

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION FOR ITS ORGANIZATION MEETING ON MONDAY, JANUARY 12, 1976, AT 8:00 P.M. AT THE PARK HILLS CITY BUILDING WITH MAYOR NEIHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, KAPPAS, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT.

The minutes of the December 8, 1975 meeting were approved as read by the Clerk.

This being the Organizational Meeting, precedent was given for the formal organization of the Council.

The City Clerk presented the following ordinances: Ordinance No. 1, 1976, "AN ORDINANCE PROVIDING FOR 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, 1976 AND ENDING DECEMBER 31, 1977." A motion was made by Mr. McKinley and seconded by Mr. Gormley that Ord. No. 1, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schltohauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Ordinance No. 2, 1976, "AN ORDINANCE FIXING THE SALARIES FOR THE LEGAL ADVISORS, CITY CLERK-TREADURER-ASSESOR-ZONING ADMINISTRATOR, CITY ENGINEER, POLICEJUDGE, PUBLIC WORKS DEPARTMENT, CHIEF OF POLICE, LIEUTENANT OF POLICE, FULL-TIME PATROLMAN, PART-TIME PATROLMEN, BOARD OF TAX APPRAISERS AND REPRESENTATIVE TO KENTON COUNTY AND MUNICIPAL PLANNING AND ZONING COMMISSION." A motion was made by Mr. Gormley and seconded by Mr. Schlothauer that Ord. No. 2, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Ordinance No. 3, 1976, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1976 LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES; FIXING THE DATE OF PAYMENT, AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME."

Following the reading of the Ordinance the City Clerk-Treasurer presented to Council a detailed study entitled "Preliminary Estimate of Tax Collection of Real Property for the Tax Year 1976". This was presented in order that Council might have relatively definite figures as to income of the City, based on the 1976 Tax Valuation, including those pieces of real estate subject to a 20% increase in valuation in compliance with the State Statute requiring that property be assessed at 100% its value.

Following discussion Council agreed to maintain the tax rate of $34\frac{1}{2}\%$ per hundred. Whereupon a motion was made by Mr. McKinley and seconded by Mr. Gormley that Ord. No. 3, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Ordinance No. 4, 1976, "AN ORDINANCE PROVIDING FOR THE PAYMENT OF COLLECTION AND REMOVAL OF GARBAGE, TRASH AND REFUSE OF THE RESIDENTS OF PARK HILLS, SETTING THE DATE OF PAYMENT AND PENALTIES FOR NON-PAYMENT THEREOF." A motion was made by Mrs. Schmitz and seconded by Mr. Schlothauer that Ord. No. 4, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk then presented the following Resolutions:
Resolution No. 1, 1976, "BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARK HILLS THAT THE FOLLOWING ARE HEREBY APPOINTED TO THE FOLLOWING DESIGNATED POSITIONS OR OFFICES:" A motion was made by Mr. McKinley and seconded by Mr. Sorrell that Res. No. 1, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Resolution No. 2, 1976, "A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK-TREASURER TO WITHDRAW FUNDS DEPOSITED TO THE PARK HILLS ACCOUNTS". A motion was made by Mr. McKinley and seconded by Mr. Gormley that Res. No. 2, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Resolution No. 3, 1976, "A RESOLUTION AUTHORIZING THE CITY CLERK-TREASURER TO WITHDRAW FUNDS DEPOSITED TO THE PARK HILLS STATE AID ROAD FUND". A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Res. No. 3, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Resolution No. 4, 1976, "A RESOLUTION APPOINTING ASSISTANT BUILDING INSPECTOR FOR THE CITY OF PARK HILLS, KENTUCKY". A motion was made by Mrs. Schmitz and seconded by Mr. Sorrell that Res. No. 4, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Resolution No. 5, 1976, "A RESOLUTION RELATING TO PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT FOUNDATION PROGRAM FUND". A motion was made by Mr. McKinley and seconded by Mr. Gormley that Res. No. 5, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Mayor Niehaus then announced the appointment of the following Councilmanic committees:

Public Works - Mr. David Schlothauer
Police Dept. - Mr. H. L. McKinley
Fire Dept. - Mr. Thomas Sorrell
Finance Dept. - Mr. Joseph Gormley
 Mrs. Virginia Schmitz
Solid Waste Authority
Representative - Mr. Harold McKinley
Park Hills Representative
to N.K.A.P.C. - Mr. John Kappas
Building Permit
Inspection Committee - Mayor Niehaus (Chairman)
 Mr. David Schlothauer
 Mr. Frank Dreyer

PETITIONS AND DELEGATIONS

1. Two Park Hills residents, the Reverend O. Worth May and Mr. Jack Schroeder, appeared before Council seeking permission to install parking pads in front of their residences on the City right-of-way at 1002 Rose Circle and 1160 Old State Road, respectively. Following usual Council custom, the matter was referred to a committee consisting of Mayor Niehaus and Councilman Schlothauer to investigate the requests for possible Council action.

OLD BUSINESS

1. The Devou Park Barricade - City Attorney Gettys told Council that Mr. John Brooking, Attorney for the Devou Trust, had informed him that the letter written by the City objecting to the erection of the proposed barricades and the creation of perimeter parking areas would be referred to the January, 1976 meeting of the Devou Trustees.
2. The 1975 Major Street Repair Program reported by Earl Paul, City Engineer, indicated that only a portion of the So. Arlington project had not been completed and that due to weather conditions this must be deferred until Spring. The amount expended to date to the contractor, the Eaton Asphalt Company, was \$10,038.10, which would be paid from funds of the State Aid Road Program. No formal bill had been received from Eaton.
3. 1976 State Aid Road Program - Mayor Niehaus stated that he and Councilman McKinley would survey the streets in the City to determine a priority list for expenditures in this matter.

Old Business (continued)

4. The Winburn-Cardosi Project - No progress, no report.
5. The Veith Suit Case - City Attorney Gettys reported he had checked with the Judge of the Kenton Co. Circuit Court and Mr. Veith's attorney. Council decided to take no action pending further investigation by the City Attorney.
6. Purestream Industry compliance - Fire Chief Dreyer told Council that he had no report from the State Fire Marshall's Office, who had investigated the matter regarding the failure of the owner of this building to comply with State regulations.
7. Altavia Avenue - street light request. Councilman Schlothauer had contacted a resident of Altavia Avenue, who was interested in this matter, and informed him it would be necessary that a petition signed by residents of the area be submitted to the City Council. To date, no petition was forthcoming.
8. Mr. McKinley reported that all mid-street stop signs had been removed and that only a traffic bump on Mt. Allen Road still remains to be eliminated.
9. Mayor Niehaus reported on the requested text change in the Park Hills Planning & Zoning Ord., which would change the Ben Castleman property and the Behle property from Hwy.-Commercial to Neighborhood-Commercial. Several meetings had been held with the No. Ky. Area Planning Comm. and it was now the Mayor's feeling that rather than a text change that a zone change should be requested for this area, which would change same to neighborhood-commercial. Discussion followed and a motion was made by Mr. McKinley, seconded by Mr. Sorrell, that the City change its application to the No. Ky. Area Planning Comm. and the Kenton Co. & Municipal Planning and Zoning Comm. from a text change, as already filed, to a zone change, as indicated above. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
10. The subsidy of the Hub - Mr. Schlothauer indicated that no meeting had been held of the Park Hills Civic Assn. Board for consideration of the proposal to have the Hub issued by the Civic Assn. on a monthly basis with some financial aid by the City. The present editor of the Hub being present, indicated that, in his opinion, this was an impractical venture.

Old Business (continued)

11. Dixie Highway Sewer Break - City Attorney Gettys stated that he had meet with representatives of the Ky. State Hwy. Dept. and asked that this agency assume a portion of the cost of repairs of the sewer installation. He read a letter from the State Hwy. Dept., in which it expressed the contention that the State had no liability for the payment of any part of the bill resultant from the sewer break. Mayor Niehaus and City Engineer Paul discussed this stand, with Mr. Paul stating that the State Hwy. Dept. had informed him that no funds existed for this project. The Clerk read the bill for the repairs as follows:
The Jay Harris Co., General Contractor - \$7,222.33
KZF - \$518.50 for engineering and supervision
Total - \$7,740.83

Lengthy discussion followed and the City Attorney was directed to make additional effort to secure some State Aid in the payment of this bill. He was to report his progress to the Mayor and the City Clerk.

12. The Doffas Phillips Sewer problem - St. James Ave. The Public Works Dept. announced that when the weather permitted, the Reidinger Plumbing Co. would work on this project.
13. LEAA Funding - Chief Ostendorf reported to Council that he had had a letter from the Governor's Office, indicating that the Police Dept. of the City of Park Hills had received a Federal-State Grant in the sum of \$1,072.00 under the technology Program sponsored by LEAA. Details of the City's participation were not yet available.
14. Traffic Lights on the Dixie Hwy. - Chief Ostendorf informed Council that a study would be requested from the State Hwy. Dept. concerning the relocation and/or replacement of the present traffic signals on the Dixie Hwy.
15. HUD Grant - Mayor Niehaus informed Council that it was the City's intention to file a request for a 100% Federal Grant under Title I of the Housing & Community Development Act of 1974 for funds for the installation and/or repair of certain storm and sanitary sewers within the City of Park Hills. The Mayor, City Clerk and City Engineer had met on several occasions with officials of the No. Ky. Area Development in discussion of this matter. City Engineer Paul said that a request would be for approximately \$70,000.00. Mayor Niehaus further stated that before the preapplication could be filed for such grant that it would be necessary that two public meetings be held at which time residents of the City could ask questions and be informed of the nature and scope of the grant request. These meetings were set and legally advertised to be held on Thursday, January 15th and Thursday, January 22nd, at the Park Hills City Building at 8:00 P.M. Mayor Niehaus requested that all Council persons finding it possible attend these meetings.

COMMITTEE REPORTS

Public Works Dept.

1. Routine maintenance and problems discussed due to icy roads.

Police Department

1. Chief Ostendorf presented the report of the Park Hills Police Dept. for the month of December, 1975, which was received and filed.
2. The City Clerk informed Council that the three-month contract with the S.P.C.A. had expired. Council quizzed Chief Ostendorf concerning the effectiveness of the dog patrol of the SPCA and following some discussion, a motion was made by Mr. Schlothauer and seconded by Mr. McKinley that the contract with the SPCA be continued on the same basis for a six-month period, ending June 30, 1976. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Fire Department

1. Mr. Sorrell reporting - Presented the report of the Park Hills Vol. Fire Dept. for the month of December, 1975, which was received and filed.
2. Announced that the City of Park Hills Fire Dept. would be the host for the January meeting of the No. Ky. Firemen Assn. to be held at the Covington Catholic H.S. on the evening of January 27th and invited all Council members to attend. Captain Neal Halpin of the Park Hills Vol. Fire Dept. would be installed as the President of the organization for the year 1976.

Finance Department

1. The City Clerk-Treasurer presented the following Financial Reports, which were all received and filed.
 - (a) The Report of the General Fund of the City of Park Hills for the month of December, 1975.
 - (b) The detailed Budget Expenditure Report for the 6th Month of the Fiscal Year 1975-76.
 - (c) The Semi-Annual Budget Report for the Fiscal Year 1975-76.
 - (d) A Financial Report showing the status of the various City funds as of December 31, 1975.

Building Permit Report

1. The City Clerk-Treasurer announced that two building permits had been issued, both of a minor nature.

City Engineer's Report

1. Mr. Paul announced that the American Consultant Service, which had been employed by the Sanitation District for a sewer survey in the area, had broken a manhole cover and that he had instructed this company that it was its liability to replace same without cost to or effort on the part of the City.

The City Clerk then read the bills. To be paid from Federal Revenue Sharing - KDE Corporation - Three monitors for use by the Fire Department - \$556.98.

A motion was made by Mrs. Schmitz and seconded by Mr. McKinley that this bill be paid. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

From the General Fund:

GENERAL CONTROL

Russell Clark - Salary for Jan.	\$ 494.82
Security Bank - Jan. Fed. w/h	78.10
No. Ky. Municipal League - Dinner meeting	52.80
U.S. Post Office - Stamps	79.50
Haines & Co. - Criss Cross Dir.	39.50
F.E. Ostendorf, Sr. - Jan. zoning meeting	10.00
Kenton Co. Fiscal Ct. - Election costs	69.20
Kenton Co. & Municipal P. & Z. - Zone change fee	115.00
Joseph Sayre & Son Co. - Clerk sign	22.98

PUBLIC WORKS

John Vocke - Salary	\$ 230.47
Frank Dreyer - Salary	262.11
Frank Dreyer - Bldg. permit fees	3.89
Security Bank - Jan. Fed. w/h	26.00
Standard Oil - Gasoline	38.89
Reliable Waste Control - Final pymt. on contract	3,542.00
Zimmer Hardware - Supplies	12.42
Ideal Supply Co. - Sand (snow)	15.00
Nick Finke - Snow removal	7.00
Mark Knochelman - Snow removal	31.20

POLICE DEPARTMENT

F. E. Ostendorf, Jr. - Salary	\$ 809.84
Ron Heideman - Salary	547.51
Paul Hellmann, Jr. - Salary	622.38
Rick Smith - Salary	492.98
Thomas Houpp - Salary	54.71
Paul Hopper - Salary	18.76
Joseph Kathman - Salary	92.19
Ray Proffitt - Salary	75.18
Security Bank - Jan. Fed. w/h	465.90
Standard Oil - Gasoline	332.16
Old Mill Service - Police cruiser repair	6.25
F. E. Ostendorf, Jr. - Car wash	3.00
Lookout Hts. Texaco - Gasoline	15.00
Kenton Co. Law Library - fees for Nov. & Dec.	9.50
Cinn. Bell - Police phones	72.44
ULH & P Co. - Traffic lights	59.85
Ronald Heideman - Gas line anti-freeze	6.27
No. Ky. Police Chiefs Assn. - 1976 dues	12.00
Municipal Jailer - Prisoner charges	9.75
Banks Baldwin Law Publishing Co. - Statutes	85.00
ABC Printing - Forms	17.50

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 128.36
The Standard Pmt. Co. - Occ. Lic. books	10.82

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 9.65
KDE Corp. - Monitor repairs	20.10
Cinn. Bell - Fire phone service	100.67
Fyr-Fyter Sales - Rechg. co2	22.20
Fire Fighters Ed. Assn. - 1976 dues	5.00
Mark Dreyer - Mileage chg., as per breakdown	143.34
Bob & Harry's - Anti-freeze	24.00

CITY BUILDING

ULH & P Co. - Gas & electric	\$ 400.09
Cinn. Bell - Phone service	4.40
Zimmer Hardware - Supplies	19.61
Pelstring Paint - City Bldg. maintenance	15.31
Blue Grass Supply - Fluorescent tubes	12.38
Frank Dreyer - Boiler repair	11.30
National Flag Co. - Two U.S. flags	29.40

STREET LIGHTING

ULH & P Co.	\$ 386.00
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A motion was made by Mr. Gormley and seconded by Mr. McKinley that bills, as read by the Clerk, totaling \$10,281.68, be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Nichols
MAYOR

ATTEST:

Russell Clark
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, FEBRUARY 9, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, MCKINLEY, SCHMITZ AND SORRELL PRESENT. COUNCILMAN SCHLOTHAUER ABSENT DUE TO HIS EMPLOYMENT, BEING OUT OF TOWN.

The minutes of the January 12, 1976 meeting were approved as read by the Clerk.

OLD BUSINESS

1. Mayor Niehaus reported on investigating the request for the erection of parking pads on the City right-of-way at 1002 Rose Circle and 1160 Old State. Council discussed the request and postponed any definite action pending a further review of the principles to be adopted by Council in the matter of the installation of right-of-way parking pads.
2. The 1975 State Aid Road Program - City Engineer Paul presented to Council figures indicating the amount of work completed by the Eaton Asphalt Paving Co., contractors on this project, in the amount of \$14,840.66. He further indicated that that portion of the work not completed would amount to approximately \$3,000.00. Mayor Niehaus questioned the City Engineer about the bill for engineering fees on the project, which was also submitted by KZF in the amount of \$2,234.72. Following lengthy discussion, a motion was made by Mr. McKinley and seconded by Mr. Gormley that the 1975 State Aid Road Project, as partially completed by the Eaton Asphalt Co., be accepted and that the sum of \$14,840.66 be paid to Eaton for work done and the sum of \$2,234.72 be paid to KZF as engineering fees on the project to date, with payment first to be made from the 1975 State Aid Road Fund, when payment of this aid was made by the State to the City of Park Hills. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. The 1976 State Aid Road Program - Mayor Niehaus presented to Council a list of proposed streets to be improved with the State Aid Road Fund during 1976. Discussion followed as to the possible widening of Mt. Allen Road and the whole program was referred back to the committee for further investigation.
4. The Veith case - Council decided to take no further action in this matter.

Old Business (continued)

5. Purestream compliance - Fire Chief Dreyer, in charge of this investigation, reported that he still had no report from the Kentucky State Fire Marshall's Office.
6. Dixie Highway rezoning - A hearing on the City's petition to rezone a portion of the Dixie Hwy. from Highway-Commercial to Neighborhood-Commercial had been held by the Kenton County Municipal Planning & Zoning Commission on February 5th and the hearing at the No. Ky. Area Planning Commission is schedule for February 11th. Implementation of the City's proposal will be carried forward at the March meeting of the City Council.
7. Dixie Highway Sewer Break - City Attorney Gettys reported that he contacted the attorney of the State Hwy. Dept., a Mr. Germman, about securing State assistance in paying for the repair of the sewer break under the Dixie Hwy. Mr. Germman had referred him to several other individuals within the State Hwy. Dept. and Mr. Gettys had been informed that the State would not pay any portion of the cost since there was no State statute explicitly providing for such action on the State's part. The Clerk presented the bill of the Jay Harris Co. in the amount of \$7,222.33 as final bill for the work done, and a bill for engineering fees for KZF, which after discussion by the Council, the City Engineer agreed to review and adjudicate such charges. Following discussion, a motion was made by Mr. McKinley and seconded by Mr. Sorrell that the bill of the Jay Harris Co. in the amount of \$7,222.33, be paid out of the Federal Revenue Sharing Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
8. Federal Grant under Title I of the Housing & Urban Development Act of 1974 - Public hearings as required by law before the filing of the preapplication, had been held by the City of Park Hills at the Park Hills City Building on January 15th and January 22nd. Contact was being maintained with the No. Ky. Area Development Commission for the filing of the preapplication, which was to be completed by February 13th.

