THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON MONDAY, JANUARY 8, 1968, WITH MAYOR HELLMANN PRESIDING AND COUNCIL-MEN DROEGE, FIEGHERY, GORMLEY, HOLTMANN, NIEHAUS AND SORRELL PRESENT.

Mayor Hellmann announced that old membersof council that had been elected in November 1967 had received the oath of office on January 1, 1968.

The minutes of the December 12, 1967 meeting were approved as read by the clerk.

Committee Reports:

Public Works Dept: Mr. Niehaus reporting.

- 1. Signs for the traffic bump voted for installation on Mt. Allen Rd. had been received, but the signs were not installed pending this work being done by Eaton Co. at the designated location.
- 2. Rosemont Ave. had been patched by the public works department.
- 3. No sewer work had been done due to weather conditions. Reported on snow cleaning and salting of the streets.
- 5. Mr. Niehaus was directed to purchase a small salt spreader to be attached to the rear of the truck.

Fire Dept.: Mr. Holtmann reporting.

- 1. Presented the monthly report of the volunteer Fire Dept. for the month of December 1967 which was received and filed.
- 2. Chief Dreyer reported on his trip to Frankfort re proposed legislation for the benefit of volunteer fire depts. within the state.
- 3. Mark Dreyer reported on purchases made in Frankfort through Civil Defense for the benefit of thefire dept.

4. Fire hydrants were being given winter service.

5. The Kenton Co. Water Commission was checking valves to determine that these were all turned on, to date all those checked were found to be in working order.

6. The street light at 835 Arlington Rd. had been installed. 7. The new fire hose purchase had not been delivered as yet.

- 8. Asked the City Atty. to prepare an ordinance in which the City of Park Hills adopt the present addition of the Ky. Standards of Safety.
- 9. Mr. Holtmann brought up the question of the occupancy of the former Bud Marshall property. The clerk informed Mr. Holtmann that a restaurant was to be operated in it but that no occupational license had as yet been issued. The clerk was directed not to issue such license until he was satisfied that the occupancy met with the approval of the State Fire Marshall's office.
- 10. Asked that the public works dept. have all stop signs checked for appearance and legibility.
- 11. Brought up the question of waster supply for the proposed construction of multiple dwelling on the old lower Amsterdam Rd.
- 12. Announced that the fire dept. had held its 25th anniversary celebration at the City Building.

Police Dept.:

- 1. Mr. Feighery presented the monthly report for December 1967 and the annual report for the year 1967 of the Park Hills Police Dept., which were received and filed.
- 2. Mr. Brooking, City Atty., stated that he had an answer to a letter sent by him to the Atty. General of the State of Kentucky involving the power of the Park Hills Police while engaged in actions outside

the city boundary. Particularly when engaged in duty in case of disaster or emergency as authorized under KRS 39. He told council that this section gives to Park Hills Police extra territorial jurisdiction in Kentucky but not in any other state. And that the county ju dge of the county in which the disaster occurred RRs his duly authorized representatives is in charge of all police and may so direct specific actions by the Park Hills Police, and that the Park Hills Police under this statute may act in a defacto capacity without any other authority. (This letter is attached to these minutes.)

3. Mr. Feighery inquired as to coverage of police dept. members under Workmen's Compensation while acting outside the city. Mr. Brooking gave the opinion that regardless of location the men would be covered under Workmen's Compensation and other insurance policies if working

in a duly authorized capacity.

- 4. The City Atty. was directed to prepare an ordinance advertising for the receipt of bids for a new police cruiser both with and without trade-in of the present vehicle according to specifications to be prepared by the police dept., also to prepare an ordinance advertising for bids for the leasing of a vehicle to be used as a police cruiser.

 5. Mr. Feighery presented his resignation as a councilman for the City of Park Hills, effective upon acceptance due to the pressure of personal business. Mayor Hellmann spoke in behalf of Council in appreciation of Mr. Feighery's services and a motion was made by Mr. Sorrell seconded by Mr. Droege that the resignation as offered be received. Mr. Droege aye; Mr. Feighery aye; Mr. Gormley aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.
- 6. A motion was made by Mr. Sorrell and seconded by Mr. Droege that Mr. Jack Ehrman of 1330 Old State Rd., a member of the volunteer police division of Park Hills be appointed a councilman for the City of Park Hills, replacing Mr. Feighery, resigned. Mr. Droege aye; Mr. Sorrell aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Gormley aye; and the motion carried. Mr. Ehrman being present accepted the appointment, was sworn in as a city councilman by City Atty. Brooking, and immediately started upon the dispatch of said duties.

Finance Dept.

- 1. Mr. Gormley presented the monthly report of the general fund for the month of December 1967 which was received and filed.
- 2. The clerk-treasurer presented the semi-annual report for the fiscal year 1967-68 which was received and filed.

City Engineer Report

l. Mr. Morlidge reported on the Sleepy Hollow sewer line problem, saying that aline from Altavia Ave. toward Sleepy Hollow was disconnected at the time the State reconstructed Sleepy Hollow Rd. and had not been reconnected. He suggested that the City of Park Hills meet with the Sanitation District to discuss the repair of disputed lines in the Sleepy Hollow Rd. area. Mr. Morlidge was then directed to set up a meeting with the Sanitation District and to inform the mayor, the city atty., and Mr. Niehaus who along with the City Engineer would represent the City of Park Hills in these discussions.

New Business

1. Mr. Frank Burke, a resident of Jackson Rd., appeared before council to discuss with **ik** it his proposed request to be made to the Kenton Co. Zoning and Planning Commission for the rezoning of a tract of land along Old lower Amsterdam Rd. from Park Hills Resident Zone C to Park Hills Resident Zone E which would permit the erection of multiple family dwellings -- which when erected would be operated as income rental property by Mr. Burke. He presented a plot of the ground and drawings of attown house" type of apartment dwellings to be erected in the area if successfully

rezoned. Mr. Burke told council that he would submit the request for rezoning to a meeting of the Kenton Co. Zoning and Planning Commission which would be held on February 1, 1968. He explained the plat and plans for council answering questions posed by council members. Following the discussion Council when polled offered no objection to the rezoning request contingent upon Mr. Burke providing a suitable new water lines, proper sewerage facilities and fire hydrant placements. A motion was made by Mr. Gormley and seconded by Mr. Niehaus that the City Council of the City of Park Hills therefore go on record as favoring the above change as outlined above. Mr. Gormley aye; Mr. Niehaus aye; Mr. Ehrman aye; Mr. Holtmann aye; Mr. Sorrell aye; Mr. Droege aye; and the motion carried.

&. City Attorney Report.

1. Mr. Brooking reported on the Hahn Motel-Hotel matter. He told council that both Mayor Hellmann and himself had made several contacts with Circuit Judge Melvin Stubbs requesting a decision in the case Elmer Hahn vs. the City of Park Hills. To date of this council meeting no decision had been handed down and Mr. Brooking advised that in order to secure a decision that the City Council take one of two actions: 1. That the council and mayor meeting in a body call upon Judge Stubbs requesting rendering of a judgment. or, 2. That the City of Park Hills appeal to the Kentucky Court of Appeals directing Judge Stubbs to render such judgment. Both of these methods were discussed at length. Mr. Brooking also requested that the Police Commissioner notify members of the Park Hills Police Dept. that periodic daily checks be made to determine if the premises of the Hahn Hotel-Motel were being occupied and that a business of motel occupancy was being carried out. Also that the Police Dept. secure from the Park Hills Police Judge search warrants to investigate said premises as to the possibility of the commission of nuisance which would include among other things probable cause for violation of state or local statutes re prostitution, lewd and lascivious conduct, gambling, sale of alcoholic beverages without license, renting of rooms without Park Hills Occupational License, allowing nuisance to exist on real estate, breach of peace and any other suspected unlawful activity. He also directed that the police issue summonses for appearance in Park Hills Police Court for all persons found to be engaged in any mmployment on the premises except the owner, Mr. Elmer Hahn.

Following these decisions, it was agreed that an effort to implement a decision in the Hahn case that Mayor Hellmann was to set up an appointment with Judge Stubbs for a meeting at which all members of the council would be present, the mayor to notify councilmembers of the time and place of meeting.

- 2. The City Atty. presented Ordinance No. 1, 1968: AN ORDINANCE PROVIDING THE TIME AND PLACE OF THE REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL OF THE CITY OF PARK HILLS FOR THE TWO YEAR TERM OF OFFICE BEGINNING JANUARY 1, 1968 and ENDING DECEMBER 31, 1969. A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Ordinance No. 1, 1968 be adopted as read. Mr. Droege aye; Mr. Ehrman aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Gormley aye; Mr. Sorrell aye; and the motion carried.
- 3. The City-Clerk-Treasurer indicated to Council that Mrs. Helen Ayres who had been the City Assessor for a number of years had asked that she not be reappointed to the position of City Assessor due to the pressure of personal business. Discussion followed. A motion was made by Mr. Gormley and seconded by Mr. Holtmann that the duties of the City Assessor be given to the City Clerk-Treasurer and the compensation of the City Assessor be added to that of the City-Clerk-Treasurer. Mr. Gormley aye; Mr. Holtmann aye; Mr. Droege aye; Mr. Ehrman aye; Mr. Niehaus aye; Mr.

Sorrell aye; and the motion carried.

- 4. The City Atty. then read Ordinance No. 2, 1968: AN ORDINANCE FIXING THE SALARIES FOR THE CITY ATTORNEY, ASSISTANT CITY ATTORNEY, CITY CLERK, AND TREASURER, CITY ENGINEER, CHIEF MAINTENANCE MAN, CHIEF OF POLICE TO CONFORM TO THE SALARIES AS ESTABLISHED IN THIS ORDINANCE. A motion was made by Mr. Droege and sedonded by Mr. Sorrell that Ordinance No. 2, 1968 be adopted as read. Mr. Droege aye; Mr. Sorrell aye; Mr. Ehrman aye; Mr. Gormley aye; Mr. Holtmann aye; Mr. Niehaus aye; and the motion
- 5. Following the passage of this ordinance, a motion wasmade by Mr. Holtmann and seconded by Mr. Niehaus that the following persons be employed as City Employees:

City Attorney Clerk-Treasurer, Assessor City Engineer Police Judge Chief of Police Full Time Patrolmen: William Buchanan Henry Klauser Part Time Patrolmen:

John R. S. Brooking Russell Clark John Morlidge, Jr. John Blakely Ben Schaefer

to be assigned by Chief of Police Joseph Kathman Clements Hellmann Edward Ostendorf, Jr. J.T. Boylson

Public Works Chief Maintenance Man Laborer

John Vocke August Schwartz Asst. City Attorney Martin Mitchell

Mr. Holtmann aye; Mr. Niehaus aye; Mr. Droege aye; Mr. Ehrman aye; Mr. Gormley aye; Mr. Sorrell aye; and the motion carried.

- THE CITY Atty. then presented Ord nance No. 3. 1968: 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. A motion was made by Mr. Sorrell and seconded by Mr. Ehrman that Ordinance No. 3, 1968 be adopted as read. Mr. Sorrell aye; Mr. Ehrman aye; Mr. Droege aye; Mr. Gormley aye; Mr. Niehaus aye; Mr. Holtmann aye; and the motion carried.
- The City Attorney then presented Ordinance No. 4, 1968: AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1968 AND LEVY-ING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GEN-ERAL PURPOSES: LEVYING A TAX FOR THE RETIREMENT OF THE BONDED INDEBTED-NESS; FIXING THE DATE OF PAYMENT, AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME. A motion was made by Mr. Ehrman and seconded by Mr. Gormley that Ordinance No. 4, 1968 be adopted as read. Mr. Ehrman aye; Mr. Gormley aye; Mr. Droege aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.
- 8. The City Atty. presented Resolution No. 1, 1968: A RESOLUTION DIR-ECTING THE CITY CLERK TO ISSUE A BUILDING PERMIT TO GOLD RULE LODGE F & AM FOR THE CONSTRUCTION OF ALODGE BUILDING AND OR OFFICE COMPLEX ON LOT I OF THE JOSEPH RICH ESTATE, (copied and revised plat 273) IN THE CITY OF PARK HILLS. A motion was made by Mr. Droege and seconded by Mr. Holt-mann that Resolution No. 1, 1968 be adopted as read. Mr. Droege aye; Mr. Holtmann aye; Mr. Ehrman aye; Mr. Gormley aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

- 9. The City Atty. presented Resolution No. 2, 1968: A RESOLUTION APPOINTING THE MEMBERS OF THE BOARD OF EQUALIZATION (SUPERVISOR OF TAXES) FOR THE CITY OF PARK HILLS FOR THE YEAR 1968: SETTING THE DATE AND TIME OF THE MEETING OF SAID BOARD AND PROVIDING FOR NOTICE TO ALL TAX-PAYERS OF SAME. A motion was made by Mr. Gormley and seconded by Mr. Holtmann that Resolution No. 2, 1968 be adopted as read. Mr. Gormley aye; Mr. Holtmann aye; Mr. Droege aye; Mr. Ehrman aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.
- 10. The City Atty. presented Resolution No. 3, 1968: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARK HILLS, KENTUCKY, AUTHORIZING PAUL HELLMANN, MAYOR, TO SIGN CHECKS TOGETHER WITH THE CITY TREASURER AND ALSO AUTHORIZING J. F. HOLTMAN, COUNCILMAN, TO SIGN CHECKS WITH THECITY TREASURER ON THEBANK ACCOUNTS OF THE CITY. A motion was made by Mr. Niehaus and seconded by Mr. Sorrell that Resolution No. 3, 1968 be adopted as read. Mr. Niehaus aye; Mr. Sorrell aye; Mr. Droege aye; Mr. Ehrman aye; Mr. Gormley aye; Mr. Holtmann aye; and the motion carried.
- 11. The City Atty. presented Resolution No. 4, 1968: A RESOLUTION AUTHORIZENG THE MAYOR, CITY CLERK, VICE MAYOR, (MAYOR PROXTEM) OF PARK HILLS TO WITHDRAW FUNDS DEPOSITED TO THE PARK HILLS RESERVE ACCOUNT AT ACME FEDERAL SAVINGS AND LOAN ASSOCIATION, COVINGTON, KENTUCKY, AND THE SECURITY BANK, COVINGTON, KENTUCKY. A motion was made by Mr. Ehrman and seconded by Mr. Gormley that Resolution No. 4, 1968 be adopted as read. Mr. Ehrman aye; Mr. Gormley aye; Mr. Droege aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.
- 12. The City Atty. presented Resolution No. 5, 1968: A RESOLUTION APPOINTING MARTIN W. MITCHELL AS PARK HILLS CITIZEN REPRESENTATIVE TO THE KENTON COUNTY AND MUNICIPAL PLANNING COMMISSION FOR THE YMAR 1968. A motion was made by Mr. Niehaus and seconded by Mr. Sorrell that Resolution No. 5, 1968 be adopted as read. Mr. Niehaus aye; Mr. Sorrell aye; Mr. Dodege aye; Mr. Ehrman aye; Mr. Holtmann aye; Mr. Gormley aye; and the motion carried.

Building Permit Report.

1. The clerk announced that during the month of December 1967 the following building permits had been issued. Permit #556 - Bertrand Shelton, 1 family residence, lot 643 PHS. Permit #557 - Frank Tharp, remodeling, structure 1415 Dixie Hwy. Permit #558 - Glenn Caldwell - demolition permit for Kremer property. Sewer Tap Permit #269 - Shelton residence.

The clerk then read a series of bills payable out of the general fund during Rexember, 1968:

January.

General Control	
Russell Clark, sal & fees	数XXX 123.15
Juanita Vannarsdall	6.69
Victor Comptometer Co., purchase rental plan	29.69
White Horse Tavern, luncheon mtg	18.61
Security Bank, dept Fed income tax	19.20
Martin Mitchell, zoning mtg	10.00
Martin Mitchell, deed recording	4.10
Ky. Post, legal ads	19.24
Bilz Agency, Wkman comp	1.64

Public Works
John Vocke, sal
August Schwartz, labor
201.37

Ronald Heideman, labor Security Bank, dep Fed inc tax Stanley Foltz, trash coll Gulf Oil, gas Suburban Motors, truck mtnce Eaton Asphalt Co., bit con Hellmann Lumber, supp Ky. Post, legal ad Bilz Agency, workm comp ins.		2.39 34.40 1275.96 %x% 9.05 3.56 18.65 7.28 9.00 84.75
Police Dept. Ben Schaefer, sal W. E. Buchanan, sal Hemry Klauser, sal Joseph Kathman, sal Clem Hellmann, sal Ed Ostendorf, sal J. T. Boylson, sal Exquisite Laundry, wash Gulf Oil, gas The Hunt Co., traff signs Kenton Co. Law Library, fees Citizens Telephone Co., pol phone Kkymkkk Johnny's Car Wash, 6 mo contr Old Mill Service, cruis rep Standard Oil, as Murphy & Lenox, tire rep Security Bank, fed wht ULH&P, traff lites Ky. Post, legal ad Bilz Agency, workman comp ins		397.44 342.00 324.08 99.40 58.12 29.06 29.06 1.62 126.94 15.77 17.50 34.87 25.00 30.70 9.89 1.50 212.40 57.63 9.00 267.81
Fire Dept. Gulf Oil, gas International Harvester, rep pt Citizens Telephone Co., fire phones Fyr Fyter Sales, rechg ext Old Mill Service, supp National Fire Protection Assn., book Frank Dreyer, exp to Frankfort Standard Oil, gas Ky. Post, legal ads		10.28 2.50 48.96 22.97 1.19 5.65 16.80 8.33 13.16
Finance Dept. Champion Screen Printing Co., auto stickers Security-Bank,-wht-if-any		116.19
City Building John Vocke, lock rep Citizens Telephone, ext KkHk ULH&P, gas & elec		1.55 3.40 112.67
Street Lighting ULH&P	*	348.70

Fire Damage

A motion was made by Mr. Gormley and seconded by Mr. Droege that bills totalling \$4764.25 as read by the clerk be paid out of the general fund. Mr. Gormley aye; Mr. Droege aye; Mr. Ehrman aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

The clerk read the following bill to be paid out of the Decoursey Fund:

Ammon Nursery, evergreen tree

119.00

A motion was made by Mr. Ehrman and seconded by Mr. Gormley that this bill as read be allowed. Mr. Ehrman aye; Mr. Gormley aye; Mr. Droege aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

This meeting was adjourned to be reconvened if necessary at the discretion of the Mayor who would notify members of Council.

Paul C Lellmann

Mayor

Attest:

City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A SESSION ADJOURNED FROM JAN. 8, 1968 ON JAN. 17, 1968 with MAYOR HELLMANN PRESIDING AND COUNCILMEN SORRELL, EHRMAN, GORMLEY, HOLTMANN, DROEGE AND NIEHAUS PRESENT.

Mr. Brooking, the City Attorney, reported on the Han Hotel/Motel matter, indicating that findings, conclusion and order of the Kenton Circuit Court was filed on Jan. 12,1968. Mr. Brooking to ompile a letter for the signature of the Mayor to be delivered to the Park Hills Police Chief, in person with a copy of the Kemton Circuit Court Order of Jan. 12, 1968, same to be delivered to Mr. Elmer Hahn where ever he may be found. Mr. Brokking further requested that the Police continue surveilance around the clock, to determine after the letter and copy of Court Order has been delivered if activity continues at the secene of operation.

Mr. Brooking requested that John Morlidge Jr., City Engineer act as an expert witness to review the plans that Mr. Elmer Hahn seeks to present for remodeling the premises of the Han Hotel/ M tel in order that he might qualify to continue in business. Mr. Evrlidge suggested that under the circumstances it would be better if the Ckty secured the services of an abchitect, not connected with the City. Mr. Brooking was to secure s uch services upon Council direction.

