

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JANUARY 9, 1989, WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN KAELIN, LANGE, MCKINLEY, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT. MAYOR FANGMAN OPENED THE MEETING AT 8:00 P.M.

A motion was made by Mr. Kaelin and seconded by Mr. McKinley that minutes of the December 12, 1988, meeting be approved as submitted. Mr. Kaelin, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Lange, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. Al Wilson of Winston & Company Benefits, Inc., broker handling the BC/BS medical coverage through the Kentucky Municipal League, appeared before Council at their request. Mr. Wilson explained both plans he had to offer through the KML, which are as comprehensive as the City's present coverage. He explained the difference between the Assurance Plus plan (our present coverage) and Option 2000 plan, which uses network hospitals. Mr. Wilson quoted prices, which included \$10,000 term life insurance.

Following lengthy discussion, Mayor Fangman suggested the City apply for Assurance Plus through the KML and have the Insurance Committee check into Option 2000 for future reference, if necessary. Thereupon, a motion was made by Mr. Kaelin and seconded by Mr. McKinley that application be made through the KML for BC/BS benefit ASSURANCE PLUS PLAN and, if accepted, will enter the program March 1, 1989. During comments (after the motion) Mayor Fangman stated the Insurance Committee is still in effect and will check further into the BC/BS Option 2000 Plan. Councilman Lange was appointed to take the place of Mr. Niehaus, who is no longer on Council. Roll call was then taken: Mr. Kaelin, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Lange, aye; and the motion carried. Mayor Fangman suggested the Insurance Committee meet after Council and set a date for study of the BC/BS Assurance Plus Plan and the Option 2000 Plan.

COMMITTEE REPORTS

Public Works Dept.

1. Roof replacement on the City Building has been completed.
2. New supplier for perma pave will have to be located. Perma Pave Enterprises has gone out of business.
3. Mr. Finke requested permission to paint Council chambers - this was tabled for present.
4. During sewer maintenance damaged sewer on Hamilton Road was located. This repair will be handled by Mr. Finke.
5. When questioned by Mr. Kaelin, Mr. Finke replied he kept no bagged salt on hand. Three bags are available from a previous year. No decision made on keeping bagged salt in stock.
6. Mr. Finke advised by the City Engineer that safety precautions should be taken when entering city sewers for cleanup and repair.

Police Department

1. A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that report of the Park Hills Police Dept. for the month of December, 1988, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Chief Heideman informed Council of information received from a resident concerning hazardous condition on Cleveland Avenue, when icy, due to parking. Chief Heideman did check the area, and although the parking is legal, it does create a hazard. A study was to be made by former Chief Osterdorf and the Safety Committee re making Cleveland a one-way street. No report returned to Council. No decision on this problem at present.

3. It was noted snow emergency signs have not been erected on Jackson Road. This will be looked into.

4. Chief Heideman brought before Council Resolution No. 1, 1989, concerning recognition for distinguished service performed by Patrolmen Brinkman and Florence. Thereupon, Mayor Fangman presented for its first reading Resolution No. 1, 1989, "A RESOLUTION ACKNOWLEDGING SPECIAL RECOGNITION FOR DISTINGUISHED SERVICE PERFORMED BY PATROLMAN PAUL W. BRINKMAN AND PATROLMAN JERRY FLORENCE OF THE PARK HILLS POLICE DEPARTMENT". No objection from Council to passage of this resolution.

5. Department commended by the Mayor on apprehending several suspected criminals.

6. When questioned, Chief Heideman explained to Council the apprehension of an illegal alien by the U. S. Immigration Dept.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Osterhage that report of the Park Hills Vol. Fire Dept. for the month of December, 1988, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Discussion of property at 1522 Dixie Highway being used in violation of Park Hills zoning ordinance. A meeting is set with the property owner and the Bldg.Insp./Zoning Admin.

3. 1408 Amsterdam Road - owner still using property without any utilities. Permission given by Mayor for Chief Finke to contact the owner, when in residence, at any given time of the day or night.

4. Nothing further on the fire bond issue. Department personnel working on specifications for the new vehicle.

Rescue Squad

1. A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that report of the Vol. Rescue Squad for the month of December, 1988, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Chief Dreyer brought Council up to date on renovation of the Rescue Squad vehicle. Cost information on the vehicle will be available for the committee working on application for grant money through Kenton County and the NKADD.

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Councilman Kaelin informed Council the Fund Drive has netted over \$16,000., with monies still coming in.

Finance Dept.

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that the following reports: Financial Statement for the month ending December, 1988, Departmental Budgets for the 6th month of the Fiscal Year, and report of Special Funds be received as submitted. When questioned, the Treasurer explained several withdrawals taken out of the special fund accounts. Roll call on the motion then taken: Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

Insurance Committee - Handled under Petitions & Delegations.

Computer Committee - Nothing further.

Grant Committee

1. Mr. Osterhage reported on the meeting held by this committee. Its recommendation is the City try to obtain matching funds on the ambulance purchase. The application is due to be submitted February 1st. All information should be received prior to that date. Dollar amount requested not established. Discussion on funds hoped to be received from the State of Kentucky in the amount of \$10,000. This will be checked into by Chief Dreyer. Such amount may affect any matching fund grant the City may request.

BUILDING & ZONING MATTERS

1. 511 Scenic Drive - Camper moved from driveway to rear side yard. The four foot above-ground pool has a fence on top of the pool. The BI/ZA feels the camper is as far back as it can be parked due to surrounding obstructions. He also stated the above-ground pool conforms to the Park Hills zoning ordinance.

2. 1042 Rose Circle - problem not yet resolved.

3. Mr. Jenkins informed Council a meeting is scheduled with Mrs. Wolfe, owner of 1522 Dixie Hwy., for January 10th. Discussion re violation of zoning ordinance due to the "A" frame being used as a residence rather than an office building. This violation occurred under ownership of previous taxpayer. Mr. Carey, City Attorney, explained to Council the steps the property owner must take to conform with the City's zoning ordinance.

4. 614 Rosemont - RV parked at this address in driveway near front of residence. This will be checked into.

OLD BUSINESS

1. Mayor Fangman brought before Council Ordinance No. 11, 1988, for its second reading. This ordinance covers increase in Mayor's salary. A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that Ord. No. 11, 1988, be presented for its second reading. Motion carried as follows: Aye--6; No--0. Thereupon, Mayor Fangman presented for its second reading Ord. No. 11, 1988, "AN

ORDINANCE FIXING THE SALARY OF THE MAYOR OF THE CITY OF PARK HILLS AT \$1500.00 PER YEAR". A motion was made by Mr. Sorrell and seconded by Mr. Osterhage that Ord. No. 11, 1988, be adopted as read. Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. McKinley, no; Mr. Sommerkamp, aye; and the motion carried.

2. Mr. Carey explained to Council background on process to be followed concerning adoption of an ordinance for a telephone franchise in the City of Park Hills. Following discussion, Mr. Carey presented for its first reading Ord. No. 1, 1989, "AN ORDINANCE PROVIDING FOR LETTING AT PUBLIC BIDDING OF THE FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING UPON THE STREETS, ALLEYS AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, A MUNICIPAL CORPORATION, 4TH CLASS, SITUATED IN KENTON COUNTY, KENTUCKY, THE RIGHT TO MAINTAIN A TELEPHONE AND GENERAL COMMUNICATIONS SYSTEM; TO ERECT, PLACE AND MAINTAIN POLES, CROSSARMS, WIRES, CABLES AND OTHER AERIAL FIXTURES; CONSTRUCT AND MAINTAIN UNDERGROUND CONDUITS, MANHOLES AND OTHER UNDERGROUND FIXTURES AND TO PLACE AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT; AND TO CONSTRUCT PLACE AND MAINTAIN SUCH OTHER APPURTENANCES THAT MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE AND GENERAL COMMUNICATION SERVICES BY MEANS OF WIRES, RADIO OR RELATED APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS FOR A TERM OF 20 YEARS AND PROVIDE THE TERMS AND CONDITIONS FOR GRANTING SUCH FRANCHISE, RIGHT AND PRIVILEGE TO THE HIGHEST AND BEST BIDDER".

Mr. Carey explained the contents of this ordinance to Council. Following discussion a motion was made by Mr. Sommerkamp and seconded by Mr. Lange that Ordinance No. 1, 1989, be accepted for its first reading. Mr. Sommerkamp, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sorrell, aye; and the motion carried.

2. Mr. Sorrell informed Council Beach Pallet Company is once again in unsightly condition.

3. A sign has been erected advertising "Park Hills Auto Sales". Mr. Jenkins will check this sign for conformity with the Park Hills zoning ordinance. The City Clerk informed Council the steps the owner of the business had to take to comply with State regulations. An occupational license has not been obtained, but an application for a building permit to erect a sign has been applied for. Mr. Jenkins will check into this.

NEW BUSINESS

1. The City Clerk presented for Council's information copies of the auditor's report for the Fiscal Year ending June 30, 1988.

2. Mr. Osterhage informed Council the KC&MP&ZC voted unanimously to disapprove the proposed amendment to subdivision regulations, thereby keeping the power of local boards of adjustment in place.

3. Packet on non-partisan election received by all Council members from KML.

4. Mr. Sorrell questioned the City Attorney concerning a raise for Council members. Mr. Carey replied the ordinance must be in place by the first Monday in May of the year of the election. Mr. Sorrell informed Council he has figures on several Council salaries for surrounding cities - the list will be updated and presented at the February Council meeting.

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COMMUNICATIONS

1. From KML re filing requirements for 1989 municipal elections.
2. Copy of letter from NKAPC to Chairman of KC&MP&ZC re review and recommendations on proposed text amendments to the Kenton Co. subdivision regulations.
3. Subdivision review committee meeting, KC&MP&ZC, 1/5/88.
4. Memo from NKAPC to Mr. Larry Perkins, Executive Director, Ky. St. Bd. of Registration for Professional Engineers & Land Surveyors re KRS 322 - Engineers & Surveyors Law.
5. Memo from NKAPC re important new requirements of KRS Chapter 100 (certificates of land use restriction).
6. Memo from KC&MP&ZC re 871R; proposed amendment to Kenton Co. subdivision regulations.
7. Copy of KC&MP&ZC subdivision review committee meeting.
8. Oral and written "thank you" from City personnel for Christmas gifts received.
9. From Sanitation District No. 1 (second request) for City of Park Hills submitting name of Park Hills representative to the Sanitation Advisory Board. Mayor Fangman requested Mr. Kaelin attend this meeting.

Mayor Fangman sent letter of congratulations to Coach Ray Lynn, Covington Catholic H.S., with copy to Principal McCafferty on State championship.

The City Clerk then presented a series of bills payable:

GENERAL FUNDGENERAL CONTROL

Evelyn Fogarty - salary	\$ 920.10
Karen Weyman "	273.68
The Central Trust Co. - Fed w/h	190.00
" " " S.S. w/h	245.31
Ky. State Treasurer - St. w/h	55.46
County Employees Retirement System - pension	145.75
Eastern A/L Fed. Credit Union - share deposits	40.00
BC/BS - medical coverage	185.03
T & W Printing - 500 sheets letterhead	44.25
Intl. INstitute of Municipal Clerks - annual membership	55.00
Covington Paper & Woodenware - office supplies	27.94
Redwood School - donation (memory T. Sapp)	25.00
City of Park Hills - to replenish petty cash	13.99
U.S. Postal Service - printed stamped envelopes	68.45
City of Ft. Wright - 2 reservations, computer luncheon meeting	8.00
U.S. Post Office - stamps	50.00
Ky. Municipal - annual dues	25.00
Ky. Municipal League - 1 copy Wage & Salary survey	25.00

PUBLIC WORKS

Dennis Finke - salary	\$ 1154.14
The Central Trust Co. - Fed w/h	27.00
" " " S.S. w/h	202.33
Ky. State Treasurer - St. w/h	43.92

Co. Employees Retirement System - pension	\$ 149.13
BC/BS - medical coverage	325.70
Rumpke - trash fee for December	3858.75
James Jenkins - annual compensation, BOCA	300.00
Army Store - 1 pair buckle rubbers, 1 pair overalls	37.90
Bob's Welding - vehicle maintenance	160.00
Zimmer Hardware - supplies	30.95
City of Park Hills - to replenish petty cash	12.25
Waco Oil Co. - gasoline	67.73
Nick Finke - parttime labor	10.00
Equipment Consultants - bulbs, batteries	5.26

POLICE DEPT.

Ronald Heideman - salary	\$ 1462.59
Paul Hellmann Jr. "	1235.24
Jamie Puthoff "	1376.98
Benny Johnson "	1149.93
Charleen Fangman "	497.66
Jerry Florence "	72.90
Paul Brinkman "	221.99
The Central Trust Co. - Fed w/h	925.00
" " " " SS w/h	1271.90
Ky. State Treasurer - St. w/h	322.09
County Employees Retirement System - pension	1760.76
Eastern A/L Fed. Credit Union - share deposits	400.00
BC/BS - medical coverage	1417.03
Storer Cable - monthly charge	7.50
B & B Towing - towing charges	15.00
Banks Baldwin - 1 copy Ky. revised statutes	63.77
Mobilcomm - mainte. contract & repair	162.65
Zimmer Hardware - supplies	14.31
Old Mill Service - cruiser mainte (#30)	69.80
Somes Uniforms - vol. service awards	31.60
USA Mobile - quarterly mainte. contract on pagers	112.50
Ft. Mitchell Garage - install sealed beam on cruiser	18.60
The Picture Place - film	27.70
Kenton Co. P.D. - dispatching service	704.00
Radio Shack - 2 dozen cassette tapes	30.24
Chevron, USA - gas & oil	55.77
Covington Paper & Woodenware - office supplies	15.60
City of Park Hills - to replenish petty cash	7.19
Waco Oil Co. - gasoline	351.33
Cincinnati Bell - phone service	65.10
Banks Baldwin - "88" edition Criminal Law of Ky.	259.08
Public Agency Training Council - for Officer Puthoff	85.00
U.S. Post Office - stamps	25.00

FIRE DEPARTMENT

Kenton-Boone F.F. Assn. - annual dues	\$ 25.00
Wilcox, Inc. - battery	37.95
Mobilcomm - monthly maints. contract	77.65
D. Finke - National Fire Assn. expenses for 1988	44.00
Chevron, USA - gasoline & oil	30.73
Covington Paper & Woodenware - office supplies	19.30
D. Finke - supplies & fire training expenses	131.44
Waco Oil Co. - gasoline	35.64

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Cincinnati Bell - phone service	\$ 120.99
IOS Business Products - 1 typewriter	499.95
Kenon Co. Fire Chiefs Assn. - balance, annual dues	100.00

RESCUE SQUAD

Mobilcomm - monthly mainte. contract, repair	\$ 64.97
Ft. Wright Gulf - gasoline	13.00
Chevron, USA - gasoline & oil	46.91
Summit - vehicle repaired; new equipment	2390.00

FINANCE DEPARTMENT

Robert D. Hofacre - audit of city financial statements, FY 87-88	\$ 956.00
City of Park Hills - to replenish petty cash	8.20
U.S. Postage Service - printed stamped envelopes	68.45
U.S. Post Office - stamps	50.00
P G S - 2300 auto decals	522.35
Strathmore Press - auto sticker receipts	308.50

CITY BUILDING

ULH & P Co. - gas & electric	\$ 554.29
Zimmer Hardware - supplies	40.20
National Flag Co. - 2 U.S. flags	59.40
Cincinnati Bell - phone service	135.31

MISCELLANEOUS - None

STREET LIGHTING

ULH & P Co. - street lights	\$ 772.76
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Total amount of bills payable out of the General Fund \$30,131.82

MUNICIPAL INS. TAX. FUND

Chas. H. Bilz Agency - ins. on Dreyer property	\$ 111.00
ULH & P Co. - gas & electric	67.58
Central Trust Co. - commercial loan payment on Dreyer property	1,782.98
	<u>\$ 1,961.56</u>

SANITATION MAINTENANCE & REPLACEMENT FUND

Sanitation District No. 1 - billing charges (Oct-Nov-Dec)	\$ 282.00
Paul Michels Co. - sewer repair at 1428 Old State	235.00
	<u>\$ 517.00</u>

STATE AID ROAD FUND

Wilcox, Inc. - parts for snow plow	\$ 7.99
Ohio Truck Equipment Co. - repair of snow plow	184.70
Dudley Construction - 8 ton salt loaded	24.00
Neyra Industries - 5 buckets perma pave	90.00
	<u>\$ 306.69</u>

A motion was made by Mr. McKinley and seconded by Mr. Osterhage that the above bills, payable out of several fund, be paid. Mr. McKinley, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; and the motion carried.

Motion to adjourn by Mr. McKinley.

L. V. Shipman
MAYOR

ATTEST:

Evelyn Tozant
CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, FEBRUARY 13, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN KAEIN, LANGE, McKINLEY, OSTERHAGE, SORRELL AND SOMMERKAMP PRESIDING.

Pledge of Allegiance

Roll Call

The following residents were present at Council meeting:

Cyndi Brucato, 1101 Mt. Allen Road	Ralph Jump, 1623 Amsterdam Road
Leslie Gindele, 1132 Mt. Allen Road	Sandy Hitzler, 1215 Amsterdam
Tim Gindele, " "	Joe Hitzler, "
Jean S. Brann, 811 St. James Avenue	Tai MacPherson, 1120 Mt. Allen Road
Mary B. Brann, " "	Janet Oliver, 1004 Park Drive
Mike McKeown, 832 St. James Avenue	Greg Claypole, 1131 Old State Road
Louis Washington, 1110 Mt. Allen Road	Neil Frankl, 1055 Montague Road
Barbara Washington, "	

A motion was made by Mr. Osterhage and seconded by Mr. Kaelin that minutes of the January 9th meeting be approved as submitted. Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. Ralph Jump, owner of 1119-21-23 Amsterdam Road, appeared before Council concerning a sewage and drainage problem. Mr. Jump stated that sewage has backed up in the basement of his building located at 1123. This sewage backs up in laundry trays, spilling over onto the basement floor. The Public Works Dept. has cleaned out the sewer, but this has not solved the problem. Mr. Jump gave background history of the problem (and damage in his rear parking area). Mayor Fangman informed Council of work done in the rear, which covered extension of the drain down to the rear of Faith Christian Center, 1101 Amsterdam Road. Mayor Fangman traced (for Council's information) the route of the storm sewer drainage system from Lawton, behind Hillcrest to the right side of Amsterdam, behind 1202 Amsterdam, across Amsterdam, flowing down this road. Mayor Fangman requested Mr. Jump's patience until after Council meeting, at which time they will check the map and see if the problem can be solved.

2. Mrs. Leslie Gindele, 1132 Mt Allen Road, and Talitha MacPherson, 1120 Mt. Allen Road, appeared before Council concerning the speed of school traffic on their street. A petition has been circulated among residents of the street, asking for assistance from the City. Several suggestions were made to resolve this problem. Chief Heideman stated the Police Dept. will assign officers to patrol this area during special hours when classes start and finish. Mrs. Brucato, 1101 Mt. Allen Road, stated students are also parking on Mt. Allen, making it difficult for some residents to get out of their driveways. The City will try to solve the problem in an amicable manner with university authorities.

3. Mrs. Jean Brann, 811 St. James Road, appeared before Council and read a petition signed by over 90% of St. James residents concerning support of Park Hills' annexation of the unincorporated Kenton County property, belonging to St. Agnes Church, adjacent to the west side of St. James Avenue. Contained in this petition was request that zoning for this property be retained as R1-D, single family residential or, at a minimum, the current zoning for St. James, R1-FF (single and

two-family residential). The petition also opposes the proposed senior citizen apartment complex. Mayor Fangman described the area which is unincorporated Kenton County property. Mayor Fangman stated he had talked with Mayor Joseph Nienaber of Ft. Wright concerning annexation by his City, but steps had not been taken by that city. The Mayor then requested the Park Hills City Attorney prepare an ordinance for presentation at this Council meeting re annexation of the above mentioned property.

Councilman McKinley stated the increase of traffic flow when the hotel/office building complex is built opposite St. Agnes property (along Dixie Hwy.), plus traffic the apartment complex, will be immense.

Mr. Ralph Grieme appeared before Council to answer any questions by Council concerning the complex project. Mr. Grieme stated St. Agnes Church is in the process of preparing a request for voluntary annexation into Ft. Wright. Mr. Grieme stated research had indicated a certain portion of the church property still belonged to Kenton County. During discussion Mr. Grieme stated it was felt by the church committee it was not a good situation having an institution that size having its facilities in two different jurisdictions.

Mayor Fangman stated an area of complaint concerned the moving of dirt from one area of St. Agnes property to another (over, or extremely near, a large storm sewer which enters right into Park Hills property). Park Hills authorities were not informed of any plans or permission requested concerning dumping of this dirt.

Mr. Grieme did inform Council that it is possible more fill dirt may be put on St. Agnes property to be graded for more parking area on the property.

Mayor Fangman stated major concerns are: where the sewer will be installed, where water lines are coming from, etc. The Mayor stated this information is not available at this time - the City cannot give an honest appraisal of the situation until location of sewer and water taps is known.

Mr. Michael McKeown, 832 St. James Avenue, requested information concerning ingress and egress to the proposed apartment complex. Mr. Grieme replied a drawing in the plan (which is not final) shows a driveway coming in off of St. James for a service road to the lower level of the project.

4. Mrs. Janet Oliver, Mr. Greg Claypole and Mr. Neil Frankl, members of the Park Hills Civic Assn., appeared before Council requesting Council's permission to erect wooden signs, which would advertise all civic association functions. Mr. Sommerkamp questioned City's plans for such information on redwood signs now in place. Information has been requested from State authorities concerning such information being allowed on City property. This has not been received as yet. Further study will be made in connection with this request.

COMMITTEE REPORTS

Public Works Department

1. Mr. Osterhage informed Council that trees on upper Audubon are listing 45°. It will be handled by the P.W. Dept. when the weather breaks. Mayor Fangman requested the City of Covington trim the trees on their property, which will be done. A professional tree service will be contacted concerning several trees, requesting an opinion re saving them or having them cut down.

2. Mayor Fangman informed Council of his meeting with the Covington Public Works Director re location of the gate to be installed near the Devou Park Club House. It will be 40' beyond Audubon Lane toward the Club House. It will be a wrought iron gate, swinging both in and out, and will be accessible to firefighters and police. There will be enough room to allow school buses to turn around, repair vehicles, etc. Information received by the Mayor indicates the residents on Audubon

do not basically object to that type of situation. Mayor Fangman stated a fence and/or post was requested to block getting around a large oak tree in that area, thereby preventing recreational vehicles from using City streets. Signs will be supplied by the City of Covington to be posted at Lawton and Audubon, notifying residents that the road will be closed during certain months of the year. A sign will also be posted at the intersection of Park and Audubon.

Police Department

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that report of the Park Hills Police Dept. for the month of January, 1989, be received as submitted. Motion passed by a unanimous vote of aye.

2. Mayor Fangman stated a portion of Audubon Road, near Park Drive, will be striped this spring, per suggestion of Chief Heideman.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Sommerkamp that report of the Park Hills Vol. Fire Department for the month of January, 1989, be received as submitted. Motion passed by a unanimous vote of aye.

2. 1408 Amsterdam Road - nothing further. Chief Finke has not been able to contact the owner of this property.

3. The department's committee is still working on specs for the new fire pumper. Several changes will be made to comply with state statutes.

Rescue Squad

1. A motion was made by Mr. Osterhage and seconded by Mr. Lange that report of the Park Hills Vol. Rescue Squad be received as submitted. Motion passed by unanimous vote.

2. Chief Dreyer gave a progress report on the renovation of the box for the new vehicle.

3. It was stated the vehicle now in operation is parked outside of the Rescue Squad building and a problem did arise with starting it. It has been corrected.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that budget report of the 7th month of the Fiscal Year, Financial Statement for the month of January and report of special funds be received as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Kaelin, aye; Mr. Lange, aye; and the motion carried.

2. A date will be set for the Budget Committee meeting.

3. When questioned by Mr. Sommerkamp, Mayor Fangman replied dispatching fees estimated for the Fire Dept. and Rescue Squad were allocated to cover any unforeseen expenses connected with the 911 emergency number.

Insurance Committee

1. Mr. Kaelin informed Council of the meeting held by the Insurance Committee during which they discussed the differences in the Assurance Plus plans (BC/BS) offered through the Kentucky Municipal League insurance pool. Mr. Kaelin explained in detail the difference in the Assurance Plus standard plan and the Option 2000, with the standard plan being the better of the two. All members of the committee recommend Council stay with the Assurance Plus standard plan. This coverage, which is the current plan now held by the City will offer an annual savings of \$4,000.00 by joining the KML insurance pool covering hospitalization. Council concurs in the committee's recommendation, which will take effect March 1st.

Public Right-of-Way

1. Mr. Osterhage informed Council the committee met in the interim since January Council meeting. A copy of their report was given to all Council members. Contents of the report were discussed in detail with Council.

Legal aspects of the committee's recommendation re the wall located at 1154 Breckenridge were discussed. Copy of this report just received by the City Attorney. Further study of proposed recommendation re this wall will have to be done.

Mayor Fangman suggested Council accept the Committee's report, as received, with further study being done re the wall at 1154 Breckenridge. Report on this wall will be forthcoming at the March Council meeting. A date has not been set for amending the City ordinance covering public right-of-ways.

Mr. Carey, City Attorney, explained the legal aspects of public right-of-way against private property.

Sidewalk Committee - nothing further

Computer Purchase - nothing further

Grant Committee

1. Copy of application for grant money, handled through the NKADD, was supplied to all Council members. No word received indicating receipt of this application. Mayor Fangman commended the committee on the work done preparing this application for matching funds for purchase of a new Rescue Squad vehicle.

Mr. Kaelin informed Council he attended the Sanitation Advisory Board meeting. A brochure was received containing information on the Sanitation District. Mr. Kaelin suggested a representative of the Sanitation District be invited to Council meeting re takeover of all City main sewers by the Sanitation District. Mayor Fangman directed the Clerk contact Mr. Gary Richardson to see if he can attend the March Council meeting.

Mr. Sorrell informed Council he attended a Dog Warden Authority meeting. The Authority is also applying for grant money for a new truck. Mr. Sorrell also attended a meeting held in Ludlow concerning use of Route 8 by traffic during widening of I-75.

BUILDING & ZONING MATTERS

1. Three building permits were issued during the month of January. The property containing the turn around circle is in the City of Park Hills. Proposed circle revision plans approved by Mr. Jenkins. He has questions concerning the type of materials to be used for this project. These questions have not been

answered. A motion was made by Mr. Kaelin and seconded by Mr. Sorrell that this project be allowed, with approval of the City Engineer, with all costs being absorbed by the No. Ky. Voc. School. Mr. Kaelin, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

2. 1042 Rose Circle - Certified letter sent to property owners re fence posts which can create a hazardous situation. No response as yet.

3. 1522 Dixie Highway - Mr. Jenkins met with the Wolfes on Thursday, 2/16, in response to his letter. The property owners asked for documentation of the ordinance. All ordinances pertaining to this property have been researched. Mr. Jenkins stated there are safety concerns re occupancy of this property. Following discussion, Mayor Fangman directed the BI/ZA send copies of the ordinances which apply to 1522 Dixie Highway to the property owners by certified mail, giving Mr. & Mrs. Wolfe ten days to comply.

4. 614 Rosemont - nothing further

5. Damaged sign, 1518 complex - A certified letter will be sent to the property owners concerning same.

6. Park Hills Auto Sales - nothing further. The City Clerk was directed to write the owner, requesting the temporary sign be removed.

7. Beach Pallet - property still in unsightly condition with stacked pallets. Pictures of the property taken by the Police Dept. and shown to Council. Chief Heideman informed Council majority of the pallets have been cleaned up. Continued documentation of the property will be carried out.

8. Mr. Jenkins informed Council the hollow behind the property in the area of Scenic & Cecelia will not be used for dumping removed dirt during the I-75 widening. Because of this change in use of the above property rerouting the sewer line may not occur. No information received as yet.

OLD BUSINESS

1. Mr. Carey presented for its second reading Ordinance No. 1, 1989, "AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC BIDDING OF A FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, A MUNICIPAL CORPORATION OF THE FOURTH CLASS SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND MAINTAIN A TELEPHONE AND GENERAL COMMUNICATIONS SYSTEM; TO ERECT, PLACE AND MAINTAIN POLES, CROSSARMS, WIRES, CABLES AND OTHER AERIAL FIXTURES; AND TO CONSTRUCT AND MAINTAIN UNDERGROUND CONDUITS, MANHOLES, AND OTHER UNDERGROUND FIXTURES AND TO PLACE AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT; AND TO CONSTRUCT, PLACE AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE AND GENERAL COMMUNICATIONS SERVICES BY MEANS OF WIRES, RADIO OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS FOR A TERM OF TWENTY YEARS AND TO PROVIDE THE TERMS AND CONDITIONS OF GRANTING SUCH FRANCHISE, RIGHT AND PRIVILEGE TO THE HIGHEST AND BEST BIDDER THEREFOR". A motion was made by Mr. Sorrell and seconded by Mr. Lange to adopt and pass Ordinance No. 1, 1989. Mr. Sorrell, aye; Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; and the motion carried.

2. Fire Bond Issue - The Clerk advised Council she is waiting for affidavits

from the PVA re property valuations for 1988 and an affidavit from the Recorder Newspapers covering the last publication. Once the bond counsel receives the above, further legal steps will continue.

3. Update on Council salaries - Mr. Sorrell informed Council of the salary paid to Council in 1948, which was \$60.00 annually. In 1972 the annual compensation was \$250.00. No. increase since that time. Mr. Sorrell suggested this amount be updated for the new Council term beginning January 1, 1990. During discussion Mayor Fangman suggested mileage and/or out-of-pocket expenses for Council members be given consideration.

NEW BUSINESS

1. Mayor Fangman informed Council he requested Mr. Carey, City Attorney, prepare a summary ordinance for the annexation of the unincorporated Kenton County property belonging to St. Agnes Church. The City Attorney explained the legal aspects pertaining to annexation by Park Hills of the unincorporated Kenton County property.

Mrs. Jean Brann, as representative for St. James Ave. residents, asked for support from Park hills in protecting property owners on St. James, and the city itself, by annexing the unincorporated property of Kenton County directly adjacent to the rear of the property on St. James Avenue.

Following lengthy discussion a motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that the annexation process for the St. Agnes property be tabled. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; and the motion carried.

2. Mr. McKinley requested that consideration be given to a sidewalk being installed along Old State Road between St. James and Terrace Drive. Discussion followed concerning assessment against property owners verses the funds being taken out of the City budget.

3. Mr. Jump, owner of 1119-21-23 Amsterdam Road requested curbs be installed on the lower side of Amsterdam on the curve by the intersection of Amsterdam and Lawton. Mayor Fangman replied that Amsterdam Road will be milled down and the blacktop replaced and curbing installed.

3. Mr. Jump asked for an interpretation of responsibility for the grassy area between the sidewalk and street. Tree roots have damaged the sidewalk. Mayor Fangman replied if the tree is on the City's right-of-way, it is the City's responsibility. Mr. Carey stated the City owns the right-of-way; the City is responsible for anything constructed on the right-of-way, including trees. The City trims the trees, make sure they dont fall on the streets, lean over, etc. City policy does dictate people have to main the right-of-way. Mr. Jum requested permission to cut the tree down. Mr. Carey replied "Chances are good if you have to replace the sidewalk, the tree will have to go".