NEW BUSINESS

1. Mayor Niehaus told Council that it had been found advisable to purchase new salting-sanding device for the City. A purchase had been made from the Flach Equipment Co. of Cincinnati for a tail-gate salter-sander to be installed on the present International dump truck at a cost of \$1600.00 for the equipment, plus \$200.00 installation charge. A motion was made by Mrs. Schmitz and seconded by Mr. Sorrell that the action of the Mayor in making the purchase be approved and that the cost and installation of the equipment be paid from Federal Revenue Sharing Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept.

1. In the absence of the Chairman, there was no report.

Police Department

1. Chief Ostendorf presented the annual report of the Park Hills Police Dept. for the year 1975, which was received and filed.
2. Councilman McKinley presented the report of the Park Hills Police Dept. for the month of January, 1976, which was received and filed.
3. Chief Ostendorf read a letter from Councilperson Schmitz commending the Police for its excellent work at the Notre Dame High School student activities.
4. Chief Ostendorf discussed his contact with the Chief of the County Police about the County's policy toward policing or aiding in the smaller cities of the County.

Fire Department

1. Mr. Sorrell presented the report of the Park Hills Fire Dept. for the month of January, 1976, which was received and filed.
2. Announced that the GMC Van purchased as a salvage unit for the Park Hills Fire Dept. had been received. A motion was made by Mr. Sorrell and seconded by Mrs. Schmitz that the bill from the Key GMC in the amount of \$6,999.11, as payment in full for said Van, be made out of Federal Revenue Sharing Funds, same being provided in the 1976-76 Park Hills Budget. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Finance Department

1. The Clerk presented the report of the General Fund for the month of January, 1976, which was received and filed.
2. The Clerk presented the detailed Budget Expenditure Report for the 7th Month of the Fiscal Year 1975-76, which was received and filed.

Building Permits

Two building permits and one demolition permit had been issued during the month of January, 1976.

COMMUNICATIONS

1. From Mr. Leroy Page of Exter Drive, complimenting the City for the excellent manner in which the streets were maintained during the recent ice spell.
2. From TANK concerning the location of the bus shelter to be erected on the Dixie Hwy. The letter indicated that after further consideration, TANK had rejected the location of the bus stop at So. Arlington and the Dixie Hwy. as too difficult to erect said shelter. The letter further indicated that the company was carrying on further investigation to determine a more appropriate place to erect said shelter and again invited the City's participation. The City Engineer suggested that the original location be again recommended and the Mayor agreed to contact TANK relative to its location.

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

GENERAL CONTROL

Russell Clark - Salary for Feb.	\$ 494.82
Security Bank - Fed. w/h for Feb.	76.10
3M Business Products - Supplies	35.87
Haines & Co. - Supplies	1.98
Ky. Post & Times-Star - Advertising	44.84
Joseph Niehaus - Mayor Expense	4.50
Madison Office Products - Supplies	10.55
Chas. H. Bilz Agency - Workmen's Comp. ins.	10.00
ABC Printing - Envelopes	12.50
F.E. Ostendorf, Sr. - Feb. zoning meeting	10.00

PUBLIC WORKS

John Vocke - Salary	\$ 161.54
Frank Dreyer - Salary	180.79
Frank Dreyer - Bldg. permit fees	30.00
Security Bank - Fed. w/h for Feb.	31.00
Ken Bldrs. Supply Co. - Snow salt	625.00
Zimmer Hardware - Supplies	28.54
Standard Oil - Gasoline	29.43
No. Ky. Blueprint Co. - Supplies	22.08
Ky. Post & Times Star - Advertising	127.00
Bavarian Trucking - Trash fee for mon. of Jan.	3,125.79
Kentucky Motor Service - Repairs	17.30
Chas. H. Bilz Agency - Workmen's Comp. ins.	173.00
Chas. H. Bilz Agency - Addnl. Property damage ins.	4.50

POLICE DEPARTMENT

F.E. Ostendorf, Jr. - Salary	\$ 809.84
Ron Heideman - Salary	546.39
Paul Hellmann, Jr. - Salary	563.18
Rick Smith - Salary	492.98
Joseph Kathman - Salary	101.46
Thomas Houp - Salary	106.22
Paul Hopper - Salary	93.90
Ray Proffitt - Salary	103.18
Security Bank - Fed. w/h for Feb.	456.00
Ky. Assn. of Chiefs of Police - Membership dues	20.00
The Hunt Co. - "No Parking " sign	7.60
Goodyear Service Stores - 2 Tires, alignment, repairs	119.33
Zimmer Hardware - Supplies	14.86
Standard Oil - Gasoline	271.69
ULH & P Co. - Traffic lights	59.85
3M Business Products - Supplies	35.87
Cinn. Bell - Police phones	66.88
Madison Office Products - Supplies	9.53
Kentucky Motor Service - Supplies	21.60
Chas. H. Bilz Agency - Workmen's comp. ins.	1,599.00
Municipal Jailer - Prisoner charges	3.25
Lookout Exxon Servicenter - Gasoline	9.00
Town & Country - Police Chiefs meeting	65.52
Kenton County Law Library - Jan. fees	8.50
Ky. Post-Times Star - Advertising	14.04
Chas. H. Bilz Agency - Addnl. property damage ins.	5.00
ABC Printing - forms	17.50
Ohio Valley Sales - 02	8.70

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 24.51
Cinn. Bell - Fire phone service	21.92
Park Hills Volunteer F.D. - Schools, etc.	246.42
3M Business Products - Supplies	35.87
Ky. Post-Times Star - Advertising	26.22
Kentucky Motor Service - Supplies	99.08
Kenton Co. Fire Chiefs Assn. - 1976 Dues	10.00
Chas. H. Bilz Agency - Addnl. property damage ins.	7.50

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 84.14
3M Business Products - Supplies	35.86
John Vocke - Adding machine ribbon	1.73
Ky. Post-Times Star - Advertising	100.71
ABC Printing - Tax notices	52.00
ABC Printing - Auto sticker notices	53.00
ABC Printing - Occupational license notices	19.50

CITY BUILDING

Zimmer Hardware - Supplies	\$ 21.08
ULH & P Co. - Gas & electric	170.42
Cinn. Bell - Phone service	4.40
Joseph Niehaus - City building maintenance	14.73
Pelstrings's Paints - Varnish & mineral spirits(maint)	5.99
State of Ky., Dept. of Ins. - Boiler insp. (maint)	7.00

STREET LIGHTING

ULH & P Co. - Street lights	\$ 386.00
ULH & P Co. - Christmas tree lights	5.76

A motion was made by Mr. Gormley and seconded by Mr. McKinley that bills, as read by the Clerk, totaling \$12,323.72, be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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


MAYOR

ATTEST:


RUSSELL CLARK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MARCH 8, 1976, AT 8:00 P.M., WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, MCKINLEY, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT.

The minutes of the February 9, 1976 meeting were approved as read by the Clerk.

OLD BUSINESS

1. City Attorney Gettys reported that the Ordinance regulating the construction of parking pads on City rights-of-way was not completed, as he felt further consideration of its possible contents should be made by Council. Whereupon Mayor Niehaus appointed a committee consisting of himself, Mr. Schltohauer, City Attorney Gettys and City Engineer Paul to meet to review this project.
2. 1976 State Aid - City Engineer Paul told Council that he was preparing to present to the Ky. State Hwy. Dept. a list of potential streets within the City subject to improvement with the State Aid Road funds and that following the presentation of this material the State Hwy. Dept. would present for Park Hills' signature the necessary contracts. One of the major discussions in this matter was the widening of Mt. Allen Road on one side. The City Engineer gave an estimate of \$8,000.00 for this work to be done. Discussion followed and the matter was referred to this next Council meeting.
3. Purestream compliance - Chief Dreyer announced approval of the work done at this location in compliance with the request of the Ky. Fire Marshall's Office.
4. Chief Dreyer reported on changes made in the structure at the Town & Country Restaurant. The changes had been approved by Chief Dreyer, who was instructed to inform the owners of the Real Estate that it would be necessary that they secure additional building permits to cover the work being done.
5. City Attorney Gettys read Ord. No. 5, "AN ORDINANCE CHANGING THE ZONE FROM H.C. (HIGHWAY COMMERCIAL) TO N.C. (NEIGHBORHOOD COMMERCIAL) FOR PROPERTY ON THE SOUTH SIDE OF DIXIE HIGHWAY (1400 BLOCK) BETWEEN SOUTH ARLINGTON ROAD AND THE CORPORATION LIMITS OF PARK HILLS, KENTUCKY." A motion was made by Mr. McKinley and seconded by Mr. Schlothauer that Ord. No. 5, 1976, be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Old Business (continued)

6. Mayor Niehaus and City Engineer Paul discussed for Council their efforts to arrange a meeting with the proper officials of the Ky. State Hwy. Dept. relative to the State paying a portion of the cost for the repair of the major sewer break under the Dixie Hwy. They reported they had been unable to secure a date and had been requested instead to write a letter to the proper State Hwy. authority setting forth the City's claim. It was agreed that the same committee, which was to meet to discuss the parking pad project would discuss this problem and make recommendation to Council.
7. Mayor Niehaus reported there had been no further communication from TANK regarding the placement of a bus stop shelter on the Dixie Hwy.
8. Chief Ostendorf informed Council that the City had received a check in the sum of \$1,073.00 as the Federal Share for a participatory grant under the LEAA Program, with the City to contribute approximately \$400.00 for the purchase of equipment listed under "Improved Technology". A motion was made by Mr. Gormley and seconded by Mr. McKinley that Chief Ostendorf be named as the treasurer of this fund and responsible for its disposition and accurate record keeping. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, Mr. Sorrell, aye, and the motion carried. City Attorney Gettys was directed to prepare the necessary legal resolution authorizing the establishment of this separate fund, naming a disbursing agent and providing for signature(s) on the account.

NEW BUSINESS

1. The City Attorney presented Ord. No. 6, 1976, "AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF BIDS FOR THE PRUPOSE OF SELLING A 1950 MODEL INTERNATIONAL VAN (BUS) PRESENTLY OWNED BY THE CITY OF PARK HILLS, KENTUCKY." A motion was made by Mr. Sorrell and seconded by Mr. Schlothauer that Ord. No. 6, 1976, be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried. Following the passage of this ordinance Mr. Sorrell suggested that any funds realized from the sale of this used truck be given to the Park Hills Vol. Fire Dept. Discussions of the merit of this suggestion were held, and a motion was made by Mr. Schlothauer and seconded by Mr. Sorrell that any funds realized from the sale of the used salvage truck be used for the equipping and preparation of the new salvage van. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

New Business (continued)

2. The City Clerk presented the application of the McKing, Inc. for a transfer of the retail drink license and the Sunday Sales license from Levada, Inc. (Adams Rib). The application for transfer was signed by one of the two partners, Ms. Marie McIlvaine, the other partner being Dr. Joseph King, who has professional offices on the Dixie Hwy., Park Hills. A motion was made by Mr. McKinley and seconded by Mr. Sorrell that Council approved the transfer of said licenses, provided that clearance of the applicant was secured through investigation by the Park Hills Police Dept. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. Mr. Schlothauer introduced the matter, as recently found in the public press, that the Devou trustees intended to proceed with the erection of barricades and perimeter parking area at certain entrances to Devou Park. Mayor Niehaus stated that following the appearance of this item in the local papers he had received several telephone calls, again expressing opposition to this proposal. It was recalled that the City Council of the City of Park Hills has gone on record as being opposed to the proposed move. Mayor Niehaus stated that there had been additional complaint about the behaviour of certain persons using the park, particularly in those areas adjacent to Park Hills boundaries. He further recalled for Council that in previous contacts with the Devou trustees, through their attorney, Mr. John R.S. Brooking, the trustees had indicated that no action would be taken until other means of controlling the park had been tried. It was apparent that this agreement had not been carried out and the Mayor's efforts to contact Mr. Brooking were unsuccessful, since Mr. Brooking was out of town. Mr. Schlothauer requested that Council take some action to directly contact the Devou trustees before any final action in barricade erection was started. Mayor Niehaus agreed to make the necessary contact.

COMMITTEE REPORTS

Public Works Dept.

1. Various sewer complaints investigated and corrected by members of the department.
2. Mayor Niehaus requested that the Public Works Dept. give immediate attention to the temporary repairs to chuck holes to be found in the Audubon Road-Park Drive area, as well as in any area needing repair.

Police Department

1. Mr. McKinley presented the report of the Police Dept. for the month of Feb., 1976, which was received and filed.
2. The Clerk read a letter from Mrs. Gerrein of 1053 Montague, about traffic and other problems on her street brought about largely by visitors to Devou Park. Chief Ostendorf had discussed this matter with Mrs. Gerrein, he having received a copy of same, and Council directed Chief Ostendorf to take extraordinary efforts in patrolling the area to break up the hazardous conditions existant on this street. He was further directed to attempt to secure the cooperation of the Police Dept. of the City of Covington in this matter since a portion of the road in question is in the City of Covington.

Fire Department

1. Mr. Sorrell presented the report of the Park Hills Vol. Fire Dept., for the month of Feb., 1976, which was received and filed.

Finance Department

1. The City Clerk presented the following financial reports for the month of Feb., 1976, which ~~were~~ received and filed:
 - A) Report of the General Fund for month of February
 - B) Report of Budget Expenditures of the 8th month of the Fiscal Year 1975-76.

Building Permits

The City Clerk, in his capacity as Bldg. Inspector, informed Council that seven permits had been issued during the month of February, 1976.

PAYMENTS OF BILLS

The Clerk presented a bill to be paid from Federal Revenue Sharing Funds:

General Electric Co. - two-way portable radio for the use of the Fire Dept. - \$1,245.88

A motion was made by Mr. Schlothauer and seconded by Mr. McKinley that the bill, as read, be paid. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

GENERAL CONTROL

Russell Clark - Salary for March	\$ 494.82
Security Bank - Mar. Fed. w/h	78.10
Ky. State Treasurer - 1st qtr. State w/h	46.56
Ky. State Treasurer - 1st qtr. S.S. w/h	219.38
Bilz Agency - Workmen's comp. adjustment	8.25
Madison Office Products - Supplies	33.60
F.E. Ostendorf, Sr. - March zoning meeting	10.00
U.S. Post Office - Stamps	65.00
Russell Clark - Staples	2.08
KY. Post-Times Star - Advertising	35.10

PUBLIC WORKS DEPT.

John Vocke - Salary	\$ 198.83
Frank Dreyer - Salary	209.91
Frank Dreyer - Bldg. Permit fees	26.13
Security Bank - Mar. Fed. w/h	41.00
Ky. State Treasurer - 1st qtr. S.S. w/h	174.97
Bavarian Trucking - Feb. trash collection	3,125.79
Bilz Agency - Adjustment Workmen's comp.	25.00
Standard Oil - Gasoline	45.52
Ideal Supply - Bit. concrete	20.00
Eaton Asphalt Paving Co. - Bit. concrete	59.96
Zimmer Hardware - Supplies	6.06
The Hunt Co. - Sign posts	122.30
Barbara Stakich - Clerical, police	70.09

POLICE DEPARTMENT

F.E. Ostendorf, Jr. - Salary	\$ 809.84
Ron Heideman - Salary	538.49
Paul Hellmann, Jr. - Salary	568.00
Rich Smith - Salary	507.80
Joseph Kathman - Salary	73.54
Thomas Houp - Salary	68.83
Paul Hopper - Salary	37.59
Ray Proffitt - Salary	75.18
Security Bank - Mar. Fed. w/h	453.60
Ky. State Treasurer - 1st qtr. State Income w/h	274.45
Ky. State Treasurer - 1st qtr. S.S. w/h	1,233.11
Fyr-Fyter Sales - Oxygen	11.05
Bilz Agency - Adjust. to workmen comp. ins.	157.75
Standard Oil - Gasoline	285.61
Al Woods - License for unmarked cruiser	12.50
Park Hills Pharmacy - Film	15.08
Madison Office Products - Supplies	3.20
Cinn. Bell - Phone service	77.40
ULH & P Co. - Traffic lights	59.85
Kenton Co. Law Library - Feb. court fees	15.00
Old Mill Service - Auto repairs (2 mos.)	329.46
Kenton Co. Jailer - Prisoner charges	46.75
Jet Com Inc. - Paper supplies	25.10
ABC Printing - Daily report sheets	24.50

P.D. (continued)

Ronald Heidemann - Extension cord	\$ 1.21
Fyr-Fyter Sales - Resuscitator hose	13.50
OhioValley Sales - Oxygen	17.40
Barbara Slukich - Clerical aid	70.09

FIRE DEPARTMENT

Fyr-Fyter Sales - Equipment	\$ 104.70
International Assn. of Fire Chiefs - 1976 Dues	42.50
United Radio - Radio parts	92.46
Standard Oil - Gasoline	4.00
Bilz Agency - Ins. on new salvage van	98.00
Cinn. Bell - Fire phones	72.71
Fenders Garage - Supplies & repairs	57.00
Ky. Motor Service - Supplies	8.34
R.J. Weber Co. - Material to equip salvage truck	365.00
Hellmann Lumber - Material to equip salvage truck	63.96
R.W. Bugie Sales Co. - Fittings to equip salvage trk	99.64
Ky. Post-Times Star - Advertising	24.57

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 56.35
Ky. State Treasurer - 1st qtr. State income w/h	1.82
Ky. State Treasurer - 1st qtr. S.S. w/h	33.63
W.S. Darley - Dog tag supplies	70.75
Thomas Hellmann - Distributing auto sticker notices	40.00
ABC Printing - 1976 Tax books	175.00
U.S. Post Office - Stamps for tax bills	30.00
Security Bank - Safety Deposit box rental	4.00

CITY BUILDING

Cinn. Bell - Phone service	\$ 4.40
ULH & P Co. - Gas and electric	133.18
Control Center, Inc. - Thermostat & valve	23.94
Zimmer Hardware - supplies	8.00
Sanitation Dist. #1 - Sewage charge	11.33
Kenton Co. Water Co. - Water bill	6.80

STREET LIGHTS

ULH & P Co.	\$ 386.00
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A motion was made by Mr. McKinley and seconded by Mrs. Schmitz that bills, as read by the Clerk, totaling \$12,964.78, be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk presented a bill to be paid out of the State Aid Road Program Fund:

KZF - Eng. fees (partial) on 1975-76 State Road Aid - \$2,234.27

A motion was made by Mr. Schlothauer and seconded by Mr. Gormley that the above bill, as read, be paid out of the State Aid Road Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Nicholas
MAYOR

ATTEST:

Russell Leach
CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, APRIL 12, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, MCKINLEY, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT.

