

THE PARK HILLS CITY COUNCIL MET IN A REGULARLY SCHEDULED MEETING AT THE CITY BUILDING ON JANUARY 10, 1994 AT 7:30 P.M. WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, KAE LIN, LYON, AND SPOOR PRESENT.

PLEDGE OF ALLEGIANCE

Mayor Worstell welcomed new members of Council and stated how much she would enjoy working with them for the next three years.

APPROVAL OF MINUTES

Councilmember Fangman moved to approve the minutes of the regularly scheduled meeting on December 13, 1993 and also the special meeting minutes of December 20, 1993. Councilman Kaelin seconded the motion. Mayor Worstell corrected the minutes as follows: to include a second by Mr. Ryan (page 2, the last paragraph after Mr. Schaffner moved to approve bills payable out of the special funds for the month of December); changing "to the attorney" to "will be resent to Mr. Meyer" (page 4, under old business, paragraph three, last sentence); changing "injury to management" to "injury to employee" (page 5, second paragraph, second sentence); changing "against this body" to "should be filed against them", meaning Mr. Ryan and Mr. Stephens (Communications, after the next paragraph which says "council...", the sixth line). The motion to approve the minutes carried by unanimous vote of Council.

PETITIONS

Mayor Worstell acknowledged Mrs. Nancy Kuchle, who is considering building a house on lots 16 and 17 on the undeveloped portion of Coram St., which she and her husband, Mr. Ralph Kuchle, own. She submitted a petition for the City of Park Hills to vacate the easement, or close the undeveloped area of Coram St. She said it may be necessary for her to build the street to comply with zoning ordinances. She asked if the city did vacate the street would the lots then be unbuildable. If the lots did become unbuildable, she stated she would withdraw her petition. Mrs. Kuchle demonstrated to Council that Coram could not be made a through street to Arlington without tearing up Mr. Chapman's driveway and also Mr. Radel's parking space, which are both on the city right-of-way. Mayor Worstell stated that the City of Park Hills has not to her knowledge made any plans to continue Coram St. Mr. Bayer stated that Mr. Jody had told Mrs. Kuchle that in order for her to do any work in the city's right-of-way, she would have to build to subdivision standards, which would be 25 ft wide, 7 inch thick concrete or equivalent asphalt. Mr. Bayer suggested to her that another option would be if the city vacated the property, it would revert to abutting property owners, and she could build a driveway in there. He stated he thought it was up to her or her surveyor or engineer to approach the city with that option. Mr. Bayer stated if she proceeded that way, her surveyor may prove that with the street vacated, she could obtain the easements she needs and proceed with just a driveway. Mr. Carey stated that if the city wanted to abandon the street, it would be necessary to pass an ordinance, then file suit in circuit court naming abutting property owners as parties. The cities would be liable for damages suffered. Mr. Carey stated that Mr. Bayer and Mr. Jody would have to look at whether Mrs. Kuchle could build on the lots if the easement were vacated. Mr. Jody stated she would need at least 25 feet of frontage on a

public way. He stated he and Mr. Bayer would need a site plan presentation by her representatives to study. Mrs. Kuchle wishes to build one house on the two lots. Mayor Worstell stated that Mrs. Kuchle needed to come back with plans to present to the Board of Adjustment and Council. Mayor Worstell stated that her best bet would be to get an engineer, lay out a plan, position the house on the two lots, come back with an idea that if the city vacates the street, she will continue the driveway from where she and the city agreed the end of the street would be up to her house. Mr. Jody suggested that he, Mr. Carey and Mr. Bayer be given some time to look over the presentation. Mr. Jody stated that the city needs to know exactly where the pavement ends and how much distance there is between the improved section of Coram St. to Mrs. Kuchle's lots. He stated that buying the right-of-way from her neighbors after the city vacated would be the easiest solution. The next step for Mrs. Kuchle would be to get a surveyor, then confer with Mr. Jody and Mr. Bayer.

DEPT REPORTS

Public Works - Councilman Hellmann moved to accept the Public Works report; Councilman Kaelin seconded. The motion carried by unanimous vote of Council. Mr. Finke welcomed everyone aboard. Mayor Worstell commented that Mr. Finke had done a marvelous job over the holidays, working extra hours. The snowplow has been rewelded.

Police Dept. - Councilman Hellmann moved to accept the Police Dept. report and also the vehicle maintenance report; Councilman Fangman seconded the motion. The motion passed with unanimous vote of Council.

Fire Dept. - Councilman Kaelin moved to accept the Fire Dept. report; Councilman Hellmann seconded. The motion passed with unanimous vote of Council. Chief Kaelin welcomed the new council and the opportunity to work with everyone, and he invited questions or comments from Council regarding the Fire Department.

Bldg/Zoning - Councilwoman Lyon moved to accept the Bldg. Inspector's report; Councilman Fangman seconded. Discussion about stop order regarding rear deck on Rose Circle. Discussion about construction on St. James. Mr. Jody said the owner of the property is now in dialogue with St. Agnes for them to divert their water flow; He stated that he cautioned the builder to monitor the situation carefully. Discussion about demolition on Dixie Highway at Trader Publishing; Mr. Jody stated he is waiting for plan revisions. Councilman Fangman stated workmen were at the site today.

City Engineer - Councilman Fangman moved to accept the Engineer's report. Councilman Hellmann seconded the motion. The motion carried by unanimous vote of Council.

1. Mayor Worstell asked whether Mr. Bayer and Mr. Carey had gotten together regarding the easement and right-of-way ordinance. Mr. Carey explained that the city does not have a definitive policy in place to address requests of citizens to fix, repair, or install storm drains for collection or

transmission of storm water. In the past, the city has taken the position that if the city doesn't have an easement across someone's property or if there is no access to the property without obtaining an easement, the city believes the property owner has to deal with whatever water comes their way and fix the problem themselves. Mr. Carey suggested that Council adopt an ordinance stating if someone has a storm water problem on their property not of the city's making and the city does not have an easement, and the resident wants the city to accept responsibility for future maintenance and repair, the resident first must construct the drain according to whatever standards are recommended by the city engineer and then dedicate it back to the city. The city would from that day forward take responsibility for fixing it. He stated that it would be too costly to take responsibility for all the drains now. Mr. Carey said that the city does have responsibility for storm water, and the city is probably contributing to some of these problems. Mr. Carey asked for guidance from Council regarding what they might want to do regarding this problem. Mayor Worstall stated that what she had hoped was that Mr. Carey and Mr. Bayer could draft an ordinance for Council to look at and revise; this will be done by next meeting.

2. 1028 Amsterdam - Mr. Bayer stated he had not heard anything further from Mrs. Grace Steffen.

3. Street/Sewer Project - The task force met and inspected the streets; they will meet and revise their cost estimates downward.

4. 1210 Amsterdam - Mr. Bayer stated that the best solution for the Harveys' drainage problem would be to pick up that area when the streets are redone.

5. Sanitary Flow/Division of Water - The city was contacted regarding the number of points where sanitary flows leave the city. The city had reported 12 points per GRW study; the Div. of Water said Park Hills has 42 or 43. The city must respond within 30 days and within six months must monitor the flow in these select manholes. The city would have to monitor each manhole for three months for the next 5 years. Mayor Worstall said an estimate was \$7000 per site. Mr. Bayer explained the history of the state's efforts to eliminate combination sewer overflows and the sanitary flows getting into the streams. Mr. Bayer stated that separating the combination sewers would be our first effort and separating the downspouts would be the next effort. The state says this must be done by 1996, but Mr. Bayer stated this will be almost impossible. Mayor Worstall explained how Northern Kentucky is unique in that it doesn't have its own district. Mr. Carey pointed out that if the Sanitation District takes over the sewer lines, the city will still be responsible for the storm sewer lines. Mr. Jody pointed out there is a deadline for requesting that a public hearing be held on this issue; Mr. Bayer will followup. Mr. Bayer will respond to the state regarding the discrepancy in the number of sanitary sewer points.

Financial Reports

Councilman Hellmann moved to accept the statement of actual and estimated revenue, statement of expenditures, encumbrances, and appropriation, and the treasurer's report. Councilman Fangman seconded the motion. Roll call: Mr. Dimuzio, aye; Mr. Fangman,

aye; Mr. Hellmann, aye; Mr. Kaelin, aye, Mr. Spoor, aye; and the motion carried.

Councilman Hellmann moved to approve the bills payable out of special funds dated for January 1994. Mr. Fangman seconded the motion. Roll call: Mr. Dimuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Kaelin, aye; Mr. Spoor, aye; and the motion carried.

OLD BUSINESS

1. Sanitation District Contract - Mr. Carey informed Council that Senator Joe Meyer expressed a willingness to discuss the matter further with Council. Mr. Carey also discussed the contract proposal with attorney Bill Robinson who represents the Sanitation District. There is public debate regarding whether the city should enter into a contract with the Sanitation District. Senator Meyer and Mr. Robinson have a difference of opinion and would like to debate the issue before Council. The contract asks the city to waive some of the statutory safeguards imposed by the legislature. There is a new movement of making this area not a subdistrict, but into a district like Lexington. Mayor Worstell said she would hate to be locked into a subcontract agreement without an escape clause because if, later on, we are able to have our own district, we wouldn't be able to. Mr. Carey stated that legally we are not required to do this, but he pointed out that one serious sewer break could seriously impair the financial standing of the city, and that is the urgency. Mayor Worstell suggested having this debate at caucus or at a special meeting. Ms. Lyon, in regards to the General Assembly, suggested that the timing of a meeting in February would be wise, and advised that Senator Meyer might more easily be available on a Friday or Saturday. Mr. Carey stated that he would coordinate having Senator Meyer and Mr. Robinson come to a meeting, preferably a regular meeting. He will have a date by the next caucus meeting.

NEW BUSINESS

Mayor Worstell presented the following resolutions:

Resolution No. 1, confirming Mayor's appointments of the City of Park Hills employees and non-elected officials. Councilman Kaelin moved to approve the resolution; the motion was seconded by Councilwoman Lyon. All ayes; and the motion carried.

Resolution No. 2, confirming Mayor's appointments of chairperson and members of Park Hills Board of Appeals. Councilman Fangman moved to approve the resolution; Councilman Hellmann seconded. All ayes; and the motion carried.

Resolution No 3, 1994, confirming the Mayor's appointment of chairperson and members of Tree Board. Councilman Hellmann moved to approve the resolution; Councilman Fangman seconded. All ayes; and the motion carried.

Resolution No 4, confirming the mayor's appointment of chairperson and members of the Board of Adjustment. Councilman

Fangman moved to approve the resolution; Councilman Hellmann seconded. All ayes; and the motion carried.

Municipal Order No. 1, authorizing withdrawal of funds. Councilman Hellmann moved to approve the resolution; Councilman Kaelin seconded the motion. All ayes; and the motion carried.

Council Meetings - Council decided to keep their regular business meeting on the second Monday of the month, and to reinstate caucus meetings on the fourth Monday. Committee meetings will be held at the convenience of the members. Mayor Worstell advised Council that there are four standing committees: business, infrastructure, community enrichment, community environmental. Council members will discuss membership on these committees at caucus.

There was a consensus among Council to continue to have TKR Cable tape the council meetings. Mayor Worstell stated a tape of the meetings will be available in the Clerk's office.

Ordinance Updating Codification - Mr. Carey advised he had discovered that Council had never passed the ordinance enacting the revised code of ordinances. He suggested having a first reading of Ordinance No. 1, 1994.

Delegations

Tree Board - No report.

Dog Authority - No report.

Municipal Government League - Mayor Worstell reported that she will attend a meeting on January 24.

Northern Ky Area Planning Commission - Mayor Worstell will attend a meeting on January 20, and advised Council she is running for Vice President of the Planning Commission.

Northern Kentucky Area Development - No report.

Chamber of Commerce - No report.

Cities Working With Cities - Mayor Worstell advised this is a new committee formed by Mayor Bowman; he has asked Mayors and city administrators of adjoining cities to join.


Communications -

1. Agenda - Subdivision and Public Facility Review Committee
2. Thank you note from Charleen Fangman.
3. Thank you note from Mr. and Mrs. Ronald Heideman.

Councilman Kaelin moved that the meeting be adjourned.

Melissa A. Worstell
Mayor

ATTEST:


Evelyn Fogarty
City Clerk

Passed
Published

BILLS PAID IN JANUARY, 1994

GENERAL CONTROL

Evelyn Fogarty - salary	1110.37
Barbara Washington - salary	615.07
Fifth Third Bank - SS/Med w/h (Dec.'93)	439.41
" Fed w/h "	203.00
Ky. St. Treasurer - St w/h "	125.48
" CERS "	291.21
BC/BS - medical coverage	167.75
IMPACT - life ins., monthly premium	27.10
Kenton Co. Fs. Ct. - monthly dispatching fee	402.50
Edward Jody - Bldg. Permit/Inspection fees	53.13
" semi-annual fee	600.00
KLC - seminar for newly elected officials (8 reservations)	120.00
IRS - balance due (SS/Med on Longevity pay)	114.76
NKADD - annual contribution	963.09
Cinn. Enq. - advertising	38.18
Popp's Flowers (J. Tanner)	26.50
T & W Printing - letterhead	70.00
Sayre & Son - 6 nameplates	58.78
Park Hills - to replenish petty cash	4.25
Melissa Worstell - 10 copies Roberts Rules of Order	33.91
CompDent - dental ins., monthly premium	7.86
Covington Paper & Ww - office supplies	25.00
AFLAC -suppl. ins.	44.98
IIMC - annual membership	75.00
Eastern Fin. Fed. Credit Union - share deposit	90.00
Park Hills/Fs. Ct. - payroll tax, 4th qtr. 93	145.76
	<u>5,853.09</u>

PUBLIC WORKS DEPT.

Dennis Finke - salary	1346.25
Fifth Third Bank - SS/Med w/h (Dec.'93)	342.04
" Fed w/h "	148.00
Ky. St. Treasurer - St w/h "	103.60
" CERS "	335.40
BC/BS - medical coverage	447.89
IMPACT - life ins. monthly premium	5.70
IRS - balance due (SS/Med on longevity pay)	38.26
Rumpke - trash fee for Dec.	8536.20
Ky. Motor Service - vehicle mainte.	9.61
NKPWA - membership	20.00
Zimmer Hardware - supplies	21.69
Park Hills - to replenish petty cash	8.57
Shell Oil - gasoline purchased	39.85
Eastern Fin. Fed Credit Union - share deposit	63.00
Park Hills/Fs. Ct. - payroll tax, 4th qtr. 93	116.73
	<u>11,582.79</u>

POLICE DEPARTMENT

Ronald Heideman - salary	1536.96
Jamie Puthoff "	1500.75
Ronald Johnson "	1488.88
James Wendeln "	1446.00
Mark Tanner "	1322.07
Charleen Fangman "	608.87
Fifth Third Bank - SS/Med w/h (Dec.'93)	2078.43
" Fed w/h "	1559.00
Ky. St. Treasurer - St w/h "	681.55
" CERS "	3682.71
City of Park Hills - payroll tax, 4th qtr. 93	384.82
Kenton Co. Fs. Ct. - " "	232.58

P. D. (continued)

BC/BS - medical coverage	1959.31
ChoiceCare - medical coverage (M. Tanner)	261.00
IMPACT - life ins., monthly premium	26.30
Mobilcomm - monthly mainte. contract	39.50
IRS - balance due - SS/Med (longevity pay)	259.46
Old Mill Service Ctr.- cruiser mainte.	813.34
TKR Cable - monthly charge	7.72
Zimmer Hardware - supplies	12.17
City of Ft. Wright - training expenses for M. Tanner	131.26
Mark Tannner - expenses, schooling	5.17
Russell Reed & Son - cruiser mainte.	768.46
Cinn. Bell - phone service	83.33
Marathon Oil - gasolin purchases	351.63
CompDent - monthly premium, dental ins.	15.72
SuperX Drugs - film processed	12.50
shell Oil - gasoline purchases	32.91
Covington Paper & Ww - office supplies	46.68
AFLAC - suppl. ins.	58.00
Ft. Wright BP - straps & chains for tires	12.95
	<u>21,420.03</u>

FIRE DEPARTMENT

Mobilcomm - monthly mainte. contract	119.25
Ky. FF Assoc. - membership dues	50.00
K & B Co. FF Educ. Assoc. - membership dues	50.00
Natl. Vol. Fire Council " "	40.00
NKFA - annual dues	25.00
Cinn. Bell - phone service	125.00
Specialty Truck - repair parts for vehicle mainte.	324.18
Queensgate Auto - repair; new equipment	278.75
Mobilcomm - batteries	130.80
Jay Instrument - gauges, clamps	280.00
	<u>1,422.98</u>

RESCUE SQUAD

Mobilcomm - monthly mainte. contract	61.60
Cinn. Bell - phone service	54.17
Shell Oil- gasoline purchased	14.31
	<u>130.08</u>

FINANCE DEPARTMENT

Kenton Co. PVA - county assessments	4594.25
Park Hills - to replenish petty cash	7.18
Service charge for overdraft	20.00
U. S. P.O. - 200 29¢ stamps	58.00
Covington Paper & Ww supplies	34.40
	<u>4,713.83</u>

CITY BUILDING

Zimmer Hardware - supplies & materials	32.46
Cinn. Bell - phone service	225.00
ULH & P Co. - gas & electric	1503.91
AT & T - long distance summary charges	13.08
	<u>1,774.45</u>

STREET LIGHTING

ULH & P Co. - street lights	740.17
" traffic lights	<u>99.42</u>
	839.59

CAPITAL PURCHASES/EMERGENCIES

PNC Bank - commercial loan, final payment	3,108.98
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TOTAL OF BILLS PAYABLE OUT OF THE GENERAL FUND	\$50,845.82
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SANITATION MAINTENANCE & REPLACEMENT FUND

Sanitation Dist. #1 - Amsterdam sewer jet cleaned	127.00
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STATE AID ROAD FUND

Ohio Truck Equipment - repair parts; coupler for salt spreader	103.15
Eaton Asphalt - street patching material	93.08
Phillips Supply Co. - ice melting compound	<u>168.00</u>
	364.23

CITY COUNCIL OF THE CITY OF PARK HILLS HELD ITS CAUCUS MEETING ON MONDAY, JANUARY 24, 1994, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAE LIN, LYON AND SPOOR PRESENT. MEETING OPENED AT 7:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE

1. Mayor Worstell opened the meeting stating first on the agenda would be appointment of members to the Standing Committees. She asked for input from Council as to their preference. Following discussion decision was made on composition of members of the Standing Committees:

BUSINESS COMMITTEE

Richard Spoor - Chair
Michael Hellmann
Greg DiMuzio

INFRASTRUCTURE COMMITTEE

Michael Hellmann - Chair
David Fangman
Mark Kaelin

COMMUNITY ENRICHMENT COMMITTEE

Jennifer Lyon - Chair
Mark Kaelin
David Fangman

COMMUNITY ENVIRONMENTAL COMMITTEE

Greg DiMuzio - Chair
Jennifer Lyon
Richard Spoor

2. The following alternates have been appointed to various agencies and committees:

MUNICIPAL GOV'T. LEAGUE OF NO. KY.	- Richard Spoor
NO. KY. AREA PLANNING COMMISSION	- Michael Hellmann
NO. KY. AREA DEVELOPMENT DISTRICT	- Jennifer Lyon
NO. KY. CHAMBER OF COMMERCE	- Greg DiMuzio, David Fangman
CITIES HELPING CITIES COMMITTEE	- Dennis Finke

3. Mayor Worstell informed Council the Public Works utility truck is in need of extensive repair. Mr. Finke stated the engine has a crack in the block and must be replaced. Bids received for a rebuilt engine: \$2467.30 - \$2590.00. Additional repairs would bring the cost of repair to at least \$3,000.

Mr. Finke gave background information on purchase of the chassis and conversion of the box from the old R.S. ambulance.

Meeting recessed at 8:25 to allow Council members time to view the damaged vehicle. Returned to meeting at 8:45 P.M.

Discussion followed. Councilman Spoor suggested obtaining a new vehicle through leasing. He volunteered to speak to Mr. John Nienaber, Fifth Third Bank re financing for lease of such vehicle. Mr. Finke was directed to have specifications available for Council's February 14th meeting.

4. Mayor Worstell supplied all Council members with a copy of Roberts Rules of Order re parliamentary procedure and asked that they be reviewed.

Motion to adjourn by Mr. Fangman, second Mr. DiMuzio

MAYOR

ATTEST:

Ernest Fogarty
CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, FEBRUARY 14, 1994, AT 7:30 PM WITH MAYOR WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.

Mr. Hellmann moved, with a second by Mr. Fangman, that minutes of the regular meeting of January 10th and caucus meeting of January 24th be approved with the following correction in the regular meeting minutes: the word "two" changed to "three". Motion carried by unanimous vote of Council.

Petitions and Delegations

1. Ms. Linda Holterhoff, representing Browning Ferris Industries, appeared before Council to introduce the company to Park Hills and inform Mayor Worstell and Council that BFI is very interested in pursuing municipal contracts in the No. Ky. area. A packet containing information on the contractor and services offered was given to the Mayor and all Council members. Ms. Holterhoff spoke in detail about the company's recycling program, indicating the company encourages the use of recycling bins, which are 14 gallon size. The bins are included in the bid price offered by the company for recycling pickup. Council was invited to visit the recycling facility in Evandale, Oh. Mayor Worstell thanked Ms. Holterhoff for the presentation. She further stated the City's contract will expire June 30, 1994, and bid invitation and specifications will be compiled in the very near future. Information has been received from Mr. Dan Groth, NKADD, who has available a new format for bid proposal.

2. Mr. William Smith, 1212 Amsterdam Road, appeared before Council asking if there had been further discussion on the water problem he is experiencing during heavy rain storms. Mayor Worstell replied that Council is considering the drafting of an ordinance covering the City's treatment of storm water on easements and right-of-ways, and outlining procedures having to do with too much water on personal property.

Mr. Bayer stated the site had been walked through by Mr. Finke, Mr. Meyers and Mr. Bayer. The flooding has been worse in the past few years and there may be a clog in the line. He stated the City may be interested in videoing that particular area. The flooding is carrying both storm and sanitary water. Further investigation will be done.

Ms. Lyon asked for a detailed explanation of the flooding. This was explained by Mr. Smith. Several suggestions had been made - installing a separate line which effects the area in question; installation of an underground holding tank.

Following discussion Mr. Finke was directed to have the line cleaned and videoed.

3. Mrs. Jane Berning, 1160 Breckinridge Road, appeared before Council re her concern over the Devou Park Golf course expansion. The main topics mentioned were the driving range parallel to Breckinridge, parking lot on Park Road and the straightening of Park Road. Mayor Worstell had a meeting with Mr. Robert Horine of the City of Covington and had requested written confirmation from Covington officials concerning the changes discussed during the conversation. She will once again issue that request.

Mrs. Berning informed Council that 4 orange stakes were inserted in the park across from their residence. There is no

information available concerning who is responsible for these stakes.

Department Reports

PUBLIC WORKS DEPT.

1. Ms. Lyon moved, with a second by Mr. Spoor that report of the Public Works Dept. be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council there is no salt available for purchase in this area. Sand has been used on slick areas. He does not foresee delivery of salt in the near future. There has been chemically treated sand supplied by the Transportation Dept. Mayor Worstell requested Mr. Finke check into a chemical compound that may be available for use on City streets for removal of snow and ice.

3. Mayor Worstell presented the following bids for a 1994 cab & chassis for use by the Public Works Dept.

- (a) Reliable Truck Equipment Co. - \$16,870.00
- (b) Montgomery Chevrolet - \$15,842.00 (St. contract)
- (c) Marshall Dodge - 16,776.00
- (d) McCluskey Chevrolet - 14,949.00

Mayor Worstell turned over the bids to Mr. Finke for study and suggested a special meeting be held before the coming caucus meeting for award of the bid. Mr. DiMuzio stated he did not feel that a definite decision had been made by Council concerning repair of present truck or purchase of a new one.

During discussion Mr. Spoor informed Council that he had spoken with Mr. John Nienaber of 5/3 Bank concerning use of the Bank's municipal leasing program. The City would enter this agreement with a tax free rate which would be very reasonable. He further stated this program, through 5/3 Bank, could be "spot leasing" or leasing of several vehicles and/or equipment. He also stated KLC has a municipal leasing program through 5/3 Bank.

Mr. Finke was directed by the Mayor to make copies of all bids received for the Business Committee and Mayor.

POLICE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Police Dept. for the month of January be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman discussed with Council the changes on I-75 re exits, entrances and lane changes.

3. Chief Heideman brought before Council the question of changes being made to the parking ordinance relative to Old State Road covering times listed during school hours when Park Hills Elementary School was located in the City. The area has been studied by the department and they found no problems. Several suggestions for change have been listed and he asked that these suggestions be given to the Infrastructure Committee for study.

FIRE DEPT.

1. Mr. Kaelin moved, with a second by Mr. Hellmann, that report of the P. H. Vol. FD/RS for the month of January be accepted as submitted. Motion carried by unanimous vote of

Council.

2. Chief Kaelin informed Council that Ft. Wright and Covington Fire Depts. will be answering the calls to the I-75 changeover site.

3. The Chief informed Council that committees from Ft. Wright and Park Hills have met to explore the feasibility of merging the two departments into one as a fire authority or fire district. Availability of manpower and equipment discussed. Chief Kaelin informed Council of the differences between fire districts and authorities.

BI/ZA

1. Motion by Mr. Fangman, second Mr. Hellmann, that Activity Report for the month of January be accepted as submitted. Motion carried by unanimous vote.

2. No permits issued during the month of January.

3. Application for Home Business at 1122 Mt. Allen Road denied because of two violations of the Zoning Ordinance.

CITY ENGINEER

1. Motion by Mr. Hellmann, second Mr. Fangman, that report for the month of January, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Street Committee has reviewed the City streets. Total project cost has been reduced from 7.2 million to 4.8 million by change of repair of several streets.

3. State Sewer Permit - There will be a public hearing on March 6th for KDPES permit (combined sewer permit). Monitoring meters have to be installed for tracking the overflow at an estimated price of \$7,000.00 at all City boundary lines. Mr. Bayer stated there is a possibility that legislation may be submitted to form one district rather than all cities conducting the monitoring within their city lines.

Mayor Worstell stated a contract is ready for signing with the Sanitation District for Park Hills to become a subdistrict. She asked if there would be any further delay in the signing of this contract. Mr. Carey, City Attorney, replied the only reason for delaying any action on the contract would be having information available from the Sanitation District and Senator Meyer for the current Council. Mr. Carey was directed to once again contact Messrs. Meyer and Robinson and set a date for the debate, at their convenience.

Ms. Lyon suggested information received from the March 6th public hearing on overflow points be submitted to the No. Ky. delegation and/or Representative James Callahan indicating this is an extremely difficult situation for the City of Park Hills and any action taken during the legislative session would be extremely helpful. Mayor Worstell informed Council that three cities (including Ft. Mitchell and Villa Hills) intend to file an injunction relative to this mandate.

4. Mr. DiMuzio asked if the reduction stated above in the Street Report for street repair would be the absolute minimum amount. Mr. Bayer felt there would be no further reduction.

Mr. DiMuzio asked for information on the condition of St. Joseph Lane. Mr. Bayer replied when the street is repaired there is hope that some sanitary sewer repair will be done also. Repairing both street and sewer was the suggestion of the Street Committee.

5. Mr. Bayer then brought before Council the breaks in the line on the property at 807 St. James Avenue. The property owner requested that a ditch to the rear of her property be filled in with a storm pipe with a catch basin at each end. Mr. Bayer stated this ditch is on St. Agnes property, which is in Ft. Wright. The only reason Park Hills should participate in piping the ditch would be to protect the City's sanitary pipe. Other areas on St. James receive water flow from Ft. Wright, Dixie Hwy. and the St. Agnes property. Mr. Bayer will contact the church authorities and he requested Mayor Worstell write the Dept. of Transportation for their help in alleviating the storm water problem.

Mayor Worstell suggested members of Council attend the March 6th meeting, if at all possible, to show support.

Meeting recessed at 9:05 P.M. Return to meeting 9:15 P.M.

FINANCE DEPT.

1. Mr. DiMuzio moved, with a second by Mr. Spoor that report of Actual & Estimated Revenues and the Treasurer's Report for the period ending 01/31/94 be accepted as submitted. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

Mayor Worstell stated there is a discrepancy between the bills paid and figures listed on Statement of Expenditures, Encumbrances and Appropriations. Due to this discrepancy motion was withheld and the report not voted on.

2. A motion by Mr. DiMuzio, second Mr. Fangman, that bills payable for the month of February out of special funds be paid. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

3. Mr. Spoor informed Council a meeting of the Business Committee will be held before the February 28th caucus meeting and more details will be compiled concerning leasing arrangements through 5/3 Bank.

OLD BUSINESS

1. Mr. Carey presented for its second reading Ordinance No. 1, 1994, "AN ORDINANCE ENACTING A REVISED CODE OF ORDINANCES FOR THE CITY OF PARK HILLS, KENTUCKY, CODIFYING, NUMBERING, REVISING AND REARRANGING EXISTING ORDINANCES OF THE CITY AND MAKING SAID CODE A PART OF THE PUBLIC RECORDS OF THE CITY". Mr. DiMuzio moved, with a second by Mr. Hellmann, that Ord. No. 1, 1994, be adopted and passed. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

2. Copy of the updated Personnel Policies was given to all Council members and City employees.

Mr. Philip Ryan, former Councilman, informed Mayor Worstell and Council that a section on Job Descriptions for City employees will be forthcoming from the NKADD.

Mayor Worstell suggested trhat the Business Committee start working on a pay scale covering salary ranges for all job classifications for insertion in the Personnel Policies. Mr. Ryan stated assistance would be available from NKADD in proceeding with this project as per original request to the NKADD. Mr. Ryan further stated the past Council had agreed to pay NKADD a fee for educating the Mayor, Council and employees on use of the policies.

Mayor Worstell informed Council there is a question concerning vacation schedules. The Business Committee should check into this. Agreement had been made in the past without approval of Council regarding change in the vacation schedule. This change was not indicated by any written amendment in the Personnel Policies. The Mayor felt such discrepancy should be clarified. Contact can be made with Chief Heideman for further information.

3. Ordinance on easement and right-of-way. -
Mr. Carey informed Council he had received comments from several Council members. He is still awaiting information from other cities on this matter. If there are any further suggestions from Council Mr. Carey would like to be contacted with these ideas so they may be incorporated in the ordinance.

NEW BUSINESS

1. Mr. Carey presented for its first reading "AN ORDINANCE FIXING THE MEETINGS OF CITY COUNCIL AS OF JANUARY 1,1994, AND ENDING DECEMBER 31, 1996". Amendment to this ordinance will include the location of City Council meetings.

2. Mayor Worstell presented Resolution No. 5, 1994, "A RESOLUTION LISTING THE MEMBERS OF THE PARK HILLS CITY COUNCIL'S STANDING COMMITTEES". Mr. Fangman moved, with a second by Mr. Spoor, that Res. No. 5, 1994, be adopted and passed. Motion carried by unanimous vote of Council.

3. Mayor Worstell presented Resolution No. 6, 1994, "A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF THE CITY OF PARK HILLS ELECTED OFFICIALS AND EMPLOYEES AS ALTERNATES TO SPECIAL AGENCIES AND COMMITTEES". Mr. Hellmann moved, with a second by Mr. Fangman, that Res. No. 6, 1994, be adopted and passed. Motion carried by unanimous vote of Council.

4. Mayor Worstell informed Council an agreement with Marcus Carey as Park Hills City Attorney had been executed, effective January 1, 1994.

5. Mayor Worstell informed Council that a section of Amsterdam Road containing large potholes had been published in the Ky. Post as an area in Park Hills. The Mayor contacted the paper and a retraction was printed, indicating the area was in the City of Covington.

6. Mr. Carey suggested that City Council adopt Rules of Order to deal with methods used during Council meetings. He recommended that certain rules be adopted in some form as the Rules of Order for the conduct of meetings. When questioned, Mr. Carey replied the rules could be adopted by resolutgion or municipal order since it will cover matters of an internal nature.

Committee Reports

1. BUSINESS - Mr. Spoor will call his committee together for a meeting.
2. INFRASTRUCTURE - Mr. Hellmann stated a meeting will be called in the very near future.
3. COMMUNITY ENRICHMENT - No report.
4. ZONING ORD. UPDATE - Mr. Bayer reported he spoke with the staff of the Planning Commission and was advised they have finished their ordinance and it is now under review. It will be supplied to the committee for review and study.

Delegations

1. TREE BOARD - no report.
2. DOG AUTHORITY - Report received indicating 80 calls had been handled for the calendar year 1993. Financial Budget included with report, plus minutes. All are available for review at the clerk's office.

In connection with a complaint letter received from Mrs. Beverly Humphrey, 1065 Jackson Road, concerning cats, Mayor Worstell reported the Dog Authority does not handle cats in the same manner as dogs. The Authority considers dogs to be domesticated; will come when called. Cats, by their nature, roam and cannot be controlled. KRS statutes indicate tags are not needed for cats. One problem concerning cats in the area is establishing ownership. Following discussion Mr. Carey offered to contact other member cities and request information on how they handle the cat population.

3. M.G.L.N.K. - Last meeting scheduled same night as Caucus Meeting - Mayor could not attend. Next meeting will be held February 17th. Mr. Spoor, as alternate, will attend.
4. N.K.A.P.C. - Annual election dinner held. Mayor Worstell elected Vice-President.
5. N.K.A.D.D. - Personnel Policies received from this agency.
6. NO. KY. CHAMBER OF COMMERCE - Newsletter should be going out to the new delegates.
7. CITIES HELPING CITIES - No report.
8. K.C. & M.P. & Z.C. - No report.

COMMUNICATIONS

1. Letter from Mrs. Brooke Cole, Amsterdam Road, re speeding on Amsterdam. Response to Mrs. Cole from Mayor Worstell
2. Thank You note from family of Jeff Tanner.
3. KC&MP&ZC, Subdivision/Public Facility Review Committee meeting agenda, February 3rd.
4. KC&MP&ZC, S/PFRC meeting minutes, January 6th.
5. List of members of KC&MP&ZC.
6. KC&MP&ZC regular meeting minutes, January 6th.
7. Minutes of K/B Cable Board of meeting held 12/15/93.
8. " " " " special meeting held 12/9.
9. " " " " " " 11/17/93.
10. K/B Counties Cable Board regular meeting notice.
11. Letter from KC&MP&ZC re Cole Estates; resubdivision of Section 1, Park Hills.

Motion to adjourn by Mr. DiMuzio.

ATTEST:

MAYOR

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN CAUCUS MEETING ON MONDAY, FEBRUARY 28, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Discussion on purchase of maintenance truck.

Copy of bids received given to each Council member. Mr. Finke informed Council that a five-speed transmission would cost \$800.00 extra. McClusky Chevrolet submitted lowest bid - \$14,949.00. He requested 350 engine rather than a 450 listed in the specs, which would be a \$400.00 decrease in price. He then listed special specs included in all the bids. Changeover of current vehicle accessories to the new truck would cost approximately \$500.00 - \$1500.00. Delivery of the vehicle would be between 60 to 90 days.

Discussion followed on leasing the vehicle through 5/3 Bank. Mr. Spoor will check with John Nienaber of 5/3 Bank re forms to be signed. The lease will be renewed on a year-to-year basis. Mr. DiMuzio felt the old truck should be repaired rather than buy a new one at this time. Repair would be approximately \$3,500.00. Mr. Hellmann was in favor of a new truck. Concensus of rest of Council indicated approval of leasing a new vehicle, with bid from McCluskey Chevrolet considered the best bid received.

Mr. Finke directed to advertise the 76 Ford truck for sale. The advertisement will be published in the Ky. Post.

2. Adoption of rules of order for conducting Council meetings discussed. KRS rules and regulations noted. Following discussion it was decided that Mr. Carey, City Attorney, be directed to draft an ordinance defining rules of order for Council meetings, using the simplified version of Roberts Rules of Order as a guideline.