COMMUNICATIONS

1. From Sapp family for expression of sympathy.
2. Subdivision review committee, KC&MP&ZC, agenda 2/2/89
3. Memo from NKADD re budget workshop to be held 2/22/89.
4. KC&MP&ZC subdivision review committee meeting held 1/5/89

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5. Special meeting of MGLNK to be held 2/16/89
6. Special workshop on requirements of Section 89 of the Internal Revenue Code
7. Copy of letter from ABC to VFW Post 1484 re hearing to be held on 3/22/89
8. Letter from KML acknowledging payment of annual dues
9. From Senator McConnell re support of retention of unmanned radar units
10. From Congressman Bunning " " "
11. From James Eggemeier asking for support in his election as secretary of the NKAPC Council
12. From Alma Puissegur asking for support in election to NKAPC
13. From John McCormack " " "

The City Clerk then read a series of bills payable:

Park Hills General Fund:

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 920.10
Karen Weyman - "	243.65
Eastern A/L Fed. Credit Union - share deposits	40.00
Central Trust Co. - Fed w/h	183.00
" " " - SS w/h	238.92
Ky. State Treasurer - Co. Employees Pension Premium	145.75
" " " - St w/h	54.39
BC/BS - medical coverage + ins.	185.03
Jean Warken = clerical aid	467.75
Ky. State Treasurer - reappointment notary fee	10.00
Recorder Newspapers - Ord. No. 11, Audit, City Sticker notice	299.57
City of Park Hills - to replenish petty cash	7.89
The Seelbach Hotel - reservation, Clerks' annual conf.	124.00

PUBLIC WORKS DEPT.

Dennis Finke - salary	\$ 1075.17
Central Trust Co. - Fed w/h	24.00
" " " - SS w/h	188.99
Ky. State Treasurer - Co. Employees Pension Premium	139.29
" " " - St w/h	42.66
BC/BS - medical coverage + ins.	325.70
Old Mill Service - transmission fluid	5.40
Sears Roebuck - drill & bit set	73.48
Ohio Truck Equipment, Inc. - vehicle repair	8.23
Rumpke - trash fee for Jan.	3858.75
Hellmann Lumber - supplies	19.90
Zimmer Hardware - supplies	4.67
The Army Stoebe - 1 tarp, clothing allow.	74.45
Kenton Co. Dog Authority - service (1/1/89-6/30/89)	1348.00
T L Christian Buick - repair of truck	51.01
Waco Oil Co. - gasoline	93.18
City of Park Hills - to replenish petty cash	4.19

POLICE DEPARTMENT

Ronald Heideman - salary	\$ 1438.48
Paul Hellmann, Jr. "	1216.39
Jamie Puthoff "	1383.05
Benny Johnson, Jr. "	1058.09
Charleen Fangmen "	497.66
Jerry Florence "	88.74
Paul Brinkman	194.80
Eastern A/L Fed. Credit Union - share deposits	300.00
Central Trust Co. - fed w/h	850.00
" " " - SS w/h	1214.91
Ky. State Treasurer - Co. Employees Pension Premium	1681.57
" " " - St w/h	302.49
BC/BS - medical coverage + ins.	1417.03
The Picture Place - film & processing	32.45
Western Life Ins. Co. - policy for Johnson	96.85
Storer of No. Ky. - monthly cabel charge	7.50
Mobilcomm - monthly mainte. contract	72.15
Univ. of Cinn. - training course	45.00
Covington Paper & Woodwenware - office supplies	90.37
Old Mill Service - cruiser mainte. (#31)	183.50
R & R Quick Copy Center - name cards & shift forms	71.20
Kenton Co. P.D. - monthly dispatching fee	704.00
Chevron - gas & oil	137.71
Goodyear Service Center - 2 tires, belts, alignment	157.26
Waco Oil Co. - gasoline	384.86
Cincinnati Bell - phone service	75.38

FIRE DEPARTMENT

Radio Shack - new equipment	\$ 39.66
Ludlow Hardware - 3 bales straw, chain saw sharpened	14.17
Mobilcomm - monthly mainte contract	77.65
Our Designs - new equipment, flashlights, supplies	692.25
Dennis Finke - supplies	16.85
Fire Engineering magazine - subscription renewal	18.95
Ky. Firefighters Assn., Inc. - dues	25.00
Cincinnati Bell - phone service	123.91
No. Kt. F.F. Assn. - yearly dues	25.00
Dennis Finke - mileage, trip to Columbus, Ohio	15.65

RESCUE SQUAD

Mobilcomm - monthly mainte. con tract	\$ 50.25
Bluegrass Communications - radio repair	30.00
Zimmer Hardware - supplies, parts for vehicle repair	100.03
Ky. Moator Service - supplies	90.38
Puritan-Bennett Corp. - oxygen cylinder	37.60
Ft. Wright Gulf - gasoline & brake fluid	48.24
Waco Oil Co. - gasoline	13.30

FINANCE DEPARTMENT

City of Park Hills - to replenish petty cash	\$ 9.00
Schwaab, Inc. - one date stamp	52.00

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CITY BUILDING

Cincinnati Bell - phone service	\$ 140.12
ULH & P Co. - gas & electric	599.20
Hellmann Lumber - mainte. materials	17.28
Zimmer Hardware - supplies & mainte. materials	34.10
City of Park Hills - to replenish petty cash	3.40

MISCELLANEOUS

The Picture Place - film (Beach Pallet)	\$ 38.33
Sandy Cohen Printers - grant application copies	41.10
Covington Paper & Woodenware - folders, tabs (grant application)	29.06

STREET LIGHTING

ULH & P Co. - street & traffic lights	\$ 982.08
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Total of bills payable out of the General Fund \$ 27,323.12

STATE AID ROAD FUND

Dudley Construction - 8 tons salt loaded	\$ 9.00
Michels Paving Co. - 1.6 ton cold mix for street patching	53.60
	<u>\$ 62.60</u>

SANITATION FUND

Kelley Plumbing - cleaning of main sewer at 700 St. Joseph	\$ 79.50
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MUNICIPAL INS. TAX FUND

Empire Ins. Companies - refund on returned premiums	\$ 23.62
New York Life Ins. Co. - refund, overpayment	154.81
Central Trust Co. - commercial loan, (1116 Amst.) monthly pymt.	1782.98

A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that the above bills, payable out of several fund, be paid. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; and the motion carried.

Motion to adjourn by Mr. Osterhage.


L. F. "Skip" Fangman
Mayor

Attest:


City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON MONDAY, MARCH 13, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN KAELIN, LANGE, MCKINLEY, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Pledge of Allegiance

Roll Call

A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that minutes of February 13th meeting be approved as submitted. Before roll call taken Councilman Kaelin noted a correction as follows: Page 4, Insurance Committee - Committee recommended BC/BS Assurance Plus standard plan offered through the KML Pool, which is better coverage than the BC/BS Assurance Plus standard plan now held by the City for its employees. Council concurred in this recommendation. Following correction roll call was taken. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. Gary Richardson, representative of the Sanitation District, appeared before Council at their request to explain steps that have to be taken for the City to become part of the jurisdictional boundaries of the Sanitation District. Mr. Richardson submitted copies to each councilman of House Bill No. 935 pertaining to such proposal. Mr. Richardson gave background information on 2½ years of study following a request by the cities of Covington and Newport that the Sanitation District assume all the sewers in No. Ky. Following this study and amendments to the proposal KRS Chapter 220, House Bill 935, covering Campbell and Kenton Counties, was passed by the legislature. The bill would give the right to any city within the two counties to pass an ordinance (and acceptance by the district) to join the Sanitation District and operate as a municipal subdistrict. Mr. Richardson listed the responsibilities of the Sanitation District and the City if such ordinance was passed. There is a three-year buyer option in the proposal which allows the City to participate and at the end of 3 years, if not in agreement, they may terminate such participation, but will still be liable for incurred costs that have not been funded. Following explanation, when questioned by Mr. Kaelin, Mr. Richardson stated no set timetable has been established.

Following presentation, Mr. Richardson was thanked by Mayor Fangman for the information given.

2. Ms. Alice Reuman, liason representative of the No. Ky. Area Development District, appeared before Council to review the services offered by NKADD and answer any questions Council may have. Ms. Reuman gave a short history of the beginning of the NKADD and listed the four program divisions available to local governments and residents. Following the presentation, Mr. Osterhage questioned Ms. Reuman re the time sequence on grant applications recently submitted. Ms. Reuman will have the proper authority notify the Clerk's office with the information.

COMMITTEE REPORTS

Public Works

1. Mr. Finke informed Council cleanup work is almost complete on Audubon Road. A tree service has been contacted to remove a tree on Audubon at a price of \$75.00. A second price of \$325.00 was quoted for removal of tree to the rear of 1116 Amsterdam Road. This will be checked into further.

2. 1119-21-23 Amsterdam Road - employees of the City of Florence were contacted to video the sewer which showed large roots causing blockage. Roto-Rooter was then called and cleaned out the section of sewer in question. The video tape indicated the stoppage was not near the Jump property, but further upstream. There is an 8" sewer between the two buildings, but a camera could not fit in a sewer this size. This will be checked out by Mr. Finke.

Police Department

1. A motion was made by Mr. McKinley and seconded by Mr. Lange that report of the P.H. Police Dept. for the month of February, 1989, be received as submitted. Motion carried by unanimous vote of Council

2. Chief Heideman informed Council the City of Covington has erected the gates for closing of Audubon Road, scheduled for April 1st. The Chief requested striping be done on intersection of Audubon Road and Audubon Lane. Mayor Fangman reminded Council that signs will be furnished by the City of Covington pertaining to the closing of the road.

3. When questioned by Mr. Kaelin concerning the Police Dept. budget, Mayor Fangman replied it will be discussed later on the agenda under proposed tax rate and the amount of revenue the City expects for the Fiscal Year 1989-90.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Sommerkamp that report of the P. H. Vol. Fire Dept. for the month of February, 1989, be received as submitted. Motion carried by unanimous vote of Council.

2. Mr. McKinley commended Chief Finke on his reelection as president of the Kenton County Fire Chiefs Assn.

Rescue Squad

1. A motion was made by Mr. McKinley and seconded by Mr. Kaelin that report of the P.H. Vol. Rescue Squad be received as submitted. Motion carried by unanimous vote of Council.

2. Chief Dreyer informed Council of the progress of renovation of the new vehicle for the R.S.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that report of the Finance Dept. covering the Financial Statement for the month ending February, 1989, Budget of the General Fund, by department, for the month of February, and report of the Special Funds for February be received as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Kaelin, aye; Mr. Lange, aye; and the motion carried.

2. Mayor Fangman informed Council information may be received re cost of conviction on DUI, which may include cost of breathalyzer tests, court time for police officers, etc. This will have to be done through ordinance. Cities in this area should be receiving information in the near future.

Insurance Committee

1. The Clerk was directed to contact Mr. Berger of Bilz Agency, who handles the majority of city insurance, and Mr. Buchanan (rep. KML Ins. pool) for quotes on all insurance coverage for the new fiscal year.

Use of Public Right of Way

1. Mayor Fangman had discussed the committee's recommendations with Mr. Carey, City Attorney. Due to Mr. Carey's absence, discussion of the legal aspects re use of public right-of-way will be held over for the April 10th Council meeting.

Sidewalk Committee - Nothing further

Computer Purchase - Nothing further

Grant Committee

1. Mr. Wm. Mitchell, NKADD, will contact the Clerk's office re time sequence for information on approval of grant application made by the City toward purchase of the new R.S. vehicle.

2. Mayor Fangman informed Council of the availability of funds for the emergency shelter grant program.

BUILDING & ZONING MATTERS

1. No building permits issued during the month of March.

2. 1042 Rose Circle - verbal response from property owner that fence will be replaced in original manner.

3. 1522 Dixie Highway - Mr. Jenkins reported he is gathering copies of the ordinances pertaining to violation found at this location. Mr. Jenkins will attempt to write the owners of the problem within the next week.

4. RV parked in 614 Rosemont driveway - nothing further.

5. Park Hills Auto Sales - Mr. Jenkins received an application for erection of sign from owner of the business. Approval for same not yet given.

6. The Clerk was directed to once again write the owners of the 1518 Dixie Hwy. shopping center, advising them the pole sign must be removed since it is in violation of the P.H. Zoning Ordinance.

7. A letter will be written again to Beach Pallet re unsightly condition of the property and outside storage of pallets on the property.

8. Mayor Fangman requested the City Attorney draft an ordinance re three-wall enclosure of dumpsters on business sites.

9. The Clerk was directed to write Ms. Breyley a reminder letter re seeding and strawing of the front yard for spring growth.

10. Following discussion the Clerk was directed to write the owners of 1151 Hamilton Road concerning unsightly condition of their property and littering of dirt and mud on City streets from vehicles parked in the front yard.

11. Survey of Dreyer property - Mr. Jenkins supplied Council with copies of plats and description of the Dreyer property, plus a deeded area of land belonging to the City. Following discussion, Mayor Fangman requested the City Engineer check into survey of this property for subdividing into 7500 sq.ft. lots. Mr. Jenkins will check further into this.

12. Mayor Fangman informed Council of a call he received from Dr. Barton, P.H. Animal Hospital, re the pre-existing sign on State right-of-way. Mayor Fangman gave permission to repaint the sign with the original name. No illumination allowed - any changes made the sign would have to come down.

13. Mayor Fangman stated all Dixie Hwy. signs in violation of the Zoning ordinance will be down within 3 months, or cited to Court.

NEW BUSINESS

1. Discussion by Council on Ordinance No. 4, 1989, re intent and desire of the City to annex a certain area of unincorporated Kenton Co. located within the property of the Sisters of Notre Dame in Park Hills. The Mayor described this property for Council. Following discussion the Clerk was directed to write the Sisters of Notre Dame, advising them of the City's intent to annex, enclosing copy of ordinance pertaining to same. Thereupon a motion was made by Mr. Kaelin and seconded by Mr. Osterhage that Ord. No. 4, 1989, be introduced for its first reading. The motion carried by unanimous vote of Council. Mayor Fangman then presented for its first reading Ord. No. 4, 1989, "AN ORDINANCE EXPRESSING THE INTENT AND DESIRE OF THE CITY OF PARK HILLS TO ANNEX A CERTAIN UNINCORPORATED AREA LOCATED WITHIN KENTON COUNTY, KENTUCKY, CONTIGUOUS AND ADJACENT TO THE CITY OF PARK HILLS, KENTUCKY". A motion was made by Mr. Kaelin and seconded by Mr. Sommerkamp that Council adopt Ord. No. 4, 1989. Mr. Kaelin, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Lange, aye; Mr. McKinley, aye; and the motion carried.

2. Cinn. Bell Leasing Contract - Mr. Sommerkamp asked if a study had ever been done of the City's phone system which may produce a better system by tying the systems together. Following discussion, Mr. Sommerkamp will contact the representative and check into the leasing agreement and possibility of improving the phone system now in use. He will notify Mr. Sorrell on his progress.

3. Proposed tax rate for 1989 taxes - A rate of 3.20 per thousand dollar valuation was proposed to Council by the Finance Committee. Following discussion a motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that Council accept the recommendation of the Finance Committee that a tax rate of 3.20 per thousand dollar valuation be set for 1989 taxes. Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; and the motion carried. A tax rate of .0326 per \$100 valuation was also set for the Fire Bond redemption, as suggested by Bond Counsel.

4. Further discussion on study by the Sanitation District of City sewers to determine condition. No decision made at this time. Proposed study to be kept on the agenda for further information on expenditures, etc.

5. Mr. Sommerkamp and Chief Finke attended a meeting of the Municipal Gov't. League of No. Ky. held in Bellevue on February 16th for discussion on Hazardous Material Unit. A presentation was made by Mr. Michael Gunn, President of the Board of Trustees of the Greater Cincinnati Hazardous Material Unit. All cities agreed it was needed, but the question of funding was a problem. It was stated an expenditure of an estimated \$22,000 would be expected from Kenton County. A motion was made by Wm. Goetz, Mayor of Ft. Mitchell, that it be presented to Judge Aldemeyer of the Kenton Co. Fiscal Ct. He would deal with division of such monies by the individual cities in the County.

6. Mr. Sommerkamp informed Council a meeting of the M.G.L.N.K. will be held on March 16th re a "Fax Machine Network". Mr. Sommerkamp asked if Chief Heideman felt there would be much use for such machine by the Police Dept. He explained how the machine is used. Mr. Sommerkamp cannot attend the meeting. He suggested another representative of the City may be able to attend. Mr. Sommerkamp felt the City of Park Hills should host a meeting of the League in the near future.

7. Mr. Lange informed Council of the mud and dirt left on Scenic Drive after demolition of the five homes purchased by the State of Kentucky. Turnaround on Scenic Drive completely covered by the debris. The Clerk was directed to contact the Ky. Dept. of Highways requesting that cleanup of the area be done.

8. Mr. Sorrell informed Council of the unsightly condition of the empty lot owned by Mr. Bubnrzer at Dixie & Arlington. CG&E has equipment parked on the property in connection with moving of gasline on Dixie Hwy. Restoration should be done by the utility company when the project is complete.

He also asked about the property owned by Mr. Zahler. Following discussion the Clerk was directed to write the owner, requesting progress report on construction of the office building for which the property was rezoned.

OLD BUSINESS

1. Fire Bond Issue - nothing further

2. A proposed ordinance on increase of Councilmen's salaries was brought before Council. During discussion Mr. Kaelin concurred in the increase and also proposed that Council meetings be held twice a month. Suggestion made to amend salary ordinance by addition of a section relating to increase of Council meetings to two a month. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that this ordinance be tabled for further study. After further discussion the motion was withdrawn. Following discussion, a motion was made by Mr. Sorrell and seconded by Mr. Osterhage that Ordinance No. 1, 1989, increasing Council's salary to \$500.00 per year be introduced. Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, no; Mr. McKinley, no; Mr. Sommerkamp, no; tie vote. Mayor Fangman broke the tie with an aye vote and the motion carried. Thereupon Mayor Fangman presented for its first reading Ordinance No. 2, 1989, "AN ORDINANCE FIXING THE SALARIES OF THE CITY COUNCIL MEMBERS AS OF JANUARY 1, 1990". Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, no; Mr. McKinley, no; Mr. Sommerkamp, no; tie vote. Mayor Fangman broke the tie with an aye vote and the motion carried.

3. Council discussed proposed ordinance increasing meeting dates of Council from monthly to twice a month. Following discussion, Mayor Fangman introduced for its first reading Summary Ord. No. 3, 1989, "AN ORDINANCE FIXING THE MEETINGS OF CITY COUNCIL AS OF JANUARY 1, 1990, AND ENDING DECEMBER 31, 1991". A motion was made by Mr. Kaelin and seconded by Mr. Lange that Ord. No. 3, 1989, be introduced to Council. Mr. Kaelin, aye; Mr. Lange, aye; Mr. McKinley, no; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; and the motion carried. Thereupon, Mayor Fangman presented for its first reading Ordinance No. 3, 1989, "AN ORDINANCE FIXING THE MEETINGS OF CITY COUNCIL AS OF JANUARY 1, 1990, AND ENDING DECEMBER 31, 1991". Mr. Kaelin, aye; Mr. Lange, aye; Mr. McKinley, abstain; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; and the motion carried.

COMMUNICATIONS

1. From Mayor Nienaber, City of Ft. Wright re unincorporated Kenton Co. land on Notre Dame property.
2. Open House invitation from Senior Community Service Employment Project.
3. Invitation from City of Ft. Wright re meeting concerning Kenton Co. 150th Birthday Celebration.
4. Agenda for March 16th meeting of M.F. L.N.K.
5. Letter from Cinn. Bell re discount service available.
6. Memo from NKADD re 1990 Census Workshop.
7. KC&MP&ZC regular meeting agenda held March 2nd.
8. Letter from Police Chief of North College Hill Police Dept. commending Chief Heideman.
9. From Dept. of Local Gov't. re maximum annual compensation of Mayors
10. No. Ky. Coalition for the Homeless requesting contribution.
11. KC&MP&ZC subdivision review committee meeting held February 2nd.
12. KML unemployment compensation annual rate notification.
13. Division of Community Program, re emergency shelter grant program.

The Clerk read a series of bills payable:

CITY OF PARK HILLS GENERAL FUND:

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 920.10
Karen Weyman "	307.24
Central Trust Co. - SS w/h	252.00
" " Fed. w/h	196.00
Ky. State Treasurer - St w/h	56.35
" " " Co. Employees Pension Fund	145.75
Kenton Co. Fiscal Ct. - payroll tax, 1st qtr. 89	43.15
City of Park Hills - "	50.77
KML Trust - unemployment ins., 1st qtr. 89	1.01
Eastern Financial Fed. Cr. Union - share deposits	40.00
NC/BS - medical coverage	172.04
IMPACT - life/d&d ins.	19.40
Recorder Newspapers - adv. (Ord. No. 1, 1989)	153.81
M.G.L.N.K. - annual dues	50.00
KIPDA Clerks Assn. - registration, annual conference	50.00
City of Park Hills - to replenish petty cash	11.00
Merchants Typewriter Co. - ribbons & correction tape	55.80
Covington Paper & Woodenware - copy paper	39.90
IIMC - 1989 membership directory	6.95

PUBLIC WORKS

Dennis Finke - salary	\$1203.97
Central Trust Co. - SS w/h	216.88
" " Fed. w/h	51.00
Ky. State Treasurer - St. w/h	52.63
" " " Co. Employees Pension Fund	159.86
Kenton Co. Fiscal Ct. - payroll tax, 1st qtr 89	35.95
City of Park Hills - "	42.29
KML Trust - unemployment ins., 1st qtr. 89	.85
BC/BS - medical coverage	265.24
Rumpke - trash fee for Feb.	3858.75
American Auto Body - truck repair	229.00
IMPACT - life/d&d ins.	4.30
Zimmer Hardware - supplies	9.87
Phillips Supply - 1 case trash can liners	36.66
L&L Tree Service - removal of tree on Audubon	75.00
Dennis Finke - 3 pair work pants	44.07
City of Park Hills - to replenish petty cash	2.47
Waco Oil Co. - gasoline	74.34
Northern/Hotline - subscription	7.50
Dennis Finke - equipment parts & repair	6.92

POLICE DEPARTMENT

Ronald Heideman - salary	\$1412.84
Paul Hellmann, Jr. "	1225.10
Jamie Puthoff "	1365.46
Benny Johnson, Jr. "	1062.31
Charleen Fangman "	497.66
Jerry Florence "	170.89
Paul Brinkman "	313.21
Central Trust Co. - SS w/h	1247.50
" " Fed. w/h	866.00

Ky. State Treasurer - St. w/h	\$ 306.82
" " " Co. Employees Pension Fund	1675.44
Kenton Co. Fiscal Ct. - payroll tax, 1st qtr. 89	225.95
City of Park Hills "	265.82
KML Trust - unemployment ins., 1st qtr. 89	5.32
Eastern Financial Fed. Cr. Union - share deposits	300.00
IMPACT - life/d&d ins.	20.10
Illinois Mutual - lia. ins. for Puthoff	97.24
Goodyear Auto Service Center - 2 tires, plus balancing	116.86
Mobilcomm - monthly maintenance contract	72.15
BC/BS - medical coverage	1162.20
Kenton Co. P.D. - monthly dispatching fee	704.00
Old Mill Service - cruiser mainte. (#30)	54.00
Ft. Mitchell P.D. - 1 breathalyzer test	25.00
City of Park Hills - to replenish petty cash	7.66
Storer of Ky. - cable charges for 2 months	15.00
Waco Oil Co. - gasoline	347.44
The Picture Place - film & processing	25.85
Ridgeview L/M - cruiser mainte. (#31)	48.08
Ky. State Treasurer - application for Notary Public	10.00
Cincinnati Bell - phone service	78.33

FIRE DEPARTMENT

Mobilcomm - monthly mainte. contract	\$ 77.65
Webco Fire Equipment - repair of Scott regulator	175.00
T/M Fire Equipment - 2 extinguishers	33.75
Dennis Finke - FDIC expenses plus mileage	66.33
Cincinnati Bell - phone service	120.34
Dennis Finke - equipment parts & repair	152.50

RESCUE SQUAD

Mobilcomm - monthly mainte. contract	\$ 50.25
Zimmer Hardware - supplies	28.49
A & S Electric - supplies	19.40
Ft. Wright Gulf - gasoline	22.90
Lenke-Gross - E & O insurance	542.00

FINANCE DEPARTMENT

St. Paul Stamp Works - 200 dog tags	\$ 64.77
Marc Carey - delqt. tax fee	44.00
Bilz Agency - Liq. Admin. Bond renewal	101.50
City of Park Hills - to replenish petty cash	5.47
Covington Paper & Woodenware - copy paper	39.90
R & R Quick Copy - 500 dlqt. auto stk. notices	32.00

CITY BUILDING

ULH & P Co. - gas & electric	\$ 715.70
Kenton Co. Water Comm. - water & sewage charges	57.26
Zimmer Hardware - supplies & mainte. materials	34.62
Wiseway - One 8' ballast	20.53
City of Park Hills - to replenish petty cash	3.13
Cincinnati Bell - phone service	139.16

STREET LIGHTING

ULH & P Co. - street & traffic lights	\$ 763.96
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MISCELLANEOUS

Jonas Memorial Arts - repair of "Welcome" sign	\$ 137.50
ULH & P Co. - electricity for christmas tree & manger	49.72
No. Ky. Narcotics Enforcement Unit - yearly donation	1750.00
NKADD - 1988-89 fair share contribution	980.00
Boehmer Paints - brown base paint for posts for welcome sign	15.56

Total of bills payable out of the General Fund \$28,916.44

SANITATION MAINTENAN E & REPLACEMENT FUND

Roto-Rooter - cleaning of sewer line (Amsterdam Rd.) - 3	\$ 862.00
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STATE AID ROAD FUND

Dudley Construction - 8 ton salt loaded	\$ 24.00
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MUNICIPAL INSURANCE TAXFUND

Empire Ins. Companies - refund on return premiums	\$ 23.62
N.Y. Life Ins. Co. - refund, overpayment	154.81
Central Trust Co. - monthly payment, commercial loan	1782.98
CEI - partial list of parts for new R.S. vehicle	756.77
Kenton Co. WaterComm. - water & sewage chgs. (1116 Amsterdam)	20.28
ULH & P Co. - gas & elec. monthly pymt. + bal. due on estimated bill	228.11
Bill Conradi - new roof for City Building (pd. 1/30)	4222.00
Auto Service L Auto Body - refurbishing box for new ambulance	4700.00
	<u>\$11,888.57</u>

A motion was made by Mr. McKinley and seconded by Mr. Lange that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

Motion to adjourn by Mayor Fangman.


 L. F. "SKIP" FANGMAN
 MAYOR

ATTEST:


 CITY CLERK

PUBLIC HEARING ON THE PROPOSED 1989 TAX RATE FOR THE CITY OF PARK HILLS ON REAL AND PERSONAL PROPERTY WAS HELD ON MONDAY, APRIL 10, 1989, AT 7:30 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN Kaelin, Lange, McKinley, Osterhage, Sommerkamp and Sorrell Present.

Present in the audience: Mrs. Jean King, 1010 Park Drive
Mr. Warren Heist, 810 St. James Avenue

Pledge of Allegiance

MAYOR FANGMAN OPENED THE HEARING, INDICATING THE ORDER OF BUSINESS WOULD BE THE DISCUSSION OF THE 1989 PROPOSED TAX RATE FOR PARK HILLS PROPERTY TAXES, WHICH WAS ADVERTISED IN THE PUBLIC PRESS ON MARCH 29, AND APRIL 1, 1989.

The tax rate of 3.20 per thousand will be effective July 1, 1989, through June 30, 1990. Mayor Fangman stated there will be no increase over the 1988 tax rate of 3.20. The audience was advised an increase of \$6,000.00 in revenue would be derived from the proposed tax rate.

Tangible personal property rate of 3.08 per thousand remains unchanged.

The Fire Bond Redemption tax, as voted by the residents of Park Hills in the November, 1988, election, will be set at .326 per thousand.

Mayor Fangman asked for comments from the audience and Council.

There being no objections or further comments, Mayor Fangman stated a motion would be in order to close the Public Hearing. Thereupon, a motion was made by Mr. Osterhage and seconded by Mr. McKinley that this Public Hearing on the proposed 1989 tax rate be concluded. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

Mayor Fangman closed the hearing at 7:45 P.M.

L. F. "SKIP" FANGMAN
MAYOR

ATTEST;

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, APRIL 10, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN KAELIN, LANGE, MCKINLEY, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Present at the meeting:

Romain Austing, 1046 Rose Circle	David Dearth, 1028 Jackson Road
Stephen & Debra VanKuiken, 1043 Rose Circle	Thomas Miller, 1165 Morgan Court
Marsha Murphy, 1044 Rose Circle	Craig Worstell, 1056 Emerson Road
Lawrence & Helen Heil, 1058 Jackson Road	Jack Emory, 1054 Emerson Road
Richard Maier, 1091 Emerson Road	Jon Votel, 1055 Emerson Road
Iris Spoor, 1053 Jackson Road	Jeanne King, 1010 Park Drive
Ray Giltner, 1087 Emerson Road	Sharon & Dick Heidt, 1072 Emerson Rd.
John Toebben, 510 General Dr., Ft. Wright	Donna & Wm. Weber, 1167 Morgan Court
Sharon & Chas. Schaffner, 1069 Emerson Rd.	Warren Heist, 810 St. James Avenue
Mahla Hankins, 1169 Morgan Court	Sigmund Sugarman, 1035 Emerson Road
Sue & George Wolnitzek, 1049 Jackson Road	Doug Hinger, 513 Garrard St., Covington
Charlene Bowling, 1032 Jackson Road	Paul Boggs, 1058 Emerson Road
Gregg Quinn, 1080 Emerson Road	Janet Oliver, 1004 Park Drive
Geneva Parsons, 1162 Cleveland Avenue	June Grooms, 1166 Cleveland Avenue
Paul Adams, 1228 Hathaway Ct., Covington	Mary Meyer, 1039 Rose Circle

Pledge of Allegiance

Roll Call

A motion was made by Mr. Kaelin and seconded by Mr. Osterhage that minutes of the March 13, 1989, meeting be approved with the following correction: "AT&T" changed to "Cincinnati Bell". Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mrs. Jeanne King and Mrs. Mary Meyer appeared before Council concerning property at 1041 Rose Circle, owned by M. Flanagan, Stoneridge Development Co. A new residence is being constructed at this site. Progress has come to standstill since the first week of November, 1988. Mrs. King stated partial cement has been poured, but all metal stakes needed for the project have been left standing, which reach approximate 10" above ground; wooden stakes, approximately 10" in height, line the driveway, causing hazardous conditions. There is also a 6" to 8" stepoff from where the cement has been laid on the sidewalk to the dirt area. Caution ribbons are laying all over the area.

Mayor Fangman stated a certified letter had been sent to the owner advising them the stakes must be removed immediately. He did check the site and concurred the stakes are still in the ground.

Mrs. Meyer stated the house is open; no locks on the doors, leaving it open to vandalism. The grounds are unsightly, with debris left in the yard. It is an eyesore to the neighborhood.. Mrs. Meyer questioned if there was anyway progress on the building could be speeded up. Mayor Fangman stated receipt has been received by the City of the certified mail. The next step would be the BI/ZA cite them to Court for failure to comply with request of City Council. The Mayor stated the City will try to get the problem solved before the next Council meeting. Mrs. Meyer also stated the Gas & Electric was doing some work; a large trench dug, with a board over it for the past seven months.

The City Attorney stated the Police Dept. can cite the property owner. Mayor Fangman stated Council can take no further action other than direct the proper authority to take the necessary steps to resolve the problem.

Mrs. Marsha Murphy asked if any regulations were in effect concerning building materials used in construction of new homes. The BI/ZA replied there were none in the Park Hills Zoning Ordinance.

When questioned by Mr. McKinley the City Attorney replied the constructor has 90 days to begin construction after receipt of the building permit, with 18 months to complete construction. They can apply for an extension of six months, which should be granted as long as construction is still underway. The ordinance will be checked. Mayor Fangman stated the safety matter should be corrected immediately. When questioned, the Mayor stated all boards, nails, etc. should be shielded from access.

Mayor Fangman advised Mr. VanKuiken of the steps to be taken to get the matter resolved.

2. Mr. Warren Heist appeared before Council concerning parking problem on St. James Avenue. Mr. Heist advised Council members of his family are parking vehicles on a paved strip opposite his residence. Mr. Heist requested information on parking regulations within the City. Chief Heideman stated complaints had been received concerning parking on the paved strip (which he considers the sidewalk and the paved portion of the roadway). You can park a car on that strip without being on what he considers the sidewalk or the street itself. The Chief did check City ordinances. Mayor Fangman stated the paved strip was constructed to prevent erosion from water flow off the Dixie Highway. The paved strip was not considered a parking pad. Following discussion Mayor Fangman advised Mr. Heist a written opinion from legal counsel will be sent. The City will try to have an answer within a week.

