THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING AT 8:00 P.M. ON MONDAY, SEPTEMBER 9, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, McKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The minutes of the August 12, 1974, and August 27, 1974 meetings were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

- 1. Mr. Bernard Wehrmeyer, the President of the Park Hills Civic Association, addressed Council. Speaking as an individual, he read a letter addressed to Council, expressing confidence in the Council for their decision in the Butler project.
- Mayor Niehaus reported to the audience present that no additional information was available on the progress of the Butler project. In reply to a question by Mr. Mal Malone Mr. Niehaus stated that the agreement providing for the construction of the proposed condominium had been signed by the owner, the developer and the City of Park Hills. In response to further question by Mr. Malone, Mayor Niehaus stated that no change in the agreement could be made without the logal consent of all parties. Mrs. Alice Miller requested that Council put upon the ballot in November for residents' choice a decision in permitting the PUD zone change. Mr. Brooking, replying for the City, indicated that the law did not provide for a referendum on this subject. At Mrs. Miller's request the City Attorney indicated the items which under the State statute could not be ballotted upon by the voters. Mr. Brooking again stated that the remedy open to those dissatisfied with the Council's decision would be at the polls in the next election. Mr. Paul Tipton asked about the possibility of PUD being extended to other areas. Mr. Stutler, replying for the City, indicated that a minimum of 5 acres was required for PUD and that only one tract undeveloped having the necessary acreage remained in the City; this being the property line between Sleepy Hollow Road, Audubon Road and the end of Altavia Avenue. Mr. Stutler further stated that under the new Master Plan, because of its topography, much of this area had beeen designated as a "Green Belt" as unsuitable for construction.

Public Works Department

- 1. The Clerk read the bid for the construction of the bituminous concrete walkway along So. Artington Road, extending from the Dixie Hwy. to Cecelia Avenue. The only bidder: The Eaton Asphalt Paving Co. for a bid of \$3,085.00. Following discussion, a motion was made by Mr. McKinley and seconded by Mr. Stutler that the bid be tabled, pending inspection of the area by the City Council. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 2. The City Clerk read the bids for the installation of a culvert along Amsterdam Road, adjacent to the road leading to the road leading to the Vocational School. The bids were:

Krebs Hauling Co. - \$4,746.00 Hartbarger Enterprises - \$3,268.50

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the bid of the Hartbarger Enterprises be accepted at \$3,268.50, with Mr. Hartbarger permitted to replace the beehive casting with another casting approved by the Park Hills City Engineer. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

- 3. The City Clerk read the estimate for the repair of the Alhambra Court steps presented by the Inman Construction Co. in the amount of \$1,140.00. The City Attorney informed Council that if the estimate exceeded \$1,000.00 that under the State statute bids must be taken. City Engineer Paul was directed to negotiate with the Inman Construction Co. concerning the estimate given.
- The Winburn catch basin had been checked by the City Engineer, who had determined that the catch basin must be replaced with a larger grate opening. Said casting would cost \$162.00. A motion was made by Mr. McKinley and seconded by Mr. Stutler that the City defray the cost of the casting and that Mr. Winburn install same at his own expense under the supervision of the Park Hills City Engineer. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mrs. Schrell, aye; Mr. Stutler, aye, and the motion carried.
- 5. Striping of the streets Much of the work being done by Councilman McKinley on his own time. He reported that the used street striper offered for sale by the City of Covington had been purchased by Ft. Wright and that the striping was now being done with the use of the City owned tube striper and that he would complete the work within a short time. Council expressed its appreciation to Mr. McKinley for the task he had undertaken.

Public Works (continued)

- 6. The City Clerk reported that the constract for major street improvements for the year 1974 had been signed by the City and the successful bidder, the Eaton Asphalt Paving Co. The City Engineer was directed to take steps as would facilitate this job being completed as soon as possible.
- 7. Mr. McKinley stated that he had been unable to contact the proper Ky. State Hwy. authority about changing the location of the pedestrian crosswalk at Dixie Hwy. and Arlington Road, but would continue his efforts.
- 8. The City Clerk read the contract sent to the City of Park Hills by the Ky. State Highway Dept. providing for State maintenance of the Dixie Hwy. and Sleepy Hollow Road, both being designated as Federal and/or State Highways. Discussion followed and Council suggested that the City Attorney contact the State Hwy. Dept. relative to the inclusion of new Amsterdam Road in the contract since same had been installed and paid for by the State of Kentucky. Mr. Brooking to report back to Council the results of this contact.
- 9. The location of the proposed bus waiting station on the Dixie Hwy. at So. Arlington Road was discussed. A letter from the No. Ky. Area Planning Comm. had indicated that the Transit Authority of No. Ky. had proposed locating the stop in front of the site of the former White Horse Tavern. Mr. Stutler stated that he attended a meeting of the N.K.A.P.C. and TANK and had requested that the waiting station be constructed on the southwest commer of the Dixie Hwy. and So. Arlington Road. This meant acceptance by TANK and the City Clerk was directed to write a letter to Mr. John Williams, the Resident Manager, requesting the change made in the name of the City Council.

Police Department

- 1. The report of the Park Hills Police Dept. for the month of August, 1974, was received and filed.
- 2. The City Attorney presentedRes. No. 12, 1974, "A RESOLUTION APPOINTING PAUL C. HELLMANN, JR. A PATROLMAN OF THE CITY OF PARK HILLS, KENTUCKY, EFFECTIVE 9TH DAY OF SEPTEMBER, 1974". A motion was made by Mr. Stutler and seconded by Mr. McKinley that Resolution No. 12, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. Mr. Stutler reported that to date he had been unable to secure a signed agreement with the SPCA on dog control, apparently due to the lack of cooperation with cities. He did mention, hwoever, that upon the request of the Chief of Police, the Dog Warden had made several trips to the City to pick up stray and unlicenced dogs.

Fire Department

- 1. The report of the Park Hills Volunteer Fire Dept. for the month of August, 1974, was received and filed.
- 2. The City Clerk announced that only one bid had been received in response to an advertisement requesting bids for a two-way portable radio for the use of the Fire Dept. The bidder the Bluegrass Communications for a General Electric portable radio, two-way, meeting the bid specifications \$986.79. A motion was made by Mr. Sorrell and seconded by Mr. Gormley that the bid of the Bluegrass Communications at \$986.79 be accepted and that same be paid for out of Federal Revenue Sharing Funds. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. The City Attorney in response to a request made by Ass't. FireChief Mark Dreyer at a previous meeting of Council, relative to the right of the City to stop occupied school buses for the purpose of making inspections, told Mr. Dreyer that the State law required the presence of an authorized Peace Officer, which in the case of Park Hills, would be a member of the Park Hills Police Dept. He further advised Ass't. Chief Dreyer that caution should be used in choosing the time that such inspections are made.