3. Council discussed report received from Mr. Bayer, City Engineer, concerning the KPDES Sanitary Sewer Permit. This report included the number of monitoring points in Park Hills, meters needed, service of same, cost of this monitoring. The larger amount of points (43) as indicated by the Ky. Division of Water, would cost the City approximately \$1,177,125.00 for a five-year period (which is required). The amount of points suggested by the City Engineer (18) would cost \$492,750.00

Discussion followed on becoming a subdistrict of the Sanitation District and the possibility of Senate Bill 255 being passed, which would consolidate Boone/Campbell/Kenton Counties into one regional district, giving the cities involved a reduced cost for such monitoring.

Further discussion on size of present water lines, separation of storm/sanitary lines, repair and/or replacement of present lines handled in conjunction with Park Hills street project. Mayor Worstall gave detailed background of this project to the new Council members.

4. Chief Heideman informed Council that dirt is being hauled to the Cole Estates area by Michels & Co. This project is a continuation of the fill dirt promised to the Cole Estates Venture. The hauling contractor has been contacted by Chief Heideman and has indicated repair to both Cecelia Avenue and private property will be done when the hauling is completed. Mr. Fangman suggested pictures be taken of the area.

A construction truck headed for Devou Park had used Park Hills streets. Chief Heideman contacted the driver of the vehicle and was told that when he attempted to enter Devou Park from the Sleepy Hollow entrance, it was blocked by a private vehicle whose driver stated "if I can't use this road neither can you". The truck driver attempted to use other entrances from Covington, but was unsuccessful. The department will keep a close watch on commercial traffic.

Committee Updates

A. BUSINESS - A meeting was held on February 23rd to review leasing rather than buying a new maintenance truck. Current Salary Survey will be obtained for the Committee. Ethics ordinance, Personnel Policies discussed. The Committee feels professional help should be obtained relative to money growth for the City.

B. COMMUNITY ENVIRONMENTAL - Reviewed stipulations of current trash collection contract. Requested outline from Mr. Carey, City Attorney, that can be refined by the Committee. Mayor Worstell will request format from Mr. Dan Groth, NKADD, to use as a guideline.

C. INFRASTRUCTURE - The Committee will meet on March 9th at 7:30 P.M.

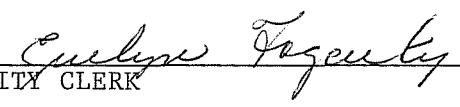
D. COMMUNITY ENRICHMENT - The Committee will be meeting every fourth Monday of the month at 6:30 P.M.

5. Bids will be requested for repair of sewer break behind the property at 807 St. James Avenue. Expect bids for St. Joseph to be let this Spring and the work started this Summer.

Motion to adjourn by Mr. Spoor

MAYOR

ATTEST:


CITY CLERK

BILLS PAID IN FEBRUARY, 1994

CITY PERSONNEL - SALARIES, BENEFITS AND WITHHOLDINGS

Charleen Fangman	610.43
Dennis Finke	1330.28
Evelyn Fogarty	1082.52
Ronald Heideman	1469.72
Ronald Johnson	1521.80
Jamie Puthoff	1450.39
Mark Tanner	1277.89
Barbara Washington	616.24
James Wendeln	1303.76
	<hr/>
	10663.03
5/3 Bank - SS/Med w/h (Jan. & Feb.)	4442.91
5/3 Bank - Fed w/h " "	2833.83
Ky. St. Treasurer - St w/h (Jan. & Feb.)	1386.39
" - Pension (NH - Jan. & Feb.)	1251.64
" - Pension (H - Jan. & Feb.)	5452.65
BC/BS - medical coverage for Feb.	2574.95
ChoiceCare - " " "	261.00
CompDent - dental ins. "	23.58
AFLAC - suppl. ins. "	102.98
Eastern Fin. Fed. Credit Union - share deposits (Feb.)	204.00
IMPACT - life. ins., monthly premium	59.10
	<hr/>
	29256.06

GENERAL CONTROL

Kenton Co. Fs. Ct. - monthly dispatching fee	402.50 ✓
AccPrt & Laminating - codified ords. copied	112.94 ✓
KLC - Officials' handbook	15.00 ✓
Directories, Inc. - Two state directories	30.00 ✓
NKADD - Personnel Policies (extra copies)	80.30 ✓
Cinn. Enq. - adv. (inv. to bid, truck)	29.88 ✓
KMCA - annual dues (2)	70.00 ✓
Kenton Co. Dog Authority - semi-annual fee	1660.50 ✓
City of Independence - clerks' luncheon (2)	14.00 ✓
NKADD - 20 copies of job descriptions	12.75 ✓
No. Ky. Chamber of Commerce - annual dues	259.70 ✓
SCT - contract for renewal of support trng.	421.00 ✓
	<hr/>
	3108.57

PUBLIC WORKS DEPT.

Army Store - clothing allowance	22.95
Rumpke - trash fee for Jan.	8536.20
Zimmer Hardware - supplies	72.56
Hellmann Lumber - new equipment	88.00
Equipment Consultants - new equipment	9.46
L & L Tree Service - tree removed on Hamilton	400.00
	<hr/>
	9129.17

POLICE DEPT.

R & R Printing - letterhead	28.50
Albert's Men Shop - uniform equipment	61.00
USA Mobile - quarterly ainte. contract on pagers	105.00
Jamie Puthoff - training, expenses	267.26
Ridgeview L/M - cruiser maintenance	671.45
Marathon Oil Co. - gasoline purchases	191.41
TKR Cable - monthly charge	7.72

P.D. (continued)

Mobilcomm - monthly mainte. contract (radios)	39.50
Old Mill Service Center - oil, filter, cleaning	47.94
Banks Baldwin - Ky. revised statutes	117.50
Smith & Wesson - I-Dent Kit (share with Ft. Wright-50%)	204.00
CellCall - 5 batteries	470.00
Albert's Men Shop - uniform equipment	98.20
SuperX - film processed	4.99
Gall's - 2 cartons flares, with spikes	92.48
Cincinnati Bell - phone service	83.33
	<u>2490.28</u>

FIRE DEPT.

Zimmer Hardware - supplies	26.73
Mobilcomm - monthly mainte. contract (radios)	119.25
Equipment Consultants - new equipment	79.30
Ky. Motor Service - repair parts	101.72
Finke & Sons - refreshments, Fire Chiefs meeting	84.18
VFIS - auto ins. - installment pymt.	1271.25
Cincinnati Bell - phone service	125.00
	<u>1807.43</u>

RESCUE SQUAD

Mobilcomm - monthly mainte. contract (radios)	61.60
PARR - new equipment	455.06
VFIS - auto ins., installment pymt.	338.75
St. E Med Center - shot requirements	360.00
Cincinnati Bell - phone service	54.17
	<u>1259.68</u>

FINANCE DEPT.

Hasco Tag Co. - 200 dog tags	39.02
SCT - computer checks for accts. payable	381.31
	<u>420.33</u>

CITY BUILDING

U.L.H. & P. Co. - gas & electric	1637.74
Zimmer Hardware - supplies	7.14
St. of Ky. - boiler inspection	70.00
Phillips Supply Co. - cleaning supplies, towels	82.08
Cincinnati Bell - phone service	225.53
AT & T - lonh distance summary calls	16.83
	<u>2039.32</u>

STREET LIGHTING

U.L.H. & P. Co. - street lights	768.19
" - traffic lights	104.88
	<u>873.07</u>

Total of billspayable out of the General Fund	\$50,393.81
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CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MARCH 14, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. Hellmann moved, with a second by Mr. Fangman that minutes of the February 14th regular meeting and February 28th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council.

Petitions and Delegations

1. Letter received from residents of Lawton Road requesting Council's permission to close off Lawton Road at Hillcrest and the intersection of Lawton and Audubon to hold a block party. Tentative date is July 2, 1994, between the hours of 4:00 P.M. and 9:00 P.M. Motion to approve by Mr. Fangman, second Mr. Hellmann. Motion carried by unanimous vote of Council.

2. Mrs. Bonnie Woodfin, 1102 Cecelia Avenue, appeared before Council concerning the amount of heavy equipment using Cecelia for the past several weeks. Mayor Worstell replied the trucks have been hauling fill dirt to the Cole Estates subdivision. All damage to street and personal property will be repaired by the contractor. Residents were requested to notify the City if repair is not completed. Mrs. Woodfin suggested the current ordinance be changed to limit the weight of construction vehicles with a destination in Park Hills.

3. Mrs. Mahla Hankins, 1169 Morgan Ct., requested further information from Mayor Worstell regarding written response from the City of Covington confirming the statements made during a meeting attended by Mayor Worstell, Mr. Len Rowekamp and Covington City Manager Robert Horine. Mayor Worstell replied a written request for this information will be sent to Mayor Bowman of Covington.

Mrs. Hankins informed Council that an oversized truck delivering to Devou Park had used Park Hills streets for its delivery route. Mayor Worstell replied the incident has been noted and Covington informed of the situation. An apology was received from Mayor Bowman.

Committee Reports

PUBLIC WORKS

1. Mr. Fangman moved, second by Mr. Hellmann, that report of the Public Works Dept. for the month of February, 1994, be approved as submitted. Motion carried by unanimous vote of Council.

2. The following bids for purchase of a 1977 Ford chassis from the Public Works Dept. were received.

Jim Black & Sons, Silver Grove, Ky.	\$325.00
Lon Fray, Melbourne, Ky.	158.00
James E. Hartberger, Park Hills, Ky.	506.00
L & L Tree Service, Bromley, Ky.	600.00
Thomas Garage & Auto Body	200.00
Kenneth Lynn, Morningview, Ky.	337.00

Bid of L & L Tree Service in the amount of \$600.00 accepted by Council.

3. When questioned by Mrs. Lyon, Mr. Finke replied the line behind the Smith property on Amsterdam Road will be tv'd as soon as possible.

4. The No. Ky. Vocational School was contacted re repair of a damaged cement picnic table in Trolley Park. The repair will be done sometime in the spring.

5. Truck leasing information received by Mr. Spoor from McCluskey Chevrolet, vendor, is as follows: \$518.00 per month for a three-year period, \$400.98 per month for a four-year period. At conclusion of the lease period the vehicle may be purchased for \$1.00. Figures from 5/3 Bank for leasing of the 94 vehicle - \$508.00 per month for 36 months, \$392.17 per month for 48 months (the interest rate through this leasing arrangement is 5.24% for municipalities). KLC program administered by 5/3 Bank is not well suited for amounts under \$50,000.00, with prepayment prohibited. Mr. Spoor explained the process of the leasing program through 5/3 Bank.

POLICE DEPT.

1. Mr. DiMuzio moved, with a second by Mr. Hellmann that report of the Park Hills Police Dept. for the month of February, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that contact had been made with the contractor concerning repair of Cecelia Avenue and private property that has been damaged. Assurance of repair was given. The area has been photographed.

3. When questioned by Mrs. Lyon, Chief Heideman explained the step-by-step procedure taken by the department during a child abuse case.

FIRE DEPT.

1. Mr. Kaelin moved, second by Mr. Fangman, that report of the Park Hills Vol. Fire Dept. for the month of February, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin stated no further contact with the City of Ft. Wright regarding merging of the departments.

3. Letter received from State of Kentucky concerning application for grant money. Additional information was requested and supplied by Chief Kaelin.

4. The Chief brought before Council for discussion a letter received by Mr. Spoor from a resident concerning discontinuation of the fire siren. Chief Kaelin is opposed to this, indicating there are times when the siren may be the only way members of the department will know of a fire. He stated the siren is turned off at 11:00 P.M. every evening and turned back on at 6:00 A.M. the following day. The Chief explained the difference between the fire siren and emergency siren, stating that separate wiring handles the individual systems.

BLDG. INSP/ZONING ADMIN.

1. Motion by Mr. Fangman, second by Mr. DiMuzio that report of the BI/AZ for the month of February, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Three permits were issued during the month of February.

CITY ENGINEER

1. Motion by Mr. Hellmann, second by Mr. Spoor, that report of the City Engineer for the month of February, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Bayer reported the Street Task Force has included in its report a section on sanitary sewers which covers Senate Bill 255 and includes research done by GRW Co. Mr. Bayer suggested that the Task Force meet with the Infrastructure Committee concerning this report.

3. Letter was submitted concerning public hearing on the State Sewer Permits, indicating the extreme cost to the City for monitoring meters. State regulation requires the City to begin monitoring procedure six months after receiving the sewer permit.

4. Sanitary/storm sewer, St. James & Dixie Hwy. - Letters have been sent to the State Highway Dept. and St. Agnes Church, requesting financial help in repair and correction of the line. It was suggested that financial assistance be requested from Mrs. Regina Bruce, owner of the property at 807 St. James Avenue (the City has no easement in this area). Bid price for this project stated once again. St. Agnes responsibility in this area, because of waterflow diversion, discussed. Decision on this project tabled at this time.

5. Letter received by Mr. Bayer from David Estes Eng. Co., engineer for Cole Estates, requesting that the City vacate a portion of the existing sewer easement which runs through the center of a lot in the subdivision. Mr. Carey, City Attorney, explained in detail the request for abandonment of this line and the City's response (which will cover any property that may be serviced by this line). Mr. Carey further suggested that another written agreement be requested concerning funds from property sales being held in escrow for road repair/replacement.

6. Letter received from Mr. Schneider, Attorney for Mr. & Mrs. Ralph Kuchle, owners of lots on Coram Street, requesting the City vacate Coram Avenue right-of-way adjacent to the lots. Response to this request will be submitted by Mr. Carey.

7. Mr. Bayer informed Council that up-front funds from the State Municipal Road Fund can be obtained at the beginning of the Fiscal Year, amounting to 80% of the yearly amount received by the City of Park Hills. To take advantage of this offer a resolution must be passed and contract signed. All information will be studied by the Infrastructure Committee and findings and suggestions submitted to Mr. Carey.

8. Mr. Bayer asked if there could be a first reading of an ordinance wherein the City of Park Hills would abandon a sewer line located in the Cole Estates subdivision. Following discussion Mr. Carey presented for its first reading Ordinance No. 4, 1994, "AN ORDINANCE ABANDONING A SEWER LINE EASEMENT PRESENTLY LOCATED WITHIN THE REAL ESTATE DEVELOPMENT KNOWN AS COLE ESTATES".

FINANCE DEPT.

1. Mr. Spoor moved, with a second by Mr. Fangman, that December Statement of Expenditures, Encumbrances and Appropriations, as corrected, be accepted. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mrs. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

Motion by Mr. Hellmann, second Mr. Fangman, that January Statement of Expenditures, Encumbrances and Appropriations, as corrected, be accepted. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mrs. Lyon, aye; Mr. Spoor, aye; and the motion carried.

Mrs. Lyon moved, with a second by Mr. DiMuzio, that Actual Statement and Estimated Revenue ending February 28, 1994; February Statement of Expenditures, Encumbrances and Appropriations; Treasurer's Report dated February 28, 1994, be accepted as submitted. Mrs. Lyon, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangman, aye; and the motion carried.

2. A motion by Mr. Fangman, second Mr. Hellmann, that bills payable for the month of March, 1994, out of special funds be paid. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mrs. Lyon, aye; Mr. Spoor, aye; and the motion carried.

OLD BUSINESS

1. Mr. Carey brought before Council for discussion a proposed ordinance covering easements and right-of-ways. Mr. Carey explained the contents of the proposed ordinance, giving City Council the option of taking over, or not, the easements and/or right-of-ways. He also explained to Council the problems that can be found within the City. Mr. Carey suggested this ordinance be used as a starting point for policies the City may wish to follow. Further discussion tabled for Council's caucus meeting.

2. Mr. Carey informed Council that new legislation has been passed concerning sanitary/storm lines covered under Senate Bill 255. Mr. Carey felt clarification of this bill is needed before any decisions are made by Council.

3. Mr. Carey presented for its second reading Ordinance No. 1, 1994, "AN ORDINANCE FIXING THE MEETINGS OF CITY COUNCIL AS OF JANUARY 1, 1994, AND ENDING DECEMBER 31, 1996." Motion to accept by Mr. Hellmann, second Mrs. Lyon. Motion carried by unanimous vote of Council.

4. Mr. Carey presented Municipal Order No. 1, 1994, adopting Robert's Rules of Order. Motion to accept by Mr. Fangman, second Mrs. Lyon. Motion carried by unanimous vote of Council.

5. Mr. Carey discussed with Council the bid proposal for a new trash contract which will go into effect July 1, 1994, which is based upon the format used by the City when requesting bids for trash collection. Informative format also received from Mr. Dan Groth, No. Ky. Area Development District. The Environmental Committee had reviewed the former stipulations governing the last contract and suggested some minor alterations: guarantee from contractors that recyclables are actually recycled; options 1, 2, and 3 modified so trash could be picked up on the same days throughout the. The committee suggestions will be faxed to Mr. Carey. Mr. Carey further stated he did insert several changes from suggestions contained in the format received from NKADD, plus an additional penalty. These changes were reviewed by Council.

Mr. Spoor brought before Council the fact that trash was not picked up on Monday, January 17th, and felt the City was entitled to a rebate. Mr. Carey to contact Rumpke of Ky.

6. Mayor Worstell presented Proclamation honoring Mr. Jay Bayer on being named Young Engineer of the Year.

7. Mayor Worstell presented a Proclamation commending Mr. Andrew Hebbler for achieving Eagle Scout rank .

Committee Reports

BUSINESS COMMITTEE

1. Personnel Policies - Mr. Spoor requested deferrment of discussion concerning these policies until the caucus meeting.

2. Mr. Spoor informed Council that communication had been received from the State of Kentucky re grant money available for trees. Mr. Ryan, Chairman of the Tree Board, will review the information received.

INFRASTRUCTURE COMMITTEE

1. Mr. Hellmann reported the committee met on March 9th and discussed Chief Heideman's recommendations re on-street parking and overnight restrictions, etc. He requested that further discussion on the above be tabled for the proposed caucus meeting to be held March 28th.

2. The committee also discussed the changes proposed by Senator Meyer concerning the Sanitation District changes re regional vs subdistricts. The committee will meet with the Street Task Force concerning implementation of the street project and financing of same.

3. Mr. Hellmann asked for further information on the "Sidewalk Committee". Mayor Worstell gave background information on formation of the above-named committee. She further stated sidewalk repair should meet subdivision standards. There has been different interpretation of repair by property owners in the City. Mayor Worstell suggested the Infrastructure Committee canvass the City for compliance as to repair.

COMMUNITY ENRICHMENT COMMITTEE

1. Mrs. Lyon reported the committee hopes to work with the Civic Association relative to repair of the playground equipment in Trolley Park and the possibility of supporting the business district along the Dixie Hwy. The next meeting of the committee will be March 28th, 6:30 P.M. Mayor Worstell has further information on playground equipment that she will forward to the committee.

COMMUNITY ENVIRONMENTAL COMMITTEE

1. Information given on trash collection earlier in the agenda.

ZONING ORDINANCE UPDATE COMMITTEE

1. Copy of the update given to committee members.

Delegation Reports

TREE BOARD

1. Mr. Ryan reported that a meeting will be held during the next month for discussion of grant money that may be available. In-kind report for the month has been forwarded to the State of Kentucky.

DOG AUTHORITY

1. Mr. Carey informed Council that several cities had been contacted and he was told that no cat ordinance was in effect. The authority will capture cats on occasion if the animal poses immediate risk to residents. For the most part cats are treated as unleashable, wild, not domesticated, and therefore they have no ordinances that deal with them.

MGLNK - No report

NKAPC - No report

NKADD - No report

NO. KY. CHAMBER OF COMMERCE - No report

CITIES HELPING CITIES

1. One meeting held, attended by three mayors. Brief discussion on goals that the committee could accomplish.

KC&MP&ZC

1. Mr. Bayer reported there were several suggested changes to the subdivision regulations to be discussed by the commission.

COMMUNICATIONS

1. Letter from Mr. Mark Koenig re repair of St. Joseph Lane.
2. Dept. of Local Gov't. re maximum allowable compensation for city officials.
3. Kenton/Boone Co. Cable Board meetings of 2/23 and 2/24, executive committee and special board meeting.
4. Copy of meeting agenda for Subdivision/Public Facility Review Committee, KC&MP&ZC, for March 3rd.
5. Notice of Cable Board meeting for month of March, 1994.

Motion to adjourn by Mrs. Lyon.

ATTEST:

MAYOR

Evelyn Fogarty
CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET FOR ITS CAUCUS MEETING ON THURSDAY, MARCH 31, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.
ABSENT: COUNCILMAN DIMUZIO DUE TO A BUSINESS COMMITMENT.

Present in the audience: Mr. Don Richardson, representing Cole Estates
Mr. David Lux, 717 St. Joseph Lane
Mrs. Regina Bruce, 807 St. James Avenue

CALL TO ORDER
PLEDGE OF ALLEGIANCE

1. Mr. Donald Richardson appeared before Council relative to request from Cole Estates, asking the City of Park Hills to abandon a sewer line running through the subdivision property. Research indicated a piece of property on Scenic Drive is tied into an existing line (which is in service). A perpetual easement filed March 31st, giving property owners at 518 Scenic Dr. access to the sewer line and drain. Copy of the easement and letter given to Mayor Worstall. Escrow funds being held relative to Cecelia widening/paving were discussed. Plans/blueprints for this project were to be completed by the former City Engineer. Following discussion Mr. Richardson was informed an agreement will be written by Mr. Carey, Park Hills City Attorney.

2. Mayor Worstall informed Council that 80% of the annual funds received from the State Municipal Fund would be available to the City at the beginning of the fiscal year. In order to receive the monies in a lump sum a contract and agreement would have to be executed. The approximate amount to be received would be \$36,000.

Lengthy discussion followed relative to the St. Joseph Lane project, which would be complete replacement, including any work needed on storm and sanitary sewer lines. Total cost of the whole project - \$183,598. Several drawings of the project, submitted by the City Engineer, were shown to Council by Mr. Hellmann. (Street to be widened; new line placement and manholes noted, etc.)

Mayor Worstall contacted Dept. of Transportation personnel and was informed the department will request that the City of Park Hills be included in the six-year plan, which will include repair of the Dixie Hwy. and assistance with the water flow problem along the highway.

Street/sewer project - Mr. John Damico, Environmental Rate Consultant, will be asked to return to Council meeting for discussion on financing methods.

3. 807 St. James sanitary line repair/storm drain. Mayor Worstall contacted Mr. Joseph Kearns, Dept. of Transportation, re financial help with this project and was informed it is the policy of the department not to fund any project that is not on State right-of-way. St. Agnes Ch. also contacted since water diversion on to this property created by construction projects by the church. The entire project will cost \$9,027.50 (Sanitary--3,700.00; storm--5,327.50)

4. Right-of-way/easement ordinance establishing procedures and requirements discussed. Mr. Spoor suggested the ordinance be passed in the form it now stands. Presentation of this ordinance for its first reading will be the April 11th regular Council meeting.

5. A donation of \$50.00 to the Ky. Municipal Clerks Association promotional booklet was authorized by Mayor Worstall. All donations will help alleviate the expenses of the international convention to be held in Louisville in 1995.

6. Request for \$500.00 donation to Behringer/Crawford Museum received. Council felt it could not be done at this time.

7. Request from Kenton/Boone Cable Board for a delegate from Park Hills to serve on the Franchise Renewal Task Force. Mayor Worstell gave background information on makeup of the board and the franchise renewal. Clerk gave information on franchise monies received from the board and the cable company. Delegate is being sought.

8. Discussion on handling of annonylous letters received by Council. It was concensus of Council that if such complaints are of a serious nature and a possible safety hazard they should be handled by the safety departments and City personnel. The Clerk was directed to request a name and address so the problem can be addressed by City personnel. Any safety hazard will be acted upon even if a name is not giv en.

9. (a) The Infrastructure Committee supplied Council with their suggested amendment to the parking restriction ordinance. Several other sections of the ordinance will be reviewed by the Police Chief. They also suggested change of prohibited parking on Arlington and Old State. Suggested restricted hours on Amsterdam Road be extended for one hour. The amendmend ordinance to be prepared for its first reading at April 11th Council meeting.

(b) The committee discussed using St. Joseph project as a basis for their review of the entire street study. Within the next month they will be looking into financing for the street project.

(c) Businessmen's Association is working with the Civic Association to put up a "Now You Would Be Home" sign when entering Park Hills. This sign will have planting around the base. The association will try to help upgrade the Dixie Hwy.

10. Letter received from Mr. David Geis, 1045 Hamilton Road, re restricted parking. Background correspondence on this problem will be given to Council by Mayor Worstell.

Adjournment - 9:50 PM

MAYOR

ATTEST:

CITY CLERK

The following is a list of checks issued during the month of March, 1994, out of Park Hills fund accounts.

GENERAL FUND

#8415	G.E. Mobile - speaker mike	182.24
8416	BC/BS - medical coverage for March	2574.95
8417	ChoiceCare - " " "	261.00
8418	IMPACT - monthly life ins. premium	62.90
8419	Edward Jody - BI/Insp. fees for Feb.	407.46
8420	Kenton Co. Water Comm. - water /sewage charges	81.11
8421	U.L.H. & P. Co. - gas and electric charges	1404.82
8422	Rumpke of Ky. - trash fee for Feb.	8536.26
8423	Mobilcomm - monthly maintenance contracts (safety depts.)	220.35
8424	Kenton Co. Fs. Ct. - monthly dispatching fee	402.50
8425	Barbara Washington - evening hours, sale of city stk.	30.00
8426	MGLNK -annual dues	100.00
8427	Bayer Becker Engineers - Mar. retainer	250.00
8428	So. Heritage Ins. Co. - MIT refund	30.30
8429	Michael Amend - personnel expenses (FD)	55.00
8430	Richard Wolking - " " "	110.00
8431	Scott Rigney - " " "	20.00
8432	James Kaelin - " " "	80.00
8433	Steven Dreyer - " " "	50.00
8434	Park Hills Fire Dept. - expenses, chiefs' meeting	60.00
8435	Dennis Finke - clothing allowance	19.28
8436	CTI Mobilcomm - monthly mainte. contract (P.W. pager)	30.00
8437	Camp Safety Co. - speaker replacement	124.99
8438	Parr - 1 oxygen case	301.92
8439	Dataware - computer repair (clerks office)	40.00
8440	Steffen's Tool Crib - 2 drill bits (PW)	43.96
8441	Ky. Motor Service - vehicle mainte. "	10.50
8442	Covington Paper & Ww - office supplies (GC/PD)	41.44
8443	Kenton Co. Fire Chiefs Assoc. - annual dues	300.00
8444	Cinn. Enquirer - adv. (Ords. published)	170.98
8445	Old Mill Service Center - cruiser mainte., gas & oil	289.90
8446	Shell Oil Co. - gasoline purchased (PW/PD/FD/RS)	510.79
8447	Ideal Supplies - work gloves (PW)	3.38
8448	Hellmann Lumber - new equipment (PW)	175.48
8449	Smith Muffler - cruiser maintenance	180.00
8450	Zimmer Hardware - supplies & materials (PW/FD/CB)	104.79
8451	Puritan-Bennett Corp. - oxygen cylinders recharged	124.53
8452	Marathon Oil Co. - gasoline purchased (PD)	427.96
8453	Charleen Fangmen -tapes for video recording	18.59
8454	Sayre & Son - Mayor/Council nameplates	97.26
8455	Ky.State Treasurer - State code books	190.00
8456	Mr. Transmission - cruiser mainte.	670.92
8457	Ruwe Towing - towing of 77 Ford chassis	100.00
8458	Sam's - membership renewal	45.00
8459	U.L.H. & P. Co. - street & traffic lights	893.49
8460	Devoe Reynolds - paint (PW)	55.19
8461	CompDent - monthly dental ins. premium (PD/GC)	23.58
8462	Illinois Mutual - A & H ins. (J. Puthoff) annual renewal	97.24
8463	KLC - wage & salary survey	25.00
8464	City of Park Hills - to replenish petty cash (GC/PW/PD/FIN)	40.00
8465	Cinn. Bell - phone service	489.88
8466	Cinn. Enquirer - adv. (truck sale)	44.82
8467	AFLAC - supplemental ins. (GC/PD)	102.98
8468	Bayer Becker Engineers - Feb. retainer	250.00

March bills (pg. 2)

#8469	PARR - 1 burn sheet (RS)	9.50
8470	J. A. Kindell Co. - office supplies (FD)	83.00
8471	Midwest - new equipment (FD)	576.49
8472	SuperX - film processed (PD)	17.03
8473	AT&T - summary charge (LD calls)	12.35
8474	Albert's Men Shop - bullet proof vests (CP/E)	2299.75
8475	Shell Oil Co. - gasoline	220.75
8476	Eastern Fin. Fed. Credit Union - share deposits	204.00
	Payroll checks for the month of March (GC)	1698.76
	" (PW)	1330.28
	" (PD)	7567.15
8477	St. Charles Nursing Home - memorial (Mrs. C. Fangman)	25.00
8478	City of Park Hills - payroll tax, 1st qtr 94	475.70
8579	Kenton Co. Fs. Ct. "	404.35
8480	Ky. St. Treasurer - CERS (non-hazardous)	625.84
8481	" (hazardous duty)	2645.27
8482	5/3 Bank - Fed w/h for March	1352.76
8483	" SS/Med w/h for March	2172.60
8484	Ky. St. Treasurer - St w/h for March	667.91
8485	Hellmann Lumber - door for PW office	77.00
8486	U.S. Post Office - postage (29¢ & 19¢ stamps)	52.75
8487	Marcus Carey - dlqt. tax coll. fee	278.62
8488	EKU - annual rescue school, registration	20.00
8489	Michael Amend - expenses, rescue school	140.00
8490	Edw. Jody - Bldg.Pmt/Insp. fees for March	46.50
Total of checks issued during the month of March (Gen. Fund)		\$43,966.04

SANITATION MAINTENOUS & REPLACEMENT FUND

#012	Bayer Becker Engineers - services; State Sewer Permit	532.50
013	SWS - TV insp.; flush; St . Joseph sewer	1006.50
		<u>1539.00</u>

STATE AID ROAD FUND

#018	Ideal Supply Co. - 3 ton coarse sand (icy roads)	24.90
019	Michels Pacing, Inc. - 3.36 ton cold patch	107.52
		<u>132.42</u>

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, APRIL 11, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAE LIN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

A motion was made by Mr. Fangman, with a second by Mr. Hellmann, that minutes of the March 14th regular meeting and March 31st caucus meeting be approved as received. Motion carried by unanimous vote of Council.

Petitions & Delegations

1. Ms. Ann McGlone, representing the No. Ky. Area Development District, appeared before Council to inform the members of the several departments within the agency and the functions of each. Literature was given to Mayor Worstell.

2. Mr. Chad Coslett, 1104 Park Drive, appeared before Council concerning the speeding problems that residents have been experiencing on Park Drive with motorists coming off Amsterdam Road. He asked if additional stop signs could be placed at the intersections of Audubon and Park Dr. Mayor Worstell requested the problem be addressed by the Infrastructure Committee.

Department Reports

PUBLIC WORKS

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the Public Works Dept. for the month of March, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstell requested that dangerous tree limbs on Jackson Road be removed. The property owner will be located and notified of the hazardous condition.

3. Water backup after the severe rain was reported by the property owner at 1317 Amsterdam. This will be checked into. Problem on Sleepy Hollow re backup water will be reviewed.

POLICE DEPARTMENT

1. Mr. Kaelin moved, with a second by Mr. Fangman, that report of the Park Hills Police Dept. for the month of March, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstell thanked the Chief for the supplemental information received with the 94-95 requested budget figures. This information gathered by Lt. Puthoff.

FIRE DEPT/RESCUE SQUAD

1. Motion was made by Mr. Kaelin, with a second by Mr. Fangman that report of the Park Hills Vol. F.D./R.S. be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. DiMuzio asked if any changes were to be made re the siren hours. Chief Kaelin replied that the hours had been discussed by the department members and it was decided the hours of 6:00 A.M. to 11:00 P.M. would remain the same.

BLDG.INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the BI/ZA for the month of March, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Jody informed Council that two applications had been received during the first week of March: (1) room addition, (2) storage shed for rear yard.

3. Preliminary plans for construction of a two-family house on Mt. Allen were received.

4. Trader Publishing is now in compliance with all necessary permits.

5. New property owner of 1500 Dixie Hwy. contacted Mr. Jody concerning preliminary plans for renovation of the existing building now on that property.

6. Commercial businesses at 1420 and 1430 Dixie Hwy. have come to an agreement concerning movement of a dumpster belonging to the DenLou Motel. When the dumpster is relocated it will be shielded by fencing.

7. Mr. Jody has inspected the piers and footers recently installed for construction of a home on St. James Avae. When questioned re setback lines, Mr. Jody stated the footers/piers are within the 5 ft. setback line requirements for that zone.

8. House on Amsterdam has incomplete garage to side of house. Mr. DiMuzio asked if a time limit is in effect. Mr. Jody replied there is no limit as long as such construction does not become a nuisance. There is no ordinance in effect for Park Hills indicating a time frame. Construction time regulated by state law.

9. Chief Kaelin requested that when renovation/remodeling/addition permit applications are received the Fire Dept. be notified so an inspection can be made for compliance with fire codes.

10. Mr. DiMuzio was contacted by a business owner concerning a lighted sign on the Dixie Hwy. Mr. Jody replied there are regulations covering length of time the sign can be lit. Application should be made and it will be reviewed.

There have been inconsistencies noted on type of signs in use on Dixie Hwy.

11. Mr. DiMuzio asked if construction time regulations could be enforced through City ordinance. Mr. Jody replied local governments cannot enact any laws that are more restrictive or less restrictive than state building codes. He further stated if such lengthy construction time becomes a nuisance it can be pursued under the nuisance ordinance.

CITY ENGINEER

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the City Engineer for the month of March, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. State Permit issue - Mr. Bayer stated he is awaiting further information from the State concerning monitoring by cities of the overflow points.

3. Mayor Worstell informed Council that the Ky. Dept. of Transportation is reviewing options for available funding to help the City out financially with repair/replacement project at 807 St. James. The Mayor is awaiting reply from St. Agnes Church concerning financial help from that source on the St. James water problem.

4. St. Joseph Lane plans have been reviewed by Mr. Bayer and the Infrastructure Committee. These plans have been forwarded to the Ky. Hwy. Dept., Water District, U.L.H. & P. Co., and Cincinnati Bell for review for any action to be taken by these agencies.

FINANCE DEPARTMENT

1. Mr. DiMuzio moved, with a second by Ms. Lyon that the Treasurer's Report, Expenses, Encumbrances & Appropriations, Report of Revenue & Expenditures and Report of Actual & Estimated Revenue for the month of March, 1994, be accepted as submitted. Mr. DiMuzio, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangman, aye; Mr. Kaelin, aye; and the motion carried.

2. Mr. Fangman moved, with a second by Mr. DiMuzio that bills payable out of special funds for the month of April, be paid. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

OLD BUSINESS

1. Mr. Carey brought before Council for discussion Ordinance No. 3, 1994, covering easements and right-of-ways. Contents of the ordinance and amount of application fee, which will cover engineering fees and recommendations, and legal fees, if necessary, were discussed. It is hoped that such ordinance would alleviate excessive calls that may be directed to the City Engineer for review of such problems on private property. Following discussion a motion was made by Mr. Hellmann and seconded by Mr. Kaelin that Ordinance No. 3 have its first reading. Thereupon Mr. Carey presented for its first reading Ordinance No. 3, 1994, "AN ORDINANCE ESTABLISHING A PROCEDURE AND REQUIREMENTS FOR THE ACCEPTANCE BY THE CITY OF PARK HILLS OF RESPONSIBILITY FOR FUTURE MAINTENANCE AND REPAIR OF CERTAIN STORM WATER DRAIN LINES, CREEKS, DITCHES AND HEADWALLS WHERE NO EASEMENT CURRENTLY EXISTS IN FAVOR OF THE CITY, AND REQUIRING AN APPLICATION FEE."