3. Mr. Charles Schaffner, representing residents of Cleveland, Emerson and Morgan Court, appeared before Council concerning the property at 1068 Emerson Road. Mr. Schaffner stated progress on cleanup of the area is very slow. Small sections of the front yard being worked on; no work being done in the rear yard. Mr. Schaffner stated if the property owner is not "pushed" the work will not be completed. Mayor Fangman stated he did contact the BI/ZA concerning the problem. A reminder letter was sent to the property owner. Mr. Jenkins, BI/ZA did contact the owner, indicating if the project was not started the matter would once again have to be brought before the Mediation Officer. Following discussion, Mayor Fangman stated the necessary steps will be taken to resolve the problem, with citation to Court if necessary.

Mr. Craig Worstell stated Emerson & Jackson Road do not have curbs. He understood if there is a public right-of-way there should be curbs. He felt it would be cheaper to have ties, rocks, etc. along the right-of-way than the City putting in curbs. Mayor Fangman stated this discussion out of order. The main purpose of the delegation concerned property at 1068 Emerson Road. He stated after recommendation are received from the committee on public right-of-way, a hearing on same can be held. Mayor Fangman then stated to residents of the area a letter was received from Mr. Alice Miller, 1165 Morgan Court, concerning dogs running at large.

4. Mr. Larry Heil appeared before Council concerning the undeveloped lots situated between Jackson Road and the rear of the Woodside Apt. complex situated on Amsterdam Road. Messrs. Hinger and Adams (both present at Council meeting) contracted to purchase this land. Mr. Hinger, as spokesman, explained the steps taken to purchase this property plus the type of homes he wishes to build in the area. Several topics were discussed, including water pressure in the area. Further steps and study will be taken. Once again City ordinance and State codes were discussed with suggestions made concerning restrictions on types of materials which can be used when constructing a residence. Such restriction can be done through amendment to the ordinance and building code.

5. The Civic Association request for a Memorial Day Parade permit was brought before Council. A motion was made by Mr. Sorrell and seconded by Mr. Sommerkamp that such permit be given. Motion carried by unanimous vote. The Assn. also requested permit to erect a fence between Arlington Road and the Circle K property on Dixie Hwy. This will be handled by the Mayor and BI/ZA.

6. Mr. John Toeppen appeared before Council concerning debris, leaves, tree limbs being dumped behind the rear yards of property abutting his property on the Dixie Highway. The City Clerk was directed to write the property owner requesting such practice be discontinued.

COMMITTEE REPORTS

Public Works Department

1. Mr. Finke reported that 5 signs have been received from the City of Covington pertaining to closing of Audubon Road from April through November. Chief Heideman suggested the sign on Park Drive be moved to Audubon Road. The Chief and Mr. Finke will check sign locations and have them moved to appropriate spots.

2. Council advised of a cut in Montague Road for a tap-in for a new house being built in that area. The owner will be contacted concerning permit for street cut relative to the tap-in.

3. Ponding area behind Circle K checked with dye to ascertain origin of water flow. The water flow on Old State Road due to downspouts going out directly to the road from property at 1424 Old State.

Police Department

1. A motion was made by Mr. McKinley and seconded by Mr. Lange that report of the Park Hills P.D. for the month of April, 1989, be received as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman stated several complaints had been received concerning trash/garbage being put out much earlier than stated in the ordinance. There is no penalty listed in the ordinance for this violation. Mayor Fangman directed the City Attorney to amend the ordinance to include a penalty for such violation.

3. Chief Heideman stated repair is needed on marked cruiser for damages which occurred from an accident earlier in the year. The Chief had received several quotes for damage repair. Check from the insurance carrier to cover repair charges has been received. Mayor Fangman directed the Chief to have the cruiser repaired.

4. Striping of the Park Road/Audubon Road area will be done later in the year.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Osterhage that report of the P. H. Vol. Fire Dept. be received as submitted. Motion carried by unanimous vote of Council.

2. Chief Finke informed Council fire classification of the City has been upgraded from Class 6 to a Class 5. Notification of this will be published in the press.

Rescue Squad

1. A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that report of the P.H. Vol. Rescue Squad be received as submitted. Motion carried by unanimous vote of Council.

2. Chief Dreyer informed Council exterior work on the new vehicle has been completed. He stated it will go into service within the month. Mayor and Councilmen invited to view the vehicle.

3. Mr. Osterhage and the Chief stated difficulty arising in getting response during daytime hours due to members not being available because of work schedules. The Chief stated some new members may have flexible daytime hours. Chief Dreyer also listed the surrounding cities that are willing to respond if help is needed.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that Financial Statement for the month ending March 31st, departmental Budget Report for the 9th month of the Fiscal Year, and March report of Special Funds be received as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

Insurance Committee

1. The City Clerk informed Council information had been received from Mr. Buchanan of Alexander & Alexander, indicating total coverage through the KML Pool will not be increasing for the F.Y. 89-90. Mr. Berger of the Bilz Agency will have a breakdown by May 1st.

Public Right-of-Way

1. Mr. Carey, City Attorney, informed Council he has not completed research on use of public right-of-way. Discussion followed pertaining to type of use. Mrs. Janet Oliver, representing the Civic Assn., questioned if such decision would include the proposed advertising sign to be erected by the Assn. This would also be considered when a decision is made. Further discussion indicated a working relationship be established between the Civic Assn. and a committee to decide on use and location of permanent signs by the Civic Assn. advertising all their functions. This committee will consist of Mayor Fangman, Mr. Kaelin and Mr. Sommerkamp.

Sidewalk Committee

1. Mr. Sommerkamp suggested a reminder letter be sent to all property owners who received original letters concerning repair of their sidewalks. The letters will indicate exactly what damage has to be repaired.

Computer Purchase -- Nothing further

Grant Monies

1. No information received as yet. Chief Finke informed that selections have not as yet been made.

BUILDING & ZONING MATTERS

1. Five building permits issued during the month of March.

2. 1042 Rose Circle - Repair of fence completed.

3. 1522 Dixie Hwy. - Mr. Jenkins informed Council that several copies of statutes and ordinances have to be collected before a letter is sent to the property owner. Mr. Wolfe, owner, asked for a 90-day extension. Mr. Jenkins will recommend a 45-day extension after receipt of the letter.

4. The recreational vehicle parked at 614 Rosemont Avenue does not belong to the property owner. A letter will be sent indicating parking of the vehicle in such area is in violation of the P. H. Zoning Ord.

5. Park Hills Auto Sales Sign - Application of such sign approved, conditioned upon final decision of the Sign Committee. The owner of the company has not obtained the permit or an occupational license. The Clerk was directed to send a letter to Mr. Lewis, owner of the business, advising him the application for a sign permit has been approved and he should also obtain an occupational license.

6. 1518 Dixie Highway damaged sign - Mayor Fangman directed the BI/ZA write the property owners, requesting the repaired sign, which is non-conforming, be removed.

7. Beach Pallet - Mr. Jenkins stated the area, at present, is relatively clean. The City Clerk was contacted by Mr. Beach, who stated the area would be cleaned up immediately. A dumpster has been obtained.

8. Mr. Jenkins informed Council the surveyor's report on 1116 Amsterdam Road does not give enough information. He stated the City does have a starting point, plus deed description, but the property has to be staked and a site drawing made in order to properly make a decision on use of the land.

9. When questioned by Mr. Osterhage, Mayor Fangman replied an application came through the No. Ky. Area Planning Commission requesting 4 lots be replatted to 3 lots on behalf of Monning, Fries and Harris on Cleveland Avenue.

OLD BUSINESS

1. Fire Bond Issue - nothing further. Mayor Fangman directed the City Attorney contact Mr. Rob Craig, Taft Stettinius & Hollister, for a progress report.

2. Mayor Fangman presented for its second reading Ordinance No. 2, 1989, "AN ORDINANCE FIXING THE SALARIES OF THE CITY COUNCIL MEMBERS AS OF JANUARY 1, 1990". A motion was made by Mr. Sorrell and seconded by Mr. Kaelin that Ordinance No. 2, 1989, be adopted for its second reading. Mr. Sorrell, aye; Mr. Kaelin, aye; Mr. Lange, no; Mr. McKinley, no; Mr. Sommerkamp, no; Mr. Osterhage, aye; making a tie vote. Tie broken by Mayor Fangman's vote of aye; and the motion carried.

3. Mayor Fangman presented for its second reading Ordinance No. 3, 1989, "AN ORDINANCE FIXING THE MEETING OF THE CITY COUNCIL AS OF JANUARY 1, 1990, AND ENDING DECEMBER 31, 1991". Discussion followed concerning presence of department heads at the second meeting of Council. Mayor Fangman replied they were not required at the meeting, which would be held on the 4th Monday of each month. Discussion on changing time of such meeting. Mayor Fangman stated time change can be done at any time. A motion was made by Mr. Kaelin and seconded by Mr. Lange that Ord. No. 3, 1989, be adopted for its second reading. Mr. Kaelin, aye; Mr. Sommerkamp, aye; Mr. McKinley, abstain; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; and the motion carried.

4. Mayor Fangman questioned the City Attorney on Ordinance No. 4, 1989, (annexation) re time limit of appeal. Discussion followed on such annexation intent. Mayor Fangman then presented for its second reading Ordinance No. 4, 1989, "AN ORDINANCE EXPRESSING THE INTENT AND DESIRE OF THE CITY OF PARK HILLS TO ANNEX A CERTAIN UNINCORPORATED AREA LOCATED WITHIN KENTON COUNTY, KENTUCKY, CONTIGUOUS AND ADJACENT TO THE CITY OF PARK HILLS, KENTUCKY". A motion was made by Mr. Kaelin and seconded by Mr. Osterhage that Ord. No. 4, 1989, be adopted for its second reading. Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; and the motion carried.

5. Mr. Sommerkamp reported that he and Mr. Sorrell met with the Accounts Manager of Cincinnati Bell, requesting that the City's complete telephone system be checked into and, if possible, a better system installed for the same amount of expenditure by the City. Mr. Sommerkamp explained one system, called Spirit, which may be the answer to updating the City's system now in use. Information will be forthcoming and when received and studied the proposal will be brought before Council and a recommendation made.

NEW BUSINESS

1. Council received copy of the decision handed down by the ABC Board in allowing the VFW Post 1484 issuance of a public drink license. City Attorney Carey gave a summary of the events which caused the VFW to apply for a public drink license. Following lengthy discussion a motion was made by Mr. McKinley and seconded by Mr. Lange that the Zoning Admin. contact the VFW Post 1484, informing them they are in violation of the zoning ordinance if, in fact, they utilize the public drink license recently issued. Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

2. Mr. McKinley asked for a progress report on the CG&E project on Dixie Highway. The City Clerk spoke with Mr. James Dugan of CG&E and was told the project should be completed within 2 - 4 weeks. Further restoration work will be done on this project.

3. Mr. McKinley asked if a cleanup day could be set for residents of Park Hills. Mayor Fangman suggested two weeks before Memorial Day, possibly the second Saturday in May. A Proclamation will also be written.

4. A letter was received from Mr. Charles Eilerman, Chairman, Covington Park Advisory Board, requesting a representative of Park Hills be appointed to the Board. Following discussion Mr. McKinley recommended Mr. Robert Niehaus be appointed to the Board. Mayor Fangman will appoint Mr. Niehaus.

5. Discussion on repaving; curbing on certain streets within Park Hills. Use of County employees discussed. A 5-year project plan was discussed, using monies received through the sale of Auto Stickers and funds received from the State Aid Road Fund. Repaving & curbing on Amsterdam Road from Terrace to Park Drive will be a priority project. Mayor Fangman will check all City streets and have a presentation on same for Council. Following discussion Mayor Fangman directed the City Engineer make up specs for repaving Amsterdam Road.

6. Mr. Sorrell reported on the hearing he attended concerning the large number of homeless in the No. Ky. area.

7. Mayor Fangman received a letter from Mayor Nienaber of Ft. Wright pertaining to progress of the St. Agnes Senior Senior complex. The Mayor contacted Mrs. Pamela Spoor, representative to the KC&MP&ZC, and was told the zone change for the project was tabled at the Commission's last meeting.

8. Mayor Fangman presented, in summary form, for its first reading Ordinance No. 5, 1989, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1989, LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES, AND TO REDUCE THE FIRE EQUIPMENT BOND ISSUE; FIXING THE DATE OF PAYMENT AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME". A motion was made by Mr. Sommerkamp and seconded by Mr. Sorrell that Ord. No. 5, 1989, be accepted for its first reading. Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. McKinley, aye; and the motion carried.

COMMUNICATIONS

1. Thank You note from Mrs. Fangman for planter.
2. City of Ft. Wright - decision of their Council to table issuance of a letter to the Fiscal Court re endorsing bonding of a Senior Citizen complex.
3. From Mr. Richard Nelson, Attorney for JMDR, Inc., re pole sign.
4. Public Hearing of 4/6/89 ,KC&MP&ZC
5. Letter from Mrs. Alice Miller re dogs running at large on Emerson and Cleveland.
6. No. Ky. Narcotics Enforcement Unit acknowledging \$1750.00 donation.
7. Advertisement - group ins. for municipalities from Business Benefits.
8. From Dennis Zahler re projected construction date of new building at So. Arlington & Dixie Hwy.
9. From KML re hearing by Ky. Advisory Council on the homeless.
10. From Chas. B. Eilerman, Chairman, Covington Park Advisory Board, requesting representative from Park Hills be appointed to the Board.
11. Letter from ISO Commercial Risk Service, Inc. re change in fire classification.
12. ABC Board issuance of public drink license to VFW Post 1484.
13. Notice of Special Events ins. coverage from Market Service, Inc.
14. KC&MP&ZC meeting agenda, 4/6/89, Subdiv/Public Facility Review Committee.
15. From Paul Geiser re hole in Jackson Road from installation of water and gas lines - never covered up.
16. From Pay Phone Enterprises re long distance service.
17. From Bureau of Census re temporary positions for 1990 Census.

The City Clerk then presented a series of bills payable.

City of Park Hills General Fund:

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 920.10
Karen Weyman "	226.49
Jean Warken - clerical aid	166.50
Central Trust - Fed w/h	190.00
" SS w/h	237.33
Ky. St. Treasurer - St. w/h	54.49
" Co. Employees Retirement System	145.75
Eastern Financial Fed. Credit Union - share deposits	40.00
BC/BS - medical coverage	172.04
City of Park Hills - to replenish petty cash	46.00
Recorder Newspapers - Public Hearing notice	37.38
IMPACT - life/d&d ins.	19.40
Bilz Agency - E & O ins. for Public Officials	2937.55
POPP's Flowers - planter for Mrs. Fangman	25.00
Evelyn Fogarty - expenses, clerks' conference	28.21

PUBLIC WORKS DEPT.

Dennis Finke - salary	\$1065.77
Central Trust - Fed w/h	21.00
" SS w/h	187.33
Ky. St. Treasurer - St w/h	42.66
" Co. Employees Retirement System	138.08
BC/BS - medical coverage	265.24
City of Park Hills - to replenish petty cash	11.96
Smith Mufflers & Parts - truck repair	65.00

Rumpke - trash fee for March	\$ 3858.75
Hellmann Lumbee - supplies	18.05
Hagedorn/Knapp Shoes - safety boots	74.99
Ky. Motor Service - truck repair	126.26
The Picture Place - film & processing	5.69
IMPACT - life/d&d ins.	4.30
Zimmer Hardware - supplies	16.73
Waco Oil Co. - gasoline	108.00
Kenton Co. Fs. Ct. - 2 signs	60.00

POLICE DEPT.

Ronald Heideman - salary	\$ 1471.90
Paul Hellmann "	1234.09
Jamie Puthoff "	1446.09
Benny Johnson "	1177.54
Charleen Fangman "	497.66
Thomas Houp "	100.71
Jerry Florence "	199.09
Paul Brinkman "	135.52
Central Trust - Fed w/h	964.00
" SS w/h	1320.10
Ky. State Treasurer - St w/h	328.54
" Co. Employees Retirement System	1796.87
Eastern Financial Fed. Credit Union - share deposits	400.00
BC/BS - medical coverage	1162.20
Western Life Ins. - life ins. (Puthoff)	50.80
Mobilcomm - maintenance contract for April	72.15
Kenton Co. P.D. - dispatching	704.00
Ridgeview L/M - cruiser mainte. (#30)	17.50
Picture Place - film & processing	6.47
IMPACT - life/d&d ins.	20.10
No. Ky. Police Chiefs Assn. - membership	35.00
Standard Fusee Corp. - 1 case fusees	50.04
Old Mill - cruiser mainte (#30)	210.70
Cinn. Bell - monthly service	124.82
Chevron - gasoline & oil	96.39
Waco Oil Co. - gasoline	380.75
USAMobile - quarterly mainte. contract on pagers	128.38
Picture Place - film & processing	10.87
Benny Johnson - schooling expenses	77.23

FIRE DEPARTMENT

Mobilcomm - monthly mainte. contract	\$ 77.65
Fyr-Fyter - equipment repairs	21.15
Cinn. Bell - monthly service	119.14
James Kaelin - equipment repairs	720.17
Our Designs - 5 maglights (FF special)	133.30
NFPA - subscription renewal	269.00

RESCUE SQUAD

Mobilcomm - monthly mainte. contract	\$ 50.25
Ft. Wright Gulf - gasoline	35.60
Zimmer Hardware - supplies	39.03
Puritan-Bennett - oxygen cylinders recharges	35.59
Goodyear - 2 tires + balancing	208.44
Chevron - gasoline & oil	12.33

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Waco Oil Co. - gasoline	\$ 27.32
Bugie Sales Co. - vehicle mainte.	182.18
Ed See - equipment & repair	1000.00
J.C. Services - equipment repair	132.32
Cadillac Plastic - new equipment	210.52
Summit - vehicle mainte.	178.00

FINANCE DEPARTMENT

City of Park Hills - to replenish petty cash	\$ 4230
Picture Place - film processing	9.78
Zimmer Hardware - supplies	77.97
Flanagan Printing Co. - 500 City Stk. reminder cards	19.00

CITY BUILDING

ULH & P Co. - gas & electric	\$ 491.45
City of Park Hills - to replenish petty cash	.74
Cinn. Bell - monthly service	138.69

STREET LIGHTING

ULH & P Co. - street & traffic lights	\$1425.74
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MISCELLANEOUS - None

Total amount paid out of the General Fund \$31,193.23

MUNICIPAL INSURANCE TAX FUND

Central Trust - commercial loan, monthly payment	\$ 1782.98
ULH & P Co. - gas & electric (1116 Amsterdam Road)	76.31
Summit - refurbishing new ambulance	4009.27
J. C. Services " " "	504.18
Russell Reed & Sons - 1 set lights, new ambulance	58.00
	<u>\$ 6430.74</u>

STATE AID ROAD FUND

Dudley Construction - falt furnished & loaded (3/6 & 3/7)	\$ 135.25
Michels Paving - street patching material	22.16
	<u>\$ 157.51</u>

SANITATION MAINTENANCE & REPLACEMENT FUND

Sanitation District No. 1 - billing charges (Jan-Feb-Mar)	\$ 283.20
Kelley Plumbing Co. - clean Rose Circle with sewer tape	127.20
	<u>\$ 410.40</u>

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. Sommerkamp, aye; and the motion carried.

Motion to adjourn by Mr. Sorrell

ATTEST:

MAYOR

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY 8, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN KAELIN, LANGE, MCKINLEY, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Pledge of Allegiance

Roll Call

A motion was made by Mr. Kaelin and seconded by Mr. Sommerkamp that minutes of the April 10th meeting be approved as submitted. Mr. Kaelin, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; and the motion carried.

A motion was made by Mr. McKinley and seconded by Mr. Sorrell that minutes of the Public Hearing held on April 10th at 7:30 P.M., be approved as submitted. Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. Sommerkamp, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. Roger Auge appeared before Council pertaining to the 150th Birthday Celebration of Kenton County. Mr. Auge informed Council of the various donations pledged by several cities in Kenton County. The amount determined was a percentage of each city's property valuation. Projects and proposals were explained in detail to Council. Following the presentation a motion was made by Mr. Sorrell and seconded by Mr. Kaelin that a donation of \$850.00 be budgeted for the Fiscal Year 1989-90 and a second amount of \$850.00 be budgeted for the Fiscal Year 1990-91 for the Kenton County 150th Birthday Celebration. Mr. Sorrell, aye; Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; and the motion carried.

2. Mr. Ralph Jump, owner of 1119-21-23 Amsterdam Road, appeared before Council once again to request help in correcting a severe water problem at his apartment building located at 1123 Amsterdam Road. Mayor Fangman explained the steps taken by the City to ascertain that City lines were cleaned and running clear. Direction of water flow was discussed, plus size of the line (15"), which is adequate as stated by the City Engineer. Improper elevation, grade, etc. were also discussed. Further study will be made by Mr. Jenkins, City Engineer, and he will inform Mr. Jump of his findings. Mr. Jump was also informed the City Engineer is in the process of submitting specifications for the resurfacing and curbing of Amsterdam Road from Terrace Drive to Park Drive. Mr. Jump also stated the line to his catch basin had been capped. Mayor Fangman replied the contractor, who did the work, has been requested to check the area and re-evaluate the project.

3. Mrs. Jean Brann, 811 St. James Avenue, appeared before Council, representing residents on St. James Avenue. She requested the City's support in protecting St. James property owners from the impact of the proposed St. Agnes apartment complex. Mrs. Brann summarized previous activities and appearance of the residents at Council meetings. She also stated the Ft. Wright City Council tabled the petition received at their meeting for a zone change. She informed Council a more recent plan submitted by proponents of the project calls for 29 parking places, beneath the building, 32 parking places behind the building, all of which would use the previously stated service road, coming out of St. James by the Dixie Hwy. The request and recommendation to the City is you go on record as being opposed to the construction of the apartment complex to St. Agnes Church, City of Ft. Wright, Kenton County, Kenton Co. & Municipal Planning & Zoning Commission and the Northern Kentucky Area Planning Commission. She stated the basis of the residents' request is first of all, safety - 60 cars trying to converge on St. James Avenue at a right angle to the rest of the traffic that goes up and down the Dixie Highway - there are many children in the neighborhood - students of St. Agnes, Notre Dame, Covington Catholic - it is a **serious safety** problem. Secondly, we feel there will be serious impact on our storm and sewer lines.

Mrs. Brann stated a letter had been received from Steve Crabtree, District Conservationist, Dept. of Agriculture, Soil Conservation Service. His findings contained in a letter on file in the City Clerk's office. She also stated St. Agnes' legal representative, when requesting the City of Ft. Wright not withdraw the zoning request for R-2, stated, in their letter, "No one would develop single-family residences in this area in view of the commercial and multi-family developments that now exist or which soon will exist".

4. Mr. Lou Albers, 817 St. James, appeared before Council pertaining to the St. Agnes Senior Citizen proposed project. Mr. Albers stated his concerns, which compare to those stated by Mrs. Brann and other St. James residents at previous Council meeting. He requested Council's help in keeping the residents of Park Hills informed of any developments or requests concerning the project. Mayor Fangman replied any information received pertaining to the two lots in the City of Park Hills will be conveyed to the residents.

5. Mrs. Regina Bruce, 807 St. James, also expressed her concern over the St. Agnes project. Her property line abuts the lots which would be used as an access road to the proposed complex. She also informed Council of the unsightly condition of church property that abuts her property. Mrs. Bruce stated property directly across St. James, belonging to the Boylson estate, is overgrown. The agent handling the property will be notified.

6. Mrs. Mahla Hankins, 1169 Morgan Ct., and Mrs. Sharon Heidt, 1072 Emerson Rd., appeared before Council pertaining to progress of cleanup of 1068 Emerson Road property. Mrs. Hankins stated some work has been done to the front yard, but nothing accomplished in the rear yard. Mrs. Hankins asked if the property owner had been issued a citation. Mayor Fangman replied no citation had been issued. He stated the City now has dated pictorial documentation on file and further steps will be taken by the property City authority. Mr. Jenkins, BI/ZA, stated he will contact the Mediation Officer who handled the original complaint. Mr. Carey, City Attorney explained the steps that can be taken through the Mediation Dept. Discussion followed.

Mr. Carey asked the Police Chief if City ordinances pertaining to nuisances and noxious weeds are being violated. Chief Heideman replied probably, yes. Mr. Carey replied the City can take steps to have the property owner brought into compliance. Mr. Carey further discussed with the petitioners the limitations put on the City pertaining to property located in Park Hills. He informed Mrs. Hankins and Mrs. Heidt of the legal steps property owners in the area can take.

COMMITTEE REPORTS

Public Works Department

1. Mr. Jenkins, City Engineer, reported specifications for Amsterdam Road repaving not yet completed. Included in the specifications will be obvious curb replacement, and unit pricing requested.

2. Mr. Finke stated tap-in excavation on Montague Road has been restored, but the curb has not been replaced. A letter will be written to the contractor, indicating the curb must be replaced.

3. Mayor Fangman checked the area on Coram Street re sewage being seen in the area. Mr. Finke informed Council a 30' pine tree is directly over the pipe. The Mayor will meet with Mr. Pfetzer, owner of the property. Mr. Finke has located a broken pipe on this property, which will have to be repaired.

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4. Mr. Finke contacted the Water Commission pertaining to several spots on Arlington Road that have severe water flow.

5. Several holes have been located in the Trolley Park area. This will be checked by Mayor Fangman and Mr. Finke.

6. Mr. Finke feels there is a need for a second truck for the P. W. Dept. He stated the City has a chassis already in its possession. He requested use of this chassis. The City would have to purchase a body, with a hydraulic gate. The total cost would be approximately \$5500.00. The new vehicle would be able to carry all P.W. equipment to areas where needed. The request was made of the Mayor and Finance Committee. It will be discussed further under Budget.

Police Department

1. A motion was made by Mr. Osterhage and seconded by Mr. Lange that report of the P. H. Police Dept. for the month of April, 1989, be received as submitted. The motion carried by unanimous vote of Council.

Fire Department

1. A motion was made by Mr. Osterhage and seconded by Mr. Sorrell that report of the P.H. Vol. F.D. for the month of April, 1989, be received as submitted. Motion carried by unanimous vote of Council.

2. Chief Finke informed Council a letter was sent to ISO by the department. They are awaiting a reply.

3. Mr. Carey, City Attorney, informed the Chief the "friendly suit" pertaining to the Fire Bond Issue will be filed 5/9/89.

4. Nothing further on existing violations connected with 1408 Amsterdam Road.

Rescue Squad

1. A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that report of the P. H. Vol. Rescue squad for the month of April, 1989, be received as submitted. Council requested more information on future reports.

2. Chief Dreyer invited the Mayor and Council to view the new R.S. vehicle. He explained the small amount of work still to be done in refurbishing the ambulance.

3. The Chief was advised by Mayor Fangman that grant money had been received from the State of Ky., Human Resources, in the amount of \$10,149.00. Mr. McKinley informed Council further information will be needed pertaining to the grant money allocated through NKADD.

4. Chief Dreyer informed Council that every third day all squad members are unavailable due to work schedules. He also stated several people have expressed interest in the squad and requested applications. The Mayor stated it is his intent to sit down with Chief Dreyer and work out several problems within the squad. Hopefully, problems can be worked out and a report will be ready for next Council meeting.

5. The Chief informed Council the R.S. vehicle has been approved by the State and licensed for another year.

6. Mayor Fangman requested Chief Dreyer have specs available for the next Council meeting so the old vehicle can be sold.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that report of the Departmental expenditures for the 10th month of the Fiscal Year, Financial Statement for the month ending April 30, 1989, and report of all Special Funds be received as submitted. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; and the motion carried.

2. Mayor Fangman presented the proposed 1989-90 Budget for all funds, as recommended by the Finance Committee. The Mayor informed Council of the longevity pay scale for insertion in the Personnel Policy now in effect, as recommended by the Committee. Mayor Fangman explained in detail the procedure to be followed for longevity pay. Discussion followed pertaining to such pay. Thereupon a motion was made by Mr. Sommerkamp and seconded by Mr. Osterhage that Council utilize longevity pay for City employees, and to include it in the 1989-90 Budget. Mr. Sommerkamp, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Kaelin, aye; and the motion carried.

Mayor Fangman and City Council discussed each page of the budget in detail. Following discussion the City Attorney presented for its first reading Ordinance No. 7, 1989, "AN APPROPRIATIONS ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1989, THROUGH JUNE 30, 1990, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT". A motion was made by Mr. Kaelin and seconded by Mr. Osterhage that Ordinance No. 7, 1989, be accepted for its first reading. Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; and the motion carried. The City Attorney was directed to draft an ordinance on longevity pay for inclusion in the Personnel Policy of the City.

INSURANCE COMMITTEE

1. Mayor Fangman received a letter from the Ky. Municipal Risk Management Assn. advising that coverage through the KML Pool will have no overall rate increase for participants for the coming Fiscal Year.

USE OF PUBLIC RIGHT-OF-WAY

1. Mr. Osterhage informed Council he had spoken with the City Attorney concerning several problems the Committee had pertaining to use of public right-of-way. Mr. Carey informed Council the report contained certain recommendations re the regulations of use of the public right-of-way. He listed his opinion on several categories:

- (1) These regulations are not a zoning matter
- (2) Uses now in place are not grandfathered in. The longer the use is maintained the weaker the City's position would be.

Mr. Carey stated his biggest concern is the exact location of all City right-of-ways. Regulations re basketball goals, etc. were studied. The Committee recommended certain setback and visibility requirements. Walls and planters built would meet certain specifications. Mr. Carey suggested to Council the City amend its ordinance that currently provides nothing be built on the right-of-way and that as a part of that amendment, specify, in some reasonable fashion, those regulations and restrictions the City wants to impose on any structure built on City right-of-way. Council can then grant, carefully, with due discretion, permission to use the right-of-way in

certain locations according to those specifications so the City will have some firm regulation in place and make whoever approaches Council for permission to use the right-of-way for some private purpose, sign a contract with the City that acknowledges they are going to abide by the regulations and build according to our restrictions and also further indemnifies the City from any liability that might occur as a result of whatever they build on the right-of-way, although it would not absolve us from liability. However, if we have an indemnity agreement, the City can certainly go back against the property owner. Mr. Carey stated Mr. Osterhage suggested that any permission the City grants for use of the right-of-way be renewed upon change of ownership - it doesn't go on forever. Also the petitioner would have to acknowledge that, if at any time, for any reason, the City decides it no longer wants that structure on the right-of-way, it has to be removed at the owner's expense. It is not a permanent right, bound over to any future Council, who may want all structures removed. If so, the structure must be removed, at owner's expense, to the City's satisfaction. All obstacles will be included.

The Committee also recommended that certain structures be allowed, but must be placed several feet from the roadway, using a ratio of height of the structure compared to amount of footage from the road. Mr. Carey stated the procedures the City must follow if violations are found. More discussion followed. Mayor Fangman suggested the Committee meet once again, consider the suggestions made by the City Attorney and see if any further modifications should be made to the report. The new report will be prepared for the June Council meeting.

SIDEWALK COMMITTEE

1. Mr. Sommerkamp informed Council the Committee rechecked the locations of owners who had received a letter re their damaged and/or hazardous sidewalks. A second letter was then written, identifying exactly what the problem was. The City Clerk stated that 2 verbal responses had been received from property owners. The Committee will once again check all areas. If repair work has not begun, further action to be taken will be discussed.

COMPUTER PURCHASE - Nothing further.

GRANT MONIES

1. Discussed earlier on the agenda.

BUILDING & ZONING MATTERS

1. Four building permits were issued. Two Certificates of Occupancy approved: 1205 Hilltop and a new house on Morgan Court.

2. Mr. Jenkins informed Council certified mail sent to the owner of 1522 Dixie Hwy. was refused. Following discussion, the City Clerk was directed to once again send the letter by regular mail.

3. The certified letter sent to the owner of 614 Rosemont Ave. was received. The letter was sent for zoning violation - recreational vehicle parked in driveway.

4. Park Hills Auto Sales - no further word from owner of business.

5. Letter received from the attorney representing JMDR, Inc. Mayor Fangman tried to reach him on three different occasions - no response received. Mr. Jenkins and the Mayor will discuss this situation.