The minutes of the March 8, 1976 meeting were approved as read by the Clerk.

OLD BUSINESS

1. The City Attorney presented Resolution No. 6, 1976, "A RESOLUTION AUTHORIZING CHECKS UNDER LEAA GRANT NO. 2017-197-174 TO BE SIGNED BY F. EDWARD OSTENDORF, JR., CHIEF OF POLICE, CITY OF PARK HILLS, KENTUCKY". A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Res. No. 6, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.
2. The Parking Pad problem - The Rev. O. W. May first appeared to determine if the City has approved his application for a parking pad constructed on the City right-of-way in front of his residence on Rose Circle. The Mayor informed Mr. May that the creation of an ordinance for that purpose was a matter of immediate discussion, at which time City Attorney Gettys read a draft of a proposed ordinance regulating the installation of parking pads on the City rights-of-way. Lengthy discussion of its contents followed and Mr. Gettys agreed to provide copies of the proposed ordinance for study by the Council members and the matter was deferred until this step had been taken.
3. The City Clerk announced that he was in receipt of a letter stating that the request of the City of Park Hills for federal funds for sewer improvements, as presented to HUD, had been refused by this agency and that no funds would be forthcoming at this time. Council took no further action on the matter.
4. Mayor Niehaus, City Attorney Gettys and City Engineer Paul discussed their contacts with the State Highway Dept, relative to the State aiding the City in a financial manner for the sewer replacement under the Dixie Hwy. They reported the matter had gone slowly, but that a meeting was set for the immediate future, in which these three men, representing the City of Park Hills, would hold an additional meeting with the State Hwy. authority and its legal counsel.
5. The City Clerk announced that only one bid had been received for the sale of the old salvage truck, same from David Bramlage, who offered to purchase the vehicle for the sum of \$45.00. Discussion followed and a motion was made by Mr. Schlothauer and seconded by Mrs. Schmitz that all bids be rejected and that Councilman Sorrell, at his request, be given time to find another purchaser.

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

6. The 1975 State Aid Road Program - Mayor Niehaus told Council that he had been in contact with the successful bidder, the Eaton Asphalt Paving Co., and that they were to begin completion of the unfinished portions of this contract on April 13, 1976, these being curb installation on Coram St. and the completion of the blacktop area on So. Arlington Rd.
City Engineer Paul informed Council that some of the streets, which had been improved under the 1975 program, would not be paid for by the State because of the City's failure to explicitly and specifically indicate and describe the streets to be improved with State Aid Road funds. The Clerk told council that this would make it necessary that the City use its own funds to make up the difference for the 1975 program, but that the unexpended portion of the State Aid for the year 75 would be carried over to the City's credit and that such funds as carried over would be available for the 1976 State Aid Road Program. Mr. Paul indicated that the streets improved, but which had received no state aid, were Harriet, Cecelia and Altavia, which had been left off the report to the State Hwy. Dept. and Rosemont Ave., which had been added after the State had already approved the Park Hills contract.
7. The 1976 State Aid Road Program - The City Clerk presented Res. No. 7, 1976, "RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE INCORPORATED AREA OF PARK HILLS LOCATED IN KENTON COUNTY AND THE BUREAU OF HIGHWAYS, COMMONWEALTH OF KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 1976 AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS LISTED THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA OF PARK HILLS". A motion was made by Mr. Kappas and seconded by Mr. Schlothauer that Res. No. 7, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
8. TANK - Bus Shelters - Mayor Niehaus announced that he had had no further contact with TANK regarding this item.
9. Devou Park barricades - Mr. Schlothauer made known to Council a newspaper item of recent origin, indicating that the City of Covington and the Devou trustees intended to implement their plans for the creation of perimeter parking and/or barricades. Mayor Niehaus reported on his conversation with Mr. Ken Hamer, a Devou Park trustee, who had indicated a willingness to work with the City of Park Hills in attempting other measures to control the Devou Park crowd. These measures, including "No Parking" signs on the main roads of Devou Park, seem to be successful, and Council decided to contact individual members of the Devou Trust rather than the City of Covington in setting forth this City's objections to perimeter parking and the suggestion of alternate solutions.

NEW BUSINESS

1. The City Attorney presented Ord. No. 7, 1976, "AN ORDINANCE CHANGING THE ZONE FROM H.C. (HIGHWAY COMMERCIAL) TO N.C. (NEIGHBORHOOD COMMERCIAL) FOR PROPERTY ON THE SOUTH SIDE OF DIXIE HIGHWAY (1400 BLOCK) BETWEEN SOUTH ARLINGTON ROAD AND THE CORPORATION LIMITS OF PARK HILLS, KENTUCKY". A motion was made by Mr. Schlothauer and seconded by Mr. Kappas that Ord. No. 7, 1976, be adopted as read and that Ord. No. 5, 1976, which was being replaced by Ord. No. 7, 1976, be declared null and void, due to the metes and bounds description as found in Ord. No. 5, 1976. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.
2. A motion was made by Mr. McKinley and seconded by Mr. Sorrell that Barbara Slukich be employed as a clerical worker on a part-time basis for the Police Dept. at a rate of \$2.50 per hour. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. THE EMERGENCY MEDICAL TRAINING PROGRAM - This whole program was discussed at great lengths since under the legislation the entire First Aid Program and Ambulance Service, as presently provided by the Police Dept. of the City of Park Hills, would be subject to drastic change under the requirements that First Aid Corpmen have EMT certificates, and that vehicles used as ambulances satisfy the stringent regulations of the State statutes. Mayor Niehaus informed Council that on behalf of the City he had made an application for a Federal Fund grant to buy an approved ambulance equipped with the required medical and technical apparatus to meet State requirements. In the discussion, Council gave serious consideration to the establishment of a separate life-saving unit separate from the Police and Fire Depts. and Council members were asked to give great consideration in creating proposals for the establishment of such a unit. Councilperson Schmitz expressed a feeling that many women might be interested in reading the requirements for EMT training and serving on the creation of the separate unit. Council agreed to keep the matter on the agenda.
4. Addition to the Fence Control Section of the Park Hills Zoning Ordinance - Mayor Niehaus introduced the matter of an addition to the Fence Section of the Park Hills Zoning Ord., which would regulate the structural elements of wooden fences by requiring that the structural elements or members of a wooden fence shall be located on the inside of the fence, the inside being that side which faces the property owned by the person building the fence. The City Clerk pointed out that this step would constitute a text change in the Zoning Ord. and that applications for such change must be considered by the No. Ky. Area Planning Comm. and the Kenton Co. & Municipal Planning & Zoning Comm. A motion was then made by Mr. Sorrell and seconded by Mr.

Schlothauer that the Council go on record as favoring the text change by the addition of a new section to the fence regulation division of the Park Hills Zoning Ord. and that the City Clerk be directed to take all necessary steps in the filing of applications for hearing(s) on the matter before the No. Ky. Area Planning Comm. and the Kenton Co. and Municipal Planning & Zoning Comm. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, the the motion carried.

5. The matter of erecting steel posts in front of the fire plug at 1065 Jackson Rd. was discussed. This plug is on the property line of 1065 Jackson and an abutting residence and is subject to frequent vehicular accidents resulting in damage to the plug. The Clerk indicated that the owner of the real estate was opposed to such a move as being unesthetic. He further indicated that efforts to have the plug moved with the cost being borne by the shared property owners had been unsuccessful. Since ~~would~~ Council would not pay for the relocation of the plug from City funds no action was taken in this matter.
6. The Clerk announced that he was in receipt of a complaint delivered through the Police Dept. of the City that Mr. Ralph Grieme of 1012 Hillcrest was in violation of the City zoning ord. by having a commercial enterprise at this address as evidenced by a sign announcing it to be the location of a real estate broker. Discussion followed and Council decided that this was a violation of the residential zoning code and the City Clerk was directed to notify Mr. Grieme to cease and desist.
7. The Mayor discussed for Council the possibility of having the Sanitation District add a small charge to all sanitation bills of users within the City of Park Hills, which money would be collected by the Sanitation District and turned over to the City of Park Hills to be deposited in an escrow fund, which would be maintained for emergency and unexpected major sewer repairs. He announced that he had appointed Mr. Kappas to investigate the matter. Mr. Kappas replied that he had made preliminary contacts with the Sanitation District and would have a report at a subsequent meeting of the Council. Council approved the action and directed Mr. Kappas to continue his investigation. Final action on imposing such charge would be delayed until the matter had been thoroughly studied.
8. Mayor Niehaus reported to Council that he had been contacted by a representative of the Ohio-Kentucky-Indiana Authority, who wished the City of Park Hills to apply for federal funds for the establishment of bikeways throughout the City. The representative had furnished Mayor Niehaus with a drawing of the proposed locations of such bikeways. Council showed little enthusiasm in the matter, but directed Mayor Niehaus to have such further discussions as he deemed relative.

COMMITTEE REPORTS

Public Works Dept.

1. The City Engineer discussed for Council the 1976-77 State Aid Road Program as to the location of the areas to be improved under the major resurfacing plan and the type of improvement to be made in each case. Following this a motion was made by Mr. McKinley and seconded by Mr. Gormley that the City Engineer be directed to advertise for bids for street improvement and construction as per plans and specifications on file in the office of the City Engineer, 100 Crisler Ave., Crescent Springs, Ky. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
2. The City Engineer presented to Council a copy of rules and regulations concerning the manner of paving restoration after the cutting into of any street, pavement or right-of-way by any agency. Mrs. Schmitz agreed to re-type the proposal in order that the City Clerk might secure copies for study by members of Council.

Police Department

1. Mr. McKinley presented the report of the Park Hills Police Dept. for the month of March, 1976, which was received and filed.
2. A motion was made by Mr. Schlothauer and seconded by Mr. Gormley that the agreement with the SPCA be continued for the three-month period, beginning April 1st and ending June 30th. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Fire Department

NO REPORT

Finance Department

1. The City Clerk-Treasurer submitted for Council's consideration the following financial statements and reports, which were received and filed:
 - (a) General Fund report for the month of March, 1976
 - (b) Budget Report of Expenditures for the 9th month of the Fiscal Year 1975-76
 - (c) A statement showing the financial resources of the City of Park Hills as reflected in the various accounts
 - (d) The 3rd Quarterly Report of receipts as compared to estimates for the present Fiscal Year
 - (e) An estimate of real estate taxes to be collected in the year 1976.

COMMUNICATIONS

1. From Mr. John Gardner of St. Joseph Lane, acknowledging appreciation of the work done on the sewer line in front of his residence on St. Joseph Lane.
2. A letter from No. Ky. University students, who had visited the March Council meeting, expressing thanks for consideration shown.
3. An oral communication from Mr. Schlothauer concerning the willingness of the City to join with the Civic Association at the Memorial Day program, at which time it would be emphasized that 1976 was the 50th Anniversary of the City of Park Hills.
Council directed Mr. Schlothauer to take appropriate steps, along with other Council members, in providing some recognition of the 50th Anniversary.

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

GENERAL CONTROL

Russell Clark - Salary for April	\$ 494.82
Security Bank - Apr. Fed. w/h	78.10
Municipal League of Kenton Co. - Dues	30.00
John Green Co. - Office supplies	3.86
Madison Office Products - Office supplies	2.28
F. E. Ostendorf, Sr. - Zoning meeting for Apr.	10.00
Kenton Co. & Municipal Plan. & Zon. - Filing fee	35.00
ABC Printing - Envelopes	22.00

PUBLIC WORKS

John Vocke - Salary	\$ 181.51
Frank Dreyer - Salary	195.55
Frank Dreyer - Bldg. permit fees	1.25
Security Bank - Apr. Fed. w/h	36.00
Standard Oil - Gasoline	34.63
Bavarian Trucking Co. - March trash coll. fee	3,125.79
Zimmer Hardware - Supplies	8.06
Eaton Asphalt Co. - Bit. concrete	12.95
Hagedorn & Sons - Mower repair parts	28.00

POLICE DEPARTMENT

F. E. Ostendorf, Jr. - Salary	\$ 809.84
Ron Heideman - Salary	530.56
Paul Hellmann - Salary	542.90
Rick Smith - Salary	488.92
Joseph Kathman - Salary	73.54
Paul Hopper - Salary	18.76
Thomas Houpp - Salary	35.88
Ray Proffitt - Salary	18.76
Barbara Slukich - Clerical aid	175.28
Security Bank - April Fed. w/h	458.80
Standard Oil - Gasoline	346.70
ABC Printing - Forms	36.00
Kenton Co. Law Library - March fees	16.00
Ridgeview Merc - Brakes(2 sets & master cyl)-cruiser	382.34
Cinn. Bell - Police phones	82.75
Old Mill Service - Cruiser repair	15.77
ULH & P Co. - Traffic lights ^{re}	59.85
Goodyear Service Stores - Tier repair	3.00
Courtney Texaco Service - Gasoline	8.60
Park Hills P.D. - LEEA Grant (City share)	358.00
Municipal Jailer - Prisoner charges	3.25
Ron Heideman - Flasher for cruiser	2.00
Park Hills P.D. - Supplies	6.00
Goodyear Service Store - Four tires for cruiser	205.76
Jos. Sayre Co. - Police Commissioner badge	16.01

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 44.14
American Red Cross - Training supplies	135.25
Natl. Fire Protection Assn. - Training supplies	50.83
United Radio - Supplies	7.85
Saalfeld Paper - Towels	16.73
Zimmer Hardware - Supplies	4.21
Cinn. Bell - Phone service	72.71
Mark Dreyer - Training supplies costs	20.00
Zimmer Hardware - New equipment (salvage truck)	349.69
Rob. W. Bugie Sales Co. - New equip. (salvage truck)	67.55

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid (tax books)	\$ 242.03
ABC Printing - Forms (printed)	39.00
S.P.C.A. - Dog Control to 3/26/76	520.00
Ky. Post - Auto sticker ad	15.66
Ky. Post - Dog tag ads	68.04
ABC Printing - Tax bill envelopes	158.40

CITY BUILDING

Blue Grass Supply - Light fixtures	\$ 18.50
Saalfeld Paper - Towels	16.73
Zimmer Hardware - Supplies	5.72
Cinn. Bell - Phone service	4.40
ULH & P Co. - Gas & electric	182.18

STREET LIGHTS

ULH & P Co.	\$ 390.62
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A motion was made by Mr. Gormley and seconded by Mr. McKinley that bills, as read by the Clerk, totaling \$11,425.71, be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Nichols
MAYOR

ATTEST:

Russell Leisak
CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY 10, 1976, AT 8:00 P.M. WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, SCHLOTHAUER AND SORRELL PRESENT. ABSENT COUNCIL MEMBERS MCKINLEY AND SCHMITZ.

The minutes of the April 12, 1976 meeting were approved as read by the Clerk.

OLD BUSINESS

1. Mr. Ralph Grieme appeared before Council relative to an alleged violation of the Zoning Ordinance at his residence at 1012 Hillcrest. Mr. Grieme explained to Council that he was a Business Consultant and Realtor and that no office practices were carried on at the above address. A sign describing him as a realtor is required under the Ky. State statutes for a person holding broker's license. Mr. Grieme agreed to remove the sign to a less conspicuous place where it would not be readily visible to the public. City Attorney Gettys informed Council that, in his opinion, Mr. Grieme was within the ordinance which provided "that this was an accessory use customarily conducted entirely within a dwelling unit and carried on solely by the inhabitants thereof under certain circumstances". Council agreed and the matter was withdrawn.
2. City Atty. Gettys and Mayor Niehaus described at length their meeting with and communications to the Ky. State Hwy. Dept. and its Legal Counsel concerning the State assuming a portion of the financial liability for the major sewer repair under the Dixie Hwy. It appeared that the State Hwy. denied all liability and the probability of securing aid was remote.
3. The City Clerk announced that the salvage truck had been sold for the sum of \$200.00.
4. The 1975 State Aid Road Program - City Engineer Paul submitted bills in the amount of \$17,675.45 from the Eaton Asphalt Paving Co. as the final bill for the 1975 Street repair project. He further indicated that he would contact the State Hwy. Dept. relative to securing the State Aid Road Program Fund available to the City of Park Hills. It appeared that a portion of the bill amounting to \$7,237.27 would not be paid from State funds as per the report made by Mr. Paul at the April meeting. The City Clerk was directed by Council to use his judgment in paying this bill from such funds as were currently available.

5. The 1976-77 State Aid Road Program - Council voted to consider this matter and the receipt of the bids therefor at an adjourned meeting of the Council to be held at 8:00 P.M. on May 17, 1976.
6. TANK Bus Shelters - The Mayor and the City Engineer had met with Mr. Ralph Wolfe of the State Hwy. Dept. about placing a concrete slab over an open drainage ditch at So. Arlington & the Dixie Hwy., which site had been selected by the City as a suitable place for the erection of the bus shelter. The State Hwy. Dept. has not yet determined if, with the placement of a concrete slab, the area in question would be suitable and feasible for the erection of such shelter. TANK officials had made no further contact with the Mayor.
7. The Devou Park barricades - City Atty. Gettys indicated he had met with the Covington City Manager about this item. The City Manager indicated that he had not been made aware of the stated objections by the City of Park Hills to the barricades or the perimeter parking. He suggested that the City Atty. of Park Hills send him a letter setting forth Park Hills objections. Mr. Schlothauer made a suggestion that was agreed to by Council that the Mayor or his designated representative appear at the Covington City Council at such time as the barricades and parking were items on that agenda.
8. The Mayor announced that there was no further progress on the application made by the City for Federal aid to secure ambulance under the federally funded EMS Program.
9. The City Clerk told Council that relative to the change in the zoning ordinance regarding the structural members of fences, that he had filed the necessary applications with the Kenton Co. & Municipal Planning & Zoning Comm. and the No. Ky. Area Planning Comm. The latter body was to hold a hearing on the text change on May 11th, while the second hearing was scheduled by the Kenton Co. & Municipal Planning & Zoning Comm. at its regular June meeting. Following these hearings Council will take the necessary action to amend the fence section of the zoning ordinance.
10. Mr. Kappas reported that he was still pursuing the possibility of having the Sanitation District levy a small additional charge against Park Hills users to create an escrow fund for major or unexpected sewer repairs.
11. Mayor Niehaus reported he had no further contact with OKI regarding the bikeways.
12. The Clerk was directed to make copies of the regulations covering pavement cuts and restorations.