A motion was made by Mr. Ehrman, seconded by Mr. Holtmann that the City Attorney de directed and authorized to petition the Kenton Circuit Court for a hearing of contempt og Court against Mr. Elmer Hahn if activity and occupation of premises continues after the Court order has been given to Mr. Hahn. Mr. Ehrman, aye; Mr. Holtmann, aye; Mr. Droege, aye; Mr. Gormley, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

Mr. Ehrman, stated that the police department had been notified by the City of Covington advising of an increase from \$25.00 to \$50.00 per month for police radio service furnished by Covington

A motion was made by Mr. Holtmann and seconded by Mr. D oege that Mr. Russell Clark, City Clerk and T eas. maintain the duties of City Building inspector and City Tax collector. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Niehaus, aye; Mr. Sorrell, aye and the motion carried.

Mayor Hellmann announced the following Committee appointments for Council members:
Police Dept- Mr. Ehrman
Fire Dept. Mr. Holtmann

Public Works Dept- Mr. Niehaus and Mr. Sorrell Finance Dept. Mr. Gormley and Mr. Droege.

Representative to Union Light, Heat and Power Co. Representative to Kenton County ater Dist. - Representative to Banitation Dist.

Civil Defense Director Asst. "

Mr. Holtmann Mr. Holtmann Mr. Niehaus

Mr. Holtmann Asst. Fir Chief Mark Dreyer

Mr. Martin Mitchell, Asst. City Attorney, read a letter to Mr. Elkins re: his failure to pay occupational license

City Att. Brroking was directed to contact Mr. Harry Thayer of the Sanitation Dist relative to the water lines on Montague Road, Lower Amsterdam Road and Locust St. in Park Hills. This discussion must involve the question of who will supply water to this area since the matter of completing loop water lines and connecting dead end mains is being considered.

Mr. Brooking presented the resolution of the Kenton County Fiscal Court deeding back to Park Hills, Montague Rd. after it's paving completion by the County.

Mr. Brooking read an agreement to be entered into with Mr. Francis P. Burke relative to the property he wishes to develope on the West side of Amsterdam Rd. adjacent to Jockson Rd. and Rose Circle.

Questions of securing warrants from the Park Hills Police Judge was discussed. Had been difficult at times to contact Jufge Blakely when warrants were needed and a motion was made by Mr. D oege, seconded by Mr. Ehrman that City Att. Brooking write to Judge Blakley suggesting that Robert Bratten be appointed Judge Pro-Tem. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Sorrell, aye; Mr. Holtmann, aye.Mf. Sorrell. aye and the motion carried

A complaint was received from Mrs. Shelton of 1115 Exter Drive that a person was suing a right of way, Mt. Allen Lane, for auto traffic without regard to safety of children in the area. She indicated that a petition would be presented at the Feb. Council meeting asking that certain portions of Mt. Allen ane be closed to traffic

The tax rate for general puposes for the year 1968 which had been set at .33 perone hundred dollar valuation was again confirmed see attached sheet.

There being no firther business to appaer before Council a motion to adjourn was made by Mr. N. ehaus, seconded by Mr. Sorrell. Mr. Niehaus, aye; Mr. Sorrell, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Droege, aye and the motion carried.

		Signed	
		Mayor	

Attest

City Clerk

The City of Park Hills Assessor may use the Kenton

County, Kentucky tax assessment list in establishing the fair cash value of all real estate and personal property in Park Hills for

January 1, 1968. Since the Park Hills Assessor resigned in 1967, the new City Assessor, with the concurrence of the City Council, recommended that all property in Park Hills be reassessed as to each individual parcel or item, using the Kenton County

Assessment valuations as a basis for such assessment. Heretofore, Park Hills had not used the Kenton County assessment because of the many adjustments which were made by appeals and lawsuits before the Court and Board of Tax Appeals in equalizing the assessments. Now, it is felt that the County's list presents a fair and equitable 100% value for all Park Hills property and that as of January 1, 1968, same may be used by Park Hills.

There will be no increase in the tax rate and in fact, there will be a decrease in the rate of tax paid by the citizens for the bonded indebtedness.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON FEB. 12, 1968 WITH MAYOR HELLMANN PRESIDING AND COUNCILMEN DROEGE, EHRMAN, GORMLEY, HOLTMANN AND NIEHAUS PRESENT. COUNCILMAN SORRELL ABSENT DUE TO ILLNESS.

The minutes of the Jan. 8, 1968 and the Jan. 17, 1968 meetings were approved as read by the clerk.

Petitions and Delegations: 1. Mr. Burdge of 1034 Mt. Allen ane appeared before Council to discuss the situation of Mt. Allen Lane. He told Council that students and others were using this Lane as a means of exit from the Univer sity of Kentucky area and ask that the City take some steps to provide for free access and exit from his residence through Mt. Allen Lane which appears as a dedicated Street. He protested the proposed closing of this Lane, claiming that if the entrance through the University progerty were denied him that Mt. Allen Lane, leading from South Arlington Road would be the only means of reaching his residence by automobile. Ask that the City take some steps to Glear this Lane for freer passage. His two points were , that he was against the possible closing of any portion of Mt. Allen Lane and his request that the street be City maintained for vehicular traffics 2. Mr. John Shelton of 1115 Exter Drive presented a petition to Cou cil seeking to close a portion of Mt. Allen Lane, beginning at lot 785 of the Mt. Allen Sub. and continuing toward the Univer- . sity property as far as lot 789. A motion was made by Mr. Holtmann and seconded by Mr. Niehaus that the petition be accepted and referred to the City Attorney for legal study as to legality of such should same prove desireable by Council. 3. Mr. Francis Burke appeared before Council to thank the body for interest and cooperation in his rezoning request for property along Amstredam Road. He told Council he had discussed the steps which would be necessary to provide an adequate water supply with the Kenton County Water Commission/ Mr. Holtmann told Council he had discussed the water supply question at this point also, with Mr. Fender of the Kenton County Water Co.. Mr. Fender said that a water line should be built from the end of Hamilton Road to the proposed construction site and then tied into the Jackson Road water line.. This would do for construction purposes but when the construction was complete and occupied that a new larger line should be installed up Amsterdam Road from Montague Road.

City Attorney Report:

1. Presented Ordinance #5, 1968

"AN ORDINANCE AMENDING ORDINANCE # L", L(% BY CHANGING THE ZONING CLASSIFICATION OF CERTAIN PROPERTY ON THE ZONE DISTRICT MAP, DATED SEPTEMBER 9, 1954 FROM RESIDENCE ZONE C TO RESIDENCE ZONE E."

Whereas, the Kneton County and Municipal Planning and Zoning Commission did after public notice as required by Kentucky Revised Statues hold a public hearing on the matter of changing the zone of the property described in the following ordinance and after such public hearing made the following findings:

a) That the original zoning classification given the property was unappropriate or improper

b) That there have been major changes of an economic nature. physical or social nature within the areas involvedwhich were not anticipated by the City of Park HillsComphrehensive Plan and which have substantially altered the basic character of such areas; and recommended to the City Council of the City of Park Hills

certain changes in the residence district zoness in said city, as km hereinafterset forth in this ordinance, and whereas the City Council menafter cinvestigation and consideration found:

1. That the original zoning classification given to the

described property was inapprppriate and improper.

2. That there have been major changes of an economic, physical, and social nature within the City and area described which were not anticipated by the original zoning Ordinance of 1954 which have substantially alteredthe basic character of the area and whereas said recommendations of the Kenton County and Municipal Planning and Zoning Commission and the findings of the City Councilmen of the City of Park Hills are deemed justified and proper by the City of Park Hills That Ordinance # 5, 1968 be adopted.

A motion was made by Mr. Gormley and seconded by Mr. Holtmann that Ordinance # 5, 1968 be adopted as read. Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye and the motion carried.

Attorney Report on Hahn Motel/ Hotel Matter.

a. Motion on Jan. 31, 1968 to the Kenton Circuit Court asking that Mr. Elmer Hahn be charged with contempt of Court for violation of Court O der.

b. Hearing on this motion held in Ckrcuit Court on Feb. 7, 1968, at which time Mr. Hahn said he was trying to evict the tenants so

as to comply with Court Order.

c. In this hearing Judge Melvin Stubbs gave Mr. Hahn 15 days to evict tenants. It developed that ev iction had already been started by a Justice of The Peace Court.

d. Sfter Feb. 22, 1968 all occupancy must cease, as well as any

type of occupation.

e. That Mr. Hahn had secured an architect to draw up plans for remodeling the premises so as to meet the requirement of the Kentucky Standards of Safety and that Mr. Hahn with his architect had met with Park Hills Representatives to discuss this action. Park Hills was represented by John Morlidge Jr. City Eng., Mr. John Brooking, Park Hills City Attorney, Park Hills Fire CHief, Frank Dreyer, Park Hills Police Chief Ben SChafer, Park Hills City Clerk, Russell Clark, Mr. Ed Eviston, from the office of the Kentucky Dept. of Safety and two architects secured by the City of Park Hills to check into the plans for propose remodeling of the Hahn property

3. City Engineer Report: Mr. Morlidge said that he had not set up the meeting with the Sanita tion District regarding the Sleepy Hollow Road Sewer line problems. Mr. Morlidge submitted his oral resignation as Park Hills City Engineer, telling Council he was now employed as a Civil Engineer by the Kentucky State Highway Dept. and that with this change in professional assignment that he would not have the time to carry out the Park Hills position. A motion was made by Mr. Emrman and seconded by Mr. Gormley that Mr. Morlidge's resignation be accepted with regret. Mr. Ehrman, aye. Mr. Gormley, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Holtmann, aye and the motion carried.

Committee Reports; Public Works- Mr. Nehaus reporting

1. Sewer contractor to start on various sewer projects with good weather.

2. Eaton Asphalt Co. to install traffic bumps on Mt. Allen Road

- as soon as weather suitable and signs are erected.
- 3. New bumper had been put on pick up truck to pull generator

A. alt spreader had been purchased

Police Dept: 1. Monthly report of the Park Hills Police D.pt. for Jan. 1968 submitted by Mr. Ehrman, received and filed.

Fire Dept: Mr. Holtmann reporting. 1. Presented the annual report for year 1967 of the Park Hills Fire Dept, received and filed, with the Mayor directed tonwriteto the Fire Dept. a letter of appreciation for services rendered. 2. Monthly Report of Park Hills Volunteer Fire Dept. for month of Jan. 1968, received and filed.

3. Winter check on fire hydrants complete.

4. Hydrolic tests on plugs to be made when weather permits.

5. Old boulverie light standards to be removed in the spring.
6. Motion by Mr. N. ehaus seconded by Mr. Gormley that Mr. Holtmann pursue the study of additional street lighting units to be placed on Dixie Highway at a later time when funds permit. Mr. Niehaus, aye; Mr. Gormley, aye; Mr. Doege, aye; Mr. Holtmann, aye; Mr. Nichaus, aye and othe motion carried.

7. Requested that the City Clerk write Mr. Tharp, operator of proposed restaurant requiring OFFICIAL confirmation of permission of

State Fire Marshall Office to operate restaurant.

8. Requested, agreed to by Council, that the City Clerk act as coorinator for arranging meeting in the City Building. All requests to be directed to this source.

Finance Dept;

1. Mr. Gormley read the monthly report of the General Fund for the month of Jan. which was received and filed.

Building permits. Clerk announced that during the month of Jan. no permits for building had been issued.

Communications: 1. From Mr. Page of Exter Lane complimenting City for taking care of streets during time of ice and snow.

The Clerk then read a series of bills payable out of the general fund:

General Control Russell Clark, sal. and fees J. Vanarsdall, clerical aid A BC Prt. Co. Envelopes Ky. Post legal ad Victor Comptometer Co. rental purchase U.S.Post Office Stamps Matin Mitchell, zoning meeting Security ank Fed. W.H.T.	204.17 7.17 18.54 31.36 29.69 30.00 10.00 34.50
Public Works John Vockr, sal. Aug. Schwartz labor Security ank Fed. W.H.T. Stanley Foltz, trash collection Gulf Oil, gasoline Ky. Post legal ad R. Reed and Son salt spreader Fyr F ter ales Recg. exting. Keller Hay and Grain salt Tate Blrd. Supply sacrete Ken Bldrs. supply salt Bernie Vennefron lettering P.U.	180.80 100.38 30.30 1,275.96 14.67 13.28 110.75 4.00 36.25 1.21 417.16 15.00

Poli ce Dept: Ben Schaefer sal W.E.Buchahan sal. Henry Klauser sal Jos. Kathman sal Ed. Ostendorf sal Clem Hellmann sal. J.T.Boylson sal Exquisite C.eahers wash Kenton Co. Law Library fees Guld Oil gas H.J.Rolfes prt police warrants Jack's Glass Shop repair Cit. Telephone Co. Police phones Standard Oil gas Old Mill Service cruiser repair Bilz Sgency, Workman Comp ins. Park Hills Pharmacy, batteries U.L.H and P. wer traffic lites Clem Hellmann special service J.T. Boylson, special service Security ank FED W.H.T.	397.44 342.00 324.08 123.53 58.12 43.59 58.12 2.51 10.50 118.13 40.95 1.55 34.48 15.15 66.53 13.00 11.13 57.63 10.00 10.00 216.90
Fire Dept: Gulf Oil gas Cit. Telephone Co. Fre phones Standard Oil gas Fyr Fter Sales rechg. exting. Int. Harvester repair part Old Mill Service reapirs Zimmer Hardware paint Ky. Motor Service pepair part Hummel Truck Equipment Co. bumper Civil Defense purchases	1.80 48.86 12.54 46.16 .67 12.89 ************************************
Finance: Ky. Post Legal ad Strathmore Press auto science forms ABC Prt. Co. auto sticker notices	18.24 30.81 32.45
City Building: Kenton Co. Water Co. Cit. Tel. CO Zimmer Hardware supplies 2 U.LH. and Power gas and elec	9.07 3.40 5.88 146.83
Street L'ghting U.L.H and Power Co.	347.65
Fire Damage none	None

A motion wax made by Mr. Gormley, seconded by Mr, Ehrman that bills as read by the clerk, totaling \$ 5,558.79 be paid out of the General Fund. Mr. Gormley, aye; Mr. Ehrman, aye; Mr, Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye and the motion carried.

There being no further business a motion to adjourn was made by Mr. Niehaus and seconded by Mr. Droege. Mr. Niehaus, aye; Mr. DRoege, aye. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman aye and the

motion carried.

Signed

Taul & Lellwann

MAYOR

ATTEST

***** Cussel lelark

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON MONDAY MARCH 11, 1968 WITH MAYOR HELLMANN PRESIDING AND COUNCIL-MAN DROEGE, EHRMAN, GORMLEY, HOLTMANN, NIEHAUS, SORRELL PRESENT.

The minutes of the February 12, 1968 meeting were approved as read by the clerk.

The regular order of business was suspended to permit the receipt of trash bids. The clerk announced that only one bid had been received; Bid #1 from Stanley J. Foltz of Crescent Springs, Ky. \$1.25 per month per residental unit. A motion was made by Mr. Sorrell and seconded by Mr. Gormley that the bid of Stanley J. Foltz be accepted and that the Mayor and City Clerk be directed to enter into the necessary contract in behalf of the City. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried. Following the vote the City Clerk announced that under the terms of the proposed contract the monthly cost would be \$1600.00, the annual cost \$19200.00 based upon the present 1280 residental units. This represents an increase of approximately \$4000.00 per year.

PETITIONS AND DELEGATIONS

- 1. A group of citizens from Mt. Allen Road appeared before council again seeking the closing of a portion of Mt. Allen Lane. This group had appeared at the February meeting at which time city attorney Brooking had been instructed to determine if a passway or easement existed from Mt. Allen Lane to Mt. Allen Road thru the property of the Northern Center of the University of Kentucky. Mr. Brooking told the group that their was no record of such easement or passway and that Mt. Allen Lane as it presently exists is a plated, dedicated street but has not been accepted as a street for public maintanence by the City of Park Hills. Mr. Nieheus suggested that the City attempt to secure an easement from the University of Kentucky, said easement extending from Mt. Allen Lane to Mt. Allen Road. The residents of Mt. Allen Lane who are present indicated that if an easement for passway was secured as indicated thru the University of Kentucky property that they would have not objection to the abandonment and closing of Mt. Allen Lane from a point at the last residence on Mt. Allen Lane to the intersection of Mt. Allen Lane at S. Arlington Road. A motion was made by Mr. Niehaus and seconded by Mr. Holtmann that the city attorney begin such proceedings as necessary to secure the easement from Mt. Allen Lane to Mt. Allen Road thru the University of Kentucky Property. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.
- 2. Re: The Hahn Hotel/Motel matter.

 Mr. Clipson, a praticing architect, employed by the City of Park Hills in the matter of the condemanation suit told council that he had examined the specifications which Mr. Elmer Hahn's architect had provided in the matter of the remodeling of the property to met all necessary requirements, both city and state for permanent or transient occupancy. Mr. Clipson told council that the specifications and documents received from Mr. Roeding, Mr. Hahn's architect, were insufficent and incomplete to such and extent as to make it

impossible for him to approve the project in its present state. Mr. Clipson asked that he be permited more time to further study the matter before making a decision. He said it was impossible to submit to the office of the state fire marshall for his approval, the plans and specifications as currently existant. Mr. Clipson was directed by Council to deliver his report to Mr. Brooking, the Park Hills City attorney, who would then take up the matter with the attorney currently representing Mr. Hahn. A motion was made to approve the above indicated action. Motion by Mr. Ehrman, seconded by Mr. Holtmann. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

In connection with the Hahn case Mayor Hellmann asked the City attorney about the Circuit Court order of February 22, 1968 providing the closing of all rental units at this location. Mr. Brooking told Council that this matter had been handled by a Justic of the Peace and that said Justice had advised the Circuit Court that the eviction of all residents was complete. Police chief Schaefer and patrolman Klauser informed council that the order for eviction had not been complied with whereupon council directed its city attorney to report such facts to Circuit Judge Stubbs and to ask that the Court that appropriate action for violation of this Circuit Court order. Chief Schaefer told council that as of March 11, 1968 5 families were still residing in this location.

2. Mr. Knight of 1032 Mt. Allen Lane appeared before council protesting the no allnight parking ordiance as it effected Mt. Allen Lane. He asked that he be exempt from the ordinance as a hardship case. It appeared that he had received traffic tickets for violation of this ordinance. His case in the Park Hills Police Court had been continued pending his appearance before council. Discussion followed. and council refused Mr. Knight's request for exemption from the ordinance. He was directed to make application for the construction of an off street parking area as provided by city ordinance. Upon presentation of this request the matter would be further discussed by the council.

COMMITTEE REPORT

A. PULBIC WORKS DEPARTMENT. Mr. NIEHAUS REPORTING.

1. Mr. Votel has agreed to take over a major portion of the mecessary sewer work. Mr. Niehaus and the Mayor will meet with Mr. Votel. The Audubon Road sewer will be first repaired.

2. A break in the water line at the City Building had been

discovered and repaired.

3. Mr. Vocke of the Pulic Works Department was directed to

flush the city sewers.

4. Mr. Shelton, who is constructing a home on Arlington Road, had been notified by the Clerk of the possiblity of difficulty of taping the city sewer at that location.

5. Mr. Droege informed council that after the action of the Kenton County Planning and Zonning commission in rezoning the Burke property along Old Amsterdam that he had received protests from two Rose Circle residents, Mr. Purdy and Mrs. Hurley.

