

~~CITY COUNCIL OF THE CITY OF PARK HILLS~~ MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JANUARY 9, 1995, 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 Ms. Lyon, that minutes of the December 12, 1994, regular meeting be accepted as submitted. Motion carried by unanimous vote of Council.

#### PETITIONS & DELEGATIONS

1. Ms. Marilyn Casaceli and Mr. Robert McQueary, representing Rumpke Waste Systems, appeared before Council requesting financial relief covering tipping charges levied against Rumpke for a delayed trash pickup. Following discussion a motion was made by Mr. DiMuzio, with a second by Mr. Kaelin, that the City of Park Hills pay the above mentioned tipping charge, based on a final amount received from Rumpke representatives. Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, No; Mr. Hellmann, aye; Mr. Fangman, aye; and the motion carried.

2. Mayor Worstell brought before Council, for discussion, letter received from Mr. Thomas Lohre, requesting approval of artwork he wishes to do on a bench located at the bus stop at the intersection of Hamilton and Amsterdam Roads. Research is to be done concerning approval given to Mr. Greg Claypole, who originally advertised on, and now owns, the bench under discussion. Following discussion a motion was made by Mr. Fangman, second by Mr. Hellmann, that further review of this subject be turned over to committee. Motion carried by vote as follows: Aye - 5; No - 1.

3. Mr. James Jenkins, 1246 Audubon Road, appeared before Council to voice his concern, and that of several of his neighbors, concerning the closing of Audubon Road by permanent erection of a gate by the City of Covington at the top of Audubon leading to the Devou Park golf course. He stated the closed gate has caused many hardships during severe weather conditions. Discussion included the legal steps that should have been taken by the City of Covington when closing the road, and the rights of residents to prevent such closing. Mayor Worstell has tried to reach Mayor Bowman of Covington re this matter with little success.

#### 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 December be received as submitted. Motion carried by unanimous vote of Council.

2. N.D./St. Joseph water problem - Letter received from the engineering firm employed by Notre Dame Academy stated the academy did not feel the water problem was their responsibility. When questioned, Mr. Carey, City Attorney, stated it was the city's policy not to become involved with problems created on private property.

Mr. Finke informed Council that a new addition will be added to the academy in the near future, which may cause further problems. No further information received from the parties involved in this dispute.

3. No further word received concerning repair of Amsterdam road in the City of Covington.

4. Mr. Finke informed Council that a meeting was held with Lonkard Construction, and the owner was in agreement that partial pavement on St. Joseph Lane was in poor condition and will be repaired by the contractor this coming spring. Following discussion Mr. Hellmann moved, with a second by Mr. Fangman that a 10% retainer be withheld when final payment is forwarded to Lonkard Construction for the St. Joseph Lane project. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

POLICE DEPT.

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

FIRE DEPT./R.S.

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

2. Merger study - Chief Kaelin reported to Council that committees from Park Hills F.D. and Ft. Wright F.D. met and decided that Mr. William Martin would be the consultant hired to continue with the proposed merger.

3. Ambulance box specifications - Final copy prepared. Invitation to Bid to be advertised in the local media.

BI/ZA

1. Two permits were issued during the month of December.
2. Mr. Ted McEntee, 1420 Amsterdam Road, informed the City Clerk that paving of his driveway will be completed in the spring.

CITY ENGINEER

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

2. 1210 Amsterdam drainage - Mr. Bayer informed Council that copy of a letter was received from the Sanitation Dist. concerning financial help to the City to resolve the water/sewage problem on Amsterdam Road in the 1200 block, continuing down Amsterdam. Such information was given to their board for review. Mr. Bayer further informed Council of the engineering plans proposed for separating the current combined sewer lines in the City.

3. Mr. Bayer has composed a letter to Ms. Sheila Burke, 917 Alhambra Court re water problems, which he would like to discuss with Mr. Finke and the Infrastructure Committee.

FINANCE DEPT.

1. Mr. Hellmann moved, with a second by Mr. DiMuzio, that financial reports covering revenues, expenditures and encumbrances, and treasurer's report for the month of December, 1994, be accepted as submitted.

2. Mayor Worstell listed all bills payable out of special funds. Mr. Fangman moved, with a second by Mr. Kaelin, that these bills be paid. Mr. Fangman, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; and the motion carried.

3. Mayor Worstell informed Council that a rebate had been received from the KLC Trust fund for W/C in the amount of \$1177.00.

\$39,913.00 has been received from the St. of KY., which is part of the 80% advanced payment received from the St. Aid Road Fund. This amount covers partial payment for the St. Joseph Lane repaving project for which invoices were sent to the State authorities.

OLD BUSINESS

1. Breyley property - Mr. Carey informed Council that rule hearing will be held in February. Mr. Joseph Rieskamp, husband of Ms. Breyley, stated he would take personal responsibility in seeing that the entire matter is taken care of.

2. Park Hills/Covington boundary - Mr. Carey stated he reviewed all information submitted to him and found no definite information that actually gives the exact location of the property in question, which is located at 941 and 937 Montague Road.

Mr. Spoor suggested that this property and the property owned by the VFW be de-annexed and given to the City of Covington. Mayor Worstell stated that during discussions with Covington officials, they indicated the City of Covington did not want the two pieces of property in question. Following discussion, Mr. Spoor moved, with a second by Mr. Kaelin, that the Park Hills City Attorney contact the City Attorney of Covington with a view to getting the property in Covington where it belongs. Motion carried by unanimous vote of Council.

3. Mr. Carey presented for its first reading Ordinance No. 1, 1995, "AN ORDINANCE AMENDING SECTIONS 34.02, 34.03, 34.04 AND 34.07 OF THE PARK HILLS CODE OF ORDINANCES." Discussion followed. Ordinance No. 1, 1995, will be presented for its second reading at a special meeting of Council to be held on Monday, January 23, 1995, at 7:30 PM.

4. Mr. Carey presented for its first reading Ord. No. 2, 1995, "AN ORDINANCE ESTABLISHING REGULATIONS FOR THE MAINTENANCE OF COMPOST/YARDWASTE PILES AND PROVIDING A PENALTY FOR ITS VIOLATION." Discussion followed. Mr. Imuzio informed Council that information has been received from NKADD, which states proper composting. Copies will be made (with Park Hills included on the copy).

5. Mr. Carey presented for discussion an ordinance amending sections of the Park Hills Code of Ordinances by including cats under the regulations relating to licensing and keeping dogs and limiting the number of dogs or cats that may be kept. Discussion followed re the inclusion of exotic animals in the ordinance. Following discussion the first reading of this ordinance was tabled. Further research will be done by Mr. Carey.

NEW BUSINESS

1. Mayor Worstell presented Resolution No. 1, 1995, reappointing Mr. Jay Bayer as Park Hills representative to the Kenton County & Municipal Planning & Zoning Commission. Mr. Hellmann moved, with a second by Mr. Fangman, that Resolution No. 1, 1995, be adopted and passed. Motion carried by unanimous vote of Council.

2. Mayor Worstell presented Municipal Order No. 1, 1995, appointing the Park Hills Ethics Board. Ms. Lyon moved, with a second by Mr. Fangman, that M. O. No. 1, 1995, be accepted. Motion carried by unanimous vote of Council.

Chairman of the Board will be selected by the members themselves.

3. Mayor Worstell presented Resolution No. 2, 1995, "A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF CHAIRPERSON AND MEMBERS TO THE PARK HILLS TREE BOARD." Mr. Spoor moved, with a second by Mr. Hellmann that Resolution No. 2, 1995, be adopted and passed. Motion carried by unanimous vote of Council.

4. Mayor Worstell presented Municipal Order No. 2, 1995, reappointing Mr. Charles Meyers as alternate to the Park Hills BOCA Board of Appeals. Mr. Fangman moved, with a second by Ms. Lyon that M. O. No. 2, 1995, be accepted.

Motion carried by unanimous vote of Council.

5. Discussion on establishing City's Investment Policy - Mayor Worstell stated the Business Committee has received a copy of publication from the Ky. League of Cities, which stated the General Assembly enacted a bill regulating the investment of public funds by a local government. The Mayor informed Council that the City does not have an investment policy at this time. Further review of the information will be done by the Business Committee and City Attorney.

#### Committee Reports

##### BUSINESS

1. Mr. Spoor stated a meeting will be scheduled in the near future for discussion of proposed investment policy.
2. Further review of questionnaire to be submitted to residents of Old State Road, between Terrace Dr. and the City's boundary with Ft. Wright, concerning a sidewalk on Old State.
3. Renters' Unit Tax to be reviewed by the Committee - discussion to be held with the Police Dept. and City Attorney re enforcement and coordination with sale of city stickers. Suggestions for obtaining information were discussed.

##### INFRASTRUCTURE

1. Decrease in fine for parking on unpaved areas. Following discussion the City Attorney was instructed to amend the ordinance by decreasing the amount of the fine for parking on unpaved areas from \$50.00 to \$10.00 per violation. Mr. Carey then presented an ordinance amending section 72.08 of the Park Hills Code of Ordinances.
2. Mr. Carey presented for its first reading an ordinance amending section 72.10 of the Park Hills Code of Ordinances, covering a citywide snow emergency, and indicating the officials responsible for calling the emergency.

##### COMMUNITY ENRICHMENT

1. Ms. Lyon informed Council a revised draft of Resolution No. 12, 1994, is not yet available. She stated that reconstruction cost of the playground equipment in Trolley Park would be approximately \$2600.00.
2. The next meeting of the committee will be January 23, 1995, at 6:30 PM. They will review Trolley Park plans, the cat/exotic animals ordinance, and the development of a recreation area on the east side of the City.

COMMUNITY ENVIRONMENTAL - No report.

#### Delegations

##### TREE BOARD

1. Mr. Ryan informed Council that the board will hold a meeting in the near future. Bids will be received for replacement trees to cover those lost due to auto accidents. This replacement cost is mandatory by State grant regulations.

DOG AUTHORITY - No report.

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

N.K.A.P.C. - No report.

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

NO. KY. CHAMBER OF COMMERCE

1. Ms. Lyon reported the major concern of the Chamber is consideration of the proposed No. Ky. Convention Center.

K.C.& M.P. & Z.C.

1. Mr. Bayer reported they are reviewing subdivision regulations.

TKR CABLE BOARD - No report.

Mayor Worstell instructed the City Clerk to notify all department heads that their proposed 95-96 budgets should be in her hands preferably by February 15th; no later than the end of the month.

COMMUNICATIONS

1. Letter of thank you from NKADD for City's contribution of \$996.30 to their program for FY 96.

2. Letter from Mr. James Hartberger to Rumpke re their extremely early pickup hours.

3. Letter to Mayor Worstell from Mr. Hartberger re VFW and information needed for continued Bd. of Adj. hearing.

4. Meeting agenda, 1/5/95, Subdivision/Public Facility Review Committee, KC&MP&ZC.

5. Information letter from NKADD re a Local Govt. Leaders; Summit and andidates Forum to be held Feb. 20-22 1995.

6. Letter from K.M.R.M.A. re W/C rebate check for \$1177.00.

7. K.C. & M.P. & Z.C. 12/1/94 minutes of regular meeting.

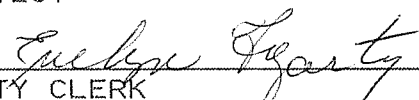
8. Letter of complaint re dogs.

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

---

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 MONDAY, JANUARY 23, 1995, AT 7:30 PM WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.  
ABSENT: COUNCILMAN DIMUZIO.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. Mr. Jerome Metz of Rumpke Waste Systems appeared before Council concerning the correct tipping fee charge to the contractor for trash picked up at a delayed date. An amount of \$177.60 was charged, which covers the tipping fee only. Other costs that are not being reimbursed are vehicle expenses (fuel, oil), maintenance, insurance, tires, driver. These costs have been deducted from the original amount of \$502.13. Rumpke is asking for payment of \$177.60. Following discussion a motion was made by Mr. Fangman, with a second by Mr. Hellmann, that Council approve the payment of \$177.60 to Rumpke for the tipping fee. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, no; Ms. Lyon, aye; Mr. Kaelin, aye; and the motion carried.

Signed copies of the Agreement were submitted to Mayor Worstell.

2. Mayor Worstell presented for discussion Ordinance No. 1, 1995. Discussion included increases in fee and penalties. Following discussion Mr. Hellmann moved, with a second by Mr. Fangman that the sticker fee be increased to \$12.00 with a penalty of \$10.00. Motion carried by a vote of 4 ayes to 1 no.

Ms. Lyon moved, second Mr. Kaelin, that Ord. No. 1, 1995, be read. Motion carried by unanimous vote of Council.

Mayor Worstell then presented for its second reading Ordinance No. 1, 1995, "AN ORDINANCE AMENDING SECTIONS 34.02, 34.03, 34.04 AND 34.07 OF THE PARK HILLS CODE OF ORDINANCES." Mr. Hellmann moved, second Ms. Lyon, that Ord. No. 1, 1995, be accepted and passed. Motion carried by a vote of 4 ayes to 1 no.

Chief Heideman requested that Council consider making a change in Section 34.05, indicating location of the sticker, which will be on the outside of the window. Following discussion Mayor Worstell instructed the Clerk to request amendment of Section 34.05 by the City Attorney so that it will be available for the February regular meeting.

3. Mayor Worstell presented for discussion and correction Ordinance No. 4, 1995, concerning declaration of a snow emergency. Following discussion Mr. Fangman moved, with a second by Mr. Hellmann that Ord. No. 4, 1995, be read. Motion carried by unanimous vote of Council. Mayor Worstell then presented for its second reading Ordinance No. 4, 1995, "AN ORDINANCE AMENDING SECTION 72.10 OF THE PARK HILLS CODE OF ORDINANCES." Mr. Hellmann moved, second by Mr. Fangman, that Ord. No. 4, 1995, be accepted and passed. Motion carried by unanimous vote of Council.

There being no other items on the agenda Mayor Worstell requested motion to adjourn.

1/23/95 special meeting  
page 2

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

---

MELISSA WORSTELL  
MAYOR

ATTEST:

---

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, JANUARY 23, 1995, AT 8:05 PM, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, Kaelin, LYON AND SPOOR PRESENT. ABSENT: COUNCILMAN DiMUZIO.

This meeting directly followed the special meeting held at 7:30 PM.

1. All Council members received copies of the Elvis Presley artwork submitted by Mr. Thomas Lohre, 1064 Emerson Road. He requested approval to do this painting on a bench located by the bus shelter at the intersection of Hamilton and Amsterdam Roads. Research has not been completed re owner of this bench. It was determined it did not belong to the Transit Authority or and "bench billboard" companies.

Review of the Park Hills Zoning Ordinance indicated that location of the bench, itself, is in violation of the zoning regulations (it should be parallel to the street), five feet from the roadway. Mr. Jody, BI/ZA, will check further into this.

Mayor Worstell suggested benches be installed inside the bus shelter for convenience and safety of the residents.

Following discussion a motion was made by Mr. Hellmann, second Mr. Fangman, opposing the proposed artwork of Elvis on the above-named bench. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. Kaelin, no; Ms. Lyon, aye; Mr. Spoor, abstain.

Mayor Worstell will advise Mr. Lohre that City Council feels the "Elvis Presley" artwork is inappropriate at this location. Council would be receptive to other suggestions for artwork. The Community Enrichment Committee will meet with Mr. Lohre concerning possible future artwork.

2. Mr. Neil Frankl, representing the Park Hills Civic Assoc., appeared before Council re Trolley Park playground equipment being reconstructed by association members. A work group has been nominated, including Mr. Jay Bayer, City Engineer. Other members are Mr. Frankl, Giles Stratagier, & Dave Weber.

At the association meeting the following items were discussed: (1) placement of equipment, (2) equipment kit of commercial grade, safety approved (price: \$4000 - \$5000), (3) surface area, (4) handicapped accessible, (5) barrier around the playground. Approximate total cost: \$8,000 - \$9,000.

Financing: Pledge of C.A. and Garden Club - \$3,000. Possible borrowing; donation from City of Park Hills (possibly a match to funds supplied by the civic association).

Further discussions and meetings will be between the Civic Association representatives and the Community Enrichment Committee.

3. Discussion of financing for street repair - Mayor Worstell reminded Council that Councilman DiMuzio suggested that two or three plans be defined and how they can be presented to the residents.

Councilman Fangman submitted written information on his suggestions for financing of this project, which listed several sources of funds: City Stickers; State Aid Road Fund; rental tax. Figures were based on 13-yr. and 15-yr. periods, which Mr. Fangman explained in detail.

Discussion on number of rental units in the City and charge per unit for a renters' tax.



1/23/95 caucus mtg.  
page 2

Councilman Spoor suggested that two or three alternatives be presented to the residents at a public meeting to see what their reactions and responses are. He felt most residents would want the plan to be "fair" to all.

Mayor Worstell suggested that figures compiled for the financial funding of the project be presented to the residents, including the amount of revenue to be received from the increase in city sticker fee and how the monies will be spent. Also inform them of the funds from the Municipal Road Fund.

Discussion on amount to be charged for the renters' tax, assessment (yes or no), length of project, Council's decision on funding of this project.

Councilman Kaelin suggested increase in the sanitation surcharge to help funding for the sanitation sewer project. Several drawbacks to this surcharge were listed.

Legal aspects of different taxes that can be assessed were discussed; wording on tax bill indicating the exact purpose of the extra revenue being derived from the real estate tax increase.