Finance Department

- 1. Mr. Gormley presented the report of the General Fund of the City of Park Hills for the month of August, 1974, which was received and filed.
- 2. The City Clerk-Treasurer presented the detailed budget report of expenditures for the second month of the Fiscal Year 1974-75, which was received and filed.
- 3. The City Clerk-Treasurer presented a detailed report on tax collection for the year 1974, including both real and personal property, including delinquencies in both categories.
- 4. The City Clerk-Treasurer reported that he had contacted the auditors, Kohlhepp & Hofacker, to audit the City books for a two-year period, ending June 31, 1974, as directed at a previous meeting of the City Council.

Old Business

l. Parking pad problems re: Woodfin and Veith It was reported that Mr. Woodfin had followed the
directive of the City Council in removing the illegally
created parking pad in front of his residence at 1102
Cecelia Avenue as directed by Council. In the case of
Mr. Veith, owner of the property at 835 Arlington Road,
this directive had not been complied with before the
deadline set by the Council of August 23rd. On August
26th the City had had the work done by private contractors
with the cost to be charged to the owner. The City
Attorney advised Council that when the City had received
the bills for the work done that Mr. Veith be billed for
this amount and that a lein be filed on the property to
insure payment. The City Attorney further advised Council
that parking on the City right-of-way was illegal and
that after a first notice had been given to offenders he
advised that the cars be removed at the owner's expense.

New Business

- 1. Mrs. King asked for the erection of the stop sign at Cleveland Ave. and Rose Circle. Council concurred and same will be installed when a supply of signs is received. Mrs. King also protested the speeding and reckless drivers of students from the Vocational School. The Police were directed to check the area during the noonal recess in an effort to eliminate this problem
- 2. Mr. Stutler suggested that the City of Park Hills acquire membership in the Ky. Municipal League, which would hold its State Convention in Covington at the Quality Inn on September 24, 25 and 26th. A motion wasthen made by Mr. Stutler and seconded by Mr. Gormley that the City of Park Hills become a member of the Ky. Municipal League at a cost of \$140.00 annual dues and that the Clerk be directed to write the necessary letters indicating this fact. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

City Attorney's Report

1. The City Attorney presented to the Clerk for reproduction, copies to be sent to each Councilman and the Mayor and the City Engineer, a proposed new City ordinance regulating the construction and use under a license system of parking pads. Discussion of this item to be a part of the October meeting adgenda.

City Engineer

- 1. Discussed with Council the blacktop patch work done on Alhambra Court by our Public Works Dept. He wished Council to investigate the area to determine if additional changes should be made here.
- 2. He indicated to Council that he was dissatisfied with the work being done at U-Totem relative to the installation of sanitary and storm drains and that he could not approve this construction. Council directed the City Engineer to keep in touch with this matter and inform the owner or contractor of his refusal to approve same for the City.

Building Permit Reports

1. The City Clerk announded that during the month of August one Building Permit for remodeling had been issued.

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

GENERAL CONTROL

Russell Clark - Salary for Sept. Security Bank - Sept. Fed. w/h	\$ 459.98
Ky. State Treasurer - 3rd Qtr. S.S. w/h	210.60
Ky. State Treasurer - 3rd Qtr. State w/h	46.56
Hoerlein Mkts Fruit Basket for Droege Kentucky Municipal League - Dues	10.00
ABC Printing - Mayor's letter	140.00 36.75
F. S. Ostendorf, Sr Sept. zoning meeting	10.00
3-M Business Products Sales - Duplicating rolls	17.65
P. H. Fire Dept Refreshments, N.K.M. L. Meeting	30.00
U.S. Post Office - Stamps	50.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 161.83
Ed Franxman - Salary	163.10
Security Bank - Sept. Fed. w/h	26.00
Ky. State Treasurer - 3rd Qtr. S.S. w/h	131.09
Frank Dreyer - Bldg. Insp. fees	8.00
Standard Oil - Gasoline	68.28
Eaton Asphalt Paving Co Bit. concrete	12.08
Zimmer Hardware - Supplies	7.63
Hellmann Lumber Co Supplies	6.72
Kral, Zepf & Freitag - Eng. Services re U-Totem	18.00

POLICE DEPARTMENT

F. E. Ostendorf, Jr Salary Ron Heideman - Salary Daniel Fausz - Salary Paul Hellmann, Jr Salary Joseph Kathman - Salary Ray Proffitt - Salary Thomas Houp - Salary Lawrence Myers - Salary Security Bank - Sept. Fed. w/h Ky. State Treasurer - 3rd Qtr. S.S. w/h Ky. State Treasurer - 3rd Qtr. State w/h Kenton County Law Library - Aug. fee T & W Printing Co Police printing supplies 1st Natl. Bank of Dayton - Sept. radar lease Standard Oil Co Gasoline Kenton Co. Fiscal Court - Gasoline Park Hills Pharmacy - Film Old Mill Service - Maintenance of cars Cinn. Bell - Telephone Pelstring S. Paint - Paint for traffic lines ULH & P Co Traffic lights Burrough's & Co Dry cleaning Mrs. Wm. Knauf - Prisoner charges 3-M Business Products Sales - Dup. rolls	\$ 754.40 493.92 443.10 432.88 75.11 16.50 28.86 102.17 415.40 995.03 203.86 8.00 68.25 41.91 255.15 59.01 10.90 27.77 29.00 82.12 62.84 10.50 16.25 17.64
United Radio - Equipment Cinn. Bell - Telephone Standard Oil - Gasoline John P. Donnelly - Repair to fire radios United Radio - Radio maintenance Mark Dreyer - Training material Cornwell Tool - Wrench equipment 3-M Business Products - Dup. rolls	\$ 56.00 70.30 55.04 58.50 13.64 8.27 7.95 17.64
Evelyn Fogarty - Clerical aid Ky. State Treasurer - 3rd Qtr. S.S. w/h Ky. State Treasurer - 3rd Qtr. State w/h Adams, Brooking, Stepner & Mitchell - Deliq.tax ABC Printing Service - Stamped envelopes 3-M Business Products Sales - Deup. rolls	\$ 55.01 26.19 .84 coll.fee 13.80 187.00 17.64
CITY BUILDING ULH & P Co Gas & electric Cinn. Bell - Telephone Sanitation District #1 - Sewage charge Kenton Co. Water Comm.	\$ 110.36 4.62 14.71 8.82

ULH & P Co.

