15 "
" 29	15 "

#### Police Dept.

5 homes entered \$ 25.00 and a small amount of loot taken, 1 person arrested charged with vagrancy, sentenced to thirty (30) days in jail, Ten (10) day calls twelve (12) night calls. Cruiser traveling 420 miles expenses on cruiser \$ 6.20

Mr. F. Sommerkamp invited the Councilmen to attend a party given by the Volunteer Firemen on Saturday evening March 18th. 1944,.

Mr. Mitchell spoke about peddlers and house to house canvassers. It was Mr. Mitchell's idea that all persons doing this class of work should come to the Police Department and be properly identified before beginning work. This was left in the hands of the Safety Department.

Chief Brahm stated that the Fire Department of the City of Park Hills was two (2) years old and that the men should be given srevic stripes, one ~~for~~ each year that the person served.

Mr. Droege moved Seconded by Mr. Deister that Chief

March 13 1944.

Brahm purchase the necessary stripes to be awarded to the Firemen by the Honorable Mayor of the City of Ark Hills. Council voting.

Mr. Droege Yea  
Mr. Deister Yea  
Mr. Dickey Yea  
Mr. Mitchell Yea  
Mr. Sendery Yea  
Mr. \*tektenkamp Yea  
Unanimous action.

Bills read to the Council.

Public Works Dept.			
Chas. Zimmer Hard. Co.	supplies	10 10	
Frank Barth m	trash collection	175 00	
Loomis room Co.	brooms	10 43	
Wallace & Tiernan Co.	rep. to chlorinator	2 17	
Union L. H. & P. CO.	elec. dis. plant	2 24	
City of Covington	Sewer service	750 00	
J. G. Wilde Co. Inc.	supplies	15 58	
Ft. Mitchell Garage	parts	15	
Shell Oil Co.	gas. & oil for truck	8 20	
H. H. Roeding Ins.	on truck	14 25	
Kelley Plumbing Co.	sewer work	10 00	998 12

Safety Dept.			
J. A. Drake grocery	salt	5 00	
City of Cincinnati,	Sta. X Calls	20	
Citizens el. Co.	phone extension	1 50	
Shell Oil Co.	gas & Oil for cruiser	6 10	
Ft. Mitchell Garage	repairs	1 10	13 90

Finance Dept.			
Kentucky Times Star	advertising	1 44	
Kentucky Post	"	5 60	
Cincinnati Enquirer	"	6 00	13 04

Fire Dept.			
Citizens Tel. Co.	fire phones		
	\$ 8 65 \$6 60	15 20	
Ft Mitchell Garage	gasoline	1 90	
N. E. Brahm	phone service	35 00	52 10

Maintenance & Operation			
Union L. H. & P.CO.	street lighting	182 65	182 65
Debt Service Elmer P.	"are install. pay.	103 80	103 80
City Bldg.			

Chas. Zimmer Hard. Co.	supplies	86	
Union L. H. & P. CO.	gas & elec.	28 98	
Kenton County Water Comm.	water	3 85	33 68

Paid since the last regular meeting.

F. Hiltz	72 40	pol. sal.	
J. A. Meyer	41 90	clerk sal. pd. 2/15/44	
E. Schwartz	58 80	Labor	
			173 10
		ford.	\$ 1570 40



Carried forward		1570 40
F. Hiltz	pol. sal.	72 40
P. Schwartz	labor	58 80
J. A. Meyer	Clerk sal.	41 90
Edward A. Biesack	Mayor sal.	6 25
A. Deister	Coun. sal.	2 00
R. Dickey	" "	2 00
C. B. Droege	" "	2 00
W. F. Mitchell	" "	2 00
D. E. Pendery	" "	2 00
R. A. teltenkamp	Coun. sal.	2 00
John A. Herold	Adv. court cost	6 10
		<u>197 45</u>
Total		\$ 1767 85

Mr. Mitchell moved seconded by Mr. Droege that the City pay out of General Fund the sum of \$ 1767.85 for the bills read. Council voting.

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

Mr. James Rogers returned the deeds that were used in the suit of the City of Park Hills vs. Lee & Simmons.

Mr. Rogers stated that he had contacted Mr. B. F. Graziana concerning the delinquent taxes. Mr. Graziana advised Mr. Rogers that he would pay all the taxes this Spring if suit was withheld.

Their being no further business Mr. Mitchell moved seconded by

Mr. Droege that the meeting adjourn. All Councilmen voting Yea.

Edward A. Biesack  
 Mayor

Attest

J. A. Meyer  
 Clerk

April 10th. 1944.

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

Minutes of the previous meeting read and approved.

#### Committee reports

Public Works Dept. reported routine repairs.  
No major repairs necessary at this time.

Miss Emma Schwartz presented a bill for \$59.30 for sewer work to the City of Park Hills, with a request that the City pay a portion of this bill. Miss Schwartz contention was that the repair was necessitated by stoppage in the trunk sewer the property of the City. After some discussion Mr. Droege moved seconded by Mr. Steltenkamp that the City pay the sum of \$ 29.65 to Ed. Kelley, Plumbers ( this being  $\frac{1}{2}$  half of the bill rendered) for sewer work on Locust St. Council voting

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

Unanimous action.

Mr. Morlidge presented a blue print for the proposed change and repair to Jackson Rd. Mr. Morlidge suggested a crushed stone and asphalt valley gutter or an 18" sewer tile to carry the surface water away from the Rd. This problem was discussed for some time by all the Councilmen present.

The Public Works Department suggested that a shallow trench be dug so the water could be diverted into the present sewer.

Mr. Mitchell moved seconded by Mr. Steltenkamp that the Council concur in the recommendation of the Public Works Dept. Council voting

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

Unanimous action.



Safety Committee Fire Calls 3/7/ 34 St. Joseph Lane no loss  
 3/14/44 1446 Dixie Highway grass " "  
 Fire Department 3/16/44 Ft. Perry grass fire " "  
 3/21/44 1414 Old State Rd. fire plug  
 Men reporting for fire drills. broken off \$ 100.00 damage  
 March 7 15, 14th. 16, 21st. 16 and 28th. 16 men

#### Police Department

15 night calls, 5 day calls, 4 homes entered, 1  
 business place entered, 2 persons arrested.

Council ordered the Clerk to write letters of appreciation  
 to the Police Chief and the Chief of the Fire Department.

Mr. Russell Clark the City Assessor submitted the following  
 figures as a fair assessed value of the property in  
 Mt. Allen Subdivision, Rosemont subdivision, Locust Point,  
 Sunny heights, Runge subdivision, real estate  
 \$217,174.50 and \$ 7,970.00 personal and tangible property  
 making a total of \$225,144.50 .  
 This proposed annexation was discussed by all the Councilmen.  
 After a very lengthy debate Mayor Biesack appointed  
 Mrs. Steltenkamp, Mr. Deister and Mr. Mitchell a committee  
 to investigate the feasibility of annexing the territory being  
 proposed. Mr. Russell S. Clark the Assessor to sit in  
 with this Committee.

Mr. James Guill City Attorney stated that the Fire  
 Equipment Bonds suit will come to trial on Friday  
 April 14th. 1944, at 11-00 AM.

The Clerk reported paying the Security Savings Bank  
 the sum of \$ 1000.00 for Bond No. 4 Public Improvement  
 Bond and \$ 220.00 interest making a total of \$1220.00, .  
 This money was paid out of the tax money collected in  
 1944 for the Sinking Fund, which fund is used for the  
 retirement of the Public Improvement Bonds.

Following bills read to the Council,

#### Public Works Dept.

F. Barth	trash collection	175.00	
Shell Oil Co.	gas. & oil for truck	11 60	
Union L. H. & P. CO.	elec. Dis. plant	2 25	
J. G. Wilde Co. Inc.	supplies	11 05	
Chas. Zimmer Hard. Co.	supplies	3 74	
			\$ 203 64

#### City Building

B & B Heating Co.	service call & repairs to		
	heating plant	5 25	
Union L. H. & P. CO.	gas. & elec.	30 88	
Hellman Lumber Co.	table top	2 95	
Chas. Zimmer Hard. Co.	supplies	2 72	
			41 80

forward

245 44



( 3 )

April 10th. 1944

Carried forward

245 44

## Safety Dept.

City of Cincinnati	Sta. X calls ( 5 )	1 00	
American Surety Co.	bond of		
	F. Hiltz and Max Mullins	45 00	
Max Mullins	flash light batteries	3 35	
Shell Oil Co.	gas. & oil for cruiser	9 70	
Citizens Tel. Co.	phone ext.	1 55	
E. Brendamour Inc.	shoulder holsters	6 00	
Ft. Mitchell Garage	repairs	2 05	68 65

## Fire Dept.

N. E. Brahm	phone service	35 00	
Citizens Tel. Co.	fire phones	15 25	50 25
	8m65 6 60		

## Finance Dept.

J. E. Guill	Attorney fees in City		
of Park Hills	suit vs. Lee & Simmons	750 00	
Collector Internal Revenue	with. tax	70 80	820 80

## Main. &amp; Oper.

Union L. H. & P. CO.	street lightin	185 77	185 77
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## Debt Service

E. P. Ware	installment payment	103 80	103 80
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paid sine the last regular meeting

F. Hiltz	pol. sal.	72 40	pd.	
P. Schwartz	labor	58 80	3/15/44	
J. A. Meyer	clerk sal.	41 90		173 10
F. Hiltz	pol. sal.	72 40		
P. Schwartz	labor	58 80	pd.	
J. A. Meyer	clark sal.	41 90	3/31/44	
E. A. Biesack	mayor sal.	6 25		
A. Deister	coun. sal.	2 00		
C. B. Droege	"	2 00		
R. H. Dickey	"	2 00		
W. F. Mitchell	"	2 00		
D. E. Tendency	"	2 00		
R. A. Steltenkamp	"	2 00		
				191 35

\$

1839 16

Mr. Mitchell moved seconded by Mr. Droege that the bills read totaling \$1839 16 be paid out of the General Fund . Council voting

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

unanimous action



Mr. Mitchell moved that the Council pay  
out of Street Improvement Fund to  
G. G. Grimm on account of Amsterdam  
Road sewer Improvement the sum of  
~~\$249.76~~ \$ 249.76

Bond No. 9	Prin.	Int.
	\$223.00	\$26.76

and Ennis Tenney for Amsterdam Rd. Paving Improvement  
bond No. 5 Prin. \$225.00 Interest \$81.00  
making a total of \$ 306.00 Mr. Droege seconded  
this motion. Council voting

Mr. Mitchell	Yea
Mr. Droege	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. teltenkamp	Yea

unanimous action.