B. POLICE DEPARTMENT- Mr. Ehrman reporting.

1. Presented the monthly report of the Park Hills police department for February 1968 which was received and filed.

2. Presented the resignation of Mr. Ben Schafer as Park Hills Chief of Police effective May 1, 1968. A motion was made by Mr. Droege and seconded by Mr. Ehrman that the resignation be received with regret. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

C. FIRE DEPARTMENT - Mr. Holtmann reporting.

1. Presented the monthly report for February 1968 of the Park Hills Volunteer Fire Department which was received and filed.

2. Requested that the City of Park Hills pay the 1968 dues to the Kenton County Civil Defense organization in the amount of \$283.80. Thereupon a motion was made by Mr. Holtmann and seconded by Mr. Gormley that the above action be approved. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

3. Gave a brief report on his contact with the water commission relative to an adequate water supply at the location of the proposed Burke project and of connecting the water line on lower Amsterdam and Locust Street. A detailed report

later.

4. Street light additions- No progress at this time.

5. New fire hose had been delivered today.

6. Asked that the City Clerk look into the matter of providing public liability insurance for firemen, policemen, and other public employees using their own automobiles on city buisiness. The Clerk was also directed to continue his action in providing insurance for the City against possible damage suits by persons using using city streets, sidewalks etc.

7. Suggested that a tree on Old Amsterdam near the Arlington crossover needs to be taken down.

8. Council directed the Clerk to secure two venetian blinds, one for the Clerk's office and one for the Court Room.

9. The Clerk was directed to continue his efforts to secure from Mr. Tharp the necessary approval by the State Fire Marshall's office of his restaurant operation on the Dixie Highway.

10. The Clerk announced that the Golden Rule Lodge F. & A.M. had taken possession of the former Brophy property on the

Dixie Highway.

11. Council upon Mr. Holtmann's suggestion directed that Mayor Hellmann write a letter to Mr. Andy Loschiavo indicating satisfaction by Council of the work done in the City Bluiding restoration.

D. FINANCE DEPARTMENT-

1. Mr. Droege presented the report of the general fund for the month of February 1968, which was received and filed.

2. Mayor Hellmann requested that a meeting be held by Mr. Droege, Mr. Gormley, the City Clerk and the Mayor to discuss property valuations for tax purposes.

NEW BUSINESS

carried.

- 1. The city attorney presented resolution #7 1968: A RESOLUTION COMMENDING THE BASKETBALL TEAM OF THE COVINGTON CATHOLIC HIGH SCHOOL FOR ITS OUTSTANDING PERFORMANCE IN WINNING THE NINTH REGIONAL TOURNAMENT.

 A.motion was made by Mr. Gormley and seconded by Mr. Droege that resolution #7 1968 be adopted as read. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.
- 2. The city attorney presented Ordinance #6-1968; AN ORDINANCE ACCEPTING THE CONTRACT FOR THE COLLECTION AND DISPOSITION OF GARBAGE, ASHES, CINDERS, AND OTHER REFUSE IN THE CITY OF PARK HILLS.
 A motion was made by Mr. Niehaus and seconded by Mr. Ehrmann that ordinance #6 1968 be adopted as read. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion
- 3. The city attorney presented Ordinance #7 1968: AN ORDINANCE PROVIDING FOR THE ADVERTISING AND RECEIPT OF BIDS FOR THE LEASING AND OR PURCHASE BY THE CITY OF PARK HILL OF AN AUTOMOBILE TO BE USED AS A POLICE CRUISER IN THE CITY. A motion was made by Mr. Ehrman and seconded by Mr. Gormley that Ordinance #7 1968 be adopted as read. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.
- 4. The City attorney presented Ordinance #8 1968: AN ORDINANCE ADOPTING THE "1967 NATIONAL BUILDING CODE AS AMENDED" PROMULGATED BY THE NATIONAL BOARD OF FIRE UNDERWRITERS; "1965 NATIONAL ELECTRICAL CODE AS AMENDED" PROMULGATED BY THE NATIONAL FIRE PROTECTION ASSOCIATION; "1965 FIRE PREVENTION CODE AS AMENDED" PROMULGATED BY THE AMERICAN INSURANCE ASSOCIATION; "1967 KENTUCKY STANDARDS OF SAFETY AS AMENDED" PROMULGATED BY THE KENTUCKY DEPARTMENT OF PUBLIC SAFETY, FRANKFORT, KENTUCKY; BY REFERENCE HEREIN AS THE BUILDING, ELECTRICAL, FIRE PREVENTION AND SAFETY STANDARDS OF THE CITY OF PARK HILLS, KENTUCKY; AND PENALITIES FOR THE VIOLATION THEREOF.

A motion was made by Mr. Holtmann and seconded by Mr. Gormley that ordinance #8 - 1968 be adopted as read. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

- 5. The city attorney presented Resolution #8 1968: A RESOLUTION COMMENDING ONE GARY THOMPSON FOR DEMONSTRATING HEROISM IN RESCUING TWO SMALL GIRLS FROM DROWNING.

 A motion was made by Mr. Gormley and seconded by Mr. Ehrmann that Resolution #8 1968 he adopted as read. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.
- 6. May or Hellmann announced that he had not as yet secured a city engineer to replace John Morlidge, Jr. who had resigned. He had contacted Mr. Robert Keefe but had not as yet received an answer from Mr. Keefe.

BUILDING PERMIT REPORT

1. The clerk announced that during the month of February 1968 three permits had been issued for new construction and or remodeling.

The Clerk then read a series of bills payable out of the general fund:

fund:	
Security Bank, Withholding Tax Merchants Typewriter Company, Ribbon Kentucky Post, legal ad Victor Company, lease purchase Madison Office Supply, supplies Kenton County CIVIL Defense, 1968 dues	501.23 94.70 3.35 21.44 29.69 1.83 203.80 92.96 19.11
John Vocke, Salary	275.96 187.61 100.68 31.50 35.42 4.90 11.04 81.58 3.56 91.39 37.04 5.73 98.45 10.54
W. E. Buchanan, salary Henry Klauser, salary Joseph Kathman, salary Edward Ostendorf, salary Clem Hellmann, salary Security Tax, Fed. W/H Gulf Oil, Gasoline Standard Oil, gasoline Exquisite Cleaners, wash Bilz Agency, police cas. Ins. Kenton County law library fee Citizens Tele. Co. police phones C. Cawood, urinalysis Old Mill Service, cruiser repair City of Covington, Bal. due on police radio con. Fechheimer Bros, Uniform equip. Hagedorn Glass Co., paint Blue Grass Radio, police radio repair U. L. H. P., Traffic lights Checker Stores, 2 tires	397.44 342.00 324.08 99.00 57.02 213.70 80.12 213.70 80.12 14.58 14.50 34.40 54.97 125.00 10.78 77.63 419.80 419.80 47.73

J. P. Donnelly, fire radio repairs Standard Oil, gasoline Citizen's Tele. Co., fire phones	10.00 54.90 4.84 50.16 811.03
Paul Hellmann, III, Dist. sticker notices A B C Printing Co., assessment cards Jenny Smith, clerical aid Reva Clark, clerical aid Security Bank, Fed. W/H	15.00 3.47 23.75 45.42 25.05 6.80 2.10 2.58
Zimmer Hardware, Supplies U. L. H. P., Gas and Electric	6.55 3.40 15.22 129.92 12.27 19.45
Street Lights: U. L. H. P. Co.,	348.66
Fire Damage:	Vone

A motion was made by Mr. Gormley and seconded by Mr. Ehrman that hills as read by the clerk totaling \$7,268.82 be paid out of the general fund. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion was carried.

A motion to adjourn this meeting unto a time called by Mayor Hellmann was made by Mr. Sorrell and seconded by Mr. Ehrman. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion was carried.

Signed

MAYOR

ATTEST

Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON MONDAY APRIL 8, 1968 WITH MAYOR HELLMANN PRESIDING AND COUNCIL-MEN DROEGE, EHRMAN, GORMLEY, HOLTMANN, NIEHAUS, SORRELL PRESENT.

The minutes of the March 11, 1968 meeting were approved as read by the clerk.

PETITIONS AND DELEGATIONS

- 1. Mrs. Klonne of 113 Mt. Allen Road appeared about the dog problem. Asked that the city enforce the dog ordinance which prohibits dogs running at large. She complained of a dog belonging to Mr. Knight of Mt. Allen Road and was advised by the legal department to swear out a warrant against Mr. Knight and the matter would then be referred to the Park Hills Police Court.
- 2. Mr. Elmer Connor of 711 St. Joseph Lane appeared to protest the condition of the property on hoth sides of St. Joseph Lane, claiming that debris was to he found on this property, that an open cistern was on the premises and that garbage cans were without lids. Mr. Connor was asked to sign a warrant in which the defendant would be Gited to the Park Hills Police Court for violation for city ordinances covering these matters.
- 3. Mr. Stephenson of 1227 Amsterdam Road request that the police department enforce the ordinance against through trucks using the city streets and also that the public works department be requested to investigate a hole in the street in front of his residence. Police Chief Schaefer told council that some of the trucks in question were carrying material to the new vocational school site. Council directed Chief Schaefer to issue citations to truckers violating this city ordinance, and the public works department was to check on the street complaint.

COMMITTEE REPORT

FIRE DEPARTMENT- Mr. Holtmann reporting.

1. The report for March of the Park Hills Volunteer Fire department was received and filed.

2. Fire hydrant maintenance was resumed.

3. Kenton County Water Commission reported progress on making the connection of the water main at Locust and Amsterdam Street.

4. The Safari Restraurant on the Dixie Highway recently opened had been approved by the State fire marshall

and the Park Hills fire chief.

5. Easements for the closing of Mt. Allen Lane was in process.
6. The City clerk was directed to further investigate the possibility of the city securing public liability insurance for members of the fire department when answering fire calls using their own cars.

PUBLIC WORKS DEPARTMENT - Mr. Niehaus reporting.

The Audubon Road sewer had been repaired by the Dudley Construction Company which had repaired and or replaced certain of the pipe.

A complaint had been received from Miss Norma Buntin of 1103 Cecelia Avenue about the condition of the road in fromt of her residence. This complaint was referred to the public works department for further investigation.

No report on major street repairs.

Their was no progress in the matter of repairing the area in fromt of the McClung residence on Amsterdam Road. It had been determined earlier that this damage had been caused by the Green Line buses and the city attorney was directed to write them again calling attention to this matter.

5. Mr. Niehaus recommended that certain repairs be made by private contractor on the right of way from the Runge residence

on S. Arlington Road extending to the Dixie Highway.

FINANCE DEPARTMENT

Mr. Gormley presented the report of the general fund for the month of March 1968 which was received and filed.

- Mr. Gormley presented a report of a special meeting held by the finance committee, Mayor Hellmann and the city clerk in which the matter of accepting the Kenton County valuations for city tax purposes was discussed. Following Lengthy discussion a motion was made by Mr. Droege and seconded by Mr. Gormley that the city clerk treasurer in his capacity as city assessor be directed to use the present county assessment for tax purposes in the city of Park Hills and that furthermore the tax rate of the city of Park Hills for general purposes be set for the year 1968 at a rate of 30 cents per one hundred dollar valuation on all property both real and personal subject to municipal taxation and furthermore that the rate for bond retirement be set at 3 cents per one hundred dollar valuation on all property both real and personal subject to municipal taxation. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried. Following the passage of the motion the clerk pointed out that the tax bills had already been printed showing a tax. rate of 33 cents per one hundred dollar valuation. clerk was then directed to ignore the printed figure of 33 cents and in his capacity as tax collector to prepare tax bills based upon the 30 cents tax rate.
- The clerk reported that to date one thousand four hundred seven auto stickers had been sold for the year 1968-1969 and that the total collected for the present fiscal year from the sale of auto sticker licenses was approximately \$8,000.00. The clerk then offered a list of those persons. taken from city records who had failed to purchase a current auto sticker. This list was turned over to the police department for enforcement of the sticker ordinance and the police department was directed to start action tagging deliquents. The \$5.00 penalty clause for the failure to purchase stickers to be in effect from this time on.

4. The city clerk told council that pursuant to its directions . he had secured for the city an insurance binder covering the city against public liability claims of the streets, sidewalks and passways of city owned facilities.

POLICE DEPARTMENT - Mr. Ehrman reporting.

- 1. The monthly report of the Park Hills Police Department for March 1968 was received and filed.
- 2. Mr. Ehrman notified council that since Mr. Connors complaint made earlier in the meeting that the police department had notified Dr. Bernard the owner of the property in question who had agreed to clean up the area in question and fill in the open cistern.
- 3. Mr. Ehrman reported that the Mayor and himself in connection with the Park Hills legal department had interviewed six applicants for the position of Chief of Police which position would be made vacant by the resignation of Police Chief Schaefer. Mr. Ehrman stated that following the interviews that the committee now recommended Mr. James Rich for the position of Park Hills Chief of Police. Where-upon a motion was made by Mr. Gormley and seconded by Mr. Holtmann that the following ordinance #10 1968 be adopted as read:

AS ORDINANCE APPOINTING JAMES RICH AS THE POLICE CHIEF OF THE CITY OF PARK HILLS KENTUCKY EFFECTIVE APRIL 15, 1968 AND SETTING THE SALARY FOR SAME.

Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried. Following the passage of the motion James Rich was sworn in as Park Hills Police Chief by assistant city attorney Martin Mitchell.

- 4. Mr. Ehrman brought before council the establishment of a non-uniformed cadet corp in connection with the volunteer division of the Park Hills Police department. These cadets minimum age 18, maximum age 20 would be without police powers. Following discussion by council a motion was made by Mr. Ehrman and seconded by Mr. Droege that a police cadet program be implemented within the organizational structure of the Park Hills Police department. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.
- Chief Schaefer spoke about the necessity of equiping the Park Hills Police department with the necessary weapons for riot control, indicating that at present Park Hills lacks the proper equipment. Following more discussion a motion was made by Mr. Ehrman and seconded by Mr. Sorrell that to meet these needs the city purchase the following equipment: one bullet-proof vest, 2 gas grenade launchers, a varied supply of gas grenades, 6 gas masks, one gas gun, two twelve gaugeshot guns and varied ammuniations at a cost not to exceed \$900.00. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

- 6. A. Motion was made by Mr. Ehrman and seconded by Mr. Droege that the city of Park Hills contribute \$100.00 to the Kenton County Crowd Control. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.
- 7. The clerk then read a series of bids for the purchase of a station wagon type automobile to be used as a police cruiser for the City of Park Hills, said bids meeting the specifications set forth by Park Hills ordinance.
 - Bid #1 From the Ridgeview Mercury, Covington
 Without trade-in of the present cruiser \$3,033.30
 With trade-in \$2,433.30
 - Bid #2 Wellen Ford Company, Covington Without trade-in \$2.839.41
 - Bid #3 Newport Auto Sales
 Without trade-in Polaria model \$2,977.40
 Without trade-in Coronet model \$2,771.95
 Without trade-in 9 psgr. Polara model \$3,057.86

The clerk then read hids for the lease-purchase of a vechile.

Bid #1 - Wellen Ford \$170.00 per month for 12 months, at the end of this time the city to purchase said vechile for \$1,650.00

A motion was made by Mr. Ehrman and seconded by Mr. Gormley that a contract be entered into with the Ridgeview Mercury Gompany of Covington for a 1968 Mercury station wagon, 8 cylinder, meeting all specifications required of bidders. at a net price of \$2,433.30 plus the trade-in from the present cruiser and the clerk be directed to notify the sucessful hidder.

OLD BUSINESS

1. It was indicated that in the matter of the Hahn Hotel
Motel condemnation that as of this date in difiance
of Court order to vacate the premises that certain of
the units were still occupied. The legal department
indicated that the time for the submission of plans for
remodeling the premises would expire on April 12, 1968,
that to date no satisfactory plans had been submitted.
It was suggested that anyovert action on the part of the
City in pursuing the condemnation he delayed until after
that time.

NEW BUSINESS

1. The city attorney presented ordinance #9 1968:
ORDINANCE REGULATING HAZZARDOUS CONDITIONS IN THE CITY
OF PARK HILLS, KENTUCKY, STANDARDS, AND PENALTY FOR
VIOLATION THEREOF.

A motion was made by Mr. Droege and seconded by Mr. Holtmann that ordinance #9 - 1968 be adopted as read. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

BUILDING PERMITS

The city clerk reported that during the month of March two permits had been issued for remodeling.

The clerk then read a series of hills payable out of the general fund:

General Control: Russell Clark, salary and fee Jenny Smith, clerical aid Elmer Herzog, award pins Kentucky Post & Times Star, Legal ads Victor Co., lease purchase Madison Office Supply, supplies Security Bank, W/H. Tax	376.76 8.96 70.82 10.24 29.69 7.90 76.20
Public Works Department: John Vocke, salary August Swartz, labor Stanley Foltz, trash collections Gulf Oil, gasoline Kentucky Post, legal ads Eaton Asphalt Co., BIT CON Security Bank, Fed. W/H Ken. Bldrs. Supply - Salt Tate Bldrs. Supply - Gravel	191.60 103.16 1275.96 19.06 4.96 69.07 32.40 90.58 2.51
Security Bank, Fed. W/H Gulf Oil, gasoline Standard Oil, gasoline Hess Blueprint Co., prints A B C Printing, forms Checker Stores, 2 tires Ridgeview Mercury, transmission Repair Kentucky Post, legal ads Kenton County law library fees Citizen's Tele. Co. Police Phone Madison Office Supply C. Cawood - urinalysis Old Mill Service - cruiser Repairs U.L. H. & P traffice lights Kenton County Crowd Control -dues Ben Schaefer- trip to Frankfort, City	397.44 342.00 324.08 87.28 43.59 29.06 251.00 112.50 99.48 37.96 205.90 410.50 34.78 50.00 226.82 57.63 100.00
Business Ray Horn - Special Service - P.D. J. T. Boylson-Special Service-P.D. Clem Hellmann-Special Service-P.D. Jos. Kathman-Special Service-P.D. James Rich - Salary	21.35 10.00 10.00 10.00 10.00

Fire Department:

Gulf Oil, gasoline

Fire Department (cont'd)

Standard Oil, gasoline	.72
Landwehr Hardware supplies	9.00
Kentucky Post, legal ads	20.00
Fyr-Fyter Sales, Rechg. Exting.	90.21
Citizens' Tele.Co., Fire Phones	48.86
Madison Office Supply	16.69
Pelstring - paint	16.31

Finance Department:

Α	В	C	Pr	inting		tax	Forms	&	Tax	Bills	171.86
Se	эсі	ıri	ty	Bank	-	W/H	T.				.40

City Building:

Joseph Sayre Co., sign	3.00
B & B. Heating, filters	1.85
Pelstring Venetian Blind	40.36
Hellmann Lumber, flooring	14.50
Citizen's Tele. Co.	3.40
Zimmer Hardware-supplies	13.97
U. L. H. & P. gas & Electric	114.83

Street lighting:

TT	T	LI	20	D	CO.
0 .	TI e	110	CC	1 0	000

Fire Damage:

N one

A motion was made by Mr. Gormley and seconded by Mr. Hohtmann that bills as read by the clerk totaling \$5,852, 57 cents be paid out of the general fund. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye and the motion carried.

A motion was made by Mr. Niehaus and seconded by Mr. Sorrell that this meeting adjorn to the call of the Mayor. Mr. Droege voted aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell aye and the motion carried.

Signed

Paul C Lellmann

ATTEST

Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS met in reguler session on Monday, May 13, 1968, at the Park Hills city building with Mayor Hellmann presiding and Councilmen Droege, Ehrman, Gormley, Holtmann, Niehaus, Sorrell present.

The minutes of the April 8th meeting were approved as read.