Following discussion it was decided the next meeting of the Committee as a Whole will be held on Monday, January 30th. Information on single and multi-family dwellings, rental units, commercial buildings, to be available to Council for the January 30th meeting

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

---

MELISSA WORSTELL  
MAYOR

ATTEST:

---

CITY CLERK

USER: BWB  
DATE: 02/07/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 16:43:29

BANK TO	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010317	R	0000000010	A T & T	01/05/95	02/07/95	34.32
10	010318	R	0000000090	BANKS BALDWIN	01/05/95	02/07/95	274.75
10	010319	R	0000000240	CINCINNATI ENQUIRER	01/05/95	02/07/95	285.60
10	010320	R	0000001000	CINCINNATI BELL TELEPHONE	01/05/95	02/07/95	490.13
10	010321	R	0000001030	OLD MILL SERVICE CENTER	01/05/95	02/07/95	168.10
10	010322	R	0000002070	SPECIALTY TRUCK REPAIR	01/05/95	02/07/95	114.60
10	010323	R	0000003000	SHELL OIL COMPANY	01/05/95	02/07/95	304.97
10	010324	R	0000004000	RUMPKE	01/05/95	02/07/95	7026.75
10	010325	R	0000004030	IMPACT	01/05/95	02/07/95	2350.81
10	010326	R	0000008000	BAYER BECKER ENGR	01/05/95	02/07/95	250.00
10	010327	R	0000011020	B C ENGRAVING	01/05/95	02/07/95	26.50
10	010328	R	0000011022	CONTRACT SWEEPERS	01/05/95	02/07/95	975.00
10	010329	R	0000118010	CELLULAR ONE	01/05/95	02/07/95	21.03
10	010330	R	0000120030	KMCA	01/05/95	02/07/95	70.00
10	010331	R	0000120040	LTD COMMODITIES	01/05/95	02/07/95	15.81
10	010332	R	0000120050	PARK FEDERAL CREDIT UNION	01/05/95	02/07/95	120.00
10	010333	R	0000120060	DAVE REINHART	01/16/95	02/07/95	750.00
10	010334	R	0000003070	KENTON CO FISCAL COURT	01/10/95	02/07/95	261.08
10	010335	O	0000006050	CITY OF PARK HILLS	01/10/95		559.17
10	010336	O	0000005090	KY STATE TREASURER	01/10/95		950.58
10	010337	R	0000007030	FIFTH/THIRD BANK	01/10/95	02/07/95	2158.10
10	010338	R	0000007030	FIFTH/THIRD BANK	01/10/95	02/07/95	3025.70
10	010339	R	0000005090	KY STATE TREASURER	01/10/95	02/07/95	1037.11
1	010340	R	0000005090	KY STATE TREASURER	01/10/95	02/07/95	3544.51
10	010342	R	0000120060	DAVE REINHART	01/18/95	02/07/95	500.00
10	010351	R	0000005030	JAMIE PUTHOFF	01/19/95	02/07/95	58.75
10	010352	R	0000005040	DENNIS FINKE	01/19/95	02/07/95	6.32
10	010353	R	0000005050	RON HEIDEMAN	01/19/95	02/07/95	2.36
10	010354	R	0000005060	RONALD JOHNSON	01/19/95	02/07/95	45.91
10	010355	R	0000005080	MARK TANNER	01/19/95	02/07/95	29.91
10	010358	R	0000000010	A T & T	01/20/95	02/07/95	26.89
10	010359	R	0000000040	NEWMAN TRAFFIC SIGNS	01/20/95	02/07/95	97.97
10	010360	R	0000001000	CINCINNATI BELL TELEPHONE	01/20/95	02/07/95	479.61
10	010361	R	0000001010	UNION LIGHT HEAT & POWER	01/20/95	02/07/95	1423.09
10	010362	R	0000001020	COMPENT CORPORATION	01/20/95	02/07/95	32.92
10	010363	R	0000001030	OLD MILL SERVICE CENTER	01/20/95	02/07/95	91.89
10	010364	R	0000002000	ALBERT'S MEN SHOP	01/20/95	02/07/95	99.00
10	010365	R	0000002050	PHILLIP'S SUPPLY CO	01/20/95	02/07/95	43.43
10	010366	R	0000003000	SHELL OIL COMPANY	01/20/95	02/07/95	290.04
10	010367	R	0000003030	MARATHON OIL COMPANY	01/20/95	02/07/95	254.48
10	010368	R	0000003070	KENTON CO FISCAL COURT	01/20/95	02/07/95	469.41
10	010369	R	0000003090	ZIMMER HARDWARE	01/20/95	02/07/95	72.62
10	010370	R	0000005040	DENNIS FINKE	01/20/95	02/07/95	21.20
10	010371	R	0000005050	RON HEIDEMAN	01/20/95	02/07/95	12.49
10	010372	O	0000008000	BAYER BECKER ENGR	01/20/95		250.00
10	010373	R	0000009020	PARR EMRGNCY PRODUCT SALES	01/20/95	02/07/95	200.52
10	010374	R	0000009040	USA MOBIL	01/20/95	02/07/95	5.00
10	010375	R	0000011018	PGS	01/20/95	02/07/95	484.13

USER: BWB  
DATE: 02/07/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 2  
TIME: 16:43:30

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010376	O	0000011021	RADIO SHACK	01/20/95		61.96
10	010377	R	0000011040	FLEET TIRE SERVICE	01/20/95	02/07/95	490.82
10	010378	O	0000011080	NKPWA NORTHERN KY BRANCH	01/20/95		20.00
10	010379	R	0000040030	RANKIN, RANKIN & CO	01/20/95	02/07/95	500.00
10	010380	R	0000112050	J A KINDEL CO	01/20/95	02/07/95	54.29
10	010381	R	0000116730	CTI MOBILCOMM	01/20/95	02/07/95	228.55
10	010382	R	0000116920	FIFTH THIRD LEASING	01/20/95	02/07/95	1078.48
10	010383	R	0000116990	MOTOROLA INC	01/20/95	02/07/95	1128.60
10	010384	R	0000120050	PARK FEDERAL CREDIT UNION	01/20/95	02/07/95	120.00
10	010385	R	0000120070	TROY BERTKE	01/20/95	02/07/95	8.66
10	010386	R	0000040040	UNIVERSITY OF KY	01/25/95	02/07/95	15.00
10	010387	O	0000009020	PARR EMRGNCY PRODUCT SALES	01/25/95		142.66
10	010390	R	0000117070	U S POSTAL SERVICE	01/26/95	02/07/95	54.60
10	010393	R	0000006050	CITY OF PARK HILLS	01/27/95	02/07/95	105.50

Bank ID 10 Checking Account No. 74251195 Totals 33821.68

Report Totals 33821.68

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, FEBRUARY 13, 1995, AT 7:30 PM, 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 regular meeting held on January 9th, special session and caucus meeting held on January 23, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

#### Petitions & Delegations

1. Mr. Alvin Appel, owner of 1165 Hamilton Road, appeared before Council concerning the ongoing water problem at that address. Mr. Appel read the letter he had sent Council in July, 1994, regarding water runoff from a drain at the rear of 916 Alhambra Ct., behind his property. Following discussion Mr. Bayer, City Engineer, stated he will check the location in question and ascertain if the waterflow from the drain is part of the flooding problem.

2. Mr. David Sippel, 1117 Audubon Road, appeared before Council concerning vehicles purposely driving around a "no parking" sign and through his front yard. He requested that the sign be moved to remove the temptation. Mr. Finke will check the area and report back to Council at the February 27th caucus meeting.

#### 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 January, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that several parts of the salt spreader were damaged and have been repaired.

##### POLICE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the P.H. Police Dept. for the month of January, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that Officer Scott Dhonau graduated after a ten-week course at the Dept. of Criminal Justice Training on January 27th, and is now eligible for promotion to the rank of Patrolman, Grade 2.

3. Chief Heideman informed Council that the department has received a grant to cover 75% of the salary and benefits of another police officer. Formal notification has not yet been received. When this notification is received the Chief requested that Council give serious thought to accepting this grant.

4. Mayor Worstell presented Resolution No. 3, 1995, "A RESOLUTION PROMOTING SCOTT PATRICK DHONAU TO PATROLMAN, GRADE 2". Mr. Fangman moved, with a second by Ms. Lyon, that Resolution No. 3, 1995, be adopted and passed. Motion carried by unanimous vote of Council.

5. Mayor Worstell read a Proclamation recognizing Ronald Heideman for his 25 years of service to the City of Park Hills.

FIRE DEPT/RESCUE SQ.

1. Mr. Kaelin moved, with a second by Mr. Fangman, that report of the P.H. Vol. FD/RS for the month of January, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin stated that further information has been compiled by both P.H. and Ft. Wright Fire Depts. and submitted to Mr. Wm. Martin, consultant reviewing the proposed merger of the two departments. Information will also be submitted by Mayor Worstell and the Clerk's office.

3. Mayor Worstell presented the following bids received for a new box to be installed on the present R.S. chassis:

Creative Coach Sales .....\$45,268.00

Braun Industries, Inc. .... 53,847.00

Mayor Worstell recommended that the above bids be submitted to Chief Kaelin for study and review. This will be done with copies of the bid quotes kept on file in the Clerk's office.

BLDG. INSP/ZONING ADMIN.

1. Mr. Hellmann moved, with a second by Mr. Fangman that Activity Report of the BI/ZA be accepted as submitted. Motion carried by unanimous vote of Council.

2. One permit issued during the month of January for room addition.

3. Mr. Jody informed Council that a letter had been received from Mr. Briedenstein, attorney for VFW 1484, indicating that a formal request will be forthcoming concerning determination of the pre-existing status of the post.

CITY ENGINEER

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the City Engineer for the month of January, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Bayer informed Council that research did not reveal any dedication of Audubon Road in the Devou Park area of Covington. This portion of the road has been closed by the City of Covington. Mayor Worstell was informed that permission would be given by Covington if the City wished to construct an access road down to the intended parking lot for use of City equipment school busses; etc.

Repair of lower Amsterdam Road by Covington was discussed. This will be reviewed by city officials. This area has been designated for major repair in the future.

3. Devou Park golf course parking lot lighting also discussed. Mr. Horine, City Manager, assured Mayor Worstell that there will be no nuisance-type lighting installed; there will be no polluting of the lake between Park Rd. and Cleveland Ave.

4. 941/937 Montague Rd. (Covington or Park Hills?) to be handled by Mr. Carey, City Attorney.

5. A discussion of the drainage problem at 1210 Amsterdam Road was held with Sanitation Dist. officials. Financial help to the City of Park Hills was brought before their Board. No word as yet received at this time.

6. 917 Alhambra Court - nothing further.

#### FINANCE DEPT.

1. Ms. Lyon moved, with a second by Mr. Fangman, that Statement of Expenditures, Encumbrances and Appropriations for the period ending 01/31/95, Statement of Actual and Estimated Revenue, Treasurer's Report and Balance Sheet for the month of January, 1995, be accepted as submitted. Ms. Lyon, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

2. Mr. Fangman moved, with a second by Mr. Hellmann, that bills payable out of the State Aid Road Fund and Sanitation Maintenance & Replacement Fund be paid. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

#### OLD BUSINESS

1. Mr. Carey, City Attorney presented for its second reading Ordinance No. 2, 1995, "AN ORDINANCE ESTABLISHING REGULATIONS FOR THE MAINTENANCE OF COMPOST/YARDWASTE PILES AND PROVIDING A PENALTY FOR ITS VIOLATION." Mr. DiMuzio moved, with a second by Mr. Hellmann, that Ord. No. 2, 1995, be adopted and passed. Motion passed by unanimous vote of Council.

Information on composting will be available at the City Building. Compost structures will be grandfathered in if the contents are in compliance with Ord. No. 2, 1995.

2. Mr. Carey presented for its second reading Ordinance No. 3, 1995, "AN ORDINANCE AMENDING SECTION 72.08 OF THE PARK HILLS CODE OF ORDINANCES". This ordinance reduces the fine for parking on unpaved areas from \$50.00 to \$10.00. Mr. Fangman moved, with a second by Mr. Hellmann, that Ord. No. 3, 1995, be adopted and passed. Motion carried by unanimous vote of Council.

3. Notre Dame/St. Joseph Lane storm water problem - Mayor Worstell informed Council that research and discussions are in progress with the City Attorney concerning City policy.

4. 937/941 Montague boundary dispute - Conversation between Mr. Carey and the Covington City Solicitor indicates that decision must be made through letter from the Mayor to the Covington Commission concerning location of the property (Park Hills or Cov.) The City of Covington would be willing to accept these properties through a legal process.

Mr. Bayer, City Engineer, stated he would like to review all records and information obtained by the Area Planning Commission. Further research would have to be done if Council requests that a survey of the property in question be done.

Background information was given by Mr. Jody, BI/ZA, concerning reluctance of the property owner, on many occasions, to allow inspection of the buildings for possible violations.

Following lengthy discussion, it was the consensus of full Council that Mr. Bayer, City Engineer, be instructed to begin a surveying process, through research and compilation of information.

5. Street/Sewer Project - Revision of figures still forthcoming. Discussion tabled for Feb. 27th caucus meeting.

#### NEW BUSINESS

1. Mr. Carey presented for its first reading AN ORDINANCE AMENDING SECTION 34.05 OF THE PARK HILLS CODE OF ORDINANCES.

2. Mayor Worstell brought before Council information concerning franchise fee charged by the TKR Cable Board. Fee had been increased from 2.5% to 5% and it has been recommended that the amount be lowered to 3%. Information will be compiled for all Council members to review and discuss at a later date.

3. Ms. Lyon informed Council that the Community Enrichment Committee had met on January 23rd and discussed the definition of an exotic animal. Ordinances from several other cities were received and reviewed. Further study has to be done before the ordinance will be ready for presentation.

#### Committee Reports

#### BUSINESS

1. Mr. Hellmann reported that questionnaires had been delivered to the residents of Old State Road concerning the installation of a sidewalk on the south side of Old State. Response has been divided 50-50 at this time. The majority of questionnaires still have to be returned.

2. Mr. Spoor scheduled a meeting of the committee for Monday, February 27th, 6:45 P.M., for further discussion on the sidewalk grant and any other business before the committee.

Mr. Spoor further stated the questionnaire was handed out to the residents because of the possibility of a State grant for the sidewalk installation and if it was acceptable to the residents of this area.

Mrs. Theresa Wermeling, 843 St. James Ave., appeared before Council and stated her reasons for objecting to the sidewalk.

INFRASTRUCTURE - No report

#### COMMUNITY ENRICHMENT

1. Ms. Lyon reported the Trolley Park committee is moving forward with plans to renovate the playground equipment/area.

2. The next meeting of the committee will be Monday, February 27th, 6:30 P.M.

3. Nothing further re water and/or electric lines along Park Drive.

#### COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio stated information will be inserted in The Hub pertaining to the compost ordinance and recyclable materials.

#### MAYORS' GROUP

1. Mayor Worstell informed Council that at the last meeting of this group discussion was held re tax collection by Kenton County for all cities: occupational license fees, employees' withholding and gross receipts tax. A model ordinance on gross receipts is available for study for all cities. Communication has been received from the County re public works services: snow and ice removal, vehicle fuels through contractual basis, blacktop sand/salt, concrete, vehicle/equipment repair, signs, parks & recreation, etc. - nothing definite at this time.

Delegations

TREE BOARD - No report.

DOG AUTHORITY

1. Annual overtime report for 1994 has been received. Activity Report for Oct. through Dec., 1994, which noted 15 pickups in Park Hills - 13 dogs and 2 cats.

MUNICIPAL GOVT. LEAGUE OF NO. KY.

1. January 19th meeting attended by Mayor Worstell. Program covered occupational health services, which included information on mandatory drug and alcohol testing for CLD drivers.

NO. KY. AREA PLANNING COMMISSION

1. Mayor Worstell will be attending the February 15th meeting - new officers will be elected; new council members; overall region mapping will be discussed.

NO. KY. AREA DEVELOPMENT DISTRICT - No report.

NO. KY. CHAMBER OF COMMERCE

1. Ms. Lyon stated copy of letter from Chamber given to all Councilmembers, detailing what has been accomplished over the past year.

KENTON CO. & MUNICIPAL PLANNING & ZONING COMM.

1. Mr. Bayer reported the commission will be starting the process for updating the comprehensive plan five-year plan.

CABLE BOARD TASK FORCE

1. Mr. Kaelin reported a meeting will be held on Wednesday, February 15th. He will be attending and supply Council with information received.

COMMUNICATIONS

1. Minutes, KC&MP&ZC Subdivision/Public Facility Review Committee Meeting held 9:00 AM, 01/05/95.

2. Minutes, KC&MP&ZC Regular Meeting, held 6:15 PM, 01/05/95.

3. Kenton/Boone Counties Cable Television Board meeting dates for 1995.

Ms. Jean Brann requested information on statements heard in connection with a large increase in the real estate tax rate. Mayor Worstell replied, indicating that a city-wide street/sewer project has been proposed. Financing of this project has been discussed by Council for the past several months. No final decision will be reached until public hearings and town meetings are held for all Park Hills residents.

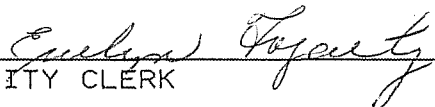


Motion to adjourn by Mr. Kaelin.

---

MELISSA WORSTELL  
MAYOR

ATTEST:

  
CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED CAUCUS MEETING AT THE CITY BUILDING ON MONDAY, FEBRUARY 27, 1995, 7:30 P.M. WITH MAYOR WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, SPOOR AND LYON PRESENT. COUNCILMAN KAEIN ARRIVED AT 7:45.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. VFW Liquor License - Mr. Tom Breidenstein, representing the VFW, appeared before Council to request another 3-month extension while he continued to explore available options. These include annexation by Covington, or de-annexation by the City of Park Hills, which would result in the VFW then being located in unincorporated Kenton County. Mr. Breidenstein stated he had approached Mr. Greg Jarvis, City Manager of Covington, and expected a decision from him shortly. After Mr. Breidenstein assured Council it was his intention to settle the matter as soon as possible, an extension of three months was granted.

2. Old State Road Sidewalk - Mayor Worstell recognized Ms. Theresa Wermeling, 843 St. James Avenue, who stated she had expected Council to discuss the results of the sidewalk survey. Mayor Worstell explained that this issue was not on the agenda, as the results of the survey had not yet been reviewed. Ms. Wermeling then stated that she felt the sidewalk was not a good use of taxpayers' money; Mayor Worstell commented that a grant would come from federal tax dollars that she would prefer be spent in the City of Park Hills, not elsewhere. She also mentioned that the current deadline had passed. Mr. Spoor stated that every 3 months there is an opportunity to apply for grant money. Ms. Wermeling then stated she did not want the sidewalk.