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

All Councilmen voting Yea.

Attest

W. D. Neys  
Clerk

Edward A. Buesack  
Mayor

May 8th. 1944

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

Minutes of the previous meeting read and approved.

#### COMMITTEE REPORTS.

##### Public Works Dept.

Sewage Disposal plant started the latter part of April Trench dug on Jackson Road, the catch basin lowered so the water will run into the basin. Locust St. water situation discussed. The Council will get in touch with Mr. Griff Murphy of the Kenton County Water Commission. Complaints were made about F. Barth. The people stated Mr. Barth was taking the trash and ashes just when he pleased. The complaints were numerous. Council ordered the clerk to write to Mr. Barth about the complaints also requesting that he make an effort to satisfy the residents of Park Hills.

The emergency call cards were discussed by the Council.

Mr. Droege moved seconded by Mr. Deister that the Emergency Call cards be revised and that the City of Park Hills pay for the printing of new cards. Council voting.

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

Unanimous action.

##### Fire Dept.

Chief Brahm reported the following, roll call for fire drills, April 3 12, April 10 14, April 17 11 April 24 13 No fires.

##### Police Dept.

Reported by Chief Hiltz

31 night calls, 8 day calls, 2 homes entered thru unlocked doors or windows, 2 homes broken into, 3 tips were investigated on recent burglaries, 4 trips to Covington police dept. 3 trips to Cincinnati, Ohio, and 1 trip to Newport, \$ 700.00 in diamonds and jewelry were recovered, \$ 13.00 police court fines collected. All police were on special duty during the month, as were several members of the fire department, all worked very hard.

Committee on the Mt. Allen annexation proposal reported no progress because of the sickness of Mr. Mitchell.



Mr. F. Barth's contract and surety was presented to the Council.

Mr. Steltenkamp moved seconded by Mr. Droege that the Council accept the contract of Mr. F. Barth with surety and that the \$ 100.00 deposit accompanying the bid of Mr. Barth be returned to him. Council voting.

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

Unanimous action.

Mr. Droege introduced and moved the adoption of Ordinance No. 17 1944, seconded by Mr. Deister entitled

AMENDMENT TO ORDINANCE NO. 5, 1943:

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 INTEREST 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, AND REPEALING SECTION 1, of ORDINANCE NO. 2 1944,

Council voting,

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

Unanimous action.

Mr. James Quill reported that the Fire Equipment bonds were approved by the Kenton County Circuit Court through a suit filed and tried recently. All that is remaining is for the Bonds attorneys to approve the court decision then Park Hills will be ready to receive the money from the bond sale made early in 1944,.

A communication from D. C. Lee read. Mr. Lee requested that the assessments made against some lots in Park Hills be set aside by the Council as having been made by mistake. The Council could not agree with Mr. Lee. The Council considers the lots in question as a business investment and further they are very doubtful if they have the authority to set any assessments aside.

( 3 )

May 8 1944.

The clerk was ordered to write a letter to Mr. Lee expressing the Councils decision.

Judge R. G. Grayson placed \$ 13.00 police court fines before the Council.

Mr. L. Hahn made application for a beer license to the Council. The application being properly signed

Mr. Steltenkamp moved seconded by Mr. Endery that Council grant a license to sell Beer at retail and by the drink to Lawrence Hahn, located at the Hahn Hotel Dixie Highway, in Park Hills, Kenton County, Ky. Council voting.

Mr. Steltenkamp	Yea
Mr. Endery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droege	Yea

Unanimous action.

The clerk reported having collected \$ 45.00 for gasoline licenses. Mildred Hahn paid \$20.00 for three (3) gasoline pumps and R. Bachelor paid \$25.00 for (4) gasoline pumps, at Dixie Service Center.

Following bills read.

Public Work Dept.		
F. Barth	trash collection	175 00
Ft. Mitchell Garage	repairs	4 40
J. G. Wilde Co. Inc.	supplies	6 12
Chas. Zimmer Hard. Co.	"	85
Shell Oil Co.	gas. & oil	6 85
Union L. H. & P. CO.	elec. dis. plant	2 25
Mathieson Alkali works	chlorine	7 35
Elmer Schwartz	labor	1 00
		<hr/> 203 82

Safety Dept.		
Shell Oil Co.	gas. & oil	4 25
F. Hiltz	12 flash light batteries	1 20
Citizens Tel. Co.	phone ext.	1 50
Beach Mc.	lung identification cards	3 50
Ft. Mitchell Garage	repairs	1 90
City of Cincinnati	13 sta. X calls	2 60
Robert Hack	parts for radio	2 10
		<hr/> 17 05

Fire Dept.		
Citizens Tel Co.	fire phone	6 60
Ft. Mitchell Garage	supplies	1 11
N. E. Brahm	phone service	35 00
		<hr/> 42 71
Forward		<hr/> \$ 263 58



Carried forward

263 58

Finance Dept.			
Kt. Times Star	adv.	4 86	
J. A. Herold	court cost to		
	Circuit Court clerk	16 10	
Ky. Mun. League	membership may 1945	<u>30 00</u>	50 96
Main & Oper.			
Union L. H. & P. Co.	street lighting	185 40	185 40
Debt Service			
E. P. Ware	installment payment	103 80	103 80
City Building			
Union L. H. & P. Co.	gas & elec.	23 88	23 88

paid since the last regular meeting

Fred. Hiltz	pol. sal.	72.40	
P. Schwartz	labor	58 80 pd.	
J. A. Meyer	clerk sal.	41 90 4/15/44	173 10
F. Hiltz	pol. sal.	72 40	
P. Schwartz	labor	56 40	
J. A. Meyer	clerk sal.	41 90	
E. A. Biesack	mayor sal.	6 25 pd.	
A. Deister	coun. sal.	2 00 4/31/44	
R. H. Dickey	" "	2 00	
C. B. Droege	" "	2 00	
W. F. Mitchell	" "	2 00	
D. B. Pendery	" "	2 00	
R. A. Steltenkamp	" "	2 00	188 95

Steltenkamp	Pendery	Total	\$ 989 67
Mr. <del>Droege</del> moved seconded by Mr. Dickey that the			
bills read be paid out of General Fund in the sum of			
\$ 989.67	Council voting.		

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

Unanimous action.

Their being no further business Mr. Droege moved seconded by Mr. Dickey that the meeting adjourn until <sup>another meeting is</sup> called by the Mayor

Attest

*J. A. Meyer*  
Clerk

\_\_\_\_\_  
Mayor

June 12 1944.

MAYOR BIESACK CALLED THE MEETING OF THE COUNCIL OF THE CITY OF PARK HILLS TO ORDER AND REQUESTED ROLL CALL. A QUORUM NOT RESPONDING MAYOR BIESACK POSTPONED THE MEETING UNTIL FRIDAY JUNE 16th. 1944,.

Attest

Edward A. Biesack  
Mayor

J. A. Meyer  
Clerk



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

Minutes of the previous meeting read and approved.

Mr. Dickey introduced and moved the adoption of Resolution  
No. 2 1944, seconded by Mr. Deister, a resolution

WHEREAS the Council of the City of Park Hills has  
contracted with the Kenton County Water Commission to supply  
water to the City of Park Hills, and to its property holders  
and residents, and

WHEREAS the citizens and residents living in that part  
of Park Hills which abuts on Amsterdam Rd., Montague Road,  
and Locust Street, are not receiving water from Kenton  
County water Commission, but are receiving water from the  
City of Covington, and

WHEREAS said citizens and taxpayers have petitioned  
the Council of the City of Park Hills, to make arrangements  
for them to receive their water supply from the Kenton County  
Water Commission due to the fact that the pressure furnished  
by the Kenton County Water Commission will be much greater  
and will afford greater fire protection to the property of  
the citizens and taxpayers living in that part of Park  
Hills above described;

NOW; THEREFORE be it resolved by the Council of the  
City of Park Hills, that it does now request the Kenton  
County Water Commission to furnish water to that part of  
Park Hills above described.

BE IT RESOLVED that this resolution be spread upon  
the minutes, and a copy sent to the Honorable Theodore  
Hageman, City Manager, to the Mayor and City Commissioners  
of the City of Covington, and to Kenton County Water  
Commission.