NEW BUSINESS

1. The Clerk then presented the following applications for renewal of liquor and beer licenses.

Retail Liquor Licenses - The Town & Country
Helen Flannery
K. Petridis
Poppa's Familee Tree

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that the Clerk be directed to issue said licenses. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

Special Sunday Sales Licenses - The Town & Country
Helen Flannery
Poppa's Familee Tree

A motion was made by Mr. Sorrell and seconded by Mr. Kappas that the Clerk be directed to issue the above licenses. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

Retail Beer License - Covington Catholic H.S. Boosters Assn.

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that the Clerk be directed to issue the above license. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

Carry-out Malt Beverage License - Hoerlein's Mkt., Inc.
U-Totem Delicatessen
K. Petridis

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that the Clerk be directed to issue the above licenses. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk reported to Council that the applications of the VFW Post 1484 for the following had not been received:

Retail Liquor License
Sunday Sales License
Carry-out Malt Beverage License

The present license does not expire until May 31, 1976. A motion was made by Mr. Kappas and seconded by Mr. Sorrell that when the application and required fees for the above licenses were submitted to the City Clerk that he would be empowered to issue said licenses. Further, that if payment was not made by June 1st that the Police Dept. of the City of Park Hills be directed to stop the sale of all intoxicating beverages as provided by City ordinance. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

2. The City Atty. presented Ord. No. 8, 1976, "AN ORDINANCE AMENDING ORDINANCE NO. 2, 1976 IN FIXING THE SALARIES OF CERTAIN CITY EMPLOYEES". A motion was made by Mr. Gormley and seconded by Mr. Kappas that Ord. No. 8, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.
3. The City Clerk told Council that he had filed the necessary application for the securing of federally funded help under the CETA Program, which would provide the City with one laborer during the summer months. Council voiced it approval.
4. The City Atty. presented Res. No. 8, 1976, "A RESOLUTION APPROVING ACTION OF MAYOR NIEHAUS IN APPOINTING JOSEPH NIE AS A MEMBER OF THE PARK HILLS BOARD OF TAX SUPERVISORS BOARD OF EQUALIZATION". A motion was made by Mr. Sorrell and seconded by Mr. Gormley that Res. No. 8, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.
5. The Mayor introduced to Council the necessity of placing an order for a new vehicle to be used as a Police cruiser by the City of Park Hills. It was pointed out that under the new State statutes we must preserve the present station wagon, equipped for ambulance service, and that the present vehicle would be retained. The following resolution was then offered, being Resolution No. 9, 1976, "A RESOLUTION AUTHORIZING THE PURCHASE OF A MOTOR VEHICLE TO BE USED AS A POLICE CRUISER FOR THE CITY OF PARK HILLS". A motion was made by Mr. Kappas and seconded by Mr. Sorrell that Res. No. 9, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept.

1. Minor street patching needed.

Police Department.

1. Chief Ostendorf, in the absence of Councilman McKinley, presented the report of the Park Hills P.D. for the month of April, 1976, which was received and filed.
2. Following a request made by Council, the City Clerk reported that in the first six months in the operation of the dog control program a total of \$593.00 had been collected by the Park Hills Police Court for violations of the Dog Control Ord. and that the sum of \$520.00 had been paid to the SPCA for dog control.

Fire Department

1. Chief Frank Dreyer made a brief oral report of the activities of the Fire Dept. for the month of April, 1976.

Finance Department

1. The City Clerk presented the following reports:
 - (a) From the Board of Tax Supervisors for the year 1976 showing no complaints received on assessed valuation and made no changes in the established valuation.
 - (b) The report of the General Fund for the month of April, 1976, which was received and filed.
 - (c) The Budget Report of Expenditures for the 10th month of the Fiscal Year 1975-76, which was received and filed.

BUILDING PERMITS

The Clerk announced that only one permit had been issued during the month of April.

The Clerk then read a series of bills payable.

TO BE PAID FROM FEDERAL REVENUE SHARING ACCOUNT:

Eaton Asphalt Paving Co. - Payment on 1975 Street Repair--\$3,000.00

TO BE PAID FROM CITY OF PARK HILLS STATE AID ROAD FUND:

Eaton Asphalt Co. - Bal. due on 1975 St. Repair Program--\$10,437.00

TO BE PAID OUT OF THE GENERAL FUND:

GENERAL CONTROL

Russell Clark - Salary	\$ 494.82
Security Bank - Fed. w/h Tax for May	78.10
Ky. Post - Advertising	34.02
F.E. Ostendorf, Sr. - May zoning meeting	10.00
3-M Business Products - Duplicating supplies	20.82
U.S. Post Office - 500 - 13¢ stamps	65.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 165.69
Frank Dreyer - Salary	179.23
Frank Dreyer - Bldg. Insp. fees	9.75
Security Bank - May Fed. w/h tax	36.00
Bavarian Trucking Co. - April trash fee	3,125.79
Standard Oil - Gasoline	39.50
Old Mill Service Station - Equipment repair	17.06
Zimmer Hardware - Equipment	12.21
Eaton Asphalt Co. - Bit. concrete	23.31
Hartbarger Enterprises - Arlington Rd. drainage imp.	351.40
Eaton Asphalt Paving Co. - Major street improvements	4,237.45
Ky. Post-Times Star - Legal advertising	18.90
Fyr-Fyter Sales - Hose reducer	16.53

POLICE DEPARTMENT

F.E. Ostendorf, Jr. - Salary	\$ 809.84
Ronald Heideman - Salary	494.77
Paul Hellmann, Jr. - Salary	492.98
Rick Smith - Salary	484.74
Joseph Kathman - Salary	92.19
Barbara Slukich - Clerical assistance	143.65
Security Bank - May Fed. w/h tax	422.00
Blue Grass Communications - Police radio repairs	39.20
T & W Printing Co. - Citation books	55.00
Van Leuens - Photographic supplies	28.85
Standard Oil - Gasoline	287.18
Old Mill Service - Cruiser repairs	110.40
U.S. Post Office - Stamps	13.00
ULH & P Co. - Traffic lights	59.85
Cinn. Bell - Police phones	70.53
Kenton Co. Law Library - April fees	26.00
Lookout Heights Texaco - Gasoline	6.55
Park Hills Police Dept. - Supplies	5.33
3-M Business Products - Duplicating supplies	20.82
Municipal Jailer - Prisoner charges	6.50
Lawrence Firearms, Inc. - Ammunition	43.94
T & W Printing - Citation books (old invoice)	35.00

FIRE DEPARTMENT

Fyr-Fyter Sales - Oxygen & extinguisher	\$ 23.25
Standard Oil - Gasoline	12.06
Cinn. Bell - Fire phone service	72.71
Frank Dreyer - Lex. seminar expense for 2 men	30.00
3-M Business Products - Duplicating supplies	20.82

FINANCE DEPARTMENT

Evelyn Fogarty - Tax book prep. & clerical aid	\$ 137.72
Thomas Duffey - Board of Equalization fee	30.00
Joseph Nie - " " "	30.00
F.E. Ostendorf, Sr. - " "	30.00
Security Bank - Printed checks charge	8.66
Kentucky Post - Legal ad (revenue sharing)	35.64
3-M Business Products - Duplicating supplies	20.82
Ky. Post-Times Star - Legal advertising	58.05

CITY BUILDING

Cinn. Bell - Phone service	\$ 4.40
ULH & P Co. - Gas and electricity	130.09
Zimmer Hardware - Supplies	16.20

STREET LIGHTING

ULH & P Co.	\$ 389.90
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A motion was made by Mr. Gormley and seconded by Mr. Sorrell that bills, as read by the Clerk, totaling \$13,826.32 be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

A motion was made by Mr. Sorrell and seconded by Mr. Schlothauer that this meeting recess to May 17, 1976. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

Joseph B. Neibaus
MAYOR

ATTEST:

Russell Clark
CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET AT THE PARK HILLS CITY BUILDING AT 8:00 P.M. ON MONDAY, MAY 17, 1976, IN A SESSION ADJOURNED FROM MAY 10, 1976 WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT. ABSENT WAS COUNCILMAN MCKINLEY.

The City Clerk read the bids for the 1976 Major Street Improvement Program.

Bid No. 1 - The Interstate Asphalt Co. - \$25,047.80

Bid No. 2 - The Northern Kentucky Asphalt Co. - \$40,776.91

Bid No. 3 - The Eaton Asphalt Paving Co. - \$30,217.87

Discussion followed and a motion was made by Mr. Schlothauer, seconded by Mr. Gormley, that the bid of the Interstate Asphalt Paving Co. be accepted as the best and lowest bid, according to the specifications prepared by the City Engineer, Earl Paul.

Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Upon the request of Mr. James Howard, a resident of Lawton Road, a motion was made by Mr. Schlothauer and seconded by Mr. Sorrell that the Council permit a parade to be held by the No. Ky. Bi-Centennial Wagon Train Pilgrimage Committee, said parade to enter Park Hills on Amsterdam Road at its intersection with Montague, continuing up Amsterdam Road to Park Drive and from Park Drive directly into Devou Park by the shortest route available.

Mr. Schlothauer, aye; Mr. Sorrell, aye; Mr. Gormley, aye; Mr. Kappas, aye; Mrs. Schmitz, no, and the motion carried.

The Next Item of Business was the discussion by Council of preliminary figures presented by the various departments for expenditure from the Federal Revenue Sharing Fund. The Clerk pointed out that the requests far exceeded the total amount of money available for the year 1976, and the heads of the various departments were requested to give consideration to eliminating items within their requests to provide that the amounts requested did not exceed the total sum available for the year 1976.

The Clerk then presented for Council's consideration a proposed insurance policy for the benefit of the four full-time members of the Park Hills Police Department which would provide life insurance, hospitalization and surgical charges and weekly income protection for covered members in illnesses or injury not connected to occupational duty. Following a lengthy discussion, the Clerk was directed to contact the Chief of the Police Dept. and the agent who had prepared the prospectus re this insurance coverage and report back to the Council at a later meeting.

There being no other business to appear before the Council a motion to adjourn was made by Mrs. Schmitz and seconded by Mr. Kappas. Mr. Gormley, aye; Mr. Kappas, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Joseph B. Nichols
Mayor

ATTEST:

Russell Clark
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, JUNE 14, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN KAPPAS, MCKINLEY, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT.

ABSENT COUNCILMAN GORMLEY ON VACATION.

The minutes of the May 10, 1976 and May 17, 1976 meetings were approved as read by the Clerk.

OLD BUSINESS

1. The 1976-77 State Aid Road Program - Contracts with the State Highway Dept. have been signed and City Engineer Paul told Council that the successful bidder would start the job very shortly. He indicated to Council the priority list of items to be done.
2. TANK Bus Shelter - Mayor Niehaus reported that he had not been contacted by TANK and that there was no visible progress on this item.
3. Devou Park Barricade - City Attorney Gettys reported no further contact with the City of Covington regarding this matter.
4. The change in the Fence Section of the Park Hills Zoning Ordinance - The City Clerk presented to Council the written approval of the No. Ky. Area Planning Commission for this change, but had had no official comment from the Kenton Co. & Municipal Planning & Zoning Commission. No official action would be taken by Council on the passage of the necessary amending ordinance until such was received.
5. Mayor Niehaus reported that there was no news on the request of the City of Park Hills for Federal funding for the purchase of an ambulance.
6. Mr. Kappas reported on the possibility of the City of Park Hills having the Sanitation District levy a charge against Park Hills residents to be used for major sewer repair. He told Council he had contacted several individuals with the Sanitation District, but was not yet able to present a plan in detail. He also reported that his efforts to have a Park Hills sign erected on I-75 had met with no success.
7. The matter of an ordinance concerning paving cuts and restorations was continued to a later date.
8. Chief Ostendorf informed Council that the new Police Cruiser had been ordered on May 14th, but he had no indication of delivery date.

NEW BUSINESS

1. The Clerk outlined for Council the contents of a proposed insurance policy for the benefit of the full-time members of the Park Hills Police Dept. Included in the coverage were (a) life insurance, (b) hospitalization insurance, (c) medical and surgical insurance, (d) income protection insurance. He indicated that the policy under consideration had been submitted by the Metropolitan Life Insurance Co. and after hearing details of the coverage, a motion was made by Mr. McKinley and seconded by Mr. Sorrell that the Clerk be empowered to enter into an agreement for such insurance coverage, all of which was limited to non-occupational accidents and illnesses. Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried. Since the passage of this motion the Clerk has been informed that the Metropolitan Life Ins. Co. has declined such coverage and upon phone conversation with Mayor Niehaus, the Clerk was directed to secure coverage through agents.
2. A request was made to Council that the residents of Rose Circle wish to block off Rose Circle on July 4th in order to hold a block party. A motion was made by Mr. Schlothauer and seconded by Mr. Sorrell that this request be approved and details be worked out with members of the Police Dept. Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept.

1. The Clerk told Council that he had signed the necessary contracts with CETA for a Federally funded laborer during the summer months.

Police Department

1. Mr. McKinley presented the report of the Park Hills Police Dept. for the month of May, 1976, which was received and filed.

Fire Department

1. No report.

Finance Department

1. The City Clerk presented the following:
 - (a) the Report of the General Fund for the month of May, 1976, which was received and filed.
 - (b) The Budget Report of Expenditures of the various departments for the 11th Month of the Fiscal Year 1975-76, which was received and filed.The Clerk indicated that he was in the process of preparing the budget for the Fiscal Year 1976-77, which he hoped to present at the July meeting of the City Council.

City Engineer Report

1. Mr. Earl Paul indicated that with the City's approval, he would prepare the necessary statement for presentation to the State Highway Dept. to secure from that agency, under the State Aid Road Program, the balance due on engineering fees for the 1975 State Aid Road Program. A motion was made by Mr. Schlothauer and seconded by Mr. Sorrell that the City Engineer be so empowered. Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

City Attorney Report

1. No report.

BUILDING PERMITS

The City Clerk announced that during the month of May that four permits had been issued.

COMMUNICATIONS

1. From the Feighery family re flowers sent on the death of Jack Feighery's Mother.
2. From the accounting firm of Kohlhepp, VonLehman & Hofacker concerning the bi-annual audit of the City account. This firm has made the audit for a number of years. A motion was made by Mr. McKinley and seconded by Mr. Kappas that Kohlhepp, VonLehman & Hofacker be employed to make the usual audit of the City's account for a two-year period, ending June 30, 1976, such audit to be made at the Treasurer's convenience. Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

3. From the No. Ky. Area Development District requesting that the City of Park Hills provide financial assistance by the paying of an amount equal to 16¢ per capita for each resident of the City of Park Hills. Discussion followed, and a motion was made by Mr. Schlothauer and seconded by Mr. Kappas that the request be tabled. Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

GENERAL CONTROL:

Russell Clark - Salary for June	\$ 494.82
Security Bank - June Fed. w/h	78.10
Ky. State Treas. - 2nd qtr. S.S. w/h	219.38
Ky. State Treas. - 2nd qtr. State w/h	46.56
Joseph Niehaus - Salary	250.00
Joseph Gormley - "	125.00
John Kappas - "	125.00
Harold McKinley - "	125.00
David Schlothauer - "	125.00
Virginia Schmitz - "	125.00
Thomas Sorrell - "	125.00
Blakely, Moore & Gettys - Retainer	1,250.00
Blakely, Moore & Gettys - Extra legal fees	220.00
F. E. Ostendorf, Sr. - June zoning meeting	10.00
Popp Floral Co. - Flowers	36.00
Colonial Bake Shop - Cake for Bi-Centennial Celebrtn.	53.75

PUBLIC WORKS DEPT.:

John Vocke - Salary	\$ 174.73
Frank Dreyer - Salary	188.92
Mark Rice - Salary	106.00
Frank Dreyer - Bldg. Insp. fees	7.15
Security Bank - June Fed. w/h	41.40
Ky. State Treas. - 2nd qtr. S.S. w/h	179.14
Ky. State Treas. - 2nd qtr. State w/h	1.20
Bavarian Trucking - May trash fee	3,125.79
Standard Oil - Gasoline	45.86
Earl Paul - Salary	117.69
John Vocke - Semi-annual clothing allowance	60.00
Frank Dreyer - " " "	60.00
Ken Bldrs. Supply - Lime	4.02
Pelstring Paint - Traffic paint	105.80
Zimmer Hardware - Supplies	4.59
John Vocke - Kerosene	2.50
Kral, Zepf & Freitage - Eng. fees, D.H. sewer	1,293.50
J. H. Fedders Co. - Seed and straw	3.50

POLICE DEPARTMENT:

F. E. Ostendorf, Jr. - Salary	\$ 809.84
Ron Heideman - Salary	488.10
Paul Hellmann, Jr. - Salary	503.58
Rick Smith - Salary	477.34
Joseph Kathman - Salary	73.54
Thomas Houp - Salary	36.77
Security Bank - June Fed. w/h	422.00
Ky. State Treas. - 2nd qtr. S.S. w/h	1,204.82
Ky. State Treas. - 2nd qtr. State w/h	257.68
Standard Oil - Gasoline	292.33
James Howard - Salary	376.60
Madison Office Supply - Supplies	15.75
Old Mill Service - Cruiser repair	33.70
Cinn. Bell - Phone service	70.36
ULH & P Co. - Traffic lights	59.85
Municipal Jailer - Prisoner charges	19.50
T & W Printing Co. - Accident report forms	18.00
A. L. Wilson Agency - Ins. for volunteer policemen	100.00
Ridgeview Lincoln-Mercury - Cruiser repair	133.49
Ridgeview Lincoln-Mercury - Repair on acc. Mar.76	181.30
Walz Business Equipment - Ribbons	6.52
Barbara Slukich - Clerical aid	156.30
Wood Underwriters Agency - Pol Pro. Lia. Policy	684.00
Kenton Co. Law Library - Fees for May and June	34.50

FIRE DEPARTMENT:

Cinn. Bell - Phone Service	\$ 73.49
Standard Oil - Gasoline	19.57
Ky. Motor Service - Equipment	29.46
Ky. Motor Service - Supplies for equipmt. maintenance	100.38
Ace Camera, Inc. - Film for training	18.11
United Radio, Inc. - Batteries	31.40

FINANCE DEPARTMENT:

Evelyn Fogarty - Clerical aid	\$ 46.93
Ky. State Treas. - 2nd qtr. S.S. w/h	46.56
Ky. State Treas. - 2nd qtr. State w/h	4.05
Steven Hellmann - Refund on sticker	3.00
Kenton County S.P.C.A. - Dog control to 5-21	160.00

CITY BUILDING:

Zimmer Hardware - Supplies	\$ 4.81
ULH & P Co. - Gas and electric	113.09
Cinn. Bell - Phone service	4.40
Sanitation Dist. #1 - Sewage charge	10.66
Kenton Co. Water District - Water bill	6.40

STREET LIGHTS:

ULH & P Co. - Street lights

\$ 389.90

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that bills, as read by the Clerk, totaling \$21,352.85, be paid out of the General Fund. Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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


MAYOR

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, JULY 12, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, MCKINLEY, SCHMITZ AND SORRELL PRESENT.
ABSENT WERE COUNCILMAN SCHLOTHAUER AND CITY ATTORNEY GETTYS.