PETITIONS AND DELEGATIONS

1. Mr. Jack Fleck of 1113 Amsterdam appeared before council seeking permission to install blacktop over the sidewalk in front of the vacant lot adjoining his residence. Mr. Fleck was informed that Park Hills City Ordinance prohibits such move and that all paving must be of concrete. Mr. Fleck told council that part of the damage to the sidewalk was due to the fire trucks pulling upon this area and he felt that the city should bear a portion of the cost. Upon suggestion of Mr. Droege council agreed to provide the concrete at the city's expense, with Mr. Fleck bearing all other costs. The City Clerk and Councilman Sorrell were authorized to pursue this matter.

COMMITTEE REPORTS

Public Works Department - Mr. Neihaus reporting.

- 1. Mrs. Ratterman of St. Joseph's Lane complained that the cistern on the property of Dr. Bernard had not been filled in and that little effort had been made to clean up the area, complaint having been made at a previous meeting. The police were directed to notify the owner that the work, as outlined to him, must be completed within ten days or he would be subject to prosecution under Ordinance 9, 1968. He was directed, not only to fill in the cistern, but to get rid of debris and raw garbage.
- 2. With the heavy rain the Amsterdam Road sewer adjacent to the entrance of the vocational school showed severe stoppage and would require the work of an outside contractor to repair and/or replace surface drainage pipes in this area. He was directed by council to proceed with this work as an emergency.
- 3. A letter received from the Kenton County Health Department, re: an open flow of sewage from the Dickman Apartment area, was discussed. The City of Park Hills uses one line for drainage from region other than the apartment complex. City Attorney Brooking informed council that if this line was causing difficulty it was the city's responsibility to make repairs, all other lines serving the apartments only were put in by the developer without approval of the city and Mr. Brooking gave the opinion that if the overflow

came from these auxillary lines the expense of repair should be born by the owners of the apartments. The City Clerk was to furnish to the office of the City Attorney a list of names of the owners of the apartment complex, the City Attorney to write said owners, giving them 60 days to make the necessary repairs.

- 4. Complaints received from business houses that Mr. Foltz, trash collector, had been billing the business houses for trash collection. It was pointed out that Mr. Foltz's contract called for the collection of all garbage within the city at no extra cost provided that the refuse was set at the curb line. It was pointed that if trash was collected other than at the curb line arrangements for extra payment could be made between Mr. Foltz and the residents. Mr. Mitchell, Assistant City Attorney, was directed to write each business house setting forth these views.
- 5. Ask that Mr. Vocke check Montague Road near the last fire plug to determine an open surface drain in the area.
- 6. That the Alhambra Court steps need repair.
- 7. Repairs should be made on South Arlington Road from Rosemont to the Dixie Highway at the edge of the road to prevent further erosion. Same type of repairs as were made on the opposite side of this street.
- 8. That Rosemont Avenue paving still needs repair.
- 9. A drainage condition exists at 1048 Lawton, water from the Butler property flowing on to the Hughes property. Mr. Vocke reports a surface line stopped up on Mr. Hughes's property. Mr. Niehaus will investigate before any further action is taken.

FIRE DEPRATMENT - Mr. Holtmann reporting.

- Presented the monthly report for April of the Park Hills Volunteer Fire Department which was received and filed.
- 2. Fire hydrant maintenance continued.
- 3. Discussion with the Kenton County Water Commission concerning the Montague Street connection, favorable report.

- 4. Hydraulic tests on water flow continues.
- 5. No progress in installation of additional fire hydrants on the Dixie Highway.
- 6. To date, there was no action on the necessary extension of the water main to the proposed Burke development on Amsterman Road.
- 7. To ask the Kenton County Water Commission to determine if a leak in a water main existed in front of the Stevenson residence on Amsterdam Road.
- 8. In company with Mayor Hellmann, had met with the officials of U.L.H.&P. to discuss the addition of lights to the city system. The locations for the placing and/or transfer had been selected at various spots and an ordinance was being prepared for presentation to council.
- 9. City Attorney Brooking reported that the securing of easements necessary for the partial closing of Mt. Allen Lane was in process.
- 10. Announced the annual Fire School to be held at the University of Kentucky June 3, 4 and 5 the city to pay the expenses of one man in attendance.
- 11. Reminded the Mayor that the letter to Mr. Loschiavo concerning the satisfactory remodeling of the city building had not been received by the builder.
- 12. In behalf of Richard Zimmerman, the electrician of the city building remodeling program, for payment of his bill rendered. Councilman Niehaus stated that he had requested further contact with Mr. Zimmerman before approving the bill, but that Mr. Zimmerman had failed to make such contact.
- 13. Asked about the payment of the balance due, Mr. Loschiavo for his work on the city building, Mr. Niehaus replied that this final \$125.00 was being withheld pending the receipt of an invoice from the Klensch Company for tarps and wood used in the preliminary fire damage repair.

POLICE DEPARTMENT - Mr. Ehrman reporting.

- 1. Presented the monthly report for April of the Park Hills Police Department which was received and filed.
- 2. Presented the offer of the Boron Oil Company offering to sell to the City of Park Hills gasoline at the following rates:

Regular - 16.9 cents + state tax Hi-Test - $2\overline{0}.9$ + state tax and at the same time offering to install

at no expense to the city the necessary gasoline tank and pump. Following discussion of the saving available under this purchase plan, a motion was made by Mr. Ehrman and seconded by Mr. Gormley that the city enter into a contract with the Boron Oil Company for the installation of the gasoline tank and pump and the purchase of Hi-Test gasoline at a cost of 20 and 9/10th cents per gallon plus state tax, with the installation of the tank and pump to be approved for location by the Park Hills Fire Department according to the provisions of Kentucky Standards of Safety. Mr. Ehrman, aye; Mr. Droege, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye.

- 3. Brought up the question of the purchase of a radar unit for the Police Department at a maximum cost of \$1180.00. A motion was made by Mr. Ehrman and seconded by Mr. Gormley that the Park Hills Police Department be authorized to purchase the radar unit from its own funds and that the city has the option of reimbursing, by resolution, this department the sum of \$90.00 per month until payment has been made in full.

 Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Neihaus, aye; Mr. Sorrell, aye.
- 4. Council then approved the following traffic regulations as requested by Chief Rich.
 - (a) To prohibit parking on both sides of a portion of St. Joseph Lane to be designated by the Chief of Police.
 - (b) That the speed limit on St. James Avenue, St. Joseph Lane, Old State Road, South Arlington Road and North Arlington Road be reduced to 15 miles an hour.
 - (c) That the city employ an additional part-time paid patrolman so as to make it unnecessary for volunteer members of the Police Department to work as paid patrolmen.
 - (d) To prohibit parking at the corner of St. James and Old State and the corner of Cecelia and South Arlington.
 - (e) To approve a change of the Park Hills radio service from the City of Covington frequency to the Kenton County frequency. This change made necessary by a change in the Covington policy. The Police Department agreed that the major portion of the cost of the changeover would be paid from its own funds.

- (f) Install a stop sign on St. James at Old State, on Arlington at Cecelia, on Terrace at Old State, on Park Drive at Park Boulevard, making Cleveland a through street.
- (g) Establish a crosswalk across Amsterdam from Park Drive to the bus waiting stop, a stop sign on Amsterdam at Rose Circle, a stop sign on lower Rose Circle at Park Drive and a stop sign on Amsterdam going south at Terrace Drive.

FINANCE DEPARTMENT -

- 1. Mr. Gormley presented the report of the general fund for April which was received and filed.
- 2. The City Attorney presented Ordinance No. 11, 1968: AN ORDINANCE AUTHORIZING THE MAYOR AND THE CITY CLERK TO OBTAIN A LOAN TO MEET CURRENT OPERATING EXPENSES. A motion was made by Mr. Gormley and seconded by Mr. Ehrman that Ordinance No. 11, 1968, be adopted as read. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 3. The City Clerk presented the following apprication for the issuance of retail liquor licenses, each accompanied by the proper fee: Mildred Rosenhahn, Roberta Callahan, Ben Castleman, Helen Flannery. A motion was made by Mr. Ehrman and seconded by Mr. Sorrell that the Clerk be directed to issue the aforesæid licenses.
- 4. The City Clerk presented the application of the Covington Catholic High School Boosters Association for the issuance of a new license for retail sale of beer. A motion was made by Mr. Ehrman and seconded by Mr. Gormley that the Clerk be directed to issue said license. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- of a carry-out beer license for Hoerlein's Market. A motion was made by Mr. Ehrman and seconded by Mr. Sorrell that the Clerk be directed to issue said license. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Goltmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

(6) The Clerk announced that two applications for retail liquor license had not been received, the Town and Country Restaurant and V.F.W. Post 1484. Deadline for the issuance of these licenses June 1. A motion was made by Mr. Ehrmann and seconded by Mr. Sorrell that the Clerk be directed to issue said licenses upon the receipt of application and proper fee. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gromley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

CITY ATTORNEY REPORT - Mr. Brooking reporting.

1. In the Hahn Hotel-Motel matter, his office has received from Mr. Hahn's architect the final plans for the remodeling of these premises. These plans and accompanying specifications are to be turned over for approval to the Office of the Kentucky State Fire Marshal. If approval is received, said documents will then be inspected for approval by the architect employed by the City of Park Hills in this matter.

OLD BUSINESS

1. A motion was made by Mr. Ehrman and seconded by Mr. Droege that the city accept the general liability policy in the amount of \$300,000.00, said policy protecting the city against damage on its streets, sidewalks, passways and all other city property of any nature at annual cost of \$597.00. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

NEW BUSINESS

- 1. It was announced that the Park Hills Civic Association would honor Chief Schaefer, retired Police Chief of the City of Park Hills, at its next meeting to be held June 1, 1968.
- 2. The City Attorney presented Resolution No. 10, 1968, A RESOLUTION COMMENDING COL. BEN F. SCHAEFER, RETIRING CHIEF OF POLICE AND APPOINTING BEN F. SCHAEFER CHIEF EMERITUS OF THE PARK HILLS POLICE DEPARTMENT. A motion was made by Mr. Droege and seconded by Mr. Niehaus that Resolution No. 11, 1968, be adopted as read. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

BUILDING PERMIT REPORT

 The City Clerk in his capacity as building inspector announced that during the month of April one building permit had been issued, this for remodeling.

ASSESSOR'S REPORT

1. The City Clerk in his capacity as Assessor reported for the Board of Equalization (Tax Supervisors) had met as required by law on June 6, 7 and 8, had heard three complaints and made three adjustments downward in tax valuation, to conform with the County Assessor's records.

COMMUNICATIONS

General Control:

- 1. Letter from a resident of Rose Circle complaining about a house trailer being parked in or adjacent to the Oelsner residence on Rose Circle. The police reported that they had investigated the complaint and were unable to find said trailer.
- 2. A letter from Miss Mildred Harper of 1113 Mt. Allen Road, making complaint about dogs at large, the condition of a neighbor's property adjacent to her residence, road and traffic conditions, received and filed.
- 3. From the Kentucky Municipal League, received and filed.

The Clerk then presented a series of bills, payalbe out of the General Fund.

I I I I	Russell Clark, salary and fees Victor Comptometer Co lease purchase Madison Office Supplysupplies J. S. Post Officestamps Kenton CountyFiscal Court-1967 Election exp. Security Bank Federal Withholding Tax Evelyn Fogarty, clerical aid	\$161.06 29.69 3.04 30.00 90.00 26.40 7.20
I	Public Works:	
F ()	John Vocke, salary August Schwartz, salary Security Bank Federal Withholding Tax Ronald Heiderman, labor Gulf Oil, gasoline Stanley Foltz, trash collection Eaton Cotraffic bumps & street repair Zimmer Hardware Supplies Old Mill Servicemower repair Bomar Comanhole cover Suburban Motorsgrease job, etc.	\$190.30 105.16 32.10 14.34 12.10 1600.00 104.50 8.62 6.86 14.70 10.57

D 7: D	
James Rich, Salary W. E. Buchanan, Salary Henry Klauser, Salary Joseph Kathman, Salary Edward Ostendorf, Salary Clem Hellmann, Salary Gulf Oil, gasoline Exquisite Cleaners, wash Kentucky Postlegal ad Citizens Telephone Co. Kenton County Law Libraryfees Atkins Gun Mart Baldwin Dye Worksbullet-proof vest Madison Office Suppliessupplies Old Mill Servicecruiser repairs Poleys Uniform Equip. U.L.H. & Ptraffic lights Standard Oil, gasoline J. T. Boylson, Special police duty Clem Hellmann, Special police duty Edward Ostendorf, police forms Motch Jewelersbadge repair Security Bank Federal Withholding Tax	\$397.44 342.00 324.08 75.16 57.02 29.06 42.03 1.71 15.04 33.74 08.20 95.43 42.57 150.00 58.75 10.00 10.46 1.00 208.70
Fire Department:	
Gulf Oil, gasoline Fyr-Fyters Salessupplies Citizens Telephone Cofire phones Hellmann Lumbersupplies Landwehr Hardwaresupplies Zimmer Hardwaresupplies Welsbachs Salessupplies Madison Office Supplysupplies John Donnellyradio check Standard Oil, gasoline Lou's Neon Cofire sign	5.43 23.68 50.14 2.10 6.70 18.78 55.95 25.00 6.02 13.80
Finance Department:	- -
Clarence DroegeBd. of Eq. fee George WeischorsterBd. of Eq. fee Kentucky PostBd. of Eq. ad Jerry Smithtax notices Security Bank Federal Withholding Tax John BrookingDeling. Tax fee	30.00 30.00 12.96 28.12 3.70 10.18
City Building:	20/ /0
Reidinger Plumberswater line repair Citizens Telephone Co. Zimmer Hardwaresupplies U.L.H. & Pgas and electric Kenton County Water Comm.	186.68 3.47 11.96 90.26 36.88
Street Lighting: U.L.H. & P.	355.43

Fire Damage:

- None

A motion was made by Mr. Gormley and seconded by Mr. Holtmann that bills as read by the Clerk, totaling \$6,188.62 be paid out of the General Fund. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

There being no further business to appear before the Board, a motion to adjourn was made by Mr. Holtmann and seconded by Mr. Niehaus. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

Signed

Jue MAYOR Jottmann

ATTEST

Clan

Clerk

THE CITYCOUNCIL, THE CITY OF PARK HILLS, MET IN REGULAR SESSION JUNE 10th, 1968, WITH VICE-MAYOR HOLTMANN PRESIDING AND COUNCILMAN DROEGE, NIEHAUS AND SORRELL PRESENT. Mayor Hellman absent from the City on business and Council Gormley and Ehrman on vacation.

The minutes of the May 13, 1968 meeting were approved as read by the Clerk.

COMMITTEE REPORTS

A. FIRE DEPARTMENT

- 1. Fire Chief Dreyer reported that he had not received a copy of the Hahn Hotel-Motel remodeling project. City Attorney Brooking informed Chief Dreyer that an opinion on the remodeling would first be secured through the office of the State Fire Marshall and the architects retained by the City in this matter. Following their inspection, the plans wouldbe submitted to Chief Dreyer for final approval. Chief Dreyer was directed to contact the office of the State Fire Marshall to secure a copy of the planned specifications.
- 2. Mr. Holtmann presented the monthly report of the Park Hills Volunteer Fire Department for the month of May, which was received and filed.
- Mr. Holtmann reported that he had been informed by Mr. Fender, Superintendent of the Kenton County Water Commission, that it is the system-wide policy of the Kenton County Water Commission not to permit the use of water-mains and/or fire hydrants other than for regularly established usage, pointing but specifically that this equipment could not be used for the filling of swimming pools.
- 4. Two Park Hills firemen attended the Kentucky Fire School held at Lexington, June 3, 4, and 5.
- 5. The hydraulic testing of water-mains and fire hydrants continues.
- 6. Mr. Holtmann informed council relative to the water supply at the proposed Burke subdivision on Old Amsterdam that Mr. Burke had informed the Kenton County Water Commission that he proposes to service the initial buildings by an extension of a water-line off of Jackson Road.
- 7. Reported on the possible connection of the Montague Road water-main with that of Amsterdam Road. Negotiations are favorable andindications are that this work will be completed during 1968. At the time this is done the Water Commission will present to Park Hills a plannfor a tie in of the water-lines between the end

of Breckenridge Road and Park Drive.

- 8. Mr. Holtmann further told Council that the water commission would award bids to tie in the new Kyles Lane line, which has a booster pump, with the Fort Wright line. Whenthis is done there should be an improvement in the Park Hills water supply.
 - 9. In regard to the street lighting program on the Dixie Highway, plans for this program are not complete.
 - 11. Following discussion of the motion passed last month relative to the installation of a gastank and pump, any definite action was referred to a later meeting.

B. POLICE DEPARTMENT

- 1. In the absence of Mr. Ehrman, Mr. Droege presented the report for May of the Park Hills Police Department, which was received and filed.
- 2. A motion was made by Mr. Sorrell and seconded by Mr. Droege that the following Park Hills residents be appointed probationary members of the Park Hills Volunteer Division of the Park Hills Police Department, effective at noon, June 11, 1968: Messrs. Gene Connell, James Catchen and James Lowenstein. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehau, aye; Mr. Sorrell, aye; and the motion carried.
- 3. Reported that the new Police cruiser would be delivered during the third week in June.
- 4. City Attorney Brooking advised Council relative to the purchase of a radar unit through the Police Department, that it is illegal for the City to pay interest on this purchase to the Park Hills Police Department; thereupon a motion was made by Mr. Droege and seconded by Mr. Niehaus that the motion as made at the May 13, 1968 meeting to purchase a radar unit be rescinded. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 5. City Attorney Brooking presented Ordinance No. 14 1968, AN ORDINANCE ADVERTISING FOR BIDS FOR THE PURCHASE OF A RADAR UNIT FOR USE BY THE POLICE DEPARTMENT OF THE CITY OF PARK HILLS. A motion was made by Mr. Sorrell and seconded by Mr. Niehaus that Ordinance No. 14 1968 by adopted as read. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 6. A motion was made by Mr. Niehaus and seconded by Mr. Droege that the Council delay any action leading to the implementation of the Traffic Control Regulations enacted May 13, 1968, until the next Council Meeting. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

- 7. Reported to Council that Doctor Bernard had taken no action to meet the requirements set out by Council in the matter of cleaning up his residential lot and adjacent property. Council had received complaints from residents concerningthe lack of action. Police Chief Rich stated he had contacted Doctor Bernard, who had informed him that the required work would be completed as of June 10th. City Attorney Brooking directed Chief Rich to issue citations to Doctor Bernard for appearance in the Park Hills Police Court to answer violations of Park Hills ordinances in this matter.
- 8. Council registered complaints from residents that Park Hills was infested with skunks and foxes. Complainants were advised to contact the S.P.C.A.
- 9. The Police Department was directed to takespecial action in an attempt to prevent littering within the City..