*Edward A. Biesack*  
Mayor

Attest

*J. A. Meyer*  
Clerk

Council voting,

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

Committee Reports



## Public Works Dept.

Routine repairs made, weeds cut when possible.  
A treatment was suggested for Amsterdam Rd. between Park Drive and Montague Rd. The Public Works Dept. will make an investigation and report to the Council the result of their findings.

Mr. George Biesack made a request of the Council for permission to make a change in the sewer adjacent to his property on Altavia Ave.

Mr. Steltenkamp moved seconded by Mr. Dickey that Mr. Geo. Biesack's request be referred to the Public Works Dept. with authority to act. Council voting.

Mr. Steltenkamp	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Tendency	Yea

unanimous action.

## Safety Department.

Police Department by Chief Hiktz  
10 Night calls, 6 Day calls, 2 Homes entered

## Fire Department

No. fires

Men reporting for fire drills

May 2 1944 14, 5/9/ 15, May 16, 14, May 23, 14,  
May 30th. 1944 Holiday, no fire drill submitted  
by Chief N. E. Brahm.

The Safety Department reported that one of the police officer Mr. Beach Mc. Clung was forced to lose one half days work because of attending to some police work for the City of Park Hills. Council stated Mr. Mc. Clung should be reimbursed for the loss of time because he had to hire a substitute in his place and pay the man for his services. The amount agreed upon was \$ 5.00. The Clerk was ordered to pay Mr. Mc. Clung \$5.00 to cover his loss.

Mr. Dickey read a letter from the Mack Manufacturing Co. makers of Fire trucks. The communication was that the Fire Truck ordered by the City of Park Hills would be delivered about July 20th. 1944. This pleased the Council and everyone's hopes that the report is not a false alarm.

Mr. Mitchell the ailing Councilman was reported on the mend and that he would leave the hospital shortly.

A communication from the Hoosier Casualty Co. read. This letter stated that in the past the Volunteer Firemen were paid for injuries or disability sustained while performing firemen duties 60 weeks but the new policy paid benefits for 104 weeks. This was at no increase in premium.



thought

The Council, this clause was a valuable adjunct to the Volunteer Firemen.

report of the committee on The annexation of Mt. Allen and territory contiguous thereto read. All Councilmen discussed the report also the feasibility of annexing the territory mentioned above. After a very lengthy discussion the Council decided that a current petition should be placed before the Council, because their report was some of the property owners in the territory proposed for annexation were definitely in favor, others unfavorable, and some disinterested. Should this petition come before the Council the Committee agreed to go into the matter again and make a complete and thorough report to the Council.

The Clerk was told to write to Mr. J. F. Holtman stating the action taken by the Council.

one  
A communication from Mercedes Mitchell read, also from the Park Hills Civic Group. The letter from Mrs. Mitchell was an acknowledgment for flowers and visits to W. F. Mitchell while in the hospital.

Two letters for the Mayor from the American Legion read. No action taken. A letter from Mayor T. Fitzpatrick of Covington read, this concerned the letter from the American Legion.

Applications for beer licenses from Lawrence M. Taylor, William Oberhelman and William Marshall read to the Council. Mr. Dickey moved seconded By Mr. Steltenkamp a beer license be granted to Lawrence M. Taylor d/b/a Park Hills Tavern, William Oberhelman d/b/a Chappies place and William Marshall d/b/a Dixie Lunch. Council voting,

Mr. Dickey	Yea
Mr. Steltenkamp	Yea
Mr. Pendery	Yea
Mr. Desiter	Yea

Unanimous action.

The Clerk reported Mr. Ed. G. Wachs in the United States Navy and tendered his resignation as Treasurer of the City of Park Hills.

Mr. Dickey moved seconded By Mr. Steltenkamp that Mr. Wachs be granted a leave of absence and Mr. Geo. J. Wieschorster be appointed to fill the vacancy of Treasurer for the City of Park Hills. Mr. Wieschorster to be properly bonded before entering upon the duties of Treasurer.

Council voting,

Mr. Dickey	Yea
Mr. Steltenkamp	Yea
Mr. Deister	Yea
Mr. Deister	Yea

Unanimous action

Bills read to the Cpuncil.

Public Works Dept.

F. Barth	trash collection	175 00	
Chas. Zimmer Hard. Co.	supplies	6 64	
Ft. Mitchell Garage	repairs	3 50	
Shell Oil Co.	gas. & oil	5 30	
Kenton County Water Comm.	water D. Pl.	28 00	
Mathieson Alkali works	chlorine	7 35	
J. G. Wilde Co. Inc.	supplies	12 01	
Union L. H. & P. Co.	elec. dis. plant	2 25	
J. Morlidge	eng. sal. 6 mos.	25 00	
J. B. Morlidge	Jackson rd plans	60 00	
Yeoman Bros. Co.	parts	2 94	327 99

Safety Dept.

Chas. Zimmer Hard. Co.	supplies	3 89	
City of Cincinnati,	sta. x calls	20	
Ft. Mitchell Garage	repairs	8 90	
Citizens Tel. Co.	phone ext.	1 50	
Shell Oil Co.	gas. & oil	1 80	
Kraemer Auto Tops	seat cover repairs	7 00	
R. G. Grayson &	pol. judge sal.	25 00	
Fred Hiltz	finger print lifters	4 50	
Beach Mc. Clung	pol. dept. exp.	5 00	57 79

this was mentioned in the minutes .

Fin. Dept.

Wolff's Standard Prtg. Co.	printing letterheads	22 50	22 50
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City Bldg.

Union L. H. & P. Co.	gas & elec.	13 28	
Kenton County Water Comm.	water	3 85	17 13

Main. & Oper.

Union L. H. & P. Co.	street lighting	185 40	185 40
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Fire Dept.

J. A. Drake	soda	1 00	
Citizens Tel. Co.	fire phones	23 95	
N. E. Brahm	phone service	35 00	
Ft. Mitchell Garage	gas.	85	60 80

Debt Service

E. P. Ware	installment payment	103 80	103 80
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General Control

R. S. Clark	Assess. sal. 6 months	50 00	
James E. Quill	Attorney sal. 6 mo.	125 00	175 00

Paid since the last regular meeting

Fred. J. Hiltz	pol. sal.	66 40	pd.
J. A. Meyer	clerk sal.	41 90	
P. Schwartz	labor	66 00	5 15 44
			174 30
			1124 71



( 5 )

June 16 1944.

Carried forward

1124 71

E. A. Biesack	Mayor sal.	6 25	
A. Deister	Coun. sal.	2 00	
R. H. Dickey	" "	2 00	
C. B. Droege	" "	2 00	Pa.
W. F. Mitchell	" "	2 00	5/31/44
D. E. Pendery	" "	2 00	
R. A. Steltenkamp	" "	2 00	
F. Hiltz	pol. sal	66 40	
F. Hiltz	pol. dept. exp.	20 00	
P. Schwartz	labor	56 40	
J. A. Meyer	clerk sal.	41 90	
Total			\$ 202 95
			<u>1327 66</u>

Mr. Dickey moved seconded by Mr. Steltenkamp that the bills read totaling \$ 1327 66 be paid out of General Fund. Council voting

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

Unanimous action

Park Hills Civic Group Communication requesting extra police protection and repairs to Park Drive and Lewis St. to be answered by the Clerk

Their being no further business the meeting adjourned upon motion of Mr. Pendery seconded by Mr. Deister.

All Councilmen voting yea.

Attest

Edward A. Biesack  
 Mayor

J. A. Meyer  
 Clerk

July 10th. 1944.

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

Minutes of the previous meeting read and approved.

Committee reports,  
Public Works Dept.

The City Engineer stated that he began an investigation of the sewer adjoining the Biesack property. He will report the results later.

The public works department and the city engineer stated the contemplated repair to Amsterdam Rd. from Rose Circle to Montague Road would cost approximately \$1500.00 for asphalt ~~xx~~ and about \$ 540.00 for a filler and binder.

After a lengthy discussion Mr. Steltenkamp introduced and moved the adoption of Resolution No. 3 1944 seconded by Mr. Deister,

A RESOLUTION AUTHORIZING AND DIRECTING THE CLERK OF THE CITY OF PARK HILLS TO ADVERTISE FOR BIDS FOR THE IMPROVEMENT OF AMSTERDAM ROAD FROM MONTAGUE STREET TO ROSE CIRCLE, INCLUSIVE.

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

Section 1; The Clerk of the City of Park Hills is hereby authorized and directed to advertise for bids, according to law, for the improvement of Amsterdam Road from Montague Street to Rose Circle, inclusive, immediately subsequent to the passing of this resolution.

Section 2: The advertisement shall state the nature of the improvements and sealed bids shall be received at a meeting of the City Council to be held on July 25th. 1944, at 8:00 P. M. The successful bidder shall be prepared to enter into a contract for the completion of the improvements to the City of Park Hills at such 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 Cincinnati Enquirer newspaper as soon as possible after the passage thereof.

Section 5 : In the advertisement for bids, the clerk shall



July 10th. 1944,.

include the following detail of specifications:  
The bid shall be for the improvement of Amsterdam Road from Montague Street to Rose Circle, a distance of approximately 2500 lineal feet by the application of a seal coat to the existing bituminous surface. Treatment shall be at the rate of 30 lbs. per square yard over an estimated surface area of 5000 square yards.

Bids shall be in the alternative:

- 1) Rock Asphalt 80 tons  
Liquid Asphalt ( RC-2) 600 gallons .
- 2) No. 9. Aggregate 80 tons  
Liquid asphalt (MC-3) 1200 gallons .