The minutes of the June 14, 1976 meeting were approved as read by the Clerk.

OLD BUSINESS

1. Mr. Earl Paul, City Engineer, reported that the 1976-77 Road Program was proceeding as planned, with much of the work being completed.
2. Mayor Niehaus reported he had no further contact with TANK relative to the location of the bus shelter on the Dixie Hwy. Council directed the Mayor to make additional contact with the TANK authorities.
3. There was no report on the Devou Park barricades or perimeter parking problem.
4. Mayor Niehaus reported that the application for Federal Aid for the purchase of an ambulance had been filed, but that he had received no information as to the progress of our application.
5. Proposed addition to the Sanitation charges for sewer repair - Mr. Kappas reported that he was compiling figures as to the rates that would be charged to Park Hills residents if such a plan were adopted.
6. The City Clerk reported that CETA had provided one laborer for the summer months.
7. Chief Ostendorf reported that he had no information as to the delivery of the Police cruiser ordered under state contract.

NEW BUSINESS

1. The City Clerk presented Resolution No. 10, "A RESOLUTION PROVIDING FOR PARK HILLS PARTICIPATION IN THE KENTUCKY LAW ENFORCEMENT PROGRAM". A motion was made by Mr. McKinley and seconded by Mr. Kappas that Resolution No. 10, 1976, be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

NEW BUSINESS (continued)

2. The City Clerk presented Resolution No. 11, 1976, "A RESOLUTION AUTHORIZING THE RECEPTION OF BIDS FOR THE PURCHASE OF A MOTOR VEHICLE (TRUCK) TO BE USED BY THE PUBLIC WORKS DEPARTMENT FOR THE CITY OF PARK HILLS, KENTUCKY". A motion was made by Mr. McKinley and seconded by Mr. Gormley that Res. No. 11, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. The City Clerk presented Ordinance No. 9, 1976, "A COMPOSITE ORDINANCE PROVIDING FOR FRINGE BENEFITS OF EMPLOYMENT FOR THE BENEFIT OF THE FULL TIME POLICE FORCE OF THE CITY OF PARK HILLS, KENTUCKY." A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Ord. No. 9, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept.

1. City Engineer Paul asked that the Public Works Dept. fill in with aggregate the edges of the road where new paving has been installed.

Police Department

1. Chief Ostendorf did not present the monthly report.

Fire Department

1. Mr. Sorrell presented the monthly report of the Park Hills Volunteer Fire Dept. for the month of June, 1976, which was received and filed.

Finance Department

1. The City Clerk presented the two following reports, which were received and filed:
 - (a) Monthly report for the 12th month of the Fiscal year 1975-76
 - (b) The report of Budget Expenditures for the 12th month of the Fiscal Year 1975-76

Finance Dept. (continued)

2. The City Clerk-Treasurer presented the Annual Budget Report of Receipts and Expenditures for the Fiscal Year 1975-76, which showed that the City had operated within its budget for said year. A motion was made by Mr. Gormley and seconded by Mr. McKinley that the Annual Budget Report for the Fiscal Year 1975-76, as prepared by the Clerk-Treasurer, be accepted. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. The City Clerk then presented for Council's consideration the Annual Budget of the City of Park Hills for the Fiscal Year 1976-77, beginning July 1, 1976. The Clerk explained, in detail, each item of receipt and each item of expenditure. Following discussion, a motion was made by Mr. McKinley and seconded by Mr. Kappas that the Budget of the City of Park Hills for the Fiscal Year 1976-77, as prepared by the Clerk-Treasurer, be adopted. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

BUILDING PERMIT REPORT

The City Clerk reported that during the month of June, six building permits, all of a minor nature, had been issued.

COMMUNICATIONS

The Clerk presented the following communications:

1. An acknowledgement of flowers sent on the death of the late Clarence B. Droege, former Park Hills City Councilman and a member of the Park Hills Board of Equalization.
2. A letter from the Kenton County & Municipal Planning & Zoning Commission favoring the request of the City of Park Hills to make certain changes in the Fence Section of the Park Hills Planning & Zoning Ordinance. The Clerk also told Council that approval to this request had previously been granted by the No. Ky. Area Planning Commission and that it would be necessary that the City Attorney prepare an Ordinance amending that Section of the Park Hills Planning & Zoning Ord. dealing with fences. A motion was made by Mrs. Schmitz and seconded by Mr. Sorrell that the City Attorney be directed to draft an ordinance authorizing the necessary changes. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. The Clerk presented a letter from the Ky. Municipal League setting forth the requirements OF THE OPEN RECORDS LAW as enacted in the last session of the Ky. State Legislature. The Clerk told Council that the City of Park Hills was and had always been in full compliance with the provisions of this statutory regulation.

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

GENERAL CONTROL

Russell Clark - Salary for July	\$ 511.29
Security Bank - July Fed. w/h	84.10
Kenton Co. & Munipl. Plng. & Zon. - zone chg fee	115.00
F.E. Ostendorf, Sr. - July zoning meeting	10.00

PUBLIC WORKS DEPT.

John Vocke - Salary	\$ 155.14
Frank Dreyer - Salary	210.31
Frank Dreyer - Bldg. permit fees	8.38
Mark Rice - CETA pay	169.89
Security Bank - Fed. w/h for July	38.50
Standard Oil - Gasoline	13.90
No. Ky. Asphalt - Bit. concrete	12.25
Bavarian Trkg. Co. - Trash fee for June & July	6,251.58
Zimmer Hardware - Supplies	9.18
Old Mill Service - Mower repair	7.25
Ideal Supply Co. - Stone	6.00
Eaton Asphalt Co. - Bit. concrete	19.43
Fedders Feed Co. - 5 lb. rye seed + 1 bale hay	3.95

POLICE DEPARTMENT

F.E. Ostendorf, Jr. - Salary	\$ 880.56
Ron Heideman - Salary	532.00
Paul Hellmann, Jr. - Salary	588.33
Rick Smith - Salary	533.01
Joseph Kathman - Salary	111.69
Thomas Houpp - Salary	22.16
Barbara Slukich - Clerical aid	159.14
Security Bank - July Fed. w/h	508.30
Hoffmann Ins. Agency - Hosp. & Income policy	1,906.05
Gall, Inc. - Hellmann uniform equipment	38.72
Standard Oil - Gasoline	222.40
Blue Grass Communication - police radio parts	1.90
Roy Tailor Uniform Co. - For Hellmann	15.45
Kenton Co. Fiscal Court - Police phone & radio serv.	720.00
P. H. Investment Corp. - Car wash	50.00
Jerry's Restaurant - Food for transients	7.56
Old mill Service - Cruiser repair	103.65
Cinn. Bell - Police phones	25.55
U.S. Post Office - Stamps	13.00
ULH & P Co. - Traffic lights	59.85
United Radio - Batteries	14.37
Municipal Jailer - Prisoner charges	3.25
Lester Motors, Inc. -	4694.95 *

*To be repaid the General Fund out of Federal Revenue Sharing money.

FIRE DEPARTMENT

P. H. Fire Dept. - Fire school expense	\$ 24.00
Standard Oil Co. - Gasoline	7.80
John Donnelly - Fire Dept. radio repairs	18.50
Kenton Co. Civil Defense - Miscellaneous equipmt.	76.75
City of Covington - Fire alarm answering service	300.00
KDE Corp. - Monitor repair	20.95
Bilz Agency - Firemen accident policy	366.00
Cinn. Bell - Phone service	72.71
Krauss Awning - Covering for rear seat salvage trk	13.50

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 171.82
Security Bank - Fed. w/h for July	4.50
Chas. Bilz Agency - Treasurer's bond	61.00
Home Bdrs. Assn. - Bldg. permit applications	15.00
Ky. Post - Legal advertising	19.37

CITY BUILDING

Saalfeld Paper Co. - Cleanser	\$ 13.00
Zimmer Hardware - Supplies	4.09
ULH & P Co. - Gas & electric	129.60

STREET LIGHTING

ULH & P Co. - Street lights	\$ 389.90
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A motion was made by Mr. Sorrell and seconded by Mr. Gormley that bills, as read by the Clerk, totaling \$20,546.53, be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Niehaus
MAYOR

ATTEST:

Russell Delack
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, AUGUST 9, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, McKINLEY, SCHLOTHAUER AND SORRELL PRESENT.
ABSENT COUNCILWOMAN VIRGINIA SCHMITZ.

The minutes of the July 12, 1976 meeting were approved as read.

OLD BUSINESS

1. City Engineer Paul reported that the 1976-77 Road Program was completed with the exception of a small area on Jackson Road. Mayor Niehaus directed Mr. Paul to have this portion completed by the contractor.
2. Mayor Niehaus and City Engineer Paul reported on their meeting with officials of TANK re the bus shelter on the Dixie Highway. A solution to the problem will be the running of a pipe underneath the manhole and then covering up the open drainage ditch. This should be completed in about a week and the bus shelter will then be erected.
3. Nothing further on the City's application for Federal Aid for the purchase of an ambulance.
4. Mr. Kappas reported he would have all figures available as to the rates charged residents by the Sanitation District for sewer repair at the September Council meeting.
5. Chief Ostendorf reported that the new cruiser has been delivered and he expects to have it in service within a week.

NEW BUSINESS

1. Mr. Schlothauer reported to Council he had a number of phone calls from Park Hills residents questioning the Covington annexation of areas surrounding the City, and suggested it may be advisable for the City Clerk and City Attorney Gettys to look into Park Hills' position in this matter.

COMMITTEE REPORTS

Public Works Department

No report

Police Department

1. Mr. McKinley presented the reports of the Park Hills Police Department for the months of June and July, 1976, which were received and filed.
2. Chief Ostendorf reported to Council that the Department has taken delivery on surveillance equipment and he would like to demonstrate same to Council members.
3. The Department has set up a "Cigarette Marking" program with the cooperation of several business men in the City.

Fire Department

1. Ass't. Chief Mark Dreyer reported the rescue unit is lacking ladders and as soon as the mounting brackets are received the ladders will be put on. The men are in training to operate this unit.
2. On August 17, 1976 the Department, in cooperation with the Ludlow Fire Department, will participate in a safety seminar on transportation fires using TANK buses.
3. Ass't. Chief Dreyer indicated he would accept responsibility for the Life Squad as soon as it is relinquished by the Police Department. As of this date 12 people are willing to operate this Squad.
4. Chief Frank Dreyer invited the Mayor to attend a Fire Chiefs Seminar with him to be held at Frankfort, Ky. on September 8, 1976.

Finance Department

No report

CITY ATTORNEY REPORT

1. City Attorney Gettys reported on a letter he received from the State Highway Department completely denying any responsibility concerning financial liability for the major sewer repair under the Dixie Highway. Discussion followed regarding the advisability of instituting a law suit in this matter. The matter was tabled until the Clerk's return, when records will be check as to the date that area was annexed by Park Hills.
2. Mr. Gettys indicated the Fence Ordinance is not ready for presentation at this time.

BUILDING PERMIT REPORT

Three building permits were issued during the month of July, all of a minor nature.

COMMUNICATIONS

1. A letter was received from Mrs. Gloria Kunkemoeller thanking Council for letting the residents of Rose Circle block off their street for the July 4th Block Party.

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

GENERAL CONTROL

Russell Clark - Salary for August	\$ 196.29 ^{511.29}
Security Bank - Aug. Fed. w/h	84.10
U.S. Post Office - Stamps	65.00
Joseph Niehaus - Mayor Expense Account	29.00

PUBLIC WORKS DEPT.

John Vocke - Salary	\$ 196.29
Frank Dreyer - Salary	204.95
Frank Dreyer - Bldg. Permit fees	None
Mark Rice - CETA pay	169.96
Security Bank - Aug. Fed. w/h	38.40
Hellmann Lumber Co. - 2 Cedar posts	18.40
Standard Oil Co. - Gasoline	49.92
Ideal Supplies, Inc. - Stone	10.00
Fyr-Fyter Sales - co2 Recharge for striper	5.75
Old Mill Service - Repair 2 mowers	56.35
Hagedorn & Sons - Switch for Hahn mower	11.50
Zimmer Hardware - Supplies + blacktop patch	14.50
Pelstring's Paints - Traffic paint & benzine	59.85
Interstate Asphalt - Major street improvements	3287.80
Kenton Co. Water Dist. - Relocate water meters on st. improvement program	183.45

POLICE DEPARTMENT

F.E. Ostendorf, Jr. - Salary	\$ 847.22
Ron Heideman - Salary	575.99
Paul Hellmann - Salary	565.82
Rick Smith - Salary	613.71
Joseph Kathman - Salary	111.69
Barbara Slukich - Clerical aid	240.07
Security Bank - Aug. Fed. w/h	552.50
Banks-Baldwin - 1976 KRS service	67.50
ABC Printing - Police forms	36.00

POLICE DEPT. (Continued)

Hoerlein Mkts. - Supplies for police picnic	\$ 98.74
Goodyear Service Stores - 4 Tires + alignment	222.66
Standard Oil - Gasoline	376.83
Central Equipmt. Co. - Equipmt. for new cruiser	55.00
Madison Office Products - Supplies	15.18
Cinn. Bell - Phone service	44.35
ULH & P Co. - Traffic lights	59.85
Swallen's - 1 Regency scanner + 5 crystals for new cruiser	152.78
Old Mill Service - Repair cruiser + unmarked car	313.80
Kentucky Post - Legal ad	43.20
Municipal Jailer - Prisoner charges	13.00
Kenton County Law Library - Fees, July & Aug.	18.50
Sirchie Laboratories - City part of Police grant	100.00
Ron Heideman - Colored prints re: Police case	8.51
Dictaphone - Service contract Police Equipment	84.25

FIRE DEPARTMENT

Saalfeld Paper Co. - 2 Cases paper towels	\$ 33.66
Standard Oil - Gasoline	39.54
Cinn. Bell - Phone service (2 months)	151.82
Fyr-Fyter Sales - 2 Folding steps (salvage truck)	38.40
Akron Brass Co. - Equipment repair	11.91
Ace Camera - Training supplies	58.50
J & N Auto Electric - Conversion kit	49.83
Fire Engineering - 1 year subscription	12.00
Fyr-Fyter Sales - Nozzle & other equipment	474.20
Frank Dreyer - State Fire Convention expense	178.79
United Radio - Batteries	55.25
Blue Grass Supply - Timer	16.94

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 200.24
Security Bank - Aug. Fed. w/h	9.30
Kentucky Post - Legal ad	42.12
Ella Pavey - Tax refund on personal property	.60
Janice Daniels - " " " "	.89
George Izzi - " " " "	1.62
Robert Gettys - Delinquent tax fee	56.74
U.S. Post Office - 500 - 3¢ stamps	15.00

CITY BUILDING

Saalfeld Paper Co. - 2 Cases paper towels	\$ 33.66
Blue Grass Supply - Elec. eye for outside lights	7.73
Cinn. Bell - Phone service (2 months)	12.60
ULH & P Co. - Gas & electric	127.10

STREET LIGHTING

ULH & P Co. - Street lights

\$ 389.90

A motion was made by Mr. Gormley and seconded by Mr. McKinley that bills, as read by the Clerk, totaling \$12,232.00 be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that this meeting adjourn. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

Joseph B. Richards
MAYOR

ATTEST:

Russell Leback
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, SEPTEMBER 13, 1976, WITH MAYOR NIE HAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, MCKINLEY, SCHMITZ AND SORRELL PRESENT.
ABSENT WAS COUNCILMAN SCHLOTHAUER.

The minutes of the August 9, 1976 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

1. Mayor Niehaus called upon Mr. John Day of Montague Road, who wished to appear before Council. Mr. Day spoke about about the problems he has had recently with his neighbor, Mr. John Kappas and asked that the Mayor appoint a committee from Council to meet with Mr. Day to discuss these problems. The Mayor agreed to Mr. Day's request, stating he would appoint such committee and notify Mr. Day of the time at which it would convene.
2. Mr. Mal Malone of Lawton Road, along with Mr. Thomas Kern, also of Lawton Road, seeking information as to the extent that the City had been informed on the possibility of the revitalization of the electric trolley system through the City of Park Hills over the former right-of-way used when such service was in operation. Mr. Malone inquired if the City would favor or oppose such action in restoring trolley service, and stated that he and Mr. Kern would be opposed to such a move. The Mayor, answering for the City, indicated that only fragmentary information had been received, this through published reports in the daily press. He told Council that this was a proposal of the OKI Agency. Upon Mr. Malone's request, the Mayor agreed to make an attempt to have a representative from this agency present at the next Council meeting, at which time additional information on this proposal would be elicited. The Mayor agreed to inform Mr. Malone if it was possible to set up such an appointment.
3. Bernard Wehmeyer asked about the traffic pattern at Park Drive and Audubon Road. Police Chief Ostendorf said that the Traffic Dept. would investigate the matter and attempt to work out a suitable solution by the placing of proper "Yield" signs in this area.