\$ 405.30

A motion was made by Mr. McKinley and seconded by Mr. Gormley that bills as read by the Clerk totaling \$7,485.20 be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the meeting adjourn. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

MAYOR B Hickary

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING AT 8:00 P.M. ON MONDAY, OCTOBER 14, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The minutes of the September 9, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

Mr. Don Cetrulo, one of the opponents to the proposed Butler project, took the floor to object to a letter sent to the residents of the City by the Mayor in which the Mayor presented Council's side for the approval of the Butler project, stating that certain inaccuracies existed therein. He also objected to several statements made by Mr. Stutler. Councilwomen Schmitz then asked Mr. Cetrulo specifics as to the reason for his objection to the letter. and what inaccuracies existed therein. Mr. Cetrulo replied that he did not have a copy of the letter with him, but cited from memory the problems which might arise with the construction of 31 single family dwellings. At the same time there was some question raised by Mr. Cetrulo as to the position taken by one of the abutting residents. Mr. Clem Hellmann. Councilman McKinley stated that Mr. Hellmann had informed him he was not opposed to the Butler project, whereas Mr. Cetrulo had reported that Mr. Hellmann did not favor the project. Since Mr. Hellmann was not present there was no continuation of this particular discussion.

Mr. Cetrulo then asked what action Council would take re the suit filed against its action in approving the Butler project, said suit being filed by five residents of Lawton Road. Mr. Brooking, the City Attorney, stated that the City would defend the action of the City and its individual Councilmen in approving the Butler project. In reply to a questioned posed by Mr. Cetrulo, City Attorney Brooking refused to tell Mr. Cetrulo what defense the City would adopt. Mr. Cetrulo then inquired as to the position of the Butler project, and inquired if any action could be taken by Butler pending the hearing of the suit. The Park Hills City Attorney said he could not answer this question since all the details were not yet ·available to him since the suit filed had also named the owner and developer of the proposed project as being in violation of its own deed restrictions. Mayor Niehaus stated, upon the request of Mrs. Don Berning, that he did not have a copy of the letter which he had sent to the residents, but that Mrs. Berning could secure a copy. along with other pertinent information, from the City Clerk's office. He further stated that since the granting of the PUD for the Butler project that there had been no physical progress made in the implementation of the project. Mr. Bruns, representing Miss Ann Cetrulo, also spoke briefly to the matter. Mrs. Donald Berning several times expressed opposition to the project.

COMMITTEE REPORTS

Public Works Department

- 1. In the matter of the South Arlington Walkway Mr. McKinley stated that the Council committee had decided to revise the extent of the project, and it was proposed that the walkway presently be constructed only as far as Mt. Allen Road from the Dixie Hwy. The work to be done at the time the major street surfacing was done by the successful contractor, Eaton Asphalt Co.
- 2. The Alhambra Ct. steps repair The Inman Co., working on a time and material basis, had made some repairs, the committee having investigated the repairs and being satisfied with the quality of the work done, directed that the company continue its repairs on the same basis. Work done had been inspected and approved by the City Engineer.
- 3. The catch basin installed at the top of the Alhambra Ct. steps by Mr. Winburn was deemed to be satisfactory by the City Engineer.
- 4. Major street repairs Mayor Niehaus stated he had contacted the Eaton Asphalt Co., who had been unable to give him a date at which the paving would start.
- 5. Street striping Almost completed.
- 6. Crosswalk at the Dixie Hwy. and Arlington Road Mr. McKinley had contacted the proper authority at the Kentucky State Hwy. Dept., who had agreed to remove the location of the crosswalk at this location to the area requested by Council. Said work would not be accomplished for some time.
- 7. The culvert installation on Amsterdam Road Contract had been signed by Mr. Hartberger and part of the material delivered, but Mr. Hartberger had not indicated the time that the project would start. The City Engineer was directed to contact Mr. Hartberger about starting time.
- 8. The City Clerk read a letter from TANK regarding the location for the Dixie Hwy.-Arlington Rd. bus waiting station, which had been selected by the Council as being the southwest corner of Dixie Hwy. and South Arlington Rd. The letter expressed some opposition to this particular site, preferring to locate same on the southeast corner, but indicated they would abide by Council's decision in the selection of the site. The City Council directed the City Engineer to work with TANK in the relocation of catch basin on the site proposed by the City.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Dept. for the month of September, 1974, which was received and filed.
- 2. The City Clerk read the letters of resignation of Mr. Bud Collins and Mr. J. J. Ehrman as members of the Volunteer Division of the Park Hills Police Dept. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the resignations be accepted. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. The City Clerk then read the application of Kenneth Edward Meier of 704 St. Joseph Lane for membership in the Volunteer Division of the Park Hills Police Dept. Mr. Meier's application had been investigated and approved by the Police Dept., whereupon the City Attorney presented Resolution No. 14, 1974, "A RESOLUTION APPOINTING MR. KENNETH MEIER AS A MEMBER OF THE VOLUNTEER DIVISION OF THE PARK HILLS POLICE DEPARTMENT, EFFECTIVE NOVEMBER 15, 1974." A motion was made by Mr. Stutler and seconded by Mr. McKinley that Res. No. 14, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. Mr. Stutler stated that no signed agreement had been made with the SPCA in the matter of picking up stray and unlicensed dogs, but that a day-to-day basis worked out was satisfactory.
- 5. The request for a stop sign at Rose Circle and Park Drive and stop signs at both ends of Aberdeen and one on Lawton at Amsterdam was the subject of further study by the Police Dept. before taking any action.

Fire Department

- 1. Mr. Sorrell announced that fire inspections were being made in the course of Fire Prevention Week.
- 2. It had been necessary to purchase a new manifold for a fire engine pumper and that same had been installed by the Volunteers largely through the services of Firemen Kaelin and Schaeffer.
- 3. That the fire hose purchased last March had finally been delivered.

Finance Department

- 1. Mr. Gormley presented the report of the General Fund for the month of September, 1974, which was received and filed.
- 2. City Clerk-Treasurer presented the detailed budget report of expenditures for the third month of the present Fiscal Year.
- 3. The City Clerk-Treasurer presented the report of receipts for the first quarter of this Fiscal Year.
- 4. The City Clerk presented a report on delinquent real and personal taxes, which was received and filed.
- 5. The City Attorney presented Resolution No. 13, 1974, "A RESOLUTION APPROVING THE ACTION OF THE CITY CLERK-TREASURER IN PURCHASING FOR THE CITY OF PARK HILLS \$50,000.00 DOLLARS OF U. S. TREASURY BILLS." A motion was made by Mr. Gormley and seconded by Mr. McKinley that Res. No. 13, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 6. The City Clerk-Treasurer announced that the audit was in the process of completion and that the report should be ready for the November meeting.