C. PUBLIC WORKS DEPARTMENT

- 1. Mr. Niehaus, speaking in behalf of Mayor Hellman concerning residential complaints about garbage collection, he stated that contact has been made with the contractor, Mr. Foltz, who wished to inform citizens that he did not intentionally miss certain areas of the City in collection. Late or delayed collection had been due to mechanical trouble, but that Mr. Foltz had secured some new equipment which would eliminate the complaints.
- Mr. Niehaus reported that he had contacted the Eaton Asphalt Paving Company to make certain major patching repairs to the Park Hills streets. City Attorney Brooking informed Council that in view of the amount of money involved that if this work was to be done without bidding thepresiding officer of the City must certify, in writing, that an emergency exists and must present same to Council for emergency action without the taking of bids. In the absence of the Mayor, the Vice-Mayor may so certify. Following a brief recess, Vice-Mayor Holtmann prepared and presented to Council said certification that an emergency existed, whereupon the City Attorney presented Ordinance No. 13 - 1968, AN ORDINANCE PROVIDING FOR THE EMERGENCY REPAIR OF CERTAIN STREETS. WAYS, RIGHT OF WAYS AND ROADWAYS IN THE CITY OF PARK HILLS, KENTUCKY, and motion was made by Mr. Droege and seconded by Mr. Sorrell that Ordinance No. 13 - 1968 be adopted as read. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

- 3. In response to Mr. Jack Flick's request for additional financial aid in the repair of the sidewalk and/or parking area adjacent to his property, Council repeated its stand that it would pay only for the concrete necessary to restore the sidewalk.
- 4. Relative to the Dickman sewer problem, the City Attorney reported that the various owners of the Dickman complex had contacted the legal firm of Burke, Clark and Ziegler, who had set forth the opinion that all liability or responsibility for the repair and/or replacement of sewer lines in this area devolved upon Park Hills. Mr. Niehaus stated that he was to meet with representatives of the Sanitation District about this project and Council requested that the Mayor write the Kenton County Health Department telling it that the City is taking steps to determine the ownership and responsibility for repair of the sewer-lines in this area in attempt to remedy the situation.
- 5. The City Clerk presented a series of carbon copies of letters written to certain residents of Exter Drive concerning sanitary sewer conditions on this street. Action was deferred to the next Council Meeting.
- 6. The Public Works Department has investigated the sewer complaints of Mrs. Falk on Lawton Road.
- 7. Major repairs had been completed on the surface drain on Amsterdam Road at the entrance to the vocational school.

D. FINANCE DEPARTMENT

- 1. Mr. Droege presented the monthly report of the Park Hills general fund for the month of May, which was received and filed.
- 2. The budget for the fiscal year 1968-1969 was to be adopted at a Council Meeting adjourned from the present meeting.

OLD BUSINESS

X

1. THE MT. ALLEN LANE RIGHT OF WAY CLOSING - The area must be surveyed to determine the location of the easement from Mt. Allen Lane to Mt. Allen Road, which will permit entrance and exit between these roads. The City Attorney was to write the petitioners, who had requested this closing, stating that they must bear all survey and engineering costs involved in this project.

NEW BUSINESS

The City Attorney presented Ordinance No. 12 - 1968, AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC BIDDING OF A FRANCHISE. RIGHT AND PREVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, A MUNICIPAL CORPORATION OF THE FOURTH CLASS SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND MAINTAIN A TELEPHONE, TELEGRAPH AND GENERAL COMMUNICATIONS SYSTEM: TO ERECT, PLACE AND MAINTAIN POLES, CROSS-ARMS, WIRES, CABLES AND OTHER AERIAL FIXTURES: TO PLACE AND MAINTAIN BURIED CABLES AND WIRES AND TO CONSTRUCT AND MAINTAIN UNDERGROUND CONDUITS, MANHOLES, AND OTHER UNDERGROUND FIXTURES AND TO PLACE AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT, AND TO CONSTRUCT. PLACE AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE, TELEGRAPH AND GENERAL COMMUNICATIONS SERVICES BY MEANS OF WIRES, RADIO OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS FOR A TERM OF TWENTY YEARS AND TO PROVIDE THE TERMS AND CONDITIONS OF GRANTING SUCH FRANCHISE. RIGHT AND PRIVILEGE TO THE HIGHEST AND BEST BIDDER THEREFOR. A motion was made by Mr. Sorrell and seconded by Mr. Niehaus that Ordinance No. 12- 1968; be adopted as read. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

BUILDING PERMITS

The Clerk announced that during the month of May that one permit had been issued for the installation of a swimming pool.

The Clerk-Treasurer then read a series of bills payable out of the General Fund.

General Control:

Russell Clark, Salary and Fee	\$235.73
Evelyn Fogarty, Clerical Aid	5.40
Security Bank Federal Withholding Tax	40.50
Kentucky State Treasurer State W/H Tax	15.84
Paul Hellmann, Salary	100.00
Lee Droege, Salary	50.00
Jack Ehrman, Salary	50.00
Joseph Gormley, Salary	50.00
J. F. Holtmann, Salary	50.00
Joseph Niehaus, Salary	50.00
Thomas Sorrell, Salary	50.00
Martin Mitchell, Salary	95.60
Madison Office Supplies	11.58
John Brooking, Salary	717.00
Paul Hellman - Expenses	38.00

Public Works Department: John Vocke, Salary August Schwartz - Labor Security Bank Federal Withholding Tax Kentucky State Treasurer State W/H Tax Stanley Foltz - Trash Collection Zep Manufacturing Co Sewer Solvent Eaton Asphalt Co Blacktop and Stone Standard Oil - Gasoline Zimmer Hardware - Supplies	171.50 95.60 28.50 10.17 1600.00 321.85 67.67 26.84 19.57
Police Department: Security Bank Federal Withholding Tax Kentucky State Treasurer State W/H Tax James Rich, Salary W. E. Buchanan, Salary Henry Klauser, Salary Joseph Kathman, Salary Edward Ostendorf, Salary Clem Hellmann, Salary John Blakley, Salary Atkins Gun Mart - Badges Exquisite Cleaners Ridgeview Mercury - Cruiser Repair Trustee County Law Library - Fees Citizens Telephone Co. Standard Oil - Gasoline Madison Office Supplies J. C. Noyes - Batteries U.L.H. & P Traffic Control J. T. Boylson - N.D. Police Duty Clem Hellmann - N.D. Police Duty	213.50 62.99 397.44 342.00 324.08 99.19 71.55 29.06 191.20 19.44 4.55 10.01 16.00 29.27 157.90 1.28 29.60 58.75 10.00
Fire Department: Fyr-Fyter Sales - Recharge Exting. Citizens Telephone Co Fire Phones Standard Oil - Gasoline Adams & Brooking - Fire Code Books Zimmer Hardware Co Supplies Kentucky Motor Service - Repair Parts	57.75 54.19 16.66 10.70 3.07 20.22
Finance Department: Security Bank Federal Withholding Tax Kentucky State Treasurer State W/H Tax ABC Printing Co Stamped Envelopes Jenny Smith - Tax Aid	2.60 1.40 76.40 21.74
City Building: U.L.H. & P Gas & Electric Saalfeld Paper Co Towels Citizens Telephone Co. Zimmer Hardware - Supplies	62.36 8.40 24.51 7.20

Street Lighting: U.L.H & P.

355.43

Fire Damage: None

A motion was made by Mr. Droege and seconded by Mr. Niehaus that bills as read by the Clerk, totaling \$6,688.39 be paid out of the General Fund. Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

A motion was made by Mr. Droege and seconded by Mr. Sorrell that this meeting recess to June 24th, 1968, Mr. Holtmann, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, and the motion carried.

Signed:

Mayor

Attest:

City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET ON JUNE 24, 1968, IN A SESSION RECESSED FROM JUNE 10, 1968, WITH MAYOR HELLMANN PRESIDING AND COUNCILMEN DROEGE, EHRMAN, GORMLEY, HOLTMANN, NIEHAUS AND SORRELL.

- 1. The gasoline purchase contract enacted May 13, 1968, was discussed. Mr. Holtmann presented the views of the Fire Department relative to the placing of the tank and pump upon City property. He stated that the Fire Department did not wish to assume any of the responsibility for the conduct of this operation. Lengthy discussion followed and a motion was made by Mr. Sorrell, seconded by Mr. Droege, that Council rescinde the motion of May 13, 1968, authorizing the City to enter into a contract for the purchase of gasoline with the Boron Oil Company of Cincinnati. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 2. Council then discussed the fifteen mile per hour speed limit for St. James Avenue, St. Joseph Lane, Old State Road, South Arlington Road and North Arlington Road, which had been adopted by Council as part of the Traffic Control Regulations under motion passed May 13, 1968. A motion was made by Mr. Ehrman and seconded by Mr. Droege that the fifteen mile per hour speed limit on the above indicated streets, as authorized as a portion of the Traffic Control Regulations, adopted May 13, 1968, be rescinded and that instead a speed limit of twenty miles per hour be established for the aforementioned streets. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann,aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 3. A motion was made by Mr. Ehrman and seconded by Mr. Holtmann that at the discretion of the Police Department, both sides of Old State Road be made a No Parking Zone at the crest of the hill between Terrace Drive and St. James Avenue. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 4. Council discussed the Dickman Apartment complex sewer problem. Mr. Niehaus reported that he had met with Mr. Cross and Mr. Thayer of the Sanitation District on location on several occasions and found many of the sewer lines stopped up. It was the opinion of Council that some steps be taken to remedy the situation. Since the ownership and maintainance of a number of these lines had not as yet been determined, the City could not assume responsibility for repairs under the circumstances. It appears that an engineering survey must be made before any consideration of this matter couldbe given. Council also discussed the sewer situation on Exter Drive.

- 5. The City of Park Hills, having been without a City Engineer since the January, 1968 resignation of City Engineer John Morlidge, Jr., and in light of the sewer problem encumbent upon the City, it appeared necessary that a new City Engineer be appointed. Council had one application for the position, that of Mr. Earl L. Paul, who had offered his services as City Engineer at an annual stipend of \$250.00 for his attendance at a Council Meeting once a month. Thereupon the Assistant City Attorney, Martin Mitchell, presented Ordinance No. 15 1968, AN ORDINANCE APPOINTNGICITE ENGINEER AND SETTING ANNUAL SALARY FOR SAME. A motion was made by Mr. Niehaus and seconded by Mr. Holtmann that Ordinance No. 15 1968 be adopted as read. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 6. The Police were directed to enforce the **Anti-fireworks** Ordinance and to publicize through the local press the fact that Park Hills ordinances prohibited the use of any explosive fireworks.
- 7. Fire Chief Dreyer requested and received permission to make a trip to Frankfort re his investigation of the Hahn Hotel-Motel repairs.
- 8. The City Clerk-Treasurer then presented the budget for the fiscal year 1968-1969, beginning July 1, 1968, showing an estimated income of \$85,294.34, with estimated expenditures of \$85,293.00. A motion was made by Mr. Sorrell and seconded by Mr. Ehrman that the budget for the fiscal year 1968-1969, as prepared by and presented by The City Clerk-Treasurer be accepted as the official budget of the fiscal year 1968-1969. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 9. A motion was made by Mr. Sorrell and seconded by Mr. Holtmann that the City Clerk-Treasurer be directed to pay to the D & Z Electric Company the sum \$965.42 as payment in full of the City's share of changes made in the electrical system of the City Building in connection with the remodeling program resultant from the City Building fire. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.
- 10. A motion was made by Mr. Sorrell and seconded by Mr. Holtmann that the City Clerk-Treasurer be directed to pay to Andrew Loschiavo the sum of \$125.00 representing the balance due on Mr. Loschiavo's contract for the repair of the City Building following the fire, with the understanding that Mr. Loschiavo must assume the payment to Robert Klensch for materials which Mr. Klensch says were used by Mr. Loschiavo in the carrying out of the latter's contract. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

11. Mr. Daniel Hahn requested the Council to reinstall a blacktop curbing on a portion of North Arlington Road near the Hitch residence, which had been destroyed during a repaving program. He claimed that during heavy rains water, formerly diverted to a catch basin by this curbing now flows over and down the hill into his motel property on the Dixie Highway. This matter was referred to the Public Works Department for action.

There being no further business to appear, a motion to adjourn was made by Mr. Sorrell and seconded by Mr. Ehrman. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

Signed: Taul Hellman

THE CITY COUNCIL OF THE CITY OFPARK HILLS MET IN REGULAR SESSION ON July 8, 1968, WITH MAYOR HELLMANN PRESIDING and councilmen DROEGE, EHRMAN, GORMLEY, HOLTMANN, NIEHAUS, AND SORRELL PRESENT.

The minutes of the June 10 and June 24 meetings were approved as read by the clerk.

Mr. Earl Paul, the new City Engineer, was present, and was introduced to the council.

The application of Mrs. Exterkamp to have a shade installed on a light near her home at her expense was approved. The clerk is to contact the Union Light Heat & Power Co.

Committee reports:

Public Works Dept., Mr. Niehaus reporting:

- 1. The Eaton Asphalt Paving Co. would start the minor repairs to the streets soon.
- 2. Told council that the complaint of Mr. Denny Hahn about water flowing onto his motel property had been investigated. Mr. Niehaus felt that the water did not come from the Arlington Rd. area.
- 3. A communication from the Sanitation District concerning the Dickman sewer problem had been received and referred to the City Engineer for his study. City Atty. Brooking stated that a full scale title search must be made on all tracts involving the Dickman sewers to find out if the City of Park Hills granted an easement for the dewer installation. The City Atty. was also directed to write all the owners of the Dickman property asking that they cut the weeds in the area so that their sewers could be investigated.

4. A communication from Miss Creighton about the need of repair of

the Alhambra Ct. steps was referred to the Public Works Dept.

5. The bills for the sewer and surface drains plus the filling in of the area between the two Amsterdam Rds. and for sewer work done on Arlingtom Rd. by the Dudley Construction Co. in the amount of\$1,701.63 was received and the clerk directed to pay same.

6. Street repairs are needed on lower Amsterdam near its junction

with Montague.

7. Crushed stone to be put in certain areas between the street and sidewalk areas where erosion had occurred.

Fire Department,

- l. Chief Dreyer spoke about the Hahn Hotel Motel problem. He told council that the plans and specifications for remodeling as submitted were unsatisfactory, being too incomplete. An inspection had been made by Chief Dreyer and representatives from the State Fire Marhsall's office on June 20, 1968. Mr. Paul, the City Engineer, was directed by council to investigate the premises. The City Atty. advised that further legal action would be taken to raze the building.
- 2. Chief Dreyer told council that a shed at 1410 Dixie Hwy. on the Forrest property had been removed at his request.
- 3. Mr. Holtmann presented the monthly report of the Park Hi ls Volunteer Fire Dept. which was received and filed. (month of June, 1968) 4. The fire siren had been damaged and was being repaired.

5. Hydrant maintenance continues.

6. No report on the contact with the water commission relative to water supply improvement.

7. Mr. Holtmann informed council that he had had no further word on the water installations in the proposed Burke Subdivision. 8. Ordinance No. 16, 1968 was submitted, AN ORDINANCE PROVIDING FOR ADDITIONAL STREET LIGHTING UNITS. A motion was made by Mr. Holtmann and seconded by Mr. Gormley that Ordinance No. 16, 1968 be adopted as read. Mr. Holtmann aye; Mr. Gormley aye; Mr. Ehrman aye; Mr. Droege, aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

Police Department

- 1. Mr. Ehrman presented the monthly report of the Park Hills Police Dept. for the month of June which was received and filed. 2. Mr. Ehrman presented the request of Mr. Tom Dickman for the installation of 4 stop signs on the Dickman property. Since this request was made for private property, Mr. Ehrman was directed to inform Mr. Dickman that he should contact the Chief of Police relative to the location of the signs before any action was taken. If signs were installed, same would be provided by the applicant.
- 3. Reported that the new police cruiser had been delivered.
- 4. In the matter of complaints against Dr. Bernard relative to the maintenances of nuisances on his property, he had been given until July 10 to clean up the area.
- 5. The City Clerk gave the report on the condition of the Dickerson property at 1002 Amsterdam Rd.

Finance Dept.

- 1. Mr. Droege submitted the report of the general fund for June, 1968 which was received and filed.
- 2. The Clerk-Treasurer submitted the annual budget report for he fis-
- cal year 1967-68 ending June 30, 1968 which was received and filed.
 3. The clerk notified council that the occupational license of the Thompson Trailer Sales was unpaid. The police dept. was directed to contact Mr. Thompson in this matter.
- 4. A motion was made by Mr. Gormley and seconded by Mr. Droege that Mr. Clifford Kohlhepp be employed to audit the city accounts for a two year period ending June 30, 1968. Mr. Gormley aye; Mr. Droege aye; Mr. Ehrman aye; Mr. Holtmannaye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

Old Business

1. The bid of the Citizens Telephone Co. for the furnishing of telephone service within the Park Hills area was received. A motion was made by Mr. Sorrell and seconded by Mr. Ehrman that this bid be accepted. Mr. Sorrell aye; Mr. Ehrman aye; Mr. Gormley aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Droege aye; and the motion carried. 2. The city atty. reported that the agreement for the creation of a right of way from Mt. Allen Lane to Mt. Allen Rd. through the property of the Northern Community College had been sent to the real estate Division of the University of Kentucky at Lexington. A motion was made by Mr. Ehrman and seconded by Mr. Gormley that the following letter concerning this item be included in these minutes:

July 8, 1968

Mr. George Kavanaugh Real Property Division University of Kentucky Lexington, Kentucky

Re: 30 foot Easement City of Park Hills Dear Mr. Kavanaugh:

Enclosed find two copies of plats - A) copy of Mt. Allen Road area; B) copy of UK Northern Center area and my hand lettered diagram as well as an overall plat of Park Hills.

As can be seen from my drawing dated July 8, 1968, we (the city of Park Hills) need a 30' easement approximately 100 feet long through the UK Northern Center's property.

We need this easement to give residents of Mt. Allen Lane access and our polic e and fire equipment access to the area.

Please let me know if such an arrangement is possible and acceptable to the Board of Trustees.

Very Truly Yours,

Martin W. Mitchell for Adams & Brooking Assistant City Attorney Park Hills, Kentucky

140.31

1561.32

MWM:dr Enclosures

Mr. Ehrman aye; Mr. Gormley aye; Mr. Droege aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrellaye; and the motion carried.

X.
Building Permits:

General Control:

1. The clerk announced that during the month of June no permits had been issued.

The clerk then paid a series of bills payable out of the general fund:

Russell Clark, sal & fees Evelyn Fogarty - cler aid Security Bank Fed. WH Tax Ky. State Treasurer WH Tax SS 2nd qrt Banks Baldwin Co., law books Legislative Research Commission, KRS Revision Martin Mitchell, zon meet Paul Hellmann, correspondence cost	186.87 8.50 31.20 160.64 30.19 20.00 10.00 38.00
Public Works Dept. John Vocke, sal August Schwartz, labor Security Bank, Fed WH tax Stanley Foltz - Trash Coll 2 months J. H. Fedders Co., supp Hellmann Lumber Co., supp Eaton Asphalt Paving Co., bit con & stone Ky. State Treasurer SS WHT, 2nd qrt. Zimmer Hardware, supp Tate Builders Supply, supp Standard Oil, gas	182.19 98.60 30.60 3200.00 2.47 3.22 49.07 90.34 9.54 6.39 31.62

Dudley Construction Co., aud Rd. sewer

Dudley Construction Co., Ams. sewer project

Police Department Security Bank Fed WHT James Rich, sal W. E. Buchanan, sal Menry Klauser, sal Joseph Kathman, sal Edward Ostendorf, sal Clem Hellmann, sal J. T. Boylson, sal Kenton Co. Law Library, fees Bilz Agency, bonds ABC Printing Co., forms Citizens Telephone Co., pol phones Ky. State Treasurer, SS WHT 2nd qrt Old Mill Service, cruiser rep Park Hills Pharmacy, film ULH&P, traff lights Standard Oil, gas Blue Grass Laboratories - radio repairs Johnnys Car Wash, contract Gibson-Perrin Co., off supp Kenton Co. Fiscal Sourt, Jul pol fadio Ridgeview Mercury, cruiser rental Park Hills Police Dept., radar and case Ridgeview Mercury, new cruiser in full	235,80 371.64 338.00 317.88 111.64 91.10 130.78 29.06 12.00 89.00 73.50 32.69 439.46 7.96 2.10 58.75 125.33 17.50 2 50.00 95.94 1035.00 2433.30
Fire Department Standard Oil, gas Bilz Agency, Firemen s Ins. pol International Harvester, rep pts Park Hills Volunteer Fire Dept., bal due on loan Citizens Tele. Co., fire phones Fyr-Fyter Sales, rechg extinguisher Robert Kaelin, supp Kenton-Boone Fire Fighters Assn. P.H. Volunteer Fire Dept., attend reg fire school P.H. Volunteer Fire Dept., fire sch exp	33.11 287.25 14.70 1400.00 52.29 11.55 3.43 5.00 40.25 51.16
Finance Dept. Ky. State Treasurer, SS WHT 2nd qrt ABC Printing Co., forms	6.16 8.40
City Building: D & Z Electric, bal due on rewiring Andrew Loschiavo, bal due on bldg. contract Citizens Tele. Co., phone service John Vocke, supp Zimmer Hardware, supp ULH&P Co., gas & elec	965.42 125.00 3.15 9.45 11.69 67.38
Street Lighting:	

A motion was made by Mr. Holtmann and seconded b Mr. Gormley that bills as read by the clerk totalling \$15,483.27 be paid out of the general fund. Mr. Holtmann aye; Mr. Gormley aye; Mr. Ehrman aye; Mr. Droege aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

ULH&P

355.43

A motion was made by Mr. Gormley and seconded by Mr. Ehrman that this meeting recess to July 22, 1968 at 7:30 P.M. Mr. Ehrman aye; Mr. Gormley aye; Mr. Droege aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.