2. Mr. Carey informed Council that Mr. Richardson, representing Mr. Douglas Cole, was in the audience. Mr. Carey received a letter indicating it is the intention of the Cole Estates Venture to be bound by the original terms of the agreement concerning repairs to Cecelia, with the City of Park Hills agreeing to abandon a sewerline on the Cole Estates property through ordinance. Mayor Worstell asked if the agreement concerning escrow funds could be left open ended. Mr. Richardson replied there would be no problem with this request. Thereupon Mr. Carey presented for its second reading Ordinance No. 4, 1994, "AN ORDINANCE ABANDONING A SEWERLINE EASEMENT PRESENTLY LOCATED WITHIN THE REAL ESTATE DEVELOPMENT KNOWN AS COLE ESTATES." A motion was made by Ms. Lyon and seconded by Mr. Fangman that Ordinance No. 4, 1994, be accepted. Ms. Lyon, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

3. Mayor Worstell brought before Council Resolution No. 7, 1994, adopting and approving the execution of a contract between Park Hills and the Dept. of Rural & Municipal Aid. A motion was made by Mr. Hellmann and seconded by Mr. DiMuzio that Resolution No. 7, 1994, be read. Mr. Carey then presented Resolution No. 7, 1994, "RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A CONTRACT BETWEEN THE INCORPORATED AREA AND THE DEPARTMENT OF RURAL AND MUNICIPAL AID, COMMONWEALTH OF KENTUCKY, FOR THE FISCAL YEAR BEGINNING JULY 1, 1994, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED AREA." Vote taken on this resolution as follows: Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

4. Trash bid proposal - Mr. Carey informed Council that suggestions have been received from the Community Environmental Committee and will be incorporated with the proposed trash bid contract. Mayor Worstell asked if Council wished to have the bids be let when the committee suggestions are incorporated in the bid format. Council in concurrence.

5. Rumpke rebate letter - Mr. Carey informed Council that verbal contact had been made with, and letter written, to Marilyn Cassaselli and Robert McQueary re no trash pickup on Monday, January 17, 1994. Statements were made by the Rumpke representatives that it was "an act of God" and a degree by Governor Jones that Kentucky highways be closed to non-emergency vehicles. Trash contract with Rumpke does not provide any exceptions, which was pointed out by Mr. Carey. He further informed Ms. Cassaselli and Mr. McQueary that \$502.13 (one-day pickup rate) would be deducted from the next monthly payment to the trash contractor. A motion was made by Mr. Spoor

and seconded by Mr. Hellmann that the \$502.13 deduction be withheld from the May payment to Rumpke of Ky. Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangman, no; Mr. DiMuzio, aye; Mr. Kaelin, no; Ms. Lyon, aye; and the motion carried.

6. Kuchle property on Coram - Mr. Carey informed Council he had been in contact with Mr. David Schneider, attorney for the Kuchle family. Meeting is to be held with Mr. Schneider and the Park Hills City Engineer to develop a metes and bounds description of the portion of Coram Street that has to be closed. When all legal papers are completed Mr. & Mrs. Kuchle will approach Park Hills requesting that an ordinance be adopted closing the street and proceed with a lawsuit.

7. Mr. Carey presented in summary form an ordinance amending Sections 72.05 and 72.06 of the Park Hills Code of Ordinances, and repealing Section 72.09 of the Park Hills Code of Ordinances.

NEW BUSINESS

1. Reading of Proclamation for Arbor Day tabled at this time.

Committee Reports

BUSINESS COMMITTEE

1. Mr. Spoor stated he would like to schedule a meeting with his committee on Monday, April 25th at 6:45 P.M.
2. Mr. Spoor received documentation and related papers relating to the truck lease. He requested the leasing papers be discussed at the caucus meeting of April 25th. This leasing arrangement will be for a four-year period.
3. The Business Committee will discuss several requests for correction of the Personnel Policies and then combine these policies with the budget process. Mayor Worstell hopes to meet with the Business Committee re the 94-95 Budget before the Caucus Meeting.

INFRASTRUCTURE COMMITTEE

1. Mr. Hellmann requested his committee meet on Wednesday, April 20th, at 7:30 P.M. for review of request for stop signs at Audubon & Park; 1212 Amsterdam sewer problem; St. Joseph paving (bids to be received in June); implementation of street plan. Council would like to have Mr. John Damico, Environmental Rate Consultant, return for their May Caucus Meeting for further discussion on funding for the street/sewer project.

2. Mr. Carey informed Mayor Worstell and Council that he has had contact with Mr. William Robinson, Attorney for the Sanitation District, and Senator Joe Meyer. Both gentlemen have been invited to the May meeting for discussion on effects of the new legislation. Mr. Jeffery A. Eger, General Manager of the Sanitation District, will be invited along with Mr. Rick Kennedy. Mr. Carey suggested that interested residents of the City be notified of this discussion.

COMMUNITY ENRICHMENT COMMITTEE

1. Ms. Lyon informed Council that the committee is looking into repair/maintenance of Trolley Park and looking into a proposal to develop a park at the end of St. Joseph Lane at Elberta Circle. Ms. Lyon stated her committee feels that Resolution No. 5, 1983, concerning the playground equipment at Trolley Park should be updated. An agreement has been received from Mr. Richard Wachs, owner of the St. Joseph lot, indicating that he is willing to lease the land for \$1.00 per year. Copy of Resolution No. 5, 1983, submitted to Mr. Carey for review. Mr. Carey requested a meeting with Ms. Lyon prior to amendment of this resolution, and preliminary study of procedure for creation of a park at St. Joseph Lane and Elberta Circle.

2. Mr. Kaelin brought before Council for discussion the upcoming Memorial Day Parade. He felt that during the past few years Memorial Day observation has been overlooked because of all other activities that are occurring during the memorial services. He requested that certain stipulations be included when permission for the parade is given to the Civic Assn. Following discussion a motion was made by Mr. Fangman and seconded by Mr. Hellmann that Council discuss and define how the Memorial Day Parade is conducted. Motion carried by unanimous vote.

COMMUNITY ENVIRONMENTAL COMMITTEE - No report.

ZONING ORD. UPDATE COMMITTEE

1. Update is progressing. Text changes discussed along with possible changes to the sign regulations.

Delegations

1. TREE BOARD - No report

2. DOG AUTHORITY

(a) Minutes of February 1st and April 6th meeting received - this information is available at the Clerks' office.

3. M.G.L.N.K. - Letter from Mr. Roger Rolfes, President, advising that the KLC Annual Convention is being held in No. Ky., starting October 1, 1994. Donation of \$500.00 requested to offset expenditures. Following discussion a motion was made by Mr. Kaelin, second Ms. Lyon that \$500.00 be given to the Municipal Government League of No. Ky. toward support of the KLC Convention which will be held in No. Ky. Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; and the motion carried.

4. N.K.A.P.CO. - No report

5. N.K.A.D.D. - Liaison appeared before Council

6. No. Ky. Chamber of Commerce - No report

7. Cities Helping Cities - no further meetings.

(a) Mayor Worstall informed Council that a letter was received from Mayor Bowman of Covington concerning the meeting attended by Mayor Worstall, Mr. Leonard Rowekamp and Covington City Manager Robert Horine, confirming the statements made during that meeting.

8. KC&MP&ZC - No report

9. Cable Board Franchise Renewal Task Force

(a) Councilman Kaelin appointed as Park Hills delegate. Background correspondence supplied by Mayor Worstall.

COMMUNICATIONS

1. Thank You note from family of Celeste Fangman.

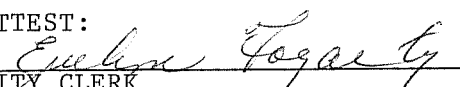
2. Thank You from St. Charles Nursing Center for donation.

3. OKI Regional Council of Governments - seminar being held in Cincinnati on April 28th.

4. Letter received from Office of The Governor re seminar on Local Government Issue Conference being held June 1st through June 3rd in Louisville, Ky.

Motion to adjourn by Mr. Fangman.

ATTEST:


CITY CLERK

MAYOR

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SCHEDULED CAUCUS MEETING ON MONDAY, APRIL 25, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DIMUZIO, FANGMAN, HELLMANN AND KAE LIN PRESENT.
ABSENT: COUNCIL MEMBERS LYON AND SPOOR.

Present in the audience: Mr. David Geis, 1045 Hamilton Road
Mr. & Mrs. Clyde Jacob, owners of Woods Apts.
Mr. Neal Frankl, representing the P. H. Civic Assn.
Barbara & James Wiedeman, observers

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Mr. David Geis appeared before Council concerning a parking problem on Hamilton Road caused by the street being narrow in front of his residence. The City right-of-way is partially gravel only, and parking on that area is prohibited through City ordinance. Mr. Geis requested paving of that portion of Hamilton Road so parking will be possible. Background information on parking problems for several residents of Hamilton Road explained to Council members. Mr. Geis asked if temporary permission could be given for parking on the gravel area until the street is widened and paved. This situation will be reviewed by the Infrastructure Committee and a recommendation will be given to Council at the May Meeting. Mr. Geis requested to appear at the May meeting. Temporary parking on the gravel area was granted.

2. Mr. Clyde Jacob requested Council's consideration of accepting Parkvale Court as a dedicated street. He was informed that plans and specifications for this street would have to be located for review by the City Engineer and City Attorney before any further steps for dedication are taken.

Mr. Jacob also informed Council that several vehicles have been broken into and/or vandalized.

The area is also experiencing water problems from drain runoff from other property, indicating the hill behind the apartment complex is being eroded by water coming from the area surrounding the apartments. Responsibility for water damage by private residents or the City of Park Hills explained to Mr. Jacob. Mayor Worstell will advise Mr. Jacob when he should return to the Council meeting for answers to his request for a dedicated street and information obtained concerning the water problem.

3. Mr. Neal Frankl appeared before Council concerning the upgrading, repair and/or replacement of the playground equipment in Trolley Park. This equipment had been installed by the Civic Assn. Discussion followed concerning life span of the equipment, fund raising, etc. Mr. Frankl stated money would be available from the Civic Assn. to repair the Tot Lot and make the equipment safe for use for the next two years. Repair and/or replacement should be done by City personnel or a licensed contractor. It was suggested a new agreement be written between the City of Park Hills and the Park Hills Civic Assn.

Development of a park on an undeveloped lot at St. Joseph and Elberta Circle discussed. Question raised re insurance liability due to the possibility of children using this park without adult supervision. A concern of the Civic Assn was stated re the possibility of the property being sold after equipment is installed and the area turned into a playground.

Steps to be taken: City Attorney to be contacted re a new resolution; temporary repairs to be done immediately to the Tot Lot with City funds; fund sources will be checked to see if the City can get financial help through a grant; upgrade or remove dangerous parts of the equipment.

4. Memorial Day Parade - Arbor Day Proclamation: Mr. Kaelin informed Council that media articles have quoted veterans saying they are upset with how the observance is being handled. It was suggested that food and/or sale booths that are set up on Memorial Day in Park Hills be moved away from the area where the services are being held. Mr. DiMuzio suggested Mr. David Schlothauer be contacted with any complaints since he is in charge of coordinating the Memorial Day parade. As a member of the Civic Assn., Mr. Dimuzio has not received any complaints and was told the observance was held in good taste. There had been some problem with the Faith Christian Center located at Hamilton and Amsterdam having food available for sale during the ceremony. Mr. Frankl was asked to take a straw poll of Civic Assn. members concerning their thoughts on the problems discussed.

5. Bruce property, 807 St. James - Letters have been written to the Ky. Dept. of Transportation and St. Agnes Church for assistance in funding of the repair project. Transportation Dept. officials have informed Mayor Worstell that the State would absorb the cost of putting a pipe in the area to handle excessive storm water. There is a possibility the State will be requested for financial help for the St. Joseph project.

6. 1508 Sleepy Hollow - Sewer break has resulted in sewage backup in basement of this property. Two manholes were located: one 8' deep, the second 25' deep. The lateral line leading from the property is broken plus two breaks in the City line. Location of the manholes, sewer line and breaks shown by Mr. Finke, with diagram, indicating how the project was repaired. He also informed Council that damaged transmission on the second P.W. vehicle is being replaced.

COMMITTEE UPDATES

Business Committee - No report

Community Enrichment - No report

Community Environmental - No report

Infrastructure Committee

1. Mr. Hellmann, Chairman, contacted Mr. Bayer, City Engineer, and was informed the utility companies have been advised of the St. Joseph Lane project. ULH&P Co. will start moving their lines and underground wiring early in July in conjunction with this project. Cincinnati Bell has been contacted; word not yet received from them. The Kenton County Water District has been contacted and 50% of the funding for water lines will be received from this agency.

2. Smith property, 1212 Amsterdam - City sewer to the rear of this property has been cameraed - no breaks located. This line is too small for the amount of water it has to carry.

3. Stop sign at Audubon & Park - Speed sign will be installed on Park Dr. This sign will indicate (by radar) at what speed the vehicle is travelling. The Police Dept. hopes to have the sign in place for the Memorial Day parade. The sign will be borrowed from the City of Villa Hills. An ordinance should be in place indicating a stop sign will be installed in the area before a sign can be put up, and until that time Chief Heideman felt that placement of the radar sign would slow down motorists. Motion to adjourn by Mr. Kaelin.

ATTEST:

MAYOR

Evelyn Fogarty

CITY CLERK

USER: BWB
DATE: 01/23/95

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 13:13:34

PAYEE ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
80	003070	R	0000003070	KENTON CO FISCAL COURT	04/01/94	05/05/94	402.50
80	008491	R	0000004040	BLUE CROSS BLUE SHIELD KY	04/01/94	05/05/94	2574.95
80	008492	R	0000004030	IMPACT	04/01/94	05/05/94	62.90
80	008493	R	0000011050	INTERNAL REVENUE SERVICE	04/01/94	05/05/94	2.27
80	008494	R	0000003080	MOBILCOMM	04/01/94	05/05/94	222.60
80	008495	R	0000004000	RUMPKE	04/01/94	05/05/94	8536.20
80	008497	R	0000011480	KIPDA MUN CLERKS ASSOC	04/01/94	05/05/94	50.00
80	008498	R	0000000310	EDWARD A JODY	04/01/94	05/05/94	203.66
80	008499	R	0000000230	MARCUS CAREY	04/01/94	05/05/94	99.36
80	008500	R	0000001010	UNION LIGHT HEAT & POWER	04/01/94	05/05/94	1106.22
80	009600	R	0000003090	ZIMMER HARDWARE	04/01/94	05/05/94	38.90
80	009601	R	0000001030	OLD MILL SERVICE CENTER	04/01/94	05/05/94	37.90
80	009602	R	0000010010	FORTIS BENEFITS	04/01/94	05/05/94	58.10
80	009603	R	0000011490	TIME INSURANCE COMPANY	04/01/94	05/05/94	114.45
80	009604	R	0000008090	ILLINOIS MUTUAL	04/01/94	05/05/94	106.40
80	009605	R	0000001050	COV PAPER & WOODENWARE	04/01/94	05/05/94	53.32
80	009606	R	0000011500	HUFF FLOOR COVERING	04/01/94	05/05/94	65.00
80	009607	R	0000009050	L & L TREE SERVICE	04/01/94	05/05/94	250.00
80	009608	R	0000011580	CITY OF HIGHLAND HEIGHTS	04/21/94	05/05/94	20.00
80	009609	R	0000000290	EASTERN FIN CREDIT UNION	04/21/94	05/05/94	204.00
80	009634	R	0000000240	CINCINNATI ENQUIRER	04/18/94	05/05/94	29.05
80	009635	R	0000011570	FULLER FORD	04/18/94	05/05/94	394.35
80	009636	R	0000011520	GEN RUBBER & PLASTICS INC	04/18/94	05/05/94	221.49
80	009637	R	0000003050	HELLMANN LUMBERCO, INC	04/18/94	05/05/94	15.75
80	009638	R	0000011440	J A KINDEL CO	04/18/94	05/05/94	153.00
80	009639	R	0000003060	KY MOTOR	04/18/94	05/05/94	57.78
80	009640	R	0000011560	MADISON PHOTO WORKS	04/18/94	05/05/94	46.48
80	009641	R	0000011530	NATL FIRE PROTECTON ASSOC	04/18/94	05/05/94	446.00
80	009642	R	0000011510	OUR DESIGNS INC	04/18/94	05/05/94	17.00
80	009643	R	0000002050	PHILLIP'S SUPPLY CO	04/18/94	05/05/94	55.33
80	009644	R	0000011540	SERVICE PLUS	04/18/94	05/05/94	75.40
80	009645	R	0000002070	SPECIALTY TRUCK REPAIR	04/18/94	05/05/94	154.48
80	009646	R	0000001010	UNION LIGHT HEAT & POWER	04/18/94	05/05/94	871.04
80	009647	R	0000011550	WEBCO FIRE EQUIPMENT INC	04/18/94	06/06/94	948.00
80	009648	R	0000005040	DENNIS FINKE	04/27/94	05/05/94	56.14
80	009673	R	0000000040	NEWMAN TRAFFIC SIGNS	04/22/94	06/06/94	31.81
80	009674	R	0000001000	CINCINNATI BELL TELEPHONE	04/22/94	05/05/94	489.36
80	009675	R	0000002000	ALBERT'S MEN SHOP	04/22/94	06/06/94	337.59
80	009676	R	0000002020	AFLAC	04/22/94	06/06/94	69.10
80	009677	R	0000011040	FLEET TIRE SERVICE	04/22/94	05/05/94	271.84
80	009678	R	0000011150	QUEENSGATE AUTO PARTS	04/22/94	05/05/94	57.78
80	009679	R	0000011590	N KY TYPEWRITER	04/22/94	05/05/94	140.00
80	009703	R	0000001020	COMPDET CORPORATION	04/27/94	06/06/94	23.58
80	009704	R	0000002070	SPECIALTY TRUCK REPAIR	04/27/94	06/06/94	54.96
80	009705	R	0000003000	SHELL OIL COMPANY	04/27/94	06/06/94	205.80
80	009706	R	0000003030	MARATHON OIL COMPANY	04/27/94	06/06/94	242.91
80	009707	R	0000005040	DENNIS FINKE	04/27/94	06/06/94	28.61
80	009708	R	0000009020	PARR EMRGNCY PRDUCT SALES	04/27/94	06/06/94	61.68

USER: BWB
DATE: 01/23/95

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 13:09:16

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10	009612	R	0000005090	KY STATE TREASURER	04/29/94	06/06/94	836.20
10	009613	R	0000005090	KY STATE TREASURER	04/29/94	06/06/94	782.30
10	009614	R	0000005090	KY STATE TREASURER	04/29/94	06/06/94	3268.53
10	009615	R	0000007030	FIFTH/THIRD BANK	04/29/94	06/06/94	1357.76
10	009714	R	0000000010	A T & T	04/27/94	07/08/94	34.52
				Bank ID 10 Checking Account No. 74251195	Totals		8017.63
					Report Totals		8017.63

USER: BWB
DATE: 01/23/95

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 13:13:35

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
80	009709	R	0000011320	MIKE AMEND	04/27/94	06/06/94	210.00
80	009710	R	0000011350	JIM KAEIN	04/27/94	06/06/94	50.00
80	009711	R	0000011600	T/M EQUIPMENT CO	04/27/94	06/06/94	27.75
80	009712	R	0000011610	LATCO TRANSMISSION	04/27/94	06/06/94	500.00
80	009713	R	0000011620	AMERICAN TRUCK ALIGNMENT	04/27/94	06/06/94	60.00

Bank ID 80 Checking Account No. 42100230 Totals 20612.79

Report Totals 20612.79

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY 9, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. DiMuzio moved, with a second by Mr. Hellmann, that minutes of the April 11th regular meeting and April 25th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council.

Petitions & Delegations

1. Mr. William Smith, 1212 Amsterdam Road, appeared once again before Council concerning a water problem creating sewer backup on their premises. Mr. Smith stated the line had been tv'd. A severe storm on April 30th had water backing up in the rear yard and this water could not be handled by the driveway drain near the basement. Samples of backup water were obtained and submitted to Cardinal Lab for testing. Result showed large traces of disease causing bacteria.

Mayor Worstell informed Mr. Smith that the TV film showed that the line is too small to handle severe storm water. Due to the absence of the City Engineer further information could not be given to Mr. Smith. Mayor Worstell further stated that mandated separation of storm and sanitary sewers should help relieve the problem - all downspout water must be removed from the sanitary sewers. New legislation regarding local governments turning over their sanitary sewers to the Sanitation District will be discussed by Senator Joseph Meyer and representatives of the Sanitation District.

A meeting will be held with Mr. Smith, the Mayor and Mr. Bayer, City Engineer, at a later date concerning this problem.

2. Senator Joseph Meyer, and Mr. Wm. Robinson, General Counsel, Mr. Rick Kennedy, Chairman of the Board of Directors and Mr. Jeffrey Eger, Director, all of the Sanitation District, were introduced by Mayor Worstell.

Senator Meyer supplied Mayor Worstell with copies of Senate Bill No. 255 pertaining to legislation relating to sanitation districts. Senator Meyer explained several highlights of the legislation. This bill will transfer all city sewer and drainage systems over to the Sanitation District, becoming their property, real and personal. Procedural steps were listed which must be taken care of by September 1, 1994, if the City does not wish to transfer its lines to the District; those who wish to have them taken over by the District need to do nothing. Actual sewers and responsibility for same will be taken over by the district on July 1, 1995. The cost of the system will be borne by a uniform rate throughout Kenton and Campbell Counties, based on consumption.

The bill calls for cities to pay the Sanitation District an amount equal to 50% of the cost of bringing existing sewers up to standards (previous study by GRW). The amount is due upon completion of repair to the system, either one-time cash payment or in installments.

Any major issues should be worked out, closely, between the cities and the Sanitation District. A sanitation surcharge now in effect can continue to help offset the cost of the City's 50% expenditure. A projected rate of increase for the sanitation charge cannot be predicted at this time. Financing can be obtained through several sources, at the option of the individual city. A permitting process instituted by the Natural Resource Cabinet for each individual city will not have to be followed if the city transfers its lines to the Sanitation District.

Storm water removal from the sanitation lines will be the responsibility of the home owner; if the City goes with the Sanitation District smoke testing; etc. will be done by the District. GRW study figures for all cities in No. Ky. are available for review if requested.

Senate Bill 255 also states collection and disposal of storm drainage would be the responsibility of the Sanitation District to the extent that is required by applicable Federal and State regulations for combined sewer systems.

All parties strongly advocate the necessity of open communication between the city and the district.

Mayor Worstell thanked Senator Meyer and the District representative for the information given to Council.

3. Memorial Day Parade - Mayor Worstell informed Council a letter has been dispatched to the No. Ky. University requesting permission to use the Covington campus parking lot for assembly. Answer not yet received. The Mayor will keep Mr. Schlothauer, Civic Association and Council apprised of the situation. Permission to hold the parade given.

Department Reports

PUBLIC WORKS

1. Mr. Fangman moved, with a second by Ms. Lyon, that report of the P.W. Dept. for the month of April, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

POLICE DEPT.

1. Mr. DiMuzio moved, with a second by Mr. Fangman, that report of the P.H. Police Dept. for the month of April, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that permission to use the radar speed sign was received from the City of Villa Hills (owner of the sign). Hopefully within the next two weeks it will be located on Park Drive. Location of this sign discussed.

FIRE DEPT/RESCUE SQUAD

1. Mr. Kaelin moved, with a second by Mr. Spoor, that report of the P. H. Vol. Fire Dept/Rescue Squad be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin informed Council of the structure fire on Cleveland Avenue. The Chief commended all members of the department, plus companies from Ft. Wright, Ft. Mitchell, Ludlow, Southern Hills and the Kenton Co. Task Force. Minor injuries were sustained by a few firefighters.

3. Several defibrillators have been ordered by the Fiscal Court. Paperwork from the department has been completed and will be submitted to the Medical Director and the county. The project is well underway. The defibrillators will remain the property of Kenton County.

4. Chief Kaelin brought before Council the letter written previously to Council re the fire siren. The Chief suggested the F. D. be contacted when such letters are received so that members of the department could meet with the children and parents to explain and show the equipment to the children.

Mr. Coslett suggested that CG&E be contacted to check out their turnoff valves. The valve at the Cleveland Ave. fire location was 3 ft. into the ground and the valve could not be turned off. The Chief has talked to the utility company concerning this problem. The department was able to turn off the gas inside the house.

BUILDING INSP/ZONING ADMIN.

1. Mr. DiMuzio moved, with a second by Ms. Lyon that report of the BI/Za for the month of April, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.
2. There has been no further contact from a possible new owner of 1500 Dixie Hwy.

CITY ENGINEER

1. Mr. DiMuzio moved, with a second by Mr. Fangman, that report of the City Engineer for the month of April, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.
2. St. James Project - Awaiting confirmation on the Dept. of Transportation participation in this project.
3. Coram St. - Mr. Bayer has been in contact with the attorney for Mr. & Mrs. Kuchle concerning their request that the City vacate Coram St. Mr. Bayer indicated the area of Coram the City will be vacating, which will give the Kuchles 20 ft. plus their 5 ft. which will bring them into compliance with the City's zoning ord. City Attorney Carey stated an ordinance must be passed closing the street, then a lawsuit must be filed naming all abutting property owners, who have the right to prove damage to their property by this closing. Mr. Carey listed the costs that may be incurred with the closing of Coram St.
Following discussion Mayor Worstell asked for a motion to have the first reading of an ordinance to close Coram St. Mr. DiMuzio then moved, with a second by Mr. Hellmann that such ordinance be read for the first time. Thereupon, Mr. Carey presented for its first reading "AN ORDINANCE OF THE CITY OF PARK HILLS, KENTUCKY, CLOSING A PORTION OF CORAM STREET, A PUBLIC WAY, IN THE CITY, AND DIRECTING THE CITY ATTORNEY TO INSTITUTE AN ACTION IN THE CIRCUIT COURT IN ACCORDANCE WITH K.R.S. 82.405."

4. Mr. Bayer informed Council that a letter had been received from the Kenton Co. Water District confirming the district's willingness to participate in the water line permits for St. Joseph Lane. Verbal confirmation has been received from U.L.H. & P. Co. re the St. Joseph Lane project.

FINANCE DEPT.

1. Mr. Spoor moved, with a second by Mr. DiMuzio, that Actual & Estimated Revenue report for the period ending April 30th, State of Expenditures, Encumbrances & Appropriations for the period ending April 30th, and the Treasurer's Report dated 4/30 be approved. Mr. Spoor, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; Mr. Fangman, aye; and the motion carried.
2. Mr. Kaelin moved, with a second by Mr. Fangman, that bills payable out of special funds for the month of May, 1994, be approved. Mr. Kaelin, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. DiMuzio, aye; and the motion carried.
3. Mayor Worstell informed Council that the 94-95 Budget will be completed in the very near future. A public hearing will be held on Monday, April 23rd, covering the Municipal Road Fund, Tax Rate and hopefully the 94-95 Budget.

OLD BUSINESS

1. Mr. Carey presented for its second reading Ordinance No. 3, 1994, "AN ORDINANCE ESTABLISHING A PROCEDURE AND REQUIREMENTS FOR THE ACCEPTANCE BY THE CITY OF PARK HILLS OF RESPONSIBILITY FOR FUTURE MAINTENANCE AND REPAIR OF CERTAIN STORM WATER DRAIN LINES, CREEKS, DITCHES AND HEADWALLS WHERE NO EASEMENT CURRENTLY EXISTS IN FAVOR OF THE CITY, AND REQUIRING AN APPLICATION FEE." Mr. Hellmann moved, with a second by Mr. Kaelin, that Ord. No. 3, 1994, be approved and passed. Mr. Hellmann, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Spoor, aye; Ms. Lyon, aye; and the motion carried.

2. Mr. Carey presented for its second reading Ordinance No. 5, 1994, "AN ORDINANCE AMENDING SECTIONS 72.05 AND 72.06 OF THE PARK HILLS CODE OF ORDINANCES, AND REPEALING SECTION 72.09 OF THE PARK HILLS CODE OF ORDINANCES." Mr. Fangman moved, with a second by Mr. Hellmann, that Ord. No. 5, 1994, be approved and passed. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

3. Mayor Worstell brought before Council response from legal representative for Rumpke re Council's desire to withhold \$502.13 from a forthcoming monthly payment for trash collection. Discussion followed which included Mr. Carey's legal opinion. Majority of Council agreed that the rebate should be withheld.

4. Mr. Carey stated the letter received from Cole Estates re the escrow agreement satisfies his requirements.

5. Arbor Day Proclamation - Due to a discrepancy concerning the date for Arbor Day to be proclaimed in the City of Park Hills and the actual date observed in the State of Kentucky, which was April 30th, this proclamation will not be read.

NEW BUSINESS

1. The City Clerk presented the following beer and liquor license applications:

(a) Blazer's Restaurant & Lounge	
Retail Drink License	\$500.00
Special Sunday Sales for Retail	300.00
(b) Chef Barone's	
Malt Liquor Package License	100.00
(c) Covington Catholic Boosters	
Malt Liquor Drink License	25.00
(d) Pohlmann-Linneman VFW Post	
Retail Drink License	500.00
Special Sunday Sales for Retail	300.00
Malt Liquor Package License	100.00
(e) Park Hills Pub	
Retail Drink License	500.00
Special Sunday Sales for Retail	300.00
Malt Liquor Package License	100.00

The City Clerk informed Council that two applications are still outstanding: (1) Szechuan Gardens Restaurant, (2) Town & Country Restaurant. Licenses will expire May 31, 1994. She requested Council's permission to issue licenses for the above listed applications, plus licenses for Szechuan Garcens and Town & Country restaurants, if received before the end of the license year. Council was informed that partial 1993 real estate taxes are still owed by the Town & Country Restaurant. Following discussion relative to the Town & Country Restaurant, the City Attorney was directed to advise, in writing, the establishment that no action will be taken on renewing the beer and liquor license until the 1993 real estate taxes are paid in full, reminding them that such license will expire May 31st.

Mr. Carey then informed Council that the VFW Post has been operating as a private club, having a private club liquor license. A general liquor, by the drink, license was applied for and received from the St. of Kentucky. When they received this license for service to the general public they were in non-conforming use while operating in the City of Park Hills. When they went from private to public the post was notified they would not be issued a City liquor license and were told to stop operating a bar at that location. They did not do that. Prior councils have not instructed the City Attorney to take any action to enforce the zoning ordinance against this type of sale.

There is some controversy over regulatory powers between cities and the State over the operation of a liquor establishment. The Alcoholic Beverage Control was informed the City would protest the issuance of a City license - State license still issued. Prior councils have allowed the City license to be issued "as a private club". This establishment is located in a residential zone. At present they are operating in violation of the Park Hills zoning ordinance. Text changes of the zoning can be done. When questioned, Chief Heideman replied he would not classify the establishment as a problem area.

Following this discussion a motion was made by Mr. Kaelin, with a second by Mr. Hellmann that issuance of the beer and liquor license be denied to the Pohlmann-Linneman VFW Post. Mr. Kaelin, aye; Mr. Hellmann, aye; Mr. Spoor, no; Ms. Lyon, aye; Mr. DiMuzio, aye; Mr. Fangman, no. Motion carried: Aye: - 4 No: - 2.

The City Attorney was directed by Council to inform the VFW Post that Council has denied their application for a liquor/beer license, but would be willing to consider the Post approaching the City Council with a plan in conjunction with the new zoning text to create a zone that will allow them to operate.

The City Clerk was directed to issue license for the following: Blazer's Restaurant & Lounge, Chef Barone, Covington Catholic Boosters, and The Park Hills Pub. Mr. Hellmann moved, with a second by Mr. Spoor that such licenses be approved, including Szechuan Gardens if their applications is received prior to the end of the license year. Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; and the motion carried.

2. Mayor Worstell brought before Council request of Mr. Clyde Jacob, owner of Woods Apts., that Parkvale Court be accepted by the City of Park Hills as a dedicated street. Information had been received from Mr. Finke, P.W. Director, that storm drain, which collects water from Jackson Rd. and Rose Circle, runs right down the middle of the street. Mr. Carey suggested that Mr. Jacob be contacted and advised to submit a letter to the City, stating his request. A report should then be submitted by the City Engineer stating if taking over the street would be in the best interests of the City. Mayor Worstell will so advise Mr. Jacob, requesting any construction plans he may have in his possession.

Committee Reports

BUSINESS COMMITTEE

1. Mr. Spoor felt his committee should meet and review the personnel policies now in effect. The committee will have a full report for the June meeting of Council.

INFRASTRUCTURE

1. The committee has discussed the Hamilton Road widening. The committee suggested this road be widened approximately 4 ft. to bring that section of Hamilton up to the same width as the balance of the road. The Mayor will instruct Mr. Finke to request a quote from Michels Paving for an approximate cost for such widening.

2. Stop signs at Audubon and Park - The committee suggested the streets be monitored for a period by use of a radar speed sign, as discussed by Chief Heideman earlier. The committee is in favor of the stop signs requested. Mr. Carey, City Attorney, will be advised of the placement of the requested stop signs for drafting of an ordinance concerning same.

COMMUNITY ENRICHMENT

1. Ms. Lyon stated her committee felt the current resolution between the City and the Civic Association should be updated. This resolution should also include the City's support/role with regard to the park and the Civic Association's responsibility. The committee will meet before the Caucus Meeting regarding the above. As far as a new playground area at St. Joseph/Elberta, the committee still has to review this proposed project.

2. Mr. Spoor requested information on City policy concerning the forthcoming Memorial Day parade. Mr. DiMuzio, speaking for the Civic Association, informed Council the association has no plans for any booths other than what the Garden Club may wish to erect. He was informed everything will be shutdown during the Memorial ceremonies. The Fire Dept. will have soft drinks available at the Fire House. The Chief will advise the Mayor if his department will have a display.

COMMUNITY ENVIRONMENT _ No report

ZONING ORDINANCE UPDATE _ Committee is progressing.

Delegations

TREE BOARD - No report

DOG AUTHORITY - No report

M.G.L.N.K. - No report

NO. KY. AREA PLANNING COMMITTEE

1. Mayor Worstell attended a budget committee meeting and the budget will be passed at the June business meeting.

NO. KY. AREA DEVELOPMENT DISTRICT - No report

NO. KY. CHAMBER OF COMMERCE

1. Mr. Fangman hopes to attend the next upcoming meeting.

CITIES HELPING CITIES - No further word received.

KENTON CO. MUNICIPAL PLANNING & ZONING COMMISSION

1. A comprehensive plan update should be started within the next 6 months.

2. Mr. Fangman received tentative backing from State representatives for inclusion of Park Hills on the five-year plan.

CABLE BOARD TASK FORCE

1. Only information received concerning executive session on personnel.

KLC Legislative Workshop will cover government ethics. Mayor Worstell suggested the Business Committee attend this workshop since ethics are covered in the City's personnel policies. If you cannot attend KLC will probably have literature that can be sent. All are invited to attend.