OLD BUSINESS

1. Receipt of bids for a pick-up truck for use by the Public Works Dept. - The City Clerk announced that three bids were received and proceeded to read same.

- a. The Airport Ford - \$3,337.00 (if a 1976 truck were available.)
No provision for the trade-in of the present 1967 Chev pick-up truck.
- b. Tri-State GMC - \$3,667.12 for 1977 pick-up truck
No provision made for trade-in.
- c. The Robke Chevrolet Co. - \$4,115.45 without trade-in.
\$3,915.45 with trade-in.

A motion was made by Mr. Sorrell and seconded by Mr. Gormley that the bid of the Tri-State GMC of \$3,667.12 be accepted, and that the cost of same be defrayed from the Federal Revenue Sharing Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

- 2. The bus shelter along the Dixie Hwy. - Mayor Niehaus told Council that the necessary work in the preparation of the site at Arlington Road and the Dixie Hwy. had been made. His contact with the TANK authorities revealed that at present TANK had exhausted its supply of buildings to be used as bus shelters, but that same would be installed along the site when additional units were received.
- 3. The Emergency Vehicle request - The Mayor reported that the request for Federal grants to secure such vehicle had been turned into the No. Ky. Area Development District, which was the agency handling such requests. Mr. Niehaus indicated that in a letter received from this agency he had been informed that Park Hills was 12th on the list and that if this remained unchanged there was very little likelihood that funds would be made available to the City of Park Hills. The Mayor further indicated that he had both orally, and in writing, protested this rating and that he would continue his efforts to secure Federal aid through this source. The Clerk read a letter from the No. Ky. Emergency Medical Service, Inc., which agency had been established through the N.K.A.D.D. as the agency reviewing applications and making the awards.
- 4. The creation of an Emergency Squad - The Clerk read Res. No. 12, 1976, "A RESOLUTION ESTABLISHING A FIRST AID RESCUE SQUAD FOR THE CITY OF PARK HILLS". A motion was made by Mr. Sorrell and seconded by Mr. McKinley that Res. No. 12, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk read Res. No. 13, 1976, "A RESOLUTION APPOINTING A CHIEF OF THE PARK HILLS RESCUE SQUAD". A motion was made by Mr. Sorrell and seconded by Mrs. Schmitz that Res. No. 13, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk read Res. No. 14, 1976, "A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A CHAIN OF COMMAND FOR THE PARK HILLS RESCUE SQUAD". A motion was made by Mr. McKinley and seconded by Mr. Kappas that Res. No. 14, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

5. The Clerk read Ord. No. 10, 1976, "AN ORDINANCE PROVIDING FOR THE PROPER CONSTRUCTION OF FENCES WITHIN THE CITY OF PARK HILLS, KENTUCKY, AND THE ADDITION OF SAME WITHIN THIS CITY'S ZONING ORDINANCES". A motion was made by Mr. McKinley and seconded by Mrs. Schmitz that Ord. No. 10, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

NEW BUSINESS

1. The Mayor called upon Councilman Kappas, who had been appointed a committee to look into the possibility of an extra sanitation charge to be levied by the City of Park Hills and collected for the City by Sanitation District No. 1. The purpose of this study being to find a means of establishing an escrow reserve fund for the maintenance and/or replacement and/or addition of sanitary and storm sewers within the City of Park Hills. Mr. Kappas made an excellent presentation, using visual aids and presented each member of the Council with a prospectus of his proposal. Lengthy discussion followed and Council agreed that the proposal, as made by Mr. Kappas, was reasonable, including the rate to be charged to the sewer users within the City of Park Hills. Council agreed to request that its City Attorney prepare an Ordinance based upon Mr. Kappas's proposal for presentation at the October 11th meeting of the City Council. Mr. Kappas had also prepared a letter to be sent to the property owners, notifying them of this proposal, said letters to be sent from the office of the City Clerk in ample time before the October 11th Council meeting.

COMMITTEE REPORTS

Public Works Department

1. Routine maintenance.

Police Department

1. Mr. McKinley presented the report of the Park Hills Police Dept. for the month of August, 1976, which was received and filed.
2. City Clerk read the written resignation of Mr. Paul Hopper as a member of the Vol. Div. of the Park Hills Police Dept., Mr. Hopper removing from the County. A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the resignation be accepted. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye, Mr. Sorrell, aye, and the motion carried.
3. Chief Ostendorf discussed from Council the difficulty of finding volunteer members to serve on the Park Hills Police Dept. He discussed with Council the practice of volunteer members working at various school functions, receiving pay from the school, but frequent failure to work for the benefit of the City on a volunteer basis. The Chief felt that if the members of the Vol. Div. were able to serve as paid functionaries they should devote some time in their volunteer capacity. The Chief proposed a change in certain City ordinances relating to police officers and their duties. Council informed Mr. Ostendorf he should formalize his ideas and present same to Council at a later date.

Fire Department

1. Mr. Sorrell presented the report of the Park Hills Vol. Fire Dept. for the month of August, 1976, which was received and filed.
2. A motion was made by Mr. Sorrell and seconded by Mrs. Schmitz to approve the action of Mayor Niehaus in permitting Fire Chief Frank Dreyer to attend the International Fire Chiefs Convention in San Antonio, Texas, beginning Sept. 19th, with the City to pay registration, hotel and transportation costs with the addition of a \$25.00 per diem expense account. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. A motion was made by Mrs. Schmitz and seconded by Mr. Gormley that the Park Hills Vol. Fire Dept. be permitted to have one pumper in the Florence, Ky. Fire Dept. Bicentennial parade. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Finance Department

1. The City Clerk-Treasurer presented the report of the General Fund for the month of August, 1976, which was received and filed.
2. The City Clerk presented the Budget Report of Expenditures for the 2nd month of the Fiscal Year 1976-77, which was received and filed.
3. The City Clerk-Treasurer presented the report of tax and trash fee collection for the Fiscal Year 1976-77, which was received and filed.

City Engineer Report

1. The lower Coram St. project - This work had been done for the benefit of abutting property owners Winburn and Cardosi by a private contractor, with all costs to be paid by same, but with the City determining the acceptance of said area for public maintenance. The City Engineer indicated that the grade alongside of the road in front of the Cardosi residence was not acceptable and that a street sign removed by the contractor in the installation of the paving had not been replaced. The Mayor agreed to contact the private contractor, Hartberger Enterprises, Inc., about these matters before the City accepted the street. He also suggested to a member of the Cardose family, who was present, that payment be withheld to the contractor until the City approval and acceptance had been made.

COMMUNICATIONS

1. From the Sisters of Notre Dame Academy, appreciative of the City's efforts in solving the transportation problem involving the use of TANK buses, which would be, under the Federal law, denied the right to go on to the private property of Notre Dame Academy to pick up and discharge passengers.
2. A letter to Chief Ostendorf from the same re the same matter.
3. From the No. Ky. Area Development District, indicating a possibility of Federal funds being made available for certain Public Works projects to those areas meeting the criteria set out by the Federal Government.
4. Letters from Mr. Martin Mitchell, Attorney for Mr. Henry Freckman, and City Attorney Gettys, representing the City, in the matter of illegal fence construction made by Mr. Freckman at the site of the former Kite property, between Old State Road and the Dixie Hwy. In the discussion that followed it was directed that City Attorney Gettys be authorized to contact Mr. Freckman and/or his attorney, requesting the immediate removal of the barbed wire section of the fence.

BUILDING PERMITS

The Clerk announced two permits for minor construction were issued.

The Clerk then read the following bills payable out of the Federal Revenue Sharing Funds:

Novelty Carriage Works--Shield for new cruiser - \$116.05
Fenders Garage--Eqpmt. & installation, new cruiser - \$735.75

The following bills to be paid from the State Aid Road Fund:

Interstate Asphalt Co.--1976 Street paving contract - \$25,042.80
K.Z.F.--Partial payment on engineering fees of above- \$ 1,123.72

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

GENERAL CONTROL:

Russell Clark - Salary	\$ 511.29
Security Bank - Sept. Fed. w/h	84.10
Ky. State Treasurer - 3rd Qtr. S.S. w/h	228.15
Ky. State Treasurer - 3rd Qtr. State Income w/h	49.74
Bilz Agency - Ins. W.C.	5.00
3-M Business Products - Mimeo supplies	20.75
Madison Office Products - Supplies	14.20
ABC Printing - Envelopes	18.00
Hoerlein Markets - Food for meeting	40.48
Park Hills Fire Dept. - Refreshments for meeting	9.50

PUBLIC WORKS:

John Vocke - Salary	\$ 189.42
Frank Dreyer - Salary	136.72
Frank Dreyer - Bldg. Permit fees	1.75
Security Bank - Sept. Fed. w/h	36.00
Ky. State Treasurer - 3rd Qtr. S.S. w/h	193.55
Ky. State Treasurer - 3rd Qtr. State Income w/h	1.73
Bavarian Trucking - Aug. trash collection fee	3,125.79
Standard Oil - Gasoline	47.89
Hagedorn Co. - Belt for mower	8.30
Boehmer Paint - Supplies	2.40
Old Mill Service - Mower repair	10.50
Zimmer Hardware - Supplies	6.75
Pelstring's Paints - Traffic paint & benzine	43.00
Ky. Post - Legal ad for pick-up truck	9.18
Frank Dreyer - Exp. to Bldg. code meet. (Frankdort)	15.00
Kral, Zepf & Freitag - Bal. due Eng. fee 1976 Rd. Con.	2,632.70
No. Ky. Area Planning Comm. - Maps	15.00
K.Z.F. - Miscellaneous engineering fees	27.50

POLICE DEPARTMENT:

F. E. Ostendorf - Salary	\$ 847.22
Ron Heideman - Salary	539.92
Paul Hellmann, Jr. - Salary	543.35
Rick Smith - Salary	538.43
Joseph Rathman - Salary	89.50
Security Bank - Sept. Fed. w/h	498.50
Ky. State Treasurer - 3rd Qtr. S.S. w/h	1,290.69
Ky. State Treasurer - 3rd Qtr. State Income w/h	292.00
3-M Business Products - Supplies	20.75
Standard Oil - Gasoline	363.27
Bilz Agency - Ins. on new cruiser	310.00
United Radio - Crystal for police radio	16.83
Crocker Fels - Sheets for stretcher	39.49
Park Hills Police - Equipment	6.00
ULH & P Co. - Traffic lights	59.85
Cinn. Bell - Police phones	69.00
Old Mill Service - Cruiser repairs	72.75
Park Hills Pharmacy - 1st Aide supplies	19.80
Fenders Garage - replace Police "SEALS"	20.00
Madison Office Products - Supplies	19.55
Ohio Valley Sales - 4-D Paretan oxygen	22.40
Ft. Mitchell Garage - Emissions test	8.00
Silco - Laerdal bag, resus.	85.50
Municipal Jailer - Prisoner charges	13.00
Roy Tailors Unitform - Uniform equipment (Smith)	32.00
ABC Printing - Police forms	18.90
Kenton County Law Library - Sept. court fees	30.00
Barbara Slukich - Police clerical aid	195.03

FIRE DEPARTMENT:

3-M Business Products - Supplies	\$ 20.74
Standard Oil - Gasoline	47.90
Int. Fire Chief Assn. - Dreyer Registration Conv.	50.00
United Radio - Weather monitor radio	38.11
No. Ky. Firemen Assn. - 1976 Dues	10.00
Ace Camera - Training material	13.00
Alpha Cine - Projector repair	21.45
Fyr-Fyter Sales - Extinguisher recharge	17.40
Cinn. Bell - Fire phones	72.71
Zimmer Hardware - Supplies	46.63
St. Mary Travel Lodge - Dreyer hotel exp. (conv.)	63.60
Tours, Inc. - Travel--aid faire (Dreyer to conv.)	206.00
Frank Dreyer - Per diem exp. to Convention	100.00
Bob & Haary's Inc. - Batteries for fire truck	103.52
Natl. Fire Protn. Assn. - Membership & dues	76.00
Fire Engineering - Subscription	12.00

FINANCE DEPT:

Evelyn Fogarty - Clerical Aid	\$ 141.52
Ky. State Treasurer - 3rd Qtr. S.S. w/h	66.07
Ky. State Treasurer - 3rd Qtr. State Income w/h	4.32
3-M Business Products - Supplies	20.74
U.S. Post Office - Stamps for P.H. Santitn.chg.notice	130.00
ABC Printing - Material for Santitn.charge letter	46.00
Robert Gettys - Delq. tax fee (Byrne Devpmt. Co.)	476.74

CITY BUILDING:

ULH & P Co. - Gas & electric	\$ 135.16
Cinn. Bell - Phone	4.40
Zimmer Hardware - Supplies	3.04
Kenton County Water Comm.	7.20
Sanitation Dist. # 1 - Sewage charge	12.00

STREET LIGHTS:

ULH & P Co.	\$ 389.90
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RESCUE SQUAD:

Fenders Garage - Dome,etc. for rescue vehicle	\$ 16.00
United Radio - Electronic supplies	276.48
Silco - Laerdal bag resus.	85.50
United Radio - Radio parts	26.04

A motion was made by Mr. Gormley and seconded by Mrs. Schmitz that bills, as read by the Clerk, totaling \$16,323.94 be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that bills, as read by the Clerk, totaling \$851.80 be paid out of the Federal Revenue Sharing Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

A motion was made by Mr. Kappas and seconded by Mr. McKinley that bills, as read by the Clerk, totaling \$26,166.52 be paid out of the State Aid Road Fund. Mr. Gormley, aye; Mr. Kappas, aye;; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Nicholas
MAYOR

ATTEST

Russell Clark
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 11, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, MCKINLEY, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT.

The minutes of the September 13, 1976 meeting were approved as read by the Clerk.

OLD BUSINESS

1. Proposed Park Hills Sanitation Charges - Mr. Raymond Horn of Scenic Dr. addressed Council, opposing the imposition of the proposed sanitation charge which would provide an Escrow Fund to be held for the repair and maintenance of City sewers. Mr. Horn's objection being that in 1972 the residents of Scenic Dr. were assessed for the installation of a new sewer. Mayor Niehaus, in rebuttal, pointed out that this sewer was not a replacement, but was a sewer laid to provide for the elimination of septic tanks in the area as required by the Federal Government regulations.
Mr. Bernie Bruns, representing Miss Ann Cetrulo of Lawton Road, propounded several questions to the members of Council, but receiving satisfactory answers voiced no objection to the proposal.
Following lengthy discussion, the City Attorney presented Ord. No. 11, 1976, "AN ORDINANCE CREATING A SANITATION MAINTENANCE AND REPLACEMENT FUND; THE FUNDING THEREOF; AND PROVIDING FOR THE USES AND PURPOSES OF SUCH FUND". A motion was made by Mr. McKinley and seconded by Mr. Kappas that Ord. No. 11, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
2. Mayor Niehaus reported that in the matter of the bus shelter on the Dixie Hwy., that he had been informed by TANK that the present supply still remained exhausted, but when additional shelters were received the one at Arlington and the Dixie Hwy. would be erected.
3. The Rescue Squad - City Attorney Gettys read an opinion from the Attorney General, given in the year 1976, under the Good Samaritan Law Interpretation, stating that trained technicians serving as Rescue Squad members would be held not to be liable in rendering First Aid, except where flagrant violations of good practice could be determined. The Chief of the Rescue Squad, Mr. Mark Dreyer, pointed out that the term trained technician was a part of the Good Samaritan opinion and asked the City Attorney to determine the exact definition of "trained technician", and if said exemption extended to members of the Park Hills Rescue Squad who were currently in training for Rescue Squad work.

The City Clerk indicated that he was still in the process of attempting to secure personal liability for members of the Rescue Squad but had been unable to do so to date. Rescue Chief Dreyer stated that in contact with other Rescue Squads, he was informed that these groups were without personal liability. The City Clerk stated that he would continue his efforts to provide such insurance for members of the Park Hills Rescue Squad. Chief Dreyer further stated that five members of the Park Hills Rescue Squad, who were not members of either the Park Hills Police Dept. or the Park Hills Vol. Fire Dept. were not covered for physical liability while serving in their capacity as Rescue Squad members. The City Clerk was directed to attempt to secure physical liability, including medical, hospitalization and death benefits for the five presently uninsured members. It appears that the members of the Park Hills Police Dept. and Vol. Fire Dept., who are members of the Rescue Squad, are covered for physical liability under the present Workmen's Compensation Insurance Policy held by the City of Park Hills.

Chief Dreyer expected that the new rescue service would be in operation on October 25th.

4. The City Clerk read a letter written to the OKI and response thereto, concerning the possible establishment of a Rapid Transit System through Park Hills. The answer and accompanying brochure indicated that this was in the exploratory stage only, and that no money had been appropriated for such project, and that the final target date was some 25 years away.
5. The matter of the barbed wire fence erected by Mr. Henry Freckman on the former Kite property was again a subject of discussion. The opinion of Council was to take such steps as necessary, including citation to the Police Court of the City of Park Hills, but City Attorney Gettys requested more time to study the Zoning Ord. to determine the exact steps to be taken. Council concurred and Mr. Gettys agreed to report back at the Nov. Council meeting.
6. Mayor Niehaus, reporting in the absence of City Engineer Paul, indicated that Mr. Paul had approved that portion of Coram Street erected in from of the Winburn-Cardosi residences as a private project, all costs being borne by the abutting property owners. The Clerk indicated that a bill had been received from KZF for the City Engineer's services in supervising the construction and the Clerk was directed to send copies of the bill to Messrs. Winburn and Cardosi for payment as a part of the overall project. A motion was then made by Mr. McKinley and seconded by Mr. Sorrell that upon the recommendation of the Park Hills City Engineer, that that portion of Coram St. referred to above, be accepted by the City for City maintenance. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

NEW BUSINESS

1. The City Clerk presented Resolution No. 15, 1976, "A RESOLUTION APPROVING THE ACTION OF THE MAYOR IN REAPPOINTING DR. EARL SCHUH TO THE CITY OF PARK HILLS BOARD OF ADJUSTMENT". A motion was made by Mr. Sorrell and seconded by Mr. Gormley that Res. No. 15, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept. - No report

Police Department

1. Mr. McKinley presented the report of the Park Hills Police Dept. for the month of September, 1976, which was received and filed.
2. Mr. McKinley presented the resignation of Raymond Proffitt as a member of the Volunteer Division of the Park Hills Police Dept.
A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the resignation of Mr. Proffitt be accepted. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. The City Clerk read a letter from Mr. Leo Greis of Amsterdam Road, complaining about the parking of automobiles on the public sidewalks, this creating inconvenient and hazardous conditions for children and other pedestrians using the sidewalk. The Clerk reported that he had referred to Police Chief Ostendorf, who had visited the Greis family and that the Police would tag cars found to be in violation of the City Ordinance.