3. Police Department, COPS FAST Grant - Mayor Worstell explained the City had received notice on November 1, 1994 that grant money was available. Even though Scott Dhonau had already been sworn in at that time, she had hoped the money could be used to support Scott Dhonau's education, for further education regarding the DARE program, and for other educational purposes. As it turns out, the money must be used for additional hires. The City received official notification on February 15th that we are eligible to receive \$52,000 over 3 years. This is a 75/25% matching grant. Ms. Lyon requested a copy of the criteria, which all councilmembers will receive. Mayor Worstell stated that she has no intention of hiring someone for a three-year period. Mr. Kaelin stated that with the history of our Police Dept., an officer may leave within three years. Mayor Worstell stated she would like to see grant money be spent on part-time people (i.e. Brinkman) to avoid excessive overtime. Chief Heideman stated that Paul Brinkman is an employee (a part-time volunteer officer) because he is still a sworn officer of the City. He said that if he comes back, he will come back as a volunteer, and will complete his 400 hours of training at no cost to the city. Mayor Worstell disagreed, saying he is not an employee because there is no provision in the City's personnel manual for volunteers. She added that the matter needs to be researched. The Business Committee needs to work on the personnel policy, and also will be given the copies of the grant application package.

4. TKR Cable - Mayor Worstell informed Council that the City has received a 2nd installment of \$6858 from franchise fees. There was discussion about whether or not the City should belong to the Cable Board; the Board is not willing to decrease its fee from 5% and won't say what it will do with the money. Mayor Worstell stated that she was for consolidation, but if the Cable Board is an example, it's a poor example. Mr. DiMuzio doesn't think that the City is getting anything out of Board membership. Ms. Lyon said she would like to hear from both TKR Cable and the Cable Board. Mr. Hellmann said he would like to hear what the Cable Board does for the City. It was determined that representatives from both would be invited. A letter will be sent requesting that a TKR representative attend the next regular Council meeting to provide information about the renewal of TKR's current franchise agreement. The Cable Board will be invited to a different meeting.

5. Hartberger Property, 937/941 Montague - Mr. Hartberger stated in a letter to the Mayor and Council that he wants his property to remain in the City of Park Hills. The survey cost is estimated to be between \$1000 and \$2000. An official description of the property will be delivered to Mr. Bayer, City Engineer, after which he can make a more definite cost estimate. There was much discussion regarding the difficulty that Mr. Jody, the Building Inspector, has had trying to inspect Mr. Hartberger's property. Mark Kaelin has the ability to inspect the building (outside and hallways) under the Fire Code. Mr. Jody stated that his inspections depend on the tenants, whether the building is locked, etc. The tenants usually tell Mr. Jody that they have been told by Mr. Hartberger not to let him enter their apartments. He must leave the premises if asked to do so. The Mayor directed Mr. Kaelin and Mr. Jody to attempt an inspection and document subsequent events. Mr. Jody mentioned that Covington's landlord license specifies that the landlord will make his property available for inspection. Mayor Worstell stated that Mr. Carey, City Attorney, had suggested Council explore a gross receipts tax versus a renter's tax. The Mayor disclosed she has a business relationship with Mr. Hartberger who has opened an account with her employer.

6. Tot Lot - Ms. Lyon said that after a representative from the Civic Association attended the last caucus meeting, the Civic Association requested a financial commitment from the City. The proposed playground equipment for Trolley Park equipment will cost between \$9000 and \$10,000, and the Civic Association wants to know if it can purchase the equipment this year. Mayor Worstell stated that we have the money and that the purpose of the Reserve Fund was for things not budgeted. Mayor Worstell said that she has liability concerns and stated that the equipment will be inspected by Dennis Finke and maintained by Dennis, and that the City will own it. Mr. DiMuzio stated his belief that this was understood by the Civic Association but he would confirm this with Eric Soderlund. All agreed that what is there now should be taken down as soon as possible. There was a consensus that at the next business meeting, Council will vote on a proposal for the City to spend \$4000 for playground equipment.

It was also mentioned that Council and the Fire Department would support any fund-raising effort, such as a Monte Carlo.

7. Street/Sewer Project - Handouts were given to Council relating to financing the 4.9 million dollar street and sewer improvements. These will be put onto overhead film to be shown at the town meetings to be held in March. Mayor Worstell directed Ms. Lyon to reinsert her original figures to show the percentages of tax increases based on the current \$2.95 per thousand tax rate. If the city issued bonds to finance the project, they would be non-rated bonds; "rated" bonds are insured which is expensive. Mr. Spoor said the advantage of bonds is that all of the money would be produced up front with no risk of inflation increasing the cost of the project. The City would have the money forever, and a voted tax could not be repealed. With a tax increase producing revenue over time, we are assuming reassessments will provide for inflation. Mr. Spoor said the cost of a bond issue would be between 7 1/2 and 7 3/4%. Mayor Worstell stated that the most important thing is that she gets feedback from the public so Council can legislate the financing. The Road Committee should be at the town meetings, and Mrs. Fogarty should also be present to answer questions regarding the tax rate. The purpose of the meetings will be for input and information. It was suggested that Jay Bayer, City Engineer, give a frank assessment of the streets and the reason for the needed improvements. Council will be seated at one table and the Road Committee at one table. The presentation will be first, then questions and answers. Dates and times for the meetings were chosen as follows: Sunday, March 19th, 2:00 p.m.; Thursday, March 23rd, 7:30 p.m.; and Monday, March 27, 7:30 p.m. Location will be Notre Dame Academy's cafeteria, Covington Catholic or St. Agnes.

Mr. Fangman moved to adjourn.

MAYOR

ATTEST:

CITY CLERK

SER: BWB  
ATE: 03/09/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 14:23:40

ANK TO	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010395	R	0000013000	FASTSIGNS	02/17/95	03/06/95	806.40
10	010396	R	0000116920	FIFTH THIRD LEASING	02/01/95	03/06/95	391.96
10	010397	R	0000120060	DAVE REINHART	02/01/95	03/06/95	250.00
10	010398	R	0000000310	EDWARD A JODY	02/02/95	03/06/95	229.87
10	010399	R	0000004030	IMPACT	02/02/95	03/06/95	2350.81
10	010400	R	0000005090	KY STATE TREASURER	02/17/95	03/06/95	730.50
10	010401	R	0000007030	FIFTH/THIRD BANK	02/06/95	03/06/95	1622.69
10	010402	R	0000007030	FIFTH/THIRD BANK	02/06/95	03/06/95	2332.50
10	010403	R	0000005090	KY STATE TREASURER	02/06/95	03/06/95	835.06
10	010404	R	0000005090	KY STATE TREASURER	02/06/95	03/06/95	2686.51
10	010405	R	0000004000	RUMPKE	02/06/95	03/06/95	177.60
10	010406	R	0000004000	RUMPKE	02/06/95	03/06/95	7026.75
10	010407	R	0000011320	MIKE AMEND	02/10/95	03/06/95	230.00
10	010414	R	0000000240	CINCINNATI ENQUIRER	02/15/95	03/06/95	426.70
10	010415	R	0000000300	SEARS	02/15/95	03/06/95	228.66
10	010416	R	0000001010	UNION LIGHT HEAT & POWER	02/15/95	03/06/95	1617.09
10	010417	R	0000001020	COMPDET CORPORATION	02/15/95	03/06/95	32.92
10	010418	R	0000001030	OLD MILL SERVICE CENTER	02/15/95	03/06/95	129.60
10	010419	R	0000001050	COV PAPER & WOODENWARE	02/15/95	03/06/95	144.74
10	010420	O	0000001152	IIMC	02/15/95		80.00
10	010421	R	0000003060	KY MOTOR	02/15/95	03/06/95	84.33
10	010422	R	0000003070	KENTON CO FISCAL COURT	02/15/95	03/06/95	469.41
10	010423	R	0000003080	MOBILCOMM	02/15/95	03/06/95	101.10
10	010424	R	0000003090	ZIMMER HARDWARE	02/15/95	03/06/95	73.62
10	010425	R	0000009040	USA MOBIL	02/15/95	03/06/95	95.00
10	010426	O	0000011012	KY GOVERNMENTAL INS CO	02/15/95		359.31
10	010427	R	0000011110	CITY OF FT WRIGHT KY	02/15/95	03/06/95	204.00
10	010428	O	0000011140	N KY FIREFIGHTERS ASSOC	02/15/95		25.00
10	010429	R	0000011220	N KY CHAMBER OF COMMERCE	02/15/95	03/06/95	272.69
10	010430	R	0000011340	SCOTT RIGNEY	02/15/95	03/06/95	150.00
10	010431	R	0000011350	JIM KAELEN	02/15/95	03/06/95	125.00
10	010432	R	0000011360	STEVEN DRYER	02/15/95	03/06/95	125.00
10	010433	R	0000011390	KTN CO FIRE CHIEFS ASSOC	02/15/95	03/06/95	300.00
10	010434	R	0000011400	SMITH MUFFLER & PARTS INC	02/15/95	03/06/95	380.00
10	010435	R	0000011530	NATL FIRE PROTECTON ASSOC	02/15/95	03/06/95	95.00
10	010436	R	0000030040	REVCO D. S., INC.	02/15/95	03/06/95	5.50
10	010437	R	0000116910	SECO ELECTRIC	02/15/95	03/06/95	184.80
10	010438	R	0000116920	FIFTH THIRD LEASING	02/15/95	03/06/95	1078.48
10	010439	R	0000116960	J H FEDDERS FEED & SEED	02/15/95	03/06/95	36.50
10	010440	R	0000118010	CELLULAR ONE	02/15/95	03/06/95	26.01
10	010441	R	0000120090	LUDLOW HARDWARE	02/15/95	03/06/95	24.10
10	010442	R	0000130010	BEERS BUSINESS FORMS	02/15/95	03/06/95	192.00
10	010443	R	0000130020	COMPLETE LASER PRODUCTS	02/15/95	03/06/95	49.95
10	010444	R	0000130030	INTERNATIONAL ASSOCIATION	02/15/95	03/06/95	35.00
10	010445	R	0000130040	INTERNATIONAL PLASTICS	02/15/95	03/06/95	85.00
10	010446	O	0000130070	TREASURER/KY UNEMPLOYMENT	02/15/95		75.00
10	010447	O	0000130080	COLONY MANAGEMENT	02/15/95		5.28
10	010448	R	0000130090	PRUDENTIAL	02/15/95	03/06/95	5.69

SER: BWB  
ATE: 03/09/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 2  
TIME: 14:23:41

ANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010449	R	0000011050	INTERNAL REVENUE SERVICE	02/21/95	03/06/95	100.48
10	010450	R	0000003030	MARATHON OIL COMPANY	02/24/95	03/06/95	212.91
10	010451	O	0000116710	RUSK HEATING & A/C	02/23/95		68.00
10	010452	R	0000000300	SEARS	02/23/95	03/06/95	83.70
10	010453	R	0000000250	POPP'S FLORIST	02/23/95	03/06/95	20.00
10	010454	R	0000002010	KENTON CO DOG AUTHORITY	02/23/95	03/06/95	1660.50
10	010455	O	0000001010	UNION LIGHT HEAT & POWER	02/24/95		836.91
10	010456	R	0000001000	CINCINNATI BELL TELEPHONE	02/23/95	03/06/95	486.88
10	010457	O	0000000010	A T & T	02/23/95		37.37

Bank ID 10 Checking Account No. 74251195 Totals 30499.88

Report Totals 30499.88

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MARCH 13, 1995, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCILMEMBERS DiMUZIO, FANGMAN, HELLMANN, LYON AND SPOOR PRESENT. COUNCILMAN KAELIN ARRIVED AT 7:40 P.M.

Ms. Lyon moved, with a second by Mr. Fangman, that minutes of the February 13th regular meeting and February 27th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council.

#### Petitions & Delegations

(1). Mr. Austin Cross, Technical Manager, TKR Cable, appeared before Council to supply information on background history of the company. He explained in detail the amount of service lines available, number of personnel, taxes paid, etc. He stated the company is speaking to local governments in the area because of a long-term agreement requested by the Kenton/Boone Cable TV Board, giving regulatory powers to the Cable Board. Franchise fees in the amount of 5% will be given directly to the Cable Board, which will amount to a great deal of money (\$14,800.00 on behalf of Park Hills). He also listed the FCC regulations covering cable TV.

Mr. Cross then stated: "in summary, TKR would respectfully request the Council to elect to enter directly into a franchise with us." Questions and answers followed.

Mayor Worstell requested delegates to attend a meeting to be held by Total Media Marketing to be held 02/18/95. One of three Councilmembers will try to attend.

A member of the Kenton/Boone Cable Board will attend the April 10th Council meeting.

#### Department Reports

##### PUBLIC WORKS

1. Mr. Fangman moved, with a second by Mr. Kaelin, that report of the P. W. Dept. for the month of February, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke feels removal of the sign to another location will not solve the problem of vehicles driving on to the grassy area of 1117 Audubon Road. This same problem has been occurring in other areas of the City. Council will take a "wait and see" attitude.

##### POLICE DEPT.

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the P.H. P.D. for the month of February, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman supplied Council with further information concerning the COPS grant received by the City. He then introduced Ms. Terry Whittaker, volunteer with community policing programs, who has been working with Covington officials on neighborhood watch programs.

Ms. Whittaker stated this grant would allow the City to hire another police officer, allowing an experienced officer to contact the residents for input on handling law enforcement issues. Crime prevention programs can be initiated after learning the concerns of residents, City officials, and law enforcement officers.

When questioned by Mr. Kaelin, Ms. Whittaker replied there would be programs available for a city the size of Park Hills. In answer to Ms. Lyon's question, Chief Heideman replied the department was not required to list specific programs that would be handled through the hiring of another officer on the original grant.

When questioned by Mr. Fangman, Ms. Whittaker replied that the length of community policing programs would be the choice of the City itself; the grant does not cover any special programs.

List of national programs are available. Mayor Worstell instructed Chief Heideman to obtain the programs that are available.

3. Chief Heideman informed Council of the progress being made re delinquent auto stickers.

#### FIRE DEPT./RESCUE SQUAD

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the P.H. Vol. F.D./R.S. be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin stated the P.H./Ft.Wright merger study still in the hands of Mr. William Martin, consultant.

3. Ambulance specs/bids still in the hands of the department committee. Written report on the findings will be delivered to Council for study before the April regular meeting.

#### BLDG. INSP/ZONING ADMIN.

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the BI/ZA for the month of February, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Jody informed Council that a letter had been received from Mrs. Marsha Welte, 1138 Old State Road, re delay in reply to her request to add a cover to an existing deck. Mr. Jody stated the request had been submitted to the Bd. of Adjustment for reply since the deck itself is in violation of the P.H. Zoning Ordinance. He will write Mrs. Welte, informing her of the situation, with a copy of his letter to Mr. Meyers, Chairman of the Bd. of Adjustment.

3. Mr. Jody informed Council he received copy of a letter from the VFW Post 1484 to Covington Mayor Bowman, exploring annexation of the Post property by the City of Covington.

4. Mr. Jody and Mr. Kaelin, Fire Inspector, will set a time when both are available to inspect the property at 941 and 937 Montague Road.

#### CITY ENGINEER

1. Ms. Lyon moved, with a second by Mr. Kaelin, that report of the City Engineer for the month of February, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. No further information received from the Sanitation District re the drainage problem at 1210 Amsterdam Road.



3. Mr. Bayer stated he is reviewing the plans of N.D. Academy for an addition. The City has requested that detention catch basins be provided for what is happening to the existing basin. Since the Academy is adding more hard surface Mr. Bayer feels that should at least look into the impact on the City.

4. Mr. Bayer stated the pipe added to the rear of the property behind 1165 Hamilton Road was to save the retaining wall so the property will not be undermined. He feels there is enough hillside to absorb any water coming down the hill from this pipe. The biggest problem is the water coming down Amsterdam Road relating to pipe capacity.

5. 917 Alhambra Ct. - Mr. Bayer has received copy of soil report from Thelen & Co. and he has reviewed it. A meeting will be held with Mayor Worstell regarding a letter to be sent to Ms. Burke, owner of the property.

Bore holes on this property are approximately 3" in diameter and approximately 1" to 2" in depth. The holes have been filled with crushed rock.

6. Park Hills/Covington boundary line - Mr. Bayer is compiling information on this area.

#### FINANCE DEPT.

1. Mr. Spoor moved, with a second by Mr. DiMuzio, that the Treasurer's Report, dated 02/28/95, Actual & Estimated Revenue, dated 02/28/95, Statement of Expenditures, Encumbrances & Appropriations, dated 02/28/95. Mr. Spoor, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Kaelin, aye; and the motion carried.

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

3. The Treasurer informed Council that payment for extended beer & liquor license and occupational license for a three-month period has not been received from VFW Post 1484. They will be contacted by the Clerk for such payment.

#### OLD BUSINESS

1. Mayor Worstell presented for its second reading Ordinance No. 5, 1995 "AN ORDINANCE AMENDING SECTION 34.05 OF THE PARK HILLS CODE OF ORDINANCES". Mr. Hellmann moved, with a second by Mr. Fangman, that Ord. No. 5, 1995, be adopted and passed. Following discussion roll call was taken: Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon aye; Mr. Spoor, aye; and the motion carried.

2. Street/Sewer Repair Project - Town Meetings: Copies of the packets to be given to all residents attending the meetings were given to Council. Mayor Worstell stated all overhead projections have been prepared. The Mayor will go through each page of the financial packet and then open the floor for discussion and questions and answers.

NEW BUSINESS

1. Reading of Resolution No. 4, 1995, authorizing the City of Park Hills to participate in the Installment Purchase Plan of the Ky. Retirement Systems, was tabled. Mayor Worstell gave background information on funds given to a former City Clerk to buy back pension time.

Committee Reports

BUSINESS

1. Information had been received from 24 residents with property on Old State Rd. re questionnaires set out relative to possible grant money for a sidewalk on a portion of that street from Terrace to the City's boundary line. The returns showed 12 for the sidewalk and 12 against.

2. Mr. Spoor supplied to all Council members copies of the Investment Policy suggested by the Committee. Mr. Spoor informed Council of the various policies he reviewed and the information obtained. He asked that all Council members study the policy, and requested suggestions. A short ordinance should be drafted with the Investment Policy as an exhibit.

INFRASTRUCTURE - No report

COMMUNITY ENRICHMENT

1. Ms. Lyon moved, with a second by Mr. DiMuzio, that Council allocate \$4,000 for improvements to Trolley Park playground and equipment.

Councilman Fangman requested discussion. Copy of plans requested; also copy of comprehensive plans, including an area to be developed near St. Joseph Lane.