OLD BUSINESS

- 1. The Clerk told Council that in response to its direction he had billed the Byrne Development Co. for engineering services relative to supervision of the reduction of the landslide resultant from the construction of the Bridge-gate Apartments, said slide having effected a residence on Rose Circle. Two billings had been mailed but there has been no response from the Byrne Development Co. Following discussion by Council of Byrne's responsibility for same, it referred the matter to the City Attorney.
- 2. The parking pad at 835 Arlington Road Since the owner, Mr. John Veith, had not removed the illegal parking pad same had been done by the City, cost to be borne by the owner, as authorized at the previous meeting. Gravel had been removed and the City right-of-way resodded, but since the work was done parking on the sodded area continued and gravel was replaced on the City right-of-way. Council referred this matter to the Attorney for immediate action.

NEW BUSINESS

- 1. Council discussed the proposed Ordinance regulating the licensing and construction of parking pads on the City rights-of-way. Each Councilmen had been provided by the Clerk with a copy of the proposed ordinance. Lengthy discussion followed and the matter was returned to the City Attorney for further consideration to include certain ideas expressed by the members of Council and to be reintroduced at the November meeting.
- 2. The City Clerk indicated that he had several complaints from Park Hills residents about the sign erected on Montague Road at Amsterdam prohibiting traffic on that portion of the street going up the hill. City Attorney Brooking indicated that the sign had been erected by the City of Covington, who owned that portion of the street, during potential repairs and that the City of Park Hills was powerless to prevent its erection.
- 3. A motion was made by Mr. Gormley and seconded by Mr. McKinley that the Halloween Trick or Treat period be set on October 31, 1974, between 6:00 and 9:00 P.M. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. A suggestion made by Mr. McKinley that that portion of Hamilton Road beginning in front of the Lutheran Church and extending to the Arlington Road crossover be designated for one-way traffic south met several objections by members of Council and the matter was referred to a later meeting.

CITY ATTORNEY'S REPORT

Mr. Brooking officially informed Council that on September 23, 1974 a suit had been filed against the City of Park Hills and its Councilmen and Mayor by Ann Cetrulo, et al, Case No. 27288 in the Kenton Circuit Court, said suit based on the action taken by the City Council on August 27, 1974, in approving a Planned Unit Development for the Butler Project. The suit charges that the action of the City and its Councilmen and Mayor was unreasonable and arbitrary and not to the best interests of the citizens of Park Hills. The suit requests a reversal of the decision of the City of Park Hills Council in approving the Planned Unit Development for the Butler project. A motion was made by Mr. Stutler and seconded by Mr. McKinley that the legal staff of the City of Park Hills, Adams, Brooking, Stepner & Mitchell, defend the suit in the name of the City of Park Hills and each Councilman and Mayor as individuals. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

CITY ENGINEER'S REPORT

- Approved the patchwork done by the Public Works Dept. on Alhambra Ct.
- 2. Gave approval to the storm and sanitary sewers installed by U-Totem at the location of their new site at 1501 Dixie Hwy.

BUILDING PERMIT REPORT

 The City Clerk in his capacity as Building Inspector reported that three building permits had been issued during the month of September; two for remodeling, one for the installation of a swimming pool.

COMMUNICATIONS

- 1. From the Ky. Municipal League acknowledging Park Hills membership in same.
- 2. From Mr. Robert Dickman requesting that the City officially change the name of Far Hills Lane to Cedar Ridge Lane. The new project being constructed by Mr. Dickman would bear the name Cedar Ridge Apts. A motion was made by Mr. McKinley and seconded by Mr. Stutler that the name Far Hills Lane be officially changed to Cedar Ridge Lane and that the Clerk so notify Mr. Dickman. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. From Mr. & Mrs. Paul Seta of 1074 Emerson Road suggesting the name of Thomas Hankins of 1169 Morgan Court to fill the existing vacancy on the City Council. The Mayor announced that Mr. Hankins name would be included among those others now under consideration.
- 4. From the National Guard & Reserve Association asking that the City go on record as supporting the National Guard and Army Reserve movement and that if employees of the City wish to participate in the activities of these groups that they be permitted to so do without loss of compensation or other rights. Discussion followed and Council directed the Mayor to so sign such permission.

ADDED NEW BUSINESS

Upon the request of the Chief of the Fire Dept., the City Attorney was directed to prepare an ordinance for presentation at the November meeting, advertising for bids for a gasoline powered portable pump for use by the Fire Dept. with specifications to be furnished by this department. The Clerk then read a series of bills payable out of the General Fund.

GENERAL CONTROL

Russell Clark - Salary for October \$	459.98
Security Bank - Cot. Fed. w/h	89.40
Ky. Municipal League - Reg. fees for M/M Stutler(conv)	50.00
F. E. Ostendorf, Sr Oct. zoning meeting	10.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 132.18
Ed Franxman - Salary	158.18
Security Bank - Oct. Fed. w/h	26.00
Standard Oil - Gasoline	25.57
John Vocke - Kerosene	2.00
Old Mill Service - Automotive repairs	10.60
Fyr-Fyter Sales - Recharge tanks	32.45
Zimmer Hardware - Supplies	9.75
Inman Constr. Co Partial repair Alhambra Ct. steps	175.00
KZF - Engineering service	72,00
Neenah Foundry - Manhole, etc. for Alhambra Ct. steps	103.00
Hellmann Lumber - Sign posts	16.80
Eaton Asphalt Co Bit. concrete	12.08
Sumerel Tire Co Two tires for P.U.	50.58
Florence Nursery - Soil & sod for 835 Arlington (Veit	
Hartberger Enterprises - Work done at 835 Arlington '	98.00
Frank Dreyer - Building Inspection fees	31.02

POLICE DEPARTMENT

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 33.43
Robert Kaelin - Repair part	3.37
Saalfeld Paper - Towels	12.67
U.S. Govt. Prtng. Office - FCC Manual	15.25
Fire Equipment Service Co Manifold, gaskets	for repair 311.65
Bob & Harry's Inc Battery for fire truck	31.88
American Red Cross - Instruction books	29.25
Cincinnati Bell - Phone service	71.54
So. Ohio Marine Corp Plug pump	47.25
Noonan Dry Goods - Twine	5.00

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 37.99
Adams, Brooking, Stepner & Mitchell - Deling, tax fee	13.80
Standard Printing Co 2 Occuptl. license books	12.25

CITY BUILDING

Saalfeld Paper - Supplies	\$ 45.39
ULH & P Co Gas and electric	98.81
Cincinnati Bell - Phone service	4.62

STREET LIGHTING

TIT LI & D	Co		\$ 40	٦Ľ .	20
ULH & P	Co.	3	D 41	150	30

A motion was made by Mr. Gormley and seconded by Mr. Stutler that bills as read by the Clerk totaling \$6,318.35 be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

A motion was made by Mr. Stutler and seconded by Mr. McKinley that this meeting recess to a possible call by the Mayor. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT 8:00 P.M. IN THE PARK HILLS CITY BUILDING ON MONDAY, NOVEMBER 11, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SORRELL AND STUTLER PRESENT. ABSENT DUE TO BEING HOSPITALIZED COUNCILWOMAN SCHMITZ.