6. VFW Post - Mr. Carey informed Council the procedure followed by the Post (when cited by the ABC Board for being in violation) in obtaining a public drink license. The attorney listed steps to be taken to ascertain if drinks are being sold to the public. Mayor Fangman requested the City Attorney draft a letter in response to the letter from Attorney John Elfers, confirming previous correspondence.

7. Discussion on construction begun for Church of the Nazarene sign. Mr. Jenkins will check application and drawing received. Permit approved.

OLD BUSINESS

1. Fire Bond Issue - papers for friendly suit to be filed 5/15.

2. Mr. Carey presented for its first reading Ordinance No. 6, 1989, "AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC BIDDING OF A FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, A MUNICIPAL CORPORATION OF THE FOURTH CLASS SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND MAINTAIN A TELEPHONE AND GENERAL COMMUNICATIONS SYSTEM; TO ERECT, PLACE AND MAINTAIN POLES, CROSSARMS, WIRES, CABLES AND OTHER AERIAL FIXTURES; AND TO CONSTRUCT AND MAINTAIN UNDERGROUND CONDUITS, MANHOLES, AND OTHER UNDERGROUND FIXTURES AND TO PLACE AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT; AND TO CONSTRUCT, PLACE AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE AND GENERAL COMMUNICATIONS SERVICES BY MEANS OF WIRES, RADIO OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS FOR A TERM OF TWENTY YEARS AND TO PROVIDE THE TERMS AND CONDITIONS OF GRANTING SUCH FRANCHISE, RIGHT AND PRIVILEGE TO THE HIGHEST AND BEST BIDDER THEREFOR". A motion was made by Mr. McKinley and seconded by Mr. Osterhage that Ord. No. 6, 1989, be accepted for its first reading. Mr. McKinley, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. Lange, aye; Mr. Kaelin, aye; and the motion carried.

3. Cinn. Bell Leasing - Mr. Sommerkamp advised Council a new accounts manager had been appointed. Further information to be received from this party.

4. Mayor Fangman presented for its second reading Ordinance No. 5, 1989, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1989, LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES, AND TO REDUCE THE FIRE EQUIPMENT BOND ISSUE; FIXING THE DATE OF PAYMENT AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME". A motion was made by Mr. Kaelin and seconded by Mr. Sommerkamp that Ord. No. 5, 1989, be adopted and passed. Mr. Kaelin, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; and the motion carried.

5. 1116 Amsterdam Road - Mr. Lange reported the topographic survey has been completed. Further study and drawings in the finishing stage. The concrete alignment markers will be set. Use of the house can be decided after the survey is complete.

6. The City Attorney presented for its first reading, in summary form, Ordinance No. 8, 1989, "AN ORDINANCE AMENDING SECTION 51.04 OF THE PARK HILLS CODE OF ORDINANCES BY PROVIDING A PENALTY FOR VIOLATION OF THE TIMES OF PLACEMENT AND REMOVAL OF TRASH CONTAINERS". A motion was made by Mr. Sorrell and seconded by Mr. Osterhage that Ord. No. 8, 1989, be accepted for its first reading. Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Kaelin, aye; Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; and the motion carried.

7. All streets of the City will be checked for patching, curbing, etc. and recommendation made to Council. Suggested expert assistance be requested for advice on steps to be taken and priority streets listed.

NEW BUSINESS

1. The City Clerk presented the following applications for Beer and Liquor Licenses:

Town & Country Restaurant - For sale by the drink - Beer & Liquor	\$500.00
Special Sunday Sales	300.00
Chef Barone, Inc. - Malt beverage pkgs., sale of (off-premise consumption)	100.00
Szechuan Garden Restaurant - For sale, by the drink--Beer & Liquor	500.00
Special Sunday Sales	300.00
Park Hills Pub, Inc. - For sale, by the drink - Beer & Liquor	500.00
Special Sunday Sales	300.00
Malt beverage pkgs., sale of (off-premise consumption)	100.00

A motion was made by Mr. Osterhage and seconded by Mr. Lange that the above-listed applications be approved for renewal. Mr. Osterhage, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Sorrell, aye; Mr. McKinley, aye; and the motion carried.

A motion was made by Mr. Osterhage and seconded by Mr. Sorrell that pending applications from Covington Cathlic Boosters Club, Circle K Corporation, Blazer's Restaurant & Lounge be issued when received, with renewal being delayed for VFW Post 1484 until approved by Mayor Fnagman. Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mar. Kaelin, aye; and the motion carried.

2. Mayor Fangman presented a proclamation re May being Beautification Month in the City of Park Hills.

3. The City Clerk is still awaiting a price quote from Rumpke Container Corp. re equipment being available for May 20th, designated as cleanup day for the City of Park Hills.

4. All interested councilmen were requested to inform the City Clerk as soon as possible if they wish reservations made for the KML Convention in September.

COMMUNICATIONS

1. From Senator Ford re unmanned radar units
2. Minutes of the Subdivision/Public Facility Review Committee mtg. 3/2/89
3. Quarterly drug unit report received from MGLNK
4. Memorandum from NKADD re 1989 CDBG applications
5. Memo from NKAPC re legislative-related issues--questions
6. Information release from State Office for S.S.
7. From City of Covington re increase in filing fee for KC&MP&ZC
8. Copy of letter from KC&MP&ZC to Mr. Tim McNeely re tabling of preliminary plat of 1.21 acreas along Jackson Road
9. Copy of letter to David E. Estes Engineering, Inc. re Jackson Rd. acreage
10. From Mrs. Marion Dickman re damaged street in front of 602 St. Joseph
11. Meeting agenda Subdividion/Public Facility Review Commissee (KC&MP&ZC)
12. Letter to Mr. Tim McNeely from KC&MP&ZC re Jackson Road acreage
13. Letter from James Hartberger re VFW zoning violations
14. Memo from Ky. Municipal Risk Management Assn. re liability insurance coverage provided by KMRMA - no overall rate increase.

The Clerk then read a series of bills payable:

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GENERAL FUNDGENERAL CONTROL

Evelyn Fogarty - salary	\$ 920.10
Karen Weyman - salary	359.42
Jean Warken - clerical aid	427.50
Central Trust Co. - Fed w/h	207.00
" - S.S. w/h	262.86
Ky. State Treasurer - St. w/h	58.65
" - Co. Employees Pension Fund	145.75
Eastern Financial Fed. Credit Union - share deposits	40.00
BC/BS - medical coverage	172.04
IMPACT - Life/D&D ins.	19.40
City of Park Hills - to replenish petty cash	6.50
T & W Printing - printed prestamped legal size envelopes	62.50
Raddison Plaza, Lexington - KML Conv. (room reservation)	211.68
KML Golf Tournament - 2 reservations	50.00
KML Convention - registrations; 2 delegates, 1 spouse	375.00
Covington Paper & Woodenware - office supplies	51.36
Radio Shack - 1 box 60-min. cassettes	30.12
Kenton Co. Recorder - Adv (Public Hearing, Ords. #2 & 3)	73.32
Ky. Post - Adv. (Public Hearing & affidavit)	26.48
Donnellon/McCarthy - 2 cartons toner for copier)	126.32

PUBLIC WORKS DEPT.

Dennis Finke- salary	1241.98
Central Trust Co. - Fed w/h	60.00
" - S.S. w/h	225.06
Ky. State Treasurer - St. w/h	54.96
" - Co. Employees Pension Fund	165.89
BC/BS - medical coverage	265.24
Rumpke - trash collection for April	3858.75
City of Park Hills - to replenish petty cash	4.00
IMPACT - life/D&D ins.	4.30
The Picture Place - film & processing (Emerson/Dixie/Rose Circle)	31.10
Hellmann Lumber Co. - supplies	27.87
Sears Roebuck - punch, chisel, 1 tool chest	321.26
Zimmer Hardware - supplies	6.71
Wagner Repro & Supply 0 1 map	13.13
Waco Oil Co. - gasoline	77.70

STREET LIGHTING

ULH & P Co. - street & traffic lights	99.23
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POLICE DEPARTMENT

Ronald Heideman - salary	1475.75
Paul Hellmann - "	1307.15
Jamie Puthoff - "	1373.00
Benny Johnson - "	1165.44
Charleen Fangman - "	497.66
Thomas Houp - "	75.05
Jerry Florence - "	124.58
Paul Brinkman - "	249.93

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Central Trust Co. - Fed w/h	\$ 895.00
" - S.S. w/h	1273.81
Ky. State Treasurer - St. w/h	312.63
" - Co. Employees Pension Fund	1727.26
Eastern Fin. Fed. Credit Union - share deposits	200.00
IMPACT - Life/D&D	20.00
BC/BS - medical coverage	1162.20
Bilz Agency - renewal, professional lia. ins.	4801.58
Mobilcomm - monthly mainte. contract on radios	72.15
Kenton Co. P.D. - disnatching fee for May	704.00
R & R Printing - incident cards, envelopes, letterhead	59.00
Storer of No. Ky. - monthly charge	7.50
Paul Hellmann - mileage chg., trip to Frankfort (to pick up evidence)	11.00
USAMobile - insurance on 3 pagers (5/1-12/31/89)	24.00
S & W Identi-Kit Co. - annual rental	408.00
Goodyear Service Ctr. - 4 tires, bal., etc. (#30)	525.37
Jess & Son - 1 headlight for cruiser	8.00
Cinn. Bell - phone service	16.98
Chevron USA - gasoline & oil	67.13
Waco Oil Co. - gasoline	345.84

FIRE DEPARTMENT

Mobilcomm - monthly mainte contract	77.65
No. Kv. Fire Insp. Assn. - annual renewal fee	15.00
Wilcox, Inc. - Searchlight & supplies	121.06
Zimmer Hardware - supplies	17.65
Cinn. Bell- phone service	120.94

RESCUE SQUAD

Mobilcomm - monthly mainte. contract	50.25
Hellmann Lumber Co. - supplies	20.00
No. Ky. FF Educ. Assn. - annual dues	25.00
Zimmer Hardware - supplies	12.94
Chevron, USA - gasoline & oil	11.74
Ky. State Treasurer - licensing of ambulance for 1989	15.00

FINANCE DEPARTMENT

Cathedral Child Devlpmt Ctr - refund (overpayment payroll tax)	7.97
U.S. P.O. - printed prestamped window envelopes (small & legal size)	169.50
City of Park Hills - to replenish petty cash	5.50
Bilz Agency - renewal, crime insurance	275.00
Strathmore Press - 1989 tax bills	478.16
T & W Printing - prestamped printed envelopes	62.50

CITY BUILDING

City of Park Hills - to replenish petty cash	20.00
Bilz Agency - renewal, fire insurance	2060.00
A & S Electric Supply, Inc. - fluorescent tubes	85.35
ULH & P Co. - gas & electric	352.07
Cinn. Bell - phone service	137.83
Zimmer Hardware - maintenance materials	22.64
Phillips Supply - 6 trash cans	39.60
State Chemical Co. - Wax and dispenser	193.50

MISCELLANEOUS

Jennings of Ohio, Inc. - 1 wrap-around tot seat	\$ 71.00
Zimmer Hardware - maintenance materials (tot lot)	3.12
P & R Auto Repair - repairs on damaged cruiser (#30)	657.05
Total of bills payable out of the General Fund	\$34,246.31

MUNICIPAL INSURANCE TAX FUND

ULH & P Co. - gas & electric (1116 Amsterdam Road)	\$ 36.27
Zimmer Hardware - sash cord., mainte. mtl. "	25.85
Central Trust Co. - monthly loan payment "	1782.98
	\$1845.10

SANITATION FUND

Roto-Rooter - jet cleaning of sewer (Harriet & Coram)	\$ 158.00
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A motion was made by Mr. Sommerkamp and seconded by Mr. Lange that the above bills, payable out of several funds, be paid. Mr. Sommerkamp, aye; Mr. Lange, aye; Mr. Kaelin, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. McKinley, aye; and the motion carried.

Motion to adjourn by Mr. Sorrell.

MAYOR

ATTEST:

CITY CLERK

PUBLIC HEARING FOR THE PRESENTATION OF THE CITY OF PARK HILLS BUDGET FOR THE FISCAL YEAR 1989-90, INCLUDING THE GENERAL FUND, MUNICIPAL ROAD FUND, PARK HILLS SANITATION AND REPLACEMENT FUND, MUNICIPAL INSURANCE TAX FUND, AND PARK HILLS AUTO STICKER FUND, WAS HELD ON MONDAY JUNE 12, 1989, AT 7:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, OSTERHAGE AND SOMMERKAMP PRESENT. ABSENT COUNCILMAN KAELEN AND SORRELL.

Pledge of Allegiance

Roll Call

No residents or interested parties were present at the meeting.

Mayor Fangman opened the hearing, indicating the Order of Business would be the discussion of the Budget for the Fiscal year 1989-90. The Mayor stated requirements for the Public Hearing had been met by advertising in the public press, May 3rd and May 26, 1989, advising interested parties that this Public Hearing would be held upon the terms of the Budget for the Fiscal Year 1989-90.

Mayor Fangman explained in detail allocations listed for the Municipal Road Fund for the F.Y. 1989-90. Discussion among Council and Mayor on the proposed paving and patching of City streets concerning work and materials by contractors. This fund has an estimated carryover of \$20,000 with estimated revenue for the new Fiscal Year of \$47,000.

Park Hills Sanitation & Replacement Fund presented with estimated carryover of \$60,000 with estimated revenue expected to be \$20,000 for the coming fiscal year. Expenditures not preplanned, but used when needed.

Municipal Insurance Tax Fund - estimated revenue: \$50,000. Estimated carryover: \$64,000. These funds to be used for eligible expenditures, when needed. Mayor Fangman informed Council of the renewal note received from The Central Trust Co., commercial loan on purchase of 1116 Amsterdam Road. He requested Council's permission to sign the agreement contract for the F.Y. 1989-90. Permission given.

Park Hills Auto Sticker Fund - Estimated revenue: \$16,000. Estimated carryover: \$32,000. Funds to be used for purpose of paying the expense of servicing, maintaining, etc. of City streets.

L.G.E.A. Fund presented. No carryover. Estimated revenue: \$75.00. Any funds received for expenditures for safety departments.

Mayor Fangman presented in detail estimated receipts of the General Fund and estimated expenditures for each department.

There being no further questions or discussion. Mayor Fangman closed the Public Hearing at 7:45 P.M.

L. F. "SKIP" FANGMAN
MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JUNE 12, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, McKINLEY, OSTERHAGE AND SOMMERKAMP PRESENT.
ABSENT: COUNCILMAN SORRELL.

PLEDGE OF ALLEGIANCE

Mayor Fangman called for a minute of silent prayer in memory of Councilman Bob Kaelin and his wife, Jean, whose untimely death occurred this date.

ROLL CALL

A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that minutes of the May 8, 1989, meeting be approved as received. Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mrs. Mary Meyers appeared before Council requesting their permission to block off Rose Circle to through traffic for approximately four hours for a block party. Mrs. Meyers was informed access must be given to all safety and emergency equipment. Following discussion a motion was made by Mr. McKinley and seconded by Mr. Lange that approval be given. Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sommerkamp, aye; and the motion carried.

COMMITTEE REPORTS

Public Works Department

1. Mr. Finke informed Council the new vehicle is being serviced and small repairs made. Lettering will be done in the near future.

2. Mayor Fangman informed Council he had written a letter to Mr. Ralph Jump, owner of property at 1123 Amsterdam Road, in which he stated the responsibility for correcting the water problem was the owner's. This statement concurred with the Engineer's findings.

Police Department

1. A motion was made by Mr. Lange and seconded by Mr. McKinley that report of the Park Hills Police Dept. for the month of May, 1989, be received as submitted. The motion was carried by unanimous vote of Council.

2. Officer Puthoff (sitting in for Chief Heideman) reported the new police cruiser will be obtained June 13th. All information on the cruiser is contained in the report received by Council.

Fire Department

1. A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp that report of the Park Hills Vol. Fire Dept. for the month of May, 1989, be received as submitted. Motion carried by unanimous vote of Council.

2. The City Clerk reported the "friendly suit" in connection with the Fire Bond Issue was filed May 15th. Finding by the Court should take approximately 30 days.

3. Chief Finke informed Council the Den-Lou Motel was cited to Court for not having hard wired smoke detectors in all rooms.

Rescue Squad

1. A motion was made by Mr. McKinley and seconded by Mr. Lange that report of the Park Hills Rescue Squad for the month of May, 1989, be received as submitted. Motion carried by unanimous vote of Council.

Finance Department

1. A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that the following reports be accepted as received: Financial Statement for the month ending May 31, 1989, Department Budget Report for the 11th month of the Fiscal Year, and State of all Special Funds. Mr. Sommerkamp aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

Insurance Committee

1. The Clerk informed Council a 25% increase is forthcoming for BC/BS medical coverage obtained through the KML insurance pool.

Public Right-of-Way

1. Mr. Osterhage informed Council two meetings were called by the committee, one of which was cancelled. He asked Councilman Lange to report on the committee's progress. Mr. Lange submitted to Council copies of a basic application he had drawn up for use by property owners when requesting use of public right-of-way for construction, parking, landscaping, etc. Copy of "Guidelines for Acceptance of Current Encroachments" was also given to Council. Mr. Lange explained the contents of each. Lengthy discussion followed. Following such discussion Mr. Carey, City Attorney, was requested to check out all legal aspects in connection with the committee's recommendations and have a proposed ordinance prepared for the July Council meeting.

Sidewalks

1. Mr. Sommerkamp reported that sidewalks had been replaced by owners of property at 1005 Rose Circle and 1032 Lawton Road. Owners of the following pieces of property have not yet complied: 1022 Lawton Road, 1130 Audubon Road, 1413 and 1121 Amsterdam Road. After researching City ordinances, Mr. Carey, City Attorney, informed Council the enforcement authority, in connection with bringing damaged sidewalks into compliance, would be the Park Hills Building Inspector.

Computer Purchase - Nothing further.

Grant Monies

1. Mayor Fangman informed Council an additional grant in the amount of \$5035.00 was received from the State of Ky., Cabinet for Human Resources, Dept. for Health Service, to be used as replacement fund for the ambulance chassis and trauma case.

BUILDING & ZONING MATTERS

1. Seven permits were issued during the month of May.

2. The City Clerk informed Council the building permit (for permanent sign) and occupational license had been issued for Park Hills Auto Sales.

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3. Mr. McKinley informed Council construction was being done at 1309 Old State Road. Also information was received that a deck was being erected to the rear of 1131 Exter Drive. This will be checked into.

4. Mr. Jenkins informed Council no further word has been received from Mr. Wolfe, owner of 1522 Dixie Hwy., in connection with the information sent him re zoning/ord./safety violations. An application had been received from a tenant at this location to erect a fence - no approval given at this time. Chief Finke stated he was called to that address on several occasions due to use by a tenant of a 220 volt a/c using 110 volt plug. The Chief was not allowed in the apartment. Chief Finke was notified that Mr. Wolfe is interested in purchasing the Den-Lou Motel. Mayor Fangman stated once the 45-day time limit is reached, after receipt of second mailing, (re above referenced violations) if the property is not brought into compliance, the owner should be cited to court.

5. Church of the Nazarene sign - Mr. Jenkins, BI/ZA, informed Council the Church of the Nazare is replacing, in kind, the same type of sign which was originally erected at that location. Mayor Fangman stated once a non-conforming sign is changed structually or replaced the property owner must reapply for a permit, and comply with the Park Hills zoning ordinance. This was concurred by the Bldg. Inspector. Mr. Jenkins stated an error was made in the commercial zone location of the church, NC, not HC, which would effect the size of the sign being erected.

Following discussion Mr. Jenkins stated he will notify the Church of the Nazarene of the error made. Mayor Fangman gave Mr. Jenkins a complete file on the Dixie Hwy. signs. No further information on new sign erected at 1518 Dixie Hwy.

6. The City Clerk informed Council beer and liquor licenses and a restaurant license had been applied for by Pohlmann-Linnemann VFW Post 1484. No licenses have been issued by the Clerk's office as of this date. Mayor Fangman explained the reason for the dealy. Mr. Carey stated his opinion as to the actions of, and the business now being conducted, by the VFW Post. Mr. Carey explained in detail the steps the City may take to ascertain the business being conducted at the location at 945 Montague Road and what options may be taken by the City of Park Hills when information is received re the operation of the club pertaining to Park Hills Zoning Ord. Following discussion Mayor Fangman was directed to meet with officers of VFW Post 1484, and their attorney, advising them of the City's position - the post may operate as a private club, only.

7. Amsterdam Road specifications will be submitted to the City Clerk within one week. Invitation to Bid will be advertised asking for bids to be submitted by the July 10th Council meeting. Paving of Amsterdam will be between Terrace Drive and Park Drive.

8. Mayor Fangman stated a sidewalk for the north side of Old State Road, as proposed by Mr. McKinley, can be accomplished through use of City funds, or a grant may be requested from the St. of Ky. for construction of a sidewalk. The Mayor suggested this proposal be submitted to the Sidewalk Committee for inclusion in the 1990-1991 Budget.

9. Mayor Fangman informed Council a complaint had been received concerning operation of a Day Care Center at 1043 Altavia Ave. Council was told a "Nursery School" is permitted in a residential zone if approval is obtained from the Park Hills Bd. of Adj. (Definition in the P.H. Zoning Ord. states "any building used in the daytime care or education of preschool-age children, with or without compensation...") Following discussion the City Clerk was directed to inform the operator of this day care center that approval of the P.H. Bd. of Adj. mustbe obtained.

OLD BUSINESS

1. Mayor Fangman presented for its second reading Ordinance No. 6, 1989, "AN ORDINANCE PROVIDING FOR THE LETTING AT PUBLIC BIDDING OF A FRANCHISE, RIGHT AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, A MUNICIPAL CORPORATION OF THE FOURTH CLASS SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND MAINTAIN A TELEPHONE AND GENERAL COMMUNICATIONS SYSTEM; TO ERECT, PLACE AND MAINTAIN POLES, CROSSARMS, WIRES, CABLES AND OTHER AERIAL FIXTURES; AND TO CONSTRUCT AND MAINTAIN UNDERGROUND CONDUITS, MANHOLES, AND OTHER UNDERGROUND FIXTURES AND TO PLACE AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT; AND TO CONSTRUCT, PLACE AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE BY MEANS OF WIRES, RADIO OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS FOR A TERM OF TWENTY YEARS AND TO PROVIDE THE TERMS AND CONDITIONS OF GRANTING SUCH FRANCHISE, RIGHT AND PRIVILEGE TO THE HIGHEST AND BEST BIDDER THEREFOR". A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp that Ord. No. 6, 1989, be adopted, after its second reading, and passed. Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Osterhage, aye; Mr. Lange, aye; and the motion carried.

2. Mayor Fangman presented for its second reading Ordinance No. 7, 1989, "AN APPROPRIATIONS ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1989, THROUGH JUNE 30, 1990, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF THE CITY GOVERNMENT". A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that Ord. No. 7, 1989, be adopted, after its second reading, and passed. Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

3. Mayor Fangman presented for its second reading Ordinance No. 8, 1989, "AN ORDINANCE AMENDING SECTION 51.04 OF THE PARK HILLS CODE OF ORDINANCES BY PROVIDING A PENALTY FOR VIOLATION OF THE TIMES OF PLACEMENT AND REMOVAL OF TRASH CONTAINERS". A motion was made by Mr. Lange and seconded by Mr. McKinley that Ord. No. 8, 1989, be accepted for its second reading, adopted and passed. Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Osterhage, aye; and the motion carried.

4. 1116 Amsterdam Road Survey - Mayor Fangman informed Council this property had been surveyed, indicating it contained in excess of 15,000 square feet, which can be divided into two separate lots of at least 7500 sq. ft. each. Zoning for this address is single-family residence, requiring 7500 sq. ft. The City intends to erect a maintenance garage on the rear portion of this property. The front portion of the property, which includes the house, would be in compliance with the sq. ft. zoning requirement. The City Attorney was directed to obtain information on the 30 ft. right-of-way to the rear of City property.

Mayor Fangman stated he would like to see a 3-bay garage erected: (1) a building maintenance section; (2) and (3) for City trucks. The current bay area now belonging to the P.W. Dept. would be given to the F.D. for their pick-up truck. A portion of this building could be given to the Civic Assn. to store Christmas decorations, etc. The above are all preliminary suggestions.

5. Cincinnati Bell leasing - Mr. Sommerkamp reported on meeting with Cinn. Bell representative. Those in attendance: Mr. Sommerkamp, Mr. Sorrell, representatives of all City departments. Mr. Sommerkamp gave all Council members a brochure of the Spirit (AT&T) system, which was discussed at the meeting. He explained in detail the two types of Spirit systems available to the City, and the options open re the above. Several quotes were given by the company representative. A total breakdown of cost is not available at the present time.

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Following lengthy discussion Mr. Sommerkamp was directed to finalize all preliminary prices, leasing, etc. for the July Council meeting and a decision will be made at that time.

6. City street patching - Handled under Bldg. & Zoning matters.

7. F.E.B.I. - Discussed under Fire Dept. report.

8. When questioned by Mr. Sommerkamp, Mayor Fangman replied he had asked Mr. Robert Niehaus to order two more "Welcome" signs (while he was still on Council). In a discussion with Mr. Osterhage, Mr. Niehaus stated it was his understanding they had not been ordered. Mayor Fangman will call Mr. Niehaus concerning the purchase of two more "Welcome to Park Hills" signs.

NEW BUSINESS

1. Mayor Fangman will obtain prices for sandcoating to finish the Rescue Squad building.

2. Mayor Fangman read a letter of request for use of Council Chambers as a meeting place for certain small ground of the Kenton Co. Extension Homemakers Organization. A list of scheduled meetings and time was included in the request from Ms. Emily Gillen. Mayor Fangman informed Council of the agreement which must be signed by anyone requesting use of the area, which indicates procedures that must be followed. He will contact Ms. Gillen, requesting more information and report back to Council.

COMMUNICATIONS

1. Letter from Maureen Gerrein re unwanted newspaper throwarounds. (Mayor Fangman will contact the editor of the paper.)
2. KC&MP&ZC Subdivision/Public Facility Review Committee meetings dated April 6, May 4, and June 1, 1989.
3. From Ky. Municipal League re cost effective service programs available to members, plus information on increased health costs.
4. From City of Ludlow re 125th Anniversary celebration.
5. KC&MP&ZC re Public Hearing to be held 7/6/89 re annexation by City of Park Hills of unincorporated Kenton Co. located on St. Joseph Hts. property.

The City Clerk then presented a series of bills payable:

CITY OF PARK HILLS GENERAL FUND;

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 920.10
Karen Weyman - "	258.08
Jean Warken - clerical aid	115.00
Central Trust Co. - Fed w/h	187.00
" - SS w/h	242.11
Ky. St. Treasurer - St w/h	54.81
" - Co. employees pension fund	145.75
Eastern Fin. Fed. Credit Union - share deposits	40.00
KML Trust - unemployment ins., 2nd qtr. 89	1.03
Kenton Co. Ct. - payroll tax, "	43.50
City of Park Hills - " "	51.17

BC/BS - medical coverage	\$ 172.04
IMPACT - Life/D&D ins.	38.80
L.F. "Skip" Fangman - Mayor's semi-annual salary	250.00
Robert Kaelin - Councilman's semi-annual salary	125.00
Michael Lange - "	125.00
Harold McKinley - "	125.00
Jack Osterhage - "	125.00
William Sommerkamp - "	125.00
Thomas Sorrell - "	125.00
Marcus Carey - Legal representation, semi-annual fee	750.00
The Cinn. Enq. - Adv. (Ord. 4 & 5, 1989 - Mmi.St. Aid Rd. Budget Hearing)	273.36
Dictaphone - 1 recording/transcribing machine	411.90
P.H. Vol. Fire Dept. - memorial, Bob Kaelin	25.00
Ruth Lyons Childrens Fund - memorial, Jean Kaelin	25.00
City of Park Hills - to replenish petty cash	6.00
Merchants Typewriter Co. - servicing of typewriter & calculator	86.60
U.S. Post Office - 100 25¢ stamps	25.00
L.F. Fangman - semi-annual mileage & expenses	60.00

PUBLIC WORKS

Dennis Finke - salary	1090.52
Central Trust - Fed w/h	24.00
" - SS w/h	192.14
Ky. St. Treasurer - St w/h	43.92
" - Co. employees pension fund	141.62
KML Trust - unemployment ins., 2nd qtr. 89	.84
Kenton Co. Fs. Ct. - payroll tax, "	35.73
City of Park Hills - " "	42.03
Tim Schuh - parttime labor	32.00
BC/BS - medical coverage	265.24
Rumpke - trash fee for May	3858.75
IMPACT - life/D&D ins.	8.60
L & L Tree Service - tree limbs removed (1071 Jackson Rd.)	75.00
City of Park Hills - to replenish petty cash	6.00
Eifert Landscaping - landscaping of City property	252.00
Old Mill Service - servicing of riding mower	23.49
Waco Oil Co. - gasoline	121.45
Sears Roebuck - circular saw	67.58
Old Mill Service - service mowers	7.75
Ky. Motors - repair part	5.44

POLICE DEPT.

Ronald Heideman - salary	1441.82
Paul Hellmann - "	1302.47
Jamie Puthoff - "	1318.68
Benny Johnson - "	1337.15
Charleen Fangman - "	513.23
Thomas Houp - "	41.24
Jerry Florence - "	96.43
Paul Brinkman - "	329.32
Central Trust Co. - Fed w/h	945.00
" - SS w/h	1337.41
Ky. St. Treasurer - St. w/h	334.14
" - Co. employees pension fund	1816.81
Eastern Fin. Fed. Credit Union - share deposits	200.00

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KML Trust - unemployment ins., 2nd qtr. 89	\$ 5.59
Kenton Co. Fs. Ct. - payroll tax, "	237.73
City of Park Hills - " "	279.69
BC/BS - medical coverage	1162.20
Ky. Municipal League - KML-KMRMA seminar	40.20
Storer Cable - monthly charge	7.50
Kenton Co. P.D. - dispatching fee for June, portion of	246.00
Roy Tailors - uniform equipment (P. Hellmann)	87.20
Old Mill Service - cruiser maintenance	126.75
Knapp Shoes - 1 pr. uniform dress shoes (Johnson)	64.99
The Picture Place - film & processing	46.25
Advanced Office Systems - mainte. contract, IBM	138.00
Waco Oil Co. - gasoline	416.46
Chevron, USA - gasoline & oil	114.19
Cinn. Bell - phone service	80.49
Mobilcomm - monthly mainte. contract	72.15
Kenton Co. Clerk - official plate, new cruiser	6.50

FIRE DEPT

Mobilcomm - monthly mainte. contract	77.65
Southern Ohio Marine - supplies	22.79
Wilcox, Inc. - supplies & repair parts	60.28
Waco - gasoline	18.00
Chevron, USA - gas & oil	37.85
Zimmer Hardware - supplies	26.05
Webco Fire Equipment - new equipment & supplies	88.75
Phillips Supply Co. - cleaning supplies	134.37
Cinn. Bell - phone service	123.21
Kenton C o. P.D. - portion, dispatching fee	229.00

RESCUE SQUAD

Ft. Wright Gulf - gasoline	29.60
Mobilcomm - monthly mainte. contract	50.25
Waco Oil Co. - gasoline	14.14
Chevron, USA - gas & oil	15.09
Zimmer Hardware - keys	4.40
Kenton Co. P.D. - portion, dispatching fee	229.00
Kenton Co. Clerk - official plate, ambulance	6.50
C E I - vehicle maintenance	1708.15

FINANCE DPT.