Following discussion roll call was taken: Ms. Lyon, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Mr. Kaelin, no; and the motion carried.

2. Cat/Exotic Animals ordinance will be presented at the regular meeting of Council to be held April 10th.

COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio stated the composting pamphlets will be available for distribution at the end of the week.

MAYORS' GROUP

1. Mayor Worstell informed Council that a meeting is to be held on March 15th re parks and recreation. She cannot attend, but any Council member is welcome. If interested, time and location information is available.

2. The Mayor stated a letter had been sent to the No. Ky. Chamber of Commerce from the Mayors' Group regarding the Chamber's stand concerning municipalities.

3. No further progress by the Road Committee,

4. Mayor Worstell will attend the forthcoming Municipal League meeting on March 16th for more information re the Mayors' Group.

5. A meeting will be held with Mayor Holocher of Ft. Mitchell prior to the Municipal League meeting re collection of taxes by the County Clerk's office.

Delegations

TREE BOARD - No report

DOG AUTHORITY - No report

MUNICIPAL GOV'T. LEAGUE OF NO. KY. - March 16th meeting announced.

NO. KY. AREA PLANNING COMMISSION

1. Mayor Worstell reported the speaker at the Commission's February 15th meeting was Mr. Douglas Robinson, Director, Ky. Geographic Information Systems. His topic was communications systems.

NO. KY. AREA DEVELOPMENT DISTRICT

1. Mr. Fangman reported the main project at this time is the summer jobs for youth program. He further stated the Dayton Family Health Center has been approved.

NO. KY. CHAMBER OF COMMERCE - No report

KENTON CO. & MUNICIPAL PLANNING & ZONING COMMISSION

1. The Commission is looking at new codes for single family dwellings regarding water runoff and blacktopping.

CABLE TASK FORCE

1. Mr. Kaelin stated the regular board meeting will be held on March 14th. He will advise Council of the outcome of this meeting.

COMMUNICATIONS

1. Thank you note from Chief Ron Heideman.
2. Letter from Ky. League of Cities re tax reform update.
3. MGLNK - Meeting notice: March 16, 1995.
4. Letter from Ky. Education, Arts & Humanities Cabinet re planning grants.
5. Dept. of Environmental Protection - March update on landfill permit status.
6. Notice/Agenda, Cable Board Executive Committee, 03/08/95
7. Memo from NKADD re nominations for Commissioner's Award.
8. Letter from Dixie Heights H.S. re Project Prom.  
(Similar drug/alcohol program being drafted by P.H. PD/FD in coordination with Covington Catholic H.S. and Notre Dame Academy.)
9. Copy of application received for memorial pavers through No. Ky. Police Chiefs Association.
10. Questionnaire from No. Ky. Chamber of Commerce for Mayor and two delegates.
11. KC&MP&ZC, Subdivision/Public Facility Review Committee minutes of February 2, 1995, meeting.
12. KC&MP&ZC minutes of the February 2nd regular meeting.
13. Letter from Ky. Commission on Family & Children requesting information.
14. Memo from KLC re health care reform. (Mayor Worstell informed Council that information received from KLC suggested the City anticipate a 5 to 10% increase in health care costs.

15. Letter from Ky. Municipal Risk Management Assoc. re health care reform. Present coverage to be handled through KLC for FY 95-96. Further information will be forthcoming on HB 250.
16. Letter from Mrs. Jack Harvie, Audubon Road, commending Dennis Finke on his diligence and hard work.
17. Kenton/Boone cable publication "ON THE LINE" given to all Council members.

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

---

MELISSA WORSTELL  
MAYOR

ATTEST:

*Ernesta Pearty*  
CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SPECIAL SESSION ON MONDAY, MARCH 27, 1995, AT 9:30 P.M. THIS MEETING WAS HELD AT NOTRE DAME ACADEMY, 1699 HILTON DRIVE, PARK HILLS, KENTUCKY, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS FANGMAN, HELLMANN, KAE LIN, LYON AND SPOOR PRESENT.  
ABSENT: COUNCILMAN DIMUZIO.

ROLL CALL

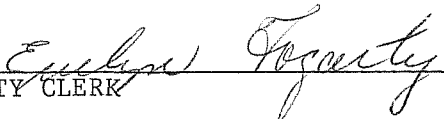
1. Mayor Worstell presented Resolution No. 4, 1995, "A RESOLUTION AUTHORIZING THE CITY OF PARK HILLS TO PARTICIPATE IN THE KENTUCKY RETIREMENT SYSTEMS INSTALLATION PURCHASE PLANS FOR GROUPS C&59 AND J259. Mr. Fangman moved, with a second by Mr. Hellmann, that Resolution No. 4, 1995, be adopted and passed. Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Kaelin, aye; and the motion carried.

Motion to adjourn by Mr. Fangman.

---

MELISSA WORSTELL  
MAYOR

ATTEST:

  
CITY CLERK

USER: BWB  
DATE: 04/03/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 11:39:16

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010459	O	0000007030	FIFTH/THIRD BANK	03/03/95		1881.12
10	010460	O	0000007030	FIFTH/THIRD BANK	03/03/95		2566.78
10	010461	O	0000005090	KY STATE TREASURER	03/03/95		868.58
10	010462	O	0000005090	KY STATE TREASURER	03/03/95		3042.76
10	010463	O	0000005090	KY STATE TREASURER	03/03/95		822.39
10	010464	O	0000004030	IMPACT	03/03/95		2355.51
10	010465	O	0000000310	EDWARD A JODY	03/03/95		106.50
10	010466	O	0000011260	HASCO TAG	03/03/95		24.44
10	010469	O	0000000002	RELIABLE TRUCK EQUIP	03/15/95		477.26
10	010470	O	0000000050	A & S ELECTRIC SUPPLY	03/15/95		138.60
10	010471	O	0000000070	SCOT BUSINESS SYSTEMS	03/15/95		11.88
10	010472	O	0000000140	CRESCENT SPRINGS HARDWARE	03/15/95		1067.83
10	010473	O	0000000240	CINCINNATI ENQUIRER	03/15/95		250.75
10	010474	O	0000000260	SCT	03/15/95		442.00
10	010475	O	0000001000	CINCINNATI BELL TELEPHONE	03/15/95		44.04
10	010476	O	0000001010	UNION LIGHT HEAT & POWER	03/15/95		1543.49
10	010477	O	0000001020	COMPDENT CORPORATION	03/15/95		32.92
10	010478	O	0000001030	OLD MILL SERVICE CENTER	03/15/95		20.15
10	010479	O	0000001050	COV PAPER & WOODENWARE	03/15/95		23.22
10	010480	O	0000002002	BUS 2-WAY COMMUNICATIONS	03/15/95		95.00
10	010481	O	0000002070	SPECIALTY TRUCK REPAIR	03/15/95		155.40
10	010482	O	0000002080	PURITAN-BENNETT CORP	03/15/95		43.16
10	010483	O	0000003000	SHELL OIL COMPANY	03/15/95		331.34
10	010484	O	0000003030	MARATHON OIL COMPANY	03/15/95		201.83
10	010485	O	0000003070	KENTON CO FISCAL COURT	03/15/95		469.41
10	010486	O	0000003080	MOBILCOMM	03/15/95		83.95
10	010487	O	0000003090	ZIMMER HARDWARE	03/15/95		66.71
10	010488	O	0000004000	RUMPK	03/15/95		7026.75
10	010489	O	0000008000	BAYER BECKER ENGR	03/15/95		87.50
10	010490	O	0000008090	ILLINOIS MUTUAL	03/15/95		97.24
10	010491	O	0000009040	USA MOBIL	03/15/95		5.00
10	010492	O	0000009060	MUNICIPAL GOVT LEAGUE	03/15/95		100.00
10	010493	O	0000011011	KENTON CO WATER DISTRICT	03/15/95		86.06
10	010494	O	0000011040	FLEET TIRE SERVICE	03/15/95		171.63
10	010495	O	0000011200	RIDGEVIEW LINCOLN MERCURY	03/15/95		27.94
10	010496	O	0000011210	ACCUPRINT & LAMINATING	03/15/95		256.25
10	010497	O	0000011350	JIM KAELEN	03/15/95		29.61
10	010498	O	0000020001	GREAT AMERICAN RESERVE	03/15/95		4.52
10	010499	O	0000030040	REVCO D. S., INC.	03/15/95		7.73
10	010500	O	0000040030	RANKIN, RANKIN & CO	03/15/95		279.00
10	010501	O	0000116710	RUSK HEATING & A/C	03/15/95		81.00
10	010502	R	0000116730	CTI MOBILCOMM	03/15/95	03/24/95	30.00
10	010503	O	0000116920	FIFTH THIRD LEASING	03/15/95		1078.48
10	010504	O	0000116990	MOTOROLA INC	03/15/95		798.75
10	010505	O	0000118010	CELLULAR ONE	03/15/95		30.89
10	010506	O	0000006050	CITY OF PARK HILLS	03/15/95		54.00
10	010507	O	0000117070	U S POSTAL SERVICE	03/16/95		177.40
10	010508	O	0000020030	MEGA COMPUTERS INC	03/17/95		55.00

USER: BWW  
DATE: 04/03/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 2  
TIME: 11:39:17

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	010509	0	0000117070	U S POSTAL SERVICE	03/21/95		64.00
10	010510	0	0000010030	KENTUCKY LEAGUE OF CITIES	03/22/95		25.00
10	010511	0	0000001000	CINCINNATI BELL TELEPHONE	03/23/95		443.61
10	010512	0	0000001010	UNION LIGHT HEAT & POWER	03/23/95		871.07
10	010513	0	0000009050	L & L TREE SERVICE	03/23/95		700.00
10	010514	0	0000116940	FOLTZ ESCAVATING	03/23/95		35.00
10	010515	0	0000000010	A T & T	03/23/95		28.81
10	010516	0	0000003080	MOBILCOMM	03/23/95		238.05
10	010517	0	0000000004	JAMIE ALLEN	03/23/95		20.00
10	010518	0	0000130010	BEERS BUSINESS FORMS	03/23/95		304.25
10	010519	0	0000011430	DEVOE & REYNOLDS	03/23/95		17.33
10	010520	0	0000000090	BANKS BALDWIN	03/23/95		117.25
10	010521	0	0000000003	WILLIAM E ODER	03/23/95		261.95
10	010522	0	0000011600	T/M EQUIPMENT CO	03/23/95		13.50
10	010523	0	0000020060	SPACELABS MEDICAL	03/13/95		63.23
10	010524	0	0000120050	PARK FEDERAL CREDIT UNION	03/24/95		120.00
10	010525	0	0000011530	NATL FIRE PROTECTON ASSOC	03/29/95		366.75
10	010526	0	0000000120	CAMP SAFETY EQPT	03/29/95		448.99
10	010527	0	0000009020	PARR EMRGNCY PRDUCT SALES	03/29/95		162.55
10	010528	0	0000001050	COV PAPER & WOODENWARE	03/29/95		41.26
10	010529	0	0000010040	MELISSA A WORSTELL	03/29/95		22.19
10	010530	0	0000130010	BEERS BUSINESS FORMS	03/29/95		103.80
10	010531	0	0000003000	SHELL OIL COMPANY	03/29/95		465.14
10	010532	0	0000000240	CINCINNATI ENQUIRER	03/29/95		852.00
10	010534	0	0000000005	DEREK TECHNOLOGY INC	03/31/95		150.00

Bank ID 10 Checking Account No. 74251195 Totals 33587.50

Report Totals 33587.50

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, APRIL 10, 1995, 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 Ms. Lyon, that minutes of the March 13th regular meeting and March 27th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council.

#### Petitions & Delegations

1. Mr. Thomas Litzler, representing the Kenton/Boone Cable TV Board, appeared before Council to state the Board's position regarding Park Hills' continuation as a member of the Kenton/Boone Cable TV Board when renewal of the Cable Franchise is negotiated.

Mr. Litzler gave background history concerning establishment of the Board and steps taken during several periods when selecting the number of members and the reasons therefor.

Following presentation questions and answers were exchanged between Mayor Worstell, Council and Mr. Litzler.

#### Department Reports

##### PUBLIC WORKS

1. Mr. Hellmann moved, with a second by Mr. DiMuzio, that report of the Public Works Dept. for the month of March, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

##### POLICE DEPT.

1. Ms. Lyon moved, with a second by Mr. Fangman, that report of the P. H. Police Dept. for the month of March, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman supplied Council with information concerning the COPS grant and community programs available. This information to be given to the Business Committee for review.

3. The Chief informed Council that Officer Dhonau has completed his training and is now on patrol.

4. At the request of Mr. David Schlothauer, Chief Heideman brought before Council the necessity for a parade permit for the annual Memorial Day Parade, and communication with No. Ky. Univ. for use of their Covington parking lot for parade assembly. Parade participants will form between 10:30 and 11:00 A.M., with the parade starting at 11:30 A.M. Following discussion the Clerk was directed by Mayor Worstell to contact either Mr. Schlothauer or Mr. Eric Soderlund, Civic Assoc. President, for written request for the parade permit.

5. Discussion of delinquent city stickers - When questioned by Mayor Worstell, Mr. Carey, City Attorney, stated the Police Dept. could not go on to private property (i.e. driveways) and cite the property owner. He suggested if a violation is noted by a police officer a summons can be mailed to the property owner.

Steps taken by the Police Dept. to get city stickers on all vehicles in Park Hills discussed.



#### FIRE DEPT/RESCUE SQUAD

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P.H. F.D./R.S. for the month of March, 1995, be accepted as submitted.

2. Merger study - nothing further.

3. Chief Kaelin informed Council the department committee has decided to accept the bid of Creative Coach Sales for the new ambulance box in the amount of \$44,551.00 (\$20,000-State; \$10,000-Fund Drive; \$10,000-City funds previously allocated) Chief Kaelin requested Council's consideration of allocating an additional \$4,551.00 to cover the difference of funds on hand and actual cost of the box. Following discussion Mr. Hellmann moved, with a second by Mr. Fangman, that Council allocate \$4,551.00 additional dollars toward purchase of a new ambulance box. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried

#### BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. DiMuzio, that report of the Park Hills BI/ZA for the month of March, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

#### CITY ENGINEER

1. 1210 Amsterdam - nothing further. Still awaiting word from the Sanitation District.

2. 917 Alhambra Court - Meeting to be held by Mayor Worstell with Mr. Carey, City Atty., and Mr. Bayer, City Eng.

3. Boundary survey - nothing further.

#### FINANCE DEPT.

1. Mr. Spoor moved, with a second by Mr. Fangman, that Statement of Actual & Estimated Revenue, Statement of Expenditures, Encumbrances & Appropriations, and the Treasurer's report for the period ended March 31, 1995, be accepted as submitted. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

2. Mr. Fangman moved, with a second by Mr. Hellmann, that bills payable out of the State Aid Road Fund be paid. 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 informed Council of a discrepancy in revenue from real estate taxes due to reduction in valuation of several lots owned by Cole Estates. Total amount of tax revenue has not been effected by this change due to increase in other tax areas.

Revenue/expenditures for trash collection has been corrected due to decrease in collection days and cost.

Reserve Fund will be reclassified as a line item in the General Fund

Due to these changes an amended budget ordinance was prepared. Motion was then made by Mr. Fangman, second Mr. Hellmann, that Council have a first reading of an ordinance amending the budget of the City of Park Hills for the Fiscal Year 1994-1995. Motion carried by unanimous vote of Council. Mayor Worstell presented a budget ordinance for its first reading.

4. Mr. Spoor, Chairman of the Business Committee, suggested that dates for future meetings be decided at the April 24th caucus meeting.

OLD BUSINESS

1. N.D./St. Joseph water problem - Meeting to be held by Mr. Carey and Mr. Bayer.
2. No further word re VFW's request to be annexed by the City of Covington.
3. Breyley property - Mr. Carey informed Council that at a Court hearing the property owner was told by the Judge that she must comply with the terms Court's order or the City would be permitted to undertake the cleanup of the property and charge the owner the cost by assessment against her property. Ms. Breyley felt the project could not be completed and gave several reasons. The Court then instructed the City of Park Hills to locate a contractor to assess the project for completion and cost of same. One contractor informed Mr. Finke, P.W. Director, that such project could be done and completed this year. The next Court date is April 12th at 9:30 A.M. Explanation will be given to Judge Bartlett concerning condition of the backyard and that a landscaping company has been contacted to do the cleanup if Ms. Breyley does not wish to do it herself. The cost of this project would be \$5,000.00.
4. Road project/Renters Tax/Gross Receipts Tax - Council concurred with Mayor Worstell's suggestion that this discussion be postponed until the caucus meeting scheduled for April 24th.

NEW BUSINESS

1. Mr. Ryan, Chairman of the Tree Board, reported on their meeting held on March 30th. He stated that 4 trees had been damaged or killed and must be replaced according to the requirements of the tree grant. Estimated cost of replacement supplied to Council.
2. Mr. Ryan reported that the tree inventory is progressing.
3. The next Tree Board meeting will be Thursday, April 13th, at 7:00 P.M. in Council Chambers.
4. Mr. Ryan informed Council of a call received from a resident concerning removal of a tree with intrusive roots effecting his sidewalk and City water lines. This removal will be done at the owner's expense. The Tree Board approves of such removal with replacement. Thereupon a motion was made by Mr. Hellmann, with a second by Mr. Spoor that approval be granted for such removal.
5. The Tree Board is gathering copies of tree ordinances from other cities for help in updating the Park Hills ordinance now in effect. Such changes will be reviewed by the Environmental Committee.
6. Mr. Ryan informed Council that an Environmental Fair is to be held at the Florence Mall on April 22nd.
7. No. Ky. Urban and Community Forestry Council will be holding a seminar on April 25th, Huff Building, Ft. Mitchell, at 7:30 P.M. All interested parties are invited.

Committee Reports

BUSINESS

1. Mr. Spoor requested that Mr. Carey draft an ordinance adopting the Investment Policy suggested by the Business Committee.
2. Suggested several dates be selected for the budget meeting.

#### INFRASTRUCTURE

1. No report. Mr. Hellmann wishes to meet with his committee and Mr. Bayer to discuss needs for repair of Dixie Hwy. within the City of Park Hills. Mr. Fangman and Mr. Finke will be meeting with State officials concerning this problem.