The minutes of the October 14, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

None .

COMMITTEE REPORTS

Public Works Department

- 1. No progress on the construction of the walkway on South Arlington Road.
- 2. No progress on the major street program by Eaton Asphalt Paving Co.
- 3. The City Engineer that the culvert installation on Amsterdam Road was progressing.
- 4. No action by the State Highway Dept. in relocating the crosswalk at Dixie Hwy. and Arlington Roads.
- 5. The City Engineer had discussed with TANK the proposed location of the bus waiting station at So. Arlington and the Dixie Hwy., but the matter was not yet finalized.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Dept. for the month of October, 1974, which was received and filed.
- 2. Additional study was being made by the Police Dept. and the Council on the installation of stop signs at Rose Circle and Cleveland, both ends of Aberdeen Road and Lawton Road at Amsterdam. Mayor Niehaus recommended immediate consideration of the sign at Lawton and Amsterdam.
- 3. The Clerk read Res. No. 15, 1974 "A RESOLUTION TO PARTICIPATE IN THE NORTHERN KENTUCKY INFORMATION NETWORK, INC.". A motion was made by Mr. Stutler and seconded by Mr. McKinley that Res. No. 15, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. The City Attorney read Res. No. 16, 1974 "A RESOLUTION ADOPTING A POLICY OF PAYMENT FROM THE STATE OF KENTUCKY POLICE INCENTIVE FUNDS TO REGULAR FULL-TIME MEMBERS OF THE

PARK HILLS POLICE DEPARTMENT". A motion was made by Mr. Stutler and seconded by Mr. Sorrell that Res. No. 16, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

5. The Chief of Police presented the resignation of Mr. Kenneth Meier as a member of the Volunteer Division of the Park Hills Police Dept. Mr. Meier had accepted employment as a full-time paid patrolman with another department. A motion was made by Mr. Stutler and seconded by Mr. McKinley that said resignation be accepted. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

FIRE DEPARTMENT

- Mr. Sorrell presented the report of the Park Hills Volunteer Fire Dept. for the month of October which was received and filed.
- 2. The City Attorney presented Ord. No. 17, 1974, "AN OFDINANCEPROVIDING FOR THE ADVERTISING AND RECEIPT OF BIDS FOR THE PURCHASE OF EQUIPMENT TO BE USED BY THE CITY OF PARK HILLS FIRE DEPARTMENT." A motion was made by Mr. Sorrell and seconded by Mr. Gormley that Ord. No. 17, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

FINANCE DEPARTMENT

- 1. Mr. Gormley presented the report of the General Fund for the month of October, which was received and filed.
- 2. The City Clerk-Treasurer presented the Budget Report of Expenditures for the fourth month of the Fiscal Year 1974-75, which was received and filed.
- 3. The City Clerk-Treasurer presented to each member of Council a copy of the audit of all accounts of the City of Park Hills made by the auditors, Kohlhepp & Hofacker, for the Fiscal Years 1972-73 and 1973-74. All balances were reconciled and the records as maintained by the Clerk determined to be correct. A motion was made by Mr. Gormley and seconded by Mr. Stutler that the audit reports be accepted, and the Clerk-Treasurer extended a vote of thanks for the excellent manner in which he maintained all City accounts. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, eye, and the motion carried.

OLD BUSINESS

- 1. The Butler PUD Project and legal suit No progress made in the proposed construction and City Attorney Brooking told Council that he filed a motion for the City for Judgment favoring the City and the individual councilmen and Mayor against whom a suit had been filed, and that a hearing would be held in the Kenton County Circuit Court on November 25, 1974 for the purpose of hearing the pleading only.
- 2. The City Attorney informed Council that he had contacted Mr. Robert Hoff, President of the Byrne Development Co., who had agreed to pay the bill rendered him by the City for engineering services by the City Engineer of Park Hills in connection with services rendered in correcting a landslide at the Bridge-Gate Apts. which was endangering residences on Rose Circle.
- 3. The City Engineer presented to each Council member and Mayor a revised copy of the proposed parking pad construction ordinance as revised by request of Council members made at the October meeting. No further action was taken at this meeting to permit Council members to study the multi-page ordinance.
- 4. The proposal to make a portion of Hamilton Road one-way was dropped after discussion by members of Council..
- 5. The parking pad on Arlington Road property, which is owned by John Veith of Cleveland Avenue, was again discussed. In spite of prohibition by the Council, illegal parking at this site still continues and the City right-of-way had reverted to its gravel condition before removal of gravel by the City. Following discussion, Councilman McKinley was directed to take such steps, for a second time, as necessary in removing the gravel and restoring the sodded area, with the cost again to be borne *** Axx by the owner. The Clerk announced that although request for payment had been made by the City Attorney for the work previously done, no payment had been received and the City Attorney was directed to file suit against the owner for all monies due the City due to this repair.

NEW BUSINESS

- 1. A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the action of the City Clerk in granting the U-Totem, Inc. a carry-out malt beverage license be approved. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 2. The Clerk announced the sale of Roberta's Restaurant from Roberta Callahan to Lavadas, Inc. and indicated that a change in the retail liquor license and the Sunday sales license was in order. The Police Dept. of the City of

Park Hills had made a detailed examination of the owners of the property and could find no reason for not granting the transfer of said license, whereupon a motion was made by Mr. Stutler and seconded by Mr. McKinley that the transfer of said licenses from Roberta Callahan to Lavada, Inc. be granted and the Clerk directed to issue such transfer upon payment of the proper fees. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