COMMUNICATIONS

1. Minutes of March 3rd meeting of KCMP&ZC, Subdivision/Public Facility Review Com
2. Minutes of regular meeting held March 3rd of KC&MP&ZC.
3. Meeting agenda of KC&MP&ZC Subdivision/Public Facility Rev. Comm. dated 5/5.
4. Letter from Kenton Co. Water District to Bayer Becker Engineers re the District commitment to contribute 50% toward the St. Joseph Lane water line replacement project.
5. No. Ky. Chamber of Commerce Environmental Health & Safety Quorum have programs available to held at the Dry Creek Water Treatment plant on 5/10.
6. Kenton/Boone Co. Cable TV Board regular meeting minutes of Feb. 16th.
7. MGLNK meeting to be held May 19th - agenda list
8. Office of Local Govt. re state price contracts for Police cruisers.
9. Update list of state price contract index re long distance phone calls
10. Notice agenda of the special meeting of the TKR Advisory Board to be held 5/10.
11. Letter from Mr. & Mrs. Paul Hellmann requesting shield for the street light in front of their home at 1213 Old State Road.
ULH&P Co. representative will be contacted by the City re the cost of this shield

Motion to adjourn by Mr. Fangman

MAYOR WORSTELL

ATTEST:

Evelyn Fogarty

CITY CLERK

USER: BWB
DATE: 06/07/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 11:03:29

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	009616	R	0000004040	BLUE CROSS BLUE SHIELD KY	05/02/94	06/06/94	2574.95
10	009617	R	0000004030	IMPACT	05/04/94	06/06/94	62.90
10	009618	R	0000009070	STAMPED ENVELOPE AGENCY	05/06/94	06/06/94	322.00
10	009619	R	0000011630	N KY MUNICIPAL CLERKS ASSN	05/06/94	06/06/94	45.00
10	009620	O	0000009060	MUNICIPAL GOVT LEAGUE	05/06/94		500.00
10	009621	R	0000001090	SAM'S CLUB	05/06/94	06/06/94	195.47
10	009622	R	0000011700	CAMTRON	05/11/94	06/06/94	25.00
10	009623	R	0000006050	CITY OF PARK HILLS	05/11/94	06/06/94	25.00
10	009715	R	0000011350	JIM KAEIN	05/10/94	06/06/94	38.06
10	009717	R	0000000140	CRESCENT SPRINGS HARDWARE	05/10/94	06/06/94	69.64
10	009718	R	0000000240	CINCINNATI ENQUIRER	05/10/94	06/06/94	39.01
10	009719	R	0000000310	EDWARD A JODY	05/10/94	06/06/94	133.16
10	009720	R	0000001010	UNION LIGHT HEAT & POWER	05/10/94	06/06/94	560.92
10	009721	R	0000001030	OLD MILL SERVICE CENTER	05/10/94	06/06/94	236.55
10	009722	R	0000001050	COV PAPER & WOODENWARE	05/10/94	06/06/94	94.27
10	009723	R	0000003030	MARATHON OIL COMPANY	05/10/94	06/06/94	278.24
10	009724	R	0000003070	KENTON CO FISCAL COURT	05/10/94	06/06/94	402.50
10	009725	R	0000003080	MOBILCOMM	05/10/94	06/06/94	39.50
10	009726	R	0000003090	ZIMMER HARDWARE	05/10/94	06/06/94	299.63
10	009727	R	0000004000	RUMPKE	05/10/94	06/06/94	8034.07
10	009728	R	0000005050	RON HEIDEMAN	05/10/94	06/06/94	18.30
10	009729	O	0000008000	BAYER BECKER ENGR	05/10/94		237.50 ✓
10	009730	R	0000009040	USA MOBIL	05/10/94	06/06/94	105.00
10	009731	R	0000009070	STAMPED ENVELOPE AGENCY	05/10/94	06/06/94	161.00
10	009732	R	0000011040	FLEET TIRE SERVICE	05/10/94	06/06/94	116.42
10	009733	R	0000011130	FT WRIGHT B P	05/10/94	06/06/94	34.11
10	009734	R	0000011640	NAT'L ARBOR DAY FOUND.	05/10/94	06/06/94	15.00
10	009735	O	0000011650	DOROTHY STUTLER	05/10/94		67.58 ✓
10	009736	R	0000011660	PICTURE PLACE	05/10/94	06/06/94	11.75
10	009737	R	0000011670	RUSSELL L. REED & SON INC	05/10/94	06/06/94	84.00
10	009738	R	0000011680	FDR CO, INC	05/10/94	06/06/94	42.00
10	009742	R	0000003080	MOBILCOMM	05/12/94	06/06/94	488.66
10	009743	R	0000009020	PARR EMRGNCY PRODUCT SALES	05/12/94	06/06/94	6.25
10	009744	R	0000011023	OVERHEAD DOOR	05/12/94	06/06/94	60.60
10	009745	R	0000011150	QUEENSGATE AUTO PARTS	05/12/94	06/06/94	70.38
10	009746	R	0000011510	OUR DESIGNS INC	05/12/94	06/06/94	5.00
10	009747	R	0000011690	BOUND TREE/NORTH AMERICAN	05/12/94	06/06/94	4.95
10	009748	R	0000000310	EDWARD A JODY	05/16/94	06/07/94	57.27
10	009749	O	0000009080	RESIDENT	05/26/94		7.50 ✓
10	009752	R	0000000150	KENTON EQPT CO INC	05/19/94	06/06/94	28.41
10	009753	R	0000000240	CINCINNATI ENQUIRER	05/19/94	06/06/94	389.27
10	009754	R	0000001000	CINCINNATI BELL TELEPHONE	05/19/94	06/06/94	489.37
10	009755	R	0000001010	UNION LIGHT HEAT & POWER	05/19/94	06/06/94	914.05
10	009756	R	0000002070	SPECIALTY TRUCK REPAIR	05/19/94	06/06/94	236.06
10	009757	O	0000005040	DENNIS FINKE	05/19/94		6.42 ✓
10	009758	R	0000011400	SMITH MUFFLER & PARTS INC	05/19/94	06/06/94	35.00
10	009759	R	0000116700	ASSOCIATED SUPPLY CO	05/19/94	06/06/94	62.08
10	009760	O	0000009000	JANICE CANTRELL	05/26/94		298.75 ✓

USER: BWB
DATE: 06/07/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 11:03:32

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	009761	R	0000116710	RUSK HEATING & A/C	05/26/94	06/06/94	209.00
10	009762	0	0000007030	FIFTH/THIRD BANK	05/31/94		1138.81 ✓
10	009763	0	0000007030	FIFTH/THIRD BANK	05/31/94		1469.86 ✓
10	009764	0	0000005090	KY STATE TREASURER	05/31/94		683.32 ✓
10	009765	0	0000005090	KY STATE TREASURER	05/31/94		625.84 ✓
10	009766	0	0000005090	KY STATE TREASURER	05/31/94		2694.44 ✓
10	009767	0	0000000290	EASTERN FIN CREDIT UNION	05/31/94		204.00

Bank ID 10 Checking Account No. 74251195 Totals 25053.82

Report Totals 25053.82

USER: BWW
DATE: 06/07/94

CITY OF PARK HILLS
CHECK REGISTER

PAGE: 1
TIME: 11:05:53

BANK	CHECK	SOC SEC NO	NAME	DATE	ST	AMOUNT
10	001255	406-66-6760	FANGMAN, CHARLEEN	05/06/94	R	153.96
10	001256	402-76-7099	FINKE, DENNIS	05/06/94	R	332.57
10	001257	128-22-5944	FOGARTY, EVELYN	05/06/94	R	268.65
10	001258	407-64-3384	HEIDEMAN, RONALD F	05/06/94	R	367.43
10	001259	401-88-2870	JOHNSON JR, RONALD L.	05/06/94	R	321.82
10	001260	280-56-2399	PUTHOFF, JAMIE	05/06/94	R	424.68
10	001261	400-80-4858	TANNER, MARK	05/06/94	R	308.29
10	001262	406-64-6258	WASHINGTON, BARBARA	05/06/94	R	161.36
10	001263	404-84-8529	WENDELN, JAMES E	05/06/94	R	380.31
10	001272	406-66-6760	FANGMAN, CHARLEEN	05/12/94	R	153.96
10	001273	402-76-7099	FINKE, DENNIS	05/12/94	R	332.57
10	001274	128-22-5944	FOGARTY, EVELYN	05/12/94	R	268.65
10	001275	407-64-3384	HEIDEMAN, RONALD F	05/12/94	R	367.43
10	001276	401-88-2870	JOHNSON JR, RONALD L.	05/12/94	R	321.82
10	001277	280-56-2399	PUTHOFF, JAMIE	05/12/94	R	359.52
10	001278	400-80-4858	TANNER, MARK	05/12/94	R	308.29
10	001279	406-64-6258	WASHINGTON, BARBARA	05/12/94	R	161.36
10	001280	404-84-8529	WENDELN, JAMES E	05/12/94	R	292.75
10	001282	406-66-6760	FANGMAN, CHARLEEN	05/19/94	R	153.96
10	001283	402-76-7099	FINKE, DENNIS	05/19/94	R	332.57
10	001284	128-22-5944	FOGARTY, EVELYN	05/19/94	R	272.61
10	001285	407-64-3384	HEIDEMAN, RONALD F	05/19/94	R	394.52
10	001286	401-88-2870	JOHNSON JR, RONALD L.	05/19/94	R	388.83
10	001287	280-56-2399	PUTHOFF, JAMIE	05/19/94	R	359.52
10	001288	400-80-4858	TANNER, MARK	05/19/94	R	324.70
10	001289	406-64-6258	WASHINGTON, BARBARA	05/19/94	R	161.36
10	001290	404-84-8529	WENDELN, JAMES E	05/19/94	R	314.62
10	001292	406-66-6760	FANGMAN, CHARLEEN	05/26/94	R	153.96
10	001293	402-76-7099	FINKE, DENNIS	05/26/94	O	332.57
10	001294	128-22-5944	FOGARTY, EVELYN	05/26/94	O	272.61
10	001295	407-64-3384	HEIDEMAN, RONALD F	05/26/94	R	367.43
10	001296	401-88-2870	JOHNSON JR, RONALD L.	05/26/94	R	333.00
10	001297	280-56-2399	PUTHOFF, JAMIE	05/26/94	R	359.52
10	001298	400-80-4858	TANNER, MARK	05/26/94	R	401.96
10	001299	406-64-6258	WASHINGTON, BARBARA	05/26/94	R	161.36
10	001300	404-84-8529	WENDELN, JAMES E	05/26/94	R	303.68

TOTAL OUTSTANDING CHECKS 2
TOTAL AMOUNT OF OUTSTANDING CHECKS 605.18

TOTAL VOIDED CHECKS 0
TOTAL AMOUNT OF VOIDED CHECKS

TOTAL RETURNED CHECKS 34
TOTAL AMOUNT OF RETURNED CHECKS 10069.02

TOTAL CHECKS 36
TOTAL AMOUNT OF CHECKS 10674.20

AS NOTIFIED BY PUBLICATION IN THE KENTUCKY POST A PUBLIC HEARING WAS HELD ON MONDAY, MAY 23, 1994, AT 7:00 P.M., FOR PRESENTATION OF THE MUNICIPAL AID PROGRAM, LOCAL GOVERNMENT ECONOMIC ASSISTANCE PROGRAM, AND THE CITY OF PARK HILLS PROPOSED TAX RATE FOR THE FISCAL YEAR 1994-95, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN AND SPOOR PRESENT.

Hearing called to order.

Pledge of Allegiance

Mayor Worstell presented the 1994-95 budget of the Municipal Aid Program:

Balance of funds carried forward from F.Y. 93-94	\$128,000
Estimated revenue for F.Y. 94-95	47,804
Total	<u>\$175,804</u>

Allocations:

Engineering Fees	5,000
Snow removal expenses	3,500
Patching/sealing/stripping City streets	3,500
St. Joseph Lane project	155,000
Priority street repair	8,804
	<u>\$175,804</u>

Mayor Worstell presented the 1994-95 budget of the Local Government Economic Assistance Program:

Balance of funds carried forward from F.Y. 93-94	0
Estimated revenue for F.Y. 94-95	\$ 80

Appropriations:

Police Department	20
Fire Department	30
Rescue Squad	30
	<u>\$ 80</u>

Mayor Worstell informed the audience of the proposed tax rate and expected revenue, listed as follows:

(1) Preceding year tax rate & revenue produced @ .295	\$251,268
(2) Tax rate proposed for current year & expected revenue @ .295	254,034
(3) Compensating tax rate & expected revenue @ .290	249,102
(4) Revenue expected from new property @ .295	391
(5) Revenue expected from personal property @ .295	30,000

There were no questions from the Audience.

Tax rate of .295 and amount of revenue discussed due to inflation. Information given concerning steps that must be taken if the City wished to exceed the compensating tax rate plus 4%

There being no further comments the hearing was closed at 7:25 P.M.

ATTEST:

MELISSA WORSTELL, MAYOR

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SPECIAL SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY 23, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, LYON AND SPOOR PRESENT. COUNCILMAN KAELEN ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. The following bids for trash collection, beginning July 1, 1994, were opened and read by Mayor Worstell:

	<u>24-Month Option</u>	<u>36-Month Option</u>
(a) CSI of No. Ky., Burlington, KY (Including appliances with fluids intact)		
OPTION I	7.70 per unit	8.08 per unit
OPTION II	10.18 " "	10.69 " "
OPTION III	10.10 " "	10.61 " "
(b) Rumpke of No. Ky. Inc., Cinn., OH		
OPTION I	6.52 per unit	6.75 per unit
OPTION II	8.35 " "	8.70 " "
OPTION III	8.25 " "	8.50 " "
(c) Bavarian Trk. Inc., Independence, KY		
OPTION I	9.50 per unit	9.71 per unit
OPTION II	11.45 " "	11.83 " "
OPTION III	10.52 " "	10.87 " "
(d) BFI Waste Systems, Cincinnati, OH		
OPTION I	7.76 per unit	8.00 per unit
OPTION II	10.54 " "	10.72 " "
OPTION III	9.68 " "	9.95 " "

Mayor Worstell explained the following options:

- I - solid waste pickup - once a week; recycling - once a week
- II - solid waste pickup - twice a week; recycling - once a week
- III - solid waste pickup - twice a week; recycling - twice a month

Mr. DiMuzio informed Mayor Worstell and Council that the Environmental Committee will review all bids received and submit a recommendation at the June 13th Council meeting.

2. Mayor Worstell presented for its first reading "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1994, LEVYING 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."

3. Mayor Worstell presented Resolution No. 8, 1994, "A RESOLUTION APPROVING A LEASE WITH THE FIFTH THIRD BANK OF NORTHERN KENTUCKY, INC. FOR THE FINANCING OF EQUIPMENT TO BE OWNED BY THE CITY OF PARK HILLS, KENTUCKY; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING THE LEASE." Mr. Hellmann moved, with a second by Mr. Fangman that Resolution No. 8, 1994, be approved and passed. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

Mayor Worstell recessed the meeting at 7:50 P.M., waiting the arrival of Mr. John Damico, Environmental Rate Consultant.

A motion was then made by Ms. Lyon and seconded by Mr. Spoor that Council hold its Caucus Meeting at this time. Motion carried by unanimous vote of Council.

Special Meeting continued at 8:10 P.M.

4. Mr. John Damico appeared before Council concerning second presentation for funding and financing for the street/sewer project. Literature was given to Mayor Worstell and Council.

Mr. Damico stated the cost of the funding has been reduced from 7.2 million dollars to 4.8 million dollars. Ten issues were listed in the presentation for consideration by Council. (Attached as part of these minutes.) Contents of the literature supplied: recommendations; action; available funding alternatives (see attached). Each funding alternative then listed - objective, legal requirements, methodology, advantages, disadvantages. Mr. Damico discussed the examples of potential charges contained in the presentation, summary of potential charges, and supporting calculation details. Discussion followed concerning all information listed in the presentation, with major concern on type of funding.

Further discussion on Senate Bill 255 including several questions brought up regarding this bill, including some help for city storm sewers. Further information is still forthcoming regarding this help from the Sanitation District.

When questioned, Mr. Damico listed several different ways of raising funds as used by cities in different sections of the country. He also listed his suggestions for fund raising by the City of Park Hills.

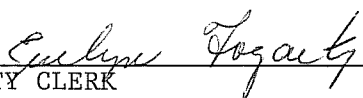
The question of fee was raised. Mr. Damico replied he would assess all the data, submit report on same. Fee is based on type of assessment and/or other type of fund raising.

Further discussion on financing, including purchase of bonds, assessments and interest rates.

There being no further discussion or comment, a motion to adjourn was made by Ms. Lyon and seconded by Mr. Fangman.

MAYOR

ATTEST:


CITY CLERK

2

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN CAUCUS AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY 23, 1994, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, LYON AND SPOOR PRESENT.
COUNCILMAN KAE LIN ABSENT.

1. Mayor Worstell informed Council that a letter had been received from Mr. Steve Sievereld, Ky. Governmental Ins. Servs., concerning City's liability re playground equipment in Trolley Park. Discussed this letter and damage of the equipment with Mr. Eric Soderlund, President of the Civic Association, and a resident who is a construction engineer.

Mr. Finke and Ms. Lyon discussed the playground equipment and Mr. Finke stated several pieces should be removed. Ms. Lyon asked if the equipment could be repaired for the present. Suggestion made concerning possibility of taking down the equipment and then reassembling it after the Memorial Day Parade. Lengthy discussion on the type of work to be done on the playground equipment - repair, maintenance, bracing or removing the equipment and erecting new equipment. Mayor Worstell suggested committee talk with the Civic Association re bonding for association members.

Long range plans - Civic Association has funds available and if the time lapses for too long a period Mr. DiMuzio is afraid they might lose interest.

New resolution to be drafted for the June meeting.
Several fund raisers listed by the Mayor.

Several questions raised by the Civic Assoc. After funds raised will money be given to Council or will the Civic Assoc. have a choice as to the type of equipment to be used. Mayor Worstell replied the City would like to continue with the Civic Assoc. having the fund raiser, pick out equipment and bring the suggestions for their approval.

Caucus Meeting adjourned at 8:10 P.M.
Council then returned to its Special Meeting.
Following adjournment of the Special Meeting, Council returned to continue Caucus Meeting at 9:20 P.M.

2. Mayor Worstell received a letter from the Commander and President of the Ladies Auxilliary of VFW Post 1484 requesting issuance of a beer and liquor license in the interim until a zoning text/map change is instituted through the Area Planning Commission. Following discussion the Clerk was directed to return the original checks issued by the VFW for beer & liquor license and restaurant license, advising them the licenses will be issued for three months only, with renewal option. The Area Planning Commission should be contacted by the establishment.

3. Mayor Woirstell brought before Council the question of continuing to throw candy to the children during the Memorial Day Parade. Mr. Fangman, who has been in many previous parades with his antique vehicle was advised by legal sources that such practice can present a severe liability for the individual and the City if a child is injured when darting out into the street to retrieve the candy or possibly being hit by pieces thrown by participants in the parade. Following discussion it was the consensus of the majority of Council that they will continue throwing candy to the children during the parade.

Caucus Meeting - 5/23/94
Page 2

Mr. Bayer requested permission to inspect the playground equipment in Trolley Park for possible repair by bracing. Mayor Worstell will advise Mr. Finke and have him meet with Mr. Bayer at the site.

MELISSA WORSTELL

MAYOR

ATTEST:

CITY CLERK

PUBLIC HEARING FOR THE PRESENTATION OF THE CITY OF PARK HILLS BUDGET FOR THE FISCAL YEAR 1994-95, INCLUDING THE GENERAL FUND, MUNICIPAL ROAD FUND, AUTO STICKER FUND, SANITATION MAINTENANCE & REPLACEMENT FUND, AND FIRE EQUIPMENT BOND ISSUE FUND NO. 2, WAS HELD ON MONDAY, JUNE 13, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE

Mayor Worstell presented the proposed 94-95 budgets of the City of Park Hills:

General Fund:	Estimated revenue:	\$632,405
	Estimated expenditures	602,405
	\$30,000 to be transferred to a Reserve Account	

Municipal Road Fund:	Balance of monies from FY 93-94	\$128,000
	Estimated revenue:	47,804
	Total resources available:	\$175,804

Auto Sticker Fund:	Balance of monies from FY 93-94	\$ 34,500
	Estimated revenue:	14,500
	Total resources available:	\$ 49,000

Sanitation Fund:	Balance of monies from FY 93-94	\$ 15,000
	Estimated revenue:	18,000
	Total resources available:	\$ 33,000

F.E.B.I. Acct. #2:	Balance of monies from FY 93-94	\$ 11,205
	Estimated revenue	14,400
	Total resources available	\$ 25,605
	Bond principal & interest	\$ 16,700

Mayor Worstell asked for comments or questions.

Councilman DiMuzio voiced his concerns regarding the General Fund Budget, indicating he felt it was not a balanced budget due to \$47,000 leasing debt, which will be paid over a four-year period. He also stated the budget should have been cut further since we will be asking the residents in the near future to help finance a 4.7 million street/sewer project. His further concerns were as follows: purchase of a police cruiser immediately; two fulltime clerks; amount of overtime listed in the P.W. budget.

Mayor Worstell replied to these statements, indicating purchase of cruiser may not take place immediately; leasing arrangement will cover capital purchases for all departments of the City; a training period is necessary for the clerks covering use of the computer programs, fund accounting, etc. The overtime for the P.W. Dept. was listed on a trial basis since this is a new line item.

Councilwoman Lyon asked about merit increases for City personnel. Mayor Worstell replied there was no merit increase included in the Personnel Policy of the City, nor is there a pay scale for the various positions covered.

Councilman Spoor informed Council the Business Committee will meet in the near future for review of the Personnel Policy - He is satisfied with the General Fund budget of the FY 94-95.

There being no further comments or questions the hearing was closed at 8:00 P.M. on motion by Councilman Hellmann, second Councilman Fangman.

ATTEST:

CITY CLERK

MAYOR

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JUNE 13, 1994, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. Fangman moved, with a second by Mr. Hellmann that minutes of the May 9th regular meeting; public hearing of 5/23; special meeting of 5/23; caucus meeting of 5/23 be approved with the following correction in regular meeting minutes (5/9): page 5, COMMUNITY ENRICHMENT, following the words "As far as a" "new playground area at St. Joseph/Elberta, the committee still has to review this proposed project".
Motion carried by unanimous vote of Council.

Department Reports

PUBLIC WORKS

1. Ms. Lyon moved, with a second by Mr. Spoor that report of the Park Hills P.W. Dept. for the month of May, 1994, be approved as submitted. Motion carried by unanimous vote of Council.
2. Mr. Finke requested that committee review his suggestion that all streets in the City be declared snow emergency streets and a determination made as to amount of snow on the ground (or predicted) before an emergency is declared. Committee to handle this project will be the Infrastructure Committee.

POLICE DEPT.

1. Mr. Hellmann moved, with a second by Mr. Fangman that reports of the Park Hills Police Dept. for the month of May, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

FIRE DEPT/RESCUE SQUAD

1. Mr. Kaelin moved, with a second by Mr. Hellmann, that report of the Park Hills Volunteer FD/RS for the month of May, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.
2. Chief Kaelin informed Council that official cause of the fire at 1113 Cleveland Avenue will be "undetermined". The point of origin was located, but exact item that started the blaze was never determined. The shell of the house will be demolished; also part of the foundation, with plans for a new house to be built.

BLDG INSP/ZONING ADMIN

1. Four building permits issued during the month of May.
2. When questioned by Mr. Hellmann, Mr. Jody replied the violations listed property maintenance violations.
3. Mr. Kaelin asked if bales of hay on the lot at Dixie Hwy. & Arlington Rd. could be moved. Mr. Jody replied the owner could be requested to do so. This property has been transferred from Lakeside Christian Church to Prestige Properties.
4. Mr. Jody informed Council that a new business known as "Scotties" will be occupying 1500 Dixie Hwy. (old Circle K property). Renovation work being done at present. Bldg. Inspector's final "walk through" will be accompanied by Fire Dept. personnel for code compliance.

CITY ENGINEER

1. Mr. Fangman moved, with second by Ms. Lyon that report of the City Engineer for the month of May, 1994, be accepted as submitted.

2. Mr. Bayer informed Council that projected date for bid opening on the St. Joseph Lane project should be July 11th. Mr. Bayer will open the bids at 12:00 Noon or 1:00 of that date.

FINANCE DEPT.

1. Mr. Spoor moved, second by Mr. Kaelin that all financial reports for the month of May, 1994, be accepted. Mr. Spoor, aye; Mr. Kaelin, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Ms. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

2. Motion to accept Treasurer's Report and request for bills payable out of special funds was made by Mr. Hellmann, with a second by Mr. Spoor. Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; and the motion carried.

Old Business

1. Mr. Carey, City Attorney, presented for its second reading Ordinance No. 6, 1994, "AN ORDINANCE OF THE CITY OF PARK HILLS, KENTUCKY, CLOSING A PORTION OF CORAM STREET, A PUBLIC WAY, IN THE CITY, AND DIRECTING THE CITY ATTORNEY TO INSTITUTE AN ACTION IN THE CIRCUIT COURT IN ACCORDANCE WITH K.R.S. 82.405".

Mr. Bayer had contacted the attorneys for Mr. & Mrs. Kuchle concerning correspondence between the property owners and City authorities. Location of utilities, driveway, easements had been discussed. Such information has not been received. Mr. Bayer would prefer having all this information before going further with this project. Mayor Worstall requested a motion to accept Ordinance No. 6, 1994, for its second reading. None was forthcoming. She then asked if Council wished to table such motion. Mr. DiMuzio then moved, with a second by Mr. Hellmann that acceptance of Ord. No. 6, 1994, be tabled at this time. Mr. Bayer will once again contact the attorney for Mr. & Mrs. Kuchle.

2. Mayor Worstall requested motion to present Ordinance No. 7 for its second reading. So moved by Mr. DiMuzio, second by Mr. Fangman. Motion carried by unanimous vote of Council.

Mr. Carey then presented for its second reading Ordinance No. 7, 1994, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1994, LEVYING 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." Mr. DiMuzio moved, with a second by Mr. Fangman that Ord. No. 7, 1994, be accepted and passed. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; and the motion carried.

3. Mayor Worstall brought before Council the written request from Mr. Clyde Jacob, owner of Woods Apts., requesting that Parkvale Court be accepted by the City of Park Hills as a dedicated street. Mayor Worstall suggested the Infrastructure Committee look into the possibility of the City Public Works Dept. salting and/or plowing this street during the winter months, when necessary, for a fee. At this time it was the consensus of Council that they not accept Parkvale Court as a dedicated street.

4. Mr. Carey presented for its first reading "AN ORDINANCE AUTHORIZING STOP SIGNS AT THE INTERSECTION OF PARK DRIVE AND AUDUBON ROAD IN THE CITY OF PARK HILLS". It was suggested by the Infrastructure Committee that the stop sign coming down Audubon Road be eliminated and 3 new signs be installed. Mrs. Barbara Stevens, 1114 Park Drive, asked if the enactment of this ordinance installing the 3 signs will automatically be reason to remove the other stop signs on Park Drive. She was told the ordinance will not do that. Mayor Worstall suggested a sidewalk be built near 1114 Park out to the street, and making an official crosswalk.

5. Mr. Finke requested that the section of Hamilton Road to be widened be marked for his information. He will then check the area and advise Council if the work can be completed by the Public Works Dept.

New Business

1. Mr. DiMuzio of the Environmental Committee informed Council that members of his committee recommend Council accept the bid of Rumpke, Option I, for a 36-month period. Option I covers trash pickup once a week and recyclable pickup once a week. Both types of pickup will be done on one day. Monday will be pickup day for the entire City. Special day for large item pickup included in bid - such day will be decided at a later date. Mayor Worstell requested the Environmental Committee coordinate such date with publication of the HUB so this information will be going out to all residents. Telephone book recycling also discussed.

Following discussion a motion was made by Mr. DiMuzio and seconded by Mr. Spoor that bid of Rumpke, Inc., Option I, for a 36-month period, at the rate of \$6.75 per unit, be accepted. Mr. DiMuzio, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. Fangman, aye; Mr. Hellmann, aye; and the motion carried.

2. Mayor Worstell presented for its first reading "AN ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1994, THROUGH JUNE 30, 1995, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT".

Mayor Worstell requested a special meeting be held June 27, 1994, at 7:30 P.M. Allocation of Municipal Road Fund monies discussed in conjunction with the proposed street/sewer project. Mayor Worstell will have a presentation available for the caucus meeting meeting of June 27th covering funds/financing of St. Joseph and the street/sewer project. Discussion on all budgets, including St. Aid Rd. Fund re line items and/or allocations out of special funds, with Mr. Carey explaining past City policy on budgets and allowing amendments to budgets, if necessary.

Meeting recessed at 9:00 P.M.

Continued 9:15 P.M.

Old Business (continued)

6. Mr. Carey presented Resolution No. 9, 1994, "A RESOLUTION AGREEING TO CONVEY THE CITY SEWER SYSTEM TO THE SANITATION DISTRICT NO. 1 OF CAMPBELL AND KENTON COUNTIES. Mr. Fangman moved, with a second by Mr. Hellman, that Res. No. 9, 1994, be accepted and passed. Motion carried by unanimous vote of Council.

Mayor Worstell will submit a letter to the Sanitation District and enclose a copy of Res. No. 9, 1994. The Mayor informed Council that a letter has been received re sewer permits. She requested information from Mr. Bayer, City Engineer, for the next caucus meeting, on the City's responsibility between the present and July 1, 1995.

Committee Reports

BUSINESS

1. Mr. Spoor informed Council the committee will work with the Mayor on the 94-95 budget. The committee concurs with the Mayor's approach to financing alternatives for the street/sewer project, including Council as a whole. A committee meeting will be held in July concerning personnel policies.

INFRASTRUCTURE

1. Mr. Hellmann stated a meeting of the committee will be held at 7:30 P.M. on Monday June 20th, covering St. Joseph project. dumping on Dickman property, snow emergency, Parkvale and Hamilton Road widening.

COMMUNITY ENRICHMENT

1. Ms. Lyon informed Council the committee supported the Civic Assn.'s fund raising efforts for Trolley Park. A resolution will be prepared stating this support which will be submitted at the special meeting to be held June 27th. A thank you to Mr. Bayer and Mr. Finke for repairing/bracing the playground equipment in the park.
2. Volunteer agreement and/or waiver to be checked into by the City Attorney.
3. The committee discussed the development of a comprehensive directory involving support of the civic association, business association and City Council.
4. Committee also discussed the beautification of Dixie Highway. The committee will meet at 6:30 P.M. on Monday, June 27th.

COMMUNITY ENVIRONMENTAL - No further report.

ZONING ORD. UPDATE

1. Final report should be available to Council at the August meeting.

Delegations

TREE BOARD

1. Mr. Ryan, Chairman, informed Council the Board has applied to the State for a grant application to do tree inventories. Information on this application should be received sometime in July. Participation in this endeavor is expected from Thomas More College, Area Planning Commission, engineering services, financial help from the City. When questioned, Mr. Ryan replied that such inventory will cover trees on City right-of-way and park areas, indicating species, caliber and general health. This will help establish a tree maintenance plan. Meeting of June 21st is open to the public. An Urban Forestry Council of No. Ky. hoping to be formed.

DOG AUTHORITY - No report

M.G.L.N.K.

1. Mayor Worstell informed Council that a survey had been received from Commissioner Arlinghaus (Kenton County) re service consolidation. Information then received that House Bill 913 changed the charter form of government. Petitions had been supplied to Kenton County re considerations covering feelings of Mayors and Council members. At a meeting of M.G.L.N.K. members on June 11th a resolution was requested to be submitted to Kenton County rejecting the request of Kenton County Fs. Ct. to impose a charter form of government. HB 913 hopes to provide an avenue for cities to work together and combine services, and also says the committee to be formed for such survey of consolidation would be appointed 55% by County and 45% by cities. Following information given by Mayor Worstell, Mr. Carey presented Resolution No. 10, 1994, "A RESOLUTION REJECTING THE REQUEST OF KENTON COUNTY FISCAL COURT TO IMPOSE A CHARTER COUNTY FORM OF GOVERNMENT ON RESIDENTS OF THE CITIES OF KENTON COUNTY AND PLEDGING TO CONTINUE TO WORK TOGETHER TO PROVIDE CITY SERVICES ECONOMICALLY AND EFFICIENTLY".

Following discussion a motion was made by Mr. Kaelin and seconded by Mr. Spoor that Council take no action in accepting Resolution No. 10, 1994, at this time. Motion carried by unanimous vote of Council. Copy of Mayor's resolution and Kenton Co. Fs. Ct. resolution, plus HB 913, to be given to all Council members. Mayor read resolution received from Kenton County Fs. Ct.

N.K.A.P.C. - Annual meeting will cover annual budget

N.K.A.D.D. - No report

NO. KY. CHAMBER OF COMMERCE - No report

CITIES HELPING CITIES - Nothing further

K.C.& M.P.& Z.C. - Nothing discussed concerning Park Hills

CABLE BOARD

1. Mr. Kaelin received information on forthcoming meetings. He will attend meeting to be held on Wednesday, June 15th.

COMMUNICATIONS

1. KC&MP&ZC, Subdivision/Public Facility Review Commission agenda 6/2/94.

2. Letter from ULH&P Co. re shield for street light at 1213 Old State Road. Letter to Hellmanns also sent by ULH & P Co.

Motion to adjourn by Mr. Hellmann, second Mr. Fangman

MELISSA WORSTELL
MAYOR

ATTEST:

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET FOR A SPECIAL MEETING AT THE PARK HILLS CITY BUILDING ON MONDAY, JUNE 27, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, LYON AND SPOOR PRESENT. COUNCILMAN KAELEN DUE TO WORK COMMITMENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Mayor Worstell presented for its second reading Ordinance No. 8, 1994, "AN ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1994, THROUGH JUNE 30, 1995, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT". A motion was made by Mr. Hellmann and seconded by Mr. Fangman that Ord. No. 8, 1994, be approved and passed. Mr. Spoor asked for discussion; request granted.

Mr. Spoor stated he felt Council should wait and not appropriate the stated funds allocated for St. Joseph repair/repaving. He felt the repair/replacement of this street could remove support from residents of St. Joseph for a tax increase Council will have to ask for re a multi-million dollar street project.

Mr. Hellmann, Chairman of the Infrastructure Committee, informed Council that cuts have been made in the cost of the St. Joseph project by a slight narrowing of the pavement width to meet 20' on upper portion of St. Joseph. He mentioned new curbs and gutters and pavement overlay in certain sections of the street.

Mr. Bayer told of additional changes being made to plans and specifications, also indicating that separation of storm/sanitary sewers will be handled by the Sanitation District.

Following the discussion Mayor Worstell asked Mr. Hellmann if he wished to table the motion for a second reading. He replied he wished to have a roll call on the motion. Roll call then taken: Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, no; Ms. Lyon, no; Mr. Spoor, no. Motion failed to pass by a 3-2 vote.

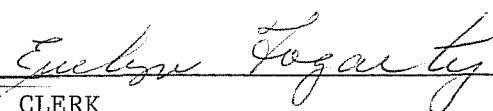
2. Mayor Worstell presented for its first reading an ordinance providing for payment of collection of trash and recyclables for Fiscal Year 1994-95.

3. Mayor Worstell presented for its second reading Ordinance No. 9, 1994, "AN ORDINANCE AUTHORIZING STOP SIGNS AT THE INTERSECTION OF PARK DRIVE AND AUDUBON ROAD IN THE CITY OF PARK HILLS, KENTUCKY". Mr. DiMuzio moved, with second by Mr. Fangman, that Ordinance No. 9, 1994, be accepted and passed. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; and the motion carried.

Meeting adjourned at 7:52 P.M. on motion by Mr. Spoor, second Mr. Hellmann.

MELISSA WORSTELL
MAYOR

ATTEST:


CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET AT ITS REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, JUNE 27, 1994, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, LYON AND SPOOR PRESENT. TIME: 8:00 P.M.
COUNCILMAN KAELIN ABSENT DUE TO WORK COMMITMENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Mr. Douglas Smith, representing members of VFW Post 1484, 945 Montague Road, appeared before Council re beer and liquor license .

Mr. Smith introduced Post members present: Mr. Richard Young, Quartermaster, Mrs. Young, Treasurer, Ladies Auxillary, and Mr. James Price, Commander.

The City of Park Hills' Beer & Liquor license had been issued on a 3-month basis, together with the occupation license, due to a controversy relative to a public bar license issued by the State of Kentucky ABC Board, which is in violation of Park Hills zoning ordinance covering this "private club" operating in a residential zone. The Post was advised to contact the No. Ky. Area Planning Commission re a text and/or map change to Park Hills' zoning ordinance, which has been done. A reply was received from the Commission which was read to Council. Mr. Smith gave background history on the operation of the bar.

Mayor Worstell replied it was the City's hope to get the operation in compliance with the zoning ordinance which will allow the VFW Post to operate legally. She advised the members of the Post who were present at the meeting to follow-up with the procedure to be taken through the Area Planning Comm.

Mr. DiMuzio requested clarification re the public bar license, the operating hours of the club and parking for patrons. Mr. Smith replied the majority of patrons park on the Covington side of Montague Road. The question of complaints was raised and Mr. Smith replied few were received usually from neighbors on Montague Road.

2. Storm/sewer project implementation and financing - Mayor Worstell requested this presentation be tabled for another meeting. There was further discussion concerning specific allocation of road fund monies for St. Joseph Lane. Information on legal aspect of making changes in the road fund will be requested of Mr. Carey, City Attorney.

3. Mayor Worstell informed Council that a letter of resignation had been received from Officer James Wendeln. Officer Wendeln was hired by the Dixie Authority. One of the reasons given for leaving was 100% family health insurance coverage offered by the Dixie Authority. Advertisement for another officer has been published. Fifty requests for applications have been received to date.

4. Mayor Worstell informed Council that request for quotes will be going out to No. Ky. CPA firms re auditing of City books for the Fiscal Year 7/1/93-6/30/94.