Signed

Mavor

Attest:

Russel lelak
City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET ON JULY 22, 1968, IN A SESSION RECESSED FROM JULY 8, 1968 WITH MAYOR HELLMANN PRESIDING AND COUNCILMEN DROEGE, EHRMAN, GORMLEY, HOLTMANN, NIEHAJS, AND SORRELL PRESENT.

- 1. The City Clerk read the application of Mr. Frank Tharp at 1450 Dixie Highway for the issuance of a beer license. A motion was made by Mr. Holtmann and seconded by Mr. Ehrman that the clerk be directed to iddue said license. Mr. Holtmann aye; Mr. Ehrman aye; Mr. Droege aye; Mr. Gormley aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.
- 2. The clerk informed council that the bill from the Ridgeview Mercury Co. for the new 1968 police cruiser had been received by the City in the amount of \$2444.50 and that this was in excess of the accepted bid of \$2433.30. A motion was made by Mr. Ehrman and seconded by Mr. Droege that the clerk be directed to pay the bill in the amount of the original bid. Mr. Ehrman aye; Mr. Droege aye; Mr. Gormley aye; Mr. Holtmann aye; Mr. Niehaus aye; Mr. Sorrell aye; and the motion carried.
- 3. The clerk gave the first reading of Ordinance No. 17, 1968: AN ORDINANCE ACCEPTING THE BID OF THE CITIZENS TELEPHONE COMPANY. A CORPORATIONUNDER THE LAWS OF THE COMMONWEALTH OF KENTUCKY, AND AWARDING SAID COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS AND HECHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, A MUNICI* PAL CORPORA ION OF THE FO RTH CLASS SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND GENERAL COMMUNICATIONS SYSTEM: TO ERECT, PLACE AND MAINTAIN POLES, CROSSARMS, WIRES, CABLES AND OTHERDAERIAL FIXTURES: TO PLACE AND MAINTAIN BURIED CABLES AND WIRES AND EQUIPMENT; AND TO CONSTRUCT, PLACE AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE, TELEGRAPH AND GENERAL COMMUNICATIONS SERVICES BY MEANS OF WIRES, RADIO OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS, AND IN CONNECTION THEREWITH TO DO A TELE-PHONE, TELEGRAPH AND GENERAL COMMUNICATIONS BUSINESS FOR A TERM OF TWENTY (20) YEARS, UNDER ORDINANCE ADOPTED JUNE 10, 1968.

A motion was made by Mr. Droege and seconded by Mr. Sorrell that/meating of Ordinance No. 17, 1968 be noted. Mr. Droege aye; Mr. Sorrell aye; Mr Gormley aye; Mr. Ehrman aye; Mr. Niehaus aye; Mr. Holtmann aye; and the motion carried.

This ordinance must be presented for a second reading and final passage at the meeting of the City Council to be held August 12, 1968.

- 4. The clerk announced that in reply to the ordinance advertising for bids for the purchase of a radar system for the benefit of the police dept. of the City of Park Hills that one bid had been received. Bid #1: The Renaker Co., a bid of \$995.00 plus \$40.00 for a carrying case. A motion was made by Mr. Ehrman and seconded by Mr. Sorrell that the bid of the Renaker Co. be accepted. Mr. Ehrman aye; Mr. Sorrell aye; Mr. Gormley aye; Mr. Droege aye; Mr. Holtmann aye; Mr. Niehaus aye; and the motion carried.
- 5. There being no further business to appear beforecouncil, a motion to adjourn was made by Mr. Droege and seconded by Mr. Gørmley. Mr. Droege aye; Mr. Gormley aye; Mr. Ehrman aye; Mr. Holtmann aye; and the motion carried.

Signed:

Paul C Lellmonn

Mayor

ATTEST:

Throwell lelash

THE CITY COUNCIL OF THE CITY OF PARK HILLS METB IN REGULAR SESSION ON AUGUST 12,1968 WITH MAYOR HELLMANN PRESIDING AND COUNCILMEN EHRMEN, GORMLEY, DROEGE, HOTEMANN AND NIEHAUS PRESENT. ABSENT COUNCILMAN SORRELL.

The minutes of the meetings of July 8 and July 22 were approved as read by the Clerk.

Petitions and Delegations:
Mr. Jack fleck again appeared before Council relative to the City participation in sidewalk repair adjacent to his residence. Following discussion a motion was made by Droege and seconded by Mr. Niehaus the City Treas. send Mr. Fleck a check of \$ 20.00 to pay for sidewalk repair. Mr. Fleck having maintained that the sidewalk had been damaged by City vehibles. Mr. Droege, aye; Mr. Niehaud; aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Ehrman, aye and the motion carried.

Committee Reports:

Public Works-Mr. Niehaus reporting 1. Some street repair by Eaton, other remains to be done, A further attempt will be made to have State. assume maintenance of Amsterdam Rd. 2. Dickman sewers-Mr. N; ehaus had talked with Mrs. Zembrodt one of the owners of the Dickman complex. Wanted to cooperate with the City. City Attorney Brooking suggested that Mr. Niehaus of the Public Works Committee contact each of the owners of the Dickman complex give the City a letter indicating permission to the City to enter upon the private property to inwstgate. A motion to this effect was made by Mr. Droege and seconded by Mr. Ehrman. Mr. Droege, aye; Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye, Mr. niehaus, aye and the motion carried The City Engineer tld Council that he had been in touch with Mr. Thayer of the Sanitation District who inforemd Mr. Paul that the Sanitation Dist. had investgated the sewer matter and wanted to know, if possible, the date of installation of sewer lines and the name of the inspecting agency. It appeared that the responsibilty for sewer lines lay with the City of Covington , Sanitation Dist , the Ky. State Highway Dept. and any or all of them 3. The Rickter Co. had paid to the City of Park Hills \$ 156.32 for damages done in sewer work between the two Amsterdam Roads. 4. Mr. Niehaus had contacted Bill Ewald cincerning the necessary repairs to the Alhambra Court Steps. This should be taken care of soon. 5. Following discussion of the adviseabilty of installing sidewalks on a portion of Old State Road from St. ames toward Terrace Drive the City Engineer was requested to make a study of the area and terrain before any steps be taken in this matter. 6. City Clerk directed to have Mr. Vocke finish erecting the traffic control signs approved at previous meetings.

Fire Dept: Mr. Holtmann reporting

- 1. Presented the monthly report of the Fire Dept. for July 1968 which was received and filed.
- 2. No change in hydrant maintenance or water supply questions since the last meeting.
- 3. New street light installation approved by Council -the order was in hands of the construction division of the U.L.H and Power Co. 4. Ask that consideration be given to bringing sewer plats up to date.

Police Dept: 1. Mr. Ehrman presented the report of the Police Dept. for July 1968 which was received and filed.

2. Mr. Ehrman stated that he had given Mr. Tpm Dickman the address of firm supplying stop signs for use on his property. Chief Rich had aidede Mr. Dickman in areas for location of signs which must be

purchased and installed by Mr. Dickman.

3. Question of Dr. Bernard's cleaning ub his property was again discussed. Chief Rich told Council that Dr. Bernard had been in the Park Hills Police Court. Following this citation Judge B; akely had investigated the site of the complaints and indicated that he felt that Dr. Bernard had met the objections by his action in cleaning up the area. The case had been put on the open docket by the Park Hills Police Court Judge. Chief Rich told Council that some weeds had been cut, building material straightened up and the open cistern adequately covered but he felt that complaints from residents were still justified in that most weeds remained uncut. Nouncil should dissatisfaction with the conditions. Mr. Ehrman was to contact Judge Blakley. City Attorney Brooking suggested that the Mayor and Chief of Police investigate the matter and if deemed necessary sign further complaint in this matter. Suggested that summons be issued for Dr. Bernard for the Court session of August 14,1968.

4. Upon reccomendation of the Police Dept. a motion was made by Mr. Ehrman and seconded by Mr. Droege that Mr. Ted McEntee be approved as a probationary member of the Park Hills Volunteer Division of the Park Hills Police Dept. Mr. Ehrman, aye; Mr. Droege, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye and the

motion carried.

5. Upon recomedation of the Park Hills Police Dept a motion was made by Mr. Ehrman and seconded by Mr. Gormley that Mr. William Minnick of Erlanger, Ky be appointed a part time paid atrolman effective S.pt. 15,1968. Mr. Ehrman, ate; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Droge, aye; Mr. Niehaus, aye and the motion carried.

6. Chief Rich reported on meetings held with officials of the State Highway Dept and other local police officials about traffic

conditions on I 75.

Finance Dept:

1. Mr. Gormley presented the monthly report of the General Fund for the month of July 1968 which was received and filed.

2. The Clerk-Treas. gave a report on tax collections for the year 1968 showing that tax collections were slightly in excess of estimates.

City Engineer Report:

1. Presented a plat of the proposed Byrke Sub. along Old Amsterdam Road. Plat had been prepared by Mr. B rke's Engineer, Mr. McCartt. The Park Hills Engineer felt that several necessary items had been left out of platand was to contact Mr. McCartt about this matter. Mr. Paul, City Engineer, was also advised that the Cgief of Park Hills Fire Dept. should approve plat for hydrants and water supply before approval by the City Council

City Attorney Report:

1. Hahn Motel Matter-Mr. Brooking said that Circuit Court had issued an order directing a hearing Sept. 30, 1968 on Park Hills desire to go ahaead with razing of these premises.

2. City Engineer reported that he had investigated the property and

found it to be in a hazardous condition. He also stated

that the revised plans and specs for proposed remodeling were studied and he found specs still too vague to permit any serious consideration of same. The City Attorney was directed to write Mr. Hahn's attorney asking that adequate specs, now being prepared by Mr. Han, be presented to the City of Park Hills for study during the first week in Sept.

- 3. Presented the second reading of Ordinance # 17, 1968 delaing with the granting of a franchise to the Citizens telephone Co. for a period of twenty years. A motion was made by Mr. Gormley and seconded by Mr. Holtmann that Ordinance # 17,1968 be adopted as read.
 Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Droege, aye; Mr. Ehrman, aye; Mr. Nichaus, aye and the motion carried.
- 4. Mr. Brookink had sent letter to all petitoners on the Mt. Allen Lane Closing and Easement project but said no payment had been made after billing. Told Council Mr. Denny Hahn had considered paying the natire cost since there seemed some retisence on the part of the patitions to join in payment for engineering and other costs.

New Business:

1. Clerk and Chief of Police gave a report on ownership and physical comdition of property loacted at 1002 Amsterdam, now vacant. Chief suggested that some steps toward investigation be taken to determine if the residence was safe for habitation. Cpuncil directed the Chief of Police as a Public Official and under ordinances of the City of Park Hills to make siad investigation and report to Council at Sept, meeting. Clerk to furnish Chief with the name and present address of owner.

2. Mr. Martin. Mitchell informed Council that the press of business would require his resigning as a member of the Planning and Zoning Commissuon on Kenton Co. upon which he represented Park Hills. Discussion followed and a motion was made by Mr. Gormley and seconded by Mr. Holtmann that the City Clerk be directed to contact Mr.F. Ed. Ostendorf of St. ames Ave. to see if he would accept appointment as Park Hills. Representative on this Board. If so Mr. Ostendorf would replace Mr. Mitchell.

3. A request by a new Girl Scout Troop to use the Park Hills City Building as a meeting place two nights each month was presented. A motion was made by Mr. Gormley and secofled by Mr. Niehaus that this request be approved and that the City Clerk be empowered to contact the applicants regaring the night chosen. Mr. Gormley, aye; Mr. Niehaus, aye; Mr. Holtmann, aye; Mr. Ehrman, aye; Mr. Droege, aye and the motion carried

Communications:

1. From the Sisters of Notre Dame Academy about a light at base of sign of school.

2. From Covington City Solicitor asking that Park Hills pay a portion of the cost of the recent suit Re; telephone rates which was decided in favor vof users, giving lower rates. On a per capita basis share of Park Hills was \$30.00. A motion was made by Mr. Gormley, seconded by Mr. Holtmann that the Clerk be directed to pay this Park Hills share of the suit costs. Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Droege, aye; Mr. Ehrman, aye; Mr. Niehaus, aye and the motion carried.

Building permits:

The Clerk announced that five permits had been issued during July, one for construction, four remodeling.

The Clerk then a series of bills payable out of the General Fund:

Conomol Control	
General Control Russell Clark sal. Juanita Vannarsall, cler. aid	145.23 5.74
Security Bank Fed. wht.	23.40
Sayre and Son office supp. James Honaker, telephone rate case	18.28
* acceptance and acceptance	J. V
Public Works Dept:	77 01
The Bomar Co. garting Lyle Sign Co. street signs	7.04
Lyle Sign Co. street signs Hellmann Lumber supplies	1.10
Eaton Asphalt Co. Bit concrete	36.41
Standard Oil Co. gas.	18.16 4.06
Zimmer Hardware supp. Suburban Motors sorvice to Pick up	3.81
Old Mill Service mower repair	6.20
John Vocke sal	188.87
Aug. Schwartz labor Security ank Fed wht.	105.16
Jack Fleck sidewalk allowance	20.00
Delice Desta	
Police Dept: James Rich, sal.	371.64
W.E.Buchanan, sal	338.00
Henry Klauser sal.	317.88
Jos. Kathman sal Ed Ostendorf, sal	62.75 5 8.1 2
J.T.Boylson, sal	29.06
Clem Hellmann, sal Security ank Fed wht.	50.86
Security ank Fed wht.	223.70
Bilz Sgemcy insurance Hunt Co. traffic signs and posts	9.00
Ridgeview Mercury, cable	5.19
Dunbar-Nunn Co. police flaser	6.95
Ky. Post. advertising Kenton County aw Lib. fees	9.35
ABC printing Co. forms	21.00
Kenduell Screen Products scotch lite signs	70.40
Cit. Tel. Co. phones Standard Oil gas	31.87 159.00
Old Mill Service installations	21.90
U.L.H and Power Traffic lights	58.75
Bilz Agency cruiser ins. addition Park Hills Pharmacy supplies	3.91 9.72
Kenton County Fiscal Court 11 months Pol. rad	
Blue Grass Communications Lab. repairs	38.00
Max Wocher Son Co. supplies	49.44
Garfield uniform Co. equipment Ray Houp transfer police radio etc.	165.90 75.00
T. T	120

International Harvester repair parts	28.99 14.70 8.61 40.04 51.82 82.00 13.49 45.60 4.24
Finance Dept: ABC Printing Co, forms	2.10
City Bldg. Todd Cehm. Co. supplies Sanitation Dist. sewer chg. Kenton Co. Water Co. Citozens Tel. Co. Zimmer Hardware, supp. U.L.H and p wer gas and elec.	168.15 5.46 7.56 3.00 9.07 86.10

Street Lighting UL.H and P. adjusted bill

297.33

A motion was made by Mr. Ehrman and seconded by Mr.Gormley that bills as read by the Clerk totaling \$4,328.60 be paid out of the general fund. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Driege, aye; Mr. Niehaus, aye and the motion carrido.

There being no further business a motion to adjourn was made by Mr. Holtmann and seconded by Niehaus. Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Droege, aye; Mr. Gormley, aye; Mr. Ehrman, aye and the motion carried.

Signed

lue Mayor

Attesty Kussell Colark

Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON SEPTEMBER 9,1968 WITH MAYOR HELLMANN PRESIDING AND COUNCILMENSORRELL, EHRMAN, GORMLEY, HOLTMANN, DROEGE AND NIEHAUS PRESENT.

In the absence of the City Clerk no minutes were read. Mrs. $H_{\rm elen}$ C. Ayres was designated to act as Clerk of the meeting.

Committee Reports:

Public Works - Mr. Niehaud reporting

1. A meeting was set up with Mr. Harry Davis of Eaton Asphaalt

re completion of street repair projects.

2. Letters to the owners of the Dickman area were preapred by Asst. City Attorney Mitchell and given to Mr. Niehaus to get signed, concerning authorization to procede with sewer plan in this area.

3. Dudley construction to repair sewer break on lower Montague. 4. City Attorney Brooking suggested that the Park Hills Mayor answer complaint from Kenton County Health Department Re: sewer conditions in the Dickman Sub emphasizing the following points: A Ownership of the sewer lines in doubt; 2. City Records of Park Hills fail to reveal that the City has at any time accepted ownership or maintenance of these lines; 3. The City of Park Hills is now seeking permission of the varied owners of the area to enter pon property for the purpose of inspection of the various sewer lines: 4. When and if ownership is established reapirs are in order. 5. Mr. Ehrman reported that Mr. Daniel Hahn complained that no action had been taken by the City to prevent the flow of water o nto his motel property from North Arlington Rd. 6. Mr. Sorrell reported to no repairs had been made to Rosemont. Ave.

Fire Dept-Mr. Holtmann reporting

1. Presented report for August of the Park Hills Volunteer Fire Dept, which was received and filed.

2. Hyderant maintenance continues

3. Water Supply-Park Hills water supply will be inproved with the installation of the booster pump to be installed in connection with the newly laid water lines on Kyles Lane, Ft. Wright. Additional meetings held between the Water Commission and city of Covington relative to a proposed line construction and loop formation between lower Amsterdam and Montague Rd. Negoiations are near completion for installation of connecting line between Brexkinridge Rd. and Park Drive. No further development on line to serve propsed Burke Sb. on Amsterdam Rd. No further on hydratlic tests of water plugs.

4. Street Lighting- Changes and additions authorized at July meeting given to U.L.H and Power Cp. Work to begin at once and promptly finished.

5. Fire siren repaired.

- 6. Calæddattention of Council to the fact that the fire dept. volunteers not only protect City but preparm low cost or free labor in repair and maintenance of the equipment.
- 7. Suggested that steps be taken to have the site of the former trilaer sales agency on the Dixie cleaned up since the company has gone out of business. Indicated orther sections of the City need cleaning of litter.

8. Fire Chief Dreyer authorized to attend International Convention of Fire Chiefs in Louisville during Sept.. 9/ Invited Council to attend Fire Prevention Program on Notre Dame Parking lot Oct. 13,1968.