- The Clerk informed Council that he felt it wise for Council to increase the amount of insurance currently , being carried on the Park Hills City Building and its contents. The present insured value was insufficient to cover the inflated costs of reproduction. He informed Council that a survey had been made by the Underwriter Insurance engineer, who had determined the reproduction value of the City Building to be \$110,000.00, and had recommended that the insurance of the City on the City Building be increased to \$90,000,00, being approximately 80% of the reproduction value. The contents valuation was suggested to be set at \$10,000.00. A motion was made by Mr. Gormley and seconded by Mr. McKinley that the insurance policy on the City Bldg. and its contents be raised to the level as indicated above. Mr. Gormley. aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. The City Clerk told Council that the contract with the Kenton County Water Commission would expire at the end of March, 1975, and that he had so previously notified the Legal Dept. to investigate the matter of the new contract. He then read to Council a letter from the Attorney of the Kenton County Water Comm. indicating that this attorney felt that under the present State statutes no contract was neessary between the City and the Water Commission. He further indicated that this opinion had been concurred with by the Legal Dept. of the City of Park Hills and therefore no other action would be required on the part of the City and/or Water Commission.
- 5. Fire Chief Dreyer, in his capacity as Ass't. Bldg. Inspector, indicated that he approved certificates of occupancy for Building B of the Bridge-Gate Apts., the U-Totem carry-out and the addition to the Sisters of Notre Dame building. He also told Council that Mr. Robert Dickman, in the construction of the new Cedar Ridge Apts., had violated the agreement with the City in the number of fire hydrants to be installed for the new construction. The agreement had provided that two fire hydrants would be installed, but Mr. Dickman had had one installed; this one being at the dead-end of the extended water line. The City Council then directed Chief Dreyer to contact Mr. Dickman and inform him that it would be necessary that a second fire hydrant be installed off of the new line at a location approved by the Fire Chief.

Building Permits

The City Clerk, in his capacity as Building Inspector, told Council 8 building permits had been issued during the month of October, 1974.

COMMUNICATIONS

- The Clerk read to Council a series of letters recommending the appointment of Mr. Thomas Hankins of Morgan Court to fill the existing Council vacancy. The authors of these letters were: Mr. & Mrs. D. E. Pendery, Capt. & Mrs. Nat Haynes, Mrs. Hazel Fries, Mr. & Mrs. W. C. Savage, Dr. & Mrs. Murray Rich, Dr. & Mrs. John Herget, Dr. & Mrs. Robert Reichert, Mr. & Mrs. Thomas Miller and Gail Miller, Mr. Gregory Webber. Ms. Donna Lee Webber & Mr. W. L. Webber. Following the reading of these letters, Mrs. Thomas Miller of Morgan Court inquired of the Mayor if he had other recommendations in filling the vacancy. Discussion followed by members of Council and several residents who were present at the meeting and the Mayor asked the supporters of Mr. Hankins if they would ask him to be present at the December meeting and assured members of the audience that no action would be taken to fill the vacancy before the December meeting of Council.
- 2. The City Clerk read a letter addressed to the Mayor from the State Hwy. Dept., asking that the City prepare its proposal for streets to be repaired under the State Aid Road Program for the Fiscal Year 1975-76. City Engineer Paul then described to Council the reasons for this action. A meeting to discuss this project was to be held at the State Hwy. Dept. office in Crescent Springs at 7\$30 P.M. on November 26, 1974, and the Mayor designated Councilmen Stutler, City Engineer Paul and the Mayor to attend in behalf of the City of Park Hills.
- 3. The Clerk read a letter from the Legislative Research Council, which directed questions to the City concerning collective bargaining for City employees. Following brief discussion, the letter was referred to the City Attorney to answer the questionnaire and seek additional information which would be relayed to Council.
- 4. A request from the Park Hills Civic Association to hold a parade on November 30, 1974, in connection with the annual drive for the benefit of the Volunteer Fire and Police Depts., which would be held on December 1st. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that this request be approved. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

5. A request was made by the President of the Park Hills Civic Assn. that the Mayor of the City of Park Hills designate the week of December 1 through December 7 as Volunteer Firemen and Policemen Appreciation Week. A motion to concur in the request was made by Mr. Stutler and seconded by Mr. Sorrell. Mr. Gormley, aye; Mr. McKinley; aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

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

GENERAL CONTROL

Russell Clark - Salary	\$ 459.98
Security Bank - Nov. Fed. w/h	89.40
ABC Printing Co Supplies	14.70
Madison Office Products - Supplies	3.47
Merchants Typewriter - Repairs to typewriter	15.00
Government Municipal League - Expenses	48.00
3-M Business Products Sales - Paper	15.96
F. E. Ostendorf, Sr Nov. zoning meeting	10.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 145.17
Ed Franxman - Salary	173.99
Frank Dreyer - Bldg. Insp. fees and labor	19.72
Security Bank - Nov. Fed. w/h	13.00
Standard Oil - Gasoline	32.92
Old Mill Service - Automotive repairs to pick-up	81.24
Zimmer Hardware - Supplies	3.50
Inman Construction Co Repair Alhambra Ct. steps	960.00
Hunt Co Street name signs	25.33

POLICE DEPARTMENT

F. E. Ostendorf, Jr Salary	\$ 754.40
Ronald Heideman - Salary	473.24
Paul Hellmann - Salary	443.10
Daniel Fausz - Salary + overtime	507.32
Joseph Kathman - Salary	75.11
Thomas Houp - Salary	16.50
Security Bank - Nov. Fed. w/h	417.20
Cinn. Bell - Police phones	30.36
1st Natl. Bank of Dayton, Ohio - Radar lease	41.91
Ridgeview Mercury - Police cruiser repair	115.07
Ohio Valley Sales - Oxygen '	8.40
Hunt Co Balance due on signs	6.00
Standard Oil - Gasoline	188.88

POLICE DEPT. (Continued)

Old Mill Service - Repairs to unmarked car ABC Printing Co Supplies ULH & P Co Traffic lights Kenton County Law Library - Oct. fees Pelstrings Paints - Traffic paint Kenton County Fiscal Ct Gasoline (Sept.) No. Ky. Information Network - Participation Kenton Co. Police Dept Breath test Kenton Co. Fiscal Court - Gasoline (Oct.) Mrs. Wm. Knauf - Prisoner charges Daniel Fausz - Gasoline 3-M Business Product Sales - Paper	\$ 62.13 40.95 62.84 13.00 20.94 65.48 241.95 5.00 49.31 13.00 5.00 15.96
FIRE DEPARTMENT Natl. Fire Protetn. Assn Membership & subscrptn. Standard Oil - Gasoline Fyr-Fyter Sales - Extinguishers serviced Cinn. Bell - Fire phones	14.78 36.90 71.88
KDE Corp Fire radio replacement and parts United Radio - Batteries 3-M Business Product Sales - Paper FINANCE DEPARTMENT	29.40 29.94 15.96
Evelyn Fogarty - Clerical aid Adams, Brooking, Stepner, Mitchell - Delqt.tax fee Kohlhepp & Hofacre - Audit (2 years) 3-M Business Products Sales - Paper Allen Smith - Clerical aid	\$ 18.93 18.55 695.00 15.95 10.00
CITY BUILDING	
Byron Davidson - Lock installation ULH & P Co Gas & electric Cinn. Bell - Phone service Bilz Agency - Insurance increase	\$ 52.50 111.22 4.62 69.00
STREET LIGHTS	
ULH & P Co.	\$ 405.30