5. Mayor Worstell stated that a new a/c unit has been purchased for the P.D. area. The current unit is 17 years old and if repaired the length of service was questionable.

6. Mr. Finke listed the streets included in the ordinance covering snow emergency. He then listed streets which were missing from the list and asked that Council consider all streets in the City concerning snow emergency ordinances.

He asked that Council consider removing all old snow emergency signs. Mayor Worstell requested all information be given to the Mayor and Infrastructure Committee.

7. Mayor Worstell requested that "No Dumping" signs be erected on Hamilton Road. Slippage has occurred in that area due to indiscriminate dumping of yard waste, etc.

Committee Updates

ENVIRONMENTAL - no report

INFRASTRUCTURE

1. Mr. Hellmann asked if flyers will be sent advising residents of the new trash/recycling pickup day. He was advised flyers will be inserted with all tax bills, plus additional mailing to all property owners with escrow accounts.

The committee members discussed questions they have for the regional sanitation district - overflow points, whose responsibility; prioritization for advanced planning; 1212 Amsterdam Road backup problem; easement requested from property owner at 717 St. Joseph. Hamilton Road widening discussed with Mr. Finke who will do the work. The committee discussed striping on all streets re 20' from stop signs. Residents are parking too close to intersections.

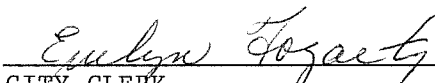
The committee has been trying to have bids for St. Joseph Lane available for the July meeting. Mr. Hellmann asked if this should be postponed or would Council like to go ahead. Mr. Spoor suggested sometime in August. Discussion followed which included a short rundown of the financial presentation Mayor Worstell intended to bring before Council. Mr. Finke suggested we go out for bids and have some bids in place covering the repair of St. Joseph.

Mr. Bayer, City Engineer, asked for guidance re finishing of plans and go out for bids in July. Council was in agreement that we go out for bids in July.

Motion to adjourn by Mr. Fangman, second Mr. Hellmann

MELISSA WORSTELL
MAYOR

ATTEST:


CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SPECIAL SESSION AT THE PARK HILLS CITY BUILDING ON THURSDAY, JUNE 30, 1994, AT 7:00 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAE LIN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mayor Worstell advised Council that Marc Carey, City Attorney, was present at the meeting to explain the background of adopting a budget ordinance, which states the resources and expenditures, but does not list line items. The Municipal Road Fund budget does list projected allocations per KRS regulations.

Mr. Carey gave background of City policy which has been in place for many years, and explained that former Councils and City policy left certain amounts of monies for emergencies, etc.

He stated other cities do have line items in their budget ordinance, but it can be done either way. The ordinance does not list any specialized projects.

Mr. Spoor once again stated his concern and objection to spending the majority of Municipal Road money on one street, feeling that the residents of St. Joseph Lane would be disinclined to pay a high tax rate for the city-wide street project.

Mayor Worstell stated that changes in road fund monies had been done by former Councils, indicating that funds projected for Cecelia Avenue paving/widening had been reallocated for St. Joseph Lane.

Ms. Lyon asked what Council's part would be in changing allocations that may be listed. There was discussion on spending of monies from all funds.

Mr. Carey reminded Council that at present the City does not have a budget in place.

Mr. DiMuzio asked if the bid process for St. Joseph Lane is going forward. Mr. Hellmann advised that Mr. Bayer, City Eng., is going ahead with the bid process. He will advertise and have the bids in by July 18th.

Following discussion a motion was made by Mr. Hellmann and seconded by Mr. Fangman that the budget ordinance be read and approved. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, no, Mr. Kaelin, aye; Mr. Lyon, aye; Mr. Spoor, aye; and the motion carried.

Mr. Carey then presented Ordinance No. 8, 1994, "AN ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY, ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1994, THROUGH JUNE 30, 1995, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT'. Mr. Hellmann moved, with a second by Mr. Fangman to accept and approve Ordinance No. 8, 1994. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, no; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, no, and the motion carried by a 4-2 vote.

Motion to adjourn by Mr. Fangman, second Mr. Hellmann.

MELISSA WORSTELL
MAYOR

ATTEST:


CITY CLERK

USER: BWB
DATE: 07/09/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

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TIME: 06:10:28

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10	009770	R	0000004040	BLUE CROSS BLUE SHIELD KY	06/03/94	07/08/94	2574.95
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10	009782	R	0000116750	RICHARD SPOOR	06/13/94	07/08/94	250.00
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10	009784	R	0000000310	EDWARD A JODY	06/13/94	07/08/94	600.00
10	009787	R	0000000060	DECKER ENTERPRISES	06/13/94	07/08/94	101.00
10	009788	R	0000000120	CAMP SAFETY EQPT	06/13/94	07/08/94	519.99
10	009789	R	0000000150	KENTON EQPT CO INC	06/13/94	07/08/94	128.00
10	009790	R	0000000310	EDWARD A JODY	06/13/94	07/08/94	403.35
10	009791	R	0000001010	UNION LIGHT HEAT & POWER	06/13/94	07/08/94	223.75
10	009792	R	0000001030	OLD MILL SERVICE CENTER	06/13/94	07/08/94	294.35
10	009793	R	0000002060	SUPERX, INC	06/13/94	07/08/94	18.20
10	009794	R	0000003000	SHELL OIL COMPANY	06/13/94	07/08/94	234.93
10	009795	R	0000003010	INTRNL ASSOC OF FIRE CHFS	06/13/94	07/08/94	90.00
10	009796	R	0000003030	MARATHON OIL COMPANY	06/13/94	07/08/94	54.38
10	009797	R	0000003050	HELLMANN LUMBERCO, INC	06/13/94	07/08/94	25.58
10	009798	R	0000003060	KY MOTOR CRESCENT SPRINGS	06/13/94	07/08/94	71.19
10	009799	R	0000003070	KENTON CO FISCAL COURT	06/13/94	07/08/94	402.50
10	009800	R	0000003080	MOBILCOMM	06/13/94	07/08/94	222.60
10	009801	R	0000003090	ZIMMER HARDWARE	06/13/94	07/08/94	26.09
10	009802	R	0000004000	RUMPKE	06/13/94	07/08/94	8536.20
10	009803	R	0000005040	DENNIS FINKE	06/13/94	07/08/94	5.69
10	009804	R	0000008000	BAYER BECKER ENGR	06/13/94	07/08/94	317.50
10	009805	R	0000009020	PARR EMRGNCY PRODUCT SALES	06/13/94	07/08/94	124.27
10	009806	R	0000011011	KENTON CO WATER DISTRICT	06/13/94	07/08/94	59.46
10	009807	R	0000011015	STEFFENS TOOL CRIB	06/13/94	07/08/94	80.00
10	009808	R	0000011330	RICHARD WOLKING	06/13/94	07/08/94	24.08
10	009809	R	0000011660	PICTURE PLACE	06/13/94	07/08/94	16.88
10	009810	R	0000116710	RUSK HEATING & A/C	06/13/94	07/08/94	181.00
10	009811	R	0000116720	PECK, SHAFFER & WILLIAMS	06/13/94	07/08/94	465.15
10	009812	R	0000116730	CTI MOBILCOMM	06/13/94	07/08/94	30.00
10	009813	R	0000000010	A T & T	06/16/94	07/08/94	12.49
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10	009816	O	0000007030	FIFTH/THIRD BANK	06/20/94		1070.05
10	009817	R	0000000240	CINCINNATI ENQUIRER	06/21/94	07/08/94	40.67

USER: BWB
DATE: 07/09/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

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TIME: 06:10:31

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10	009824	R	0000002070	SPECIALTY TRUCK REPAIR	06/30/94	07/08/94	497.30
10	009825	R	0000116880	W H BROXTERMAN INC	06/21/94	07/08/94	160.00
10	009826	R	0000011150	QUEENSGATE AUTO PARTS	06/21/94	07/08/94	48.64
10	009827	R	0000116890	ASSOCIATED SUPPLY	06/21/94	07/08/94	62.08
10	009828	O	0000002000	ALBERT'S MEN SHOP	06/21/94		197.95
10	009829	R	0000116900	MCCLUSKEY CHEVROLET	06/21/94	07/08/94	200.00
10	009830	R	0000116910	SECO ELECTRIC	06/21/94	07/08/94	300.00
10	009831	R	0000008000	BAYER BECKER ENGR	06/21/94	07/08/94	342.50
10	009832	R	0000116920	FIFTH THIRD LEASING	06/21/94	07/08/94	380.56
10	009833	R	0000116930	N KY POLICE CHIEFS ASSOC	06/21/94	07/08/94	100.00
10	009835	R	0000001040	U S POSTAL SERVICE	06/23/94	07/08/94	145.00
10	009836	R	0000009020	PARR EMRGNCY PRODUCT SALES	06/24/94	07/08/94	1.80
10	009837	O	0000000290	EASTERN FIN CREDIT UNION	06/24/94		204.00
10	009838	O	0000007030	FIFTH/THIRD BANK	06/24/94		1523.93
10	009839	O	0000007030	FIFTH/THIRD BANK	06/24/94		2263.04
10	009840	O	0000005090	KY STATE TREASURER	06/24/94		705.65
	009841	O	0000005090	KY STATE TREASURER	06/24/94		625.84
10	009842	O	0000005090	KY STATE TREASURER	06/24/94		2796.46
10	009843	O	0000006050	CITY OF PARK HILLS	06/24/94		514.82
10	009844	O	0000003070	KENTON CO FISCAL COURT	06/24/94		437.59
10	009845	O	0000011690	BOUND TREE/NORTH AMERICAN	06/27/94		1380.00
10	009846	O	0000116870	B J NOVELTY	06/27/94		10.00
10	009847	O	0000000240	CINCINNATI ENQUIRER	06/27/94		489.06
10	009848	O	0001168600	ADVANCED OFFICE SYSTEMS	06/27/94		200.00
10	009849	R	0000001090	SAM'S CLUB	06/28/94	07/08/94	215.28
10	009850	O	0000116850	DICTAPHONE CORP	06/29/94		114.00
10	009851	O	0000011230	ERICSSON G E	06/29/94		58.24
10	009852	O	0000011320	MIKE AMEND	06/29/94		168.00
10	009853	O	0000001030	OLD MILL SERVICE CENTER	06/30/94		312.22
10	009854	O	0000000050	A & S ELECTRIC SUPPLY	06/30/94		59.00
10	009855	O	0000116840	CELLCALL NETWORK	06/30/94		465.00
10	009856	O	0000001050	COV PAPER & WOODENWARE	06/30/94		857.16
10	009857	O	0000002000	ALBERT'S MEN SHOP	06/30/94		265.44
10	009858	O	0000116830	A & P committee	06/30/94		270.00
10	009859	O	0000002070	SPECIALTY TRUCK REPAIR	06/30/94		87.12
10	009860	O	0000011150	QUEENSGATE AUTO PARTS	06/30/94		173.85
10	009861	O	0000116820	ROY TAILORS UNIFORM	06/30/94		162.90
10	009862	O	0000005030	JAMIE PUTHOFF	06/30/94		142.66
10	009863	O	0000116810	ASSOCIATED BAG	06/30/94		60.20
10	009864	O	0000116800	LYNN PEAVEY CO	06/30/94		251.85
10	009865	O	0000011680	FDR CO, INC	06/30/94		1767.00
1	009866	O	0000000240	CINCINNATI ENQUIRER	06/30/94		100.43

USER: BWB
DATE: 07/09/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 3
TIME: 06:10:40

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10	009868	0	0000116860	A A KINDERCO, INC	06/30/94		185.00
10	009869	0	0000116990	MOTOROLA	06/30/94		2057.00

Bank ID 10 Checking Account No. 74251195 Totals 46028.61

Report Totals 46028.61

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JULY 11, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Ms. Lyon moved, with a second by Mr. Hellmann, that minutes of June 13th regular meeting (with correction under MGLNK, page 4, of Commissioner Arlington to Arlinghaus), June 27th special meeting, caucus meeting of June 27th, special meeting of June 30th, and minutes of the public hearing for presentation of Park Hills Budget for the Fiscal Year 1994-95 for all funds held on June 13th, be approved as submitted. Motion carried by unanimous vote of Council.

Petitions & Delegations

1. Mr. Ralph Kuchle appeared before Council concerning the undeveloped lots on Coram Street on which they wish to build. Discussion had been held with Mr. Bayer, City Engineer, and the Kuchles' attorney. Extension of paved area discussed by Mr. Bayer. When questioned by Mr. Kuchle, Mr. Bayer gave background information on partial paving of Coram beyond Harriet St. Mayor Worstall informed Mr. Kuchle that Council will give consideration to the second reading of an ordinance abandoning Coram St. by the City.

2. Mr. DiMuzio, representing residents of Rose Circle, asked for Council's approval to hold a street party on July 23rd, which is an annual affair. Safety factors have been taken into consideration. Approval given.

Department Reports

PUBLIC WORKS

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the Public Works Dept. for the month of June, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that the new Public Works vehicle is scheduled for delivery in mid August.

3. Concerning the pavement damage on upper Audubon, Mr. Finke stated that he will have a backhoe clear up the area and asphalt installed. Mr. Bayer will meet him at the location.

4. Snow emergency ordinance - Several streets with parking problems listed. Mr. Finke would like residents to be advised of this so plans can be made to remove the cars before plowing begins. He felt the entire City should be covered by the ordinance. Mr. Fangman suggested the Infrastructure Committee study the current ordinance and update information on snow emergency.

POLICE DEPARTMENT

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the Park Hills Police Dept. for the month of June, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Lt. Puthoff informed Council that a police cruiser is available for purchase for \$14,800. Mayor Worstall suggested that all leasing purchases be combined to save cost of legal opinions re the leasing agreement. The lieutenant requested legal advice from Mr. Carey, City Attorney, concerning increase in cost from the original state price. Lt. Puthoff requested a commitment from Council concerning this purchase. Mr. Spoor, Chairman of the Business Committee, felt it should be included with all other purchases through a leasing arrangement with 5/3 Bank.

Mayor Worstell informed Council that the Police Dept. is purchasing a computer out of fund monies, but Chief Heideman suggested this computer be purchased with the two others for the Fire Dept. and Clerks' office. Purchasing 3 computers from one dealer may result in a savings.

Lt. Puthoff was directed to advise the car dealer that the City is interested in purchasing the vehicle, with leasing paperwork probably not completed until August 1st.

Petitions (continued)

3. Mr. David Geis, 1045 Hamilton Road, appeared before Council, requesting permission to install extra asphalt beyond the 3 feet put in by the City for widening Hamilton Road. The paved area in question is approximate 3' x 60'. Mr. Geis would like to widen the area another 3 feet for parking. Following discussion a motion was made by Mr. Hellmann, second by Mr. Kaelin, that Mr. Geis be given permission to extend the width of this area by 3 feet, with vehicles parked with the flow of traffic. Motion carried by unanimous vote of Council.

Dept. Reports (continued)

FIRE DEPARTMENT

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Vol. Fire Dept/Rescue Squad for the month of June, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin informed Council that work is progressing in arriving at specs for purchase of a new computer under the leasing program.

3. Chief Kaelin informed Council that the department was granted \$20,000 from the State of Ky. to replace a 1977 ambulance box. The chief felt it would be prohibitive to repair the box, indicating a new one should be purchased. The Fire Dept/Rescue Squad would be able to contribute \$10,000 out of fund drive monies toward the purchase price of \$40,000 and requested \$10,000 from City funds.

Discussion between Chief Kaelin and Council re possibility of sale of the old box. Mayor Worstell asked for Council's feeling re giving the department \$10,000 toward purchase of a new ambulance. Ms. Lyon asked if the Fire Dept. Committee would meet with the Business Committee and supply further information. Council members were invited to examine the box now in use. Council concurred with discussion between FD/RS committee and Business Committee.

BLDG INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Ms. Lyon that report of the BI/ZA for the month of June, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. One building permit issued during the month of June.

3. Mr. Jody informed Council that a request for variance was received from the contractor rebuilding the destroyed structure at 1113 Cleveland. It covers a reduction in front setback line.

4. Complaint had been received re hazardous conditions at 1408 Amsterdam Road. Mr. Jody has not been able to make contact as yet with Mr. McKinny, the complainant.

5. Mr. Kaelin asked that the bales of hay located on the lot at the corner of Dixie & So. Arlington be removed. The property owner has been contacted. Mr. Jody informed council that the new owners have requested a zone change back to residential.

6. A new business will be opening in the near future on the old Circle K property as soon as exterior renovation is completed. It is known as Scotties, which is basically a mail-order business for the sale of "Scotty" logo merchandise.

7. Mr. Jody informed Council that he and Mayor Worstell had met with Messrs. Schlagle and Daugherty of the No. Ky. Area Planning Commission re VFW zoning violation. These gentlemen suggested that a new text be added to the zoning ordinance that adds a conditional use of social uses: social halls, lodges, fraternal organizations and clubs in that type of residential zone. This conditional use, once approved, would go to the Board of Adjustment and that board would set the conditions with which that entity can exist. This text change would cover all areas considered R-1FF within the City (R-1FF being the zone in which the VFW is located). All conditions set by the Bd. of Adj. would be evaluated on a periodic basis. Mr. Jody stated such conditional use does not address the issue of a public bar selling liquor by the drink. Mayor Worstell informed Council that the NKAPC has requested further information concerning this matter.

Council is not in agreement with this recommendation. Following discussion Mayor Worstell suggested the City meet again with the commission, indicating that Park Hills would be interested in a zone change rather than the text change recommended above.

Mr. Jody further stated that NKAPC maps indicate that the boundary line between Park Hills and Covington is shown going through the middle of the VFW property, with property owned by Mr. James Hartberger on Montague Road (941 and 937) in the City of Covington. A 1932 map located by Mr. Hughes of Covington shows the property to be in Park Hills. The platted Park Hills map, dated 1926, shows the property in Covington. Further research should be done concerning this area. Such request will be made of the No. Ky. Area Planning Comm.

CITY ENGINEER

1. Mr. Fangman moved, second by Mr. Hellmann, that report of the City Engineer for the month of June, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Bayer will open the bids for St. Joseph Lane repaving at the City Bldg. on June 19th. Acceptance of bid will be handled at the July 25th caucus meeting, with the project being started in August. Mayor Worstell stated a special meeting will be held on August 25th to accept the bid.

3. 1210 Amsterdam Road - The sewer line located in the rear yard of this property is undersized. Gutterspouts also run into this line and when the line is surcharged it backs up. One alternative is to provide a new storm system into the backyard and have it taken down the street where the outlet would be below the basement level. The cost to do this would be approximately \$32,000. Another option would be installation of a sump pump by the property owner and not tie into the City line. Mayor Worstell suggested this problem be considered by the Infrastructure Committee to make a determination how much the City can afford and how far the City can proceed with this project.

FINANCE DEPT.

1. Mr. Kaelin moved, with a second by Mr. Fangman, that final Budget Report dated June 30, 1994, Treasurer's Report dated June 30, 1994, and Statement of Actual and Estimated Revenue dated June 30, 1994, be accepted. Mr. Kaelin, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; and the motion carried.

2. Mayor Worstell informed Council that a letter had been received from the Transportation Cabinet concerning forms to be submitted by the City for 80% of municipal road funds supplied to the City at the beginning of the fiscal year.

OLD BUSINESS

1. Mr. Carey presented for its second reading Ordinance No. 10, 1994, "AN ORDINANCE PROVIDING FOR THE PAYMENT OF COLLECTION AND REMOVAL OF GARBAGE, TRASH, REFUSE, AND CERTAIN RECYCLABLES OF THE RESIDENTS OF PARK HILLS, SETTING THE DATE OF PAYMENT AND PENALTIES FOR NON-PAYMENT THEREOF, AND AMENDING CHAPTER 51.05 OF THE PARK HILLS CODE OF ORDINANCES 1990. Mr. Fangman moved, with a second by Mr. DiMuzio, that Ord. No. 10, 1994, be adopted and passed. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

2. Mr. Carey presented Resolution No. 11, 1994, stating the gratitude of the City of Park Hills to the Park Hills Civic Association. Mr. Hellmann moved, second by Ms. Lyon, that Resolution No. 11, 1994, be passed. Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; and the motion carried.

3. Mr. Carey presented Resolution No. 12, 1994, setting forth the respective duties, rights and obligation of the Park Hills Civic Assoc. and the City of Park Hills pertaining to the play area of Trolley Park. Mr. Fangman moved, second Mr. Hellmann that Res. No. 12, 1994, be passed. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

4. Mayor Worstell informed Council that Mr. Jacob had been notified that Council did not wish to accept Parkvale Court as a dedicated street. Suggested plowing of this street by City personnel is withdrawn.

5. Mayor Worstell asked if Council wished to have a second reading of Ordinance No. 6, 1994, re closing of Coram St. Thereupon a motion was made by Mr. DiMuzio second Mr. Fangman, that this ord. be untabled and presented for discussion. Motion carried by unanimous vote of Council. Following discussion a motion was made by Mr. Fangman, second Mr. Hellmann, that Ordinance No. 6, 1994, be presented for its second reading. Mr. Carey then presented for its second reading Ord. No. 6, 1994, "AN ORDINANCE OF THE CITY OF PARK HILLS, KENTUCKY, CLOSING A PORTION OF CORAM STREET, A PUBLIC WAY, IN THE CITY, AND DIRECTING THE CITY ATTORNEY TO INSTITUTE AN ACTION IN THE CIRCUIT COURT IN ACCORDANCE WITH K.R.S. 82.405." Mr. Fangman moved, with a second by Ms. Lyon, that Ord. No. 6, 1994, be accepted and adopted. Mr. Fangman, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; and the motion carried.

6. Mayor Worstell informed Council that CPA firms in No. Ky. were advised that the City is interested in receiving proposals for audit of its financial statements for the Fiscal Year 94-94. As of this date two have been received.

Meeting recessed at 9:10 PM - returned 9:30 PM

NEW BUSINESS

1. Mayor Worstell brought before Council HB 913 re charter form of government. Ms. Lyon is favor of reviewing the study covering consolidation of services. She felt it was critical to look into coordinating services and resources. Mr. Spoor also in agreement. Following discussion Mayor Worstell stated further discussion of HB 913 will be included on the agenda for the caucus meeting of July 25th. Any further information recieved will be supplied at that time.

2. Mayor Worstell brought before Council the increase of cat complaints received by the City. A sample ordinance has been received from the City of Villa Hills. This will be supplied to the Community Enrichment Committee for study.

3. A fundamental meeting was held with Mr. Roger Peterman of Peck Schaffer & Williams. It was attended by Mayor Worstell and City Attorney Marcus Carey. Bond financing was mentioned plus another procedure of financing called bond leasing, which would need 50% of the vote. Financing of the street/sewer project will be included on the agenda of the July 25th caucus meeting.

Committee Reports

BUSINESS

1. The committee will have a meeting in the near future which will cover topics discussed during this meeting. The Business Committee meeting was held this evening at 6:30 PM and personnel policies were discussed. Lt. Puthoff of the Police Dept. had been at the meeting and offered several changes and/or suggestions which will be taken under advisement. A brief written report will be available for Council at the August 8th meeting. Mr. Spoor requested that all Council study the personnel policies now in effect.

INFRASTRUCTURE

1. Mr. Hellmann stated that a meeting of the committee will be held at 6:30 PM on Wednesday, July 20th, covering St. Joseph bids. Street/sewer funding is being studied. Further information re the VFW will be discussed.

COMMUNITY ENRICHMENT

1. The committee will meet on July 25th at 6:30 P.M.

COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio had been in contact with Mr. Dan Groth of the No. Ky. Area Development Dist. Another meeting is planned and Mr. Groth will be invited to the next committee meeting. Date to be scheduled based on Mr. Groth's availability.

2. Mr. McQueary of Rumpke will be contacted concerning telephone book recycling.

ZONING ORD. UPDATE

1. Work on update still in progress.

Delegation reports

TREE BOARD

1. Mayor Worstell received a letter from the Natural Resources and Environmental Protection Cabinet advising that the City and Tree Board had been awarded a grant in the amount of \$2,825.00. Memorandum of agreement must be signed plus second form completed. This information will be supplied to Mr. Ryan. The matching grant would include in-kind services (services from NKAP, Thos. More College, possible contribution from the City of \$200.00 to cover expenses).

DOG AUTHORITY - no report

M.G.L.N.K. - all City officials invited to the annual picnic

N.K.A.P.C.

1. Meeting held June 29th attended by Mayor Worstell. Discussion on regional traffic system that is being developed for the entire Cincinnati/Metropolitan region. Discussion on new mapping system.

N.K.A.D.D.

1. Mr. Fangman suggested that he replace Ms. Lyon as alternate to NKADD. Ms. Lyon will become the delegate to the No. Ky. Chamber of Commerce.

NO. KY. CHAMBER OF COMMERCE - no report

CITIES HELPING CITIES - no further meetings held

KC&MP&ZC - no report

CABLE TASK FORCE

1. Mr. Kaelin attended one meeting. None held since then.

The City Clerk informed Council the KLC Convention will be held in No. Ky. She asked Council to please inform her if they are interested in attending the convention.

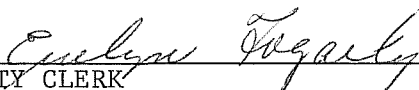
COMMUNICATIONS

1. Thank you letter from Mrs. Regina Bruce, 807 St. James Ave.
2. June 23rd agenda, NKADD Bd. of Directors
3. KLC letter concerning lawsuit challenging the insurance premium tax.
4. Copy of letter from NKAPC to Mr. Smith of VFW.
5. Minutes of Executive Committee meeting Kenton/Boone Co. Cable Board (5/11).
6. KC&MP&ZC Subdivision/Public Facility Review Committee meeting agenda (7/7)
7. " " " " " " minutes of 6/2 mtg.
8. KC&MP&ZC minutes of regular meeting of 6/2.
9. Letter from Mr. Michael Burch re St. Joseph Lane repaving.

Motion to adjourn by Mr. Kaelin.

MELISSA WORSTELL
MAYOR

ATTEST:


CITY CLERK

USER: BWB
DATE: 08/04/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 08:44:50

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10	009870	R	0000004040	BLUE CROSS BLUE SHIELD KY	07/08/94	08/03/94	2127.06
10	009871	R	0000004030	IMPACT	07/08/94	08/03/94	60.40
10	009872	R	0000000230	MARCUS CAREY	07/11/94	08/03/94	523.12
10	009876	R	0000000010	A T & T	07/14/94	08/03/94	13.88
10	009877	R	0000000040	NEWMAN TRAFFIC SIGNS	07/14/94	08/03/94	123.00
10	009878	R	0000000140	CRESCENT SPRINGS HARDWARE	07/14/94	08/03/94	17.30
10	009879	R	0000000240	CINCINNATI ENQUIRER	07/14/94	08/03/94	292.16
10	009880	R	0000001010	UNION LIGHT HEAT & POWER	07/14/94	08/03/94	410.00
10	009881	R	0000001030	OLD MILL SERVICE CENTER	07/14/94	08/03/94	142.54
10	009882	R	0000002030	KLC WORKERS COMP TRUST	07/14/94	08/03/94	2184.00
10	009883	R	0000002080	PURITAN-BENNETT CORP	07/14/94	08/03/94	29.48
10	009884	R	0000003030	MARATHON OIL COMPANY	07/14/94	08/03/94	469.79
10	009885	R	0000003050	HELLMANN LUMBERCO, INC	07/14/94	08/03/94	41.90
10	009886	R	0000003060	KY MOTOR	07/14/94	08/03/94	27.17
10	009887	R	0000003070	KENTON CO FISCAL COURT	07/14/94	08/03/94	469.41
10	009888	R	0000003090	ZIMMER HARDWARE	07/14/94	08/03/94	127.95
10	009889	R	0000004000	RUMPKE	07/14/94	08/03/94	8536.20
10	009890	R	0000005040	DENNIS FINKE	07/14/94	08/03/94	17.66
10	009891	R	0000010020	EQUIPMENT CONSULTANTS	07/14/94	08/03/94	51.57
10	009892	R	0000010030	KENTUCKY LEAGUE OF CITIES	07/14/94	08/03/94	15.00
10	009893	R	0000011011	KENTON CO WATER DISTRICT	07/14/94	08/03/94	3.60
10	009894	R	0000011150	QUEENSGATE AUTO PARTS	07/14/94	08/03/94	183.40
10	009895	R	0000011660	PICTURE PLACE	07/14/94	08/03/94	9.25
10	009896	O	0000116730	CTI MOBILCOMM	07/14/94		222.60
10	009897	R	0000116960	KY MOTOR SERVICE INC	07/14/94	08/03/94	57.95
10	009898	R	0000116970	FIRE CHIEF	07/14/94	08/03/94	49.00
10	009899	R	0000116980	FIRE ENGINEERING	07/14/94	08/03/94	56.00
10	009900	R	0000117000	SKILLS DEV INSTITUTE	07/14/94	08/03/94	95.00
10	009903	R	0000001010	UNION LIGHT HEAT & POWER	07/18/94	08/03/94	870.36
10	009904	R	0000001020	COMPDET CORPORATION	07/18/94	08/03/94	32.00
10	009905	R	0000011014	FLANAGAN PRINTING	07/18/94	08/03/94	28.00
10	009906	R	0000116920	FIFTH THIRD LEASING	07/18/94	08/03/94	380.56
10	009907	O	0000117010	N KY HEALTH OCCUPYNS CTR	07/18/94		255.00
10	009908	O	0000117020	CONNIE STONEBAKER	07/18/94		185.65
10	009911	O	0000000090	BANKS BALDWIN	07/29/94		90.25
10	009912	O	0000000290	EASTERN FIN CREDIT UNION	07/29/94		280.00
10	009913	O	0000000310	EDWARD A JODY	07/29/94		252.22
10	009914	O	0000001000	CINCINNATI BELL TELEPHONE	07/29/94		490.23
10	009915	O	0000002010	KENTON CO DOG AUTHORITY	07/29/94		1660.50
10	009916	O	0000002050	PHILLIP'S SUPPLY CO	07/29/94		117.54
10	009917	O	0000003000	SHELL OIL COMPANY	07/29/94		196.08
10	009918	O	0000008000	BAYER BECKER ENGR	07/29/94		547.50
10	009919	O	0000010040	MELISSA A WORSTELL	07/29/94		65.69
10	009920	O	0000011020	B C ENGRAVING	07/29/94		54.10
10	009921	O	0000011040	FLEET TIRE SERVICE	07/29/94		116.78
10	009922	O	0000011320	MIKE AMEND	07/29/94		149.00

USER: BWB
DATE: 08/04/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 08:44:53

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10	009925	0	0000117050	SILCO FIRE PROTECTION CO	07/29/94		96.30
10	009926	0	0000117060	SEARS PAYMENT CENTER	07/29/94		94.26
10	009927	0	0000117070	U S POSTAL SERVICE	07/29/94		321.00

Bank ID 10 Checking Account No. 74251195 Totals 23949.01

Report Totals 23949.01

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SPECIAL SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JULY 25, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, KAEIN, LYON AND SPOOR PRESENT. COUNCILMAN DIMUZIO ABSENT DUE TO A BUSINESS COMMITMENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Mr. Hellmann, Chairman of the Infrastructure Committee, presented the following bids received for the repair/repaving of St. Joseph Lane:

Bid #1 - Raymond Lonkard, Union, Ky. \$184,633.50

Bid #1 - Michels Gen. Contr., Covington, Ky. 185,097.40

Mr. Hellmann stated a \$22,500 savings was obtained by a decrease in the widening of St. Joseph Lane. Also, participation of the Water District would decrease the cost to the City, bringing the financial obligation of Park Hills down to \$155,183.50.

At the request of Mr. Bayer, City Engineer, he asked that Council accept one of the above bids at this meeting, indicating that work will begin 10 days after acceptance. When questioned, Mr. Hellmann replied a three-month time frame was arrived at for completion of the project.

2. Mr. Fangman moved, with a second by Ms. Lyon that bid of Raymond Lonkard for repair/repaving of St. Joseph Lane be accepted. Mr. Fangman, aye; Ms. Lyon, aye; Mr. Spoor, no; Mr. Hellmann, aye; Mr. Kaelin, aye; and the motion carried.

3. Mayor Worstell presented a list of bills payable out of special funds. Mr. Kaelin moved, with a second by Mr. Spoor, that bills payable out of special funds be paid. Mr. Kaelin, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Fangman, aye; Mr. Hellmann, aye; and the motion carried.

There being no further business to be conducted during this special meeting a motion to adjourn was made by Mr. Fangman, second Mr. Kaelin.

The meeting closed at 7:38 P.M.

MELISSA WORSTELL
MAYOR

ATTEST:

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN ITS REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, JULY 25, 1994, IMMEDIATELY FOLLOWING THE SPECIAL MEETING WHICH ADJOURNED AT 7:40 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT. MR. DIMUZIO ARRIVED AT 7:58 P.M. DUE TO A BUSINESS COMMITMENT.

1. Following discussion Mayor Worstell requested the Community Enrichment Committee review Resolution No. 12, 1994, making certain revisions. The Mayor had spoken with Mr. Soderlund, President of the Civic Assoc., who informed Mayor Worstell that the association may wish to have fund raising activities for other projects.

2. Mayor Worstell informed Council that a request had been received from Mr. Mark Kreyling, 1137 Cleveland Ave., asking that the City build up a slight curb in front of his property for diversion of waterflow. Further information will be supplied when received.

3. Mayor Worstell informed Council that 3 audit proposals had been received to date: Hart & Gersbach (\$2,000), Rankin & Rankin Co. (\$2,500) Kohlhepp, Wolfe and Associates (\$2,500). Proposals will be received until July 29th.

4. NKAPC - Mr. Dan Daugherty appeared before Council concerning the VFW text and /or map amendment. The Commission proposed a text amendment be prepared concerning conditional use in a residential zone. Mr. Daugherty listed the reasons the Commission suggested the zone change and what steps must be taken to proceed with this change. He then stated another option was the map change (although the current Park Hills zoning ordinance states the area should be at least 5 acres). The Commission is looking at the possibility of including surrounding properties to increase the area in question for a map change. Vested rights claim discussed, with Mr. Daugherty stating the City Attorney should look into this evaluation. Further study will continue. Park Hills boundary lines being reviewed by the NKAPC.

Committee Updates

BUSINESS

1. Mr. Spoor asked for a meeting of the Business Committee on August 1st at 6:30 P.M. for continued discussion on personnel policy; comprehensive road project (Council will act on this as a whole); review leasing program for the Fiscal Year 1994-1995.

INFRASTRUCTURE

1. Mr. Hellmann stated work on St. Joseph Lane repaving should begin approximately August 8th.

2. Mr. Steven Hellmann, 1212 Amsterdam Road, appeared before Council to express his concerns regarding water drainage and sewer problem along Amsterdam Rd. Several residences (1208-1210-1212-12140-216-1224) were listed as having water problems.

Water drainage from Hillcrest and the condominium complex also listed. Mayor Worstell replied to Mr. Hellmann's statement, listing the steps taken by the City re the changeover to a regional sanitation district, combined sewer overflow, sanitation/storm repair/replacement.

Mr. Spoor gave background history on previous Councils, City budgets and lack of progress re sewer and roads repair/replacement.

Once again Mr. Hellmann requested further consideration of the problem in the 1200 block area on which the water problem exists.

Mr. Tapke spoke for Mrs. Cunningham, 1216 Amsterdam, concerning the same water problem and flooding of her basement. Large amount of water is coming from the condominium complex. It was stated a retaining basin on one side of complex, plus a berme installed on the side near Hillcrest Ave., diverting the water to a ditch.

Mr. Smith once again brought his water problem before Council. Several financial suggestions had been suggested at the last Infrastructure Committee meeting which possibly could be afforded through a combined effort of Mr. Smith, some neighbors and the City.

Mr. DiMuzion listed several other properties within the City with the same water/sanitation problem as 1210 Amsterdam.

Larger storm drain is needed and this drain may also help alleviate the Rose Circle problem. Timing and responsibility of the Sanitation District is not entirely clear. Further background information concening the Sanitation District was given, including cost of monitoribg CSO's if not joining the district.