Mr. Fangman stated a highway cleanup date of April 29th has been scheduled by the Business Association in cooperation with the Park Hills Garden Club.

#### COMMUNITY ENRICHMENT

1. Draft of the Cat/Exotic Animals ord. to be reviewed by the Committee at its meeting to be held April 17th at 6:30 P.M. The ordinance should be ready for the regular May Council meeting.

2. The Committee will be hearing from representatives of the Civic Assoc. at the April 17th meeting re plans for Trolley Park repair. Further discussion will be held with the Civic Assoc. regarding long range recreational plans.

Ms. Lyon discussed the availability of W/C coverage for volunteers under the City's policy. Information received from KLC will be given to the Business Committee for review.

#### COMMUNITY ENVIRONMENTAL

1. Mr. DiMuzio will be contacting Rumpke of Ky. re suggestion from a resident concerning recyclable bin when such curbside pickup is missed by Rumpke employees. Mayor Worstell suggested such bin be supplied at Rumpke's expense since the problem was created by missed pickup. Further information on clear marking with recyclable stickers will be included in The Hub.

2. The Committee will discuss a special "large pickup" day in the near future throughout the City.

#### MAYORS' GROUP

1. Mayor Worstell gave update information to Council concerning consolidation of services proposed by the Kenton Co. Fiscal Court.

#### Delegations

#### DOG AUTHORITY

1. Minutes have been received from the Authority of their meeting held on November 29th, also the budget and activity reports.

#### MUNICIPAL GOV'T. LEAGUE OF NO. KY.

1. Mayor Worstell attended the last meeting of the League. Fifth Third Bank's presentation concerned SB 119 pertaining to regulations on investments. Copies are on file in the Clerk's office; also given to the Business Committee.

#### NO. KY. AREA PLANNING COMMISSION

1. Meeting to be held later in the month concerning their budget.

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

#### NO. KY. CHAMBER OF COMMERCE

1. Council received copy of a Special Notice re campaign kickoff: Citizens of Efficient Government - 4/11/95 (consolidation issues in No. Ky.).

KENTON CO. MUNICIPAL PLANNING & ZONING COMMISSION - No report

CABLE TASK FORCE

1. Mr. Kaelin will check his correspondence re the franchise fee. Mr. Kaelin attended the last meeting - approximately 75 people were present; mainly interested in the religious access.

COMMUNICATIONS

1. Memo from NKADD concerning FY 96 fair share contribution.
2. Invitation from the Sanitation Dist. No. 1 for April 21st at the Dry Creek facility.
3. Letter of commendation from Mrs. Jack Ehrman re Council's handling of the Town Meetings.
4. Meeting agenda of the Subdivision/Public Facility Review Committee, KC&MP&ZC.
5. Letter of commendation from Mr. Steven Hellmann re street/sewer project.
6. Letter from Mr. Dan Groth, NKADD, re composting.
7. Special meeting notice/agenda for Informal Franchise Negotiations Committee, Executive Board, Public Hearing, Kenton/Boone Cable TV Board.
8. Memo from Senator Dick Roeding re Legislative Caucus Meeting.
9. April Update on Landfill Permit Status.
10. Information on City liability re environmental issues.
11. Letter from Behringer-Crawford Museum requesting contribution of \$500.00. (To be handled during the budget process)

Motion to adjourn by Mr. Fangman

---

MELISSA WORSTELL  
MAYOR

ATTEST

  
CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, APRIL 24, 1995, 7:30 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, LYON, AND SPOOR PRESENT. COUNCILMEMBER KAELIN WAS ABSENT.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. SEWAGE BACKUP - SMITH RESIDENCE, 1210 AMSTERDAM ROAD

To provide background, Mayor Worstell stated that she and Mr. Charles Meyers, Mr. Bill Smith, and Mr. Dennis Finke had met with the Sanitation Board in March to ask for help with this problem. On April 17th, City Engineer Jay Bayer had submitted plans showing two options to Mr. Curry, the engineer for the Sanitation District. She informed Council that the Board had made a determination.

Mayor Worstell recognized Mr. Jeffery A. Eger, General Manager of the Sanitation District who explained that the problem had been discussed at several Sanitation Board meetings. He passed around Mr. Bayer's drawings. He stated that according to Wolpert Engineering's findings, it appears that the Smith house and one house to the north had been constructed in and are blocking a natural drainage channel. Also the basement of the Smith house is four feet below the elevation of the street. The sanitary system became a combination system, which it was not intended or built to be. The storm water flowing to its natural ponding area is pushing the homeowners' own sewage back into their house. Other combined lines contribute to this. The problem only occurs during heavy storms, which demonstrates the sanitary line is adequate for sanitation during normal times. Since the problem is a storm water problem, the Sanitation District will not get involved. Mr. Eger will provide Council a report outlining options to solve the problem (see attached). He said the homeowners could install a new service lateral to the front with a check valve which would keep the sewage from backing up. Mr. Myers suggested that all storm sewers tapping into that sanitary line be disconnected to prevent fecal material from flowing back into the house. Mayor Worstell said a new storm water system going down Amsterdam should be incorporated into the street program. She also stated that the City should take another look at the Parkcrest drainage situation as Mr. Myers suggested. Mr. Fangman suggested running a new line for sanitation and tying it into the new line running the other way. Mayor Worstell directed the Infrastructure Committee to get together with Jay Bayer and see what suggestions he has regarding water flowing over Hillcrest, and also eliminating downspouts on Hillcrest and Lawton Road.

Regarding the takeover of the sanitary lines on July 1st. Mr. Eger said that the separating the sanitary and storm water lines needs to be a co-effort of the Sanitation District and the City, to keep from creating a bigger storm water problem for the City. Mr. DiMuzio asked if we could begin the process to notify homeowners to disconnect the downspouts from the sanitary sewers; Mayor Worstell responded we could.

2. TROLLEY PARK PLAYGROUND EQUIPMENT - NEIL FRANKL

Mr. Frankl addressed Council, saying the Civic Association was ready to order the new playground equipment with the o'kay of Council, which was given; he provided Council with sketches showing two proposals. The equipment will be geared toward children 3-4 years old and children 9-10 years old. The play area will be surrounded by a wall two feet high with an earthen berm on the outside. There was discussion about lowering the speed limit, adding a stop sign, and closing Hamilton Road. Mayor Worstell asked Mr. Frankl to furnish her with an estimate of the number of volunteers and of the number of hours needed to construct the playground because she needs to submit that information to the KLC for workmen's comp.

3. LARGE ITEM PICKUP - GREG DIMUZIO

Mr. Dimuzio said he has talked to Rumpke about the large item pickup, and recommended Saturday, June 10th as a date. He will obtain information regarding times and what is acceptable for pickup. The information will be published in the Hub. Mayor Worstell suggested ordering 6 signs for the existing sandwich signs to be placed on Dixie Highway, Breckinridge, and Amsterdam Rd. She will obtain pricing information.

4. CABLE TV FRANCHISE RENEWAL - KENTON-BOONE CABLE BOARD OR TKR CABLE DIRECT

Mayor Worstell stated that revenue from our city's subscribers is \$296,286 and franchise fees are \$14,814. Park Hills receives \$3300-\$3500 from the Cable Board. We could receive \$11,000 more by negotiating the renewal agreement ourselves.

Mr. Spoor stated that it wouldn't be worth \$11,000 to him for Council to have to deal with complaints, and that he believes the Cable Board has gotten the message. Mayor Worstell said there is a new proposal to have a 10-member board that will be expanded quarterly to give the cities' input. She reminded Council that the NKAAD had offered office space but the Board turned it down, and that TKR has made a conscious effort to have a closer one-on-one relationship with subscribers. Mr. DiMuzio stated that the Board is wasting a lot of money. Mayor Worstell will contact the City of Newport to see how much work is put into negotiating their own contract, what their structure is, number of board members, etc. She will also contact the City of Ft. Wright. Mr. Spoor expressed the fear that a small city like Park Hills would not have any clout. Mayor Worstell pointed out that that the City negotiates its own franchise agreement with other utilities and that it is not up to the City to take complaints. Boone County is thinking of pulling out of the Board's franchise agreement. She also said she did not believe that TKR would violate FCC regulations when setting rates. Ms. Lyon questioned the effectiveness of the Board. Mr. Spoor suggested we stay with the Board as long as they are accountable, and perhaps hold off until fall to decide, because the current agreement doesn't expire until December 15th.

### 5. ROAD FINANCING

Mr. DiMuzio stated that the message is clear, the repair needs to be done, in a shorter term. Mr. Fangman stated that Mr. Claypole and Mr. Schlothauer offered to campaign for the street program. Mayor Worstell said that the Civic Association had been asked to support the effort; they determined that it was a political issue, and the group as a whole wouldn't support the street program. It was suggested that a committee be appointed to work with street chairmen to take the project out of political form before the tax was put on the ballot. An outside committee could be advisory, working with the street committee, deciding which streets should be done first. The desires of the people on each street should be taken into consideration. Mr. Spoor cautioned that Council should not delegate legislative power for decisions that Council has to make. He stated that there were three points that had to be decided, those being 1) putting the tax on the ballot; 2) pay as we go or issue bonds; and 3) to do the project as proposed or downsize it. The disadvantages to the bond issue are debt and upfront costs. Mr. Spoor said that the idea he's gotten from people he's talked to is that the city should pay over 15 year by taxation only and downsize the project. He said people are more concerned with cash flow than street repair. He said Council needs to set the plan in motion, deciding the number of years, picking a figure, setting the rate. A maximum rate will be stated and reevaluated every year. He also said it not Council's job to sell the plan to the residents.

Mr. Spoor also said that the 4% increase in revenue allowed by state law automatically provides for inflation, and should have been taken each prior year. Mr. Fangman commented that 2 or 3% of that 4% should be put aside for ongoing street maintenance. Mr. Spoor said he thought the 4% may be taken up this year by inflation of the operating budget. Mayor Worstell asked Council for some discussion regarding the length of time the City should plan on for the completion of the street project. Mr. Bayer had told Mayor Worstell that he thought it was not feasible to try and do the streets and sanitation in an eight-year period. She said she thought it would be pushing it to do 3 streets a year. She also said she would like to see future discussion of gross receipts tax, because the apartment owners would have to pay it. Mr. Fangman, Mr. Spoor, Ms. Lyon, and Mr. Hellmann felt that 4.9 million, taxed over 15 years was the way to go; Mr. DiMuzio felt a shorter term is needed.

Budget meetings were scheduled for Wednesdays May 3rd, May 10th, and May 17th.

Mr. Spoor disclosed to Council that he will be bond counsel for Notre Dame for industrial revenue bonds to be issued through Huntington Bank. The bonds have to be issued by a political subdivision that does not issue more than \$10 million dollars worth of bonds a year: Kenton County does, so the City is the only entity that can issue the bonds. Sister Mary Rita will come to Council to ask for their assistance; Mr. Spoor will abstain from any vote that is related to the subject.

Mayor Worstell will have lunch with Marc Carey and Jay Bayer to discuss Notre Dame's drainage problem. She recommended that Mr. Spoor run the bond counsel issue by Marc Carey.

Mr. Fangman informed Council that he had been to Frankfort to meet with the Deputy Secretary and the Governor regarding Dixie Highway, and it looks like the State will reevaluate the Dixie Highway project.

Mr. Fangman moved to adjourn.

-----  
MELISSA A. WORSTELL, MAYOR

ATTEST:

-----  
CITY CLERK



CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, MAY 8, 1995, 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 Ms. Lyon that minutes of the regular Council meeting held April 10th and scheduled caucus meeting held on April 24, 1995, be approved as submitted. Motion carried by unanimous vote of Council.

#### Petitions & Delegations

1. Mr. Spoor explained to Council the reasons he will not be participating in discussion or voting concerning the following petitioners. Sister Mary Rita, Principal of Notre Dame Academy, Mr. Tim Coyle, Taft, Stettinius & Hollister, and Atty. James Dressman, representing the Academy, appeared before Council requesting their consideration and adoption of a resolution and accompanying inducement contract, which would indicate the City of Park Hills' agreement to authorize and issue approximately Two Million Dollars of its Industrial Building Revenue Bonds. (Proceeds to be loaned to the Sisters of Notre Dame of Covington, Ky. to assist Notre Dame Academy in financing a new gymnasium and science building.) Such bonds would not constitute any indebtedness of, or obligation on, the part of the City of Park Hills.

Further information on the addition and renovation of the Academy was given by Sister Rita and Mr. Dressman.

Small portion of the Academy property located in unincorporated Kenton County was discussed. The Academy was requested to submit a written request to the City for annexation of this property. Mr. Carey, City Attorney and Mr. Dressman will meet concerning this annexation.

Mayor Worstell requested that storm water improvement to prevent flooding of rear yards of residents on St. Joseph Lane be included in the project. Sister Rita replied that the property in question belongs to the Provincial House, but will be looked into.

Mr. Carey requested a description of "permanent employment opportunities within the City". Sister Rita replied it would include additional teachers, maintenance workers, staff personnel. Mr. Coyle explained the contents of the bond issue concerning the outlook of the community relating to excellent schools in the area, which would induce further development by industry. Bond issue costs would cover bond counsel, legal fees, trustee fees of approximately 2% - 3%.

Following the presentation and discussion, Mr. Kaelin moved, with a second by Ms. Lyon, that Resolution No. 5, 1995, be read. Mr. Carey stated that paragraph 2 on page 2 be amended and strike everything after

the statutory citation 1-3-200, taking out the reference to providing additional permanent employment opportunities. Mr. Carey then presented Resolution No. 5, 1995, "A RESOLUTION OF THE CITY OF PARK HILLS, KENTUCKY, APPROVING AN INDUCEMENT CONTRACT BETWEEN THE CITY AND THE SISTERS OF NOTRE DAME OF COVINGTON, KENTUCKY, DBA NOTRE DAME ACADEMY, IN WHICH THE CITY AGREES TO ASSIST IN FINANCING THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF A BUILDING PROJECT ON A TRACT OF LAND LOCATED WITHIN THE CITY, THROUGH THE ISSUANCE BY THE CITY OF ITS INDUSTRIAL BUILDING REVENUE BONDS IN THE AGGREGATE AMOUNT OF APPROXIMATELY \$2,000,000 FOR OPPORTUNITIES IN SAID CITY; AND AUTHORIZING THE BEGINNING OF ACQUISITION, CONSTRUCTION AND EQUIPPING OF THE PROJECT PRIOR TO THE ISSUANCE OF THE BONDS, WITH THE

CORPORATION OR ITS ASSIGNS PAYING FOR SAME AND TO BE REIMBURSED OUT OF THE PROCEEDS OF THE BONDS FOR ALL COSTS ADVANCED BY IT TOWARD THE COST OF THE PROJECT." Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; Mr. Spoor, abstain; and the motion carried.

#### 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 April be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that the lower part of Amsterdam Road, Covington, Ky., has been repaired and repaved.

##### POLICE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the P.H. P.D. for the month of April, plus maintenance report, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council on the progress of locating delinquent residents who have not purchased City stickers.

3. Chief Heideman commended the Vol. F.D. personnel on the professional handling of the "Mock Disaster" held at Covington Catholic High School.

4. Letter received from Linda Caudill thanking both the Police Dept. and EMT personnel for all their help to the family.

##### FIRE DEPT.

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

2. Chief Kaelin thanked all other departments, agencies and their personnel for all the help and attendance at the "Mock Disaster". The Chief wished to thank Jamie Allen of the PH RS and Firefighter Mike Bloemer who gave so much of their time to this project.

3. Final report of merger project (PH/F.W) will be submitted to the committee on May 8th. It will be presented to Council at the June 10th regular meeting.

##### BLDG.INSP/ZON.ADMIN.

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the BI/ZA for the month of April, plus permits issued, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Jody will review the landscaping and retaining wall project at 907 Terrace Drive for compliance with Park Hills Zoning ord.

3. Mr. Jody has not yet been able to inspect the property at 941/937 Montague Road. Mr. Jody will coordinate a date with the PH FD fire inspector.

4. A Bd. of Adj. hearing is scheduled for May 18th, covering two requests for setback variances, and request from Covington Catholic H.S. for permission to improve the athletic field.

5. 1068 Emerson - Mr. Carey informed Council that motion for contempt was brought before the Court and the judge ruled that the property owner has until September 1, 1995, to complete repair of the rear yard - all woody vegetation, weeds, bushes removed; soil stabilized; keep sloped area

of the rear yard cut to a height of not more than two feet. If the project is not completed by the property owner the City has the right to finish the cleanup; putting lien against the property for payment of same.

#### CITY ENGINEER

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

2. Letter received from the Sanitation District re 1210 Amsterdam Road. Copy forwarded to Mr. & Mrs. Smith, owners of the property.

Possible inspection of retention pond located in the Parkcrest Complex re compliance.

#### FINANCE DEPT.

1. Mr. Fangman moved, with a second by Ms. Lyon, that Statement of Actual and Estimated Revenue, Statement of Expenditures, Encumbrances & Appropriations, and Treasurer's Report for the period ending April 30, 1995 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. The following bills payable: Sanitation Fund - B/B Eng.: 250.00; St.Aid Rd.Fund - Michels Paving - 81.28. Motion to pay these two bills by Mr. Fangman, second Mr. Hellmann. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

3. Four Beer/Liquor Lic. applications received from the following:

Chef Barone - Malt Liquor Package carryout	-	\$100.00
Blazer's Rest. & Lounge - Retail drink license	-	\$500.00
Special Sunday Sales	-	300.00
Finke's Pub - Retail drink license	-	\$500.00
Special Sunday Sales	-	300.00
Malt Liq. Pkg. Carryout	-	100.00
Szechuan Garden Rest. - Retail drink license	-	\$500.00
Special Sunday Sales	-	300.00

Applications sent to Covington Catholic Boosters for a Malt Liquor Drink license; Town & Country Restaurant for Retail drink license and Special Sunday Sales. These applications have not been returned.

The Clerk informed Council that application was not sent to VFW Post 1484 due to previous ordinance violation. Following discussion Mr. Hellmann moved, with a second by Mr. DiMuzio, that application for renewal of liquor be denied, with continued action to prevent the establishment from serving the public, in violation of City ordinance. (Boundary survey - P.H./Covington still in progress.) Mr. Hellmann; aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Fangman, aye; and the motion carried.