10. Council authorized installation of additional fire bell in Fire house at cost of \$ 1.00 per month.

11. Suggested that Fire Dept. receive letter from City for work done on fire monitors.

Police Dept:

1. Mr. Ehrman presnted monthly report for Aug. of the Park Hills Police Dept. which was received and filed.

2. Attorney for Dr. Bernard had contacted the City Attorney and informed him Dr. Bernard would follow instruction of the City in cleaning up his property at St. Jospeh and Dixie.

3. Following discussion of acts of valdalism against traffic signs in the City a motion was made by Mr. Droege and seconded by Mr. Gormley that the City authorize a reward of fifty dollars for any information leading to arrest and conviction of any persons found damaging, defacing or removing any signs or other public property of the City of Park Hills. The Chief of Police was directed to secure dodgers and stickers to advertise thie action. Mr. Droege; aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Sorrell, aye; Mr. Ehrman, aye Mr. Niehaus, aye and the motion carried.

Finance Dept:

In the absence of the Clerk - Treas no report was available.

City Engineer:

- .1. Discussed sidewalk construction on portion of Old State.

 2. Told Council that Mr. Frank Burke's Engineer, Mr. Lawrence
 McCartt, had given him preliminary plan and plot of the proposed
 Burke Sub. on Amsterdam Rd. Council felt that before it could give
 its approval all utilies subject to City Control such as storm, sewer
 and water lines must be approved by Council or itsa agents. This would
 involve approval of City Eng., each Dept. head of Council having
 some Control over installations. Building permits to be issued only
 whem City Bldg inspectot is satisfied that the plans and spews meet
 all state code requirement.
- 3. Amother hearing on Hahn condemnation matter set for Sept. 30,1968. Mr. Hahn had submitted new plans City has contacted Mr. Harold Clayton builder, architect and Engineer who will testify for City on cost of construction. as shown on new submissions. A motion made by Mr. Ehrman and seconded by Mr. Niehaus that the City secure the services of Mr. Clayton for the above. Mr. Ehrman, aye; Mr. Niehaus, aye; Mr. Gormley, ye; Mr. Holtmann, aye; Mr. Droege, aye; Mr. Sorrell, aye and the motion carried.

New Business

1. A motion was made by Mr. Ehrman and seconded by Mr. Niehaus that the Police Dept and Legal Dept. procede to draft an agreement providing for inter local cooperation between neighboring police Depts. Mr. Ehrman, aye; Mr. Niehaus, aye; Mr. Dreoge, aye; Mr. Sorrell, aye; Mr. Gormely, aye; Mr. Holtmann, aye and the motion carried 2. Resolution # 12, 1968 was presented:

"RESOLUTION PROCLAIMING THE WEEK OF SEPT. 23, 1968 AS CONSTITU*

A motion was made by Mr. Droegeand secondedby Mr. Holtmann that Resolution # 11 1968 be adopted as read. Mr. Droege, aye; Mr. Holtmann, aye; Mr. Niehaus, aye. Mr. Sorrell, aye; Mr. Gormley, aye; Mr. Ehrman, aye and the motion carried.

3. Resolution # 12, 1968 was presented: "A RESOLUTION APPOINTING F. E. OSTENDORF SR. AS PARK HILLS REPRESENTATIVE TO THE KENTON COUNTY PLANNING AND ZONING COMMISSION."

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Resolution # 12, 1968 be adopted as read.

Mr. Gormley, aye; Mr. Sorrell, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Ehrman, aye; Mr. Holtmann, aye and the motion carried.

Old Business:

L. Question of the Mt. Allen Lane closure- no residents of Mt. Alle n Road who had pursued the project were present altho they had been invited by Mr. Holtmann to attend the meeting.

2. Report of auditor not ready.

3. Mr. Dickman told to cut weeds on property.

Communications:

1. From Covington City Solicitor tanking Park Hills for cooperaation in contributing to recent telephone rate case.

2. Request for financial support by Northern Ky. Bengal Tigers. Mr. Brooking said City could not contribute. Request should be turned ober to Park Hills Civic Club.

In the absence of the Clerk Teas on vacation and that auditor had City records for bienniel audit no bills werd presented.

No building permits issued during the month.

Upon motion of Mr. Gormley, seconded by Mr. Holtmann the meeting adjourned. Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Droege, aye; Mr. Sorrell, aye; Mr. Ehrman , aye; Mr. Nikelmaus, aye and the motion carried.

ATTEST CLERK.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON OCTOBER 14, 1968 WITH VICE-MAYOR HOLTMANN PRESIDING IN THE ABSENCE OF MAYOR HELLMANN AND COUNCILMEN GORMLEY, EHRMAN, DROEGE, NIEHAUS AND SORRELL PRESENT.

The minutes of August 12, 1968 and September 9, 1968 were approved as read by the Clerk.

PETITIONS AND DELEGATIONS:

Mrs. Mersch and Mrs. Osterhage, members of the Park Hills Girl Scout committee, appeared before council to secure the City's participation in a Christmas decoration in the park area. Following discussion a motion was made by Mr. Niehaus and seconded by Mr. Droege that the City of Park Hills participate in such a project, bearing the cost from the funds given it through the DeCoursey will, with the City Clerk acting for the City. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye, Mr. Sorrell, aye, and the motion carried.

The ladies also brought up the question of more active Girl Scout participation in the annual Park Hills Memorial Day Parade. It was suggested that the leaders contact the Park Hills Civic Association and Fire Department to work out details.

Mr. Howard Boehmker of 907 Terrace Drive asked permission to use a City Right of Way partellel to Terrace Drive at the end of said lot lines as a means of entering and exit to a parking area which he wished to establish on his own property. A motion was made by Mr. Sorrell and seconded by Mr. Gormley that Council enter no objection to said use and that Mr. Boehmker be permitted to install such a roadway over the Right of Way as he saw fit, with the understanding that the City would in no way be responsible for the installation, maintenance or public liability of said roadway. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

Mr. Frank Burke appeared before Council, relative to matters concerning the establishment of a proposed subdivision along lower Old Amsterdam Road, which subdivision had be approved in principle by the Kenton County Planning and Zoning Commission and the City of Park Hills Council. Mr. Burke sought permission of the Council to begin the project as authorized by the City Council. Mr. Burke indicated that an eight inch water main, suggested by the City was, according to the Kenton County Water Commission, in error. This Commission maintained that a six inch line should be installed. Mr. Burke indicated that this action had been approved by Chief Dreyer of the Park Hills Fire Department. Following discussion of the size, nature and installation of the necessary water main, the City Engineer of Park Hills suggested that Mr. Burke enter into an agreement with the City covering these points, whereupon the following was entered:

Whereas Mr. Frank Burke appeared before the City Council of the City of Park Hills, Ky. on October 14, 1968, seeking permission to begin construction of a subdivision along Old Amsterdam Road in the City of Park Hills, the following motion was made by Councilman Sorrell and seconded by Councilman Gormley: "That Mr. Frank Burke's initial plans as submitted to Council be approved and that Mr. Burke

be permitted to begin construction with the understanding that Mr. Burke will, at his own cost, install a six inch water line from the existing line on Jackson Road, Park Hills, to the line of Amsterdam Road and that all necessary water main connections be installed at Mr. Burke's expense and that this line from Jackson Road eventually be connected to either a new water line to be installed on Old Amsterdam Road by the Kenton County Water Commission at its expense or to an existing water line in Old Amsterdam Road if in the opinion of the Kenton County Water Commission this line is usable. All costs of connection of the line installed by Mr. Burke to the lines of the Kenton County Water Commission to be made without cost to the City of Park Hills.

Furthermore, that Mr. Burke install at his expense a fire hydrant at a location designated by the Fire Chief of The City of Park Hills, said fire hydrant to be of the type selected by the said Fire Chief.

This permission is deemed to extend only to the initial phase of development, as outlined to the City Council."

Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Ehrman, aye; Mr. Sorrell, aye and the motion carried.

COMMITTEE REPORTS:

- A. Public Works Mr. Niehaus reporting.
 - 1. The sewer break on Montague Road repaired. Mr. Niehause approved the bill for payment.
 - Approved the payment of the bill due the Eaton Company for the emergency street repairs performed during the summer.
 - 3. Reported that the nemessary signatures had been secured from the owners of the Dickman property, permitting the City to enter in this area for the purpose of investigating sewer lines.
 - 4. That a portion of the weeds in the Dickman property remained uncut, Mr. Niehaus directed to follow up on this matter.
 - 5. The City Clerk reported that upon Mr. Niehaus's direction he had investigated, along with Mr. Vocke of the Public Works Department, a break and/or stoppage in a sewer line, leading from a small manhole adjacent to St. Joseph Lane and Clberta Circle. The manhold had deteriorated to the point where its continued use was impossible. It is recommended that a new manhold be installed and that such pipe, as is crushed, be replaced. It was agreed that Mr. Niehaus and Mayor Hellmann would meet with Mr. Thayer of the Sanitation District to inspect the area and report its findings to the Council. Further, that the City Attorney should proceed to inform the Dickman owners of the repairs required and give them a reasonable time in which said repairs could be made at their expense.

- 6. Following complaints of litter at St. Joseph and the Dixie Highway and St. James and the Dixie Highway, the City Clerk was directed to secure litter cans to be placed at these locations.
- 7. A complaint from Mr. Harry Hamilton of Jackson Read about water from the street coming into his yard and basement, had been investigated by Mr. Niehaus, who agreed to make further investigation to determine the facts in this case.
- 8. Some repairs had been made on Rosemont Avenue.
- 9. The Public Works Department was in the process of repairing the Alhambra Court steps.
- 10. Mr. Niehaus to contact the Eaton Asphalt Company about sealing cracks in the streets before winter.
- B. Fire Department Mr. Holtmann reporting.
 - l. Presented the monthly report of the Park Hills Volunteer Fire Department for September, 1968, which was received and filed.
 - 2. Fire hydrant maintenance continued.
 - 3. Negotiations between the City of Park Hills, Kenton County Water Commission and the City of Covington for the installation of a water line, connecting the Amsterdam Road and Montague Road water lines, nearing completion.
 - 4. All street lights authorized to date have been installed.
 - 5. In the matter of the Mt. Allen Lane closing, no progress has been made in the collection of costs from the petitioners on Mt. Allen Road.
- C. Police Department Mr. Ehrman reporting.
 - 1. The monthly report for September of the Park Hills Police Department received and filed.
 - 2. A request of Dr. Farrell for the installation of a Stop Sigh at Cleveland and Emerson Roads was referred to the Police Department for study.
 - 3. Dodgers were distributed to the citizens concerning vandalism of street signs and other city property.
 - 4. Dr. Bernard had cleaned up the area at St. Joseph Lane and the Dixie Highway to the satisfaction of the Police Department.
 - 5. Chief Rich was granted permission to attend a Law Enforcement School to be held at the Northern Kentucky Vocational School for a period of 12 weeks. The City assuming the registration costs of \$36.00. A motion to this affect was made by Mr. Sorrell and seconded by Mr. Ehrman. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

6. Chief Rich recommended that the following volunteer members of the Park Hills Police Department had satisfactorily served their probationary term and recommended that they be made regular members of the volunteer division of the Park Hills Police Department:

Patrolman Connell, Cacthen and Lowenstein. Council concurred.

D. FINANCE DEPARTMENT:

- 1. The report of the general fund for the month of August was presented by Mr. Gormley and received and filed.
- 2. The report of the general fund for the month of September was presented by Mr. Droege and received and filed.
- 3. The Clerk-Treasurer announced that as of this date \$5,000.00 was paid on Fire Equipment Bonds, maturing October 15th.
- 4. The Clerk-Treasurer gave a report on the collection of delinquent personal taxes.
- 5. The Clerk-Treasurer presented the Auditor's report for the fiscal years 1966-67 and 1967-68, Following discussion, a motion was made by Mr. Gormley and seconded by Mr. Niehaus that the Auditor's report, covering these periods, be accepted. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye;, Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

CITY ATTORNEY REPORT:

1. Reported that the hearing held on September 30th, re proceeding with the removal of the Hahn Motel-Hotel property, had resulted in another continuance.

NEW BUSINESS:

- 1. Upon motion made by Mr. Sorrell and seconded by Mr. Droege, the Halloween Night for trick and treat was designated as October 31st, between 6:00 and 9:00 P.M. and the Clerk directed to so publicize in the newspapers. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.
- 2. The City Engineer was directed to attend a conference on Highways held by the Kentucky State Highway Department on November 19th and 20th at City expense. This motion was made by Mr. Gormley, seconded by Mr. Sorrell.

 Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

COMMUNICATIONS:

1. Letters from Mrs. Gay Vories and Mrs. Mary Quill, thanking Council for the installation of street lights adjacent to Aberdeen and Arlington Road.

BUILDING PERMITS:

1. The Clerk reported that no building permits were issued during the month of September.

The Clerk-Treasurer then submitted a series of bills which had been paid out of the general fund during the month of September, 1968, and which had not been approved at the September meeting due to his absence.

General Control:

Russell Clark - August Salary (check lost)	\$145.23
U. S. Post Office - stamps	30.00
Helen C. Ayres - clerical aid	10.00
Russell Clark - September Salary	155.21
Security Bank - Sept. Fed. W/h Tax	25.20
Kentucky State Treasurer - 3rd Qtr. W/H Tax	8.90
Kentucky State Treasurer - S.S. W/H Tax 3rd Qtr.	53.55

Public Works Department:

Stanley Foltz - Trash collection	\$1600.00
John Vocke - Salary	173.86
August Schwartz - Labor	95.60
Old Mill Service - Repairs and gas	8.71
Zimmer Hardware - Supplies	5.74
Standard Oil Co Gasoline	16.00
Security Bank - Sept. Fed. W/H Tax	29.30
Kentucky State Treasurer - W/H Tax 3rd Qtr.	10.10
Kentucky State Treasurer - S.S. W/H Tax 3rd Qtr.	86.82

Police Department:

Henry Klauser - Salary Joseph Kathman - Salary Edward Ostendorf, Jr Salary Clem Hellmann - Salary William Mennick - Salary Madison Office Supplies - Supplies Hagedorn Paint Co Traffic paint Pelstring Paint Co Traffic paint Clarence Cawood - Urine determinations Blue Grass Laboratories - Radio repairs Exquisite Laundry - Wash U.L.H. & P Traffic Lights Bilz Agency - Insurance on new men Fyr-Fyter Sales - supplies	\$371.64 338.00 317.88 104.94 95.61 58.12 19.65 6.93 9.98 10.03 10.00 65.44 3.20 58.75 16.71 7.20
	The second secon
Ridgeview Mercury - Service and repairs	30.60
Citizens Tele. Co Police phones	36.08
J. T. Boylson - Special police duty	10.00
James Lowenstein - Special police duty	10.00
Standard Oil Company - Gasoline	156.99

Kenton County Law Library - Fees Security Bank - Sept. Fed W/H Tax Kentucky State Treasurer - State W/H Tax 3rd Qtr. Kentucky State Treasurer - S.S. W/H 3rd Qtr.	\$ 24.00 239.60 67.88 431.83
Fire Department:	
ZimmermHardware - Supplies Fyr-Fyter Sales - Recharge extinguishers Citizens Tele. Co Fire phones Mark Dreyer - Convention expense Mark Dreyer - Supplies United Radio - Radio service and repair Standard Oil Company - Gasoline	\$ 21.41 11.69 51.82 83.34 10.37 176.31 23.77
Finance Department:	
None	
City Building:	
Saalfeld Paper Co Towels Zimmer Hardware - Supplies U.L.H. & P. Co Gas and electric Citizens Tele. Co Extension	\$ 16.50 19.18 80.02 3.00

A motion was made by Mr. Ehrman and seconded by Mr. Gormley that the action of the Clerk-Treasurer in paying bills out of the general funds, during the month of September, in the amount of \$5,800.51, be approved. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

\$348.08

The Clerk-Treasurer then presented a series of bills, payable during the month of October, 1968.

General Control:

Street Lighting:

ULH & P Co. -

Russell Clark - Salary and fees	\$165.00
A.B.C. Printing Co Supplies	9.45
Haines & Co Criss-cross directory	37.50
F. E. Ostendorf, Sr Zoning meeting	10.00
Security Bank - Oct. Fed. W/H. Tax	27.60
Bilz Agency - General liability insurance	38.00

Public Works Department:

Standard Oil - Gasoline Pelstring - Paint Old Mill Service - Repairs Tate Builders Supply - Supplies Suburban Motors - Service Zimmer Hardware - Supplies Hellmann Lumber - Supplies Eaton Asphalt - Bit concrete Eatnn Asphalt - Street repairs Dudley Construction - Montague sewer repair Bilz Agency - General liability insurance. John Vocke - Salary August Schwartz - Labor Security Bank - Oct. Fed. W/H Tax	\$1600.00 15.82 4.55 4.79 11.78 4.70 8.59 8.69 33.68 1863.00 390.26 349.00 195.58 109.94 33.20
Police Department:	
W. E. Buchanam - Salary Henry Klauser - Salary Joseph Kathman - Salary Clem Hellmann - Salary Edward Ostendorf - Salary William Mennick - Salary William Mennick - Salary Security Bank - Oct. Fed. W/H Tax Ridgeview Mercuty - Service Hunt Co Traffic signs Firestone Stores - Four tires & wheel balance Citizens Tele. Co Police phones Exquisite Cleaners - Wash Standard Oil - Gasoline Old Mill Service - Oil, etc. Park Hills Pharmacy - Supplies U.L.H. & P Traffic lights Traffic Electronics - Radar repair Blue Grass Laboratories - Radio repairs Joseph Kathman - Special police duty James Lowenstein - Special police duty Kenton County Law Library - Fees Bilz Agency - General Liability insurance	\$371.68 338.00 317.88 75.16 58.12 43.59 225.60 17.59 29.88 7.71 159.93 10.14 2.36 58.75 29.70 74.00 10.00 13.00 152.00
Fire Department:	
United Radio - Parts Citizens Tele. Co Fire phones Standard Oil - Gasoline Pelstring - Paint Overhead Door - repairs B & Z Electric Co Siren repairs City of Covington - Fire alarm service Frank Dreyer - Convention expense Robert Kaelin - Repair parts U. S. Printing Office - Supplies Bilz Agency - General liability policy	\$ 2.82 52.03 59.50 12.47 10.00 187.10 300.00 109.00 8.34 1.25 58.00

Finance Department:

U.L.H. & P.

John Brooking - Delinquent tax fees Standard Printing Co License book Clifford Kohlhepp - Audit - 2 years Correction in the general fund as per audit Bond Retirement Fund - Delinquent per. tax coll. Cit City Building:	\$ 32.91 5.69 500.00 3.67 17.92
Citizens Tele. Co extension Zimmer Hardward - Supplies U.L.H. & P Gas and electric Bilz Agency - City building insurance Street Lighting:	\$ 3.15 7.46 64.05 84.00

A motion was made b Mr. Ehrman and seconded by Mr. Gormley that bills that were read by the Clerk totaling \$9,122.74 be paid out of the general fund. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Dorege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

\$ 398.95

A motion was made by Mr. Droege and seconded by Mr. Ehrman that this meeting adjorin to a date to be called by the Mayor or, if no meeting is called, to the regular meeting of November 11, 1968. Mr. Holtmann, aye; Mr. Gormley, aye; Mr. Ehrman, aye; Mr. Droege, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

Signed

MAYOR

ATTEST: Lessel lelack

THE CITY COUNCIL, THE CITY OF PARK HILLS, MET IN REGULAR SESSION ON NOVEMBER 11, 1968, WITH MAYOR HELLMANN PRESIDING AND COUNCILMEN EHRMAN, GORMLEY, HOLTMANN, NIEHAUS AND SORREIL PRESENT. MR. DROEGE ABSENT DUE TO ILLNESS.