Mr. Ralph Jump, owner of 1119-21-23 Amsterdam Rd., had received a solution for installation of a backflow valve. The basements at the above addresses have plugged basement drains, but the water overflows the stationary tubs. Comment on this solution given by Mr. Meyer, stating such a valve would back up the street and the sewer line would become a detention line and would very likely blow it out, which would need an immediate repair at a major expense. Mr. Jump further stated a rolled curb was put in front of his property which could not hold back the water from flowing onto his property. Mr. Jump also asked if some repair was done by the property owners could a reduction in taxes be given for their individual expenses. Mr. Spoor of the Business Committee stated fundamental decisions had to be made concerning the funds needed, amount of same, and the raising of taxes and amount of the increase.

Mayor Worstell suggested contacting the Sanitation District, requesting credit for such amount (\$32,000) or possible suggestions for financial help. The Mayor will contact the Sanitation District on July 26th.

3. Mr. James Jenkins, 1226 Audubon Road, appeared before Council concerning the street repair priority list, stating that Audubon Road possibly will not last the winter; it is literally disintegrating. He stated that Amsterdam, Old State and Terrace have a high priority rating due to traffic flow because they are arterial streets used by residents of other cities. More traffic is flowing through these areas due to the I-75 project. He suggested both County and State authorities be contacted for financial help.

5. Ft. Mitchell Mayor Thomas Holocher appeared before Council to state the feelings of several cities concerning HB 913. He supplied additional information on HB 913: study of consolidation of services that are not really needed - there is cooperation between cities already in place (police, fire and rescue squad protection); percentage is 55%--County, 45%--City; feel bill is a coercion; felt cities could have been contacted by the Fiscal Courts; one city should not be able to tell another city what to do; people in each individual city should have the right of their own destiny. Mayor Holocher listed several services afforded Ft. Mitchell residents by the City. No time frame or cost included in HB 913.

Mr. Spoor stated the City of Park Hills is in a much more distressed situation than Ft. Mitchell or Villa Hills and will require assistance either through county help or increased taxes. He felt the City should at least explore the study of consolidation. Ms. Lyon and Mr. Kaelin in concurrence.

COMMUNITY ENRICHMENT

1. Will review ordinance concerning cats. Upon suggestion of Chief Heideman inclusion of exotic animals may be included in the ordinance.

COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzion stated certain apartment owners are paying the fee while others are disregarding it. He requested discussion of this problem be included in the agenda for the August Council meeting.

2. Mr. Dan Groth, NKADD, will attend the next meeting of the Environmental Committee.

Motion to adjourn by Mr. Fangman

MELISSA WORSTELL
MAYOR

ATTEST:

Carolyn Foyalty
CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, AUGUST 8, 1994, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. Hellmann moved, with a second by Mr. Fangman that minutes of the July 11th regular meeting, July 25th special meeting and July 25th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council.

Petitions & Delegations

1. Mr. David Geis, 1045 Hamilton Road, appeared before Council concerning a parking citation received in March, 1994, for parking on an unpaved area. He had requested a hearing before the Traffic Officer, stating he felt the \$50.00 fine was excessive. The amount could not be reduced nor the citation dismissed. He requested that Council consider reducing the amount for such violation. Mr. Carey, City Attorney, informed Mr. Geis the amount could only be reduced through an amended ordinance. The amount of the current violation must be paid. Following discussion Mr. Geis was informed that reduction of the fine for parking on an unpaved area is being seriously considered by City Council.

2. Messrs. Kerns and Bresser, 521 and 523 St. Joseph Lane, appeared before Council concerning water runoff from Notre Dame property on to the rear of their properties and then into their basements causing serious damage. There is a culvert in the rear of the properties which cannot hold the water. Following discussion the City Engineer was directed to review the area and the property owners advised.

3. Mr. Greg Werberich, 1426 Old State Road, appeared before Council concerning the location of a compost container in the rear of 1424 Old State Road. Due to the location of the house the compost is only 18 ft. from the deck at the rear of his residence. Windows cannot be opened because of the odor. A police officer had been called to 1426 Old State to check the area, but could do nothing at that time. Mayor Worstall replied this problem may be handled through the nuisance section of the 1992 Blight Ordinance. Mr. Spoor suggested that Mr. Werberich pursue compliance with the nuisance ordinance and also consider suing under a civil action.

Mr. Carey informed Mr. Werberich that a hearing can be held, with notice given to the property owner (listed in the complaint) who has the right to come before Council and address the issue. A unanimous vote of Council can direct the City Attorney to institute an action to abate this public nuisance.

Following discussion a motion was made by Mr. Fangman, with a second by Mr. Spoor, that a hearing be held concerning the noxious odor, which is in violation of the current blight ordinance. Motion carried by unanimous vote of Council. This hearing will be held on August 22nd at 7:30 P.M. Names and addresses of both parties involved in this problem given to Mr. Carey.

Department Reports

PUBLIC WORKS

1. Mr. DiMuzio moved, with a second by Mr. Kaelin, that report of the Park Hills Pulic Works Dept. for the month of July be accepted as submitted. Motion carried by unanimous vote of Council.

2. Council concurred that Prestige Properties should be charged for time and equipment used by City personnel when removing bales of hay left on the property.

3. Mayor Worstell supplied Council with pictures of storm damage in several areas of the City.

4. The Business Association has been in contact with the Dept. of Transportation concerning the water problem on the Dixie Hwy. Mr. Kearns of the department is willing to attend a meeting of the association. At present the City is not included on the six-year plan. Further steps are being taken to receive assistance.

POLICE DEPT.

1. Mr. Hellmann moved, with a second by Mr. DiMuzio, that report of the Park Hills Police Dept. for the month of July, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that approximately 72 applications for police officer were received. Background checks are in progress.

FIRE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Vol. FD/RS for the month of July, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstell informed Council that correspondence has been received regarding grant monies given to the department in the amount of \$21,000 covering a new ambulance box, backboard, and five pagers (with \$20,000 earmarked for the ambulance box). Chief Kaelin stated when specs are written up by the R/S/ committee, they will stay within a \$40,000 purchase price.

Following discussion a motion was made by Mr. Fangman, second by Ms. Lyon that \$10,000 from the Park Hills Reserve Fund be allocated to the FD/RS for purchase of an ambulance box. Mr. Fangman, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; and the motion carried.

BLDG. INSP/ZONING ADMIN.

1. Motion by Mr. Fangman, second Mr. Hellmann, that report of the BI/ZA for the month of July, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Five permits were issued during the month of July.

3. Demolition permit has been purchased for 1113 Cleveland Ave. A Bd. of Adj. hearing will be held on August 18th for setback variance for this address, plus variance for Covington Catholic H.S. to erect bleaches, and 624 St. Joseph Lane for widening of a driveway.

4. Mr. Jody will contact the No. Ky. Area Planning Commission for information regarding boundary lines between the

cities of Park Hills and Covington (re 941 and 937 Montague Road)

5. A meeting will be held with the No. Ky. Area Planning Commission on August 22nd regarding the zoning ordinance update.

6. Application for hearing before No. Ky. Area Planning Comm. for a text change to P.H. Zoning Ord. Mr. Carey will contact Mr. Dan Dougherty of No. Ky. Area Planning Comm.

CITY ENGINEER

1. Mr. Hellmann moved, second Mr. DiMuzio, that report of the City Eng. for the month of July, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Fangman asked about the delay in the St. Joseph Lane project. Mr. Bayer replied the contractor has 30 days from signing to begin construction. The contract will be signed this week. The contractor stated he would start the project within the next two weeks. The project will be completed during the current paving season.

3. Coram St. closing - No further progress. Mr. Carey received a copy of the complaint from the Kuchles' attorney. Mr. Carey suggested all abutting property owners (to the Kuchles' lots) be listed in the lawsuit.

4. Mayor Worstell informed Council a letter had been written to the Kenton County Sanitation Dist. requesting their help with regard to the sewer line project to the rear of 1210 Amsterdam Raod.

FINANCE DEPT.

1. Mr. Fangman moved, with a second by Ms. Lyon that Statement of Actual and Estimated Revenue, Statement of Expenditures, Encumbrances, and Appropriations, and the Treasurer's Report for the month ending July, 1994, be accepted as submitted. Mr. Fangman, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; and the motion carried.

2. Motion by Ms. Lyon, second Mr. Hellmann, that bills payable out of special funds (St. Aid, Sanitation) be approved and paid. Ms. Lyon, aye; Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mr. Spoor, aye; and the motion carried.

OLD BUSINESS

1. Zoning text change - discussed previously.

2. 1137 Cleveland Ave. - nothing further.

3. Snow Emergency Ord. - to be finalized with Mr. Finke, P.W. Director.

4. Mr. DiMuzio brought before Council for discussion the decrease in receipt of apartment license fees. A suggestion had been made that a gross receipts tax be instituted in place of the apt. lic. fee. Mr. Carey explained the procedure and contents of a gross or net profits tax verses a set occupational/apartment license now in effect. Following discussion Mr. Carey stated he will check into the profit tax regarding special exemptions and request ordinances from other cities in the area pertaining to such a tax. He will have this available for the August 22nd caucus meeting.

5. Mayor Worstell brought before Council Res. No. 12, 1994, for discussion. This resolution states the playground equipment

would be maintained by the Civic Assoc. with approval of City Council., The City was informed by its insurance agent that the liability insurance would not cover any volunteer help from the association. Because of this problem a revised resolution was prepared by Mr. Carey. During discussion Ms. Lyon stated she would be willing to meet with members of the Civic Assoc. and Business Assoc. re Community Enrichment projects. Council concurred with this suggestion. Reading of revised Res. No. 12, 1994, tabled at this time.

6. County study of consolidation of services - A motion was made by Mr. Spoor, second Ms. Lyon, that Res. No. 13, 1994, be presented for adoption and passage. Motion carried by unanimous vote of Council. Thereupon Mr. Carey presented Resolution No. 13, 1994, "A RESOLUTION OF THE CITY OF PARK HILLS, KENTON COUNTY, KENTUCKY, RELATING TO THE FORMATION OF A STUDY COMMISSION CONCERNING THE CONSOLIDATION OF PUBLIC SERVICES." Motion by Ms. Lyon, with a second by Mr. Spoor, that Resolution No. 13, 1994, be adopted and passed. Motion carried by unanimous vote of Council.

Committee Reports

BUSINESS

1. Mr. Spoor supplied Council with copy of report of committee meeting held on August 1st. Three items listed:

- (a) Leasing: 5/3 Bank requested City enter into a Master Lease Arrangement to handle all capital acquisition needs. Mr. Spoor stated the police cruiser could be purchased immediately out of available funds with our intent to include the vehicle in the leasing arrangement.

Exact figures for each item to be purchased will be available for the caucus meeting., Mr. Spoor then moved, second Mr. Hellmann, that funds be spent, if necessary, for purchase of a police cruiser, with the clear intent this vehicle be included in the leasing arrangement with 5/3 Bank. Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangmen, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; and the motion carried.

- (b) Road/Sewer Imp. Fin.: Committee felt Council, sitting as a whole, consider this issue.
Committee recommends the cost of these improvements be paid from taxes (which are deductible from Fed. Income taxes)

Mr. Kaelin suggested that all future meetings pertaining to the road/sewer project be held by Council as a whole (not just the Business Committee). Council concurred.

- (c) Personnel Policy: Mr. Spoor stated several suggestions had been proposed by Chief Heideman and Lt. Puthoff. The Committee concurs and requests Council to act accordingly.
Mr. Spoor requested that several sections in the Personnel Policy now in effect be reviewed for change.

Mayor Worstell requested that a pay scale/range be included in the updated Personnel Policy. This will be checked into by the committee.

INFRASTRUCTURE

1. Next meeting of the committee scheduled for August 15th at 7:30 P.M.

COMMUNITY ENRICHMENT

1. Next regularly scheduled meeting will be held on August 22nd at 6:30 P.M. Invitation will be extended to the Civic Assoc., Business Assoc. and Garden Club for attendance at this meeting.
2. Continuation of discussion on Res. No. 12, 1994.
3. Proposed cat ordinance to be discussed.

COMMUNITY ENVIRONMENTAL

1. Next meeting of the committee scheduled for August 16th at 7:00 P.M.

Delegation Reports

A. TREE BOARD

1. Mayor Worstell stated a grant in the amount of \$2,985.00 was received for tree inventory.

B. DOG AUTHORITY

1. Minutes and quarterly report supplied to all Council members.

C. MUNICIPAL GOV'T. LEAGUE OF NO.KY. - No report

D. NO. KY. AREA PLANNING COMMISSION - No report

E. NO. KY. AREA DEVELOPMENT DISTRICT - No report

F. NO. KY. CHAMBER OF COMMERCE - No report

G. KENTON CO. & MUNICIPAL PLANNING & ZONING COMMISSION

1. Mr. Bayer reported the Commission is appointing a Storm Water Board, consisting of some members on the Planning Commission and also an advisory board that will handle a possible change of storm water regulations within the subdivision regulations.

F. CABLE BOARD TASK FORCE - No report

COMMUNICATIONS

1. Letter from Mr. & Mrs. John Wagner, 1430 Amsterdam re water problem.
2. Meeting agenda 8/4/94, KC&MP&ZC, Subdivision/Public Facility Review Committee.
3. KLC Convention update.
4. Information from NKADD re Investment Policy & Ethics Seminar scheduled for August 25th. Mr. Spoor and his committee will try to attend. If not, literature will be requested.
5. Letter from Mrs. Sally Soderlund re water problem at 1100 Cleveland.
6. Letter from Wolfes and Dahlenburgs re water problem resulting from new construction in Devou Park.
7. Letter from Mrs. Beverly Humphrey, 1065 Jackson, re cat complaint.
8. Invitation to 23rd Annual meeting and Awards Banquet, NKADD.

9. Letter from Mr. & Mrs. Steve Hellmann thanking the F.D.
8/8 minutes
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for their help in removing water from their flooded basement.

10. Minutes of 7/7 meeting of KC&MP&ZC, Subdivision/Public
Facility Review Committee.

11. Minutes of 7/7 regular meeting of KC&MP&ZC.]

12. Letter from Sanitation Dist. #1 re copies of plans for a
sewer line on St. Joseph Lane.

13. Letter from Wissmans, 1023 Hamilton Road, requesting
removal of a dead tree across the road. Mayor Worstell will
contact Mr. Finke re this problem.

14. Copy of memo to all Kenton Co. mayors re research
regarding the cost of municipal police services in Kenton Co.

15. Letter to Mayor Worstell re proposed project to restore
the Civil War Union Army Battery located in Devou Park.

Motion to adjourn by Mr. Kaelin

MELISSA WORSTELL, MAYOR

ATTEST:

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SCHEDULED CAUCUS MEETING ON MONDAY, AUGUST 22, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, LYON AND SPOOR PRESENT. COUNCILMAN KAEIN ARRIVED AT 7:45 P.M.

CALL TO ORDDR
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Mr. & Mrs. David Oelling, 1424 Old State Road, appeared before Council in response to a complaint from their neighbor at 1426 Old State Road regarding the compost bin in their rear yard. Mr. Oelling gave background history concerning his decision to remove some trees on his property and the starting of a compost pile. Thorough research had been done regarding composting. Mr. Oelling informed Council of the statement made by Mr. Werberich before the compost was started. Mr. Oelling stated he is in the process of preparing the ground for a hedge that will block the compost from his neighbor's sight. Following the presentation and discussion Mayor Worstell stated that Mr. Jody will be directed to inspect the area, render an opinion, and present it at the September 12th Council meeting.

2. Mr. Carey, City Attorney, informed Council that ordinances covering gross receipts and net profits had been received from Covington, Ft. Mitchell and Erlanger. Copies submitted to Council. Mr. Carey stated that after review he felt the subject ordinances were overly complicated. He explained the calculation method and contents of the ordinances. His recommendation would be to adopt an ordinance similar to the ordinance prepared by the City of Ft. Mitchell because of its simplicity and the ordinance deals with gross receipts. This type of ordinance will be reviewed by the Business Committee prior to the September 12th Council meeting.

3. Mr. Carey explained to Council the procedures to be followed when setting a tax rate which would bring in over 4% of revenue from the preceding year.

4. Mr. Steven Hellmann, 1412 Amsterdam Road, informed Council he had attended the last Sanitation District Board meeting and was advised that the District's engineer would contact the City regarding the water problem in the rear of Amsterdam Road properties. The discussion at the Board meeting seemed to be positive.

5. Request for parade permit was received from the Committee of Catholics Celebrate Church 1994. Following discussion it was the consensus of Council that permission be given for the parade. The City Clerk was directed to inform the Committee that Park Hills has given permission for use of its streets for the parade.

6. Mayor's Report

(a) A check was received from the St. of Kentucky in the amount of \$21,198.00 to be used as a matching grant for the Rescue Squad.

(b) Mayor Worstell submitted a list of proposals received for audit of the City's financial statements for the 93-94 Fiscal Year. The Mayor informed Council it was her wish to engage Rankin & Rankin Co. to handle this audit, explaining her reasons for this choice.

(c) Mayor Worstell informed Council that a suit had been filed against ULH & P Co. and the City of Park Hills in Small Claims Court. A cross claim was filed by ULH & P to transfer the case to Circuit Court. No further word received at this time. The complaint was filed by Mr. & Mrs. Michael Burch, St. Joseph Lane, re restoration work still to be done on their driveway.

(d) A contract has been signed with Raymond Lonkard Co. for repaving of St. Joseph Lane.

(e) Text change (VFW) application to NKAPC was handled by the Mayor and Mr. Marshall Slagle of the Commission. Recommendation will be received from the staff of the NKAPC. The public hearing is scheduled for Thursday, September 1st, Crescent Springs City Bldg.

(f) Bids are being received on computers and copy machine. Size of the computer for the Fire Dept. was discussed with Mr. Hellmann of the F.D. Information on the bids and specifications will be forwarded to the Business Committee. The price of the Fire Dept. airmasks for the Fiscal Year 94-95 will be \$6,850.00 Savings on the airmasks and computers may allow extra funds for a copier.

(g) When questioned by Chief Heideman, Mayor Worstell replied that the funds for the purchase of the 94 police cruiser could be withdrawn from the Reserve Fund and that fund then reimbursed with leasing funds when available. Council agreed.

(h) Curb in front of Wolf & Dahlenburg porperties - Water coming down street, across highway and flowing on to their properties. Mr. Finke suggested a curb be installed to divert this flow of water. Further discussions will be held with the property owners.

(i) Further investigation going on concerning applications on file for a police officer. Chief Heideman hopes to have definite information for Council by the September 12th meeting.

Committee Reports

BUSINESS - Mr. Spoor scheduled a meeting for September 12th at 6:30 P.M. re gross receipts. Mr. Spoor will try to attend the ethics seminar. He stated an ordinance must be passed on this subject by January 1995.

ENVIRONMENTAL - Mr. DiMuzio has scheduled a meeting for the committee on Wednesday, August 31st at 7:00 P.M. Mr. Dan Groth, NKADD, will attend this meeting.

When questioned by Mr. Fangman, Mayor Worstell discussed the contents of a letter from Mr. James Powers, owner of 1113 Amsterdam Road, concerning water problems and cost to repair same.

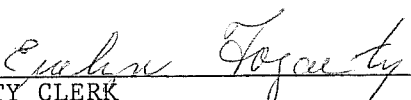
INFRASTRUCTURE - Meeting scheduled for August 29th at 7:30 P.M.

COMMUNITY ENRICHMENT - Meeting scheduled for September 26th at 6:30 P.M.

Motion to adjourn by Mr. Kaelin

MAYOR

ATTEST:


CITY CLERK

USER: BWB
DATE: 09/02/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 13:00:09

CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
009953	0	0000000140	CRESCENT SPRINGS HARDWARE	08/04/94		76.73
009954	0	0000000240	CINCINNATI ENQUIRER	08/04/94		51.46
009955	0	0000002030	KLC WORKERS COMP TRUST	08/04/94		2184.00
009956	0	0000003070	KENTON CO FISCAL COURT	08/04/94		469.41
009957	0	0000004000	RUMPKE	08/04/94		7026.75
009958	0	0000004030	IMPACT	08/04/94		2180.46
009959	0	0000009040	USA MOBIL	08/04/94		74.00
009960	0	0000011120	RUSSELL REED & SON INC	08/04/94		55.00
009961	0	0000011630	N KY MUNICIPAL CLKS ASSN	08/04/94		20.00
009962	0	0000116730	CTI MOBILCOMM	08/04/94		222.60
009963	0	0000117090	ROB MCATEE	08/04/94		500.00
009964	0	0000118040	CAMPBELL HOUSE INN	08/19/94		308.86
009965	0	0000005090	KY STATE TREASURER	08/08/94		966.90
009966	0	0000005090	KY STATE TREASURER	08/08/94		969.17
009967	0	0000005090	KY STATE TREASURER	08/08/94		3561.94
009968	0	0000007030	FIFTH/THIRD BANK	08/08/94		2303.92
009969	0	0000007030	FIFTH/THIRD BANK	08/08/94		2989.00
009970	0	0000118030	N K A P C	08/12/94		150.00
009971	0	0000006050	CITY OF PARK HILLS	08/19/94		20.00
009973	0	0000001000	CINCINNATI BELL TELEPHONE	08/18/94		537.73
009974	0	0000001010	UNION LIGHT HEAT & POWER	08/18/94		458.42
009975	0	0000001020	COMPDET CORPORATION	08/18/94		25.50
009976	0	0000002060	SUPERX, INC	08/18/94		8.99
009977	0	0000003000	SHELL OIL COMPANY	08/18/94		300.67
009978	0	0000003030	MARATHON OIL COMPANY	08/18/94		114.62
009979	0	0000003090	ZIMMER HARDWARE	08/18/94		62.66
009980	0	0000005010	BARBARA W WASHINGTON	08/18/94		11.47
009981	0	0000005040	DENNIS FINKE	08/18/94		7.94
009982	0	0000007060	TAYLOR BROS	08/18/94		25.00
009983	0	0000011660	PICTURE PLACE	08/18/94		10.77
009984	0	0000011690	BOUND TREE/NORTH AMERICAN	08/18/94		145.50
009985	0	0000116920	FIFTH THIRD LEASING	08/18/94		380.56
009986	0	0000116930	N KY POLICE CHIEFS ASSOC	08/18/94		100.00
009987	0	0000118000	ARNOLD HORNE	08/18/94		15.50
009988	0	0000118010	CELLULAR ONE	08/18/94		27.70
009989	0	0000118020	N KY INTELLIGENCE NETWORK	08/18/94		25.00
009992	0	0000000010	A T & T	08/29/94		52.88
009993	0	0000000030	VOL FIREMENS INSURANCE CO	08/29/94		14701.00
009994	0	0000000240	CINCINNATI ENQUIRER	08/29/94		23.24
009995	0	0000001010	UNION LIGHT HEAT & POWER	08/29/94		860.58
009996	0	0000001030	OLD MILL SERVICE CENTER	08/29/94		355.12
009997	0	0000002070	SPECIALTY TRUCK REPAIR	08/29/94		284.49
009998	0	0000007050	SANITATION DISTRICT #1	08/29/94		75.70
009999	0	0000008000	BAYER BECKER ENGR	08/29/94		152.50
010000	0	0000011012	KY GOVERNMENTAL INS CO	08/29/94		2398.45
010001	0	0000011200	RIDGEVIEW LINCOLN MERCURY	08/29/94		436.47
010002	0	0000118050	HOMEBLDRS ASSOC OF NKY	08/29/94		62.50
010003	0	0000118060	BATORAY	08/29/94		40.25

USER: BWB
DATE: 09/02/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 13:00:13

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010004	0	0000000290	EASTERN FIN CREDIT UNION	08/30/94		280.00
10	010005	0	0000007030	FIFTH/THIRD BANK	08/29/94		1694.57
10	010006	0	0000005090	KY STATE TREASURER	08/30/94		747.21
10	010007	0	0000005090	KY STATE TREASURER	08/30/94		812.68
10	010008	0	0000005090	KY STATE TREASURER	08/30/94		2709.58
10	010009	0	0000007030	FIFTH/THIRD BANK	08/30/94		2323.80
10	010010	0	0000116900	MCCLUSKEY CHEVROLET	08/30/94		16354.10

Bank ID 10 Checking Account No. 74251195 Totals 70753.35

Report Totals 70753.35

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, SEPTEMBER 12, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELEN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. DiMuzio moved, with a second by Mr. Fangman, that minutes of August 8th regular meeting and August 22nd caucus meeting be approved as submitted. Motion carried by unanimous vote of Council

Department Reports

PUBLIC WORKS

1. A motion was made by Mr. Hellmann, with a second by Mr. DiMuzio, that report of the Park Hills Public Works Dept. for the month of August, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. DiMuzio, on behalf of the Park Hills Civic Assoc., thanked Mr. Finke for all his help with the association's annual picnic.

3. Mayor Worstall informed Council that a bid had been received in the amount of \$387.00 for curbing in front of the Dahlenburg and Wolf properties.

POLICE DEPARTMENT

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the Park Hills Police Dept. for the month of August, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that the new cruiser has been received. Equipment is being removed from the unmarked car for transfer to the new vaehicle; marking will be done on September 15th. The Chief requested that Council advertise the 85 Ford for sale. This will be done by publication in the Kentucky Post.

FIRE DEPT/RESCUE SQUAD

1. Monthly report of August, 1994, not submitted.

2. Meetings are once again being held with the Ft. Wright Fire Dept.

3. An information packet is being compiled which will include current and future plans of the department.

4. The department committee has been meeting and working on plans and specs for the new ambulance box.

5. Grant money received for use by the Rescue Squad is being escrowed in an interest-bearing account.

6. A thank-you to the Chief and Fire Dept. personnel for having equipment at the Civic Assoc. picnic.

BLDG. INSP/ZONING ADMIN .

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

2. A motion was made by Mr. Fangman, with a second by Mr. DiMuzio, that report of the BI/ZA for the month of August, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

3. When questioned, Mr. Jody replied the zoning violation at 1408 Amsterdam Road is still unresolved.

4. Elberta Circle complaints - Inspection at 1212 Elberta; notice issued. Second complaint at that address was resolved.

5. Mr. Jody informed the Mayor and Council that several visits had been made to 1424 Old State Road. He found no noticeable odor coming from the compost bin in the rear yard. He felt there is no violation of the nauseous odors portion of the nuisance ordinance.

6. Nothing further has been heard from NKAPC regarding the Park Hills/Covington boundary lines. The Mayor requested that Mr. Jody contact Mr. Marshall Slagle of the Commission within the next two weeks if no word is received within that time.

7. Several trees and brush have been removed from the rear of the property at 1500 Dixie Hwy. for installation of drainage tile around the structure. Mayor Worstell requested that Mr. Jody contact the owner of the property concerning several large tree stumps on the property which should be removed.

CITY ENGINEER

1. A motion was made by Mr. Hellmann, second Mr. DiMuzio, that report of the Park Hills City Engineer for the month of August, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. No further information from Mr. & Mrs. Kuchle re their lots on Coram Avenue.

3. Water problem on St. Joseph Lane from Notre Dame property - Messrs. Bayer and Finke visited 521 St. Joseph. Improvement of the catch basin on the abutting property would improve the capacity of the basin, which would help the drainage on St. Joseph Lane. Notre Dame authorities will be contacted by Mr. Finke.

4. St. Joseph Lane project - Mr. Bayer explained the contents of the report concerning this repair/repaving.

5. Mr. Bayer met with Mr. James Curry, Engineer for the Sanitation District, regarding the St. Joseph Lane project. The District will participate in that project. The district will pay 50% of the drainage correction at 1210 Amsterdam Road, which will alleviate some of the problems connected with the sanitary line. The District will not commit to an addition to the Amsterdam project down to Trolley Park. That will be a future consideration. The present estimate for the current project is \$25,000 - \$30,000.

6. Nothing further on Cole Estates.

FINANCE DEPT.

1. Mr. Fangman moved, with a second by Mr. DiMuzio, that Statement of Expenditures, Encumbrances and Appropriations for period ending 8/31/94, Statement of Actual and Estimated Revenue for period ending 8/31/94, and Treasurer's Report as of 8/31/94, be accepted as submitted. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

2. Mayor Worstell informed Council that three new accounts had been opened: Leasing Acct. Cash, General Reserve Fund and the Grant Cash Fund.

3. Mr. Kaelin moved, second Mr. Hellmann, that three bills payable out of the State Aid Road Fund, be approved for payment. Mr. Kaelin, aye; Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

When questioned, Mr. Carey informed Council that suit filed against U.L.H. & P. Co. and the City of Park Hills by Mr. & Mrs. Michael Burch, 702 St. Joseph Lane, has been transferred from Small Claims Court to District Court

Property owner of 1416 Amsterdam Road, advised that front steps of the property were sinking. Mr. Finke checked the line for breakage or clogging; the line is running clear. He has tried to reach the owner on 3 separate occasions. Mr. Bayer will meet with Mr. Finke and review the area.

The City Building parking lot and driveway are to be sealed and coted for a cost of \$780.00 plus restriping cost of \$110.00. This amount has been budgeted out of the Capital Purchases/Emergencies department.

Bid received from Ellison Co. to paint the exterior of the City Building. Further bids will be requested through advertising.

Road damage reported by Mrs. Martha Frank, 1242 Audubon Raod, repaired by Mr. Finke.

OLD BUSINESS

1. Text change re zoning (VFW) - Mr. Carey stated the current ordinance is written to include as a conditional use only those social uses (all lodges, fraternal organizations, etc.) in existance at the time of the option. This eliminates the opportunity for any further social clubs to go in (which was the intention of Council). When questioned by Mayor Worstell, Mr. Carey stated the City could always be challenged on this stipulation. If the change goes through anyone could apply to the Board of Adjustment for permission to operate such a facility in a residential zone. Mr. Carey recommended the City take steps to close down the establishment since the law says they cannot operate a public bar in that location.

The possibility of the area being annexed by the City of Covington was discussed.

Mr. Carey further stated it is not necessary that Council take action in closing the establishment. Examples were given re the opening of other bars within an R-1FF residential zone if the text change is allowed. Change of the VFW status to possibly "country club" or "recreational center" may allow them to once again request a private club liquor license.

Following discussion Council requested that the Pohlmann/Linneman VFW Post #1484 be invited to the next caucus meeing to be held by City Council.

2. Mr. Kreyling, 1137 Cleveland Avenue, informed Mayor Worstell that he has installed a storm sewer on his property which should take care of his water problem. A second bid for curbing at this property in the amount of \$388.00 was received by Mr. Finke. Installation of curbing as 1137 Cleveland will not be done at this time.

3. Revision of Resolution 12, 1994 - nothing further.

NEW BUSINESS

1. Mayor Worstell informed Council that a decision will be made this week on the purchase of 2 computers and 1 copier and the information given to Mr. Spoor.

Mr. DiMuzio questioned the capability size requested for the new computers and was informed by Mayor Worstell that certain specs have been down sized.

Committee Reports

BUSINESS

1. Mr. Spoor informed Council that the Committee met this evening at 6:30 P.M. A written report will be submitted for review.
2. Literature has been received on ethics. An ordinance has to be in place by January 1st 1995, which must include general standard of conduct, disclosure of financial statements, and a family-member policy.
3. Leasing figures have been reviewed.
4. Personnel policy changes have been recommended. Salary ranges were discussed and recommendations will be submitted to Council in the future.
5. Discussion by Committee on various ways of obtaining funding for the street/sewer project (raise taxes; generate new taxes). Several suggestions were made, with special emphasis on a tenant tax for apartment dwellers, if legally possible. Ms. Lyon reminded Council of several apartments located in the City covered by Section 8 Housing, which may have to have special consideration.

INFRASTRUCTURE

1. St. Joseph Lane project discussed earlier by Mr. Bayer.
2. Committee reviewed the snow emergency ordinance and concurs with Mr. Finke's recommendation that an ordinance cover a city-wide snow emergency. Contents of the proposed ordinance will be available for the October meeting.
3. Fine for parking on unpaved areas discussed, with recommendation that the amount be reduced from \$50.00 to \$10.00.
4. The Committee discussed the consolidation of several street signs on one post. A written report will be submitted.

Mr. Kaelin requested that a special meeting be held for entire Council concerning funding for the street/sewer project. Following discussion it was decided the caucus meeting will be held on September 19th at 7:30 P.M. for discussion concerning text change covering zoning for the VFW. A special meeting will then be held on the same evening starting at 8:00 P.M. The VFW will be notified of the caucus meeting.

COMMUNITY ENRICHMENT

1. The Committee will meet on September 26th. Recommendation on ordinance relating to cats and exotic animals will be submitted at the October 10th meeting, plus revision of Resolution No. 12, 1994.

COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio informed Council that Mr. Dan Groth, NKADD, was present at the last committee meeting, supplying information on programs already in place through NKADD (large item pickup, recyclables). Discussed composting. An ordinance will be drafted concerning composting, containing location and screening of compost bins. The Committee is interested in compiling a pamphlet with information and guidelines for recycling, composting and programs through the NKADD. Information pamphlet suggested for tenants moving into the apartment complexes.

Delegation Reports

TREE BOARD

1. Mr. Ryan, Chairman, informed Council of the grant received for a tree inventory. A Tree Board meeting will be held in Council Chambers on Thursday, Sept. 15th. Discussion of implementation of the grant. Condition of the original grant indicates the City is responsible for the trees planted for 3 years. One tree destroyed must be replaced at the City expense.

2. Mayor Worstell informed Mr. Ryan that removal of overhead electric wires and installing them underground in Trolley Park would cost over \$200,000. This information received from CG&E. Possible grant money for park area may be available.

DOG AUTHORITY - Second quarter report received.

M.G.L.N.K. - Mayor will be attending a meeting on September 15th.

N.K.A.P.C. - Nothing further

N.K.A.D.D. - Meeting to be held September 15th.

NO. KY. CHAMBER OF COMMERCE - Nothing further

K.C. & M.P. & Z.C. - Information on text change given to Council.

CABLE BOARD TASK FORCE

1. Mr. Kaelin informed Council of the public hearing. Committees have been formed. Mr. Kaelin has been appointed to the engineering committee

COMMUNICATIONS

1. Letter from KNAPC re VFW.
2. Sept. 1st meeting agenda, Subdivision/Public Facility Review Committee.
3. Meeting notice, Kenton/Boone Co. Cable TV Regular Board.
4. Letter from KLC re Federal Telecommunication legislation.
5. Meeting notice/agenda for Production/Programming Committee, K/B Cable Board.
6. Memo from KC&MP&ZC re 10/6/94 public hearing re amendment to Kenton Co. subdivision regulation.
7. Aug. 8th meeting - minutes, KC&MP&ZC, Sub./Public Facility Rev. Committee.
8. Aug. 8th meeting - minutes, KC&MP&ZC regular meeting.
9. Invitation to Fiscal Court annual city/county golf outing.
10. Letter from City of Crescent Springs requesting contribution toward a Veterans Memorial for deceased service personnel from Kenton Co. covering WW I, WW II, the Korean War and the Vietnam War. Contributions of \$250.00 to \$499.00 are requested. Dedication is planned for Veterans' Day, 11/11/94.


Following discussion the City Clerk was directed to send a contribution to the City of Crescent Springs in the amount of \$250.00 toward the memorial.

Mayor Worstell informed Council that Mrs. Washington has completed 3 years of schooling and has been certified "Ky. Municipal Clerk". Congratulation as in order.

Motion to adjourn by Mr. Fangman, second Mr. Hellmann

ATTEST:

MAYOR



CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN CAUCUS MEETING HELD ON MONDAY, SEPTEMBER 19, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELIN AND LYON PRESENT.
ABSENT: COUNCILMAN SPOOR.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Present in the audience: Members of P/L VFW Post #1484
James Price, Joseph Schamer, William Smith, Richard Young

Mayor Worstell opened the meeting by advising the audience that a recommendation had been received from KC&MP&ZC concerning the requested text change by Pohlmann/Linneman VFW Post #1484. She stated the recommendation falls within all Kentucky State Statutes guidelines and the zoning regulations, with one exception: Item: #4 under supporting information bases for KC&MP&ZC, which states "The proposed text amendment, as submitted, discriminates against any social uses, social halls, lodges, fraternal organizations, and clubs currently not located within the R-1FF Zone".

Mayor Worstell further stated it is the City and Council's recommendation that the City not permit the VFW to operate as an open bar, selling liquor to the public, which was discussed at Council's regular meeting of September 12, 1994.