Flanagan Printing - auto assessment cards	29.00
City of Park Hills - to replenish petty cash (postage)	52.00
VFW Post 1484 - refund, overpayment of beer & liq. lic. fees	25.00

CITY BUILDING

ULH & P Co. - gas & electric	242.50
City of Park Hills - to replnsh petty cash (supplies)	13.60
Kenton Co. Water Dist. - water & sewage charges	81.90
Zimmer Hardware - supplies	30.20
Phillips Supply Co. - cleaning supplies, mainte. mtls.	102.69
Cinn. Bell - phone service	139.02

MISCELLANEOUS

Finke & Sons - refreshments (F.D. personnel-Kaelin funeral)	\$ 19.71
Ronald Heideman - mileage charges (pick up new cruiser)	20.25
Total of bills payable out of the General Fund	\$29,751.02

MUNICIPAL INSURANCE TAX FUND

W.S. Darley & Co. - mount shield for new cruiser	\$ 181.00
Sam Cummins, Inc. - 1989 Chev Caprice (P.D.)	13,017.63
ULH & P Co. - gas & electric (1116 Amsterdam Road)	19.85
The Central Trust Co. - monthly loan payment (1116 Amstr.)	1,782.98
Kenton Co. Water Comm. - water & sewage chgs "	20.28
Kustom Electronics, Inc. - lights for new cruiser	554.42
Covington Paper & Woodenware - 1 desk for use of P.W. Dept.	287.00
James Kaelin - repair of 1977 chassis	591.60
Kinduell Screening Products - City emblems for new cruiser	96.34
C E I - work done on ew ambulance	1,452.65
	<u>\$18,003.75</u>

SANITATION FUND

Paul Michels Co. - sewer repair/replacement & yard restoration (603 S. Arlington, 603 & 613 Rosemont)	\$ 2,520.00
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STATE AID ROAD FUND

Eaton Asphalt - street patching material	\$ 35.63
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A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that bills, payable out of several funds, be paid. Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

Mr. Osterhage informed Council August 31st is the deadline for filing petitions for election.

Motion to adjourn by Mr. Lange

L. F. "SKIP" FANGMAN
MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JULY 10, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Pledge of Allegiance

Roll Call

A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that minutes of the Public Hearing held on June 12th at 7:00 P.M. be approved as received. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Sorrell, aye; and the motion carried.

A motion was made by Mr. Osterhage and seconded by Mr. McKinley that minutes of the June 12th meeting be approved as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Lange, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. Louis Moore, 1060 Jackson Road, appeared before Council requesting an exception to the Park Hills Zoning Ordinance, which prohibits fences being built in front yards. Mr. Moore explained his reasons for making this request, which was denied by the Park hills Building Inspector and subsequently by the Park Hills Board of Adjustment. Following discussion Mr. Moore was informed an exception could not be made to the zoning ordinance re fences prohibited in front yards. The ordinance (pertaining to that section) would have to be amended by the legislative body and a poll of Council indicated the five members present would be against the amendment.

2. Mayor Fangman presented the one bid received for the telephone franchise from Cincinnati Bell Telephone Company. Following reading of the bid, a motion was made by Mr. Lange and seconded by Mr. McKinley that this bid be accepted. Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; and the motion carried.

3. Mayor Fangman presented the following bids for paving of Amsterdam Road from Terrace Drive to Park Drive:

	<u>Bit.Concrete Removal</u>	<u>Bituminous Replacement</u>	<u>Curb Replacement Rolled Curb</u>	<u>Total Bid</u>
(1) Michels & Co.	3.90	6.40	18.75	\$24,583.50
(2) Interstate Asphalt (sublet to J.P.S. Construction for concrete curbing work only)	2.00	5.74	18.90	19,098.00
(3) Eaton Asphalt	2.95	6.60	20.00	23,132.50

Following discussion the bids were turned over to Mr. Jenkins, City Engineer, for review and recommendation. A motion was then made by Mr. Sorrell and seconded by Mr. Sommerkamp that the above bids be submitted to Mr. Jenkins, who will then make a recommendation to Mayor Fangman to let the bid to the lowest or best bidder; if the low bidder does not receive the bid, a special session of Council will be called. Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

4. Mr. Robert McAtee, 1043 Altavia Avenue, appeared before Council concerning violation by property owners at 1039 Altavia Avenue: Flat roof on garage replaced with peaked roof, no gutters installed; rock wall separating the two pieces of property damaged and deteriorating; gazebo built. Mr. McAtee believes no permits were obtained for any of the work done. Mayor Fangman requested the Building Inspector check into the situation and so advise.

5. Mr. Dennis Pfetzer, owner of property at 1130 Coram Street, appeared before Council, concerning water/drainage problem at that address. Mr. Pfetzer informed Council dye had been inserted in the drain which indicated the water was running off the City streets. There is a blockage at some point and the water is backing up into the basement of the building. He also stated that water is coming out of several places on his property (righthand portion of wall and step near end of house). He stated water runoff from the corner was flowing under the driveway. Mayor Fangman informed Council the 12" drain at the corner of Harriet and Coram had been video taped (debris had been dumped at the end of the sewer) and found to be completely clear. This drain runs parallel with Coram and heads toward Arlington Road. Mayor Fangman stated the video tape will be given to Mr. Pfetzer for his study. The Mayor stated water running off City streets, down a driveway and into the basement of the house would not be the City's rfesponsibility. The property is below street level; the City did put in a curb to try and relieve the problem - this problem was not created by the City, but by the contractor who built the house at a lower level than the City streets. Mr. Pfetzer felt a dedicated street would be taken care of by the City as far as paving/patching, snow removal, also drainoff of water. Mayor Fangman stated he will check the area once again.

COMMITTEE REPORTS

Public Works Department

1. Mayor Fangman informed Council the youth worker in the Public Works Dept. is working out very well.

2. Information received the State Highway Dept. intends to repave Dixie Highway from Sleepy Hollow Road to 4th Street in Covington. Mayor Fangman stated the Sanitation District has contacted the Dept. of Transportation, indicating all storm waters must be removed from the sewer system. Mr. Osterhage also suggested the right-of-way be repaired during repaving of Dixie Hwy. and property owners be requested to hard-surface their lots. Several businesses in the City do not have a hard surface. Verification of the highway paving was received this date. Mayor Fangman will check into the above-mentioned repairs.

Police Department

1. Mayor Fangman presented Resolution No. 3, 1989, "A RESOLUTION PROMOTING BENNY T. JOHNSON TO PATROLMAN, GRADE I". A motion was made by Mr. Sorrell and seconded by Mr. McKinley that Resolution No. 3, 1989, be adopted as read. Mr. Sorrell, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sommerkamp, aye; and the motion carried.

2. A motion was made by Mr. Osterhage and seconded by Mr. Lange that report of the Park Hills Police Dept. for June, 1989, be received as submitted. Motion carried as follows: Aye - 5; No - 0.

3. Blocking off Mt. Allen Road (which leads into No. Ky. University) was discussed. Mayor Fangman stated two residences are situated on Mt. Allen Lane, which is not a dedicated street, and property owners must go onto university property to use Mt. Allen Road when leaving their homes. Mayor Fangman requested Mr. Lange check into the area of Mt. Allen Lane, which could be exteded out to South Arlington Road, and the access road leading from Mt. Allen Lane on to Exter Drive. University officials will also be meeting with Chief Heideman hoping to alleviate the problem.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JULY 10, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Pledge of Allegiance

Roll Call

A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that minutes of the Public Hearing held on June 12th at 7:00 P.M. be approved as received. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Sorrell, aye; and the motion carried.

A motion was made by Mr. Osterhage and seconded by Mr. McKinley that minutes of the June 12th meeting be approved as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Lange, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. Louis Moore, 1060 Jackson Road, appeared before Council requesting an exception to the Park Hills Zoning Ordinance, which prohibits fences being built in front yards. Mr. Moore explained his reasons for making this request, which was denied by the Park Hills Building Inspector and subsequently by the Park Hills Board of Adjustment. Following discussion Mr. Moore was informed an exception could not be made to the zoning ordinance re fences prohibited in front yards. The ordinance (pertaining to that section) would have to be amended by the legislative body and a poll of Council indicated the five members present would be against the amendment.

2. Mayor Fangman presented the one bid received for the telephone franchise from Cincinnati Bell Telephone Company. Following reading of the bid, a motion was made by Mr. Lange and seconded by Mr. McKinley that this bid be accepted. Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; and the motion carried.

3. Mayor Fangman presented the following bids for paving of Amsterdam Road from Terrace Drive to Park Drive:

	<u>Bit.Concrete Removal</u>	<u>Bituminous Replacement</u>	<u>Curb Replacement Rolled Curb</u>	<u>Total Bid</u>
(1) Michels & Co.	3.90	6.40	18.75	\$24,583.50
(2) Interstate Asphalt (sublet to J.P.S. Construction for concrete curbing work only)	2.00	5.74	18.90	19,098.00
(3) Eaton Asphalt	2.95	6.60	20.00	23,132.50

Following discussion the bids were turned over to Mr. Jenkins, City Engineer, for review and recommendation. A motion was then made by Mr. Sorrell and seconded by Mr. Sommerkamp that the above bids be submitted to Mr. Jenkins, who will then make a recommendation to Mayor Fangman to let the bid to the lowest or best bidder; if the low bidder does not receive the bid, a special session of Council will be called. Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried.

4. Mr. Robert McAtee, 1043 Altavia Avenue, appeared before Council concerning violation by property owners at 1039 Altavia Avenue: Flat roof on garage replaced with peaked roof, no gutters installed; rock wall separating the two pieces of property damaged and deteriorating; gazebo built. Mr. McAtee believes no permits were obtained for any of the work done. Mayor Fangman requested the Building Inspector check into the situation and so advise.

5. Mr. Dennis Pfetzer, owner of property at 1130 Coram Street, appeared before Council, concerning water/drainage problem at that address. Mr. Pfetzer informed Council dye had been inserted in the drain which indicated the water was running off the City streets. There is a blockage at some point and the water is backing up into the basement of the building. He also stated that water is coming out of several places on his property (righthand portion of wall and step near end of house). He stated water runoff from the corner was flowing under the driveway. Mayor Fangman informed Council the 12" drain at the corner of Harriet and Coram had been video taped (debris had been dumped at the end of the sewer) and found to be completely clear. This drain runs parallel with Coram and heads toward Arlington Road. Mayor Fangman stated the video tape will be given to Mr. Pfetzer for his study. The Mayor stated water running off City streets, down a driveway and into the basement of the house would not be the City's rfesponsibility. The property is below street level; the City did put in a curb to try and relieve the problem - this problem was not created by the City, but by the contractor who built the house at a lower level than the City streets. Mr. Pfetzer felt a dedicated street would be taken care of by the City as far as paving/patching, snow removal, also drainoff of water. Mayor Fangman stated he will check the area once again.

COMMITTEE REPORTS

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1. Mayor Fangman informed Council the youth worker in the Public Works Dept. is working out very well.

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Police Department

1. Mayor Fangman presented Resolution No. 3, 1989, "A RESOLUTION PROMOTING BENNY T. JOHNSON TO PATROLMAN, GRADE 1". A motion was made by Mr. Sorrell and seconded by Mr. McKinley that Resolution No. 3, 1989, be adopted as read. Mr. Sorrell, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sommerkamp, aye; and the motion carried.

2. A motion was made by Mr. Osterhage and seconded by Mr. Lange that report of the Park Hills Police Dept. for June, 1989, be received as submitted. Motion carried as follows: Aye - 5; No - 0.

3. Blocking off Mt. Allen Road (which leads into No. Ky. University) was discussed. Mayor Fangman stated two residences are situated on Mt. Allen Lane, which is not a dedicated street, and property owners must go onto university property to use Mt. Allen Road when leaving their homes. Mayor Fangman requested Mr. Lange check into the area of Mt. Allen Lane, which could be exteded out to South Arlington Road, and the access road leading from Mt. Allen Lane on to Exter Drive. University officials will also be meeting with Chief Heideman hoping to alleviate the problem.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Osterhage that report of the Park Hills Vol. Fire Dept. for the month of June, 1989, be received as submitted. Motion carried as follows: Aye - 5; No - 0.

Rescue Squad

1. A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that report of the Park Hills Vol. Rescue Squad for the month of June, 1989, be received as submitted. Motion carried as follows: Aye - 5; No-0.

2. Chief Dreyer informed Council the old squad is still in use until all members of the department are qualified as drivers of the new vehicle. Both vehicles are fully equipped. The old ambulance will be equipped until ready for sale.

3. Chief Dreyer informed Council Commonwealth Ambulance Service is proposing a family subscription, which will cover service for a year when paramedic service is needed - \$75.00 charge. When questioned, Chief Dreyer replied 20-25% of the Rescue Squad runs are assisted by Commonwealth EMS.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that report of the General Fund Budget for the 12th month of the Fiscal Year 1988-89, Financial Statement for the month ending June 30, 1989, and report of all special funds for the month ending June 30, 1989, be received as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Lange, aye; and the motion carried.

Insurance Committee - Nothing further

Public Right-of-Way - Nothing further

Sidewalk Committee

1. Mr. Sommerkamp reported six letters had been sent out indicating repair work needed. Two repairs had been made. Four more letters sent out indicating type of repair needed. The latest check showed 1022 Lawton Road had completed their repair. 1413 Amsterdam Road - partially raised sidewalk filled in. Mr. Sommerkamp felt this repair would be only temporary. Two locations still remain to be repaired: 1121 Amsterdam Road and 1130 Audubon Road.

Computer Purchase

1. A committee was formed consisting of Mr. Lange, Mr. Osterhage and Mr. Sommerkamp. This committee will check into the type of computer to be purchased and the different programming desired.

Grant Monies - Nothing further

BUILDING & ZONING MATTERS

1. Six building permits issued during the month of June, 1989.

2. 1522 Dixie Hwy. - Mr. Jenkins informed Council a letter had been received from Mr. Wolfe, owner of 1522 Dixie Hwy., indicating he did not receive all of the information he requested. Mr. Wolfe also stated in his letter that copies of the ordinance enclosed are dated prior to the date he purchased the property and he asked why the violations were not brought into compliance by the previous owner. Mayor Fangman directed Mr. Jenkins, as Building Inspector, to file charges with the Court for building and zoning violations; Robert Dreyer of the Fire Dept. will file charges through the St. Fire Marshall's office.

3. Dixie Hwy. Signs - Mr. Jenkins informed Council he has several applications for a sign permit. He would like to meet with the Mayor and review the sign ordinance. Mr. Carey, City Attorney, will contact Mr. Richard Nelson, attorney for JMDR, Inc., re the pole sign recently replaced at 1518 Dixie Hwy.

4. Mr. Jenkins will notify the Nazarene Church of a mistake made in issuing a permit for the pole sign recently erected.

5. The City Clerk informed Council occupational license for food service and beer/liquor licenses were issued to VFW Post 1484 as a private club selling to members only.

6. The City Clerk was directed to notify the No. Ky. Vocational School that their illuminated sign must be turned off by 10:00 P.M., per regulation of signs in the Park Hills Zoning Ordinance.

OLD BUSINESS

1. 1116 Amsterdam Road - Awaiting information from Mr. Carey for extra deed to streetcar line easement. It was stated all property owners abutting the easement were given the option to buy the lease. Mr. Carey stated it may be a conveyance under all property owners' names.

2. Cincinnati Bell Leasing - Mr. Sommerkamp once again described the phone systems from Cinn. Bell available to the City. A special contract is available to municipalities. Monthly and annual costs were discussed; also leasing and outright purchase. Following discussion, unanimous decision of Council to purchase the Spirit 12/24 System. Mr. Sommerkamp was requested to have complete costs for the system, in writing, for presentation at the August Council meeting.

3. F.E.B.I. - Mr. Carey stated all counsel involved pretty well in agreement that everything seemed in order. No further on the "friendly suit" filed re the bond issue.

4. It was stated the recreation vehicle is still parked in the driveway at 614 Rosemont, which is owned by Mrs. Mang. Mayor Fangman will contact Berry Mang, owner of the vehicle.

5. Weeds and grass cut at St. Joseph Heights.

6. The Clerk was directed to notify C.C.H.S. that weeds must be cut.

7. The Clerk was directed to notify Mr. Zahler, owner of the property at Dixie Hwy. & So. Arlington Rd. that weeds must be cut in 10 days or city employees will clean up the area and the property owner charged.

8. A letter is to be sent to Mr. Kenneth Wolfe, owner of 1522 Dixie Hwy., that weeds on that property must be cut.

9. Mr. Osterhage received information from the Niehaus Corp. that four signs had been ordered and delivered; no new orders pending. It was stated the City ordered 3 signs, which were delivered. Two more signs will be ordered.

NEW BUSINESS

1. Council seat vacancy - Mayor Fangman informed Council applications from Jean Brann and Iris Spoor (for Council seat) have been received. Mr. Richard Heidt advised the Mayor he is also interested. The City Clerk was directed to advertise in the Kentucky Post that Council will be accepting applications for the vacant seat. Mayor Fangman will inform the Clerk of the time limit for submitting such applications.

2. Information received from Sharon Sullivan re hazardous condition of several trees along Amsterdam Road. Mr. Finke will check the area and ascertain if they are on private property or City right-of-way.

COMMUNICATIONS

1. Thank You from Ruth Lyons Childrens' Fund - memorial, Jean Kaelin.
2. Thank You from Gloria Kunkemoeller for allowing Rose Circle block party.
3. Sympathy card from VFW Post - Kaelins death.
4. KC&MP&ZC - Meeting agendas June 1st and July 6th.
5. NKADD re Public Management series.
6. KC&MP&ZC - re hearing on July 6th for Park Hills annexation request.
7. KC&MP&ZC - re hearing on July 6th proposed text amendments to zoning ordinances of all local legislative bodies within Kenton Co.
8. From Bob & Harry's Grage re continued service to customers.
9. Complaint re zoning violations at property located at 1039 Altavia Ave.
10. From City of Covington re MGLNK annual picnic meeting.

The City Clerk then read a series of bills payable:

CITY OF PARK HILLS GENERAL FUND

GENERAL CON TROL

Evelyn Fogarty - salary	\$ 995.69
Karen Weyman - "	284.42
Central Trust - Fed w/h	210.00
" " - SS w/h	265.42
Ky. St. Treasurer - St w/h	60.49
" " " - Co. Employees Ret. System	159.00
Eastern Fin. Fed. Credit Union - share deposits	50.00
BC/BS - medical coverage for July	197.06
U.S. Post Office - stamps	12.50
KACo/KML Self Ins. Fund - W/C; first of four payments for F.Y.	14.50
Ky. Post - Adv. (Ord. 6,7,8, phone franchise, Amsterdam paving; Bd. of Adj.)	461.72
City of Park Hills - to replenish petty cash	2.76
Popp's Flowers - flowers, Kaelin funeral	25.00

PUBLIC WORKS DEPARTMENT

Dennis Finke - salary	1214.12
Central Trust - Fed w/h	51.00
" " - SS w/h	218.53
Ky. St. Treasurer - St w/h	52.63
" " " - Co. Employees Ret. System	161.07

BC/BS - medical coverage for July	\$ 331.17
Rumpke - trash fee for June	3858.75
Dennis Finke - reimbursement for sign painted on truck	85.00
Zimmer Hardware - supplies	36.50
KACo/KML Self Ins. Fund - W/C	137.50
Chevron, USA - gasoline & oil	10.30
Waco Oil - gasoline for June	105.85
Ky. Motor Service - supplies	114.03
Hagedorn's - repair parts for weed eater	5.23
Bob & Harry's Garage - repair parts for 1977 chassis	46.72
Smith Muffler - repair of 77 chassis	50.00
Fuller Ford - parts for " "	21.88
Radio Shack - new equipment	99.14
Kenton Co. Dog Authority - service for 6 months	1680.00
Crescent Springs Hardware - repair of Toro Vac	18.75
City of Park Hills - replenish petty cash	16.50
The Picture Place - film	8.78
T.L. Christen Buick - 1 gas cap	5.54

POLICE DEPARTMENT

Ronald Heideman - salary	1532.69
Paul Hellmann - "	1525.47
Jamie Puthoff - "	1352.86
Benny Johnson - "	1501.58
Charleen Fangman - "	476.26
Paul Brinkman - "	587.17
Central Trust - Fed w/h	1008.00
" " - SS w/h	1435.23
Ky. St. Treasurer - St. wh	365.16
" " " - Co. Employees Ret. System	1937.71
Eastern Fin. Fed. Credit Union - share deposits	300.00
BC/BS - medical coverage	1450.94
U.S. Post Office - stamps	12.50
Storer Cable - service for July	7.50
The Picture Place - film & processing	36.92
Business Two-Way Radio - repair of HR-8 radar unit	50.00
Covington Paper & Ww - cassettes & typewriter ribbon	88.88
Kenton Co. P.D. -dispatching for July & Link Terminal for F.Y.	1164.00
Mobilcomm - monthly mainte. contract	72.15
T/M Fire Equipment - recharge fire extinguishers	33.75
Dictaphone - annual maintenance contract	256.00
Old Mill Service - mainte. on cruise #30	85.56
KACo/KML Self Ins. Fund - W/C	733.00
Chevron, USA - gasoline & oil	132.70
Waco Oil Co. - gas purchases for June	403.22
The Auto Bath - annual contract; car wash - 3 vehicles)	365.00
Cinc innati Bell - phone service	54.50
Bilz Agency - additional ins. on new cruiser (5/31-8/1/89)	121.00

FIRE DEPARTMENT

U.S. Post Office - stamps	25.00
Warren Fire Equipment - 3 pair gloves	95.39
Intl. Assn. of Fire Chiefs - one-year membership	90.00
Mobilcomm - monthly mainte. contract	77.65
Chevron, USA - gasoline & oil	46.92
P.H. Vol. F.D. - reimbursement for outlet box	21.95
Chas. Bilz Agency - Acc. & Health Ins. (1 yr.)	630.00

Flanagan Company - 100 Thank You notes \$ 10.53
Cincinnati Bell - phone service 121.49

RESCE SQUAD

Mobilcomm - monthly mainte. contract 50.25
Ft. Wright Gulf - gasoline 41.00
Waco Oil Co. - gasoline for June 28.00
David Stoeckle - reimbursement for recertification 15.00

FINANCE DEPARTMENT

City of Park Hills - replenish petty cash 29.00

CITY BUILDING

ULH & P Co. - gas & electric 255.37
Zimmer Hardware - supplies 68.40
Cincinnati Bell - service for July 134.35

STREET LIGHTING

ULH & P Co. - street lights 461.85
" - traffic lights 98.69

MISCELLANEOUS - None

Total of bills payable out of the General Fund \$ 30,458.04

MUNICIPAL INSURANCE TAX FUND

Central Trust - commercial loan plus interest \$ 1,924.18
ULH & P Co. - gas & electric (1116 Amsterdam) 17.26
Russell Reed & Son - lights, bulbs & siren (cruiser) 317.50
W. S. Darley & Co. - shipping chgs. for mount shield 78.92
Mobilcomm - 2 pagers & 1 case of P.W. & Admin. office 963.00
Donald Randall - installing lights, cage & decals 90.00
Ky. Motor Service, Inc. - parts for 89 cruiser (#32) 14.11
\$ 3,404.97

SANITATION MAINTENANCE & REPLACEMENT FUND

Richard Kemper, Inc. - parts for repair of sewer at 907 Arlington 38.84

A motion was made by Mr. McKinley and seconded by Mr. Lange that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

Motion to adjourn by Mr. Lange.

MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, AUGUST 14, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, OSTERHAGE AND SOMMERKAMP PRESENT.
ABSENT: COUNCILMAN SORRELL

Residents present at the meeting:

Wm. & Mary Meyer, 1039 Rose Circle
Marsha Murphy, 1044 Rose Circle
Romaine Austing, 1046 Rose Circle
Helen Mussman, 1004 Rose Circle
Gloria Kunkemoeller, 1048 Rose Circle
Jim & Sharon Phetterplace, 1042 Rose Circle

Mahla Hankins, 1169 Morgan Court
Sharon Heidt, 1072 Emerson Road
Sharon Schaffner, 1069 Emerson Road

Pledge of Allegiance

Roll Call

A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp to approve the minutes of the July 10, 1989, meeting with the following corrections: Under Side-walk Committee: "set" corrected to "sent"; under paving bids: subcontractor to replace curbing only; under Rescue Squad: annual family subscription rate by Commonwealth Ambulance service changed from \$75.00 per year to \$15.00 per year. Following corrections roll call was taken: Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Osterhage, aye; Mr. Lange, aye; and the motion carried.

The audience was advised that four applicants applied to fill the vacant Council seat: Jean Brann, Richard Heidt, Robert Niehaus, Iris Spoor. Mr. Sommerkamp stated during his four years on Council he has worked with the same six people for only 5 or 6 months. He felt it important to keep some continuity by appointing someone with Council and committee experience. Therefore, he recommended Mr. Robert Niehaus (who has been a previous Councilman) be appointed to fill the vacant Council seat for the period ending December 31, 1989. Seconded by Mr. McKinley. Roll call taken: Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Osterhage, aye; and the motion carried. Mr. Niehaus will be called and asked to attend this meeting.

PETITIONS & DELEGATIONS

1. Mr. Don Catchen, who asked to be put on the agenda concerning dog problems in Trolley Park, was not present at the meeting. Mayor Fangman stated a letter had been received from Mr. Harvey Boatright, 918 terrace Drive, applying to the same problem. Enactment of a "Pooper Scooper" ordinance was suggested, but it was doubtful that enforcement could be accomplished. Following discussion Mr. Osterhage was requested to publish an article in the "Hub" relating to this problem. It was also suggested a sign be posted in Trolley Park re the above.

2. Mrs. Mary Meyer, 1039 Rose Circle, representing residents of Rose Circle, appeared before Council to advise no maintenance of the unfinished house at 1041 Rose Circle has been done since October/November, 1988 - infestation of rats and snakes due to accumulation of weeds, debris, uncut grass and shrubs. The building is not completely locked, which can invite vandalism. She also stated a drain has been installed which diverts storm water on to their property. This property has become an eyesore, which is decreasing property values in the neighborhood. It was stated the building permit was issued in May of 1988 (which is in effect for 18 months). Mayor Fangman stated a letter can be written concerning weeds, uncut grass, doors being left open, storm water on property and completion of driveway. (The petitioners listed above are requesting help from the City re the blight area.)

Following lengthy discussion Mayor Fangman stated a letter will be sent concerning cleanup work that can be done to comply with City Ordinance. Mr. Jenkins,

Bldg.Insp./Zoning Admin., will be asked to make a building inspection and check all areas that are in violation of the Zoning Ordinance. The Mayor stated the Building Inspector is the proper authority to grant an extension of six months on the building permit. A statement was also made that residents of the area feel the original plans submitted were not adhered to by the contractor. Mr. Bieger, BI/ZA at the time the permit was issued, will be contacted concerning original plans received.

2. Mrs. Mahla Hankins, 1169 Morgan Court, appeared before Council once again concerning the property at 1068 Emerson Road. She stated pictures were taken of the property and were available for Council's study.. Their previous complaint concerned a large collection of plastic bags, filled with leaves, in the backyard. This situation has not changed. Mrs. Hankins did state a nice job has been done in the front yard. Mayor Fangman stated the City has a series of ongoing pictures of the condition of the rear yard. The BI/ZA will be requested to check the rear yard and start enforcement of cleanup of that area. When questioned, the Mayor replied the time frame allowed by the Bldg. Insp. has been exhausted. If, in Mr. Jenkins opinion, she will not voluntarily comply with an agreed-upon time frame, the next recourse will be a citation to court. When questioned, Mr. Carey, City Attorney, replied when a party is cited to court and referred to mediation and the terms set by the mediator are not complied with the case will go back to court on the first charge. If there are continuing charges the defendant will be cited again.

Normal agenda waived for the swearing in of Mr. Robert Niehaus, as Councilman to fill the vacant seat for the balance of the term ending December 31, 1989.

Agenda continued

COMMITTEE REPORTS

Public Works Department

1. Amsterdam Road paving will begin the week of August 14th by Interstate Asphalt Company.

2. Mayor Fangman contacted Mr. Paul Seta, Cincinnati Blacktop Co., re street improvements within the City. Striping work will also be done. Several areas need rolled curbing installed. CG&E has been contacted to finish restoration work on Arlington Road & Dixie Highway. It will be checked by the utility company.

3. Manhole cover lowered on the corner of South Arlington and Cevalia Avenue.

4. 1130 Coram St. - Mr. Pfetzer and Mr. Finke have met. Mr. Pfetzer has video tape of the drain pipe on his property.

5. There is a problem with the storm sewer in the rear of Cleveland Avenue. (12" corrugated pipe running under the driveway to the swale near Rose Circle.) It will be video taped with the help of the Florence Public Works Dept. in the near future. Michels Co. has been contacted to dig up the area and put a manhole in the location where the corrugated pipe has rotted out and an area drain will then be installed.

6. Discussion re Sanitation Dept. Advisory Committee - re storm and sanitary now being separate systems. Mayor Fangman reminded Council a decision had not been made for the City to join the sanitation program with the District. Park Hills does not have a separated system except along the Dixie Hwy., starting approximately at 1451 Dixie running past the driveway leading to No. Ky. University, which is a 24" sanitary sewer. On the other side of the driveway a weir was installed where presently the sanitary and storm come together and they separate the two systems. A compulsory law separating both sanitary and storm sewers is not in effect at present.

7. Mayor Fangman stated rotormilling of the Dixie Hwy. will begin the last week of August, starting at Kyles Lane into Covington. Letter will be sent to business owners along the highway in Park Hills re hardsurfacing of parking lots.

8. Mr. Osterhage brought up the subject of priority street repairs. Following discussion on streets in need of immediate repair, Mayor Fangman will contact Mr. Jenkins, requesting quote from his firm on surveying all streets and indicating severe problem areas.

8. Discussion on damage to child's bucket swing in the Tot Lot located in Trolley Park. The swing had to be removed and the child cut out of the seat.

8. Mayor Fangman informed Council he requested Mr. Finke obtain quote from an electrician to install emergency lighting and exit lighting in the City Building. The hardwiring will also include smoke detectors.

Police Dept.

1. A motion was made by Mr. Osterhage and seconded by Mr. Lange that report of the Park Hills Police Dept. for the month of July, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Chief Heideman submitted mileage for the two marked cruisers.

3. The Chief stated precautions will be taken and Mt. Allen Road blocked off for Riverfest Celebration as in previous years.

4. Nothing further on permanent blocking of Mt. Allen Road to students of No. Ky. University.

5. No complaints received by the Police Dept. re blocking of Audubon Road during the golf season.

6. The Chief informed Council there is some activity in the City concerning use and sale of narcotics, which are under surveillance by the department.

Fire Department

1. A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that report of the Park Hills Vol. Fire Dept. for the month of July, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Mr. Carey informed Council no further word received on the "friendly suit" re the fire bond issue.

Rescue Squad

1. A motion was made by Mr. McKinley and seconded by Mr. Osterhage that report of the Park Hills Vol. Rescue Squad for the month of July, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Chief Dreyer informed Council a new draft from the State has been received concerning regulations for squad service and members (including medical examination, TB test, etc.). Further information will be forthcoming.

3. Mayor Fangman questioned Chief Dreyer concerning finishing touches on the new vehicle. The Chief replied they are waiting for a divertor which provides 110 voltage to the chassis. The company who manufactured the equipment will be contacted for the diagram which will then enable them to complete the wiring. The vehicle is in service. The total cost of the vehicle was approximated at \$39,000.00

4. Chief Dreyer originally felt the old vehicle could be sold for approximately \$3,000.00. Further study will be made which may lead to advertising with two options - (1) with the box and (2) without the box.

5. Personnel response a problem at times when squad members are at their regular employment.

7. Chief Dreyer was congratulated on receipt of "Citizen of the Month" award from the Kenton Co. Jaycees.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. McKinley that report of the General Fund Budget for the first month of the F.Y. 89-90, Financial Statement for the month ending July 31, 1989, and report of the special funds for the month of July, 1989, be received as submitted. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Niehaus, aye; Mr. Lange, aye; and the motion carried.

Insurance Committee - Nothing further

Public Right-of-Way Committee - Nothing further

Sidewalk Committee

1. Mr. Sommerkamp reported all six damaged sidewalks found by the committee have been repaired.

Computer Purchase

1. Mr. Sommerkamp reported on a meeting held with Jack Holman, City of Ft. Mitchell. Mr. Holman suggested several ideas, listed computer authorities to contact and recommended several computer programs. Mr. Osterhage stated a computer will be purchased by the City for the Fire Dept. Separate computers were suggested for each department. Following discussion it was stated the committee will hold a meeting with all department heads concerning purchase of computers. Mr. Koob of Megabytes will be invited.