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that bills totaling \$7,450.29, as read by the Clerk, be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

There being no further business a motion to adjourn was made by Mr. Stutler and seconded by Mr. McKinley. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

MAYOR PROPERTY OF MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT 8:00 P.M. IN THE PARK HILLS CITY BUILDING ON MONDAY, DECEMBER 9, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The minutes of the November 11, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

1. Mrs. Wissman of Hamilton Rd. appeared before Council seeking permission to keep homing pigeons at her residence. The City Clerk read Ord. No. 4, 1952 which regulated the keeping of animals within the City. Mr. Mitchell, the Asst. City Attorney, was asked for an interpretation of the Ordinance and suggested to Council that permission be granted Mrs. Wissman with the understanding that if complaints were received from the neighbors this permission was subject to being rescinded. Council concurred in Mr. Mitchell's opinion.

COMMITTEE REPORTS

Public Works Dept.

- The 1974 major street repair project Mr. Earl Paul, 1. City Engineer, told Council he received a bill from the Hartberger Enterprises for the work done on the Amsterdam Road culvert installation, but he felt that the bill should not yet be paid until certain minor portions of the project were completed to the City Engineer's approval. A motion was made by Mr. Gormley and seconded by Mr. Sorrell that the bill for payment to the Hartberger Enterprises for this project be submitted to the State Hwy. Dept. for payment under the State Aid Road Fund at such time as certification of approval was given by the Park Hills City Engineer and that at that time 10% of the contract price be withheld, for final approval. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye; and the motion carried. Mr. Paul told Council that the contract granted to the Eaton Asphalt Paving Co. had not been started, but he indicated that a portion of the contract, that dealing with the Montague Rd. gutter might be sub-let by Eaton to Mr. Paul Seta, who would assume the obligation of the Eaton Asphalt Paving Co. in that mather. However, the City would hold responsible for the total fulfillment of the contract the Eaton Asphalt Paving Co.
- 2. 1975 Street Improvement Program City Engineer Paul discussed briefly for Council his attendance at a meeting held at the Ky. State Hwy. Dept. relative to this project.

Public Works (continued)

3. In regard to the bus waiting station at So. Arlington and Dixie Hwy., Mr. Paul stated he had not been further contacted by TANK.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Dept. for November, 1974, which was received and filed.
- Stop sign erection Mr. Stutler stated that he and the Police Dept. had studied the following locations where stop sign installation had been proposed: Aberdeen Rd. at Old State, Aberdeen Rd. at Arlington Rd., upper Rose Circle. and Lawton and Amsterdam. A motion was made by Mr. McKinley and seconded by Mr. Gormley that the recommendation of the committee be accepted as follows: installation of a stop sign at upper Rose Circle and Cleveland Ave., stop sign on Lawton at Amsterdam and that a yield sign be installed on Aberdeen just above its intersection at Arlington Rd. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mrs. Stuter, aye, and the motion carried. Chief of Police Ostendorf requested permission to have changed the location and installation of the mid-street sign on Amsterdam Rd. in the 1400 block and on St. James Ave. in the neighborhood of 825. Following discussion, Council verbally approved the request to have said changes made.

Fire Department

- 1. The Clerk presented the monthly report of the Park Hills Volunteer Fire Dept. for the month of November, which was received and filed.
- 2. The City Clerk then read the following bids for the purchase of equipment advertised by Ord. No. 17, 1974, same being for the benefit of the P. H. Vol. Fire Dept.

SALVAGE COVERS:

- 2. Fire Equipment Service
 Ziamatic SC94 14 x 18 ft. 9 oz. Vinyl Coated
 Yellow or Green \$ 91.00 @

3. T and M Equipment Co.

Globe Salvage Covers, duck, 14 x 18 ft. - 10.63,
Pearl Gray Dry Finish,
Lettered Park Hills Fire Dept. \$ 75.00 @

PORTABLE FIRE PUMP:

1. Fyr-Fyter Sales:

25	FA-B23 Hale Pump	
	Wrap around frame	\$ 800.00
	Skid Mount	727.00
	Two-man carrying frame	755.00
	Wheel type carriage	777.00
	For strainer ad	41.00

25 FA WAENL Hale Pump Wrap around frame	\$ 987.00
Skid Mount	913.00
Two-man Carrying fra	ame 944.00
Wheel type carriage	967.00

2. Fire Equipment Service

American Model 3XD portable fire pump, rope recoil start, Wisconsin BKN 7 H.P. gasoline engine 2½ N.S.T. suction and discharge \$ 616.00

2½" N.S.T. x 2½ Cinti thread adapter 22.00

3. T and M Equipment Co.

#25F" -b23 Wrap around frame and 2½ inch suction strainer Briggs engine \$ 885.00

MONITOR NOZZLE:

- 2. Fire Equipment Service Co.

Akron Style 2491 Two InlettGround Hugger 21 inch inlets \$ 803.00

Akron Style 2145- 2½ inch 500 GRM Master Stream Nozzel 172.00

Following the reading of the bids, Council referred them for study and recommendation to a committee consisting of Chief Dreyer, Asst. Chief Mark Dreyer and Chief Engineer Robert Kaelin, who in due time reported and following the recommendation of this committee, a motion was made by Mr. Sorrell and seconded by Mr. Gormley that the following bids be received:

- 1. SALVAGE COVERS: The T & M Equipment Co. At a bid of \$75.00 each for 4 covers
- 2. GASOLINE POWERED PORTABLE PUMP: The bid of Fyr-Fyter Sales & Service For 1 Hale Portable Pump #25-FA-WAENL-Wrap around frame -\$987.00
- 3. MONITOR NOZZLE: Fyr-Fyter Sales & Service Co. 1 Santa Rosa Monitor Nozzle, Model M-1 - \$700.00

Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Finance Department

- 1. Mr. Gormley presented the report of the General Fund for the month of November, 1974, which was received and filed.
- 2. The City Clerk-Treasurer presented the detailed Budget Expenditure Report for the 5th month of the Fiscal Year 1974-75, which was received and filed.