The specifications shall be in accordance with the Kentucky State Highway Department standard.

J. A. Meyer  
Clerk

Edward A. Biesack  
Mayor

Council voting.

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

Unanimous action.

Safety Department  
Police Dept.

Saturday June 3rd. 1944, at 11-35 P. M. a negro clad only in shorts was shot in Park Hills by the police , when seen prowling in the rear of the residences facing Hamilton Road. Investigation later determined that he was Cleveland H. Brown, 20 years of age, Ninth St. Y. M. C. A. Cincinnati, O., Comparison of the finger prints taken in the homes that had been entered by a sneak thief with those taken of the negro at the morgue by the Covington Police proved that the slain negro had entered at least six residences and business places in and about Park Hills. Coroner James P. Rigge. Kenton County, rendered a verdict of justifiable homicide in this case. Several visits to Cincinnati pawn shops and one visit to Versailles, Ky. led to the recovery of some of the articles taken from the burglarized homes. Total day calls 10  
Night calls, 5

signed Fred Hiltz Chief of Police.

Fire Dept.

Report for June

Fires None, Men reporting for fire drill

June 5th. 1944, 12, 12th. 11, 19th, 12, June 28th.  
1944 12 men. signed N. E. Brahm Fire Chief.



Since the last regular meeting the residents of Locust St. Lower Amsterdam Rd. and lower Montague Rd. stated that they did not want Kenton County Water Commission to furnish the water to their homes. A petition had been signed by the above residents requesting the Council to have the Kenton County Water District to provide water because the water pressure was much greater affording better fire protection. Since the signing with Park Hills the residents signed a petition with the City of Covington asking that the water be furnished by the city of Covington.

The Councilmen are very much concerned about the inadequate water supply and pressure in that section of Park Hills so this was discussed very earnestly and at great length. Mr. R. A. Steltenkamp offered to prepare a letter for the residents in the above mentioned territory showing the advantages in having Kenton County Water Comm. furnish water also the disadvantages under the present set up. This letter to be presented to the Council at the next regular meeting.

The Bond of Mr. G. J. Wieschorster the new Treasurer was presented to the Council. Mr. R. A. Steltenkamp moved seconded by Mr. Pendery that Council accept the bond of Mr. Wieschorster. Council voting.

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

following bills read

#### Public Works Dept.

F. Barth	trash collection	175 00	
Shell Oil Co.	gas. & oil	7 20	
Union L. H. & P. Co.	elec. dis. plant	2 25	
Ft. Mitchell	garage repairs	65	
Chas. Zimmer Hard. Co.	supplies	2 12	
J. C. Wilde Co.	"	9 69	
Fischer & Lamb Co.	ele. p parts and labor	18 00	
Mathieson Alkali Works	chlorine	7 35	
Elmer Schwartz	labor	20 00	242 26

#### Safety Dept.

American Surety Co.	police bonds ( 7 )	105 00	
City of Cin.	sta. X calls ( 4 )	80	
Wolff Standard Ptg Co.	emergency cards	8 50	
Citizens Tel. Co.	phone ext.	1 50	
Shell Oil Co.	gas. & Oil cruiser	8 30	
Ft. Mitchell Garage	repairs	1 50	125 60

#### Main & Oper.

Union L. H. & P. CO.	street lighting	185 40	185 40
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Ford.

\$ 553 26



carried forward

553 26

## Finance Dept.

American Surety Co.	treas. bond	12 00	
J. A. Meyer	postage	5 00	
J. E. Quill	del. tax fee \$ 157.06	39 27	56 27

## Fire Dept.

Citizens Tel. Co.	fire phones	8 65	6 60	15 25	
N. E. Brahm	phone service			35 00	
Ransom Droege Ins. Agcy.	firemens ins.			170 00	
J. A. Drake	Soda			1 00	221 25

## City Bldg.

Union L. H. & P. CO.	gas. & elec.	5 72 <sup>m</sup>	5 72
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## Debt Service

E. P. Ware	installment payment	103 80	103 80
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## Gen. Cont.

Ed. G. Wachs	treas. sal.	5 00	5 00
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Paid since the last regular meeting.

P. Schwartz	labor	58 80	
F. Hiltz	pol. sal.	66 40	pd. 6/17/44
J. A. Meyer	clerk sal.	41 90	
			167 10

F. Hiltz	pol. sal.	66 40	pd. 6/30/44
J. A. Meyer	clerk sal	41 90	
P. Schwartz	labor	61 20	

Edward A. Biesack	mayor salary	6.25	
A. Deister	Coun. sal.	2 <sup>m</sup> 00	pd.
R. H. Dickey	" "	2 00	6/30/44
C. B. Droege	" "	2 00	
D. E. Pendery	" "	2 00	
W. F. Mitchell	" "	2 00	
R. A. Steltenkamp	" "	2 00	
F. Hiltz	pol. dept. expenses	20 00	

Total	\$	207 75
	\$	1320 15

Mr. Pendery moved that the bills read be paid totaling \$ 1320.15 out of General Funds seconded by Mr.

Dickey. Council voting

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

Mr. Pendery moved seconded by Mr. Dickey that James E. Quill be paid out of the Sinking Fund the sum of \$ 4.33 del. tax fee on \$13.31 collected in delinquent taxes recently. Council toting

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

( 5 )

July 10 1944.

Mr. Pendery moved seconded by Mr. Dickey that Mr. G. G. Grimm be paid out of the Street Improvement Fund the sum of \$236.38,. This is the balance due on the Amsterdam Rd. Sewer Improvement made some years ago and assessed against the abutting property owners. Council voting. Bond No. 10 and 1 int. coupon.

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

Unanimous action.

Their being no further business Mr. Deister moved seconded by Mr. Pendery that the meeting adjourn to Tuesday July 25th. 1944,. Council voting,

Mr. Deister	yea
Mr. Pendery	Yea
Mr. Dickey	Yea
Mr. Steltenkamp	Yea

Unanimous action.

Attest

J. Meyer  
Clerk

Edward A. Busack  
Mayor



July 25th. 1944,.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION  
ADJOURNED FROM THE REGULAR MEETING ON JULY 10th. 1944,  
AT THE CITY BUILDING , PARK HILLS, KENTUCKY, WITH  
MAYOR BIESACK PRESIDING AND MESSRS. DEESTER , DICKEY,  
DROEGE AND STELTENKAMP PRESENT.

Complying with Resolution No. 3 1944, the Clerk advertised  
for bids for the resurfacing of Amsterdam Rd. in the  
Kentucky Edition of the Cin. Enquirer on Friday July 14th.  
1944,. Mayor Biesack then called for bids .

Two bids were placed before the Council  
one from W. L. Harper Company the other from

The Eaton Oil Works.

W. L. Harper Co. bid was for Rock Asphalt	
80 tons at \$16.40 per ton	\$ 1312.00
600 gallon asphalt prime	96 00
<u>Total</u>	\$ 1408.00

The Eaton Oil Works bid

80 ton crushed aggregate at \$4.95 per ton	\$396.00
1300 gallon asphalt	\$169 00
<u>Total</u>	\$ 565 00

The bids were examined by all Councilmen and the bidders  
were asked numerous questions, then the engineer and  
attorney reviewed the bids.  
The council concluded that it was not advisable to  
have Amsterdam Rd. repaired at this time.

Mr. Steltenkamp moved seconded by Mr. Droege that the  
bids be filed and that no action be taken. Council  
voting.

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

Their being no further business Mr. Steltenkamp moved seconded  
by Mr. Droege that the meeting adjourn. All Councilmen  
voting Yea.

Attest

W. L. Harper  
Clerk

Edward P. Biesack  
Mayor



August 14 1944.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING WITH MAYOR BIESACK PRESIDING AND THE FOLLOWING COUNCILMEN RESPONDING TO ROLL CALL MESSRS: DEISTER, DICKEY, DROEGE, PFENDERY AND STELTENKAMP PRESENT.

Minutes of the previous meetings read and approved.

#### Committee Reports Public Works Dept.

Weeds cut the streets repaired by the use of Black top and crack filler. Disposal plant operating very satisfactorily. Mr. Dickey stated that three (3) tests had been made on the new Mack Fire Truck at Prisoners lake and that the tests proved very satisfactory. The Actuarial Bureau will make a test on their next visit to Park Hills. The Committee recommends that Council accept the new Fire Truck delivered by the Mack International Motor Truck Corp.

The Safety Department reported that Mrs. H. Diamond was using the fire hydrant near the City Building for water used in watering the horses in the Riding Stable.

The Council ordered the Clerk to write a letter Mr. G. Murphy, advising him of this condition and requesting a letter of approval or discontinuance.

The Police Department report for the month of July 6 day calls, 4 night calls, 1 Hospital run, no homes entered, no arrests. Signed Chief Hiltz Fire Dept.