BUILDING & ZONING MATTERS

1. Three permits issued during the month of July.
2. 1522 Dixie Hwy. - Nothing further
3. Dixie Hwy. (Nazarene Church) - Nothing further
4. Amsterdam Road paving - handled earlier on Agenda
5. Alleged zoning violations at 1039 Altavia - Nothing further

OLD BUSINESS

1. 1130 Coram Street - handled under Public Works Dept.
2. Streetcar Line Easement - Mr. Carey informed Council he located a "quit claim" deed dated 1953 and it is about as far as he can go in locating any further information. Mr. Carey stated, in his opinion, no one has title to property located along the easement that was the streetcar line (at least not in this area). It does not appear that any property owners were ever deeded that right-of-way. Mr. Carey then stated the quit claim from the Cincinnati/Newport/Covington Railway Co. to the City of Park Hills deeded 5 parcels of property (exact location unavailable without help of a surveyor) - which is approximately 4,000 feet of right-of-way in addition to the other larger tracts deeded to the City in 1953. Mr. Carey also stated none of the easements appear to have been purchased from owners of property in this area - it was in existence before the city was platted out. Deeds back to at least 1900 make reference to the easement being through the area. This information (without any further information to

the contrary) indicates the property owners own land up to the edge of the easement, not to the middle. Mr. Carey indicated the area around the City Building has not been deeded from the railway company to individuals, which would indicate the railway company sold off pieces of it. Mr. Carey feels the "quit claim" deed recently discovered probably conveys title to the City of the entire right-of-way. Following the information received from the attorney, Mayor Fangman requested Mr. Lange contact his company and have a survey made of a portion of the property the City wishes to sell, and also the land area the City wishes to keep. Upon suggestion from Mr. Sommerkamp an architect will be selected to suggest where a new building can be located on the City land. This will be handled by Councilman Lange and Mayor Fangman.

3. Chief Dreyer asked that the area in front of the Rescue Squad building be corrected to keep the water away from the squad door.

4. Mt. Allen Road traffic problem - Mr. Lange informed Council he was able to locate Mt. Allen Lane (which is a passway) as a straight line from South Arlington though to the property of No. Ky. University. It is dedicated and appears to be accepted by the City's maintenance. Mr. Lange stated several residents on Exter Drive use the lane as their driveway. The passway goes from asphalt to gravel. The property can be accessed by the City. All information located shows the City has a 30' right-of-way. The property does not connect to Mt Allen Road - it is an individual passway - it cuts right across the end of Exter. Mr. Lange stated the shortcut process would be to pave in front of the two homes on Mt. Allen Lane to the end of Exter Drive and provide access to the two homes from there. He stated, in his opinion, if that area were paved the City could close off Mt. Allen Lane (if that is what the Police Dept. thinks is necessary). Mayor Fangman requested the Police Chief meet with Mr. Lange, check the area, and advise Council re the feasibility of closing off Mt. Allen Road.

5. Mr. Sommerkamp informed Council he received a contract from the Cinn. Bell Market Administrator, which is a product agreement to buy. Mr. Sommerkamp suggested the two extra lines be extended to the new building (10 now in use). The contract did not include the credit of \$300.00 for updating - this will be corrected. Monthly maintenance agreement changed from \$68.00 to \$60.00 per month for a period of 4 years after the one-year warranty. Following discussion, Mayor Fangman requested Mr. Sommerkamp have corrections made on the contract which will then be signed. Council concurred.

6. Hazardous condition of trees along Amsterdam Road to be checked by Mr. Finke.

7. Several complaints received from Councilman Sorrell which will be checked out by the Mayor.

8. Beach Pallet violations to be handled by Mr. Jenkins. Mayor Fangman requested pictures also be taken of the Cincinnati Professional Door Co. area.

9. Letter from James Hartberger re VFW violations. Mayor Fangman requested Council's permission to send copy of Hartberger letter of complaint to the VFW Commander.

NEW BUSINESS

1. New quotes received from IKMRM Self Ins. Group given to the insurance committee.

2. Mr. Osterhage brought before Council amendment to ordinance setting forth Council meetings being held two Mondays a month. Mr. Osterhage suggested the second Monday not be a regular Council meeting, but held open for committee meetings. Following lengthy discussion, Mr. Carey presented for its first reading Ordinance No. 9, 1989, "AN ORDINANCE AMENDING ORDINANCE NO. 3, 1989, TO FIX THE MEETINGS OF CITY COUNCIL AS OF JANUARY 1, 1990, AND ENDING DECEMBER 31, 1991". A motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that Ordinance No. 9, 1989k be accepted

for its first reading. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, abstain; Mr. Niehaus, aye; Mr. Lange, aye; and the motion carried.

3. Petition from residents of Cleveland and Emerson re new street light turned over to Mayor Fangman.

COMMUNICATIONS

1. Thank you for expression of sympathy from Kaelin family.
2. Thank you from P.H. F.D. for donation (Kaelin memorial).
3. From James Hartberger re VFW violations.
4. Memo from Officer Hellmann re damaged swing in Tot Lot.
5. Meeting agenda, KC&MP&ZC for August 3, 1989.
6. Proposed test amendment, KC&MP&ZC dated July 7, 1989.
7. Letter from KC&MP&ZC re incomplete application for annexation.
8. Letter from Bureau of Census re district office being opened and positions available.
9. Note from Principal of No. Ky. Voc. School re illuminated sign.
10. Letter from Harvey Boatright re dog complaint.
11. From Alexander & Alexander re KML Self Ins. Liability Fund.
12. From residents of Cleveland & Emerson re new street light
13. KC&MP&ZCD Subdivision Review Committee meeting agenda, July 6, 1989.

The Clerk then read a series of bills payable for the month of August, 1989:

GENERAL FUND:

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 995.68
Karen Weyman "	281.18
Jean Warken - clerical aid	54.00
Central Trust - SS w/h	266.42
" Fed w/h	218.00
Ky. St. Treasurer - St. w/h	61.77
" Co. Employees Ret. System	159.00
Eastern Fin. Fed. Credit Union - share deposits	50.00
BC/BS - medical coverage	197.06
IMPACT - life ins. (2 mos.)	38.80
Cov. Paper & Woodenware - 1 work table for electric typewriter	52.46
KACo/KML Self Ins. Fund - W/C	14.50
City of Park Hills - to replenish petty cash	11.40
Ky. Post - adv. (vacant council seat, Bd. of Adj. hearing)	42.71
Sam's Wholesale Club - office supplies	125.15
L.F. "Skip" Fangman - to cover expenses KML Convention	300.00

PUBLIC WORKS DEPT.

Dennis Finke - salary	1231.82
Central Trust - SS w/h	223.19
" Fed w/h	60.00
Ky. St. Treasurer - St w/h	53.84
" Co. Employees Ret. System	164.51

BC/BS - medical coverage	\$ 331.17
IMPACT - life ins. (2 mos.)	8.60
Bob & Harry's Garage - parts & repair of 77 chassis	310.78
The Picture Place - film & processing	25.25
Rumpke - trash fee for July	3858.75
Hagedorn & Sons - supplies	13.00
Ky. Motor Service "	42.36
KACO/KML Self Ins. Fund - W/C	137.50
Zimmer Hardware - supplies	57.50
Sears - engraving set, socket rack, wrench set	71.55
Ideal Supplies - 1 bolt cutter	20.99
Equipment Consultants - new equipment	179.49
City of Park Hills - to replenish pettycash	18.00
Dennis Finke - work clothes purchased	64.00
Waco Oil Co. - gasoline	107.40
Equipment Consultants - bal. due on barricades and flashers	83.15

POLICE DEPT.

Ronald Heideman - salary	\$ 1485.34
Paul Hellmann "	1323.22
Jamie Puthoff "	1344.45
BennyJohnson "	1218.84
Charleen Fangman "	526.14
Thomas Houpp "	37.61
Paul Brinkman "	154.99
Central Trust - Fed w/h	913.00
" SS w/h	1256.79
Ky. State Treasurer - St w/h	319.57
" Co. Employees Ret. System	1763.26
Eastern Fin. Fed. Credit Union - share deposits	250.00
BC/BS - medical coverage	1450.94
IMPACT - life ins. (2 mos.)	40.20
The Picture Place - film & processing	32.02
Storer - monthly charge	7.50
T/M Fire Equipment - extinguisher charges	20.25
Bilz Agency - b ond renewal	115.71
" renewal of health & acc. is. for pt men	350.00
USA Mobile - quartly. mainte. contract on pagers	121.50
KACo/KML Self Ins. Fund - w/c	733.00
Zimmer Hardware - supplies	11.00
Mobilcomm - monthly mainte. contract	77.55
Old Mill - cruiser mainte (30)	187.55
Keton Co. - monthly dispatching	704.00
Old Mill Service - oil & oil filter	23.08
Jess & Sons - 1 headlight	8.50
Chevron - gasoline & oil	131.49
Waco Oil Co. - gasoline	427.59
Cinn. Bell - phone service	64.48
Cov ington Paper & Woodenware - office supplies	181.97
Mark's Guns - ammunition	282.00
LECC - cocaine seminar	50.00

STREET LIGHTING

ULH & P Co. - street & traffic lights	600.20
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FIRE DEPARTMENT

Mobilcomm - monthly mainte. contract	\$ 77.65
Krauss Awning - tarp repaired	17.50
Chevron - gasoline & oil-	26.14
Cinn. Bell - phone service	120.69
Dennis Finke - No. Ky. F.F. Conv. expenses	493.80
N.F.P.A. - membership renewal	75.00
City of Park Hills - to replenish petty cash	3.00

RESCUE SQUAD

Zimmer Hardware - supplies	10.00
Mobilcomm - monthly mainte. contract	50.25
Chevron - gasoline & oil	10.23
Waco Oil Co. - gasoline	34.69

FINANCE DEPARTMENT

City of Park Hills - to replenish petty cash	22.00
Marcus Carey - delinquent tax fee	68.80
Sam's Wholesale Club - office supplies	50.00
Flanagan Printing - Ord. Lic. cards	17.00

CITY BUILDING

ULH & PCo. - gas & electric	300.83
The Geiler Co. - servicing A/C	75.00
A & S electric - ballast, etc.	68.78
Wiseway - 1 ballast	11.66
Zimmer Hardware - supplies	54.51
Cinn. Bell -phone service	137.49

Total of bills payable out of the General Fund \$27,869.84

SANITATION FUND

Ohio In-fil Check - jet cleaning sewer (619-623 St. Joseph)	195.00
Sanitation Dist. #1 - billing charges (Apr-May-June)	282.90
Ken Bldrs. - concrete mix, supplies (lower sewer lid, Rosemont)	45.00
Ideal Supplies - plywood " "	35.98
	<u>\$558.88</u>

STATE AID ROAD FUND

Eaton Asphalt Co. - street patching material	25.18
Michels Paving - "	11.13
Eaton Asphalt Co. "	49.15
	<u>\$85.46</u>

MUNICIPAL INS. TAX FUND

ULH & P Co. - gas & electric (1116 Ams terdam)	12.75
Mobilcomm - transportation chgs for labor on new cruiser changeover	35.00
" eqpmt. purch., suppl. parts for new cruiser	1574.70
Central Trust - loan payment (1116 Amsterdam)	1782.98
Reliable Truck - body (& labor) for 1977 chassis	5230.48
	<u>\$6852.93</u>

A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Sommerkmap, aye; Mr. Osterhage, aye; Mr. Neihaus, aye; Mr. Lange, aye; and the motion carried.

The Clerk was directed to send letters to all applicants for Council seat, advising them of Mr. Niehaus' appointment and thanking them for their interest.

Motion to adjourn by Mr. McKinley.

MAYOR

ATTEST:

CITY CLERK

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THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, SEPTEMBER 11, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, NIEHAUS, SOMMERKAMP AND SORRELL PRESENT. ABSENT: COUNCILMAN OSTERHAGE.

Call to order.

Pledge of Allegiance

Roll call taken.

A motion was made by Mr. Sorrell and seconded by Mr. McKinley that minutes of the August 14, 1989, meeting be approved with the following correction: Under Public Works, Item 3, sewer lid lowered at corner of Rosemont and Cecelia. Mr. Sorrell, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Niehaus, aye; Mr. Lange, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mrs. Gayle Dwartman, 1008 Altavia Avenue, appeared before Council concerning a soil erosion problem in her rear yard caused by water flow from the condominium complex abutting her property. Mrs. Dwartman stated she had contacted Mr. Thomas Flesch, G & F Construction, who indicated it would be corrected, but nothing has been done. The holding pond directly behind her property is meant to hold the water but is always empty. Pictures were supplied to Council showing the condition of the rear yard due to erosion. Following discussion Mayor Fangman stated the City would contact Mr. Flesch regarding correction of this problem.

COMMITTEE REPORTS

Public Works Dept.

1. Mr. Finke informed Council several complaints were received re the quality of work performed by Interstate Asphalt Company, the contractor repaving a portion of Amsterdam Road between Terrace and Park Drive. Restoration has not yet been completed. Mayor Fangman stated the contractor will not be paid until the job is completed to the full satisfaction of the City.

2. Mr. Finke told Council he was contacted by Mrs. Matracia, whose child had to be cut out of the swing, which is part of the Tot Lot equipment. She explained how the incident occurred. Mrs. Matracia stated she would not pay for the swing. Following discussion Mayor Fangman directed Mr. Finke replace the swing and the invoice will be forwarded to Mrs. Matracia.

3. The City of Florence will have its video camera available for our use on September 12th. Two areas will be videotaped: (1) a sewer located at 1106 Cleveland Avenue; (2) Arlington Road pipe near Dixie Hwy. (Circle K).

4. A collapsed area around a sewer at 517 Rosemont Avenue was located. Mr. Finke was directed to check the area for dirt and mud getting into the sewer before the repair work is begun.

5. Michels Company still to be contacted re repair of yard to the rear of 1121 Amsterdam Road. Following discussion Mayor Fangman stated the next complaint received from Mr. Jump should be directed to him.

Police Department

1. A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp that report of the Park Hills Police Dept. for the month of August, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Chief Heideman brought before Council error in wording of the City's Personnel Policy. Under vacation - corrected version should be Park Hills fulltime employees entitled to 15 working days' vacation after 6 years of continuous service. Four weeks' vacation granted after 20 years of continuous service.

3. The Chief wished to publicly thank Officers Puthoff, Paul and David Brinkman for the outstanding traffic control during the WEBN fireworks celebration.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Niehaus that report of the Park Hills Vol. Fire Dept. for the month of August, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Chief Finke informed Council Pumper 602 out of service for repair.

3. When questioned, Mr. Carey, City Attorney, replied no further word re the "friendly suit" filed on the Fire Bond Issue.

Rescue Squad

1. A motion was made by Mr. McKinley and seconded by Mr. Lange that report of the Park Hills Vol. Rescue Squad for the month of August, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Chief Dreyer awaiting word from the Chief of Crittendon re purchase of the old ambulance.

3. When questioned by Mr. McKinley, the Chief replied the paramedic service does not charge they give basic or advanced life support.

Finance Department

1. A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that report of General Fund for the second month of the Fiscal Year 89-90, Financial Statement for the period ending August 31, 1989, and August monthly report for all special funds be received as submitted. Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

Insurance Committee

1. A breakdown of the auto and liability insurance for all departments of the City was given to the Insurance Committee. The Clerk was directed to give this information to all Council members.

Public Right-of-Way Committee

1. Mr. Carey informed Council an ordinance was prepared at the request of Councilman Osterhage amending the current ordinance for use of the public right-of-way. Contents of this ordinance discussed. Guidelines submitted previously by the committee were also discussed. Mr. Carey suggested a list of specifications for use of the right-of-way be prepared. Following lengthy discussion presentation of this ordinance was tabled. Guidelines and specifications will be available for the October Council meeting.

Sidewalk Committee

1. Mr. Sommerkamp reported the severely damaged sidewalks have been repaired. All sidewalks within the City have been checked. Three areas on Altavia Avenue are in need of repair due to large tree roots. Letters will be written to the property owners. Lesser damaged areas will be studied at a later date.

Street Repair

1. Mayor Fangman asked Mr. Jenkins, City Engineer, if a list of street repairs had been prepared. This has not yet been done. The Mayor stated several areas of curbing have disintegrated and must be replaced. Priority street repairs will be studied. The Mayor asked for input from all councilmen. Several streets and curbs must also be sealed.

2. Mr. Lange stated an area of Cedar Ridge Lane has been completely undermined, leaving only the concrete, with a three-foot hole underneath. Mayor Fangman will check prior Council minutes to check for responsibility. The Clerk was directed to send a letter to the property owner re this situation.

Computer Purchase Committee

1. Mr. Sommerkamp reported a meeting was held with all department heads and Mr. Robert Koob of Megabytes, Inc. A brochure and quote has been received from Mr. Koob. Mr. Sommerkamp informed Council of the figures submitted for hardware for all departments. He suggested the committee meet once again, study the quote in detail, and bring a recommendation back to Council for the October meeting. Mr. Sommerkamp stated study will be made re purchase of a fax machine for use by the City.

BUILDING & ZONING MATTERS

1. Four permits were issued during the month of August.

2. 1522 Dixie Hwy. - Mr. Jenkins would like to meet with Chief Finke re fire violations listed at 1522 Dixie Hwy. Mayor Fangman stated there is still a sign at that address, which is in violation of the zoning ordinance. The "A Frame" is inhabited (as living quarters) but was built as an office building, which puts it in violation. A letter will once again be sent, advising the sign must come down.

3. Nazarene Church sign - Mr. Jenkins stated the sign was repaired - he was in error when approving the building permit application for this sign. A letter to that effect will be sent to the church.

4. Alleged violations at 1039 Altavia - The Clerk was directed to send a copy of the McAtee complaint to Mr. Jenkins.

5. Beach Pallet - Chief Heideman stated a citation was issued to Beach Pallet for operating without an occupational license. The property is still in an unsightly condition. The Clerk was directed to withhold issuance of a license if one is requested.

6. The recreational vehicle parked at 614 Rosemont should be removed by the end of the week of September 11th.

7. Mr. Jenkins will meet with the contractor (Amsterdam Road paving) to review work remaining to be done, plus restoration and corrective work.

8. Mr. Jenkins informed Council the I-75 bids (for the cut in the hill) will be due September 27th from all contractors wishing to bid. He had been contacted by a company wishing to make a bid (who will be leasing the area from property owners to fill it in). The contractor was told a permit will have to be obtained before any filling is done. All property owners affected by the above will be notified that permits will be needed before any work is done. A committee of Mr. Lange and Mr. Jenkins will check into the buffer zone to be established.

9. 1068 Emerson Road - Chief Heideman stated the front yard has been taken care of; staked hay in driveway has been removed. Bagged leaves still remain in rear yard. Mr. Jenkins was directed to follow up on this violation.

10. 1116 Amsterdam Road - This property will be subdivided and the rear portion utilized for erection of a new Public Works building. Mr. Lange stated the area had been surveyed and the deed described all perimeter right-of-way, plus three triangular pieces of land. Written notification of this will be received by the City. Mr. Lange feels specs can now be drawn up for the building. He had copy of plans of a new building just erected by the City of Villa Hills. He suggested Mr. Finke and the Mayor check out the building for some ideas. Architectural firms will be contacted also for development of the area.

11. Mayor Fangman received a letter from Ms. Flanagan in answer to complaint letters she received from the City. Ms. Flanagan stated she will be moving into the home at 1041 Rose Circle when it is complete.

12. Mayor Fangman read to Council a letter received from Mr. Zahler concerning the property located at Dixie Hwy. and So. Arlington Road. Following discussion of the unsightly condition of this property, Mayor Fangman directed Mr. Finke of the Public Works Dept. to go on to the property to clean it up and send an invoice to Mr. Zahler.

OLD BUSINESS

1. Mt. Allen Lane extension - Mr. Lange stated a quote of approximately \$20,000 was received for asphalt paving of the area beginning at the boundary of No. Ky. University to Exter Drive. Mayor Fangman asked Chief Heideman for an opinion re closing of Mr. Allen Road. The Chief replied the amount of traffic did not bother him (as a homeowner). Discussion of possible closing of two roads. No decision was made at this time.

2. Mr. Sommerkamp reported the contract had been signed with Cincinnati Bell, and the order has been issued for equipment. Installation should begin within a month.

3. Hazardous trees along Amsterdam Road to the rear of 1019-1017 Rose Circle will be checked by Mr. Finke and Mayor Fangman re area of public right-of-way.

4. Mr. Carey presented for its second reading Ordinance No. 9, 1989, "AN ORDINANCE AMENDING ORDINANCE NO. 3, 1989 TO FIX THE MEETINGS OF CITY COUNCIL AS OF JANUARY 1, 1990 AND ENDING DECEMBER 31, 1991." A motion was made by Mr. Sommerkamp and seconded by Mr. Sorrell that Ord. No. 9, 1989, be approved for its second reading and passed. Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. McKinley, abstain; and the motion carried.

NEW BUSINESS

1. Mayor Fangman presented Resolution No. 4, 1989, directing the City Clerk to advertise for bids for trash collection for the period 1/1/90 to 12/31/91. A motion was made by Mr. Sommerkamp and seconded by Mr. Sorrell that Resolution No. 4, 1989, be approved. Motion carried as follows: Aye--5; No--0.

2. Invitation extended to all councilmen for the annual Kenton Co. Fiscal Co. golf outing and dinner. Reservations taken.

3. Invitation extended to all councilmen to the annual meeting and banquet of the NKADD. Reservations taken.

4. Mr. Niehaus questioned the status of a request from residents for a street light at Emerson and Cleveland. Permission was given by Mrs. Harper, 1073 Emerson Road for the light to be installed on her property. Mayor Fangman stated underground cables will have to be installed. He will check further into this.

5. Mr. Carey received correspondence re the Kenton-Boone Cable TV Board lawsuit over the Boone Co. franchise. Mr. John Elfers, representing the Kenton-Boone Cable TV Board, requested the City of Park Hills designate them as the City's legal

representative. Contents of the letter read to Council. Following discussion the Clerk was directed to send a copy of the cable franchise on file with the City to Mr. Carey. Decision was made by the Mayor and Council not to participate in this suit.

COMMUNICATIONS

1. From NKADD re \$4147.03 grant money received for new ambulance.
2. From Mary Flanagan re property at 1041 Rose Circle.
3. To Mayor Fangman from VFW re visit from State Auxiliary president.
4. To Mayor Fangman from residents on Jackson Road re unfinished house at 1021 Jackson Road.
5. Invitation to attend professional seminar on alcohol/drugs by Kids Helping Kids.
6. Invitation to groundbreaking ceremonies for Fox Run (Kenton Co. golf course).
7. From NKADD re 89-90 ambulance service grant application.
8. From NKADD re FY 90 Land & Water Conservation Fund.
9. KC&MP&ZC meeting agenda.
10. From Park Hills Civic Assn. re parking of heavyduty equipment.
11. Complaint letter from Wm. Nickell re overnight parking.
12. VFW violations from James Hartberger.
13. From Susan Morehead re drain problem at 837 Alhambra Ct.

Mr. Nickell had requested an amendment to the ordinance prohibiting parking between 2:00 and 6:00 a.m. Mrs. Jean King, Hearing Officer, who was in the audience requested information on the steps to be followed for such an amendment. She was advised such amendment must be sponsored by a councilman, introduced in ordinance form and passed by simple majority.

The driveway drain referred in Mrs. Morehead's letter will be checked into by Mayor Fangman and Mr. Finke.

A dead tree located at 829 Aberdeen Road will be checked by the Mayor and Mr. Finke.

The Clerk then read a series of bills payable.

BILLS PAYABLE OUT OF THE GENERAL FUND:

GENERAL CONTROL

Evelyn Fogarty - salary	\$995.68
Jean Warken - clerical aid	182.25
Central Trust Company - SS w/h	215.73
" " " - Fed. w/h	200.00
Ky. State Treasurer - St. w/h	55.00
" " " - Co.Employees Pension Fund	159.00
Eastern Financial Fed. Credit Union - share deposits	50.00
Kenton Co. Fiscal Ct. - payroll tax, 3rd qtr. 1989	43.93
City of Park Hills - " " "	51.68
KLC Trust - unemployment ins., 3rd qtr. 1989	114.12
U.S. Post Office - postage	50.00
BC/BS - medical coverage	197.06
KACo/KML Self Ins. Fund - w/c (thire payment)	14.50
Bilz Ins. Agency - auto ins. renewal	110.00
" " " - liability ins. renewal	1054.00
L.F. "Skip" Fangman - expenses for KLC Conv. reimbursed	505.88
IMPACT - monthly life ins. premium	19.40
City of Park Hills - to replenish petty cash	6.00

PUBLIC WORKS

Dennis Finke - salary	\$1241.30
Central Trust Co. - S.S. w/h	224.13
" " " - Fed. w/h	57.00
Ky. State Treasurer - St. w/h	52.99
" " " - Co. Employees Pension Fund	165.20
Kenton Co. Fiscal Ct. - payroll tax, 3rd qtr. 1989	39.35
City of Park Hills - " " "	46.30
KLC Trust - unemployment ins., 3rd qtr. 1989	102.23
Rumpke - trash fee for August	3858.75
BC/BS - medical coverage	331.17
Bob & Harry's Garage - equipment repair	211.35
Zimmer Hardware - supplies	17.38
Army Store - clothing purchased	12.90
KACo/KML Self Ins.; Fund - w/c (3rd payment)	137.50
Bilz Agency - auto ins. renewal	1715.00
" " - liability ins. renewal	878.00
T/M Fire Equipment - extinguisher charged & repair	29.50
Waco Oil Co. - gasoline purchased in Aug.	109.27
IMPAC T - monthly life. ins. premium	4.30
Jack Hagedorn - 1 dozen work socks	18.99

POLICE DEPARTMENT

Ronald Heideman - salary	1532.61
Paul Hellmann, Jr. "	1437.96
Jamie Puthoff "	1420.55
Benny Johnson, Jr. "	1331.99
Charleen Fangman "	526.14
Thomas Houpp "	86.10
Paul Brinkman "	288.14
Central Trust Co. - SS w/h	1370.41
" " " Fed w/h	988.00
Ky. St. Treasurer - St w/h	346.70
" " " Co. Employees Pension Fund	1888.01
Kenton Co. Fiscal Ct. - payroll tax, 3rd qtr 89	245.86
City of Park Hills " " "	289.25
KLC Trust - unemployment ins., 3rd qtr 89	638.65
Eastern Financial Fed. Credit Union - share deposits	300.00
U.S. Post Office - stamps	25.00
BC/BS - medical coverage	1450.94
Mobilcomm - mainte. contract (2 mos) & repair	156.90
Mark's Guns - ammunition	188.00
Storer of No. Ky. - monthly charge	7.50
Covington Paper & Ww = inked stamp	13.49
KACo/KLC Self Is. Fund - w/c (3rd pymt)	733.00
Kenton Co. Police - monthly dispatching fee	704.00
Old Mill Service - cruiser mainte. (#30)	129.18
Bilz Agency - auto ins. renewal	2278.00
" " liability ins. renewal	668.00
T/M Fire Equipment - extinguished repair & charged	20.25
GCRAF/S - arson seminar	60.00
Cincinnati Bell - phone service	64.09
The Picture Place - film & processing	105.74
R & R Quick Copy Center - incident cards & warning notices	107.45
Waco Oil Co. - gasoline purchases for Aug.	362.66

IMPACT - monthly premium for life ins.	\$ 20.10
Roy Tailors Uniform Co. - uniform eqpmt. for Officer Hellmann	121.60
Jack Hagedorn/Knapp Shoes - " shoes " "	64.99

FIRE DEPARTMENT

Mobilcomm - mainte. contract (2 mos.)	155.30
" equipment and repair	77.75
Bilz Agency - auto ins. renewal	4876.00
" " - liability ins. renewal	913.00
Cincinnati Bell - phone service	121.81
Waco Oil Co. - gasoline purchased in August	29.25
Thomas Sorrell - registration Ky. F.F. Ann.	50.00

RESCUE SQUAD

Bilz Agency - accident & health ins. renewal	794.27
" " auto ins. renewal	2494.00
Mobilcomm - mainte. contract (2 mos) & repair	102.35
Dennis Finke - EMT recertification (D.Finke/M.Kaelin/S.Dreyer)	15.00

FINANCE DEPARTMENT

U.S. Post Office - stamps	50.00
Michael O'Bryan - refund (overpayment of tax)	10.00
Marcus Carey - delqt. tax fees (10 bills)	579.59
Flanagan Printing - payroll tax forms	115.00
Blazer's R & L - refund (trash fee charged in error)	45.00
Stamped Envelope Agency - 500 window envelopes	137.50
City of Park Hills - to replenish petty cash	12.63

CITY BUILDING

Kenton Co. WaterDistrict - water & sewage charges	81.90
ULH & P Co. - gas & electric	268.80
Zimmer Hardware - supplies	69.48
Dennis Finke - cleaning supplies	27.00
Cincinnati Bell - phone service	135.66
State Chemical Co. - room deodorizers	77.00
City of Park Hills - to replenish petty cash	8.37

MISCELLANEOUS

Service Merchandise - blinds for Council Chambers	23.88
Dennis Finke - balance due on blinds	8.00
Bayer-Becker Engineers - Mt. Allen Lane study	68.00

Total of bills payable out of the General Fund	\$45,273.70
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SANITATION FUND

Flo. Water & Sewer Comm. - sewers clnd. & TV'd (Amst/Coram/Cleveland/Dixie)	448.00
Ohio Infil Check - Mt. Allen & Rose Circle sewers cleaned	407.50
	\$855.50

STATE AID ROAD FUND

Phillips Supply Co. - 200 lbs. ice melting compound	\$ 73.90
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A motion was made by Mr. McKinley and seconded by Mr. Niehaus that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; and the motion carried.

Mr. McKinley noted the three candidates for office have not appeared at Council meeting to express interest in the meetings.

A motion to adjourn by Mr. Sommerkamp.

MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, OCTOBER 9, 1988, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, NIEHAUS, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Present in the audience:

Mary Luebbers, 1124 Mt. Allen Rd., P.H.
Leslie Gindele, 1132 Mt. Allen Rd.
Missy Goodman, 1112 Mt. Allen Rd.
Louise Meisberger, 1034 Mt. Allen Lane
Leslie Knight, 1032 Mt. Allen Lane
James Knight, 1032 Mt. Allen Lane
Rep. of Bavarian Trucking Co.

David Guffey, 608 St. Joseph Lane, P.H.
Barbara Washington, 1110 Mt. Allen Rd.
Louis Washington, 1110 Mt. Allen Rd.
Philip Ryan, 1123 Cleveland Ave.
Pat Sullivan, 511 Scenic Drive
Bruce Wilcox, rep. Rumpke Waste Inc.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A motion was made by Mr. Sommerkamp and seconded by Mr. McKinley that minutes of the September 11, 1989, Council meeting be approved as received. Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Niehaus, aye; Mr. Osterhage, abstain, Mr. Sorrell, aye; and the motion carried.

Bids for trash collection in the City of Park Hills for the period January 1, 1990, through December 31, 1991, were presented to Council as follows:

Bid #1 - Rumpke Waste, Inc. - \$4.10 per unit - \$4,218.90 per month
Total for the two-year period - \$101,253.60

Bid #2 - Bavarian Trucking Co. - \$4.50 for each dwelling unit within the City
Based on 1029 units the total for a two-year period would be \$111,132.00

Following discussion a motion was made by Mr. Osterhage and seconded by Mr. Sommerkamp that bid of Rumpke Waste, Inc. in the amount of \$101,253.60 for a two-year period be accepted. Mr. Osterhage, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mrs. Mary Luebbers, representing residents of Mt. Allen Road, appeared before Council regarding the traffic problem on Mt. Allen. Mrs. Luebbers listed several reasons which are of concern to residents (see attached). Mayor Fangman stated closing Mt. Allen Road would affect the two residences on Mt. Allen Lane. Ingress and egress must be available to this location. He stated a suggestion was made by City Attorney Marcus Carey that the City negotiate with No. Ky. University and install a cul-de-sac at the end of Mt. Allen Road, allowing the City to use Mt. Allen Lane ingress and egress and chain off the section. Following discussion Mayor Fangman stated this problem will be given to the committee for further study and recommendation for a viable alternative. The committee will try to have an answer for the November Council meeting.