4. The Clerk requested permission to issue B/L license to C.C. Boosters and Town & Country Restaurant if such applications and fees were received before May 31, 1995. Permission was given to issue a license to Covington Catholic Boosters. Following Mr. Carey's suggestions that B/L license be denied until 1994 property taxes are paid, a motion was made by Mr. Fangman, seconded by Mr. Spoor, that such licenses not be issued until property taxes are up to date. Motion carried by unanimous vote of Council.

OLD BUSINESS

1. 917 Alhambra Ct. water problem - Mr. Carey informed Council he has written to Ms. Burke's attorney requesting information on the solutions they feel the City should take to help correct this problem. He is awaiting reply.

2. Mayor Worstell presented for its second reading Ordinance No. 6, 1995, "AN ORDINANCE AMENDING THE CITY OF PARK HILLS, KY. 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. Fangman moved, with a second by Mr. Spoor, that Ordinance No. 6, 1995, be approved and adopted. Mr. Fangman, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Hellmann, aye; and the motion carried.

Committee Reports

BUSINESS

1. Mr. Spoor informed Council that an ordinance has been drafted adopting an Investment Policy for the City of Park Hills.

2. First meeting of the Budget Committee for F.Y. 95-96 was held on May 3rd, with a second meeting scheduled for May 17th.

3. Mr. Carey, City Attorney, suggested that video tapes of the monthly Council meetings be kept on file and so noted in typed minutes of City Council regularly scheduled meetings.

INFRASTRUCTURE

1. The committee met and went over some groundwork re the Smith resident at 1210 Amsterdam (plans received from the City Eng.) Definite decisions not made at this time.

2. Groundwork being started to cover parameters in connection with funds to be received for the road/sewer project when a tax rate is voted on and passed by Park Hills residents.

3. Discussed the Dixie Hwy storm water project. Mayor Worstell reported she attended a meeting on May 5th at the No. Ky. Area Planning Commission. First on agenda was discussion of Park Hills' request for repair of drainage problem on the Dixie Hwy. Drainage and condition of the road discussed at the meeting. Specific starting date of the project not yet set.

COMMUNITY ENRICHMENT

1. Ms. Lyon informed Council the committee met on April 17th and reviewed the Cat/Exotic Animal ordinance. It is ready for the first reading. Copies given to Council members. Ms. Lyon discussed contents of the ordinance with Council. Following discussion Mr. Carey presented for its first reading "AN ORDINANCE AMENDING SECTIONS 90.01, 90.02, 90.03, 90.04, 90.05, 90.06 OF THE PARK HILLS CODE OF ORDINANCES BY INCLUDING CATS UNDER THE REGULATIONS RELATING TO LICENSING AND KEEPING DOGS, PROHIBITING THE HARBORING OF WILD AND POTENTIALLY DANGEROUS ANIMALS, AND IMPOSING A PENALTY FOR ITS VIOLATION."

Mr. Gerrein, 1053 Montague Road, requested clarification of Council's intent re enforcement of this ordinance re domestic cats. He stated enforcement of the ordinance already in effect is difficult. Ms. Lyon, Chairman of the Community Enrichment Committee, replied that many complaints had been received regarding cats roaming free, getting into

gardens, on to personal property, into trash, etc. Attraction of stray cats by putting out food could not be covered under the nuisance ordinance, and at this time cannot be picked up by the No. Ky. Dog Authority. Following discussion Mr. Gerrein requested copy of the above-mentioned ordinance.

2. Ms. Lyon informed Council the committee has been checking into safety procedures re playground equipment and also recreational plans for the City of Park Hills, including parcels of lands near St. Joseph Lane. They are also looking into the use of the Park Hills School for athletic events.

3. The next meeting of the committee will be held on Wednesday, May 17th, at 7:00 P.M.

#### ENVIRONMENTAL COMMITTEE

1. Mr. DiMuzio informed Council that contact has been made with Rumpke of Ky. re recyclable bins. The company indicated they are willing to place two 55-gallon covered drums near the City Bldg. for bottles, cans and newspapers. The company also suggested having their driver stop by the City Building after he is finished for information on missed pickups.

2. Large item pickup will be held on June 17th.

#### MAYORS' GROUP

1. Meeting scheduled for 9:30 A.M., Saturday, May 13th. No official publications as yet re consolidation of services.

#### ZONING UPDATE COMMITTEE

1. No report

#### Delegations

#### TREE BOARD

1. \$1200 to be included in the 95-96 budget for replacement of damaged trees on Amsterdam.

2. No. Ky. Urban & Community Forestry Council plan to work closely with Council with the objective of better serving No. Ky. communities.

DOG AUTHORITY - No report

#### MUNICIPAL GOVERNMENT LEAGUE OF NO. KY.

1. Meeting to be held during May.

#### NO. KY. AREA PLANNING COMMISSION

1. Information on meeting discussed earlier on agenda.

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 Boone County is discussing the possibility of resigning from the Cable Board.

2. Several cities have discussed combining and creating their own cable board.

COMMUNICATIONS

1. KC&MP&ZC letter to David Estes Co. re mylar drawings not completed  
- Cole Estates venture.
2. Minutes of regular meeting (KC&MP&ZC for March 2nd and April 6th
3. Minutes of Sub/Public Facility Rev.Committee (KC&MP&ZC) for March  
2nd and April 6th.
4. Agenda for May 4th meeting of Review Committee.
5. Kenton/Boone Cable Board Notice Agenda of Sp. Mtg.5/10/95
6. Notice of Agenda Executive Committee meeting 5/10/95
7. Proposed budget amendment Kenton/Boone Cable Board recd 4/28
8. Notice Agenda for sp. mtg., Production Committee held 5/4
9. Minutes of Regular Board meeting held March 15th.
10. Copy of Local Govt. Ethics Board seminar
11. Copy from Mr. Bayer, City Eng., to Sanitation Chief Staff Eng. re  
1210 Amsterdam Road.
12. From Dept. of Local Govt. re Community Development Block Grant.
13. Letter from Mr. David Sippel, 1117 Audubon Road, re sign movement.  
(Reply letter to be written by Mayor Worstell)
14. Letter from N.R.& E.P.Cabinet re forestry activities.
15. N.K.P.C.A. re paver at Memorial Monument for police officers at  
\$40.00. Motion by Mr. Kaelin, second Mr. DiMuzio, to purchase  
a paver. Motion carried by unanimous vote of Council.

Mr. Fangman recognized the Park Hills Business Association and Park Hills Civic Association for their cleanup of Dixie Hwy.

Motion to adjourn by Mr. Fangman.

---

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 TUESDAY, MAY 23, 1995, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN AND SPOOR PRESENT.  
ABSENT: COUNCILWOMAN LYON.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mayor Worstell opened the meeting, stating the first item on the agenda is discussion re hiring parttime employees for the F.D./R.S. Depts.

1. Mayor Worstell stated Chief Kaelin has requested that Council allocate \$18,000 for parttime personnel, to be divided as follows:  
\$6,000 - F.D. \$12,000 - R.S.

Chief Kaelin explained the reason for the request for paid parttime personnel, indicating the biggest problem was the lack of R.S. volunteers that can respond during the daytime hours, with an average of two runs a month being missed. Increase of paperwork has become a burden for the volunteers, who must spend several hours after returning from a call to comply with all State regulations. The requested parttime personnel would be able to handle all the reports that must be completed. Chief Kaelin also stated that trained personnel are needed for use of the defibrillator that is part of the ambulance equipment.

When questioned by Mayor Worstell, the Chief stated there have been approximately 240 R.S. runs per year. During a meeting of the Business Committee with Mayor Worstell it was decided that \$120.00 per run be charged which would bring in approximately \$16,000 annual revenue (using 80% average of completed runs). Chief Kaelin informed Council that several cities in the area have hired a service to collect the fees. Councilman Kaelin stated there is a probability that St. Elizabeth Medical Center may collect all charges for this service for the No. Ky. area.

Following discussion Mr. Spoor moved, with a second by Mr. Fangman, that Council authorize the expenditure of \$18,000 in the Fiscal Year 1996 for the purposes of hiring parttime employees and that the City charge for R.S. runs in such an amount that we would net \$16,000 per annum. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mr. Hellmann, aye; and the motion carried.

Mayor Worstell recommended that an analysis be done covering the last 10 years of runs made/completed and then a survey over 5 years for an average figure.

3. Establishment of tax rate. Three figures discussed: \$2.45 per thousand, \$2.55 and \$2.95 per thousand. Business Committee recommendation - \$2.95 (current rate); Mayor Worstell recommends \$2.55

Mr. Spoor, Chairman of the Business Committee, explained the reasoning behind the committee's decision - it is the current rate; inflation; having funds available for road maintenance (when all have been repaired); failure of passage of tax levy for the road project. Mr. Spoor informed Council the State statutes covering setting of a tax rate.

Mayor Worstell does not wish to set the \$2.95 tax rate that will bring in over the 4% revenue increase that the road tax will not be passed in November. The City has been maintaining a carryover for the past several years. If this can be maintained the City should be

able to accumulate enough funds for road maintenance. If the road project tax does not pass the Mayor stated there is plenty of opportunity in one year for an increase in property tax rate. She stated there are also available revenue sources that the City can take advantage of.

Discussion with Council concerning the amount of revenue that can be expected with the \$2.55 rate in comparison with inflation costs. Mr. Kaelin questioned if thought had been given to abolishing city stickers if the \$2.95 tax rate is used. Mr. Fangman stated it should be discussed for the 96-97 F.Y.

Following presentation and discussion a motion was made by Mr. Fangman that Council adopt the \$2.55 tax rate. There was no second. Mr. Spoor then moved, with a second by Mr. DiMuzio that Council accept the \$2.95 tax rate. Mr. Spoor, aye; Mr. DiMuzio, aye; Mr. Fangman, no; Mr. Kaelin, no; Mr. Hellmann, aye; and the motion carried.

Mayor Worstell stated, for the record, that she does not agree with Council's decision to adopt the \$2.95 tax rate.

Motion to adjourn by Mr. Fangman, second Mr. Spoor - all ayes.  
Special meeting closed at 8:20 P.M.

---

MELISSA WORSTELL  
WORSTELL

ATTEST:

  
CITY CLERK



CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A SPECIALLY CALLED CACCC MEETING AT THE PARK HILLS CITY BUILDING ON TUESDAY, MAY 23, 1995, AT 8:25 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELIN, AND SPOOR PRESENT.  
ABSENT: COUNCILWOMAN LYON.

CALL TO ORDER  
ROLL CALL

#### UPDATE - KENTON/BOONE CO. TV CABLE BOARD

Mayor Worstell informed Council that several cities have contacted the current board, indicating they do want to keep a cable board, but restructuring changes should be made: (1) Change the name, (2) Dissolve the old board and restructure a new board, (3) Have an oversight committee with local governments presented, to approve the annual budget for the new board and to approve/disapprove any franchise renewals, (4) Organizational changes being made to the staff re production, (5) Asked the board to seek accommodations with another governmental agency (6) Franchise fees to go directly to the cities and the cities pay the board a fee. The Mayor stated the overall feeling is the establishment of a brand new entity. All information received will be related to Council. Information had been received that rate charges will be left to each individual city, with a fee to the new board of approximately 1.2% from each city to 1.5%.

Mr. Kaelin will try to attend the special meeting of the Informal Negotiation Committee to be held on June 3rd.

#### MEMORIAL DAY PARADE

Mayor Worstell informed Council that a formal request has been received from the Park Hills Civic Association to held their annual Memorial Day. Parade. Unanimous consensus of Council that permission be given.

#### UPDATE - VFW STATUS OF POST/COVINGTON

Mr. Thomas Breidenstein, Attorney for VFW Post 1484, appeared before Council for an one-month extension of their beer/liquor license and occupation license through June 30, 1995.

Mr. Breidenstein stated several discussions have been held with Covington authorities re annexation by that City of the Post property. A meeting has been scheduled for May 25th with Mayor Bowman and the Covington City Administrator. The request for a month extension from the City of Park Hills will enable VFW Post 1484 to continue discussions with the City of Covington and steps to be followed under KRS statutes re annexation or de-annexation.

Lengthy discussion re coverage given to the Post if de-annexation is requested, and the property then located in unincorporated Kenton County; possible judgment re grandfather clause for operation as a "private club"; Bd. of Adj. ruling; Zoning Administrator ruling.

Following discussion the City Clerk was directed to issue a one-month Beer/Liquor license and one-month occupational license.

MAYORS' GROUP

Mayor Worstell informed Council that a press conference had been held by the Mayors' Group at 4:30 P.M. this date, to release a report of the Business Tax Simplification Committee which recommended the following: County collect all gross tax receipts (rather than net receipt tax), standardization license fee of \$50.00 (simplify doing business in multiple jurisdictions.) It would be easier for the County to collect taxes

Provision for reducing occupational license rate to contractors who want to do business in more than one city - possible rate of \$250.000

County collection would provide for one form (rather than multiple), compliance easier to monitor, reduction of clerical needs for each city. Suggested fee to the County for this collection - 1%.

The above suggestions are included in the first recommendation made as a group.

Mr. Fangman informed Council personnel from Area Planning Commission were surveying the Dixie Hwy., checking size and locations of sewers.

Mr. Kaelin stated a newspaper article indicated that Notre Dame Academy has contacted Kenton County for issuance of industrial bonds for the Academy's addition/renovation project. Such information has not been received by the City.

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

---

MELISSA WORSTELL  
MAYOR

ATTEST:

---

CITY CLERK

USER: BWB  
DATE: 06/09/95

CITY OF PARK HILLS  
SFLECTIVE CHECK REGISTER

PAGE: 1  
TIME: 09:11:18

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
	000310	R	0000000310	EDWARD A JODY	05/12/95	06/08/95	72.09
10	010577	R	0000117020	CONNIE STONEBAKER	05/02/95	06/08/95	209.70
10	010578	R	0000003000	SHELL OIL COMPANY	05/01/95	06/08/95	190.32
10	010580	R	0000001010	UNION LIGHT HEAT & POWER	05/01/95	06/08/95	875.23
10	010581	R	0000116840	CELLCALL NETWORK	05/01/95	06/08/95	115.10
10	010582	R	0000001000	CINCINNATI BELL TELEPHONE	05/01/95	06/08/95	499.57
10	010583	R	0000001050	COV PAPER & WOODENWARE	05/01/95	06/08/95	63.08
10	010584	R	0000000010	A T & T	05/01/95	06/08/95	21.27
10	010585	R	0000001030	OLD MILL SERVICE CENTER	05/01/95	06/08/95	126.63
10	010586	R	0000005040	DENNIS FINKE	05/01/95	06/08/95	31.88
10	010587	R	0000002050	PHILLIP'S SUPPLY CO	05/01/95	06/08/95	96.76
10	010588	R	0000001010	UNION LIGHT HEAT & POWER	05/01/95	06/08/95	144.70
10	010589	R	0000118010	CELLULAR ONE	05/01/95	06/08/95	26.08
10	010590	R	0000000013	JACK'S GLASS	05/01/95	06/08/95	307.71
10	010591	R	0000000060	DECKER ENTERPRISES	05/01/95	06/08/95	101.00
10	010592	R	0000120050	PARK FEDERAL CREDIT UNION	05/01/95	06/08/95	120.00
10	010593	R	0000000310	EDWARD A JODY	05/01/95	06/08/95	331.22
10	010594	R	0000000011	TRUCK CAB MANUFACTURERS	05/03/95	06/08/95	75.76
10	010595	R	0000007030	FIFTH/THIRD BANK	05/05/95	06/08/95	1540.47
10	010596	R	0000007030	FIFTH/THIRD BANK	05/05/95	06/08/95	2280.48
10	010597	R	0000005090	KY STATE TREASURER	05/05/95	06/08/95	710.16
10	010598	R	0000005090	KY STATE TREASURER	05/05/95	06/08/95	812.71
10	010599	R	0000005090	KY STATE TREASURER	05/05/95	06/08/95	2635.65
10	010600	R	0000004030	IMPACT	05/08/95	06/08/95	2367.51
10	010601	R	0000006050	CITY OF PARK HILLS	05/10/95	06/08/95	64.00
	010602	R	0000003030	MARATHON OIL COMPANY	05/12/95	06/08/95	253.75
10	010603	R	0000003090	ZIMMER HARDWARE	05/12/95	06/08/95	58.23
10	010604	R	0000003080	MOBILCOMM	05/12/95	06/08/95	185.95
10	010605	R	0000009040	USA MOBILE	05/12/95	06/08/95	100.68
10	010606	R	0000001020	COMPOENT CORPORATION	05/12/95	06/08/95	32.92
10	010607	R	0000000240	CINCINNATI ENQUIRER	05/12/95	06/08/95	64.60
10	010609	R	0000001030	OLD MILL SERVICE CENTER	05/12/95	06/08/95	99.44
10	010610	R	0000011040	FLEET TIRE SERVICE	05/12/95	06/08/95	285.84
10	010612	R	0000000150	KENTON EQPT CO INC	05/12/95	06/08/95	106.30
10	010613	R	0000004000	RUMPKE	05/12/95	06/08/95	7026.75
10	010614	R	0000011510	OUR DESIGNS INC	05/12/95	06/08/95	660.00
10	010615	R	0000008000	BAYER BECKER ENGR	05/12/95	06/08/95	250.00
10	010616	R	0000007030	FIFTH/THIRD BANK	05/12/95	06/08/95	1078.48
10	010617	R	0000011550	WEBCO FIRE EQUIPMENT INC	05/12/95	06/08/95	113.50
10	010618	R	0000003070	KENTON CO FISCAL COURT	05/12/95	06/08/95	506.41
10	010619	O	0000000014	CHEF BARONE CATERING	05/12/95		92.25
10	010620	R	0000005040	DENNIS FINKE	05/12/95	06/08/95	10.59
10	010621	R	0000001010	UNION LIGHT HEAT & POWER	05/12/95	06/08/95	496.77
10	010623	R	0000000080	TKR CABLE	05/12/95	06/08/95	15.69
10	010624	R	0000130020	COMPLETE LASER PRODUCTS	05/12/95	06/08/95	45.00
10	010625	R	0000116900	MCCLUSKEY CHEVROLET	05/12/95	06/08/95	52.00
10	010626	R	0000002070	SPECIALTY TRUCK REPAIR	05/12/95	06/08/95	117.47
10	010627	R	0000120070	TROY BERTKE	05/12/95	06/08/95	23.64