July 2 1944 Grass fire Dixie Highway 11-30 AM.  
near Pumping Station No. loss, July 2nd, 1944,  
Grass fire Kramers Dixie Highway near St. James Rd.  
July 4th. 1944, Grass Fire Dixie Highway near  
Arlington Rd. 1-45 PM. No Loss  
July 4th. 1944, Grass Fire Fedders, Dixie Highway  
caused by fireworks No loss

Men reporting for fire drills,

July 4th.	No drill	12 men on Duty
July 10th.		14 men present
" 17th.		12 "
" 24		14 "
" 31		12 "

The water situation on Locust St. was discussed by the Councilmen. Mr. Steltenkamp read a letter that he had prepared. The



The contents of the letter is as follows:

Sometime ago your City Council and Fire Chief of Park Hills made a survey of your locality in the interest of fire protection. They came to the conclusion by tests and conversations with some of your residents that the water pressure is now totally inadequate to successfully fight an ordinary fire. They accordingly recommended that the water main which now supplies you with water be connected to the Kenton County Water Commission mains, and that, like other Park Hills residents, you purchase your water from the Kenton County Water Commission, whose pressure is far superior to what you now have. A petition signed by sixteen of you was presented to the Park Hills City Council requesting this change-over. However, we are now advised that through the efforts of one or two persons, quite a few of you are objecting to the proposed change. We are therefore dropping the matter.

We feel however that we should call your attention to certain things. First, please understand that it makes no difference to Council. If you are satisfied, we certainly are.

The houses in your locality are built close together, and a small fire might easily gain such headway that it would not only destroy your own home, but also those of your neighbors. Your locations are difficult to get to, and by the time the fire department would arrive, lay their hose and start fighting a fire with the "garden hose" pressure you now have, a fire would gain tremendous headway. We also feel that should the Fire Underwriters learn of this condition as it now exists, they would unquestionably raise your fire insurance rates immediately.

We repeat, it means nothing to us. We feel that after advising you of the condition that now exists, the responsibility is yours. "

Respectfully Yours,  
City of Park Hills,

City Clerk

The Council approved this letter so Mr. Pendery moved seconded by Deister that a copy of this letter <sup>be mailed to</sup> each property owner or tenant living on Locust St. Amsterdam Road and Montague Road, registered return receipt requested. Return receipts to be attached to a copy of the letter and made a part of the minutes.

Council voting.

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

Unanimous action.

R. G. Grayson Police Judge placed \$ 24.00 before the Council for Police Court Fines.

A communication from the Ludlow American Legion of Ludlow, Ky. read. This was referred to the Police and Fire Chiefs and the Park Hills Civic Group.



( 3 )

Aug. 14 1944.

A letter from the Park Hills Civic Group addressed to the Council read. This was a request to have the weeds cut on the vacant lots in the City of Park Hills. Council stated they would make every effort to have the property owners comply with this request.

A communication from W. A. Engelke read. This was ordered received and filed.

following bills read to the Council.

## Public Works Dept.

F. Barth	trash collection	\$ 175 00	
Shell Oil Co.	gas. & Oil for truck	10 30	
Ft. Mitchell Garage	repairs	10 35	
Chas. Zimmer Hard. Co.	supplies	2 89	
F. Hiltz	soldering iron	1 00	
J. A. Wilde Co. Inc.	supplies	12 74	
City of Covington	sewer service	750 00	
Wallace & Tiernan Col	parts chlorinator	2 36	
Union L. H. & P. CO.	lec. dis. plant	2 25	\$ 966 89
City of Covington	sewer rental		

## Safety Dept.

Shell Oil Co.	gas. & oil for cruiser	7 90	
F. G. Hiltz	gas. & oil and exp.	4 90	
Ft. Mitchell Garage	tires etc.	68 87	
Citizens Tel. Co.	phone ext.	1 50	83 17

## Main. &amp; Oper.

Union L. H. & P. CO.	street lighting	185 40	185 40
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## Finance Dept.

Cin. Enquirer	advertising	3 10	
James E. Quill	legal fee	100 00	103 10
	validating bonds		

## Fire Dept.

Ft. Mitchell Garage	rep. to fire truck	16 25	
Citizens Tel. Co.	fire phones	15 25	
N. E. Brahm	phone service	35 00	66 50

## City Building

Union L. H. & P. CO.	gas & elec.	6 70	6 70
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## Debt Service

E. P. Warer	installment payment	103 80	103 80
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paid since the last regular meeting

F. Hiltz	pol. sal.	66 40	pd. 7/15/44
J. A. Meyer	clerk sal.	41 90	
P. Schwartz	labor	61 20	
Elmer Schwartz "		12 00	

Ford.

\$ 1697 06



Aug. 14 1944.

Carried forward

\$ 1697 06

E. A. Biesack	Mayor sal.	6 25	
A. Deister	Coun. sal.	2 00	
R. H. Dickey	" "	2 00	pd. 7/31/44
C. B. Droege	" "	2 00	
W. F. Mitchell	" "	2 00	
R. A. Steltenkamp	" "	2 00	
D. E. Pendery	" "	2 00	18 25
<hr/>			
F. Hiltz	pol. dep. expenses	20 00	pd. 7/31/44
F. Hiltz	" sal.	66 40	
P. Schwartz	labor	61 20	
E. Schwartz	"	6 00	
J. A. Meyer	clerk sal.	41 90	195 50
		<hr/>	
Total			\$ 1910 81

Mr. Droege moved seconded by Mr. Dickey that the bills read totaling \$ 1910. 81 be paid out of General Fund. Council voting

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

Mr. J. F. Holtman and number of residents of Mt. Allen subdivision, Locust Heights, Rosemont, Sunny Heights etc. appeared before the Council with a current petition signed by a number of the residents and property owners in the subdivisions mentioned above requesting that their territory be annexed to the City of Park Hills. The Council listened very attentively to all speakers who stated their reason and grounds for annexation.

The Council referred this to the Committee who made the previous investigation a few months ago.

Their being no further business the meeting adjourned upon motion by Mr. Droege seconded by Mr. Deister. All Councilmen voting yea.

Attest

Edward A. Biesack  
 Mayor

J. A. Meyer  
 Clerk

September 11th. 1944,.

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

Minutes of the previous meeting read and approved

#### Committee Reports.

##### Public works Dept.

The streets in Park Hills repaired with black top and crack filler.

Mr. Deister stated he had several requests about a railing for the path between upper lawton Ram and lower Lawton Road. He sthought that a 40 foot railing would be sufficient protection to the pedestzians . The railing to be located at the sharp incline of the path at upper Lawton Road.

Mr. Steltenkamp moved seconded by Mr. Pendery that the Public Works Dept. install about a 40 foot railing along the path between Upper and lower Lawton Road. Council voting

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

Unanimous action.

The Committee appointed to investigate the proposed annexation of Mt. Allen and territory contiguous thereto reported progress.

#### Safety Department report.

##### Police Department

##### Month of August

14 persons were giving citations for traffice violations  
\$28.00 in fines collected.

One (1) stolen auto recovered,

Two (2) cases referred to the Juvenile Court.

Signed Fred. G. Hiltz Chief of Polive,

#### Fire Department,

Fires Aug. 22 1944, 10-30 P. M.

Amsterdam Rd. at St. Ry. stop., Green line car burning

Loss \$5.00

men reporting for fire drills,

Aug. 1 1944 14 men present, 8th. 14 men, 15th. 13 men,  
22nd. 14 men, 29th. 15 men, signed N. E. Brahm

Chief of Fire Department

Letter from Mr. Clemmons of the Kentucky Actuarial Bureau read, This communication complimented the Council for



their efforts in securing the 500 gallon pumper for the Fire Department of the City of Park Hills.

The Council ordered the letter received and filed.

Police Judge R. G. Grayson remitted \$ 4.00 Police Court fines collected. Judge Grayson remitted \$24.00 in August and \$4.00 at this meeting which made the total of \$28.00 reported by the Police Chief.

Mr. Russell Clark stated he would begin making assessments as of September 15th. 1944,.

The question of liability on the part of the City of Park Hills if any of the City motorized equipment did any damage to persons or property was discussed and the counsel of the City Attorney was asked. He recommended that it would be good business to insure the motorized equipment against liability and property damage. The Council agreed with this suggestion.

Mr. Steltenkamp moved seconded by Mr. Dickey that the Clerk advertise for bids for Liability, Property Damage and Fire Insurance on all the motorized equipment of the City of Park Hills except the International Dump Truck also a comprehensive policy on the above mentioned equipment. Liability insurance from 10/20,000, Property Damage \$5000.00, Fire insurance on the New Fire Truck \$6000.00 the old fire truck \$ 1000.00 the Chevrolet Police Cruiser \$600.00, Premiums on the policy accepted to be paid in January or February of 1945, Council voting

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

Unanimous action.

A petition from the residents on Old State Road in the vicinity of Sleepy Hollow Road read. This was a request for an overhead light to be placed at the intersection of Old State Road and Sleepy Hollow Rd. Council gave this petition serious consideration. The Safety Committee will have the Light Company investigate and make a report at the next regular meeting.

The following bills read ,

Safety Department  
 Ft. Mitchell Garage  
 Citizens Tel. Co.  
 City of Cin.  
 Ignition Service  
 Shell Oil Co.

rep. to cruiser	32 90
phone ext.	2 58
Sta. X call	20
rep. to pol. siren	3 50
gas. & oil for cruiser	9 65
Ford	\$ 48 83

( 3 )

Sept. 11 1944.