COMMITTEE REPORTS

Public Works Department

1. Mr. Finke informed Council a portion of Breckenridge Road in the City of Covington is undermined. The area will be checked by the Mayor and City Engineer for a solution to the problem.

2. Acquisition of a second truck for the P. W. Dept. has worked out very well. Large items and the generator are now available at all locations when this truck is used.

3. A portion of South Arlington Road near the entrance to the Dickman Apts. is sliding and giving way to the hillside - the area needs filling. Mr. Lange stated a water main break occurred in that area, which washed away a portion of the hillside. This will be checked into.

Police Department

1. A motion was made by Mr. Osterhage and seconded by Mr. Lange that report of the Park Hills Police Dept. for the month of September, 1989, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Mayor Fangman presented Resolution No. 5, 1989, "A RESOLUTION PROMOTING PAUL W. BRINKMAN TO PATROLMAN GRADE 3". A motion was made by Mr. Niehaus and seconded by Mr. McKinley that Resolution No. 5, 1989, be adopted as read. Motion carried as follows: Aye--6; No--0.

3. Chief Heideman informed Council the new phone system is in the process of being installed throughout the City building.

Fire Department

1. A motion was made by Mr. Sommerkamp and seconded by Mr. Sorrell that report of the Park Hills Vol. Fire Dept. for the month of September, 1989, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Chief Finke informed Council two quotes had been received for repair of pumper 602. The cost would be approximately \$4,000-\$5,000 to repair and update this vehicle. The Chief stated the pumper could never be sold for that amount of money. The department is having new bearings installed on the vehicle; oil will be changed constantly on the pump.

3. Mr. Carey, City Attorney, informed Council a meeting will be held with Judge Stevens re the fire bond issue. Hopefully he will approve the law suit filed by the Amicus Curiae. A new vehicle will not be available for approximately one year.

Rescue Squad

1. A motion was made by Mr. Osterhage and seconded by Mr. Niehaus that report of the Park Hills Vol. Rescue Squad for the month of September, 1989, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. A description of the old vehicle is on file in the Clerk's office. Chief Dreyer will inform her when to advertise for bids. Insurance will be kept on the old vehicle until it is sold.

3. When questioned by Mr. Osterhage, Chief Dreyer replied runs made by the Rescue Squad this year are lower than 1988; 107 at present compared to 180 for 1988.

4. Mr. Jude Schulte of Rosemont will become a new member of the squad.

5. A meeting will be held with Mayor Fangman and the Chief on Monday, October 16th.

Finance Department

1. A motion was made by Mr. Osterhage and Seconded by Mr. McKinley that report of the General Fund Budget for the third month of the Fiscal Year, Financial Statement for the month ending September 30, 1989, and report of Special Funds for the month of September, 1989, be accepted as received. Mr. Osterhage, aye; Mr. McKinley, aye;

Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Niehaus, aye; Mr. Lange, aye; and the motion carried.

Insurance Committee

1. Mr. Sommerkamp stated a breakdown of the auto and general liability insurance for all departments was given to all Council members. He requested an annual total of insurance premiums for all departments of the City.

Use of Public Right-of-Way

1. Mr. Osterhage presented to Council the committee's recommendations on use of the public right-of-way which encompassed permission to allow encroachments already in existence as of a specified date still to be ascertained. Lengthy discussion followed concerning questions re exact width of City right-of-ways; exact interpretation of City ordinance; property improvement; planting of trees; information on City ordinances to all residents; etc. Mr. Carey stated legal aspects of the ordinance. Following this discussion Mayor Fangman requested every member of Council to study the committee's recommendations, guidelines, and use of public right-of-way application for the next 30 days. Comments and further recommendations to be discussed at the November 13th Council meeting.

Sidewalk Committee - Nothing further.

Computer Purchase

1. Mr. Lange reported the committee studied the bid received from Mr. Robert Koob, Megabyte, Inc., and felt that an approximate amount of \$20,000.00 for four computers, without soliciting bids, is out of their jurisdiction. Specifications will be submitted to the City Clerk, using technical data previously received, and the City will advertise for bids. When questioned by Mayor Fangman, Mr. Lange replied several points would be added and specifications would not restrict the bid to one manufacturer. Noted on the Invitation to Bid "Accepted bid contractor will meet with the committee relative to all equipment required". Software will not be included in the Invitation to Bid. Software purchase would be under the \$7500.00 maximum, which does not have to be bid. Committee's recommendation is purchase of Three computers and three printers for use by the City Clerk's office, Police Dept. and Fire Dept./Rescue Squad combined. The committee did not feel justified in purchasing separate computers for the Fire Dept. and Rescue Squad. Mayor Fangman then stated the basic recommendation of the committee is to go for bid on 1 forty megabyte computer, 1 seventy megabyte computer, and 1 thirty megabyte computer, and 3 printers using the specifications mentioned. Following discussion, Mayor Fangman stated the City would advertise for bids on 3 computers and 3 printers.

BUILDING & ZONING MATTERS

1. Four permits were issued during the month of September.

2. Mr. Jenkins requested guidance concerning violations of City ordinances/codes by the owners of property located at 1522 Dixie Hwy. Mr. Carey stated the City's building inspector has the authority to file a complaint against the property owners in connection with code violations. Report of the Park Hills Fire Dept., who made the initial report can be used as backup material. Mayor Fangman stated a sign on the property is in violation of the zoning ordinance and must come down. It will be handled by Mr. Jenkins.

3. Nazarene Church sign - Mr. Jenkins would like to meet with the sign committee chairman re sign regulations pertaining to Neighborhood Commercial and Highway Commercial zones. The Mayor and Mr. Jenkins will meet concerning this problem.

4. 1039 Altavia zoning violations - Mr. Jenkins checked the stone wall in questions. He does not consider it a hazardous situation at this time. The gazebo mentioned in the complaint (constructed without permit) will be checked by Mr. Jenkins and Mayor Fangman re location to property line and zoning regulations.

5. Mr. Jenkins had checked the Beach Pallet property. A cleanup job was done. Trash, pallets, an old car once again being accumulated. Cincinnati Professional Door Company, located in the same area, is accumulating trash, old doors, etc. on the outside of their building. Survey of the property will continue. Beach Pallet still operating without an occupational license. Cited for this violation.

6. Mr. Jenkins outlined his plan for street repair priorities.

7. Amsterdam Road paving - Mr. Jenkins informed Council striping and sealing still to be done by the contractor. Restoration work still to be done, plus additional work to be done to the pavement in front of 1116 and 1202 Amsterdam Road. Work should be finished within the next week. A "punch list" will be obtained from the Public Works Dept.

8. I-75 widening - Letters were sent to all property owners in the affected area re obtaining permits before any fill on their property. Information was received from a Park Hills resident that access to the area will be from the expressway - City streets will not be used. Definite plans are not available at present. The City will keep abreast of all future planning stages.

9. Mr. Jenkins will meet with the property owner of 1068 Emerson Road re the unsightly condition of the rear yard.

10. 1116 Amsterdam Road - Right-of-way abutting this property (which belongs to the City) can be used for the required amount of area needed for the new Public Works building and parking. Survey stakes have been set. It was stated 12' easements from utility must be adhered to. Mr. Lange informed Council there are 3900' of r.r. right-of-way, 30 ft. wide, from Montague Road to Sleepy Hollow throughout Park Hills. Information received from the Planning Commission state a government funding program is in effect, under Parks & Recreation, for conversion of such right-of-way to bicycle/hiking trails, etc. This will be checked into by Council.

OLD BUSINESS

1. Mt. Allen Lane extension. Mayor Fangman informed Council conversation will be held with University officials re installing a cul-de-sac at the end of Mt. Allen Road and Mt. Allen Lane, closing the area to through traffic. Chief Heideman received information re traffic problem at the school driveway and Dixie Hwy., which has no traffic light, making it difficult to make a left turn on the highway. The light at Dixie Hwy. and South Arlington helps southbound traffic.

2. Mr. Finke informed Council two trees on the right-of-way along Amsterdam Road (to the rear of Rose Circle) fell during the month of August. Quote on removal of several trees in that area will be obtained. A further check of the area will be made.

3. Mayor Fangman informed Council he is awaiting information on easement permission from property owner on Cleveland Avenue for underground wiring to poles to the rear of properties in that area. He listed the steps to be taken for installation of such light, cost factor, CG&E involvement, etc.

4. The Mayor informed Council a second request for street lighting on Audubon Road has been received. Further study of this request will be made.

5. A letter was sent to the property owner at 837 Alhambra Court advising her cleaning of the drain in the driveway is not the City's responsibility.

6. Cedar Ridge Lane undermining - Mr. Finke contacted Mr. Robert Dickman, owner of Dickman Garden Apts., re the area in question. Mr. Dickman is aware of the problem and presumably will take care of it.

7. Soil erosion at 1008 Altavia - This problem stems from water coming from the condo complex. Mayor Fangman has repeatedly tried to contact the G & F Construction Company concerning this problem. The ponding area designed to handle the water is not handling the flow. Agreement for such ponding area was inserted in original plans of the complex. Compliance by the construction company must be accomplished. Further contact attempts will be continued.

NEW BUSINESS

1. Time and date of Halloween trick or treat will be between the hours of 6:00 pm and 8:00 pm with Open House at the Fire Dept. between 7:00 pm and 9:00 pm.

2. Mr. Carey presented for its first reading Ordinance No. 10, 1989, "AN ORDINANCE ACCEPTING THE BID OF CINCINNATI BELL TELEPHONE COMPANY, A CORPORATION AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THE COMMONWEALTH OF KENTUCKY, AND AWARDED SAID COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE, RIGHT, AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS, AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, KENTUCKY, A MUNICIPAL CORPORATION OF THE FOURTH CLASS, SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND MAINTAIN A TELEPHONE AND GENERAL COMMUNICATIONS SYSTEM; TO ERECT, PLACE AND MAINTAIN POLES, CROSS-ARMS, WIRES, CABLES, AND OTHER AERIAL FIXTURES; AND TO CONSTRUCT AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT; TO CONSTRUCT, PLACE AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE AND GENERAL COMMUNICATIONS SERVICES BY MEANS OF WIRES, RADIO, OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS, AND IN CONNECTION THEREWITH TO DO A TELEPHONE AND GENERAL COMMUNICATIONS BUSINESS FOR A TERM OF TWENTY (20) YEARS, UNDER ORDINANCE NO. 6-1989 ADOPTED JUNE 12, 1989". A motion was made by Mr. McKinley and seconded by Mr. Osterhage that Ordinance No. 10, 1989 be accepted for its first reading. Mr. McKinley, aye; Mr. Osterhage, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. Sommerkamp, abstain; Mr. Sorrell, abstain; and the motion carried.

3. Mayor Fangman presented a Proclamation proclaiming the week of October 8-14 as Higher Education Week.

4. Request from No. Ky. Vocation School to put up a sign advertising their "Haunted House" on the median in Park Hills. Mayor Fangman will check into length of time sign will be up.

5. Mayor Fangman received a letter from the No. Ky. Chamber of Commerce re proper funding of the No. Ky. Narcotics Unit. Budgeted amount from Park Hills is \$1750.00. A possible increase in our donation will be discussed under the 1990-91 F.Y. Budget

6. Correspondence to Mr. Gary Richardson, Advisory Board, Sanitation District re appointment of Councilman McKinley to the Board, replacing Mr. Bob Kaelin. Copy of this letter to be given to Mr. McKinley

COMMUNICATIONS

1. From No. Ky. Chamber of Commerce enclosing nomination forms for 1989 Outstanding Local Elected Official award.

2. KC&MP&ZC meeting agenda of Subdivision/Public Facility Review Committee held October 5, 1989.

3. Letter of resignation from Karen Weyman.

4. Copy of letter from Mr. Carey to Miller & Holbrooke re Park Hills' declining to participate in litigation re Kenton/Boone CATV Board vs. Boone County.

The Clerk then read a series of bills payable.

PARK HILLS GENERAL FUND

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 995.68
Jean Warken - clerical aid	92.25
Central Trust Co. - Fed w/h	200.00
" - S.S. w/h	215.73
Ky. St. Treasurer - St. w/h	55.00
" - County Employees Retirement System	159.00
Eastern Fin. Fed. Credit Union - share deposits	50.00
IMPACT - life ins.	19.40
BC/BS - medical coverage	197.06
NKADD - annual meeting/banquet (10 reservations)	180.00
Cinn. Enq. - advertising (Ord. No. 10, 1989; Inv. to Bid)	50.32
Merchants Type.Co. - Service Elec. type., ribbons, new calculator	216.10
KACo/KLC Self Ins. Fund - W/C, 4th payment	14.00
Covington Paper & Woodenware - office supplies	33.30
City of Park Hills - to replenish petty cash	6.48
CountyClerk - filing of Land Use Restriction Certificates (2)	21.00

PUBLIC WORKS DEPT.

Dennis Finke - salary	1275.44
Central Trust Co. - Fed w/h	69.00
" - S.S. w/h	232.52
Ky. St. Treasurer - St. w/h	57.49
" - Co. Employees Ret. System	171.38
IMPACT - life ins.	4.30
BC/BS - medical coverage	331.17
Rumpke - trash fee for Sept.	3858.75
Hagedorn & Sons - part for weed eater	10.38
Ideal Supplies - 1 yd. topsoil	16.00
Crescent Springs Hardware - belt for riding mower	15.66
KACO/KLC Self. Ins. Fund - W/C, 4th pymt.	137.00
Old Mill Service - vehicle maintenance	2.25
Ky. Motor Service - "	53.38
Waco Oil Co. - gasoline purchased in Sept.	82.19
City of Park Hills - to replenish petty cash	26.06
Sears Roebuck - new equipment	30.88

POLICE DEPARTMENT

Ronald Heideman - salary	1466.54
Paul Hellmann - "	1285.76
Jamie Puthoff - "	1273.82
BennyJohnson - "	1310.34
Charleen Fangman - "	531.97
Paul Brinkman - "	450.71
Central Trust Co. - Fed w/h	918.00
" - SS w/h	1305.01
Ky. St. Treasurer - St. w/h	327.06
" - Co. Empl. Ret. System	1768.83
Eastern Fin. Fed. Credit Union - share deposits	300.00
IMPACT - life insurance	19.40
BC/BS - medical coverage	1450.94

Mobilcomm - monthly maintenance contract	\$ 83.45
Kenton Co. P.D. - monthly dispatching fee	704.00
Storer Cable - monthly charge	7.50
KACo/KLC Self Ins. Fund -W/C, 4th pymnt.	732.00
Banks Baldwin - KRS 1989 Cum SVC	129.23
Old Mill Service - vehicle maintenance	17.95
Cinn. Bell - phone service	82.64
Chevron, USA - gas & oil purchases	184.10
SR & R Quick Copy Center - 1500 shift reports	72.00
Waco Oil Company - gasoline purchased in Sept.	412.72
Robke Chevrolet - v ehicle maintenance (#32)	20.06
The Picture Place - film and processing	49.31

FIRE DEPARTMENT

Mobilcomm - monthly maintenance contract	77.65
Our Designs - equipment supplies	23.90
Cinn. Bell - phone service	120.69
Covington Paper & Woodenware - office supplies	21.93

RESCUE SQUAD

Mobilcomm - monthly maintenance contract	50.25
Waco Oil Company - gasoline purchases in Sept.	13.90

FINANCE DEPARTMENT

Bilz Agency - Clerk/Treasurer Bond renewal	101.50
City of Park Hills - to replenish petty cash	26.00

CITY BUILDING

Zimmer Hardware - maintenance materials & supplies	33.20
ULH & P Co. - gas & electric	299.53
Cinn. Bell - phone service	136.86
Sears - maintenance materials	19.25
Phillips Supply - paper towels, polish	48.57

STREET LIGHTING

ULH & P Co. - traffic lights	104.12
" - street lights	611.77

MISCELLANEOUS

Fifth Third Bank - to start new FEBI Acct. (from dlqt. 89 taxes)	248.85
Kenton Co. 150th Birthday - donation for this F.Y.	850.00
L & L Tree Service - removal of tree on right-of-way (829 Aberdeen)	150.00
Jennings - wraparound tot seat (Tot Lot in Trolley Park)	55.00

Total of bills payable in the General Fund \$26,774.91

TAX COLLECTOR'S FUND

Fifth Third Bank - to start new FEBI Acct. (1989 taxes)	20,900.61
" - purchase of 3-month C.D.	50,000.00
Charge on Sept. statement for printed deposit slips	23.40
P.H. G.F. - real estate taxes allocated for operating expense4s	20,000.00
	<u>\$90,924.01</u>

MUNICIPAL INS. TAX FUND

Smith Muffler & Parts - repair of 1977 chassis (P.W.)	\$ 315.00
Central Trust C o. - commercial loan monthly payment	1,782.98
ULH & P Co. - gas & electric (1116 Amsterdam)	17.65
Mobilcomm - speaker for new P.D. cruiser	35.00
Bayer/Becker Eng. - property & topographic survey (1116 Amsterdam)	127.50
	<u>\$2,278.13</u>

SANITATION MAINTENANCE & REPLACEMENT FUND

Sanitation District No. 1 - billing charges (July-Aug-Sep.)	\$ 284.70
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STATE AID ROAD FUND

Midwest Epoke - 2 Hard rubber base (for salt spreader)	\$ 452.58
Interstate Asphlat Co. - partial paymt. (Amsterdam paving)	5,225.70
	<u>\$5,678.28</u>

A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Niehaus, aye; Mr. Lange, aye; and the motion carried.

Motion to adjourn by Mr. Osterhage.

MAYOR

ATTEST:

CITY CLERK

PRESENTATION

TO: Park Hills City Council

FROM: Mary S. Luebbers *MSL* 10/9/89

RE: Traffic on Mt. Allen Road

I would like to thank the Mayor and City Council for allowing me to speak here tonight. I'd also like to thank Council for their continued consideration of the Mt. Allen Road traffic situation.

I'm Mary Luebbers, a ten year resident of Mt. Allen Road. I'm speaking here tonight in regard to the Mt. Allen Road traffic problem, on my behalf as well as those residents here tonight and others concerned about the situation. Tonight I'd like to give you a more complete review of the situation that, hopefully, will help you better understand the problem we're having.

As you know, University College of Northern Kentucky University is situated at the end of our street. Traffic to the University utilizes not only the drive leading directly from Dixie Highway to the University but also our street to access the institution. Traffic caused by use of our street by students, employees and visitors to University College of Northern Kentucky University is a serious problem for residents of Mt. Allen, especially for those with children.

WHY THIS IS A PROBLEM

The traffic is a day and night, six day a week occurrence. The College offers 40 credit courses alone on Monday thru Friday evenings and Saturday mornings. Classes meet Monday through Friday at five different times, beginning at 4:30 in the afternoon. Classes end Monday through Friday at five different times between 5:45 and 9:00pm. On Saturday classes run from 8:00 until 1:45. As you can see, we have traffic more or less continuously Monday through Friday from 4:30 to 9:00 and on Saturday 8:00 to nearly 2:00.

And this is just the situation in respect to credit courses. University College also offers Continuing Education Seminars, work skills training programs, non-credit courses and even a little entertainment -- old movies. These last-mentioned activities occur mainly during the day; thus, between the daytime activities and night courses, traffic

becomes an all day affair, six days a week.

Students are not thinking about the fact that they're driving down a narrow residential street where children are at play. Their thoughts are revolving around getting to class on time, getting home as fast as possible, what's going to be on the big test or how they're going to make up for that lousy grade they got on the last test.

We're not saying all cars utilize our street; in fact, may do utilize the entrance specifically built for them. Yet many people do not.

The coming and going of cars poses a direct threat to the safety of our children on our street.

Several additional factors make safety a special problem for us on Mt. Allen Road.

The neighborhood as plotted and developed was obviously never intended to handle more traffic than would serve the residents.

Many homes on the north, or highway side of the street, have no backyards. In fact, several, such as my own, don't even have a back entrance.

Most of the homes have no more than a postage stamp sized front yard, as the houses are set close to the street. Only ten yards separates my front door from the street. And, of course, city law prevents erection of a fence to prevent kids from running into the street.

Therefore, the street becomes very accessible to our children. And, the street is dangerous. It is only two lanes; permissible parking on one side reduces it to one lane. Further, Mt. Allen Road is not really a street in the usual sense of the word. It's really more of a paved path. There are no sidewalks, no curbs, no streetlights. Obviously, it was not designed to handle traffic, day or night.

As you can see, conditions exist where serious injury may result. In fact, I have witnessed several "near misses" - one in which a car narrowly avoided striking a child only by sheer luck. The driver was never aware of the child's presence before or after the "near miss." And I believe it was related to you earlier that one of our older resident's dog was fatally hit while he was walking it on a leash last spring. How the elderly gentleman avoided injury is a mystery to me.

However, the traffic is not simply a safety hazard to our children or our pets. Access to University College via Mt. Allen Road is a safety hazard to everyone living in the area.

We learned from the visiting police officer last Monday at the Town Meeting the importance of becoming familiar with your street, so know what's normal and what's not. There is no norm for our street. People come and go all day long. There is a different set of times, people and cars each semester. As such, everyone looks like they "belong" and no one looks like they "belong." These circumstances make any kind of neighborhood watch efforts nearly impossible.

Our particular location -- off a major thoroughfare, within minutes of the express way, closest suburban area to downtown -- makes us good a target for crime. And our through street only enhances its appeal to the criminal -- for snatching, for burglary. An evil-minded person need only grab and run and zip down the street, out onto the highway. Within minutes, he is in another state.

Our quality of life is certainly affected by the through street. It could be a quiet, peaceful, residential street, which is what you expect when you live in the suburbs. We are certainly not able to fully enjoy that when have to contend with unnecessary traffic and its side effects -- nervousness about safety, inconvenience of waiting for a chance to back out of your driveway.

Property values undoubtedly affected. Every Property owner knows a cul-de-sac is a preferred location. It's certainly preferable to the freeway the street becomes when classes commence or dismiss.

WHAT SHOULD BE DONE?

We're suggesting that Mt. Allen be closed to through traffic.

WHY SHOULD THIS BE DONE NOW?

1. This has been a longstanding problem. It did not originate with just this group of people at this point in time. Ever since the institution was built almost 30 years ago, our research indicates that the use of the street as an entrance to the University has been a problem.

2. This will continue to be a problem. The University has demonstrated a continuing commitment to the institution. The facility currently administers and/or houses, in addition to the array of credit courses mentioned above, three major programs -- Office of Continuing Education, Governmental

Services Institute and the Office of Community Education.

3. The action has the widespread support of the residents, as evidenced by the petition presented to Council earlier this year.

4. This solution would be both effective and permanent. Previous solutions -- including police patrols, speed bumps, stop signs, pleas from residents and NKU officials -- offered only temporary or partial effectiveness as indicated by our presence here tonight. Obviously, if anything else had worked, we wouldn't need to come back.

5. There is precedent for such an action. As I understand it, many years ago Hamilton Road was terminated to divert traffic to the Vocational School. Most recently, Aubodon Road was closed to through traffic. I'm sure the reasons behind it were related to quality of life and safety issues.

6. Lastly, and perhaps most importantly, closure of the street has the full support of the University. Lack of such support in the past, I understand from the city records, had stalled action. From what I gather from the letter sent to our Police Chief in June, Northern is more than happy to close the street for us. All they are waiting for is our okay. What are we waiting for?

Thank you for your time and willingness to listen. If I or any of us can help you in any way, please call on us. Thanks again.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, NOVEMBER 13, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, NIEHAUS, OSTERHAGE, SOMMERKAMP AND SORRELL PRESENT.

Call to order

Pledge of Allegiance

Roll Call

Present in the audience: Chuck Eilerman, Kenton Co. 150th Birthday Celebration
John R. Schmidt, President, N.C.A.D
Robert J. Koob, President, Megabyte Corp.

Tai MacPherson, 1120 Mt. Allen Road James Knight, 1032 Mt. Allen Lane
Barbara Washington, 1110 Mt. Allen Road Louise Meisberger, 1034 Mt. Allen Lane
Phil Ryan, 1125 Cleveland Avenue

A motion was made by Mr. McKinley and seconded by Mr. Lange that minutes of the October 9, 1989, be approved as received. Mr. McKinley, aye; Mr. Lange, aye; Mr. Niehaus, aye; Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; and the motion carried.

PETITIONS & DELEGATIONS

1. Mr. James Brummer, representing Commonwealth EMS, appeared before Council and explained in detail their Subscription Drive currently in effect. A supply of brochures describing the EMS services available, and application for subscription, were given to the City for all interested residents.

2. Mr. Chuck Eilerman, Secretary of the Kenton County Birthday Celebration, appeared before Council, to thank them for the City's donation to this celebration for the Fiscal Year 1989-90. Decals were supplied for the Mayor, Councilmen, and all City personnel.

3. The following bids were submitted for purchase of 3 computers and 3 printers:

Bid No. 1 - S & H Consulting, Inc. - grand total for all departments,
incl. printers - \$12,775.85

Bid No. 2 - Megabyte Computer Systems - 3 printers, 3 Computer/Equipment
Total - \$11,670.00

Bid No. 3 - Network Computer Aided Design Corp. - 3 printers, 3 computers,
tape backup, power supply - \$11,656.00

Following discussion a motion was made by Mr. Osterhage and seconded by Mr. Sorrell that the above bids be referred to the Computer Committee for study and recommendation as to the lowest and best bid; which recommendation will be followed by Council and the bid awarded. Mr. Osterhage, aye; Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Niehaus, aye; and the motion carried.

COMMITTEE REPORTS

Public Works

1. Mayor Fangman informed Council the City's insurance carrier is requiring ground cover in the tot lot: 6 to 10" of wood chips/mulch or 4" of rubber chips. Rubber chips are a permanent solution, but expensive - 4" of chips covering 2107 square feet would cost approximately \$2600.00. Further information and other options will be checked into.

Mr. Finke will handle installation of emergency lighting in the City Building, which is also required by the insurance carrier.

2. Mr. Finke informed Council the Mt. Allen street sign has been completely pulled away from the posts. Insurance coverage was discussed, but the deductible amount would be more than the cost of the sign.

3. Mr. Finke told Council favorable comments had been received from residents in connection with the special pickup of fallen trees, limbs and debris, which occurred as a result of the October 18th storm. Mayor Fangman personally thanked members of the Fire Dept. and Rescue Squad for their help in removing all trees and limbs which were blocking City streets.

4. Mayor Fangman contacted Cincinnati Blacktop re patching of City streets. A price quote had been requested for a 2" coating of blacktop, 16' wide, 125' long, on Mt. Allen Lane, which is now just gravel. The base coat is in excellent condition, requiring only the 2" of blacktop. The Mayor and Mr. Jenkins, City Engineer, checked the turn-around position of No. Ky. University. Putting a circle in that area would create a problem because of curbing which may have to come out surrounding planters in that area, or the circle would have to go further into the school parking lot. Discussion followed concerning City/University boundary lines. Use of a cul-de-sac versus paving the grassy area which is close to the boundary lines. Further discussions will be had with school officials.

5. Further patching will be done by Cincinnati Blacktop. The area located at South Arlington and Far Hills Drive is slipping. The area will be checked by Mayor Fangman and Mr. Finke.

Police Department

1. A motion was made by Mr. Lange and seconded by Mr. McKinley that report of the Park Hills Police Dept. for the month of October, 1989, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Chief Heideman stated no further information received from the ABC Board relative to VFW Post 1484. No problems with the organization at present.

3. The Chief informed Council that "City Limit" signs on I-75 have been moved several times during previous years. He suggested information be requested from the Dept. of Transportation concerning boundary lines. Mr. Jenkins stated the problem should be remedied when the I-75 widening is completed. Locations of these signs should be located on the plans for the reconstruction of the interstate.

3. When questioned, Chief Heideman stated one application for parttime patrolman had been received. Investigation of the applicant could not be completed in time for the current year's schooling. At present the Chief has no information on further classes.

4. Tom Houpp, parttime patrolman, who is retiring, will be honored at the Police Dept. party to be held in January.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. Sommerkamp that report of the Park Hills Vol. Fire Dept. for the month of October, 1989, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Chief Finke informed Council pumper 602 has been repaired for approximately \$700.00.

3. The Chief reported a meeting was held with Mr. Wolfe, owner of 1522 Dixie Highway, relative to fire code violations. The six violations were discussed - he will comply with all. A date of December 20th was given to the owner of the property to be in compliance. Mr. Wolfe was told a clearance of 10' from the hydrant must be maintained. He was told the wall must come down and the sign removed. The A-frame is unoccupied at present. It was suggested to Mr. Wolfe that it be kept empty - the Fire

Department would have a difficult time getting any residents out of the building. Smoke detectors are ordered. Mr. Wolfe was apprised of the fact the building permit, issued in 1974, stated the A-frame was to be used for a display area only. Chief Finke felt something was accomplished relative to fire code violations.

4. The Mayor and Council were invited to the Fire Dept. for refreshments following the December Council meeting.

Rescue Squad

1. A motion was made by Mr. McKinley and seconded by Mr. Niehaus that report of the Park Hills Vol. Rescue Squad for the month of October, 1989, be received as submitted. Motion carried as follows: Aye--6; No--0.

2. Chief Dreyer stated he was happy to see Mr. Brummer, Commonwealth EMS, make an appearance before Council.

3. The Chief and members of the Squad wished to thank Council for improvement to the exterior of the R.S. building.

4. Chief Dreyer would like to meet with the Computer Committee concerning access to the equipment by R.S. personnel. The Squad would like to purchase its own computer rather than have combined F.D./R.S. equipment.

5. The Chief stated he is in favor of the subscription drive currently being held by Commonwealth EMS.

6. Discussion re minimum price to be established for sale of the old R.S. vehicle. The vehicle will be put out for bid as soon as possible. When questioned, Chief Dreyer replied there were 15 members on the Squad, 6 of which are members of the Fire Dept.

7. When questioned by Mr. Sommerkamp the Chief explained in detail the steps to be taken for finishing the wiring on the R.S. building. Wiring has been delayed because plans have not been completed which will indicate where all circuits will be located, etc. Chief Dreyer stated he wanted to have the plans drawn up by Thanksgiving.

Finance Department

1. A motion was made by Mr. Osterhage and seconded by Mr. Niehaus that report of the General Fund, by department, for the month ending October 31, 1989, Financial Statement for October, 1989, and the October report of Special Funds be received as submitted. Mr. Osterhage, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; and the motion carried.

2. When questioned by Mr. Osterhage, Mayor Fangman replied street repaving will be funded by State Aid Road Fund money. Street repair/patching expenditures will be paid from monies in the Auto Sticker Fund.

Insurance Committee

1. Mr. Sommerkamp stated a list of annual insurance premiums for all City department had been received by Council. He questioned the amount of auto insurance changed to General Control. This will be checked by the City Clerk. It was stated the Insurance Committee consists of Mr. Lange, Mr. Niehaus and Mr. Sommerkamp.

Use of Public Right-of-Way

1. Mr. McKinley canvassed the City and informed Council of encroachments on the City right-of-way which are in violation of City ordinance. Lengthy discussion followed.

Mr. McKinley suggested the appointment of a City Administrator who could take the pressure off of the Bldg.Insp./Zoning Admin. and Public Works Director; also work with the City Clerk concerning grants, etc. Mayor Fangman suggested all new appoint-

ments be withheld until the new Council convenes in 1990. Several difficult decisions will have to be made re appointments and hiring of personnel to be included in the Fiscal Year 1990-91 Budget.

Further discussion on the right-of-way problems, guidelines, parking pad specifications, application, etc. Four amendments to the proposed ordinance were suggested: Bldg.Insp./Zoning Admin. shall visit and make a recommendation; all parking pad documents currently in effect be adopted; vegetation not to exceed 1 ft. in height; all construction that meets the new guidelines must also meet zoning regulations and building codes. Mayor Fangman introduced for its first reading Ordinance No. 12, 1989. Following discussion City Attorney Marcus Carey presented for its first reading Ordinance No. 12, 1989, "AN ORDINANCE AMENDING SECTION 1351. OF THE CITY OF PARK HILLS CODE OF ORDINANCES ESTABLISHING THE GUIDELINES FOR THE USE OF PUBLIC RIGHT-OF-WAY". A motion was made by Mr. Lange and seconded by Mr. Sommerkamp that Ordinance No. 12, 1989, be accepted for its first reading. Mr. Lange, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; Mr. Niehaus, aye; Mr. McKinley, abstain; and the motion carried.