OLD BUSINESS

- Proposed parking pad ordinance Lengthy discussion on the contents of this proposed ordinance, after which the matter was laid over for additional study.
- 2. Payment by the Byrne Development Co. for engineering services rendered by Mr. Earl Paul in connection with the Bridge-Gate Apt. Development. The City Clerk said no payment had been received, although contact had been made with the company by both the Legal Dept. and the City Engineer. Mr. Martin Mitchell of the Legal Dept. agreed to follow up on this matter.
- 3. The Veith parking pad problem Mr. Mitchell told Council that following the receipt of certain information from our Police Dept. he was preparing to file suit in the matter of this illegal parking pad on Arlington Rd.
- 4. Butler Project and Suit No progress on the project and Mr. Mitchell indicated that the Pleadings hearing in the suit, which had been scheduled for November 25th, had been postponed due to the request of the attorney for the plaintiff and head been reset for December 17, 1974.

Old Business (continued)

5. Cedar Ridge Lane Fire Hydrant - Chief Dreyer informed Council that he had indicated to Mr. Robert Dickman, developer, of the necessity of installing an additional fire hydrant, as required at the time permission for the project was granted by the City, but that to date he had not heard from Mr. Dickman and that the only hydrant installed was at the dead end of the extended water line which would serve the new development. Council instructed Chief Dreyer to pursue the matter.

NEW BUSINESS

- 1. Mayor Niehaus stated to the assembled audience and Council that he was still considering appointment to fill the existing Council vacancy, stating that there were 6 persons who had shown their interest in becoming a Park Hills councilman: Mr. Thomas Hankins, Jr., Mr. George Wolnitzek, Mr. R. R. Case, Mr. Ralph Kunkeomuller, Mr. Clem Hellmann and Mr. Dennis Halfhill. Mayor Niehaus then stated that no action would be taken before the January, 1975 meeting.
- 2. Councilman McKinley reported on his attendance at the recent meeting of the Solid Waste Authority of Northern Kentucky, SWANK, stating that 8 cities were now members of this compact and that the association was endeavoring to obtain the membership of all 22 cities in Kenton County to discuss the problem of the creation of a solid waste authority with power to act. He was to report back on subsequent meetings.

BUILDING PERMITS

The City Clerk announced that during the month of November that five building permits had been issued, all of a minor nature.

COMMUNICATIONS

1. The City Clerk read a letter addressed to the Mayor from
City Solicitor Wintersheimer of the City of Covington,
asking for financial aid in paying the cost of expert
witnesses in a hearing to prevent increased gas rates. The
amount stipulated for the City of Park Hills, based on its
1970 population, was \$78.00. A motion was made by Mr.
Stutler and seconded by Mr. Sorrell that the City of Park
Hills participate by the payment of the requested amount.
Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye;
Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

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

GENERAL CONTROL

Russell Clark - Salary Security Bank - Dec. Fed. w/h Ky. State Treas 4th Qtr. State w/h Ky. State Treas 4th Qtr. S.S. w/h Joseph Niehaus - Mayor salary Joseph Gormley - Council salary	\$ 459.98 89.40 46.56 210.60 250.00 125.00
Harold McKinley - " " Virginia Schmitz - " " Thomas Sorrell - " " Joseph Stutler - " "	125.00 125.00 125.00 125.00
Adams, Brooking, Stepner, Mitchell - Semi-annual fee Donald Wintersheimer, Trustee - Gas rate hearings U.S. Post Office - Stamps F. E. Ostendorf, Sr Zoning meeting Popp Flowers - Re: Schmitz	1,250.00 78.00 50.00 10.00 10.50

PUBLIC WORKS

John Vocke - Salary	\$ 149.97
Ed Franxman - Salary	158.18
Security Bank - Dec. Fed. w/h	26.00
Ky. State Treas 4th Qtr. S.S. w/h	157.82
Frank Dreyer - Bldg. Permit fees	1.18
Standard Oil - Gasoline	24.80
Earl Paul - City Engineer salary	110.37
Ideal Supply - Sand	21.00
Zimmer Hardware - Supplies	1.42
Dixie Mop & Broom Supply - Brooms	9.00
Eaton Asphalt Paving Co Bit. concrete	55.96
John Vocke - Semi-annual clothing allowance	60.00
Ed Franxman - " " " "	60.00

POLICE DEPARTMENT

F. E. Ostendorf, Jr Salary Ron Heideman - Salary Paul Hellmann, Jr Salary Daniel Fausz - Salary Joseph Kathman - Salary to date Thomas Houp - Salary to date Security Bank - Dec. Fed. w/h Ky. State Treas 4th Qtr. State w/h Ky. State Treas 4th Qtr. S.S. w/h Cinn. Bell - Phone service 1st National Bank, Dayton - Dec. radar lease Standard Oil - Gasoline ULH & P Co Traffic lights Kenton County Law Library - November fees Kenton County Fiscal Court - Gasoline James Howard - Salary Park Hills Police Dept Headlight Old Mill Service - Cruiser repair Mrs. Wm. Knauf - Prisoner charges	\$ 754.40 475.04 680.76 465.88 75.11 12.36 483.60 232.36 1,149.60 30.64 41.91 213.59 62.84 5.50 72.96 264.90 4.73 96.30 6.50
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POLICE DEPT . (continued)

Kentucky Motor Service - Flares Madison Office Products - Supplies Kenton Co. Police Dept Breath test Summerel Tire Co 2 Tires for unmarked police car Roy Tailors Uniform Co Trousers, Heidemann Gall's, Inc Fingerprinting equipment	16.80 28.57 5.00 50.28 57.00 116.30
Standard Oil - Gasoline Cinn. Bell - Fire phones Spaulding Speedometer Shop - Repairs Madison Office Froducts - Supplies Bob and Harry's - Repair parts Dixie Mop & Broom Supply - Brooms Main Awning and Tent Co Tarp	\$ 27.61 76.14 11.95 18.90 31.26 9.00 54.00
Evelyn Fogarty - Clerical aid Ky. State Treas 4th Qtr. State w/h Ky. State Treas 4th Qtr. S.S. w/h	\$ 50.71 .42 13.42
CITY BUILDING ULH & P Co Gas and electric Zimmer Hardware - Supplies Cinn. Bell - Phone service Kenton County Water Commission - Water Sanitation District #1 - Sewage charge	\$ 145.86 8.48 4.62 8.40 14.01

STREET LIGHTS

ULH & P Co. \$ 405.30

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that bills as read by the Clerk, totaling \$10,201.27, be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

There being no further business, a motion to adjourn was made by Mr. Stutler and seconded by Mr. McKinley. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler. aye, and the motion carried.

MAYOR B/fuhaeis

ATTEST:

CITY CLERK