Discussion of back ground history of VFW's request for license to sell liquor to the public to the Kentucky Alcoholic Beverage Control Board. Information was then given by members of the VFW who were in the audience, leading up to the request for the public license. Members stated that sale of liquor to the public was the financial help they needed to keep the club open and functioning.

By obtaining such license the club was then in violation of the Park Hills zoning ordinance. Procedures and steps to be taken to bring the club into compliance were discussed. During discussion Mayor Worstell stated the text change recommended by the KC&MP&ZC would open the door for other "social clubs", etc. to be situated in all R-1FF zones within the City.

Mr. Smith, VFW member, explained to Mayor Worstell and Council the background and status of the club, as part of a national organization - with community service, as well as service to veterans and families and families of deceased veterans.

Several suggestions were given for fund raising activities for the club.

Following discussion the members of the VFW were advised to call Mr. Charles Meyers, Chairman of the Park Hills Board of Adjustment, and request a hearing concerning status of the club as Conditional Use in the R-1FF residential zone. The board would then submit their recommendation to Council.

Discussion of proposed street/sewer project fund. - First step to get project started at the top of the tolerance level of taxation. How many homeowners, how many parcels will be taxed, how many rental units, how many homesteads. Council will know what base we have to work with.

Mayor informed Council of the current assessed valuation - 85.3 million dollars.

Discussion of homestead exemptions concerning amount of the exemption; expected increase in amount and how often.

Tax rates of several other cities in the area discussed, plus assessments that some cities use for repair of streets and/or sewer lines.

Tax for the street/sewer project is deductible, whereas an assessment cannot be deducted until the property is sold.

Yearly range for the rate to be taxed - Mr. DiMuzio supplied Mayor and Council with suggested calculations covering this project, including several sources of revenue.

Mayor Worstell suggested a goal be set for incoming revenue for each year for the project (a three-year cycle was suggested).

Education of the residents critical. This project has to be sold to the property owners in order to have the tax rate increased.

Suggestion - Decide on amount of money needed, number of years to collect the funds (amount of revenue each year).

Mayor Worstell requested that all Council members use the worksheet supplied by Mr. DiMuzio and insert their own figures and suggestions re revenue for the street/sewer project.

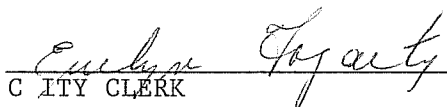
Funds needed and available for the sewer project, alone, discussed.

Following lengthy discussion it was decided that at the regularly scheduled caucus meeting, to be held October 24th, first on the agenda will be discussion of city business (or any subject to be covered at the regular Council meeting). At 9:00 P.M. on October 24th the agenda will then change to discussion of street/sewer repair fund.

Motion to adjourn by Mr. Kaelin

MAYOR

ATTEST:


CITY CLERK

USER: BWB
DATE: 10/07/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 08:37:29

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10	009626	O	0000119070	VETERANS MEMORIAL FUND	09/22/94		250.00
10	009627	O	0000119080	KENTON COUNTY CLERK	09/22/94		31.50
10	009628	R	0000000290	EASTERN FIN CREDIT UNION	09/23/94	10/06/94	160.00
10	009629	R	0000120010	CRUX	09/23/94	10/06/94	74.40
10	009630	R	0000000240	CINCINNATI ENQUIRER	09/23/94	10/06/94	127.82
10	009661	R	0000120000	LOSCHIAVO'S	09/27/94	10/06/94	21.20
10	009666	O	0000010030	KENTUCKY LEAGUE OF CITIES	09/28/94		30.00
10	009667	O	0000000120	CAMP SAFETY EQPT	09/28/94		344.99
10	009668	O	0000009020	PARR EMRGNCY PRODUCT SALES	09/28/94		148.80
10	009700	O	0000120020	DUO SAFETY LADDER CORP	09/28/94		30.00
10	009701	O	0000119090	SUTPHEN CORPORATION	09/28/94		148.77
10	010011	R	0000004030	IMPACT	09/01/94	10/06/94	2180.46
10	010012	R	0000002030	KLC WORKERS COMP TRUST	09/01/94	10/06/94	2184.00
10	010013	R	0000004000	RUMPKE	09/01/94	10/06/94	7026.75
10	010014	R	0000000310	EDWARD A JODY	09/01/94	10/06/94	607.76
10	010015	R	0000006050	CITY OF PARK HILLS	09/02/94	10/06/94	37.00
10	010016	R	0000011012	KY GOVERNMENTAL INS CO	09/08/94	10/06/94	6774.12
10	010017	R	0000119000	WORLD HEALTH CENTER	09/09/94	10/06/94	35.00
10	010018	R	0000001010	UNION LIGHT HEAT & POWER	09/09/94	10/06/94	407.04
10	010019	R	0000011400	SMITH MUFFLER & PARTS INC	09/09/94	10/06/94	300.00
10	010020	R	0000119010	GIBRALTAR FINANCIAL	09/12/94	10/06/94	34.49
10	010021	R	0000116730	CTI MOBILCOMM	09/09/94	10/06/94	30.00
10	010022	R	0000009040	USA MOBIL	09/09/94	10/06/94	5.00
10	010023	R	0000003070	KENTON CO FISCAL COURT	09/09/94	10/06/94	469.41
10	010024	R	0000116730	CTI MOBILCOMM	09/09/94	10/06/94	183.10
10	010025	R	0000118010	CELLULAR ONE	09/09/94	10/06/94	27.59
10	010026	R	0000003090	ZIMMER HARDWARE	09/09/94	10/06/94	66.40
10	010027	R	0000011012	KY GOVERNMENTAL INS CO	09/14/94	10/06/94	765.17
10	010028	R	0000011050	INTERNAL REVENUE SERVICE	09/14/94	10/06/94	377.82
10	010029	R	0000000310	EDWARD A JODY	09/14/94	10/06/94	222.93
10	010030	R	0000119020	CITY OF BELLEVUE	09/15/94	10/06/94	20.00
10	010031	R	0000009050	L & L TREE SERVICE	09/16/94	10/06/94	350.00
10	010032	O	0000011350	JIM KAELEN	09/28/94		112.51
10	010033	O	0000003000	SHELL OIL COMPANY	09/28/94		252.95
10	010035	R	0000000010	A T & T	09/20/94	10/06/94	32.93
10	010036	R	0000000040	NEWMAN TRAFFIC SIGNS	09/20/94	10/06/94	204.00
10	010037	R	0000000120	CAMP SAFETY EQPT	09/20/94	10/06/94	55.00
10	010038	R	0000001000	CINCINNATI BELL TELEPHONE	09/20/94	10/06/94	503.40
10	010039	O	0000001010	UNION LIGHT HEAT & POWER	09/20/94		876.60
10	010040	R	0000001020	COMPENT CORPORATION	09/20/94	10/06/94	24.58
10	010041	R	0000001030	OLD MILL SERVICE CENTER	09/20/94	10/06/94	93.00
10	010042	R	0000003030	MARATHON OIL COMPANY	09/20/94	10/06/94	293.74
10	010043	R	0000003080	MOBILCOMM	09/20/94	10/06/94	222.60
10	010044	R	0000011660	PICTURE PLACE	09/20/94	10/06/94	56.38
10	010045	R	0000116920	FIFTH THIRD LEASING	09/20/94	10/06/94	380.56
10	010046	R	0000119030	KELLEY'S NORTH	09/20/94	10/06/94	135.00
10	010047	R	0000119040	HILL'S INC	09/20/94	10/06/94	39.30
10	010048	R	0000119050	JOHN R GREEN CO	09/20/94	10/06/94	34.49

USER: BWB
DATE: 10/07/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 08:37:31

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010049	R	0000119060	WACO OIL CO INC	09/20/94	10/06/94	28.93
10	010050	O	0000008000	BAYER BECKER ENGR	09/28/94		465.29
Bank ID 10 Checking Account No. 74251195					Totals		27282.78
					Report Totals		27282.78

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, OCTOBER 10, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, LYON AND SPOOR PRESENT. ABSENT: COUNCILMAN DIMUZIO DUE TO BUSINESS. COUNCILMAN KAELIN ARRIVED AT 7:40 P.M.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. Fangman moved, with a second by Mr. Hellmann, that minutes of the Sept. 12th regular meeting and Sept. 19th caucus meeting be accepted as submitted. Motion passed by unanimous vote of Council.

Department Reports

PUBLIC WORKS

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P. W. Dept. for the month of September, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstell informed Council that three painting contractors located within the City were invited to bid on exterior painting of the city building. Two bids were received:

Bill Skelton & Company	\$9,020.00
Ellison Contractors	3,680.00

Following discussion a motion was made by Mr. Fangman and seconded by Mr. Hellmann that Council accept the bid of Ellison Contractors in the amount of \$3,680.00. Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried. Mr. Finke will notify Ellison Contractors of the bid award on Oct. 11th.

3. Mr. Finke informed the Mayor and Council that he met informally with St. Joseph Heights authorities concerning the water problem on St. Joseph Lane. This will be discussed further and Mr. Finke contacted.

4. 1416 Amsterdam - No further contact has been had with the property owner concerning the sinkage. Mr. Finke suggested a letter be written advising the owner of the problem. The area has been reviewed by Mr. Bayer, City Engineer; he will follow up.

5. When questioned by Mr. Spoor, Mr. Finke replied that he had requested use of Ft. Mitchell's street sweeper on several occasions and was always turned down. This piece of equipment is owned jointly by the cities of Ft. Mitchell and Edgewood. During discussion Mr. Spoor stated he will contact several Ft. Mitchell council members for more information and possible loan of the equipment.

POLICE DEPARTMENT

1. Ms. Lyon moved, with a second by Mr. Kaelin, that report of the Park Hills Police Dept. for the month of September, 1994, be accepted as received. Motion carried by unanimous vote of Council.

2. Chief Heideman introduced Mr. Scott Dhonau to Mayor Worstell and Council. Mr. Dhonau was chosen over many candidates as the 5th fulltime police officer, replacing Officer Wendeln, who resigned in July. Following the introduction and recommendation, Mr. Dhonau was welcomed by Mayor Worstell.

3. Chief Heideman informed Council that radios have been ordered for the new cruiser and the department is awaiting delivery. All other equipment for the vehicle has been received. Marking still to be done.

FIRE DEPT/RESCUE SQUAD

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Vol. FD/RS for the months of August and September, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin was absent due to a meeting with the Ft. Wright F.D. concerning consolidation of services.

3. Classes have been held for instruction concerning use of the automatic defibrillator.

BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the P. H. BI/ZA for the month of September 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Three building permits and one zoning permit issued during the month of September.

3. Mr. Jody informed Council that construction has begun at 1113 Cleveland Avenue.

4. Old Town Audio has relocated in P.H. at 1518 Dixie Hwy.

5. Mega Computers is locating at 1491 Dixie Hwy.

6. The compost bin located to the rear of 1424 Old State Road was visited several times and during different weather conditions - nothing offensive noted.

7. No further information received from NKAPC or the City of Covington re boundary line dispute.

8. VFW application to P.H. Bd. of Adj. for "conditional use" status - nothing further.

Following discussion the City Clerk was directed to advise VFW Post # 1484 that partial licenses will expire November 30, 1994, and application must be made to the P.H. Bd. of Adj. for "conditional use" status in the R-1FF residential zone.

9. The Clerk was directed to contact No. Ky. Area Planning Commission re boundary location (P.H./Cov.) of 3 buildings on Montague Rd.

CITY ENGINEER

1. Ms. Lyon moved, with a second by Mr. Fangman, that report of the City Engineer for the month of September, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Second installment request for partial payment for repaving work on St. Joseph Lane received. The invoice to be reviewed by Mr. Bayer and, upon his approval, payment will be made. Update on the project given to Mayor Worstell and Council. Progress has been delayed due to removal of old telephone poles. This work to be done by Cinn. Bell.

3. 1210 Amsterdam Road water problem - nothing further.

4. Coram Street abandoned - Mr. Carey, City Attorney, informed Council that suit had been filed on September 16th, judgment received September 23rd. Coram Street is now officially closed.

FINANCE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that Statement of Expenditures, Encumbrances and Appropriations for period ending 9/30/94, Statement of Actual and Estimated Revenue for period ending 9/30/94, and Treasurer's Report as of 9/30/94, be accepted as submitted. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; and the motion carried.

2. Mayor Worstell informed Council of the following bills payable out of special funds:

STATE AID ROAD FUND:

Eaton Asphalt - 1.05 ton blacktop	22.05
Phillips Supply - 10 bags ice melting compound	417.50
R. Lonkard - partial pymt., St. Joseph paving	39,912.75

Mr. Hellmann moved, with a motion by Mr. Fangman, that the above bills, payable out of the State Aid Road Fund, be paid. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

OLD BUSINESS

1. Burch suit against U.L.H. & P. Co. and City of Park Hills - nothing further.
2. Breyley suit - Council informed of progress and steps taken.

NEW BUSINESS

1. Council set Halloween hours as follows: October 31st - trick or treat hours between 6:00 PM and 8:PM; Open House hosted by the Fire Dept. - 7:00 PM to 9:00 PM.

Committee Reports

BUSINESS

1. Mr. Spoor informed Council that all paperwork has been completed for the leasing agreement with Fifth Third Bank. All equipment has been ordered. Following discussion Mayor Worstell presented Resolution No. 14, 1994, "A RESOLUTION APPROVING A LEASE WITH THE FIFTH THIRD BANK OF NORTHERN KENTUCKY, INC. FOR THE FINANCING OF EQUIPMENT TO BE OWNED BY THE CITY OF PARK HILLS, KENTUCKY; AUTHORIZING THE EXECUTION OF VARIOUS DOCUMENTS RELATED TO SUCH LEASE; AND MAKING CERTAIN DESIGNATIONS REGARDING THE LEASE." Mr. Spoor moved, with a second by Ms. Lyon, that Resolution No. 14, 1994, be accepted. Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. Fangman, aye; Mr. Hellmann, aye; and the motion carried.

2. Discussion of Personnel Policies - Mr. Spoor suggested to Council that before the budget is set for F.Y. 94-95 the City should have a salary range in place. A suggest was also made that Police officers be required to sign a two-year contract with the City. This will cover City expenses of training the officer. Mr. Spoor suggested that office hours for all paid departments be defined.

3. Mr. Spoor reminded Council that an Ethics ordinance must be in place before January 1, 1995. This ordinance must also include a section pertaining to nepotism. Certain financial disclosures also to be included. Mr. Spoor proposes to have an ordinance ready for its first reading at the November 14th Council meeting, with the second reading in December.

INFRASTRUCTURE

1. Another meeting of the committee to be scheduled before the November Council meeting to finalize the snow emergency ordinance.

2. The committee has discussed the reduction in the amount of the fine for parking on unpaved areas to bring such fine into alignment with charges now in effect for other parking violations.

When questioned by Ms. Lyon, Mayor Worstell replied the City streets are cleaned once a year before the Memorial Day parade. Mr. Finke suggested having the streets cleaned once again in the fall.

COMMUNITY ENRICHMENT

1. Report of the committee given to each Council member. Ms. Lyon met with representatives of the P.H. Garden Club and Civic Association on September 26th. Three issues were discussed: fundraising, volunteer

participation, and structural improvements to Trolley Park. Discussion followed regarding matching funds from the City re the Civic Association's fundraising activities for Trolley Park playground equipment; possible grant monies available. Due to questions re fundraising, volunteer ins., etc., Res. No. 12, 1994, not revised at this time.

Further discussion re park at So. Arlington and Dixie; insurance coverage for volunteers through Civic Assoc. or City policy.

2. Further discussion with committee re the cat licensing/exotic animal ordinance. Possible information on the ordinance to be ready for the November 14th Council meeting.

3. The next meeting of the Community Enrichment Committee will be at 6:30 PM, October 24th.

COMMUNITY ENVIRONMENTAL - No report

Delegation Reports

TREE BOARD

1. Mayor Worstell informed Council she had written Dr. Wm. Bryant, Thomas Moore College, regarding volunteers for in-kind service for the upcoming tree inventory.

MUNICIPAL GOV'T. LEAGUE OF NORTHERN KENTUCKY - No report

NORTHERN KY. AREA PLANNING COMMISSION

1. Mayor Worstell will be attending the October meeting.

NO. KY. AREA DEVELOPMENT DISTRICT - No report

NO. KY. CHAMBER OF COMMERCE - No report

KENTON CO. & MUNICIPAL PLANNING ZONING COMMISSION - No report

CABLE BOARD TASK FORCE

1. Mr. Kaelin reported the next meeting will be held October 12th.

Mayor Worstell informed Council she will meet with representatives of "Tour of Homes" on October 11th for an interview regarding the article printed in the Cinn. Magazine re the best livable areas in No.Ky.

COMMUNICATIONS

1. KC&MP&ZC, Subdivision/Public Facility Review Committee 10/6/94 meeting agenda.

2. Memo from Municipal Gov't. League of No. Ky. re Senate Bill 256.

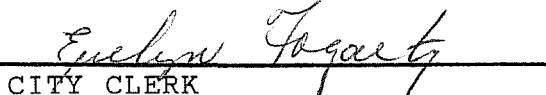
3. Letter from NKAPC to KC&MP&ZC concerning proposed amendments to the Kenton Co. Subdivision Regulations.

4. Thank You note from Mr. Fangman for fruit basket.

Motion to adjourn - Mr. Fangman, second Mr. Kaelin.

MAYOR

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL MET IN A REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, OCTOBER 24, 1994 AT 7:30 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DEMUZIO, FANGMAN, KAE LIN, AND SPOOR PRESENT. COUNCILMEMBERS HELLMANN AND LYON WERE ABSENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

I. JOINT FIRE & EMS SERVICES

Mayor Worstell recognized Park Hills Fire Chief James Kaelin who then introduced 3 members of the Joint Services Committee: Chief Ron Becker; Assistant Chief Larry Schuler; and Lieutenant Scott Becker of the Ft. Wright Fire Department. Chief Kaelin stated that the Committee has developed five possible models and is suggesting a consultant be hired to perform a study which would cost about \$1000. The consultant would then make a recommendation. The City of Ft. Wright has authorized \$500 for the study; Chief Kaelin stated that his men wanted to pay their department's share out of the department's own funds. Chief Kaelin asked for and received Council's support of the study.

II. CITY BOUNDARY - AMSTERDAM & MONTAGUE

Mayor Worstell discussed a letter from NKAPC stating their conclusion that 937 and 940 Montague Road are in the City of Covington, not the City of Park Hills. There was consensus of Council to go along with this conclusion. The amount of property tax revenue that would be lost will be furnished to Council by next meeting and the matter placed on the November regular meeting agenda for an official vote.

III. ETHICS ORDINANCE

Mr. Spoor presented to Mayor and Council a proposed ordinance based on a KLC model. Some changes will be made and the ordinance put on the November meeting agenda for first reading.

IV. MUNICIPAL INSURANCE TAX

Mayor Worstell discussed an upcoming lawsuit between a Florida insurance company and the Kentucky Department of Insurance (also 2 cities and 2 counties) regarding the unconstitutionality of cities' ability to tax insurance premiums. The City of Park Hills receives approximately \$95,000 in general fund revenue from the tax. The League of Cities has engaged a law firm to help defend the right of cities to impose this tax, and may need financial assistance from the cities to pay legal fees.

V. ROAD REPAIR FINANCING

Discussion about city sticker fees and renters' fees. Mr. Spoor stated that he much preferred a burden on property that would be tax deductible. He stated that he had concerns about public reaction to higher taxes. Mr. Spoor suggested that \$25,000 be budgeted in the future for road maintenance; currently \$8800 is budgeted. Mayor Worstell suggested taking \$25,000 from State Aid Road fund from now on. Mr. Dimuzio suggested that Council present 2 or 3 reasonable plans for the public to discuss and go all out to convince people of the need for a tax increase. It was agreed that a strong marketing effort be made. Mr. Dimuzio said perhaps the city could repair two streets per year. Mayor Worstell added that one big street and two smaller streets perhaps could be repaired each year. Mayor Worstell suggested having three public hearings early in the year to gauge public opposition or support, and determine whether a petition for recall would be a probability.

Mr. Fangman moved and Mr. Kaelin seconded to adjourn the meeting at 9:40.

Mayor

ATTEST:

City Clerk

USER: BWB
DATE: 11/10/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 15:55:24

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010051	R	0000009050	L & L TREE SERVICE	10/03/94	11/09/94	450.00
10	010052	R	0000004030	IMPACT	10/14/94	11/09/94	2180.46
10	010053	R	0000002030	KLC WORKERS COMP TRUST	10/03/94	11/09/94	2184.00
10	010054	R	0000004000	RUMPKE	10/03/94	11/09/94	7026.76
10	010055	R	0000011012	KY GOVERNMENTAL INS CO	10/03/94	11/09/94	1281.24
10	010056	R	0000000310	EDWARD A JODY	10/14/94	11/09/94	108.00
10	010057	R	0000006050	CITY OF PARK HILLS	10/17/94	11/09/94	589.18
10	010058	R	0000003070	KENTON CO FISCAL COURT	10/07/94	11/09/94	500.80
10	010059	R	0000005090	KY STATE TREASURER	10/07/94	11/09/94	1022.59
10	010060	R	0000005090	KY STATE TREASURER	10/07/94	11/09/94	3515.48
10	010061	R	0000005090	KY STATE TREASURER	10/07/94	11/09/94	971.30
10	010062	O	0000005090	KY STATE TREASURER	10/07/94		3.50
10	010063	R	0000006050	CITY OF PARK HILLS	10/07/94	11/09/94	30.00
10	010064	R	0000007030	FIFTH/THIRD BANK	10/10/94	11/09/94	2177.45
10	010065	R	0000007030	FIFTH/THIRD BANK	10/10/94	11/09/94	2992.93
10	010085	R	0000000150	KENTON EQPT CO INC	10/10/94	11/09/94	88.02
10	010086	R	0000000210	HAINES & CO	10/10/94	11/09/94	118.87
10	010087	R	0000000230	MARCUS CAREY	10/10/94	11/09/94	294.12
10	010088	R	0000000280	TOWN & COUNTRY RESTAURANT	10/10/94	11/09/94	483.00
10	010089	R	0000000300	SEARS	10/10/94	11/09/94	119.99
10	010090	R	0000000310	EDWARD A JODY	10/10/94	11/09/94	75.01
10	010091	R	00000001010	UNION LIGHT HEAT & POWER	10/10/94	11/09/94	422.27
10	010092	R	00000001020	COMPDET CORPORATION	10/10/94	11/09/94	24.58
10	010093	R	00000001030	OLD MILL SERVICE CENTER	10/10/94	11/09/94	18.95
10	010094	R	00000001050	COV PAPER & WOODENWARE	10/10/94	11/09/94	43.42
10	010095	R	00000002060	SUPERX, INC	10/10/94	11/09/94	23.16
10	010096	R	00000003070	KENTON CO FISCAL COURT	10/10/94	11/09/94	469.41
10	010098	R	00000003090	ZIMMER HARDWARE	10/10/94	11/09/94	85.53
10	010099	R	00000005040	DENNIS FINKE	10/10/94	11/09/94	62.99
10	010100	R	00000009040	USA MOBIL	10/10/94	11/09/94	5.00
10	010101	R	00000011023	OVERHEAD DOOR	10/10/94	11/09/94	60.00
10	010102	R	00000011660	PICTURE PLACE	10/14/94	11/09/94	11.16
10	010103	R	00000112020	K O I ORECAST CONCRETE	10/10/94	11/09/94	15.50
10	010104	R	00000112040	LEN RIEGLER BLACKTOP	10/10/94	11/09/94	780.00
10	010105	R	00000112050	J A KINDEL CO	10/10/94	11/09/94	72.85
10	010106	R	00000112060	F P ASSOCIATES OF N KY	10/10/94	11/09/94	124.00
10	010107	O	00000112080	JAMES L COMBS	10/10/94		1200.00
10	010108	R	00000112090	WILLIAM TILLMAN	10/10/94	11/09/94	67.58
10	010109	R	00000113000	D & D SHOES	10/10/94	11/09/94	107.00
10	010110	R	00000116910	SECO ELECTRIC	10/10/94	11/09/94	372.87
10	010111	R	00000118010	CELLULAR ONE	10/10/94	11/09/94	29.22
10	010112	R	0000020030	MEGA COMPUTERS INC	10/11/94	11/09/94	4587.38
10	010114	R	0000006050	CITY OF PARK HILLS	10/14/94	11/09/94	25.00
10	010115	R	0000020040	MILDRED STAKELIN	10/17/94	11/09/94	67.58
10	010129	R	0000000310	EDWARD A JODY	10/20/94	11/09/94	417.67
10	010130	R	00000001000	CINCINNATI BELL TELEPHONE	10/20/94	11/09/94	490.07
10	010131	R	00000001010	UNION LIGHT HEAT & POWER	10/20/94	11/09/94	899.04
10	010132	R	00000001030	OLD MILL SERVICE CENTER	10/20/94	11/09/94	40.44

USER: BWB
DATE: 11/10/94

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 15:55:25

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10	010134	R	0000002080	PURITAN-BENNETT CORP	10/20/94	11/09/94	42.13
10	010135	R	0000003030	MARATHON OIL COMPANY	10/20/94	11/09/94	311.89
10	010136	R	0000003060	KY MOTOR	10/20/94	11/09/94	69.12
10	010137	R	0000009020	PARR EMRGNCY PRODUCT SALES	10/20/94	11/09/94	144.22
10	010138	O	0000010040	MELISSA A WORSTELL	10/20/94		42.40
10	010139	R	0000011550	WEBCO FIRE EQUIPMENT INC	10/20/94	11/09/94	6900.00
10	010140	R	0000011660	PICTURE PLACE	10/20/94	11/09/94	46.20
10	010141	R	0000020050	KITCHENS BY RUTENSCHROER	10/20/94	11/09/94	387.00
10	010142	R	0000020060	SPACELABS MEDICAL	10/20/94	11/09/94	83.19
10	010143	O	0000020070	EMILY KLETTE	10/20/94		67.58
10	010144	R	0000020080	PROPUB INC	10/20/94	11/09/94	267.84
10	010145	O	0000020090	JACKSON FLORIST	10/20/94		18.42
10	010146	R	0000116920	FIFTH THIRD LEASING	10/20/94	11/09/94	380.56
10	010147	R	0000116990	MOTOROLA INC	10/20/94	11/09/94	1483.50
10	010148	O	0000005040	DENNIS FINKE	10/25/94		18.00
10	010149	R	0000011320	MIKE AMEND	10/25/94	11/09/94	40.00
10	010150	O	0000011060	KENTON CO PROP VAL ADM	10/25/94		4707.98
10	010153	O	0000000010	A T & T	10/27/94		26.59
10	010154	O	0000000240	CINCINNATI ENQUIRER	10/27/94		44.82
10	010155	O	0000000250	POPP'S FLORIST	10/27/94		17.00
10	010156	O	0000001050	COV PAPER & WOODENWARE	10/27/94		88.78
10	010157	O	0000003000	SHELL OIL COMPANY	10/27/94		270.20
10	010158	O	0000008000	BAYER BECKER ENGR	10/27/94		1500.00
10	010159	O	0000011440	J A KINDEL CO	10/27/94		19.80
10	010160	O	0000030000	GRE INSURANCE	10/27/94		42.30
10	010161	O	0000030010	WOODHULL CORP	10/27/94		4923.00
10	010162	O	0000030020	DAVID D LANIER, PH.D.	10/27/94		150.00
10	010163	O	0000119030	KELLEY'S NORTH	10/27/94		100.00
10	010164	O	0000119050	JOHN R GREEN CO	10/27/94		5.79

Bank ID 10 Checking Account No. 74251195 Totals 58968.60

Report Totals 58968.60

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, NOVEMBER 14, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

Mr. Fangman moved, with a second by Mr. DiMuzio, that minutes of the October 10th regular meeting and October 24th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council.

PETITIONS & DELEGATIONS

1. Mr. Thomas Briedenstein, attorney for VFW Post #1484, appeared before Council requesting a continuation of the temporary licenses issued to the Post for beer, liquor and food service. He had just been retained as counsel and requested time for preparation (Bd. of Adj. hearing set for 11/17/94). Following discussion Mr. Kaelin moved, with a second by Mr. Fangman, that temporary license (for a three-month period) be issued when due.

2. Mr. Eric Soderlund, President of the Park Hills Civic Assoc., and Mr. William Meyer, member, appeared before Council requesting permission to install one or two electric outlets in the circle on Park Dr. to be used during holiday seasons. Volunteers are available to do the labor; supplies would have to be purchased. Liability insurance coverage for volunteers discussed, including workmen's compensation. When requested, Mr. Finke stated he would be able to do part of the work, but not the electrical portion. Mayor Worstell informed Mr. Soderlund that several certified electricians would be contacted for price quotes on the wiring portion of this project. During discussion it was suggested the new wiring be connected to the street light in the immediate area. A motion was then made by Ms. Lyon, second Mr. DiMuzio, to accept this plan as outlined. Motion carried by unanimous vote of Council.

Department Reports

PUBLIC WORKS

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the Park Hills Public Works Dept. for the month of October be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that contact was made with Sister Mary Margaret. An attorney has been contacted and engineers have looked at the area. Information on their findings not yet received.

3. Mayor Worstell informed Council that a letter had been received from the City of Covington, indicating their desire to close the gates on Audubon going into Devou Park because of a safety hazard that will be created by keeping the area open. During discussion it was noted that possible property insurance may be affected by such closing. Mr. Carey suggested that Covington officials be reminded that all abutting property owners have the right to object to the closing of a public way and can seek damages. Mr. DiMuzio felt Park Hills should voice its concern at this time concerning the golf course expansion project. Several other suggestions made in regard to statements made by Covington officials.

POLICE DEPARTMENT

1. Mr. Hellmann moved, second by Mr. Fangman, that report of the Park Hills Police Dept. for the month of October, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Letter of commendation received from Attorney Taliaferro concerning the work of the officers on duty at the time of an occurrence that happened on October 27, 1994.

3. Mayor Worstell listed the following bids received for purchase of the 1985 Ford cruiser:

- (a) Mr. Fred Davis\$552.00
- (b) Mr. Greg Seifner 900.00
- (c) Mr. Stephen Dreyer 750.00
- (d) Mr. Roy Orttino 350.00

Mr. Fangman moved, with a second by Mr. Hellmann, that Council accept the bid received from Mr. Greg Seifner in the amount of \$900.00. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

4. Mr. DiMuzio questioned the Chief on the lack of speeding tickets issued throughout the City during the month.

When questioned by Mayor Worstell, Chief Heideman replied that a resident of Park Drive advised him of a noticeable drop of speeding cars on the road since the new signs have been installed in that area.

5. Mr. Kaelin expressed his concern over the number of calls received from the DenLou Motel. Chief Heideman responded, explaining there has been more cooperation from the current owners and employees than previous owner. The establishment is complying with City ordinance concerning request of identification from guests. The City Attorney was requested to check City ordinance re offenses listed under nuisances.

FIRE DEPT/RESCUE SQUAD

1. Mr. Kaelin moved, with a second by Mr. Hellmann, that report of the Park Hills Vol. FD/RS for the month of October, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin informed Council of a meeting with Ft. Wright F.D. personnel re Ft. Wright/Park Hills merger study. Four individuals contacted the departments re this study - one has been chosen and will be contacted by both chiefs.

3. Additional specs have been written up re the ambulance box. Another meeting will be held November 17th to go over the specs toward finalization. The department hopes to go out for bid the first of the new year.

4. Ft. Mitchell F.D. aerial truck has been in the City in certain areas that will need such equipment, if necessary. Due to the size of the equipment the areas in question were checked and found to be able to handle this truck.

5. Chief Kaelin informed Council that an ongoing parking problem is occurring at Covington Catholic H.S. after school hours. After speaking to the school principal and P.H. Police Chief, warning tickets were issued to violators found in "no parking" zone, but has not solved the problem. When questioned, the City Attorney suggested school officials be contacted once again and reminded of the ordinances they must comply with and a deadline reached for compliance. Citations can be issued by the Police Dept. for violations.

6. Chief Kaelin informed Council that the department participated in the latest "Mock Disaster" drill held county-wide. The Chief stated a City disaster center should be established.

BLDG INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the BI/ZA for the month of October, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. One building permit, 2 zoning permits and 2 electric permits issued during the month of October.
3. Application received from owner of motorhome (1153 Hamilton) to install parking pad for this vehicle. Should be approved in near future.
4. 1428 Amsterdam - gravel in driveway. To be followed up for paving.
5. Mr. Randy Groger, 1096 Cecelia, appeared before Council re neighbor parking on a gravel driveway. Mr. Jody responded Council allowed the gravel driveway to stay, with owner's promise not to park on it - there is a paved parking area in rear of property. Mr. Groger also stated a privacy fence has been erected with the structural side facing his property. He was told City zoning ordinance does not stipulate which side of fence must face a neighbor's property.
6. Bd. of Adjustment hearing for VFW Post #1484 discussed. Mr. Briedenstein, Attorney, requested information from the Clerk's office for presentation at the hearing. This will be done. The hearing is to be held 11/17/94.
7. Mayor Worstell informed Council that two pieces of property on Montague Road (941 and 937) are in the City of Covington, not Park Hills. This information received from No. Ky. Area Planning Commission after thorough research. Steps are being taken to correct the situation.

CITY ENGINEER

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the City Engineer for the month of October, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.
2. 1416 Amsterdam - sinking manhole. Mr. Bayer researched Courthouse records and found no City easement, relieving the City of responsibility. The property owner will be notified by Mr. Bayer.
3. Mr. Bayer informed Council the St. Joseph repaving project should be completed within the next two weeks.

FINANCE DEPARTMENT

1. Mr. DiMuzio moved, with a second by Mr. Fangman, that all financial reports for the month of October, 1994, be accepted as submitted. Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; and the motion carried.
2. Mayor Worstell listed all bills payable out of special funds. Ms. Lyon moved, with a second by Mr. Kaelin that these bills be paid. Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.
3. Mr. Fangman questioned the increase in general insurance listed under General Control. He was informed there was an increase due to new equipment, plus the amount in question was an annual fee.

OLD BUSINESS

1. Mayor Worstell informed Council that the Burch lawsuit against the CG&E and the City has been dropped.
2. Breyley property - Mr. Carey informed Council the defendant in the lawsuit has been contacted, who claimed she did not know she had to complete all the items in the suit by August, 1994. She was advised to contact her attorney and provide the City with a plan of action. No response as yet. Background information given to Council by the City Attorney. Following discussion Mr. Spoor moved, with a second by Mr. DiMuzio, that the City Attorney be instructed to pursue the case as vigorously as possible to completion, starting with a contempt order.

Following further information submitted re this matter, roll call was taken: Mr. Spoor, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Kaelin, aye; and the motion carried.

NEW BUSINESS

1. Mayor Worstell gave background information on the formation of the Kenton County Mayors' Group re a study of HB 913. A list of the committees within this Group was given. The Mayors' Group has requested a donation of \$100.00 to cover expenses incurred by the formation of the different study groups. Following discussion Council agreed that a donation of \$100.00 be given to the Mayors' Group, stating this is exploratory and does not change the position that this Council has taken with passage of Resolution No. 13, 1994. Mr. DiMuzio and Ms. Lyon volunteered to be the Mayor's alternates to the Group meetings, when necessary.

2. Mayor Worstell informed Council that Kenton County will once again be mulching discarded Christmas trees. A date and time will be ascertained.

3. Council informed that a Bad Check Collection program is being instituted by the Kenton County Attorneys office.

Committee Reports

BUSINESS

1. Mr. Spoor reported that the sweeper in use in Ft. Mitchell is leased from the City of Florence. The city has decided to discontinue this practice. Mr. Spoor stated any leasing at this time would be impractical. Discussion on possibility of future purchase, type of equipment, landfill restrictions, etc.

2. Old State sidewalk grant - Mr. Spoor informed Council that grant application material is forthcoming from OKI. Length of proposed sidewalk would be from Terrace Dr. to Park Hills' boundary with Ft. Wright. Copy of previous file on this project will be supplied to both the Business and Infrastructure Committees.