Carried forward

48 83

Public Works Dept.			
F. Barth	Trash collection	175 00	
Kenton County Water Comm.	water dis. pl.	49 79	
J. G. Wilde Co. Inc.	supplies	72 85	
Chas. Zimmer Hard. Co.	"	5 62	
Union L. H. & P. Co.	elec. Dis. Plant	2 25	
Shell Oil Co.	Gas. & Oil for Truck	11 38	316 89
<hr/>			
Finance Dept.			
J. A. Meyer	28 registered letters	7 56	
Cincinnati Enquirer	adv.	7 60	
J. E. Quill	del. tax fee 187.45	46 86	62 02
<hr/>			
Fire Dept.			
Citizens Tel. Co.	2 fire phones	15 25	
Ft. Mitchell Garage	gasoline	3 60	
N. E. Brahm	phone service	35 00	53 85
<hr/>			
City Building			
J. A. Meyer	3x5 flag pd. purchased from R. J. Patton Co.	2 73	
Kenton County Water Comm.	water	3 15	
Union L. H. & P. Co.	gas & elec.	6 00	11 88
<hr/>			
Main. & Oper.			
Union L. H. & P. Co.	street lighting	185 40	185 40
<hr/>			
Debt Service			
E. P. Ware	installment payment	103 80	103 80
<hr/>			
paid since the last regular meeting			
F. Hiltz	pol. sal.	66 40	
P. Schwartz	labor	56 40	pd. 8/15/44
E. Schwartz	"	7 00	
J. A. Meyer	clerk sal.	41 90	171 70
F. Hiltz	pol. sal.	66 40	
P. Schwartz	labor	64 20	
J. A. Meyer	clerk sal	41 90	pd.
E. Schwartz	labor	2 75	8/31/44
E. A. Biesack	Mayor sal	6 25	
A. Deister	Coun. sal.	2 00	
R. H. Dickey	" "	2 00	
C. B. Droege	" "	2 00	
W. F. Mitchell	" "	2 00	
D. E. Tendency	" "	2 00	
R. A. Steltenkamp	" "	2 00	193 50
			<hr/>
Total			\$ 1147 87

Mr. Droege moved seconded by Mr. Dickey that the bills read totaling \$1147.87 be paid out of the General Fund Council voting,



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

Mr. Droege moved seconded by Mr. Dickey that the City pay to James E. Quill \$ 3.66 from the Sinking Fund for the collection of \$ 14.66 delinquent taxes. Counsel voting,

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

The invoice from the Mack International Motor Truck Corporation was placed before the Council. This bill was for the New Mack International Fire Truck received in August 1944.

the contract  
 price in full

Mr. Dickey moved seconded by Mr. Pendery that the Council pay out of the Sinking Fund No. 2 the sum of \$5998.94 to the Mack International Motor Truck Corp. for the new fire apparatus. Counsel voting

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

The Committee on the annexation of Mt. Allen etc asked Mr. Clarence Droege to serve because Mr. Mitchell was unable to serve. Mr. Droege agreed.

Counsel requested the Clerk to write a letter to Mr. P. G. Vondersmith the General Manager of the Union Light Heat and Power Company thanking him for his efforts in securing the piece of Fire Apparatus from the Mack International Motor Truck Corp.

The registered letter receipt is hereby attached and made a part of the minutes. The registered letter receipts refer to the mailing of the letters to the residents of Locust St. Amsterdam Rd. and Montague Rd. about the low water pressure in the section of the City of Park Hills mentioned.



b( 5 )

Sept. 11 1944

RECEIVED from City of Park  
the following-described pieces of \_\_\_\_\_  
(Insert "Registered," "Insured," "C. O. D.," or "Ordin

NO. OF ARTICLE	NAME OF ADDRESSEE, STREET, AND POST OFFICE ADI
13	Misses Meyer, 1131 Lee St.
14	Robert Von Lehman 1011 Amsterdam
15	Carl F. Fink 1012 Amsterdam Rd. Park
16	Edward P. Thompson 1018 Amsterdam
17	Harold N. Johnson 1018 " " "
18	Gilbert Smed 1006 " " "
19	Frank Gombert 1008 " " "
20	Marion Hacker 1010 " " "
21	Mr. Mary Butler 1011 " " "
22	" Arthur Smed 1004 " " "
23	J. Anthony Schurman 1004 " " "
24	Mr. J. H. Hirsch 1006 " " "
25	Ewald Zimmerman 1020 Forest St. "
26	Joseph H. Lee 1022 " " "
27	Miss Bertha Schurty 1000 Amsterdam
28	Mr. H. Strithoff 1014 Forest St.
29	Arthur E. Forbiger 1018 " " "
30	H. C. Roberts 941 Montague St. "
31	Julius B. Wellman 1012 Forest St.
32	Thomas Chubb 1010 " " "
33	John Russell 1010 " " "
34	Raymond W. Plug 1008 " " "
35	Joe W. Abel 1006 " " "
36	Edw. Schmidt 1015 Montague St.
37	Orin C. Slater 1022 Forest St.
38	Robert Babel 1002 Amsterdam Rd.
39	Col. Lawrence Taylor 945 Montague St.
40	Edw. H. Kelmayer 1009 Montague
29	
30	

\* Special-handling charges apply only to fourth-class parcels. Special-delivery service also includes special-handling for "Fragile," "Perishable," "Eggs," "Eggs for hatching," "Butter," "Fragile," and "LFU" if "Liquid-Fragile—This Side Up." Diagonal mark must be drawn through lines

Total number of pieces listed by sender Twenty-eight

(Write number here in words)

Total number of pieces received at post office 28Postmaster, per Rae

(Name of receiver)



Sept. 11 1944.

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

Attest

J. A. Meyer  
Clerk

Edward G. Busack  
Mayor

October 9th. 1944.

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

Minutes of the previous meeting read and approved.

Committe reports.

Public Works Dept.

Mr. Deister reported that a hand rail had been placed along the path between lower Lawton and upper Lawton Rd. This hand rail was placed at the steepest part of the path, Mr. Deister stated that the cost was very negligible but the residents in the vicinity of the path are very happy about the improvement. Streets being repaired with filler and black top

Safety Dept.

Police report for the month of September 1944  
3 day calls, 2 night calls, no homes entered, no arrests  
no fines. Submitted Fred. G. Hiltz Chief of Police .

Fire Dept.

Report for September

Fires None

Men reporting for fire drill

Sept. 5 1944 17 men, 12th, 17 men, 19th. 22 men,  
and the 26th. 19 men .

Submitted by N. W. Brahm Fire Chief,

Safety Dept. also spoke about the advisability of having a light placed at the intersection of Sleepy Hollow Rd. and Old state road.

A communication from the Office of Price Administration read.

Mr. Pendery moved seconded by Mr. Deister that this letter be received and filed. Council voting.

Mr. Pendery	Yea
Mr. Deister	Yea
Mr. Dickey	Yea
Mr. Droeg	Yea
Mr. Mitchell	Yea
Mr. Steitenkamp	Yea

Unanimous action.

A letter from the Kentucky Inspection Bureau the successors to the Ky. Actuarial Bureau read. The Inspection Bureau advised the City officials that the classification of the city had been changed from 7th. class to sixth class.



October 9th. 1944.

This was very pleasing news to the Council and the residents of the city of Park Hills.

The Bureau made ~~some~~ suggestions to the Council concerning the Volunteer Fire dept.

The Council stated tat all suggestions will be sadhered to very strictly. They also thanked Mr. Clemmons for his efforts in behalf of the City of Park Hills.

A letter from B. F. Graziani read. At the conclusion Mr. Pendery moved seconded by Mr. Steltenkamp that the communication be received and filed. Council voting

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

Unanimous action.

Mr. William Marshall made an application to the Council for a license to sell spirituous and vinous liquors in his cafe on the Dixie Highway known as Dixie Lunch. The application was accompanied by \$100.00 license fee for six(6) months beginning November 1st and expiring April 30th. 1945 . The license application was not signed by the owner of the property.

Mr. Dickey moved seconded by Mr. Steltenkamp that Council grant Mr. Wm. Marshal a license to sell liquor at the Dixie Lunh located on the Dixie Highway in the city of Park Hills, contingent upon his getting the signature of the property owner or his attorney in fact upon the application giving his consent to the sale of whiskey etc on the premises. The license to become effective Nov. 1st. 1944 and expiring April 30th 1945,. Council voting

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

Unanimous action.

The following bills read to the Council.

Safety Dept.		
Citizens Tel. Co.	phone ext.	1 50
Dixie Service Center	gas. & oil	2 00
City of Cin.	1 sta. X call	20
P. Schwartz	extra police service	25 00
Collector Internal Rev.	With. tax	31 60
Ford		
		50 30

Carried forward

50 30

## Public Works Dept.

F. Barth	trash collection	175 00	
Chas. Zimmer Hard. Co.	supplies	4 59	
Ft. Mitchell Garage	gas.	2 95	
J. G. Wilde Co.	supplies	11 76	
Union L. H. & P. Co.	elec. dis. plant	2 25	
City of Covington	sewer rental	375 00	
P. Schwartz	pipe etc.	2 93	
Coll. Int. Rev.	With. tax	<u>21 60</u>	596 08

## Fire Dept.

Citizens Tel. Co.	2 fire phones	15 25	
Ft. Mitchell Garage	gas. & oil	3 69	
N. E. Brahm	phone service	<u>35 00</u>	53 94

## Main. &amp; Oper.

Union L. H. & P. CO.	street lighting	185 40	185 40
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## City Building

Union L. H. & P. Co.	gas & elec.	8 67	
Ft. Mitchell Garage	repairs	1 50	10 17

## Gen. Control

Collector Int. Rev.	with. tax	3 60	3 60m
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## Debt Service

E. P. Ware	installment payment	103 80	103 80
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paid since the last regular meeting

F. Hiltz	66 40	pol. sal.	pd.	
P. Schwartz	63 60	labor	9/15/44	
J. A. Meyer	41 90	clerk sal.		
E. Schwartz	2 00	labor		173 90
F. Hiltz	66 40	pol. sal.		
P. Schwartz	63 60	labor		
J. A. Meyer	41 90	clerk sal.	pd.	
E. A. Biasack	6 25	Mayor sal.	9/30/44	
A. Deister	2 00	Coun. sal.		
R. H. Dickey	2 00	" "		
C. B. Droege	2 00	" "		
W. F. Mitchell	2 00	" "		
D. E. Pendery	2 00	" "		
R. A. Steltenkamp	2 00	" "		<u>190 15</u>

\$ 1367 34

Mr. Deister moved seconded by Mr. Dickey that the bills read totaling \$1367.34 be paid out of General Fund

Council voting

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



October 9 1944.