USER: BWB  
DATE: 06/09/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 2  
TIME: 09:11:19

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
1	010628	R	0000000012	GENERAL AMERICAN LIFE INS	05/12/95	06/08/95	138.13
10	010629	R	0000001010	UNION LIGHT HEAT & POWER	05/12/95	06/08/95	875.57
10	010630	R	0000000230	MARCUS CAREY	05/12/95	06/08/95	540.58
10	010631	R	0000117070	U S POSTAL SERVICE	05/17/95	06/08/95	57.00
10	010632	O	0000005090	KY STATE TREASURER	05/18/95		20.00
10	010633	R	0000003080	MOBILCOMM	05/18/95	06/08/95	459.96
10	010634	R	0000000240	CINCINNATI ENQUIRER	05/18/95	06/08/95	22.95
10	010635	R	0000001000	CINCINNATI BELL TELEPHONE	05/18/95	06/08/95	490.45
10	010636	R	0000003000	SHELL OIL COMPANY	05/18/95	06/08/95	286.41
10	010637	R	0000000021	STATE CHEMICAL MFG CO	05/18/95	06/08/95	105.64
10	010638	O	0000011190	R & R QUICK COPY	05/18/95		32.50
10	010639	R	0000000016	BROWNING-FERRIS IND	05/18/95	06/08/95	45.00
10	010640	R	0000119050	JOHN R GREEN CO	05/18/95	06/08/95	37.23
10	010641	O	0000000017	GALT HOUSE	05/26/95		395.82
10	010642	O	0000000015	POLICE CHIEFS MEMORIAL FD	05/26/95		40.00
10	010643	R	0000000240	CINCINNATI ENQUIRER	05/26/95	06/08/95	247.35
10	010644	O	0000001090	SAM'S CLUB	05/26/95		45.00
10	010645	O	0000008000	BAYER BECKER ENGR	05/26/95		269.75
10	010646	O	0000000010	A T & T	05/26/95		16.99
10	010647	O	0000120050	PARK FEDERAL CREDIT UNION	05/26/95		120.00
10	010648	O	0000005090	KY STATE TREASURER	05/31/95		2776.92
10	010649	O	0000005090	KY STATE TREASURER	05/31/95		812.71
10	010650	O	0000005090	KY STATE TREASURER	05/31/95		741.11
10	010651	O	0000007030	FIFTH/THIRD BANK	05/31/95		1634.68
10	010652	O	0000007030	FIFTH/THIRD BANK	05/31/95		2359.48
1	011660	R	0000011660	PICTURE PLACE	05/12/95	06/08/95	11.68

Bank ID 10 Checking Account No. 74251195 Totals 38078.25

Report Totals 38078.25

AS NOTIFIED BY PUBLICATION IN THE KENTUCKY POST, A PUBLIC HEARING WAS HELD ON MONDAY, JUNE 12, 1995, AT 7:30 P.M., FOR PRESENTATION OF THE CITY OF PARK HILLS PROPOSED TAX RATE FOR THE FISCAL YEAR 1995-96 AND THE MUNICIPAL AID PROGRAM, WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

HEARING CALLED TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mayor Worstell opened the hearing, stating she wished to comment on the proposed tax rate for 1995, indicating she is not in agreement with the rate published. Mayor Worstell gave background history on setting a budget for the City for the coming fiscal year. All information received from department heads is compiled and submitted to the Business Committee, with the Mayor's recommendation for the proposed tax rate: \$2.45 or \$2.55 per thousand dollar valuation. She further stated that Council voted three to two for a tax rate of \$2.95 per thousand dollar valuation, with such funds considered as revenue for the City's General Fund. (These funds are not connected with a tax for street repair which the City proposes to submit to the residents on the November 1995 ballot.)

It is the Mayor's recommendation that no revenue increase be proposed for the F.Y. 95-96 so that the City can pass a road fund levy, which will be earmarked for roads only.

Mayor Worstell then read further prefacing remarks to City Council concerning fiscal responsibility and the proposed tax for street repair. She then requested that Council reconsider and adopt a \$2.55 rate verses a \$2.95 rate.

The floor was open for discussion.

Councilmen Fangman and Kaelin indicated their reasons for considering a tax rate of \$2.55.

Councilmen Spoor and DiMuzio indicated their reasons for a tax rate of \$2.95 per thousand dollar valuation.

Mayor Worstell then presented the proposed tax rate and expected revenue listed as follows:

(1) Preceding year tax rate & revenue produced @ .295	=	\$250,556
(2) Tax rate proposed for current year & expected revenue	@ .295	303,924
(3) Compensating tax rate & expected revenue	@ .245	251,908
(4) Revenue expected from new property	@ .295	1,475
(5) Revenue expected from personal property	@ .295	29,500

Mayor Worstell presented the 1995-96 budget of the Municipal Aid Program:

Balance of funds carried forward from F.Y. 94-95	15,000
Estimated revenue for F.Y. 95-96	47,000
Anticipated interest income	500
Total	<u>\$62,500</u>
Allocations:	
Engineering Fees	5,000
Snow Removal Expenses	3,500
Patching/Sealing/Striping City streets	5,000
Priority Street Repair	43,000
Street Sweeping	<u>6,000</u>
	\$62,500

There being no further comments, Mr. Fangman moved, with a second by Mr. Hellmann that the Public Hearing be adjourned.  
The hearing closed at 7:50 P.M.

---

MELISSA WORSTELL, MAYOR

ATTEST:

---

CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JUNE 12, 1995, AT 7:50 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN, LYON AND SPOOR PRESENT.

CALL TO ORDER  
ROLL CALL

Mr. Fangman moved, with a second by Mr. DiMuzio, that minutes of the regular meeting of May 8th, special meeting and caucus meeting of May 23, 1995, be approved as submitted. Motion carried by unanimous vote of Council. Video tape of the May 8, 1995, regular meeting on file at the City's administrative offices.

#### Petitions & Delegations

(1) Steve and Amy Curley appeared before Council, advising that they are potential buyers of undeveloped land at the end of Exter Drive. They wish to develop a subdivision on this property. Area Planning Commission subdivision regulations require a 50' right-of-way onto the property in question. At present there is a 30' passway to the property. Mr. & Mrs. Curley wish to apply to the Area Planning Commission for a 30' variance. They request the City of Park Hills advise the No. Ky. Area Planning Commission that Council has no objection to the request for a 30' variance.

Following discussion Mr. Kaelin moved, with a second by Mr. Hellmann, that Council of the City of Park Hills advise the No. Ky. Area Planning of their support of a waiver to reduce the 50' right-of-way to 30'

access road to the property. Motion carried by unanimous vote of Council.

When questioned by Mr. Fangman, Mr. Carey, City Atty. replied that if city streets are damaged by equipment during construction, the contractor is responsible for repair of the damaged street. Mr. Fangman further stated that Coram & Harriet streets have been damaged due to construction of a new house on Coram.

#### Department Reports

##### PUBLIC WORKS DEPT.

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P.H. Public Works Director for the month of May, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that playground equipment for Trolley Park has been received. The area has been graded. Mayor Worstall stated that word has been received from Mr. Eric Soderlund, President, that the Park Hills Civic Assn. has raised \$12,800 through the playground fund drive.

3. Mr. Finke informed Council that two signs have been erected, one on the Dixie Hwy. and another at Trolley Park, advising of the "large item" pickup on Saturday, June 17th.

##### POLICE DEPT.

1. Ms. Lyon moved, with a second by Mr. Fangman, that reports of the P.H. Police Dept. for the month of May, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman informed Council that further information has been received concerning the grant for another police officer; 1. The possibility of additional funds for costs related to training for recently separated military people. 2. Request received re this grant for submittal of policing summary and budget information by July 1, 1995.

The Chief further stated a decision must be made by July 1st, with appropriate correspondence sent to the Dept. of Justice.

Discussion followed concerning Officer Paul Brinkman, a member of the volunteer division of the Police Dept.

Ms. Lyon questioned Chief Heideman concerning cost to the City if advantage is taken of the Dept. of Justice grant, indicating the amount would be approximately \$6,600 per year. Mr. Kaelin felt consideration should be given to this grant. Ms. Lyon requested further information on overtime savings to the City if an officer is hired through the grant. Information will be available for the 6/26 caucus meeting.

3. Mayor Worstell informed Council that a letter of resignation had been received from Mrs. Jeanne King, Traffic Hearing Officer. The Chief was asked if this position should be reappointed. Further research will be conducted by Chief Heideman relative to citations issued and traffic hearings held covering a five-year program, which will be available for Council at the 6/26 caucus meeting.

#### FIRE DEPT/RESCUE SQUAD

1. Ms. Lyon moved, with a second by Mr. Fangman that report of the P.H. Vol. FD/RS for the month of May, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Delivery of the new ambulance box is expected by the end of August. The backup ambulance was placed in service on May 27th. The Chief informed that interest has been received for purchase of the old box. He requested that it be advertised for sale. Permission given. Mayor Worstell requested a copy of the advertisement before it is published.

3. P.H./Ft.W. merger study received by the F.D. committee. It will be submitted to Council with their recommendations, possibly July - no later than August.

4. Chief Kaelin informed Council that after research covering a five-year period, the squad averaged approximately 200 runs per year, with the number climbing. There were 23% incomplete runs, including disregards, refusal of the party for transportation to the hospital, backup runs for another city (and then told to disregard), missed runs. Mayor Worstell requested a written report by the June 26th caucus meeting.

#### BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that Activity Report of the BI/ZA for the month of May, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Fangman requested update on application submitted by the owners of 1138 Old State to install a cover over an existing patio. Supplemental information had been forwarded to Mr. Meyers, Chairman, Bd. of Adj. No further word has been received.

3. Three permits were issued during the month of May.

4. 937/941 Montague Road - Mr. Jody informed Council that no further steps have been taken to inspect this property, awaiting information as to exact location of the property in question. Mr. Bayer, City Engineer, replied that information received from the No. Ky. Area Planning Commission indicates the property is located in the City of Covington. Further information was obtained from the Park Hills City plat book, 1928, which indicates that 937 and 941 Montague properties. Mr. Bayer will contact Mr. Terry Hughes, City of Covington, for further information.

5. 1068 Emerson Road - Information contained in report of Public Works Director. Cleanup update will be discussed with Mr. Finke.



6. Mr. DiMuzio has received several complaints concerning property at 1021 Rose Circle. Mr. Jody requested that such complaints be submitted in written form.

7. Mr. Jody informed Council that he received a call from a Mr. Kuhlman who is requesting a zone change relative to four buildable lots to the rear of property on Amsterdam up to lower Jackson, which are currently zoned R-2 (multi-family). The requested change is to R-1FF which allows single or two-family development. The application for a zone change to the No. Ky. Area Planning Commission requires a signature of an officer of the City. Following discussion (per Council consensus) Mayor Worstell directed Mr. Jody to contact Mr. Kuhlman and advise him that she will meet him so a signature can be inserted in the Area Planning application.

8. Mr. Jody informed Council that the Park Hills Bd. of Adjustment held a hearing covering two variances for construction on single-family dwellings; also Covington Catholic H.S. request to install permanent pad/retaining wall for bleachers on the west side of the football field. Several residents from the area were heard from. Following all statements made the Board found in favor of C.C.H.S., granting them the right to install such pad/wall.

#### CITY ENGINEER

1. Mr. Hellmann moved, with a second by Mr. DiMuzio, that report of the City engineer for the month of May 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. St. Joseph Lane project - the contractor has been contacted and will meet with him this week concerning repair of the street. Payment of balance due will be held up pending word from Mr. Bayer.

3. Mr. Bayer has received a copy of the tree inventory from the <sup>tree</sup> Civic Association.

#### FINANCE DEPT.

1. Mr. Hellmann moved, with a second by Mr. Fangman, that Statement of Actual and Estimated Revenue; Statement of Expenditures and Encumbrances and Appropriations; and Treasurer's Report for the period ending May 31, 1995. Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; and the motion carried.

2. Ms. Lyon moved, with a second by Mr. Kaelin, that bills payable out of the Sanitation Fund to Bayer/Becker Engineers fees and State Aid Road Fund to Eaton Asphalt 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. Mayor Worstell informed Council that word had been received from Mr. David Caldwell, Town & Country Restaurant, that partial payment of 1994 real estate taxes in the amount of \$1,000.00 would be delivered to the City Clerk's office. He requested that a Beer/Liquor license for the coming license year be approved. Following discussion Mr. Kaelin moved, with a second by Mr. DiMuzio that partial Beer/Liquor license for one month, through June 30, 1995, be granted. Motion carried by unanimous vote of Council.

Meeting recessed at 9:00 P.M.

Returned to meeting at 9:15 P.M.

OLD BUSINESS

1. N.D./St. Joseph Lane water problem - Nothing further has been received by Mr. Carey, City Attorney. Mr. Bayer, City Engineer, had been contacted by an engineer/contractor (who is on the Bd.) requesting status. Mr. Bayer advised him that the City is concerned with the drainage problem in that location. This will be discussed further and Mr. Bayer will be contacted.

2. Mayor Worstell informed Council that a call had been received from Sister Mary Rita, N. D. Academy, expressing her concern that the City had not been advised by the Academy's bond counsel that request for bond issue had been submitted to Kenton County. Specific information concerning this bond issue change had not been received by the City.

3. 917 Alhambra Ct. water problem - Mr. Carey stated this problem had been discussed with the City Engineer. A letter had been received from Ms. Burke's attorney. Mr. Carey suggested that further discussion be held in Executive Session due to possibility of litigation. Mayor Worstell suggested Executive Session be called after Communications.

4. VFW Beer/Liquor license update - No further word has been received re meeting with Post members and Covington officials re annexation by that City. Mayor Worstell reminded Council it had been their intention to close the Post if they could not reorganize and operate solely as a private club.

There is to be no further partial license issued. Mr. Carey stated that the City of Park Hills would be involved in a de-annexation process (approve/disapprove). Further discussion on compliance/violation of the Park Hills zoning ordinance. Also police calls to the establishment. When questioned, Mr. Carey replied the City would file an action to enforce the zoning ordinance and abate the Post's current use, which is nonconforming and is not permissible. The Post would then defend the action and state they are permitted to operate, giving such reasons. A ruling in this case to be in favor of the City, but also in favor of the VFW. Following lengthy discussion Mr. Kaelin moved, with a second by Mr. Hellmann, that further Beer/Liquor license not be issued; that steps be taken to abate the VFW's continuation in violation of the Park Hills' zoning ordinance. Mr. Kaelin, aye; Mr. Hellmann, aye; M. Spoor, aye; Ms. Lyon, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; and the motion carried.

NEW BUSINESS

1. Mr. Carey presented for its first reading "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1995, LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES, AND TO REDUCE THE FIRE EQUIPMENT BOND ISSUE; FIXING THE DATE OF PAYMENT, AND PROVIDING FOR A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME."

Mayor Worstell suggested that a special meeting be held previous to the regularly scheduled caucus meeting on Monday, June 26th for a second reading of this ordinance. After the setting of the tax rate at the special meeting Council will then have a first reading of the budget for the Fiscal Year 1995-96.

2. Mayor Worstell informed Council that a letter had been sent to Mr. David Sippel, 1117 Audubon, re his request that Council reconsider removal of a "No Parking" sign on his property. Mayor Worstell reviewed the area and recommended that this sign be removed because of several "No Parking" signs in the immediate area. It was further suggested that several other signs (not really needed) be removed throughout the City. Following this discussion Mayor Worstell requested Council's permission to advise Mr. Sippel that the sign in his yard will be removed and complete study done of all signs located in the City. Permission given by consensus of Council.

3. Mayor Worstell informed Council that a letter had been received from Mr. George Neack, Deputy Judge Executive, concerning discussions being held with regard to the feasibility of a Regional Juvenile Detention Center. The Court is requesting area cities to submit a letter endorsing Resolution 95 - 14, covering such center. Ms. Lyon moved, with a second by Mr. Kaelin, that a letter of support for the regional juvenile detention center. Motion carried by unanimous vote of Council.

#### Committee Reports

##### BUSINESS

1. Mr. Carey presented for its second reading Ordinance No. 7, 1995, "AN ORDINANCE ADOPTING AN INVESTMENT POLICY FOR THE CITY OF PARK HILLS". Mr. Spoor moved, with a second by Mr. Hellmann, that Ordinance No. 7, 1995, be adopted and passed. Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; and the motion carried.

INFRASTRUCTURE - No report

##### COMMUNITY ENRICHMENT

1. Ms. Lyon informed Council that an ordinance had been received from the No. Ky. Dog Authority covering dogs/cats/exotic animals, etc., which could be used by all member cities of the Dog Authority. This ordinance has not been reviewed by the Committee, and Ms. Lyon did request withholding the second reading of the Park Hills ordinance until such review has been completed.

2. Trolley Park update handled under Public Works report.

3. Next meeting of the Community Enrichment Committee will be at 7:00 P.M., Wednesday, June 21st.

COMMUNITY ENVIRONMENTAL - No report

##### MAYORS' GROUP

1. Mayor Worstell had submitted to Council copies of a summary concerning cities whose taxes are collected by the County, plus a list of cities that collect their own, including their rates. The Mayor suggested Council review such collection by the County. The City of Ft. Wright has received more revenue with such collection than they did when collecting their own.

2. Park & Recreation Committee - Mayor Wermeling, Chairman, advised that the committee feels further information should be compiled through a study of all areas. This study would cost approximately \$200,000. Based on city population, per capita basis, the cost to Park Hills would be \$3,520.26 for a 24 to 30-month project. Due to the small recreation areas within Park Hills, Council felt they would prefer to spend that amount of money on recreation projects in the City. Mayor Worstell will so inform Mayor Wermeling.

ZONING UPDATE COMMITTEE - No report

#### Delegations

TREE BOARD - No report

DOG AUTHORITY

1. Inter-local Agreement with the Kenton Co. Dog Authority to be signed. Mayor Worstell presented Resolution No. 6, 1995, "A RESOLUTION OF THE CITY OF PARK HILLS, KENTON COUNTY, TO AUTHORIZE THE MAYOR TO ENTER INTO AN INTER-LOCAL AGREEMENT FOR THE PARTICIPATION IN THE KENTON COUNTY DOG AUTHORITY". Mr. Fangman moved, with a second by Ms. Lyon, that Resolution No. 6, 1995, be adopted and passed. Motion carried by unanimous vote of Council.