3. Ethics Ordinance - Mr. Spoor felt ordinance supplied by KLC would comply with all State mandates. Draft based on this ordinance supplied to Council. Such ordinance must be in effect by 1/1/95. Following lengthy discussion the City Attorney was directed to draft an ethics ordinance for the December Council meeting covering information supplied by Mr. Spoor and suggestions submitted by Council members. This ordinance must be filed with the Dept. of Local Gov't.

INFRASTRUCTURE

1. Mr. Hellmann informed Council that the next meeting of his committee will be held on November 17th, 7:30 P.M., at the Fire House.

COMMUNITY ENRICHMENT

1. Ms. Lyon supplied Council with copies of the Committee Report dated November 14, 1994. Ms. Lyon discussed the contents of this report re Trolley Park, insurance liability, W/C, City personnel, volunteers, relationship with the Park Hills Civic Assoc.

2. Cat/Exotic Animals Ordinance - issue areas to be included in the proposed ordinance listed in the report. The City Attorney asked to draft such ordinance for review by the committee.

COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio informed Council that Mr. Carey will draft an ordinance covering composting and yard waste for its first reading at the December Council meeting.

Delegations

- A. TREE BOARD - no report
- B. DOG AUTHORITY - no report
- C. MUNICIPAL GOVT. LEAGUE OF NO. KY. - meeting to be held 11/17 - Mayor plans to go. League's annual dinner scheduled for 11/19 - no reservations submitted to Clerk.
- D. NO. KY. AREA PLANNING COMMISSION - Meeting held 10/20 - Mayor attended. Topic: Air quality.
- E. NO. KY. AREA DEVELOPMENT DISTRICT - Mr. Fangman attended the meeting, which covered financial report of last years, ethics.
- F. NO. KY. CHAMBER OF COMMERCE - no report
- G. KENTON CO. MUNICIPAL PLANNING & ZONING COMMISSION - no report
- H. CABLE BOARD TASK FORCE - no report

Mayor Worstell and Mr. Bayer attended meeting of the Sanitation District held November 10th - Topics: Five-year plan; financing to support SB 255. Cities informed that their portion of the GRW study due in 5 years. Mayor Worstell informed Council of the amount of revenue received from the sanitation surcharge over the past 5 years and what will be necessary to cover the GRW expense and the length of time needed to raise this revenue.

COMMUNICATIONS

- 1. Letter from Sanitation Dist. re city sewer system becoming their property on 7/1/95.
- 2. Regular meeting minutes KC&MP&ZC, 9/1/94.
- 3. Minutes of Subdivision/Public Facility Review Committee, 9/1/94.
- 4. Agenda of " " " " " 11/3/94.
- 5. Memo from K.C. & M.P. & Z.C. re storm pipe specifications.
- 6. M.G..L.N.K. annual dinner to be held 11/17/94.
- 7. Memo from KLC re local government constitutional amendment.
- 8. Memo from Kenton Co. Disaster & Emergency Services re Kenton Co. Mock Disaster Exercise.
- 9. Letter from Parkcrest Homeowners Assoc. - thanks for "No Dumping" signs placed to rear of the condo property.
- 10. Invitation to Annual Dinner Meeting of MGLNK.
- 11. Invitation to Governor's Conference on Property Taxation to be held 12/6 and 12/7/94.
- 12. Letter from NKAPC re boundary line between Park Hills and Covington.
- 13. Letter from NKAPC to P.H. Business Assoc. re severe storm water runoff on Dixie Hwy.
- 14. Notification from TKR Cable that they will be providing advertising to cities and small business. This information given to Mr. Fangman, member of the P.H. Business Assoc.
- 15. Thank you note from Bayers for flowers sent on birth of their daughter.
- 16. Letter from Sheila Burke, 914 Alhambra Ct., re water runoff eroding her front yard. Site reviewed by Messrs. Bayer and Finke with followup for Council.

Motion to adjourn by Mr. Kaelin, second Mr. Hellmann.

MAYOR

ATTEST:

Carlton G. Gentry
CITY CLERK

THE CITY COUNCIL OF PARK HILLS MET IN A REGULARLY SCHEDULED CAUCUS MEETING AT 7:30 P.M., NOVEMBER 28, 1994 AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, AND SPOOR ATTENDING. COUNCILMEMBERS KAEIN AND LYON WERE ABSENT.

Call to Order

Pledge of Allegiance

Roll Call

I. TRASH & RECYCLING

Mr. Tony Henderson of Jackson Road had asked to be put on the agenda to discuss trash complaints, but was not present. Mayor Worstell discussed several complaints received, saying that Mrs. Fogarty had notified Bob McQueary at Rumpke that the garbage is being picked up too early. Mayor Worstell mentioned that the contract provides for a large item pickup and that the city has 2 signs to inform residents of the pickup date. Councilman DiMuzio said that the Community Environmental Committee plans to send a mailing to residents, to inform them about recycling. Mayor Worstell has recycling statistics for all months except for about 6 months in 1991 and 4 months in 1992. Mrs. Fogarty will call regarding the missing months.

II. REQUESTS FROM CIVIC ASSOCIATION

A) Twenty-three signs need to be replaced. Batesville sign has increased the price per sign to \$152.50 for a total replacement cost of \$3507.50. The City and the Civic Association have been sharing the cost. A consensus was reached among councilmembers to spend no more this year than the \$1025 that was budgeted.

B) TOT LOT - PLAYGROUND EQUIPMENT

The Civic Association would like to rebuild the playground equipment in Trolley Park. Mayor Worstell has received Consumer Protection Committee guidelines for playgrounds and will pass it along to Councilwoman Lyon. She also pointed out that the playground must be wheelchair-accessible. The Community Enrichment Committee is still investigating the possibility of building an additional playground on St. Joseph Lane. Councilman DiMuzio commented that a City such as ours should have a good playground. Mayor Worstell proposed that the old shuffleboard court could be renovated for seniors, and perhaps a basketball court installed for older children. The City Council will make no commitment to expend funds for new equipment at this time.

C) MEMORIAL DAY PARADE EXPENSES

Mayor Worstell explained that, probably due to lack of communication between Mr. Schlothauer and new Civic Association officers, more money was spent on the Parade than was funded, and that the Civic Association has asked the City to pay \$600, which is half the remaining balance of the Parade's cost. The City usually pays several hundred dollars to help support the Parade. Council agreed to pay this amount, but next year will insist that the Civic Association develop a budget.

D) INSTALLATION OF ELECTRIC AND WATER ON PARK DRIVE

Mayor Worstell informed Council that the Civic Association had stated that they could install the electric for \$600. Mr. Schamer of SECO ELECTRIC quoted a price of \$3400, of which the major portion is labor. EDGEWOOD ELECTRIC furnished a list of hourly costs not to exceed a total of \$5000.

Mayor Worstell spoke to Mr. Skip Fangman who said he would be happy to coordinate volunteers to do the work to install electric and water, and that PAUL MICHELS CO. would donate the use of a boring machine. The cost would then be \$850-\$1000 for the following: \$150 to rent a trencher; \$400 for copper pipe for water; \$150 for electric to both ends of the island on Park; and \$150 for conduit. Mr. Schamer had suggested running electric off lower Jackson because that would be less tearing up of the street; ULH&P suggested running electric off Trolley Park because Jackson already has a heavy load.

The Civic Association had wanted the electric installed by Christmas, but Skip Fangman said that was not feasible: a reasonable goal was in time for the Memorial Day Parade. Regarding city liability for city volunteers, Mayor Worstell stated that Councilwoman Lyon and Mr. Eric Soderlund would compile a list of volunteer work that is done annually with an estimate number of volunteers and of hours worked to furnish to the City's insurance carrier for the purpose of obtaining workman's compensation insurance.

Councilman Fangman pointed out that a trencher wouldn't be adequate for the job and that a backhoe would be needed. Mayor Worstell stated an engineer's schematic would also be needed resulting in engineering costs. She also suggested that the work be supervised by City Engineer Jay Bayer. Councilman DiMuzio suggested that the City allocate \$500 toward it and the Civic Association pay the remainder.

Councilman Spoor cautioned that while these are all good projects, he is concerned about spending money for them until public reaction is taken regarding the upcoming street financing program. Chief Ron Heideman stated that, as a resident, he knew he would soon be asked to pay higher taxes. He said that while he supports the Civic Association, maybe they could start up the street sign program again. Then the city could show residents that the city is scrimping where they need to, so as not to have any problems with the street financing. Councilman Dimuzio suggested that Council let the Civic Association fund the remainder of the signs. Councilman Hellmann agreed, stating that the City does not have money for the signs because everything is budgeted. All agreed to spend only what had been budgeted for the year on the street signs, and that the City does not have the cash for the water and electric.

III. PROPOSED FINANCING TO SATISFY SANITATION DISTRICT DEBT

The City's obligation to repay the Sanitation District for sewer repairs after their takeover is \$220,000. Mayor Worstell demonstrated that based on current surcharge receipts the City will have no problem meeting its obligation by July, 2000.

IV. DISCUSSION OF STREET FINANCING

A. INCREASE CITY STICKER FEE

Councilman Hellmann passed out recommendations made by the Infrastructure Committee, of which he is Chairman. The committee recommended doubling the city sticker fee to \$15.00. Councilman Dimuzio suggested raising it more, but only once. Councilman Spoor stated that aggressive enforcement is needed. Mayor Worstell said that the city's database is good for tracking property owners who have not bought stickers, but the problem is tracking renters. Mayor Worstell suggested an agreement with apartment owners so that renter information could be furnished to the city. City attorney, Marc Carey, will be asked about the legality of asking for a form to be filled out when people rent an apartment.

It was pointed out that if the county collects city sticker fees for the city, it can't require residents to purchase the stickers. Mayor Worstell pointed out that Tom Holocher, Mayor of Ft. Mitchell, is Chairman of the Mayor's Committee which is studying consolidation of tax collection. Councilman Spoor will speak with Judge Executive, Clyde Middleton, regarding obtaining car registration information.

Councilman DiMuzio suggested another type of sticker, either a bumper sticker or outside window sticker. Mrs. Washington will check to see if this can be done. Councilman DiMuzio also suggested raising the fee to \$30-\$35. Councilman Fangman said he thought that was too high. Councilman Hellmann preferred to raise the fee to \$15.00. Councilman Spoor stated that the advantage of the sticker fee is to get money from residents who will not be here for the whole road program. Most of the police reports reflect calls concerning bars, the motel, and apartment residents. He also said that it's no coincidence that St. Joseph was the worst street in the city. The city sticker ordinance will stipulate the revenue will only be used for road repair. A consensus was reached to raise the city sticker fee to \$20.00.

B. INCREASE CITY PAYROLL TAX

The payroll tax is now 1%, with an expected revenue of \$63,500. After discussion, consensus was reached to keep the tax at 1%.

C. INITIATE GROSS RECEIPT/NET PROFIT TAX

Council will continue to explore this issue.

D. INITIATE NEW RENTERS UNIT TAX

Councilman Spoor stated that the tax would have to be imposed on the tenant to be legal, and suggested an amount of \$25 per person per year. When a person moves in, the City can require that an information form be filled out.

Mayor Worstell said that from her experience, voter registration printouts are not current enough to be beneficial. The City can pass an ordinance requiring a rent roll.

Councilman Spoor stated that as long as receipts exceed costs, it's worth doing. To be legal, the tax must be on residents of all rental units. The rent roll will be the check. Council will continue to discuss this issue.

E. INCREASE OCCUPATIONAL LICENSES

Occupational license revenue is estimated at \$6600, with fees set at \$25 and \$50. There was a consensus among council members to leave the occupational license fees as they are.

At this point, Mayor Worstell recognized Ms. Janice Cantrell, and recapped for her Council's discussion about the water installation on Park Drive.

F. INCREASE PROPERTY TAXES

Councilman Fangman suggested a small assessment to get things rolling, such as \$750-\$1000 paid by each property owner over a period of 2-3 years. It was pointed out that an assessment is not tax deductible. Councilman DiMuzio stated that his plan includes raising city sticker fees and property taxes, initiating a renter's tax, and utilizing the State Aid Road Fund. He felt that at least an 80% increase in property taxes would be necessary. He stated he felt an assessment might be the thing that would make it too much for residents to accept. Councilman Spoor pointed out that a property tax increase takes care of inflation automatically. He again stressed that we should budget for maintenance as we go along.

Council will have 2 or 3 plans to present to the public at public hearings, perhaps a 15-year plan, a 13-year plan, and a plan with assessments, to gauge public reaction. Mayor Worstell stated the two issues are how much and how to pay and said perhaps the cost of the storm sewers should come out of the expected costs, since the sanitation district will take over the storm sewers as well as the sanitary sewers. It was agreed the estimated cost will take into consideration several contingencies such as cost overruns and inflation.

G. POSSIBLE IMPACT OF INSURANCE PREMIUM TAX LAWSUIT

The City receives \$95,000 revenue per year from the Municipal Insurance Tax, which helps support our general fund.

Council agreed to dispense with the caucus meeting on December 26th and possibly have a special meeting on December 19th or 30th. Councilman Fangman mentioned a gas odor in front of 1142 Old State Rd which Mrs. Fangman has reported to the gas company several times; Mrs. Washington will follow up with a letter to Union Light, Heat & Power. Mayor Worstell mentioned a crooked telephone pole in Trolley Park which Mr. Finke will check. Councilman Hellmann requested background information on the Old State Road sidewalk project from the Clerk's office.

Councilman Fangman moved, with a second by Councilman DiMuzio, to adjourn the meeting at 9:40 P.M.

Mayor

ATTEST:

City Clerk

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

K i	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
0	010167	R	0000000030	VOL FIREMENS INSURANCE CO	11/08/94	12/06/94	958.00
0	010168	R	0000000050	A & S ELECTRIC SUPPLY	11/08/94	12/06/94	32.00
0	010169	R	0000000100	MARK'S GUNS	11/08/94	12/06/94	36.00
0	010170	R	0000000290	EASTERN FIN CREDIT UNION	11/08/94	12/06/94	120.00
0	010171	R	0000001010	UNION LIGHT HEAT & POWER	11/08/94	12/06/94	1047.51
0	010172	R	0000003070	KENTON CO FISCAL COURT	11/08/94	12/06/94	469.41
0	010173	R	0000003080	MOBILCOMM	11/08/94	12/06/94	182.72
0	010174	R	0000003090	ZIMMER HARDWARE	11/08/94	12/06/94	84.10
0	010175	R	0000004000	RUMPKE	11/08/94	12/06/94	7026.75
0	010176	R	0000008080	ACCORDIA OF LEXINGTON INC	11/08/94	12/06/94	2180.76
0	010177	R	0000009040	USA MOBIL	11/08/94	12/06/94	95.00
0	010178	R	0000010020	EQUIPMENT CONSULTANTS	11/08/94	12/06/94	56.20
0	010179	R	0000011012	KY GOVERNMENTAL INS CO	11/08/94	12/06/94	1130.71
0	010180	R	0000011240	GALLS INC	11/08/94	12/06/94	34.94
0	010181	R	0000020060	SPACELABS MEDICAL	11/08/94	12/06/94	297.44
0	010182	R	0000030030	ED LOHAUS	11/08/94	12/06/94	402.81
0	010183	R	0000030040	REVCO D. S., INC.	11/08/94	12/06/94	9.52
0	010184	R	0000030050	KNAPP SHOES	11/08/94	12/06/94	69.99
0	010185	R	0000112050	J A KINDEL CO	11/08/94	12/06/94	71.62
0	010186	R	0000116920	FIFTH THIRD LEASING	11/08/94	12/06/94	697.92
0	010187	R	0000118010	CELLULAR ONE	11/08/94	12/06/94	32.42
0	010188	R	0000120010	CRUX	11/08/94	12/06/94	185.38
0	010189	R	0000005090	KY STATE TREASURER	11/18/94	12/06/94	2738.09
0	010190	R	0000005090	KY STATE TREASURER	11/18/94	12/06/94	812.68
0	010191	R	0000005090	KY STATE TREASURER	11/18/94	12/06/94	747.85
0	010192	R	0000007030	FIFTH/THIRD BANK	11/18/94	12/06/94	1704.27
0	010193	R	0000007030	FIFTH/THIRD BANK	11/18/94	12/06/94	2338.44
0	010194	R	0000000290	EASTERN FIN CREDIT UNION	11/18/94	12/06/94	120.00
0	010195	R	0000011630	N KY MUNICIPAL CLRS ASSN	11/18/94	12/06/94	14.00
0	010203	O	0000000090	BANKS BALDWIN	11/21/94		58.50
0	010204	R	0000000240	CINCINNATI ENQUIRER	11/21/94	12/06/94	17.43
0	010205	R	0000001010	UNION LIGHT HEAT & POWER	11/21/94	12/06/94	205.56
0	010206	R	0000001020	COMPONENT CORPORATION	11/21/94	12/06/94	41.26
0	010207	R	0000001050	COV PAPER & WOODENWARE	11/21/94	12/06/94	23.67
0	010208	O	0000002000	ALBERT'S MEN SHOP	11/21/94		124.00
0	010209	R	0000002050	PHILLIP'S SUPPLY CO	11/21/94	12/06/94	97.20
0	010210	R	0000003030	MARATHON OIL COMPANY	11/21/94	12/06/94	113.97
0	010211	R	0000003060	KY MOTOR	11/21/94	12/06/94	15.32
0	010212	R	0000003080	MOBILCOMM	11/21/94	12/06/94	166.95
0	010213	O	0000008000	BAYER BECKER ENGR	11/21/94		250.00
0	010214	R	0000009020	PARR EMRGNCY PRODUCT SALES	11/21/94	12/06/94	620.35
0	010215	R	0000011015	STEFFENS TOOL CRIB	11/21/94	12/06/94	142.95
0	010216	O	0000011110	CITY OF FT WRIGHT KY	11/21/94		44.00
0	010217	R	0000011400	SMITH MUFFLER & PARTS INC	11/21/94	12/06/94	130.00
0	010218	R	0000011630	N KY MUNICIPAL CLRS ASSN	11/21/94	12/06/94	60.00
0	010219	O	0000011640	NAT'L ARBOR DAY FOUND.	11/21/94		20.00
0	010220	R	0000011660	PICTURE PLACE	11/21/94	12/06/94	28.34
0	010221	O	0000030060	NORBERT SNARSKI	11/21/94		67.58

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
010222	R	0000030070	CLARKE	11/21/94	12/06/94	326.70
010223	O	0000030080	KENTON CO MAYORS' GROUP	11/21/94		100.00
010224	O	0000116720	PECK, SHAFFER & WILLIAMS	11/21/94		350.00
010225	R	0000116850	DICTAPHONE CORP	11/21/94	12/06/94	51.00
010226	R	0000119050	JOHN R GREEN CO	11/21/94	12/06/94	47.79
010227	R	0000000070	SCOT BUSINESS SYSTEMS	11/19/94	12/06/94	200.00
010228	O	0000005020	CHARLEEN FANGMAN	11/28/94		229.34
010229	O	0000005040	DENNIS FINKE	11/28/94		225.59
010230	R	0000005000	EVELYN FOGARTY	11/28/94	12/06/94	521.94
010231	R	0000005050	RON HEIDEMAN	11/28/94	12/06/94	769.21
010232	O	0000005060	RONALD JOHNSON	11/28/94		152.32
010233	O	0000005030	JAMIE PUTHOFF	11/28/94		350.04
010234	R	0000005080	MARK TANNER	11/28/94	12/06/94	29.42
010235	O	0000000230	MARCUS CAREY	11/28/94		359.07
010236	R	0000005000	EVELYN FOGARTY	11/28/94	12/06/94	56.95
010237	R	0000005050	RON HEIDEMAN	11/28/94	12/06/94	4.90
010238	R	0000009050	L & L TREE SERVICE	11/29/94	12/06/94	900.00
010239	O	0000005090	KY STATE TREASURER	11/30/94		812.68
010240	O	0000005090	KY STATE TREASURER	11/30/94		3048.76
010241	O	0000005090	KY STATE TREASURER	11/30/94		809.28
010242	O	0000007030	FIFTH/THIRD BANK	11/30/94		2129.79
010243	O	0000007030	FIFTH/THIRD BANK	11/30/94		3032.02
010279	O	0000007030	FIFTH/THIRD BANK	11/30/94		589.72

Bank ID 10 Checking Account No. 74251195 Totals 41020.13

Report Totals 41020.13

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, DECEMBER 12, 1994, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

Mr. Fangman moved, with a second by Mr. DiMuzio, that minutes of the November 14th regular meeting and November 21st caucus meeting be accepted as submitted. Motion carried by unanimous vote of Council.

PETITIONS & DELEGATIONS

1. Ms. Linda Chapman and Mr. Jerry Hunt, representing Rankin & Rankin Company, appeared before Council to present the 1993-94 Audit of the City's financial records. Mr. Hunt explained in details the contents of the Audit and the findings of the accounting firm.

Department Reports PUBLIC WORKS

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Public Works Dept. for the month of November, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. St. Joseph drainage issue - Mr. Bayer suggested that a cost estimate be obtained to replace the pipe or the cost of building a dam. Easements would have to be obtained to do this work. During discussion it was noted the drainage problem is occurring on private property. Copy of the letter and Thelen report be given to all Council members and the City Attorney for further study.

3. Mr. Finke advised the Mayor and Council that a meeting was held with Mr. Bayer, City Engineer, for review of the St. Joseph Lane repaving.

A punchlist was compiled and Lonkard Construction will be contacted for repair work to be done. Discussion on rolled curb vs. box curb .

4. Mr. Finke commended on the patchwork done within the City. Discussion on the repair work still to be done on the lower part of Amsterdam Road by the City of Covington.

POLICE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Police Dept. for the month of November, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that Section No. 92.04 (a) contains wording as follows: "to operate motels, hotels and boarding houses where three convictions of DISORDERLY CONDUCT have arisen within six (6) months prior to the date the action is taken to abate same under this section" shall be considered a public nuisance. He further stated there has been an increase in calls because of cooperation from the property owners and manager of the Den Lou Motel. Length of time to resolve calls to the Police Dept. discussed.

FIRE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills Vol. Fire Dept/Rescue Squad for the month of November, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. The FD/RS committee has been working on finalizing the specs for a new ambulance box.

3. Review and study still being done for proposed merger between the Ft. Wright/Park Hills Fire Departments.

4. Mayor Worstell informed Chief Kaelin that Mr. Steve Siereveld (ins. agent for the City) offered his services and knowledge in connection with fire districts.

BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. DiMuzio, that report of the BI/ZA for the month of November, 1994, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Three permits issued during the month of November.

3. Mr. Jody informed Mayor Worstell and Council that a hearing was held by the P.H. Bd. of Adj. re conditional use request by VFW Post #1484. Information was supplied by the attorney for the post regarding history of the use of the property, together with documents the Board wishes to research and review. A continued hearing should be held sometime in January of 1995.

4. 1420 Amsterdam - Current permit for finishing gravel driveway still in effect.

5. Damaged fence to the rear of 1510 Dixie Hwy. has been removed.

6. Interest has been shown in two undeveloped lots near 1200 and 1204 Elberta Circle re number of buildings that can be erected on the property.

CITY ENGINEER

1. Mr. Hellmann moved, with a second by Ms. Lyon, that report of the City Engineer for the month of November, 1994, be accepted. Motion carried by unanimous vote of Council.

2. Mr. Bayer stated a meeting will be held on 12/14/94 by the Sanitation District re the drainage problem on Amsterdam Road, and percentage of the district's participation in this project covering piping, ditching, etc.

3. A letter is to be sent to the property owner at 1416 Amsterdam re sinking manhole.

FINANCE DEPARTMENT

1. Mr. DiMuzio moved, with a second by Ms. Lyon, that financial reports covering revenues, expenditures and encumbrances, and treasurer's report for the month of November, 1994, be accepted as submitted. Mr. DiMuzio, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangman, aye; Mr. Kaelin, aye; and the motion carried.

2. Mr. Hellmann moved, with a second by Mr. Fangman, that invoice received from Eaton Asphalt in the amount of \$32.34 for street patching material be paid out of the State Aid Road Fund. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

3. Applications received for transfer of beer and liquor licenses and occupational license from Park Hills Pub to Finke's Pub. New owner to be Mr. William G. Finke. Mr. Hellmann moved, with a second by Mr. Fangman, that such transfer of licenses be approved. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

OLD BUSINESS

1. Mr. Carey informed Council that a hearing is scheduled for 12/19/94 on a motion to find the defendant, R. Breyley, 1068 Emerson Road, in contempt for failure to comply with previous orders of the Court.

2. Gas leak on Old State Road handled by the utility company.

3. Audubon Road closing - Mr. Carey stated that legal procedures have to be followed to close this road. A letter will be sent by Mayor Worstell reminding Covington officials of such procedures.

4. Mr. James Hartberger, owner of 937 and 941 Montague Road, appeared before Council concerning boundary line between Park Hills and Covington covering these two pieces of property. Mr. Hartberger informed Council of the information he had in his possession going back to the early 1900's. All information necessary will be given to Mr. Carey, City Attorney, for his review. Further research will be done.

5. Mr. Carey brought before Council proposed ordinance covering ethical conduct applicable to officers and employees of the City. Mr. Carey listed several changes made to the original proposed ordinance. Following lengthy discussion Mr. Spoor, Chairman of the Business Committee, stated the changes suggested by the City Attorney were acceptable.

Mr. Spoor then moved, with a second by Mr. Fangman, to adopt the ordinance, as amended, as emergency, for one reading. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

Mr. Carey then presented in summary form, for reading, Ordinance No. 11, 1994, "AN ORDINANCE ESTABLISHING A CODE OF ETHICAL CONDUCT APPLICABLE TO THE OFFICERS AND EMPLOYEES OF THE CITY AND CITY AGENCIES, AND DECLARING AN EMERGENCY". Mr. Spoor moved, with a second by Mr. Fangman, that Ord. No. 11, 1994, be adopted and passed. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

6. Mr. Hellmann stated it was the general consensus of Council, reached at the November 21st caucus meeting, that the city sticker fee be increased to \$20.00 per sticker. Type of sticker and new placement stated. Penalty section of the current ordinance discussed, with Chief Heideman suggesting that the wording "seven-day warning" be deleted. Mr. Spoor also suggested flexibility of collection be added to the amended ordinance. During discussion it was also suggested the delinquent fee of \$5.00 be increased to \$10.00.

7. Copy of proposed ordinance regulating compost/yardwaste piles was given to the Mayor and all Council. Contents of this ordinance discussed. Following discussion all Council was requested to review this proposed ordinance. First reading proposed for the regular Jan. Council meeting.

NEW BUSINESS

1. Mr. Fangman requested further research on information included in the contents of the minutes of 10/28/91 concerning notification received by former Mayor McKinley from Mr. Joseph Kearns, Transportation Dept. indicating the Park Hills Dixie Hwy. area was included in the 6-year plan of the Dept. of Trans. The City Clerk will check further.

Committee Reports

BUSINESS

1. Old State Rd. sidewalk grant - Mr. Spoor suggested that residents of Old State Rd. once again be asked if they would (1) want a sidewalk installed on their street if the City can get all or part of a grant; (2) do we need a sidewalk if we get no grant. Ask for return of this questionnaire within 30 days.

2. Sticker fee collection discussed earlier - sale to be handled by City personnel.

3. Renters Unit Tax - Mr. Spoor suggested, if the renters' tax is put into effect, the owner of the apartment have the responsibility of filling out a form and submitting it to the City. This information would include the location of the new resident and if they own a vehicle(s). Further discussion is needed, including amount of the tax.

INFRASTRUCTURE

1. Mr. Hellmann stated the Committee wishes to reduce the amount of penalty for parking on unpaved areas to match the penalty assessed for other parking violations.
2. Snow emergency ordinance - Amendments to present ordinance to cover all streets in the City; such emergency to be declared by the Mayor or Police officer in charge.
3. The Committee suggested that several signs be included on posts to reduce the number of sign posts in the City.

COMMUNITY ENRICHMENT

1. Copy of Committee report given to Mayor and Council. Ms. Lyon explained the contents of the Committee report dated 12/12/94. Ms. Lyon explained the available liability insurance coverage; compliance with Federal health and safety requirements; type of playground equipment to be used. Following discussion Ms. Lyon moved, with a second by Mr. DiMuzio, that Council accept the discussed method of reconstructing Trolley Park and allow the Community Enrichment Committee to continue to work with the Civic Association. Motion carried by unanimous vote of Council. Mayor Worstell then requested a motion to repeal Resolution No. 12, 1994, which gave to the Civic Assoc. the right to build a playground facility. Ms. Lyon then moved, with a second by Mr. Kaelin, that Res. No. 12, 1994, be rescinded. Motion carried by unanimous vote of Council.
2. Copy of proposed ordinance relating to licensing and keeping of cats given to Mayor and Council members. Ms. Lyon and Mr. Carey explained the contents of the ordinance. First reading of this proposed ordinance to be scheduled for the January regular Council meeting.

COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio informed Council that he spoke with Mr. McQueary of Rumpke relative to extremely early trash pickup. Mr. McQueary stated he would check into the matter. It was noted that pickup hours on this date were in compliance with the contract.

Delegations

- A. TREE BOARD - no report
- B. DOG AUTHORITY - current minutes previously received
- C. MUNICIPAL GOVT. LEAGUE OF NO. KY. - no report
- D. NO. KY. AREA PLANNING COMM. - no report
- E. NO. KY. AREA DEVELOPMENT DISTRICT - Mr. Fangman reported the District's budget from last year discussed. The District will not be involved with the ethics ordinance.
- F. NO. KY. CHAMBER OF COMMERCE - no report
- G. KENTON CO. & MUNICIPAL PLANNING & ZONING COMM. - Mr. Bayer stated his term will expire at the end of December.
- H. CABLE BOARD TASK FORCE - no report

COMMUNICATIONS

1. Letter received from City of Covington re closing of Audubon Rd.
2. Memo from NKADD re training on The ADA.
3. Letter from Nat. Res. Env. Prot. Cabinet re deadline for solid waste disposal in contained landfills.
4. Letter from NKADD re project summaries for FY 94.
5. Letter from Nat. Res. Env. Prot. Cabinet re PVC sanitary sewers for St. Joseph Lane.
6. Dog Authority minutes.

7. Minutes of regular meeting of KC&MP&ZC, 11/3/94; and minutes of S/PFRC, KC&MP&ZC meeting of 11/3/94.
8. Unsigned letter in opposition to proposed renters unit tax.
9. Letter from Mr. Mark Koenig concerning the time and effort that went into the repaving of St. Joseph Lane.

Motion to adjourn by Mr. Fangman, second Mr. DiMuzio.

MELISSA WORSTELL
MAYOR

ATTEST:

Emeline Fogarty
CITY CLERK

SER: BWB
ATE: 01/06/95

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 1
TIME: 12:35:27

CHK	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010244	0	0000004030	IMPACT	12/02/94		2350.81
10	010248	0	0000000010	A T & T	12/05/94		16.12
10	010249	0	0000000160	NKADD	12/05/94		996.30
10	010250	0	0000000210	HAINES & CO	12/05/94		125.87
10	010251	0	0000000230	MARCUS CAREY	12/05/94		1000.00
10	010252	0	0000000310	EDWARD A JODY	12/05/94		745.43
10	010253	0	0000001000	CINCINNATI BELL TELEPHONE	12/05/94		492.12
10	010254	0	0000001010	UNION LIGHT HEAT & POWER	12/05/94		403.39
10	010255	0	0000001050	COV PAPER & WOODENWARE	12/05/94		31.77
10	010256	0	0000002000	ALBERT'S MEN SHOP	12/05/94		94.95
10	010257	0	0000003000	SHELL OIL COMPANY	12/05/94		221.59
10	010258	0	0000004000	RUMPKE	12/05/94		7026.75
10	010259	0	0000008090	ILLINOIS MUTUAL	12/05/94		372.40
10	010260	0	0000009040	USA MOBIL	12/05/94		5.00
10	010261	0	0000010010	FORTIS BENEFITS	12/05/94		93.70
10	010262	0	0000010030	KENTUCKY LEAGUE OF CITIES	12/05/94		653.00
10	010263	0	0000010040	MELISSA A WORSTELL	12/05/94		772.72
10	010264	0	0000011011	KENTON CO WATER DISTRICT	12/05/94		68.82
10	010265	0	0000011430	DEVOE & REYNOLDS	12/05/94		22.11
10	010266	0	0000011440	J A KINDEL CO	12/05/94		40.14
10	010267	0	0000011670	RUSSELL L. REED & SON INC	12/05/94		490.00
10	010268	0	0000030090	CF BANKEMPER LANDSCAPING	12/05/94		18.75
10	010269	0	0000040000	PARK HILLS CIVIC ASSOC	12/05/94		600.00
10	010270	0	0000116730	CTI MOBILCOMM	12/05/94		30.00
10	010271	0	0000116740	MARK KAEIN	12/05/94		250.00
10	010272	0	0000116750	RICHARD SPOOR	12/05/94		250.00
10	010273	0	0000116760	JENNIFER LYON	12/05/94		250.00
10	010274	0	0000116770	MICHAEL HELLMANN	12/05/94		250.00
10	010275	0	0000116780	DAVID FANGMAN	12/05/94		250.00
10	010276	0	0000116790	GREG DIMUZIO	12/05/94		250.00
10	010277	0	0000116920	FIFTH THIRD LEASING	12/05/94		1078.48
10	010278	0	0000118010	CELLULAR ONE	12/05/94		28.60
10	010280	0	0000006050	CITY OF PARK HILLS	12/06/94		20.00
10	010281	0	0000000260	SCT	12/06/94		889.00
10	010282	0	0000005000	EVELYN FOGARTY	12/06/94		100.00
10	010283	0	0000000310	EDWARD A JODY	12/09/94		130.43
10	010284	0	0000001010	UNION LIGHT HEAT & POWER	12/16/94		1626.22
10	010288	0	0000000140	CRESCENT SPRINGS HARDWARE	12/16/94		25.04
10	010289	0	0000000300	SEARS	12/16/94		44.83
10	010290	0	0000001020	COMPDENT CORPORATION	12/16/94		32.92
10	010291	0	0000001030	OLD MILL SERVICE CENTER	12/16/94		241.57
10	010292	0	0000001050	COV PAPER & WOODENWARE	12/16/94		31.77
10	010293	0	0000003030	MARATHON OIL COMPANY	12/16/94		154.77
10	010294	0	0000003060	KY MOTOR	12/16/94		107.86
10	010295	0	0000003070	KENTON CO FISCAL COURT	12/16/94		469.41
10	010296	0	0000003090	ZIMMER HARDWARE	12/16/94		137.65
10	010297	0	0000011070	KY FIREFIGHTERS ASSOC	12/16/94		50.00
10	010298	0	0000011490	TIME INSURANCE COMPANY	12/16/94		152.11

SER: BWB
DATE: 01/06/95

CITY OF PARK HILLS
SELECTIVE CHECK REGISTER

PAGE: 2
TIME: 12:35:28

ANK	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010299	0	0000011530	NATL FIRE PROTECTON ASSOC	12/16/94		221.23
10	010300	0	0000011610	LATCO TRANSMISSION	12/16/94		930.00
10	010301	0	0000011660	PICTURE PLACE	12/16/94		22.28
10	010302	0	0000011690	BOUND TREE/NORTH AMERICAN	12/16/94		79.75
10	010303	0	0000030040	REVCO D. S., INC.	12/16/94		6.14
10	010304	0	0000040020	P I C A	12/16/94		150.00
10	010305	0	0000040030	RANKIN, RANKIN & CO	12/16/94		3000.00
10	010306	0	0000040040	UNIVERSITY OF KY	12/16/94		10.00
10	010307	0	0000040050	FIREFIGHTERS EDUC ASSOC	12/16/94		100.00
10	010308	0	0000040060	ST ELIZABETH MEDICAL CTR	12/16/94		72.00
10	010309	0	0000040070	VADA'S T-SHIRTS	12/16/94		50.95
10	010310	0	0000116730	CTI MOBILCOMM	12/16/94		228.55
10	010311	0	0000117050	SILCO FIRE PROTECION CO	12/16/94		109.50
10	010312	0	0000008090	ILLINOIS MUTUAL	12/21/94		128.40
10	010313	0	0000040080	MANHATTAN NATIONAL LIFE	12/21/94		112.80
10	010314	0	0000011019	FINKE'S MARKET	12/22/94		225.00

Bank ID 10 Checking Account No. 74251195 Totals 28939.00

Report Totals 28939.00