The request of the residents on the Old State Road for a light to be placed at the intersection of Sleepy Hollow Rd. and Old State Road was taken up by the Council.

Mr. Steltenkamp moved seconded by Mr. Deister that the City have an electric light, the same size as the other pole lights placed in the city of Park Hills in recent years, installed at the intersection, or as close as practicable, to Old State Road and Sleepy Hollow Road, and that the Union L. H. & P. Co. call Mr. Dickey before the light is placed. Council voting.

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

Unanimous action.

The budget for the year 1945 was read. This was compiled from the estimated expenditures of the different departments in the city of Park Hills. The estimates were submitted by the Committees in charge of the various departments functioning in the City of Park Hills, to the Finance Committee. Mr. Steltenkamp read the report.

This budget was discussed by all the Councilmen. It was decided by the Council that the estimated expenditures for 1945 for General purposes would amount to \$ 18,626.65,. This was the net amount after a few deductions were made.

Mr. Steltenkamp moved seconded by Mr. Pendery that Council accept the estimated budgetary expenditures for the year 1945 in the sum of \$ 18,626.65.

Council voting.

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

Unanimous action.

it is not possible to  
The Council realized that to increase the expenditures with the present tax duplicate. The revenue of the City of Park Hills is not increasing. Some of the taxable property has been removed from the tax duplicate and placed on the tax free list. The question was how much to increase the tax duplicate

( 5 )

October 9th. 1944.

All Councilmen made suggestions, gave their opinions

It was the consensus of the Council that the tax duplicate must be increased 20% to meet the estimated necessary expenditures for the 1945 year

Mr. Deister moved seconded by Mr. Droege that the City Assessor be authorized to increase the tax duplicate Realty and Personal, for the year 1944 in the sum of 20% twenty percent. Council voting

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

Unanimous action.

The Councilmen were advised that the Co-Ordinator of Civilian Defense would have a meeting with all the men in charge of Civilian Defense to ascertain some method of distribution of the Civilian Defense funds now in the Bank.

Mr. Droege moved seconded by Mr. Dickey the adoption of Ordinance No. 18 1944,.

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 PAYMENT OF SAID TAXES IN THE CITY OF PARK HILLS. Tax rate for General purposes

Council voting. 75 ¢ per \$ 100.00 valuation and 6¢ per \$100.00 each for Sinking Funds No. 1 & 2 each.

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

Unanimous action.

Mr. Mitchell requested of the Mayor that he be relieved of Chairmanship of the Safety Committee. Mr. Dickey agreed to assume the responsibility and the Councilmen were agreeable.



October 8 9th. 1944.

The Committee investigating insurance policies for  
for the City equipment reported progress.

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

Attest

Edward A. Brisack  
Mayor

Ja Meyer  
Clerk

Nov. 13 1944. 8-00 P. M.

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

Minutes of the previous meetings read and approved.

Committee reports

Public Works Dept.

All streets repaired by the public works department .  
The truck is now being housed in a garage on Rose Circle.

safety department

Police report for October 1944

6 day calls, 9 night calls, No arrests, no fines,  
no homes entered. Fred Hiltz Chief of Police.

Fire Department

Fires during October 1944,

October 14th. brush fire on Audubon Rd. no loss,  
October 31st. Assisted So. Ft. Mitchell Fire Dept.  
at Ft. Mitchell Country Club Fire.

Men reporting for fire drill

October 3rd. 17 men, October 10th. 18, October 17th.  
18, October 24th. 19, October 31st. 20 men  
signed N. E. Brahm Fire Chief.

Park Hills School inspection on October 11th. 1944  
at 1-30 P. M. Pupils 174, teachers 7 , School  
emptied in 55 seconds ,

St. Agnes School inspection on October 11th 1944  
at 2-30 P. M. Pupils 175 Teachers 5  
School emptied in 35 seconds .  
Signed N. E. Brahm Fire Chief.

The Clerk reported \$ 6.00 collected for the use of the  
City Building on Nov. 7th. 1944 for collection purposes.

The committee on the annexation of Mt. Allen reported  
progress.

A communication from Al. J. Beckman received and read.  
Mr. Beckman thanked Mr. Schwartz for his assistance  
in removing and replacing the names on the Park Hills  
Honor Roll. Council ordered the clerk to answer  
Mr. Beckman's communication.

On motion of Mr. Droege seconded by Mr. Dickey Messrs  
W. Ernest DeCoursey, Justus Holtrup and Harry Bosshammer  
were appointed on the Board of Equalization for 1944  
and 1945. Council voting



Nov. 13 1944.

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

The following bills read to the Council.

Safety Department			
Citizens Telephone Co.	phone ext.	1 55	
Ft. Mitchell Garage	rep. to cruiser	6 30	
Dixie Serv. Station	gas. & oil	2 90	
City of Cin.	1 sta. x call	20	\$ 10 95

Public Works Dept.			
F. Barth	trash collection	175 00	
Union L. H. & P. CO.	elc. for disposal plant	2 25	
Chas. Zimmer Hard. Co.	supplies	45	
Wallace & Tiernah Co.	rep. to chlorinator	6 43	
Lewin Lumber Co.	lumber	2 00	
J. G. Wilde Co. Inc.	black top etc.	65 19	
Mrs. F. Koklauner	garage rent	6 00	257 32

Fire Department			
Ft. Mitchell Garage	gasoline	2 38	
Pyrene Mfg. Co.	3 fast foam recharges	2 60	
Citizens Tel. Co.	2 fire phones	15 25	
N. E. Brahm	phone service	35 00	55 23

Main. & Operation			
Union L. H. & P. C.	street lighting	185 40	185 40

Debt Service			
E. P. Ware	installment payment	103 80	103 80

City Building			
Union L. H. & P. CO.	gas. & elc.	13 13	13 13

paid since the last regular meeting,

F. Hiltz	pol. sal.	66 40	pd.	
P. Schwartz	labor	61 20	10/16/44	
J. A. Meyer	clerk sal.	41 90		
Elmer Schwartz	labor	1 00		170 50
F. Hiltz	pol. sal.	66 40		
F. Hiltz	pol. dept.			
	expenses	20 00		
P. Schwartz	labor	63 30	pd.	
J. A. Meyer	clerk sal.	41 90	10/31/44	
E. A. Biesack	Mayor sal.	6 25		
A. Deister	Coun. sal.	2 00		
R. H. Dickey	" "	2 00		
C. B. Droege	" "	2 00		
W. F. Mitchell	" "	2 00		
D. E. Pendery	" "	2 00		\$ 209 85
R. A. Steltenkamp	" "	2 00		
Total				1006 18

Mr. Droege moved seconded by Mr. Dickey that the bills read be paid out of General Fund totaling \$1006 18

Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Pendery	Yea
Mr. Steltenkamp	Yea

Unanimous action.

The Safety Department recommended that the extension to Hemlock 6172 be removed from the office of the Park Hills Realty Co. The Counsel ordered the Clerk to notify the Citizens Telephone Co. to remove the phone extension mentioned.

Their being no further business Mr. Droege moved seconded by Mr. M.D. Pendery that the meeting adjourn to Tuesday Nov. 14th. 1944 Council voting

Mr. Droege	Yea
Mr. Pendery	Yea
Mr. Dickey	Yea
Mr. Steltenkamp	Yea

Unanimous action.

Attest

Ja. Iney  
Clerk

Edward A. Biesack  
Mayor



Nov. 14 1944.

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON MONDAY NOV. 13th. 1944, AT THE CITY BUILDING, PARK HILLS, KENTUCKY, WITH MAYOR BIESACK OFFICIATING AND MESSRS DEISTER, DICKEY, DROEGE AND SYELTENKAMP PRESENT.

Mr. Droege introduced and moved the adoption of Ordinance No. 19 1944 seconded by Mr. Dickey, AN ORDINANCE PROVIDING A SYSTEM FOR THE ASSESSMENT OF REAL ESTATE AND PERSONAL PROPERTY FOR VALUATION, FOR PURPOSES OF TAXATION WITHIN THE CITY OF PARK HILLS.

Council voting.

Mr. Droege	Yea
Mr. Dickey	Yea
Mr. Deister	Yea
Mr. Syeltenkamp	Yea

Unanimous action.

Mr. Dickey introduced and moved the adoption of Resolution No. 4 1944, seconded by Mr. Deister, A RESOLUTION ADOPTING THE STATE STANDARDS OF SAFETY IN CONNECTION WITH THE FIRE PROTECTION PROGRAM OF THE CITY OF PARK HILLS.