Sidewalk Committee

1. Mr. Sommerkamp stated there will be no further action until spring. The Clerk was directed to remove this committee from the agenda for approximately four months and reactive it sometime after the new committee is appointed.

BUILDING & ZONING MATTERS

1. Two building permits were issued during the month of October.

2. 1522 Dixie Hwy. - A letter to be written to the property owner advising him the "A-Frame" cannot be occupied as a residence; also the sign in violation of the zoning ordinance must be removed.

3. Mr. Jenkins and Mayor Fangman have checked the new sign erected by the Nazarene Church on the Dixie Highway. Following discussion on all commercial signs in Highway Commercial and Neighborhood Commercial zones, Mr. Jenkins was directed to write the Nazarene Church, advising them their application was incorrectly approved; a permit should not have been issued, and the sign must be removed.

The Soccer Center at 1491 Dixie Highway will also be advised their sign is in violation and must be removed.

4. 1039 Altavia - A letter will be written to the property owner re construction of a gazebo without the necessary permit.

5. Mayor Fangman informed Council the original architect contacted for plans for the new P.W. building informed him plans could not be submitted until April, 1990. Following discussion Mr. Granville Carey will be contacted relative to submission of P.W. building plans.

6. Mayor Fangman informed Council the court case against Beach Pallet was continued at the Mayor's request. A letter was received from the company advising the City he will clean up his property and see that it is kept that way. The Clerk was directed not to issue the license until after the next Court date - Beach Pallet must be in compliance will all City ordinances.

7. Mr. Jenkins is in the process of collecting information on all priority street repairs.

8. 1068 Emerson - Mr. Jenkins met with the property owner. The front yard has been kept in good condition. A meeting is to be set for examination of the rear yard. Police personnel were requested to be at the meeting.

9. Mr. Jenkins informed Council Amsterdam Road paving is basically complete, except for certain "punchlist" items. One area near the Faith Christian Church near Amsterdam & Hamilton is to be checked by the contractor. The installed curbing is now diverting rain water from the driveway at 1123 Amsterdam Road.

10. The trailer is once again parked in the driveway at 511 Scenic Drive - a letter will be written.

11. Discussion on new bid openings on 12/15 re I-75 widening. Suggestion made that letter be written to all contractors involved, the Dept. of Transportation re compliance will all required City ordinances.

Information received fill from the I-75 widening will be used to fill in the entire baseball field of St. Agnes School. Concern noted re rear of all property on St. James abutting this area, storm water/sewers, which will effect the City of Park Hills.

OLD BUSINESS

1. Mayor Fangman and Mr. Finke are keeping a constant check on any hazardous trees along Amsterdam Road.

2. Street light request for Emerson/Cleveland - Audubon Road. Information requested from CG & E for price quote on installation of a street light to be located near 1166 Cleveland and 1073 Emerson - underground cable will be required; a boulevard style street light is requested.

Street light request from residents on Audubon Road will be checked into - several lights requested for that area.

3. Soil erosion to rear of 1008 Altavia - This is resulting from water flow from the condominium complex. Mayor Fangman has tried unsuccessfully to contact the contractor, G & F Construction. All property has been transferred to the Home Owners Association. The ponding area was not constructed in the proper manner. Law suit may have to be filed by the owner of 1008 Altavia against the Park Place Home Owners Assn. if the problem cannot be remedied amicably.

4. Mr. Carey presented for its second reading Ord. No. 10, 1989, "AN ORDINANCE ACCEPTING THE BID OF CINCINNATI BELL TELEPHONE COMPANY A CORPORATION AUTHORIZED TO DO BUSINESS UNDER THE LAWS OF THE COMMONWEALTH OF KENTUCKY, AND AWARDED SAID COMPANY, ITS SUCCESSORS AND ASSIGNS, A FRANCHISE, RIGHT, AND PRIVILEGE OF ENTERING IN AND UPON THE STREETS, ALLEYS, AND HIGHWAYS AND PUBLIC PLACES OF THE CITY OF PARK HILLS, KENTUCKY, A MUNICIPAL CORPORATION OF THE FOURTH CLASS, SITUATED IN KENTON COUNTY, KENTUCKY, TO ERECT AND MAINTAIN A TELEPHONE AND GENERAL COMMUNICATIONS SYSTEM; TO ERECT, PLACE, AND MAINTAIN POLES, CROSS-ARMS, WIRES, CABLES, AND OTHER AERIAL FIXTURES; AND TO CONSTRUCT AND MAINTAIN THEREIN CABLES, WIRES AND EQUIPMENT; TO CONSTRUCT, PLACE, AND MAINTAIN SUCH OTHER APPURTENANCES AS MAY BE NECESSARY TO OPERATE SAID SYSTEM FOR THE PURPOSE OF FURNISHING TELEPHONE AND GENERAL COMMUNICATIONS SERVICES BY MEANS OF WIRES, RADIO, OR RELATED OR APPROPRIATE FACILITIES TO SUBSCRIBERS AND CUSTOMERS, AND IN CONNECTION THEREWITH TO DO A TELEPHONE AND GENERAL COMMUNICATIONS BUSINESS FOR A TERM OF TWENTY (20) YEARS, UNDER ORDINANCE NO. 6, 1989 ADOPTED JUNE 12, 1989." A motion was made by Mr. Osterhage and seconded by Mr. McKinley that ord. No. 10, 1989, be accepted for its second reading and passed. Mr. Osterhage, aye; Mr. McKinley, aye; Mr. Sommerkamp, abstain; Mr. Sorrell, abstain; Mr. Niehaus, aye; Mr. Lange, aye; and the motion carried.

NEW BUSINESS

1. Mr. Carey presented for its first reading Ordinance. No. 11, 1989, "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 Mr. Osterhage and seconded by Mr. Sommerkamp that Ord. No. 11, 1989, be accepted for its first reading. Mr. Osterhage,

aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. McKinley, aye; and the motion carried.

2. Mayor Fangman reminded all Council members they must file within 30 days on their registry of election to the Ky. Finance Cabinet.

3. The Clerk was directed to send a letter of congratulations to Notre Dame Academy on their State Championships in athletics.

COMMUNICATIONS

1. From Mr. Robert Taylor, 1126 Audubon Rd., re street parking ordinance.
2. Memo from NKAPC re 1990 Decennial Census Local Review.
3. KC&MP&ZC Subdivision/Public Facility Review Committee meeting agenda.
4. Invitation from MGLNK for their annual meeting/banquet.
5. Letter from Beach Pallet re cleanup of their property.
6. KC&MP&ZC memorandum re amendment to Kenton Co. Subdivision Regulations.
7. NKAPC memorandum re administrative policies.
8. KC&MP&ZC minutes of October 5, 1989, meeting.
9. Letter from Dr. VanDermark thanking City for having dead tree on right-of-way removed.
10. Letter from David Estes re Cleveland Ave. drainage. (Mayor Fangman explained to Council the work to be done and suggestion made as to where the curb is to be installed and the design features.

The City Clerk then presented a list of bills payable:

CITY OF PARK HILLS GENERAL FUND

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 995.68
" longevity pay	544.86
Jean Warken - clerical	123.75
Central Trust Company - SS w/h	215.73
" Fed. w/h	200.00
Ky. State Treasurer - St w/h	55.00
" - Co. Employees Ret. System	159.00
Eastern Financial Fed. Credit Union - share deposits	50.00
BC/BS - medical coverage	197.04
KLC - annual membership to 12/190	615.00
Simon & Schuster - lifetime encyclopedia - 1tr.	34.71
Charleen Fangman - clerical aid	13.73
KACO/KLC Self Ins. Fund - addn. w/c	1.30
IMPACT - life ins.	19.40
Cinn. Enquirer - adv (inv. to Bid-computers)	47.60
MGLNK - annual mtg./banquet (24 reservations)	450.00
T & W Printing - 100 sheets letterhead	28.75

PUBLIC WORKS

Dennis Finke - salary	1225.84
" longevity pay	49.80
Central Trust Co. - SS w/h	221.32
" Fed. w/h	54.00
Ky. State Treasurer - St w/h	54.57
" - Co. Emp. Ret. System	163.12
BC/BS - medical coverage	331.17
Rumpke - trash fee for October	3858.75
Ludlow Hardware - sharpen chains	12.00

Waco Oil Co. - gasoline	129.20
Wilcox, Inc. - equipment	20.05
KACo-KLC Self Ins. Fund - addn. w/c	10.70
Illinois Mutual - acc/dis ins.	102.80
Zimmer Hardware - supplies	.96
Ky. Motor Service - supplies	19.47
IMPACT - life ins.	4.30
American Auto Body/Truck - vehicle repair	84.00

POLICE DEPARTMENT

Ronald Heideman - salary	1953.85
Paul Hellmann, Jr. "	697.17
Jamie Puthoff "	1639.16
Benny Johnson "	1484.82
Charleen Fangman "	564.20
Paul Brinkman "	748.64
Ronald Heideman - longevity pay	942.19
Paul Hellmann "	690.13
Jamie Puthoff "	294.69
Charleen Fangman "	49.80
Benny Johnson "	49.80
Central Trust Co. - SS w/h	1434.93
" - Fed w/h	1030.00
Ky. St. Treasurer - St w/h	360.97
" - Co. Employees Ret. System	1691.77
Eastern Fin. Fed. Credit Union - share deposits	200.00
BC/BS - medical coverage	1450.96
Benny Johnson - expenses, in-service training	89.14
USA Mobile - quarterly mainte. contract on pagers	121.50
Storer - monthly cable charge	7.50
Kenton Co. P.D. - monthly dispatching fee	704.00
Mobilcomm - monthly radio mainte. contract	83.45
Waco Oil Co. - gasoline	325.15
Old Mill Service - gasoline (sent in error-to be reimbursed)	175.32
KACo/KLC Self Ins. Fund - addn. w/c	57.00
IACP - annual dues for 1990	100.00
Goodyear Auto Service Center - 2 tires, bal., align., etc	396.69
IMPACT - life ins.	20.10
Cinn. Bell - phone service	65.12
The Picture Place - film & processing	17.44
Jack Hagedorn/Knapp Shoes - uniform shoes for Chief Heideman	79.99
R & R Printing - 150 pink Master Cards	16.00

FIRE DEPARTMENT

Bob & Harry's Garage - pumper repaired	627.42
Mobilcomm - Nov. mainte. contract	122.65
Old Mill Service - gasoline & oil (sent in error-to be reimbursed)	45.15
Wilcox, Inc. - equipment repair	68.79
Zimmer Hardware - supplies	11.52
Sutphen Corp. - parts for pumper 602	147.17
Cinn. Bell - phone service	124.72

RESCUE SQUAD

Waco Oil Co. - gasoline	14.75
Our Designs - medical supplies	82.93
Cinn. Bell - phone service	51.55

FINANCE DEPT.

Jerome Stein - refund, double payment on R. E. taxes	\$ 123.41
Marcus Carey - delinquent tax fee	47.60
Stamped Env. Agency - 500 printed stamped envelopes	136.90
ProGraphics Systems - 1990 auto decals & vending machine decals	720.24

CITY BUILDING

3-A Mobile Lock Service - new lock and keys	\$ 43.25
ULH & P Co. - gas & electric	254.38
The Geiler Co. - furnace repair in RS building	156.94
Cinn. Bell - phone service	136.86
Zimmer Hardware - supplies	21.84
A & S Electric Supply Co. - maintenance materials	10.95

Total of bills payable out of the General Fund \$31,357.45

MUNICIPAL INS. TAX FUND

Rumpke - special collection of trees, limbs, etc.	\$ 1,365.00
ULH & P Co. - gas & electric (1116 Amsterdam Rd.)	21.04
Central Trust - loan payment (interest only)	244.50
Cinn. Bell - installation of new Spirit phone system	<u>5,814.15</u>
	\$ 7,444.69

SANITATION MAINTENANCE & REPLACEMENT FUND

Florence Water & sewer Comm. - TV & cleaning sewer; Cecelia/Rosement	\$ 56.00
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A motion was made by Mr. McKinley and seconded by Mr. Niehaus that the above bills, payable out of several funds, be paid. Mr. McKinley, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Osterhage, aye; and the motion carried.

Motion to adjourn by Mr. Sorrell

MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, DECEMBER 11, 1989, AT 8:00 P.M., WITH MAYOR FANGMAN PRESIDING AND COUNCILMEN LANGE, MCKINLEY, NIEHAUS, SOMMERKAMP AND SORRELL PRESENT.

ABSENT: COUNCILMAN OSTERHAGE.

Call to Order

Pledge of Allegiance

Roll Call

Mayor Fangman extended his congratulations to Melissa Worstell on her election to Park Hills City Council.

A motion was made by Mr. Sommerkamp and seconded by Mr. Lange that minutes of the November 13, 1989, meeting be approved as received. Mr. Sommerkamp, aye; Mr. Lange, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; Mr. McKinley, aye; and the motion carried.

PETITIONS & DELEGATION

1. Mr. Charles Meyers, 1135 Audubon, and Mr. Thomas Gleeson, 1137 Audubon Road, appeared before concerning the unauthorized grading of land and trench installed to the rear of 1090 Lawton Road, owned by Mr. Gregory Hughes, part of which encroaches on City right-of-way. Mr. Meyers asked what is going to be done to the area by the property owner. Mr. Jenkins, Building Inspector/Zoning Administrator replied letters were to be sent to all abutting property owners, advising them of Mr. Hughes' intentions - this has not been done.

Mayor Fangman stated the property owner will be required to restore the area to its original condition. Further information on necessary steps to be taken will be discussed with Mr. Carey, City Attorney, when he arrives.

COMMITTEE REPORTS

Public Works Department

1. Mr. Finke informed Council the Public Works vehicle had been involved in an accident during the last snowfall. This occurred on Montague Road; hitting a vehicle owned by Councilman Niehaus. Estimates will be requested on repair of the truck.

2. Mr. Finke requested the Mayor's permission to paint the interior of the Council Chambers. Mayor Fangman stated carpeting will be purchased for the chambers and suggested a pattern be selected and the paint matched with the carpeting.

3. Two Park Hills signs were erected on Old State Road, near the City boundary, and the second one located near the Golf Club. The "State Championship" sign, which was stolen, will be replaced.

POLICE DEPARTMENT

1. A motion was made by Mr. McKinley and seconded by Mr. Lange that report of the Park Hills Police Department for the month of November, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Mayor presented Resolution No. 5, 1989, "A RESOLUTION APPOINTING MICHAEL T. JANSING AS A FULLTIME PATROLMAN GRADE 1 CITY OF PARK HILLS POLICE DEPARTMENT". A motion was made by Mr. Sommerkamp and seconded by Mr. Sorrell that Resolution No. 5, 1989, be accepted as submitted. Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Niehaus, aye; Mr. Lange, aye; Mr. McKinley, aye; and the motion carried.

3. Chief Heideman stated the cruiser had been involved in an accident. Check from the insurance company had been received. Lowest bid on repair of the vehicle was received from Ridgeview Lincoln/Mercury. Repair will be done the week of December 18th.

4. Chief Heideman requested Council give serious consideration to the proposal submitted by Officer Puthoff concerning hiring of a fifth fulltime patrolman.

5. Mr. McKinley stated information had been received from Mr. James Hartberger re VFW Post 1484, located on Montague Road (as a private club) has been serving to the public. He asked if the Police Department has proof that this is actually happening. The Chief replied the department had made a number of arrests at the club and have been told by the people they are not members of the post. Mayor Fangman stated a license had been issued for the sale of beer and liquor to VFW Post 1484 for sale to members and guests only. A meeting had been held with officers of the Post, indicating if any problems arose the Post would not be able to operate. When questioned by Mr. McKinley concerning proof of sale to the public, Mayor Fangman replied they have been selling to the public. The Mayor stated a report on activities of the club had been submitted by Chief Heideman to the ABC Board. He is still awaiting word from them re steps to be taken, and then the City will act.

6. The feasibility study on a fifth fulltime officer will be submitted to the Budget Committee for the 1990-91 FY Budget. A request will be made of the department for information of specific utilization of the fifth fulltime patrolman. Chief Heideman stated fulltime officers will be required to have 400 hours of training, whether in the KLEFPF Program or not. Training hours for parttime officers has not been changed at present.

Fire Department

1. A motion was made by Mr. Sorrell and seconded by Mr. McKinley that report of the Park Hills Volunteer Fire Department for the month of November, 1989 be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Chief Finke informed Council the "A frame" located at 1522 Dixie Highway is once again being occupied as a residence. The building should be in compliance with fire codes by December 20th. If not, the property owner will be cited.

3. The Chief informed Council specs will be ready for the new pumper to go out for bids by the January 8th meeting.

Rescue Squad

1. A motion was made by Mr. Lange and seconded by Mr. McKinley that report of the Park Hills Volunteer Rescue Squad for the month of November, 1989, be received as submitted. Motion carried as follows: Aye--5; No--0.

2. Bids for sale of the new squad have been mailed - to be opened at 8:00 P.M., January 8, 1989.

3. Chief Dreyer stated he met with the computer committee at Megabyte, Inc. offices. He has no problems with a centralized computer for use by the Fire Department and Rescue Squad.

Finance Department

1. A motion was made by Mr. Niehaus and seconded by Mr. McKinley that report of the General Fund, by department, for the 5th month of the Fiscal Year, Financial Statement ending November 30, 1989, and report of Special Funds for the month of November, 1989, be received as submitted. Mr. Niehaus; aye; Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Lange, aye; and the motion carried.

Use of Public Right-of-Way (continued) - Second reading of Ordinance No. 12, 1989. Following discussion concerning new information received on use of public right-of-way. A motion was made by Mr. Lange and seconded by Mr. Sommerkamp that Ordinance No. 12, 1989, not be read for its second reading. Mr. Lange, aye; Mr. Sommerkamp, aye; Mr. Sorrell, aye; Mr. Niehaus, aye; Mr. McKinley, aye; and the motion carried.

COMMITTEE REPORTS (continued)

Computer Committee

1. Mr. Sommerkamp informed Council bid for three computers/equipment and three printers has been awarded to Megabyte Systems, Inc.. A meeting had been held with Mr. Koob of Megabyte and department representatives, police clerk and city clerk. The company is in the process of building the equipment. Training classes will be required. Installation of the equipment should be the early part of January, 1990.

OLD BUSINESS

1. Mt. Allen Road/Lane - no progress. It will be referred to the new Council in 1990. City streets on the south side of Dixie Highway have been sealed by Cincinnati Blacktop.

2. Street light request, Emerson/Cleveland - Mayor Fangman informed Council that "ballpark figure" had been received from CG&E relative to the installation of a light at Emerson & Cleveland. Included in this figure was information on excavation locations, trenching, easement permission, etc.. Mayor Fangman stated a low estimate for installation of the light would be approximately \$1625.00, plus a monthly charge for maintaining the light. Extra monthly billing will also be included for lighting of the stone pillars located at Arlington & Dixie Highway. Following discussion it was decided to have the light installed.

Firm price quotes, easement information, and drawings will be obtained from CG&E through Mr. Rick Kappesser. Information will also be obtained for lighting on Audubon Road. Councilman Niehaus will coordinate all phases.

3. Mayor Fangman presented for its second reading Ordinance No. 11, 1989 - "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 Mr. Sorrell and seconded by Mr. Sommerkamp that Ordinance No. 11, 1989, be accepted for its second reading and passage. Mr. Sorrell, aye; Mr. Sommerkamp, aye; Mr. McKinley, aye; Mr. Lange, aye; Mr. Niehaus, aye; and the motion carried.

4. Mr. Sommerkamp requested discussion on the Park Place Condominiums. During discussion Mr. Sommerkamp stated the brush and undergrowth which has been on the property bordering Amsterdam, Hillcrest and Lawton has never been removed. He asked if any drainage system along the roadway was included in the original plans. He asked if any agreement had been made with the original contractor relative to maintaining this area. Mayor Fangman stated the one area in question (Hillcrest and Lawton) does not belong to the complex. Information as to the property owner will be obtained. Mayor Fangman will obtain the original agreement between the contractor and the City of Park Hills for submittal to Council.

NEW BUSINESS

1. Mayor Fangman informed Council installation of newly elected officials will be held in Council Chambers on January 1, 1990 at noon.

Insurance Committee - Nothing further

COMMITTEE APPOINTMENTS - A list will be sent out to all Council members requesting their choice (3) of committees to serve on. The Mayor will then make appointments at the January meeting.

Public Right-of-Way - to be handled later on the agenda.

BUILDING & ZONING MATTERS

1. Two permits were issued during the month of November.
2. 1522 Dixie Highway - a letter was sent to Mrs. Wolfe, owner of the property, indicating once again, occupancy of the "A frame" is in violation of City ordinance and application must be made for such use.
3. Letter sent to Nazarene Church re incorrect approval for erection of new sign and it must come down. No response received at this time.
4. 1039 Altavia - Letter sent re no permit issued for construction of gazebo in rear yard. The former Building Inspector informed Mayor Fangman the structure is not in compliance re footage from the main structure. Application and site plans were requested.
5. The Mayor and Councilman Sommerkamp met with Mr. Granville Carey re submittal of plans for the new Public Works building. Copies of the topographic map, previously submitted to Mr. Robert Hayes, architect, were transmitted to Mr. Carey. Mr. Carey hopes to have plans available for the January meeting.
6. Street repair priorities - no progress. Mr. Jenkins stated information has been received re specialized curbing which may be used with street repairs. Such curbing will be studied further.
7. 1068 Emerson - no progress. Mr. Jenkins will bring the case before a mediator once again.
8. Mr. McKinley asked Mr. Meyers, in his capacity as an employee of the Ky. Department of Transportation, if an expressway sign could have Park Hills listed. Mr. Meyers suggested Mr. Joe Kearns of the Department of Transportation be contacted re this question.

Mr. Carey, City Attorney, arrived at the meeting.

9. Mayor Fangman directed the Public Works Director fill in the area in question at 1137 Mt. Allen Road with topsoil.

Petitions & Delegations (continued) - Mr. Jenkins informed Mr. Carey that large amounts of dirt are now on public right-of-way to the rear of 1090 Lawton Road, blocking access to the area. The area had been maintained by abutting property owners on Audubon Road; all bushes, trees, etc. have been removed.

Mr. Meyers stated a drainage problem had been created by the grading, which he alleviated by having a ditch dug out. This ditch has now affected the rear yards of the properties on Audubon Road. Following discussion Mayor Fangman directed Mr. Jenkins send written notification to Mr. Hughes, owner of 1090 Lawton Road, the property must be restored to its original condition including shrubbery and trees within 30 days. All grading, construction, etc. must be approved by permit through the Building Inspector/Zoning Administrator.

Mr. Carey also suggested the following information be included in the letter concerning City right-of-way. If this work is not completed within 30 days, City personnel will straighten up the area, bill the property, and put a lien against the property.

2. Mr. McKinley informed Council a letter had been received from NKADD relative to information on grant money which may be obtained for installation of a sidewalk on Old State Road. Mr. Lange stated South Arlington is highly travelled by pedestrian traffic.

Mr. McKinley asked that consideration be given to the appointment of a City Administrator for the coming year. Mayor Fangman asked that this suggestion be discussed by appointed committees on the second monthly meeting. Chairman of each committee will be appointed at the second monthly meeting.

3. Mayor Fangman informed Council that contact had been made with official of the City of Ft. Wright requesting service be provided by their fulltime Building Inspector. Letter received from Joseph Nienaber, City Administrator, outlining responsibilities of Park Hills when hiring this individual. Mayor requested Council's consideration of this proposal.

4. Purchase of a fax machine will be handled after computer purchase is complete.

5. Mayor Fangman requested Council's consideration of an ordinance providing for fencing or screening of dumpsters in use on the Dixie Highway. Copy of such ordinance (the proposed ordinance) submitted to all Council members for possible presentation at January Council meeting.

6. Mr. Jenkins informed Council he inspected the unfinished house at 1021 Jackson Road - subject of complaint from surrounding residents. He stated the electrical authority had inspected the house - plumbing inspection not noted. Sewer tap obtained and stated by the plumbing contractor it was inspected - written notification to be sent to Mr. Jenkins. No occupancy permit issued. Mr. Jenkins stated he does not feel the house is in a hazardous condition; it has been winterized. It is obviously unfinished and does need cosmetic work. Mr. Jenkins does have a list of contractors who previously worked on the house - the building is for sale. The rear yard of the property has to be completed.

Mayor Fangman requested a letter be sent to Mrs. Scalf asking for plumbing inspection information and indicating that building permit has expired.

COMMUNICATIONS

1. Letter from residents on Jackson Road re unfinished house at 1023 Jackson Road
2. Letter from Mr. Schaffner, 1069 Emerson Road re Cleveland/Emerson light
3. Meeting Agenda of KC&MP&ZC Subdivision/Public Facility Review committee held 12/7/89
4. Letter from NKAPC relative to request for review and recommendations on proposed amendments to the Kenton County Subdivision Regulations
5. Memo from NKAPC concerning adopting administrative policies relating to the review of any adoption, revision or amending of a locally adopted comprehensive plan, zoning ordinance of subdivision regulation

The City Clerk then presented a list of bills payable:

CITY OF PARK HILLS GENERAL FUND

GENERAL CONTROL

Evelyn Fogarty - salary	\$ 995.68
Central Trust Company - SS w/h	215.73
" " " - Fed w/h	203.00

KY state Treasurer - St w/h	\$ 55.00
" - Co. Employees Ret. System	159.00
Eastern Financial Fed. Credit Union - share deposits	50.00
BC/BS - medical coverage	197.06
KACO/KLC Self Ins. Fund	99.36
Park Hills - to replenish petty cash	52.45
Marcus Carey - legal rep., title search, etc.	1,000.00
" " - semi-annual legal fee	750.00
L. F. Fangman - Mayor's semi-annual salary	250.00
Michael Lange - Councilman's semi-annual salary	125.00
Harold McKinley - " " "	125.00
Robert Niehaus - " " "	125.00
Jack Osterhage - " " "	125.00
Wm. Sommerkamp - " " "	125.00
Thomas Sorrell - " " "	125.00
L. F. Fangman - mileage expense-6 months	60.00
Kenton County Recorder - subscription for Mayor	15.75
Haines & Company - criss-cross directory	98.87
KMCA - membership dues for 1990	25.00
Kenton County Recorder - adv. "invitation to bid"	46.00
Finke & Sons - gift certificates, employees	200.00
Jean Warken - clerical aid	200.25
Charlene Fangman - clerical aid	41.18
IMPACT-Life Insurance	19.40
Cincinnati Enquirer - adv (Ord. No. 10, 1989)	124.44
Kenton County Fiscal Court - payroll tax, 4th qtr. '89	38.45
City of Park Hills - " " " " "	45.22

PUBLIC WORKS DEPARTMENT

Dennis Finke - salary	1,312.03
Central Trust - SS w/h	239.99
" " - Fed w/h	75.00
Ky State Treasurer - State w/h	59.92
" " " - Co. Employees Retirement System	176.89
Kenton County Fiscal Court - payroll tax, 4th qtr. '89	41.03
City of Park Hills - " " " " "	48.26
KLC Trust - w/h 4th qtr. '89	106.52
City of Park Hills - to replenish petty cash	12.10
BC/BS - medical coverage	331.17
IMPACT - life insurance	4.30
Rumpke - trash fee for November	3,858.75
KY Motor Service - supplies & materials	26.28
T/M Fire Equipment - 2 hand lanterns	19.90
Hellmann Lumber - four 4x4' posts	61.92
Charles Bilz Agency - auto insurance on '77 truck	116.00
Bob & Harry's Garage - repair parts	58.11

POLICE DEPARTMENT

Ronald Heideman - salary	1,643.12
Jamie Puthoff - "	1,614.58
Benny Johnson - "	1,404.93
Michael Jansing - "	1,050.39
Charlene Fangman - "	513.76
Paul Brinkman - "	491.52

Central Trust - SS w/h	\$ 1,367.19
" " - Fed w/h	949.00
KY State Treasurer - State w/h	344.71
" " " - Co. Employees Ret. System	1,847.54
Kenton County Fiscal Court - payroll tax, 4th qtr. '89	248.32
City of Park Hills - " " " " "	292.16
KLC Trust - w/h, 4th qtr. '89	643.18
Eastern Fin. Fed. Credit Union - share deposits	200.00
BC/BS - medical coverage	1,119.77
IMPACT - life insurance	20.10
Western Life Insurance Company - life insurance (Heideman)	78.40
Illinois Mutual - accident/disability insurance	83.20
Haines & Company - Criss/Cross directory	98.87
Mobilcomm - monthly maintenance contract	83.45
Storer Cable - monthly charge	7.50
Robke Chevrolet - cruiser maintenance (#32)	27.39
T&W Printing - 100 Docket Sheets	52.00
Goodyear Auto Service Center - 4 snow tires, bal., etc. (#s30&32)	253.52
Kenton County P.D. - monthly dispatching fee	704.00
Chevron, USA - gasoline & oil	228.81
Jack Hagedorn - uniform shoes (Jansing)	69.99
Old Mill Service - cruiser maintenance	137.70
Roy Tailors - uniform equipment (Johnson & Jansing)	160.00
Jamie Puthoff - film & processing	24.33
The Picture Place - film & processing	26.88
Cincinnati Bell - phone service	71.29

FIRE DEPARTMENT

City of Park Hills - to replenish petty cash	7.02
Dennis Finke - 1989 NKFA expenses, supplies	72.00
Mobilcomm - monthly maintenance contract; repairs	96.15
National Volunteer Fire Council - 1990 dues	25.00
KY F.F.A'ssn. - 1990 dues/membership application	25.00
Bill Finke & Sons - refreshments (after 12/11 Council meeting)	32.93
Bob & Harry's Garage - repair parts, fuel cond.	15.40
Cincinnati Bell - phone service	113.04

RESCUE SQUAD

C E I - equipment maintenance	199.27
Mobilcomm - monthly maintenance contract	50.25
Puritan Bennet Corp. - oxygen	23.70
Cincinnati Bell - phone service	49.05

FINANCE DEPARTMENT

City of Park Hills - replenish petty cash	2.02
Marc Carey - delinquent tax fees	58.10
Strathmore Press - auto license receipts	341.00

CITY BUILDING

City of Park Hills - to replenish petty cash	2.95
Kenton Co. Water Commission - water & sewage charges	68.46
Zimmer Hardware - supplies & maintenance materials	18.70
U.H&P Co. - gas & electric	416.45

Phillips Supply Company - cleaning supplies	\$ 84.86
Decker Enterprises - carpet cleaning (P.D. Offices)	90.40
Cincinnati Bell - phone service	104.12

STREET LIGHTING

ULH&P Co. - traffic lights	102.40
" " - street lights	739.15

MISCELLANEOUS

Marcus Carey - legal repl. - title search	210.00
Chevron Gasoline - gasoline (ck.sent to Old Mill in error)	220.47

AUTO STICKER FUND

Cincinnati Blacktop - patching, sealing City streets	3,410.00
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MUNICIPAL INSURANCE TAX FUND

ULH&P Co. - gas & electric (1116 Amsterdam)	62.39
Summit - brackets, tubing for new W.S. vehicle	92.00
Kenton County Water Commission - water & sewage (1116 Amsterdam)	20.25
Central Trust - commercial loan, Int. \$245.71 for Dec.; Nov/Dec Prin.	3,321.76
Bayer/Becker Engineers - (1116 Amsterdam)	1,812.50

STATE AID ROAD FUND

Bob & Harry's Garage - parts for snow plow	72.50
Midwest Epoke - 2 guide rubber inserts for snow plows	70.04
Dave Stoeckle - snow removal (12/15/89)	40.00
Ohio Truck Equipment, Inc. - parts for snow plow	46.54

A motion was made by Mr. McKinley and seconded by Mr. Sommerkamp that the above bills payable out of several funds, be paid. Mr. McKinley, aye; Mr. Sommerkamp, aye; Mr. Lange, aye; Mr. Niehaus, aye; Mr. Sorrell, aye; and the motion carried.

Mayor Fangman wished everyone HAPPY HOLIDAYS!

A motion to adjourn by Councilman Sorrell.

L. F. "SKIP" FANGMAN
MAYOR

ATTEST:

Charleen Fangman
CITY CLERK