The minutes of the October 14th meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

1. Mr. Harry Hamilton of 1060 Jackson Road appeared before Council to commend Patrolman Henry Klauser for his efforts in attempting to save the life of the late Buford Dycuf, Mr. Dycuf being a former neighbor of Mr. Hamilton.

Mr. Hamilton also discussed surface water and/or sewage in the rear of his home. Councilman Sorrell informed Council that he and Mr. Vocke had found breaks in a surface lateral sewer line from residences at 1064 and 1068 Jackson. The Clerk was directed to write to the owners of these properties, requesting that repairs be made. Mr. Sorrell also said he had investigated the flow of water from the street towards Mr. Hamilton's house. Mr. Hamilton stated that as a result of this water there was erosion to his property. Mr. Hamilton requested permission to dig a gutter to drain water away from his yard. City Attorney Brooking advised the Council that the City would be responsible for any liability resulting from such action, whereupon Council referred the matter for investigation by the City Engineer, who was to propose and prepare a solution. Councilman Niehaus and the City Engineer to meet with Mr. Hamilton and the cost would be pro-rated between the City and Mr. Hamilton according to the nature of the work done.

COMMITTEE REPORTS

- A. Public Works Department Mr. Niehaus reporting
- 1. The City Engineer had contacted Mr. Niehaus about a new type of street patching material. The City Engineer reported this as being easy to install and long lasting. The price of the material in 50 gallon lots, being \$1.75 per gallon, an estimated cost of 10¢ per foot installed. He stated it was good for expansion cracks and patching of holes. Mr. Niehaus suggested the City secure one drum for experimental purposes. Trade Name "Ramco".
- 2. Had contacted the Dickmans about sewer and weed problems in the subdivision, having talked with Robert and Thomas Dickman. Mr. Niehaus stated he had met on location with a representative of the Sanitation District, but due to the growth of weeds they were unable to locate all sewer lines serving the Dickman complex. The Dickmans agreed to cut the weeds so investigation could continue. Mr. Hellmann presented a copy of a letter from the Sanitation District instructing the owners of the Dickman complex to put all sewers in working order.

- 3. In the matter of the repair of Rosemount Avenue, the City Clerk was directed to inform Mr. Vocke to fill in the hole with crushed stone.
- 4. The Park Hills Public Works Department had completed repairs of the Alhambra Court steps.
- 5. Mr. Niehaus to have the salt spreading outfit in operation within a week.
- B. Fire Department Mr. Holtmann reporting
- 1. Presented the monthly report for October, 1968, of the Park Hills Volunteer Fire Department which was received and filed.
- 2. Fire hydrant maintenance continues.
- 3. The Kenton County Water Commission is waiting for the City of Covington to take final official action in regard to connecting the water lines on Amsterdam and Montague Roads.
- 4. Efforts to burn the cuttings on the lot at St. Joseph and the Dixie Highway postponed to a later date.
- 5. Informed Council that the Chief of the department would attend a meeting of the Kentucky Municipal League to be held in Ft. Wright.
- C. Police Department Mr. Ehrman reporting
- 1. Presented the monthly report of the Park Hills Police Department for October, 1968, which was received and filed.
- 2. Suggested that Council give consideration to the establishment of a five-day work week for fulltime members of the Park Hills Police Department. It was agreed that Mr. Ehrman, Mayor Hellmann, the Finance Committee of the Council and the Clerk-Treasurer would meet to discuss the financial possibility of said suggestion.
- 3. Suggested that the City of Park Hills, for the year 1969, consider the establishment of Halloween hours during the day time.

- D. Finance Department
- 1. Mr. Gormley presented the monthly report of the General Fund for October, 1968, which was received and filed.
- 2. A motion was made by Mr. Gormley and seconded by Mr. Ehrman that a retail liquor license be issued to Mr. Frank Tharp for use at his restaurant on the Dixie Highway. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.
- E. City Attorney Report
- 1. City Attorney Brooking reported no changes in the Hahn Motel/Hotel matter. Architects of the City and Mr. Hahn were meeting to discuss the proposed remodeling plans.
- 2. Mr. Brooking presented Ordinance No. 18, 1968, "AN ORDINANCE OF THE CITY OF PARK HILLS, KENTUCKY, GRANTING AN OCCUPATIONAL LICENSE TO PALMISTS AND FORTUNE TELLERS, SETTING THE LICENSE FEE AND REQUIREMENTS FOR SAME". A motion was made by Mr. Ehrman and seconded by Mr. Gormley that Ordinance No. 18, 1968, be adopted as read. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.
- 3. Assistant City Attorney Martin Mitchell presented Ordinance No. 19, 1968, "AN ORDINANCE AMENDING ORDINANCE #7, 1966 OF THE CITY OF PARK HILLS, KENTUCKY, SETTING FORTH ADDITIONAL OCCUPATIONAL LICENSES AND THE LICENSE FEES THEREFOR". A motion was made by Mr. Niehaus and seconded by Mr. Holtmann that Ordinance No. 19, 1968, be adopted as read. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.
- 4. Assistant City Attorney Martin Mitchell presented Ordinance No. 20, 1968, "AN ORDINANCE AMENDING ORDINANCE NO. 3, 1953; ORDINANCE NO. 9, 1954 AND ORDINANCE NO. 7, 1966, SETTING THE NUMBER OF LIQUOR LICENSES CARRY OUT AND RETAIL BEER LICENSES IN THE CITY OF PARK HILLS ACCORDING TO POPULATION IN THE INTEREST OF THE HEALTH, SAFETY AND WELFARE OF SAID CITY". A motion was made by Mr. Niehaus and seconded by Mr. Ehrman that Ordinance No. 20, 1968, be adopted as read. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

- ordinance No. 21, 1968, "AN ORDINANCE AMENDING ORDINANCE NO. 3, 1953, ORDINANCE NO. 9, 1954 AND ORDINANCE NO. 7, 1966, REGULATING THE CONDUCT OF OCCUPATIONS IN PARK HILLS, KENTUCKY: PREREQUISITES FOR LICENSING; REGULATED ACTIVITIES; SUSPENSION AND REVOCATION OF LICENSES; ENFORCEMENT; JURISDICTION; INJUNCTIONS; SEPARABILITY; EFFECTIVE DATE." A motion was made by Mr. Ehrman and seconded by Mr. Gormley that Ordinance No. 21, 1968, be adopted as read. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.
- 6. Mr. Mitchell presented Ordinance No. 22, 1968, "AN ORDINANCE DEFINING A CIVIL PUBLIC NUISANCE, REGULATION THEREOF, NOTICE, HEARING, PROOF, CONCLUSIVE FINDING, ACTIVITIES REGULATED, HOTELS, MOTELS, BOARDING HOUSES, ENFORCEMENT, SEVERABILITY AND EFFECTIVE DATE". A motion was made by Mr. Ehrman and seconded by Mr. Holtmann that Ordinance No. 22, 1968, be adopted as read. Mr. Ehrman, aye; Mr. Gormley, aye, Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.
- 7. Mr. Mitchell presented Ordinance No. 23, 1968, "AN ORDINANCE DECLARING UNLAWFUL ADULT AND PARENTAL CREMINAL NEGLECT OF JUVENILES, DEFINING SAME, AND PROVIDING A PENALTY THEREFORE". A motion was made by Mr. Ehrman and seconded by Mr. Gormley that Ordinance No. 23, 1968, be adopted as read. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

NEW BUSINESS

1. The Clerk presented a letter from the Cincinnati,
Newport and Covington Transportation Company, indicating
a rise in bus fares. Following discussion, the Clerk
was requested to write to said company, requesting that
it send a representative to the December 9th meeting of
the Park Hills City Council to discuss the question of
fares and service.

BUILDING PERMITS

1. The Clerk, in his capacity as Building Inspector, announced that two building permits for remodeling had been issued during the month of October.

The Clerk-Treasurer then presented a series of bills, payable from the General Fund during the month of November, 1968.

General Control:

Russell Clark - Salary and Fees	\$185.53
Evelyn Fogarty - Clerical aid	6.80
Security Bank - Federal W.H. Nov.	31.20
Popp's Flowers - Re: Droege	8.40
F. E. Ostendorf, Sr Planing & Zoning Comm.	10.00
Victor Comptompeter Corp Repair	12.25

Public Works:

John Vocke - Salary	\$171.49
August Schwartz - Labor	95.96
Security Bank - Nov. Federal W.H.	28.50
Stanley Foltz - Trash collection	1600.00
Kral, Zepf & Freitag - Engineer service	10.00
Standard Oil - Gasoline	8.91
Zimmer Hardware - Supplies	9.17
Hunt Co Street signs	8.05
Tate Bldg. Supply - Lime	11.72
Old Mill Service - Repairs	2.00
Pelstring - Paint	4.15
Eaton Asphalt Co Bit concrete	22.30
Univ. of Ky Registration Fee, Engineers Conf.	6.50

Police Department:

James Rich - Salary	\$371.68
W. E. Buchanan - Salary	338.00
Henry Klauser - Salary	317.88
Joseph Kathman - Salary	
Clem Hellmann - Salary	74.87
Ed Ostendorf - Salary	72.65
	43.59
William Mennick - Salary	29.06
Security Bank - Nov. Federal W.H.	226.10
Atkins Gun Mart - Supplies	31.20
Blue Grass Laboratories - Radio repairs	15.35
Firestone Stores - Tire Replacement costs	23.41
Ridgeview Mercury - Cruiser service & repair	68.90
Standard Oil - Gasoline	168.02
Firestone Stores - Snow tires, etc.	121.86
U.L.H. & P Traffic Lights	58.75
Citizens Tele. Co Police phone	15.44
Old Mill Service - Repairs to cruiser	13.00
Clarence Cawood - 2 Urine determinations	
Kenton County Law Library - Fees for Oct.	10.00
	11.00
Madison Office Supplies - Supplies	9.40

Fire Department:

Cincinnati Electrical Eqpmt. Co Repair parts American Optical Co Repair parts National Fire Protection Assn Membership Fyr-Fyter Sales - Recharge extinguishers Citizens Telephone Co Fire phones Standard Oil - Gasoline Instructional Materials Lab Fire training material National Fire Protection Assn " " " Oklahoma State Univ " " " Ky. Firemen's Assn Membership R. H. Donnelly Corp Magazine subscription W. T. Johnson Co Fire hydrant pump	\$ 12.65 11.26 35.00 58.58 52.29 2.95 61.78 8.24 51.08 10.00 15.00 52.55
Finance Department:	
John Brooking - Delinquent tax fees	\$ 63.66
City Building:	
Kenton County Water Comm Water Citizens Telephone Co. Zimmer Hardware U.L.H. & P.	\$ 7.98 4.91 2.33 68.21
Street Lighting:	
U.L.H. & P.	\$427.61
Hahn Suit:	
Fisk-Rinehart-Hall - Architects fecs	\$560.00

A motion was made by Mr. Gormley and seconded by Mr. Holtmann that bills as read by the Clerk, totaling \$5,761.77 be paid out of the General Fund. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

A motion to adjourn to a date set by the Mayor or to the regular December meeting, whichever occurred first, was made by Mr. Sorrell and seconded by Mr. Holtmann. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

Faul C Zellman

ATTEST: Cussel Celark

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION, DECEMBER 9, 1968, WITH MAYOR HELLMANN PRESIDING AND COUNCILMEN EHRMAN, GORMLEY, HOLTMANN, NIEHAUS AND SORRELL PRESENT. COUNCILMEN DROEGE ABSENT DUE TO ILLNESS.

The minutes of the November 11, 1968 meeting were approved as read by the Clerk.

The regular order of business was postponed to permit the appearance of Messrs. Schaeffer and Bennett of the Greenline to appear before Council in answer to such a request, matters to be discussed, service and fares. Mr. Holtmann, acting as spokesman for the Council.

- No. 1 Asked about zone area fares. The representatives replied that there was no additional fare for zone travel in effect in Park Hills.
- No. 2 Suggested the operation of a Park Hills shuttle bus, connecting with the service on the Dixie Highway. Mr. Bennett replied and pointed out objections to a shuttle-type service, but agreed to look into the matter and remain in contact with the City.
- No. 3 Presented a survey of service and passengers now in effect in the City of Park Hills. These surveys were turned over to Mr. Holtmann for his study.

Mayor Hellmann welcomed to the meeting two students from the Government class of the Covington Catholic High School, Robert Hackman and John Wagner.

COMMITTEE REPORTS

- A. Public Works Department Mr. Niehaus reporting.
 - 1. Normal street repair had bogged down due to the absence of Mr. Vocke.
 - 2. Had received no response from the Dickmans about weed cutting on their property.
 - 3. Requested the Clerk to see that the Public Works .

 Department cleaned out a manhole in the new Burke subdivision.
 - 4. Some repairs had been made on Rosemount Avenue.
 - 5. The salt spreader had been activated.
 - 6. The Ranco Material ordered for street repairs had been delivered, but no contact had been established by the firm representative who was to instruct in its use.
 - 7. Superintendant Vocke, in the hospital, Mr. Sorrel directed to employ Mr. Ed Franxman on a temporary basis.

- B. Fire Department Mr. Holtmann reporting.
 - 1. Presented the monthly report for November of the Park Hills Volunteer Fire Department, which was received and filed.
 - 2. Hydrant maintenance continues.
 - 3. No further word from the Kenton County Water Commission relative to the joining of the Montague and Amsterdam Road mains.
- C. Police Department Mr. Ehrman reporting.
 - 1. Presented the monthly report of the Park Hills Police Department for the month of November, which was received and filed.
 - 2. A motion was made by Mr. Ehrman and seconded by Mr. Niehaus that effective January 1, 1969, the work week of full-time members of the Park Hills Police Department be reduced from 48 to 40 hours a week, without reduction in pay, from the schedules established by Park Hills City Ordinance. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

D. Finance Department

1. Mr. Gormley presented the report for November of the General Fund of the City of Park Hills, which was received and filed.

E. City Engineer Report

- 1. Mr. Paul absent. No report given.
- 2. The City Clerk reported that site clearing had begun on the proposed Burke subdivision on Amsterdam Road.

F. City Attorney's Report

- 1. The Hahn Hotel matter.
 Mr. Mitchell, the Assistant City Attorney, told
 Council there was no change in the status of this
 matter.
- 2. City Attorney Brooking announced that Park Hills signs, in addition to those presently erected on I-75, were scheduled for installation by the State Highway Dept. after January 1, 1969.

- 3. Mr. Brooking told Council that the Kentucky State
 Highway Dept. had under consideration the resurfacing
 of both old and new Amsterdam Road at its expense.
 This would be a "one shot" project and did not mean
 that the State had assumed control of maintenance.
- 4. Mr. Brooking told Council that any consideration to be given by the State for its re-surfacing of Mt. Allen Road should be delayed, pending selection of a new site for the Northern Center of the University of Kentucky.
- 5. Reported to Council that a title examination of the property of the Dickman complex showed no sewer easements from Dickman, heirs or assigns to the City of Park Hills or to any other person or persons.

NEW BUSINESS

- 1. The Mayor and Council were invited to attend the lighting of the Community Christmas tree at Park Drive and Hamilton Road on December 22nd at 7:30 P.M.
- 2. Favorable comment was expressed by Council on the editoral published in the Kentucky Post Times Star, praising the operation of the City.

BUILDING PERMITS REPORTED

- The City Clerk in his capacity as Building Inspector, reported 3 permits issued during November of 1968.
- 2. The City Clerk then presented a series of bills, payable out of the General Fund.

General Control:

Russell Clark - Salary Evelyn Fogerty - Clerical aid Security Bank - Dec. Fed. W/H Tax	\$145.23 9.00 23.40
Ky. State Treasurer - 4th Qtr. SS W/H	128.84
Ky. State Treasurer - 4th Qtr. St. Income Tax W/H	9.13
Kentucky Post Times Star - Legal ads	30.94
Firestone Stores - Tires	33.86
Paul Hellmann - Salary, 6 mos.	100.00
Lee Droege - Salary, 6 mos.	50.00
Jack Ehrman - Salary, 6 mos.	50.00
Joseph Gormley - Salary, 6 mos.	50.00
J. F. Holtmann - Salary, 6 mos.	50.00
Joseph Niehaus - Salary, 6 mos.	50.00
Thomas Sorrell - Salary, 6 mos.	50.00
John Brooking - Salary, 6 mos.	717.00
Martin Mitchell, - Salary, 6 mos.	95.60
Paul Hellmann - Expense items	39.00
F. E. Ostendorf, Sr Zoning Meeting	10.00

Public Works:

John Vocke - Salary August Schwartz - Labor Security Bank - Dec. Federal W/H Tax Ky. State Treasurer - 4th Qtr. S.S. W/H Ky. State Treasurer - 4th Qtr. State Income Tax W/Stanley Foltz - Trash collection Earl Paul - Salary, 6 mos. Standard Oil - Gasoline Ranco Industrial Prod. Corp Patching matrl. Zimmer Hardware - Supplies Hellmann Lumber - Supplies Eaton Asphalt Co Stone Miami Transportation Co Freight Bilz Agency - Fleet auto ins. to 5/13/69 Ed Franxman - Salary	\$156.58 100.38 25.80 99.90 19.67 1600.00 119.50 17.56 145.75 19.95 3.64 2.17 18.05 115.23 39.00
Police Department:	
James Rich - Salary W. E. Buchanan - Salary Henry Klauser - Salary Joseph Kathman - Salary Clem Hellmann - Salary Ed Ostendorf - Dalary J. T. Boylston - Salary William Mennick - Salary Security Bank - Dec. Federal W/H Tax Ky. State Treasurer - 4th Qtr. S.S. W/H Ky. State Treasurer - 4th Qtr. State Income Tax W/Ted McEntee - Salary Don Catchen - Salary Exquisite Laundry - Wash Kentucky Post Times Star - Legal advertising Citizens Tele. Co Police phones Firestone Stores - Tires John Blakely - Salary, 6 mos. U.L.H. & P. Co Traffic lights Standard Oil - Gasoline Clarence Cawood - Urinalysis Bilz Agency - Fleet auto ins. to 5/13/69 Ignition Service Co Siren repair Madison Office Supplies - Supplies	\$371.68 338.00 317.88 638.12 44.59 14.59 14.66.82 24.46.82 44.66.82 68.96.66 19.75 198.75 198.75 10.08 158.10 198.50 198.50 198.50 10.08
Fire Department:	
Citizens Tele Co Fire phones Standard Oil - Gasoline Zimmer Hardware - Supplies Fyr Fyter Sales - Recharge extinguisher Amer. Ins. Assn Fire training material Okla. State Univ Fire training material No. Ky. Rescue Assn Dues Bilz Agency - Fleet auto ins. to 5/13/69	\$ 52.03 39.01 2.99 24.17 6.75 6.38 10.00 391.59

Finance Department:

Kentucky Post Times Star - Legal ad

\$ 8.16

City Building:

Citizens Tele. Co. - Extension U.L.H. & P. Co. - Gas and electric Zimmer Hardware - Supplies

\$ 4.23 104.90 12.36

Street Lighting:

U.L.H. & P. Co.

\$427.61

The Hahn Suit:

None

A motion was made by Mr. Ehrman and seconded by Mr. Sorrell that bills, as read by the Clerk, totaling \$8,027.65, be paid out of the General Fund. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

There being no further business to appear before Council, a motion to adjourn was made by Mr. Ehrman and seconded by Mr. Sorrell. Mr. Ehrman, aye; Mr. Gormley, aye; Mr. Holtmann, aye; Mr. Niehaus, aye; Mr. Sorrell, aye, and the motion carried.

Signed: Paul C Zellmann

ATTEST:

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