WHEREAS, the Kentucky Inspection Bureau, successor to the Kentucky Actuarial Bureau, has indicated an advancement in the grading of the City of Park Hills, from the seventh to the sixth class in fire insurance rates; and

WHEREAS, it has indicated the necessity of this Council providing for the adoption of the State Standards of Safety, together with the enforcement thereof, and for the production of a map of the City of Park Hills showing the corporate limits, the water mains, fire hydrants, and gate valves;

THEREFORE, be it resolved by the Council of the City of Park Hills:

- 1) That the City of Park Hills does hereby adopt the 1941 State Standards of safety-
- 2) These Standards of Safety are to be enforced by the Chief of the Park Hills Fire Department in a strict and efficient manner.
- 3) The Chief is to procure an up to date

Nov. 14 1944.

map of the City of Park Hills, showing the corporate limits, the water mains, fire hydrants and gate valves.

4) The Chief of the Park Hills Fire Department shall post this map in a suitable location to the engine house and he shall send a copy of this map to the Kentucky Inspection Bureau, successor to the Kentucky Actuarial Bureau, Louisville, Kentucky.

5 ) The Chief of Park Hills Fire Department is directed to continue to hold the regular drills of the firemen and he shall test the fire siren once each day.

6 ) This resolution shall take effect and be in force when properly published and recorded according to law.

Edward A. Busack  
Mayor

Attest

J. H. Meyer  
Clerk

Council voting,  
Mr. Dickey Yea  
Mr. Deister Yea  
Mr. Droege Yea  
Mr. Steltenkamp Yea  
Unanimous action.

This being all the business before the Council Mr. Droege moved seconded by Mr. Deister that the meeting adjourn. All Councilmen voting Yea

Attest

Edward A. Busack  
Mayor

J. H. Meyer  
Clerk



December 11th. 1944

THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A REGULAR SESSION AT THE CITY BUILDING, PARK HILLS, KENTUCKY at 8-00 P. M. 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.

Disposal plant shut down water turned off for the Winter months. Streets sanded etc. as speedily as possible after the snow.

##### Safety Department

##### Police report for the month of November

5 Night calls, 3 day calls, no arrests, no fines  
signed Fred. G. Hiltz Chief of Police

##### Fire Department report.

Month of November No fires.

Men reporting for fire drills.

Nov. 7th. 1944 17, Nov. 14, 14, Nov. 21, 16 men,  
Nov. 28th. 16 Signed N. E. Brahm Fire Chief

The Safety Department requested the Clerk to write a letter to Mr. William Fedders to meet with the them.

The Equalization Board composed of A. Justus Holtrup, W. Ernest DeCoursey and Harry Bosshammer reported hearing 7 complaints, inspecting and appraising 5 parcels, decreases in assessments on 4 parcels, no assessments increased. This report was signed by the three (3) members of the Board.

Mr. Droege moved seconded by Mr. Dickey that the Council accept the report of the Equalization Board and that it be acknowledged with thanks. Council voting

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

Unanimous action.

The annexation of Mt. Allen subdivision and territory contiguous thereto was the next business. The assessors report was that this territory would add about \$250,000.00 to the tax duplicate. The estimated expenditures were trash collection, \$800.00

Dec. 11 1944

Sewer rental to Covington \$ 300.00 . The estimated revenue was \$ 1800.00 Real Estate and Tangible tax and \$275.00 for beer and Whiskey license making a total of \$2075.00,. Other expenses would be public works dept, Engineering expense, clerical and assessor's expenses. The Council ~~was~~ of the opinion that the City could annex this territory and have about \$400.00 surplus from this addition after the first year.

- 2 — Mr. Droege moved that the Engineer be authorized to furnish the Council with a description and boundary of the territory proposed for annexation to the City of Park Hills, Seconded by Mr. Deister Council voting.

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

Unanimous action.

- 1 — Mr. Mitchell moved that Council go on record in favor of annexing to the City of Park Hills the territory proposed by the Committee lying adjacent to the boundaries of Park Hills on the South and East, known as Mt. Allen, Rosemont, St. Joseph Lane, St. Joseph Heights and territory contiguous thereto. Seconded by Mr. Dickey. Council voting,

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

Unanimous action.

Council requested that the Chairman of the Annexation Committee be advised that Council is ready for annexation of the territory proposed and that the residents of the territory be prepared to pay the taxes in 1945 as soon as the tax bills are ready. The residents of the territory annexed to receive all the privileges from the City of Park Hills. By privileges is meant police and fire protection, public works department and any other service the Council may be able to give to this territory.



## Public Works Dept.

F. Barth	trash collection	\$	175.00	
J. G. Wilde Co. Inc.	sand etc.		14 54	
Chas. Zimmer Hard. Co.	supplies		6 83	
J. Morlidge	eng. sal. 6 mo.		25 00	
Union L. H. & P. CO.	elec. dis. plant		2 25	
A. L. Boehmer Paint Co.	paint		5 10	
Kenton County Water Comm.	water dis. pl.		37 19	
Mrs. F. Koklauner	garage rent		6 00	
Ft. Mitchell Garage	repairs etc.		9 60	\$ 281 51

## Safety Dept.

Dixie Serv. Station	gas eye.		4 00	
Citizens Tel. Co.	phone ext.		1 50	
A. L. Boehmer Paint Co.	traffic paint		2 15	
R. G. Grayson	pol. judge sal. 6 mo.		25 00	
Ft. Mitchell Garage	repairs		3 90	36 55

## Fire Department

Citizens Tel. Co.	2 fire phones		15 25	
B. Mc. Clung	exp. on fire foam exting.		89	
Ft. Mitchell Garage	gasoline		4 45	
N. E. Brahm	phone service		35 00	55 59

## Finance Dept.

Gladys Moscoe	asses. list		7 00	
J. Morlidge	maps or plats		1 20	
Earl K. Snow & Co.	prtng. tax book		30 36	
A. Justus Holtrup	equal. bd. salary		6 00	
W. E. DeCoursey	" "		6 00	
Harry Bosshammer	" "		6 00	
Kentucky Times Star	advertising		7 44	
Kentucky Post	"		9 99	
Cin. Enquirer	"		8 70	82 69

## General Control

R. S. Clark	Assess. sal. 6 mo.		50 00	
G. J. Wieschorster	Treas. sal. 7 mo.		5 83	
James E. Quill	Att'y sal. 6 mo.		125 00	180 83

## City Building

Union Light Heat & Power Co.	gas & elec.		19 08	
Chas. Zimmer Hard. Co.	supplies		1 65	
Kenton County Water Comm.	water		5 95	
Hellman Lumber Co.	lumber		15 58	42 26

## Debt Service

Elmer P. Ware	instalment pay		103 80	103 80
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## Main. &amp; Oper.

Union L. H. & P. CO.	street lighting		188 15	188 15
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Ford

\$ 971 38

Dec. 11 1944.

carried forward

971 138 10

paid since the last regular meeting

F. G. Hiltz	pol. sal.	66 40	pd.	
P. Schwartz	labor	58 80	11/15/44	
J. A. Meyer	clerk sal.	41 90		
F. Hiltz	pol. sal.	66 40		167 10
P. Schwartz	labor	56 40		
J. A. Meyer	clerk sal.	41 90	Pd.	
Edward A. Biesack	Mayorsal	6 25	11/30/44	
A. Deister	Coun. sal.	2 00		
R. H. Dickey	" "	2 00		
C. B. Droege	" "	2 00		
W. F. Mitchell	" "	2 00		
D. E. Pendery	" "	2 00		
R. A. Steltenkamp	" "	2 00		
F. Hiltz	pol. dept. exp.	20 00		
	Total		\$	202 95
				<del>1341 43</del>

Mr. Droege moved seconded by Mr. Dickey that the bills read totaling \$ 1341.43 be paid out of General Fund. Council voting

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

Mr. James E. Quill the attorney requested the Council to purchase a Kentucky Revised Statute and Annotations. Mr. Quill stated it was necessary in the legal work for the city of Park Hills.

Mr. Steltenkamp moved seconded by Mr. Deister that Council purchase a Ky. R. Statute and Annotations. These books to remain in the City Building at Park Hills, Kentucky. Council voting

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

There being no further business Mr. Droege moved seconded by Mr. Mitchell that the meeting adjourn subject to call of the Mayor. Council voting Yea.

Attest

*J. A. Meyer*  
 Clerk

*Edward A. Biesack*  
 Mayor



THE COUNCILMEN OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM THE REGULAR MEETING ON DECEMBER 11th. 1944 AT THE CITY BUILDING WITH MAYOR BIESACK IN THE CHAIR AND MESSRS. DEISTER, DICKEY, DROEGE AND MITCHELL PRESENT.

A communication from the Kentucky Inspection Bureau read. Action on this letter deferred to Jan. 8th. 1945,

Mr. Droege moved seconded by Mr. Deister that Mr. Morlidge the Engineer be authorized to make a rough sketch of the proposed territory to the City of Park Hills, to be annexed showing watermains and sizes fire hydrants and locations and existing streets. Sketch to be made to the same scale as the present plat. Council voting.

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

Unanimous action.

Mr. Droege to prepare a letter to be sent to the Kentucky Inspection Bureau explaining the sketch and requesting an answer by Jan. 8th. 1945,.

Mr. Deister moved seconded by Mr. Droege that the Safety Department enforce all Gambling laws of the Commonwealth of Ky. and the City of Park Hills. Council voting.

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

Unanimous action.

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

Attest

*J. A. Meyer*  
Clerk

*Edward A. Biesack*  
Mayor