Fire Department

1. No monthly report presented.
2. Fire Chief Dreyer reported on his attendance at a meeting in Frankfort, Ky. dealing with the attempt to reduce the safety factors in the present State Building Code. He also reported on his attendance at the Intl. Fire Chiefs Convention at San Antonio, Texas.
3. He requested that the City Attorney prepare an ordinance advertising for bids for certain items of equipment, as provided for in the Federal Revenue Sharing budget. Specifications were to be furnished to the City Clerk for transmittal to the City Attorney.

Finance Department

1. The City Clerk presented the Report of the General Fund for the month of September, 1976, which was received and filed.
2. The City Clerk presented the Report of Budget Expenditures for the Third Month of the Fiscal Year 1976-77, which was received and filed.
3. The City Clerk presented the receipts for the First Quarter of the Fiscal Year 1976-77, which was received and filed.

CITY ATTORNEY REPORT

1. City Attorney Gettys disclosed that of the delinquent 1976 tax submitted to him for collection by the City Clerk-Treasurer, that only three remained unpaid. Following discussion, the City Attorney was directed to take the necessary steps in entering a tax suit to collect the 1976 taxes on the property recorded in the name of Roberta Callahan at 1504 Dixie Hwy., being the property presently occupied by Poppa's Familee Tree Restaurant. Mr. Gettys pointed out that according to the Denton County Clerk's records, this property was still listed in the name of Roberta Callahan.

COMMUNICATIONS

1. The Clerk read the following communications, which were received and filed.
 - (a) Mr. James McGaha of Terra Haute, Ind., seeking information as to the zoning regulations for the establishment of a Child Day Care Center within the City. The Clerk read his answer to Mr. McGaha.
 - (b) From Mr. John Stephenson, asking that the City Council oppose the additional Sales Tax levy for the benefit of TANK.
 - (c) From Mr. Robert Dickman concerning the imposition of the sanitation charges. The Clerk told Council that Mr. Kappas and the Clerk had talked with Mr. Dickman who, after adequate explanation of the charges, entered no contest.
 - (d) From Mr. A. C. Appel, a non-resident, but property owner in the City of Park Hills, favoring the imposition of the sanitation charge by the City.
 - (e) A letter from the Kentucky Insurance Service reporting on the survey made of fire protection in the City of Park Hills, indicating certain minor deficiency in the coverage. This matter was referred to the Fire Dept. for their action.

BUILDING PERMITS

The City Clerk, in his capacity as Building Inspector, announced that during the month of September four permits, all of a minor nature, had been issued.

The City Clerk read a letter addressed to Mayor Joseph Niehaus in which he resigned his position as Zoning Administrator and Building Inspector, effective ^{28th Oct} 31, 1976. This resignation due to the increased amount of labor in the other departments of the City and for the physical wellbeing of the Clerk. Discussion followed, as to the possibility of finding a suitable replacement, and a motion was made by Mr. Schlothauer and seconded by Mr. McKinley that the resignation of the Clerk as Building Inspector and Zoning Administrator be reluctantly accepted. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk agreed to serve in an interim capacity pending the selection of a new employee.

The Clerk then read a series of bills payable out of Federal Revenue Sharing Funds.

Alpha Cine Service - Movie Projector (Fire & Police) \$ 785.55

Silco Fire & Safety

Life saver unit for Police Dept.	111.85
First Aid Equipmt. for Rescue Squad	241.11

KDE Corporation

3 Monitors for Fire Dept.	524.59
2 Encoders for Rescue Squad	379.74

Mobilcomm - Changeover radio equipmt. (Rescue Squad) 176.78

Tri State GMC, Inc. - 1977 GMC Pick-up Truck (P.W.) 3,667.12

Blue Grass Communications - Radio for police cruiser 540.50

Motorola, Inc. - Remote module for installation	
Cov. dispatcher (Rescue Squad)	734.01

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

GENERAL CONTROL

Russell Clark - Salary	\$ 511.29
Security Bank - Oct. Fed. w/h	84.10
3 M Business Products Sales - Repair duplicator	52.56
Joseph Niehaus - Municipal League Convention	133.12
F. E. Ostendorf, Sr. - Oct. zoning meeting	10.00
John R. Green Co. - 10 reams yellow paper	12.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 179.63
Frank Dreyer - Salary	185.79
Frank Dreyer - Bldg. permit fees	1.25
Security Bank - Oct. Fed. w/h	36.00
Bavarian Trucking Co. - Oct. trash coll. fee	3,125.79
Standard Oil - Gasoline	75.29
Hellmann Lumber - Cedar posts	55.20
Zimmer Hardware - Supplies	46.64
Old Mill Service - Mower repair	3.75
The Kentucky Post - Legal ad	12.96
Eaton Asphalt Co. - Bit. concrete	8.42
Fyr-Fyter Sales - o2 for sprays	18.90

POLICE DEPARTMENT

F. E. Ostendorf - Salary	\$ 948.56
Ron Heideman - Salary	619.98
Paul Hellmann - Salary	613.53
Rick Smith - Salary	590.49
Joseph Kathman - Salary	111.69
Thomas Houp - Salary	89.50
Barbara Slukich - Police clerical aid	191.30
Security Bank - Oct. Fed. w/h	556.20
T & W Printing - "NoParking" signs	35.00
Standard Oil - Gasoline	375.18
ULH & P Co. - Traffic lights	59.85
Cinn. Bell - Police phones	67.01
Samuel Jackson Fusee Co. - $\frac{1}{4}$ Gross hwy. fusees	33.68
Old Mill Service - Police cruiser repair	481.97
Blue Grass Communications - reinstall radio(cruiser)	103.00
Roy Tailor Uniform Co. - Shirts for Hellmann	31.90
ABC Printing - Police forms	22.00
Ft. Mitchell Garage - Repair unmarked cruiser	40.59
S.P.C.A. - Dog control (5/22/76 - 8/13/76)	240.00
Roy Tailors Uniform - 2 Pair trousers (Heideman)	42.00
Municipal Jailer - Prisoner charges	3.25
Kenton County Law Library - Oct. fees	13.50
Advance Lock Co. - Keys	9.00
Park Hills Police Dept. - Gasoline	7.00
U.S. Post Office - 100 stamps	13.00

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 22.12
Cinn. Bell - Fire phones	96.20
Fyr-Fyter Sales & Service - 1 set folding steps	38.40
Ky. Motor Service - Bulbs, equipmt. maintenance	57.41
Silco - Miscellaneous First Aid equipment	29.12
C.E.I. - Repair parts, maintenance (fire trucks)	24.38

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 132.52
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CITY BUILDING

ULH & P Co. - Gas & electricity	\$ 137.23
Cinn. Bell - Phone service	6.15
Zimmer Hardware - Supplies	4.91

STREET LIGHTING

ULH & P Co.	\$ 389.90
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RESCUE SQUAD

American Red Cross - Trng. manuals, patches, etc.	\$ 152.60
Orr Safety - Hard helmets	64.90
Bob & Harry's Garage - Flood light & lenses	40.22
Rich Case - Blankets	21.20
Advance Locke Co. - Keys for squad car & bldg.	22.65
American Engravers - Name plates	27.50
Mark Dreyer - First Aid supplies	74.98

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that bills, as read by the Clerk, totaling \$11,226.14 be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Niehaus
MAYOR

Russell Clark
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, NOVEMBER 8, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT. ABSENT WAS COUNCILMAN KAPPAS.

Mayor Niehaus informed Council of the forthcoming Northern Kentucky Municipal League dinner to be held on November 17, 1976. All Council members are invited. The Mayor would like to know all who wish to attend as soon as possible.

The minutes of the October 11, 1976 meeting were approved as read by the Acting Clerk after correcting the date of the Clerk's resignation as Building Inspector and Zoning Administrator to read October 31, 1976.

OLD BUSINESS

1. Mayor Niehaus had nothing new to report on the bus shelter.
2. Discussion of the progress of the Rescue Squad delayed until the arrival of Chief Mark Dreyer.
Mr. Schlothauer informed Council that a committee will be formed consisting of the last 7 Presidents of the Civic Association to determine the allocation of monies collected during the Annual Fund Drive since a third entity has been added, the Rescue Squad, which will be entitled to financial help from that source.
3. Mr. Schlothauer informed Council that he discussed the barbed wire violation with Mr. Freckman and received his assurance that it will be taken down. Chief Ostendorf has informed Mr. Freckman that a "No Dumping" sign would be erected on his property.

NEW BUSINESS

1. City Attorney Gettys presented Resolution No. 16, 1976, "A RESOLUTION PROVIDING FOR THE ADVERTISING AND RECEIPT OF BIDS FOR THE PURCHASE OF RADIO AND ACCESSORY EQUIPMENT THERETO TO BE USED BY THE CITY OF PARK HILLS FIRE DEPARTMENT". A motion was made by Mr. Sorrell and seconded by Mr. Gormley that Resolution No. 16, 1976 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
Chief Frank Dreyer questioned City Attorney Gettys regarding the extra equipment (4 air masks and 4 refill tanks) to be purchased for use by the Fire Department out of Federal Funds. Mr. Gettys indicated that a new Resolution will be prepared covering this extra equipment. Specifications for this equipment were given to Mr. Gettys by Chief Dreyer.

NEW BUSINESS (Continued)

2. City Attorney Gettys presented Ordinance No. 12, 1976, "AN ORDINANCE PROVIDING FOR THE ACCEPTANCE OF BIDS FOR THE PURPOSE OF SELLING A 1967 CHEVROLET HALF-TON PICKUP TRUCK". A motion was made by Mr. McKinley and seconded by Mr. Sorrell that Ordinance No. 12, 1976 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
3. Mr. Gettys indicated that ordinances would be forthcoming designating each individual for the separate positions of Zoning Administrator and Building Inspector in order to avoid any conflict. Discussion followed re qualifications, fees, etc. The question of the new Building Inspector and his fee was tabled for further study. Council was asked to vote on a resolution that Mr. Gettys will draft naming Earl Paul as the interim Zoning Administrator until a full-time administrator can be appointed. This resolution will also include the resignation of Russell Clark as previous Zoning Administrator. A motion was made by Mr. Schlothauer and seconded by Mr. Sorrell that the resolution, as outlined by Mr. Gettys, be adopted. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Discussion now resumed regarding the progress of the Rescue Squad with the arrival of Chief Mark Dreyer at Council meeting.

Chief Dreyer informed Council that operation of the Rescue Squad was begun October 22, 1976 at 6:00 P.M. On October 23rd the vehicle was thoroughly checked out by the Old Mill Service Station and found to be in good mechanical condition. All transfer work to ready the vehicle as a Rescue Squad had been completed.

The squad has 26 members, including 2 LPN's, 1 respiratory therapist, studying EMT, one LPN studying to be an RN, a Navy Corpsman, Physical Education graduate and an employee of St. Luke Hospital, working in the Emergency Room. Also four new applicants who are interested in the program. All members have First Aid training. To date the squad has made 6 runs. On November 20th a First Aid Class will be held that is open to all.

Discussion followed re insurance coverage for all members and problems that may arise without this coverage. Attorney Gettys contacted Judge Dress and Attorney John Elfers of Kenton County in connection with this problem and they indicated the squad should proceed with caution. The City is still trying to get insurance for the members not already covered. Workmen's Compensation of Kentucky has a special fund for non-covered employees which has money available to them.

Chief Mark Dreyer brought up three points of special interest to the Squad and City regarding insurance coverage.

1. The squad is covered for liability with the automobile for injury to others.
2. Squad members, are not covered at this time for personal injury except for the Workmen's Compensation insurance, mentioned earlier by Attorney Gettys.
3. The squad members, individually, and the City are liable and in danger of facing a law suit.

City Attorney Gettys strongly recommended securing insurance to cover both individuals and the City for any liability. Further studies will be made in this matter and more information secured.

COMMITTEE REPORTS

Public Works Department

1. Frank Dreyer informed Council the new pickup truck has been delivered, snow tires have been put on. Lettering will be put on this week. The light will be installed.

Police Department

1. Mr. McKinley presented the report of the Park Hills Police Department for the month of October, 1976, which was received and filed.

Fire Department

1. Chief Frank Dreyer presented the report of the Park Hills Volunteer Fire Department for the month of October, 1976, which was received and filed.
2. Chief Dreyer requested funds from Council for the purchase of a new portable generator for the Salvage Truck. Mayor Niehaus requested the Chief to submit specifications on this generator and also secure prices from several sources. The Mayor will check with the City Clerk as to available funds for this purchase.

Finance Department

1. All financial reports were sent to Council along with copies of the Agenda of the meeting of November 8, 1976.

City Engineer's Report

1. Mr. Paul reported to Council that raw sewage had been noticed on South Arlington Road. This had been due to breakage in the sump pump located on the Trumble property, which had been pumping sewage into the manhold on South Arlington. On checking the area, Mr. Paul noted that the ceptic tank had not been sealed off. The Trumbles are awaiting a new part for the pump and Mr. Paul will see to it that the ceptic tank is sealed and rendered inoperable.

Zoning Administrator's Report

1. Preliminary hearing to be held on November 9, 1976 with Administrator and Board of Adjustment members.
2. Board of Adjustment hearing re dimensional variance on property located at 1460 Dixie Highway, owned by Mr. John Toeppen, on November 16, 1976, at 8:00 P.M., Park Hills City Building.

BUILDING PERMIT REPORT

Three building permits were issued during the month of October, all of a minor nature.

Mr. Sorrell questioned Council about the weed problem on the property owned by Ben Castleman located on the Dixie Highway. Frank Dreyer informed Council he had been contacted by Mr. Castleman, wondering if there was anyone in the area who would cut the weeds for him. Chief Ostendorf indicated that Mr. John Toeppen of Park Hills Service Co. has permission from Mr. Castleman to use the lot across the street from his company with the understanding he will keep the grass cut. Discussion followed concerning the availability of parties interested in cutting the weeds.

Mr. Clem Hellmann, Chairman of the Fund Drive, requested Council's permission to have a parade preceding the drive, to be held on December 4, 1976. Permission was granted by the Mayor and Council members.

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

GENERAL CONTROL

Russell Clark - Salary	\$ 511.29
Security Bank - Nov. Fed. w/h	84.10
John Vocke - Calculator ribbon	1.73
3M Business Products - Duplicating supplies	49.46
U.S. Post Office - Stamps	65.00
Kenton County Municipal League - Annual dinner	100.00
Merchants Typewriter Co. - Ribbons	7.60

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 217.76
Frank Dreyer - Salary	205.08
Security Bank - Nov. Fed. w/h	36.00
Bavarian Trucking Co. - Oct. Trash collection	3,125.79
Standard Oil - Gasoline	55.35
KZF - Eng. fees conf. with State Hwy. Dept.	49.50
Zimmer Hardware - Supplies	6.76
Ky. Post - Legal ad re sewer maint. & replcmt. fund	41.58
The Hunt Co. - 3 Street Name signs	37.70
Firestone Stores - 2 Snow tires & tubes	92.48
American Ins. Assn. - 2 Copies 1976 Natl. Bldg. Codes	12.00
Frank Dreyer - Building Inspector fees	5.85
No. Ky. Area Planning Comm. - Zoning maps	4.00
Tom Hellmann - Snow removal	8.05

POLICE DEPARTMENT

F. E. Ostendorf, Jr. - Salary	\$ 847.22
Ron Heideman - Salary	575.99
Paul Hellmann, Jr. - Salary	553.72
Rick Smith - Salary	613.90
Joseph Kathman - Salary	89.50
Thomas Houpp - Salary	22.16
Barbara Slukich - Clerical aid	215.17
Security Bank - Nov. Fed. w/h	541.70
Standard Oil - Gasoline	386.74
3M Business Products - Duplicating supplies	49.48
Madison Office Products - Supplies	12.10
Gall's, Inc. - 1 Shotgun pouch	19.95
Cinn. Bell - Police phones	70.29
ULH & P Co. - Traffic lights	59.85
Roy Tailors Uniform Co. - 2 pr. trousers (Hellmann)	43.90
Photo Bug - Processing + 2 rolls Polaroid film	7.28
Silco - 6 Disposable masks	6.66
Municipal Jailer - Prisoner charges	6.50
Old Mill Service Station - Cruiser repair	34.50
Bluegrass Comm. - Cruiser changeover; new equipment	83.00
Kenton County Law Library - Nov. fees	12.50
Merchants Typewriter Co. - Ribbons	6.50

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 37.83
Fyr-Fyter Sales & Service - Hose repair	23.40
3M Business Products - Duplicating supplies	49.48
Zimmer Hardware - Supplies	37.60
Ky. Motor Service, Inc. - New equipment	34.75
Intl. Assn. of Fire Chiefs - 1977 dues	42.50
Bluegrass Communications - Radio maintenance	27.00
Cinn. Bell - Fire phones	82.09
KDE Corp. - 1 Duatone Receiver-Monitor	243.17
United Radio - Radio maintenance	27.82
John P. Donnelly - Radio changes	117.00

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 267.04
Security Bank - Nov. Fed. w/h	13.50
3M Business Products - Duplicating supplies	49.48
Robert Gettys - Delinquent tax fee re Bley	3.31
Robert Gettys - " " " Callahan	94.88

CITY BUILDING

Zimmer Hardware - Supplies	\$ 62.64
Blue Grass Supply - Fluorescent tubes	28.40
Cinn. Bell - Phone service	4.75
ULH & P Co. - Gas & electric	134.80

STREET LIGHTS

ULH & P Co.	\$ 389.90
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RESCUE SQUAD

Old Mill Service Station - Cruiser changeover	\$ 65.50
Latco Transmission - Repair ambulance transmission	240.00
Goodyear Tire Co. - 2 Tires for Rescue Squad	107.04
John P. Donnelly - Radio changes	230.00

A motion was made by Mr. Sorrell and seconded by Mrs. Schmitz that bills, as read by the Clerk, totaling \$11,398.74, be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk then read the following bills to be paid out of the Federal Revenue Sharing Fund No. 2.

KDE Corp. - 1 Dustone Receiver-Monitor for Rescue Squad - \$243.16

United Radio - 2 Bearcat Monitors & parts " " - 373.71

A motion was made by Mr. McKinley and seconded by Mr. Schlothauer that the above two bills, totaling \$616.87, be paid out of Federal Revenue Sharing Fund No. 2. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Nicklaus
MAYOR

ATTEST:

Russell Slack
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, DECEMBER 13, 1976, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, KAPPAS, McKINLEY, SCHLOTHAUER, SCHMITZ AND SORRELL PRESENT.

A motion was made by Mr. McKinley and seconded by Mr. Schlothauer that the minutes of the November 8th meeting be approved as submitted by the Clerk. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk then read the bids received for the sale by the City of the 1967 Chevrolet Pickup Truck, as advertised.

Bid No. 1 - Jerry Eiseman - \$300.00
Bid No. 2 - Martin Butler - \$400.00

A motion was made by Mr. Sorrell and seconded by Mr. Gormley that Martin Butler's bid of \$400.00 be accepted and the Clerk be directed to prepare the necessary papers of transfer. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk then presented the bids received in receipt of the advertisement for the purchase of one portable radio receiver-transmitter with necessary appurtenances to be used for the benefit of the Park Hills Fire Dept.

Bid No. 1 - The Motorola Corp.
A. One model MX360 - \$1,263.75
B. One model MX350 - \$1,206.75
Accessory equipment to accompany the above bids.
a. External speaker - \$52.25
b. One vehicular console - \$204.25
Installation charges on any of the above - \$55.00.
Alternate bids from Motorola:
a. One model HT220 Transceiver - \$986.46
Accessory equipment to said bid:
1. One vehicular console - \$273.88
2. Installation of above equipment - \$55.00
Alternate bid:
a. One model HT220 Universal Model - \$1,030.74
Accessories to same:
1. One vehicular console - \$98.40
2. One antennae - \$17.00
Installation charges on above items - \$55.00

Bid. No. 2 - Blue Grass Communications Co. of Highland Heights, Ky.
A. One General Electric Transceiver, Model 1PE66KCSCHR -
\$1,026.00
Necessary accessories for the above to meet bidding
specifications - \$280.10
Total Bid - \$1,306.10

At this time the bids were referred to the Fire Dept. committee, consisting of Chief Frank Dreyer and Ass't. Chief Mark Dreyer, to tabulate the bids and compare with bidding specifications. In due course, the committee recommended that the bid of the Blue Grass Communications be accepted, complete, as per bids and specifications, in the total amount of \$1,306.10. It was indicated by the committee that the alternate bid submitted by Motorola did not meet bidding specifications. A motion was then made by Mr. Sorrell and seconded by Mr. Gormley that the bid of the Blue Grass Communications Co. be accepted at a total price of \$1,306.10, with same to be paid from Federal Revenue Sharing funds. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk then read quotations for the purchase of a portable generator to be used on the Salvage Truck of the Park Hills Fire Dept.

Quotation No. 1 - Sutphen Co., Amlin, Ohio - \$685.00
Quotation No. 2 - Webco Fire Equipment, Ft. Mitchell, Ky. - \$600.00

These quotations were also referred to the committee of Chief Dreyer and Ass't. Chief Dreyer to determine compliance with the bidding specifications. In due course the committee recommended to Council the acceptance of the bid of the Webco Fire Equipment Co. A motion was then made by Mr. Schlothauer and seconded by Mr. Sorrell that the City accept the bid of the Webco Fire Equipment Co. for one Hale Electric Generator, Model HG-30H, seven horse-power engine, 3000 watt, 110 volt, electrical start, as per bidding specifications, for the sum of \$600.00, with same to be charged to the Equipment portion of the Park Hills Fire Dept. General Fund budget. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

NEW BUSINESS

1. The City Attorney then presented the following ordinances:
Ord. No. 13, 1976, "AN ORDINANCE AUTHORIZING THE CITY OF PARK HILLS TO PARTICIPATE IN THE FUNDING OF THE TRANSIT AUTHORITY OF NORTHERN KENTUCKY". Mayor Niehaus and Councilmen Gormley and Schmitz, along with the City Clerk-Treasurer, who had attended a meeting called by the No. Ky. Chamber of Commerce for the benefit of TANK, discussed for Council the procedures and discussion which had taken place at said meeting. Lengthy discussion followed on the part of Council members and visitors to the meeting. Following which a motion was made by Mr. Schlothauer and seconded

New Business (continued)

- by Mr. Gormley that Ord. No. 13, 1976 be adopted as read. Mr. Schlothauer, aye; Mr. Gormley, aye; Mr. Sorrell, aye; Mrs. Schmitz, aye; Mr. Kappas, aye; Mr. McKinley, Nay, and the motion carried by a vote of five Ayes and one Nay. The Mayor and City Clerk were authorized to take such steps as necessary toward the implementation of this Ord.
2. Resolution No. 17, 1976, "A RESOLUTION TO PROVIDE FOR THE APPOINTMENT OF AN INTERIM ZONING ADMINISTRATOR". A motion was made by Mr. McKinley and seconded by Mr. Sorrell that Res. No. 17, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
 3. Res. No. 18, 1976, "A RESOLUTION PROVIDING FOR THE ADVERTISING AND RECEIPT OF BIDS FOR THE PURCHASE OF AIR MASKS AND ACCESSORY EQUIPMENT THERETO TO BE USED BY THE CITY OF PARK HILLS FIRE DEPARTMENT". A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Res. No. 18, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
 4. Res. No. 19, 1976, "A RESOLUTION SETTING UP PAYMENT FOR THE SERVICES OF THE CITY ZONING ADMINISTRATOR-BUILDING INSPECTOR". A motion was made by Mr. McKinley and seconded by Mr. Sorrell that Res. No. 19, 1976 be adopted as read. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.
 5. The Mayor and City Clerk then discussed for Council the necessity of providing capital funds for the eventual addition to the City Building to house the vehicular equipment, pointing out that at present some of the vehicles had to remain outside and that none of the present vehicular storage space would accommodate new ambulance equipment when purchased for the benefit of the Rescue Squad. The Clerk-Treasurer further indicated that the City would receive in quarterly installments from the Federal Gov't. sums of money known as the Antirecession Payment. He further indicated that restrictions limited the use of these sums of money, but it seemed clear that the same could be put in escrow accounts until used in an addition program. The Clerk-Treasurer outlined for the Council the means of securing additional funds for the erection of such additions. Whereupon, there was presented to Council Ord. No. 14, 1976, "AN ORDINANCE CREATING A CITY BUILDING RENOVATION FUND FOR THE CITY OF PARK HILLS, KENTUCKY". A motion was made by Mr. McKinley that Ord. No. 14, 1976 be adopted as read, seconded by Mr. Gormley. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Schlothauer, aye; Mr. Sorrell, aye, and the motion carried.

OLD BUSINESS

1. Mr. Schlothauer reported that he had contacted Mr. Henry Freckman regarding the barbed wire which he had on a fence on his property. Following the conversation Mr. Freckman removed the barbed wire to bring the fence within compliance of the Park Hills Zoning Ordinance.
2. Rescue Squad Insurance Problems - City Attorney Gettys rendered an opinion as follows: That under the present conditions all members of the Life Squad and the City of Park Hills would be liable for damages filed by a person who claimed wrongful or negligent treatment while under the direction of the Life Squad. The City Clerk then told Council that he had made an extensive investigation among insurance agents, seeking a liability policy, which would insure individual Life Squad members against such suits, but that to date he had been unable to find an underwriter who would offer such insurance. He was directed to continue his efforts to determine if such insurance were available. The City Attorney asked that the insurance policies of the City be turned over to him for investigation to determine if any provision of the City's liability insurance policy would cover the City in the contingency of a suit being filed as an aftermath of treatment by the Rescue Squad. The City Attorney also advised Mark Dreyer, Chief of the Park Hills Rescue Squad to have the members determine if their personal coverage was a part of their homeowners insurance policy.
The question of medical coverage for Life Squad members was also introduced and the City Attorney felt that if Life Squad members were also members of the Park Hills Vol. Fire Dept. that they would be covered under the Workmen's Compensation policy and the individual medical policy carried on the Firemen by the City and from the Funds of the Park Hills Vol. Fire Dept.

DELEGATIONS

1. Mr. Gross, the Principal of the Cov. Catholic H.S., Mr. James Berling, Civil Engineer, and a representative of the Carlisle Construction Co. were present as observers in the matter of the present grading of the football field and adjacent property owned by the high school. The matter of grading on their own property had been settled by approval granted by the Park Hills interim Zoning Administrator and City Engineer, Mr. Earl Paul, who had studied the topographic map submitted for grading on the present property and was satisfied that such grading would not create additional drainage problems for the City. The observers then indicated that the Cov. Catholic H.S. would like to acquire the remaining section of the Kramer farm, now owned by Glen Caldwell, for the purpose of building additional practice or recreational fields on said property. Mayor Niehaus also indicated that he had been contacted by the owner, Mr. Caldwell, as to the possibility of rezoning this area for the erection of

Delegations (continued)

multiple family dwellings on the approximately four acres that existed. In the absence of any formal plans, the Mayor was unable to give Mr. Caldwell any answer. The three observers present then inquired as to the possibility of the erection of a practice football field and/or recreational area if they acquired title to the property, or leased a portion of the property from Mr. Caldwell. The request to immediately begin grading on this property was denied by Council and the observers were directed to submit to the City Engineer and the Mayor detailed plots of all proposals, both under a leased proposition or if they acquired ownership of the property. It was the opinion of the Park Hills City Attorney that under the Park Hills Zoning Ordinance no zone change would be required if the ground were used for recreational purposes, this being a conditional use allowed by the consent of the Park Hills Board of Adjustment. The Mayor and most members of Council informed the observers that if a request for a conditional use were made the Council would feel honor-bound to consult the residents of St. James Ave. and Old State Road whose property might be adversely affected by the construction of additional football field(s) and that no decision on such matters could be rendered until after the abutting property owners had been notified and given an opportunity to express an opinion. The entire matter was left to lay on the table pending additional action by either Mr. Caldwell or the prospective purchaser or lessor. The Mayor promised prompt action in solving the proposition once the necessary requirements had been complied with.

COMMITTEE REPORTS

Public Works Dept.

1. Mr. Schlothauer requested that the members of the Public Works Dept. investigate a dead tree on the Terwort property on Cleveland Avenue, which, if it fell, could seriously damage a sewer line in the area.

Police Department

1. Mr. McKinley presented the report of the Park Hills Police Dept. for the month of November, 1976, which was received and filed.
2. Police Chief Ostendorf informed Council that Federal support had been withdrawn from the No. Ky. Information Network, a vital adjunct to the Police Dept. and that if same were to be continued the entire cost would have to be borne by those cities participating therein. Two formulas were available; by population and by the percentage of use of the system in any given City. No decision had been reached by the NKIN Board as to which formula to pursue.

Police Dept. (continued)

Park Hills share under the population division, would be \$1813.00 per year; under the usage system, somewhere between \$700.00 and \$900.00 per year. In view of the added cost Council took no positive action, but directed the City Clerk-Treasurer to determine if funds could be transferred in the Police Dept. budget from other budgeted items to meet the added cost of the NKIN service. If, in the Treasurer's opinion, such transfer was possible, and the money could be made available, the Chief of Police, upon the consent of the City Treasurer, would be permitted to make a commitment for the City of Park Hills. The Council encouraged the Chief, who is a member of the NKIN Board of Directors, to attempt to put their budget upon a percentage of usage basis, which would be the lesser cost to the City of Park Hills.

Fire Department

1. Mr. Sorrell presented the report of the Park Hills Vol. Fire Dept. for the month of November, 1976, which was received and filed.

Finance Department

1. The monthly financial reports had been mailed to the members of Council and a motion was made by Mr. Gormley and seconded by Mr. Schlothauer that these reports be received and filed. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

Rescue Squad

1. Mark Dreyer, Chief of the Rescue Squad made a detailed oral report as to the membership, operation and progress of this squad. He indicated that to date, since assuming the ambulance services, that 20 runs had been made.

CITY ENGINEER'S REPORT

1. Mr. Earl Paul reported that he had contacted the Sanitation District, who had indicated that the collector or interceptor sewer from a point at Amsterdam Road and Sleepy Hollow Road would be subject to maintenance by the Sanitation District. He further indicated that several residences in Ft. Wright, according to Sanitation District records, had a sewage flow into the City of Park Hills and that these residences would be charged the Park Hills Sanitation charge as levied in Ordinance No. 11, 1976. He also indicated that additional Ft. Wright property located along the Dixie Highway, who are using Park Hills sanitary sewers, would likewise be charged.

BUILDING PERMITS

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

NEW COMMITTEE APPOINTMENTS

1. Mayor Niehaus announced appointment of the following committees:
 - A. Building committee to investigate and approve all plans for construction and/or grading within the City of Park Hills.
Mayor Niehaus as Chairman, with Councilmen Schlothauer and Schmitz and the City Engineer-Zoning Administrator, Earl L. Paul.
 - B. The Councilman to represent the City on the newly formed Rescue Squad - John Kappas.

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

GENERAL CONTROL

Russell Clark - Salary for Dec.	\$ 511.29
Security Bank - Dec. Fed. w/h	84.10
Ky. State Treasurer - 4th Qtr. State w/h	49.74
Ky. State Treasurer - 4th Qtr. S.S. w/h	228.15
Joseph Niehaus - Salary	250.00
Joseph Gormley - "	125.00
John Kappas - "	125.00
J. H. McKinley - "	125.00
David Schlothauer - "	125.00
Virginia Schmitz - "	125.00
Thomas Sorrell - "	125.00
Blakely, Moore & Gettys - Legal retainer	1,250.00
Merchants Typewriter Co. - Repair Royal type.	15.00
Haines & Co. - Crisscross directory	46.97
Kentucky Post - Legal ad	3.51
3M Business Products Sales - Duplicating supplies	39.91

PUBLIC WORKS DEPT.

John Vocke - Salary	\$ 206.55
Frank Dreyer - Salary	195.00
Frank Dreyer - Bldg. Insp. fees	10.75
Security Bank - Dec. Fed. w/h	36.00
Ky. State Treasurer - 4th Qtr. S.S. w/h	182.29
Earl Paul - Salary	141.22
John Vocke - Clothing allowance	60.00
Frank Dreyer - " "	60.00

PUBLIC WORKS (Continued)

Bavarian Trucking - Dec. trash collection	\$ 3,125.79
Standard Oil - Gasoline	30.01
Hunt Co. - Street signs	32.84
Ken Builders - Salt	240.00
Zimmer Hardware - Street patching material	20.25
Zimmer Hardware - Supplies	16.11
Old Mill Service - Mounting of light, etc.	23.50
Fenders Garage - Lettering & light installation	48.00
John Green Co. - Decals	5.96
Hartberger Enterprises - Amsterdam Rd catch basin	1,353.00
Kentucky Post - Legal ad	21.33
Earl Paul - Zoning, inspection fees	39.50

POLICE DEPARTMENT

	967.46
F. E. Ostendorf - Salary	\$ 847.22
Ron Heideman - Salary	532.00
Paul Hellmann - "	629.02
Rick Smith - "	597.80
Joseph Kathman - "	66.91
Thomas Houpp - "	22.16
Security Bank - Dec. Fed. w/h	551.90
Ky. State Treasurer - 4th Qtr. State w/h	315.94
Ky. State Treasurer - 4th Qtr. S.S. w/h	1,417.08
Standard Oil - Gasoline	185.05
James Howard - Salary	376.60
Goodyear Service - Tires & wheels	144.12
ULH & P Co. - Traffic lights	59.85
Cinn. Bell - Telephone service	73.07
Old Mill Service	10.50
Madison Office Products - Supplies	10.38
Fenders Garage - Lettering cruiser	16.20
3M Business Products - Rolls for duplicator	39.91
Municipal Jailer - Prisoner charges	16.25
Roy Tailors Uniform - Uniform equipment	226.85
Galls, Inc. - Nacotoc testing kit	21.81
Barbara Slukich - Clerical aid	238.40

FIRE DEPARTMENT

Standard Oil - Gasoline	\$ 21.06
Kentucky Motor Service - Truck maintenance	13.60
Cinn. Bell - Phone service	82.74
Kentucky Post - Legal ad	18.63
3M Business Products Sales - Rolls for duplicator	39.90
United Radio - Radio parts & maintenance	188.82

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 50.84
Ky.State Treasurer - 4th Qtr. State w/h	3.55
Ky.State Treasurer - 4th Qtr. S.S. w/h	58.09
3M Business Products - Rolls for duplicator	39.91
Johnson Bonding - Occ. License Refund	50.00
Business Forms & Systems - Auto sticker applications	122.17
Champion Screen Printing - 1977-78 auto stickers	231.08

CITY BUILDING

ULH & P Co. - Gas & electric	\$ 246.37
Cinn. Bell - Phone service	4.40
Butler Plumbing - Repairs	8.20
Wartman Sign Co. - New neon "Fire Dept." sign	34.00
Blue Grass Supply - Ballast for light	18.32
Kenton Co. Water Dist. #1 - Water charges	8.00
Sanitation Dist. #1 - Sewage charges	15.99

STREET LIGHTS

ULH & P Co. - Street lights	\$ 389.90
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RESCUE SQUAD

Blue Grass Communication - Crystals & radio mod.	\$ 71.90
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17,367.24

A motion was made by Mr. Gormley and seconded by Mr. Schlothauer that bills, as read by the Clerk, totaling ~~\$17,248.00~~ be paid out of the General Fund. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

The Clerk then read a bill to be payable out of the Federal Revenue Sharing Fund No. 2.

Gall's, Inc. - Police ammunication	\$ 479.84
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A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the above bill, totaling \$479.28, be paid out of Federal Revenue Sharing Fund No. 2. Mr. Gormley, aye; Mr. Kappas, aye; Mr. McKinley, aye; Mr. Schlothauer, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, and the motion carried.

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

Joseph B. Richards.
MAYOR

ATTEST:

Russell Leach
CITY CLERK