MUNICIPAL GOVERNMENT LEAGUE OF NO. KY.

1. Next meeting scheduled for Wednesday, June 14th.

NO. KY. AREA PLANNING COMMISSION

1. Guest speaker at the May meeting will be Mr. John Finnan, representing a committee from the Chamber of Commerce.

NO. KY. CHAMBER OF COMMERCE - No report

KENTON CO. & MUNICIPAL PLANNING & ZONING COMM.

1. Mr. Bayer reported the commission will be updating the comprehensive plan by the fall of 1996.

CABLE BOARD TASK FORCE

1. Mayor Worstell informed Council that several cities are combining and presenting suggestions for revision of the present board. The Mayor will keep Council updated.

COMMUNICATIONS

1. Information/seminar on Kentucky's NEW MANDATED HEALTH CARE PLANS to be held June 16th. Council members were requested to inform the Clerk's office if interested in attending.

2. KC&MP&ZC, Subdivision Public Facility Review Committee, Meeting Agenda, June 1, 1995, plus minutes of May 3, 1995, meeting. Minutes of the Commission's regular meeting of May 4th.

3. Letter from Rumpke re recycling expansion, with copy of acceptable material list.

4. Kenton/Boone Cable Board special meeting 6/14/95; 6/14 agenda of Executive Committee.

5. Letter from Sanitation District No. 1 re Senate Bill 255.

Mr. Fangman moved, with a second by Mr. DiMuzio, that Council go into Executive Session pertaining to possible litigation against the City re Ms. Sheila Burke, 917 Alhambra Court. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Spoor, aye; Mr. Hellmann, aye; and the motion carried.

Council returned from Executive Session at 10:35 P.M.

Mr. DiMuzio moved, with a second by Mr. Fangman, that Council follow the recommendations made by Mr. Carey, City Attorney, during Executive Session. Motion carried by unanimous vote of Council.

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

---

MELISSA WORSTELL  
MAYOR

ATTEST:

*Evelyn Fogarty*  
\_\_\_\_\_  
CITY CLERK

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SPECIAL SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JUNE 26, 1995, 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. Mayor Worstell presented for its second reading Ordinance No. 9, 1995, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1995, LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES, AND TO REDUCE THE FIRE EQUIPMENT BOND ISSUE; FIXING THE DATE OF PAYMENT, AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME." Mr. Spoor moved, with a second by Mr. DiMuzio, that Ordinance No. 9, 1995, be adopted and passed. Mr. Spoor, aye; Mr. DiMuzio, aye; Mr. Fangman, nay; Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Kaelin, nay, and the motion carried.

Mayor Worstell stated that the Mayor has a right to veto ordinances within 10 days of the reading. She then stated she wished to veto Ord. No. 9, 1995, informing Council that they may override the veto with a majority vote, plus 1. The Mayor further stated her reasons for the veto would be submitted to Council, in a written statement, on Tuesday, June 27th, indicating that her reasons for being against the \$2.95 rate were discussed at the June 12th regular meeting of Council.

She further stated she knew Council is acting in the best interests of the City, as she is, and that the residents know her to be fiscally responsible.

Mayor Worstell stated that a proposed tax increase for road replacement/repair will be brought before the Park Hills taxpayers this fall. This will be a heavy burden and there will be some resistance. Because of this additional tax rate the Mayor feels a further increase in the general tax rate should not be done at this time. She further stated that general fund moneys can be spent as current and future Councils see fit. Mayor Worstell realizes that city resources should progress yearly and be applied as a cushion of funds. The Mayor further stated that a carry-forward amount of \$30,000 was included for the FY 94-95 and a carry forward amount of \$40,000 for the reserve fund account for the FY 95-96.

Mayor Worstell informed Council that an amount of \$50,000 is the difference in revenue source between a tax rate of 2.55 and \$2.95. The road project cost is approximately 5 million dollars, which would mean 100 years of reserving at a rate of \$50,000 pr year.

Mayor Worstell stated she does agree the City wants fiscal and financial flexibility and that during and completion of the road project it would certainly make sense to build a little cushion. However, given the magnitude of the needs of our road fund, it is her firm belief that an additional tax increase would be a horrendous mistake.

Mr. Spoor, Chairman of the Business Committee, reminded the Mayor that she had promised the Committee during one of the committee meetings that she would not veto the ordinance if Council voted for the tax. The Mayor did agree with that statement. The Mayor replied that after much consideration and discussion with other residents of Park Hills that this increase of \$2.95 is not prudent at this time.

Mr. Spoor then stated if the ordinance stating the tax rate for the 1995 real estate valuations is not passed, what would be the rate to be used. We would have to use the tax rate now in effect, which is \$2.95 per thousand dollar valuation. This question will be researched by the Park Hills City Attorney: Will the rate of 2.95 remain in effect or would the compensating tax rate of 2.45 be used to bring in the same amount of revenue as the current fiscal year.

Following this discussion, Mr. Fangman moved, with a second by Mr. Kaelin, that Park Hills City Council accept a tax rate of \$2.55, which would be incorporated in an ordinance proposing a tax rate of \$2.55 per 100 dollar valuation. Motion failed with a vote of 2 ayes and 4 nays.

2. Mayor Worstell stated that since a tax rate has not been set for 1995 real estate taxes, there would be no purpose in reading a budget ordinance for the Fiscal Year 1995-96.

Mr. Spoor felt if we have last year's rate, we do have a rate and felt we could read the budget under the old tax rate until an answer is received concerning the legality of use of the previous 1994 real estate tax rate.

Mayor Worstell recessed the special meeting so that contact could be made with Mr. Carey, City Attorney, for a legal opinion on what tax rate could be used for the current year.

Returned to meeting. The Mayor informed Council that, in his opinion, if Council cannot decide on a rate (either 2.95 or 2.55) then we have to assume the 2.45 rate, which would keep tax revenues at the same level as those received the previous year. Because of the increase in valuation the rate of 2.95 could not be used, and he further stated it was his opinion that since you cannot determine a tax rate there is no reason to read a budget ordinance until the City has a tax rate ordinance in place.

Discussion of funds available for operating the city for the fiscal year 95-96, and use of the current 94-95 budget for such operation until a tax rate is set and a budget in place. Mayor Worstell stated the floor is open once again for a 2.45 or 2.55 tax rate. Thereupon, Mr. Fangman moved, with a second by Mr. Kaelin, that a tax rate ordinance covering the proposed \$2.55 tax rate per one-thousand dollar valuation be read. Mr. Fangman, aye; Mr. Kaelin, aye; Mr. DiMuzio, no; Ms. Lyon, no; Mr. Spoor, no; Mr. Hellmann, no. The motion was not carried.

Mayor Worstell then stated the City will use the 94-95 budget for the coming fiscal year.

3. Mayor Worstell presented Resolution No. 7, 1995, authorizing the Mayor to execute and enter on behalf of the City of Park Hills a Mutual Merger Agreement. Mr. Kaelin moved, with a second by Mr. Fangman, that Resolution No. 7, 1995, be adopted and passed. Motion carried by unanimous vote of Council.

4. Mayor Worstell presented for one reading only Ordinance No. 8, 1995, "AN ORDINANCE AMENDING 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, AND DECLARING AN EMERGENCY". Mr. Spoor moved, with a second by Mr. Fangman, that Ordinance No. 8, 1995, be adopted and passed after its first reading as an emergency ordinance. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

6/26/95 Sp.Mtg.  
Page 3

There being no further business before Council, Ms. Lyon moved, with a second by Mr. Hellmann, that this meeting adjourn.

---

MELISSA WORSTELL  
MAYOR

ATTEST:

*Emeline Fogarty*  
CITY CLERK



THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN SCHEDULED CAUCUS MEETING IMMEDIATELY FOLLOWING A SPECIAL MEETING ON MONDAY, JUNE 26, 1995, AT 8:10 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAE LIN, LYON AND SPOOR PRESENT.

MEETING CALLED TO ORDER.

1. Mr. Thomas Breidenstein representing VFW Post #1484, appeared before Council to participate in discussion of VFW issues. He introduced Commander James Price, Quartermaster Richard Young and Mrs. Young of the Ladies Auxiliary, plus several Post members.

Mr. Breidenstein presented to Council an application for the annual Liquor License covering 6/1/95 through 5/31/95, together with payment in the form of a check.

Council discussed previous issues concerning violation of City zoning ordinance, plus de-annexation and complaints.

Mr. Breidenstein stated he had requested Mr. Carey, City Attorney, to review all aspects of the case licensing verses zoning regulations. He is waiting for a response. Mayor Worstell replied that Mr. Carey felt by permitting the VFW Post to operate as a public bar (by text change in the zoning ordinance) in a residential neighborhood it would allow similar establishments to open throughout the City.

Following discussion Mayor Worstell returned the original check presented and stated Council (per consensus) would allow a one-month extension of the B/L license for VFW Post 1484.

## 2. COPS FAST/TROOPS TO COPS GRANT

Chief Heideman informed Mayor Worstell that he felt it would be advantageous to apply for the "Troops to Cops" grant which would cover several other responsibilities that an additional officer (through the grant) could assume. When questioned by Mr. Fangman, Lt. Puthoff stated if the City takes advantage of the COPS grants the additional officer could be used in the DARE program. When questioned by Ms. Lyon, Lt. Puthoff replied that both grants stated above would cover one officer. If such officer is hired through the grants the department anticipates a savings of at least \$2,000.00 in annual overtime. The total amount of funds available to the City would be 75% (COPS FAST) or 80% (plus TROOPS TO COPS).

Following discussion Mr. Fangman moved, with a second by Mr. Hellmann, that the City of Park Hills send in the application for acceptance of the COPS FAST/TROOPS TO COPS grant. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, no; and the motion carried.

Mayor Worstell requested Lt. Puthoff have all necessary papers available for her signature.

Mayor Worstell brought before Council more information concerning the discontinuation of the DARE Program. A letter had been received from the Alcohol & Other Drug Council of No. Ky. Community Partnership relative to their concerns regarding the discontinuation of DARE. There will be a meeting on June 27th on this topic.

## 3. Resignation of Jeanne King as Traffic Officer

Copies of Mrs. King's resignation and the Mayor's response had been given to all Council members.

Information had been received from Chief Heideman covering number of citations issued, number of requested hearings, excused citations and those upheld, from 1985 to the present.

6/26/95

Page 2

Following discussion Mr. Fangman moved, with a second by Mr. Spoor, that the City continue with a Traffic Officer. Motion carried by unanimous vote of Council. Mayor Worstell requested the names of any residents, known to Council, who may be interested in volunteering for this position.

4. Five-year Rescue Squad runs survey

No information at this time. Mayor directed the Clerk to include on the July 10th meeting agenda.

5. Ky. Retirement System

The Clerk informed Council that figures had been received from the Ky. Ret. Sys. covering 100% participation for the City Clerk from 7/1/78 to 1/1/79, when the City of Park Hills joined the system. Background information was supplied concerning a former Council buying back retirement moneys for Mr. Russell Clark, former City Clerk/Treasurer.

Mr. Spoor stated he felt the City Attorney should be contacted concerning the legal aspects covering information given by the Clerk.

Following discussion it was decided that Mr. Carey be directed to check with officials of the Ret. Sys. concerning precedent that may have been set by previous Council and its affect on current employees.

5. Road Tax Program

Mr. Spoor suggested that Mr. Carey, City Attorney, be directed to have all information and wording for the road program tax rate ready for presentation at the July 10th regular meeting of Council. All steps to be taken in order to have such tax rate inserted on the November, 1995 ballot were discussed.

6. Sanitation District - City equipment available?

Mayor Worstell informed Mr. Finke, P.W. Director, that a questionnaire had been returned to the Sanitation District, informing them that the City has always contracted out large sewer repair work and did not have any equipment available for the District.

7. Discussion was held concerning the proposed tax rates for 1995-96. Mayor Worstell will contact Mr. Carey and direct him to research all legal aspects concerning a rate that can be imposed since Council cannot agree at this time on a rate other than \$2.95 (which was vetoed by the Mayor).


Mr. Kaelin suggested the possibility of a compromised rate of \$2.70 per thousand dollar valuation. Both Mr. Kaelin and Mr. Fangman were against the \$2.95 rate due to the proposed tax rate for the street project to be put on the ballot for the November election.

Following discussion a special meeting was proposed to take place on Friday, June 30th, at 5:30 p.m., to set the tax rate and read the budget ordinance for 1995-96, both as emergency ordinances.

Motion to adjourn by Ms. Lyon, second Mr. Kaelin.

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 FRIDAY, JUNE 30, 1995, AT 5:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN AND SPOOR PRESENT.

ABSENT: COUNCILWOMAN LYON DUE TO ILLNESS.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. Mayor Worstell brought before Council for discussion the information submitted covering the tax rate to be set for the year 1995 property valuations. The following tax rates were suggested per 100 dollar valuation: .245, .255, .270, .295. Four budgets for the Fiscal Year 1995-1996 were submitted to Council for their review, which covered the four tax rates listed.

Following lengthy discussion Mr. Kaelin moved, with a second by Mr. Fangman, that Council adopt a tax rate of \$2.55 per 1,000 dollar valuation. Mr. Kaelin, aye; Mr. Fangman, aye; Mr. Hellmann, no; Mr. Spoor, no; Mr. DiMuzio, no. The motion did not carry.

Mr. Fangman then moved, with a second by Mr. Spoor, that Council adopt a tax rate of \$2.45 per 1,000 dollar real estate valuation for the year 1995. Mr. Fangman, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. Kaelin, no; Mr. DiMuzio, aye; and the motion carried.

Mayor Worstell then presented Ordinance No. 10, 1995, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1995, LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES, AND TO REDUCE THE FIRE EQUIPMENT BOND ISSUE; FIXING THE DATE OF PAYMENT, AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME, AND DECLARING AN EMERGENCY". Mr. Fangman moved, with a second by Mr. Hellmann, that Ord. No. 10, 1995, be adopted and passed after its first reading as an emergency ordinance. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

2. Mayor Worstell then presented Ordinance No. 11, 1995, "AN EMERGENCY ORDINANCE ADOPTING THE CITY OF PARK HILLS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR JULY 1, 1995, THROUGH JUNE 30, 1996, ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT". Mr. Fangman moved, with a second by Mr. Spoor, that Ord. No. 11, 1995, be adopted and passed after its first reading as an emergency ordinance. Mr. Fangman, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. DiMuzio, no; Mr. Kaelin, aye; and the motion carried.

Motion to adjourn by Mr. Hellmann.

---

MELISSA WORSTELL  
MAYOR

ATTEST:

  
CITY CLERK

USER: BWB  
DATE: 07/07/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 11:08:24

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	000003	R	0000000026	CREATIVE COACH SALES	06/26/95	07/06/95	14000.00
10	001067	R	0000116790	GREG DIMUZIO	06/12/95	07/06/95	250.00
10	008503	R	0000001000	CINCINNATI BELL TELEPHONE	06/14/95	07/06/95	43.95
10	008504	R	0000001010	UNION LIGHT HEAT & POWER	06/14/95	07/06/95	856.59
10	008505	R	0000001020	COMPENT CORPORATION	06/14/95	07/06/95	31.82
10	008506	R	0000003090	ZIMMER HARDWARE	06/14/95	07/06/95	36.14
10	008507	R	0000011150	QUEENSGATE AUTO PARTS	06/14/95	07/06/95	8.11
10	008508	R	0000118010	CELLULAR ONE	06/14/95	07/06/95	25.89
10	008509	R	0000001000	CINCINNATI BELL TELEPHONE	06/23/95	07/06/95	464.13
10	008510	R	0000003000	SHELL OIL COMPANY	06/23/95	07/06/95	436.73
10	008511	R	0000116850	DICTAPHONE CORP	06/23/95	07/06/95	70.00
10	008512	O	0000011120	RUSSELL REED & SON INC	06/23/95		124.90
10	008513	O	0000000036	REES HARDY, INC	06/23/95		120.00
10	008514	O	0000002000	ALBERT'S MEN SHOP	06/23/95		717.11
10	008515	R	0000000035	JACK HAGEDORN SHOES	06/23/95	07/06/95	154.98
10	008516	R	0000011150	QUEENSGATE AUTO PARTS	06/23/95	07/06/95	19.42
10	008517	R	0000011040	FLEET TIRE SERVICE	06/23/95	07/06/95	339.92
10	008518	R	0000011040	FLEET TIRE SERVICE	06/23/95	07/06/95	119.95
10	008519	R	0000003080	MOBILCOMM	06/23/95	07/06/95	92.46
10	008520	R	0000005010	BARBARA W WASHINGTON	06/23/95	07/06/95	710.26
10	008521	R	0000001050	COV PAPER & WOODENWARE	06/23/95	07/06/95	78.37
10	008522	O	0000000026	CREATIVE COACH SALES	06/26/95		247.71
10	008524	O	0000000100	MARK'S GUNS	06/26/95		298.50
10	008525	O	0000003060	KY MOTOR	06/26/95		5.95
10	008526	O	0000003070	KENTON CO FISCAL COURT	06/26/95		469.41
10	008527	O	0000008000	BAYER BECKER ENGR	06/26/95		582.50
10	008528	O	0000011040	FLEET TIRE SERVICE	06/26/95		275.84
10	008529	O	0000011640	NAT'L ARBOR DAY FOUND.	06/26/95		15.00
10	008530	O	0000030010	WOODHULL CORP	06/26/95		520.00
10	008531	O	0000112050	J A KINDEL CO	06/26/95		32.24
10	008532	R	0000130010	BEERS BUSINESS FORMS	06/26/95	07/06/95	214.67
10	008534	O	0000000030	VOL FIREMENS INSURANCE CO	06/27/95		391.00
10	008535	O	0000009020	PARR EMRGNCY PRODUCT SALES	06/27/95		725.00
10	008536	O	0000003080	MOBILCOMM	06/27/95		113.96
10	008537	O	0000120010	CRUX	06/27/95		1365.68
10	008538	O	0000000026	CREATIVE COACH SALES	06/27/95		1823.00
10	008539	O	0000000009	STAPLES, INC	06/27/95		35.66
10	008540	O	0000001030	OLD MILL SERVICE CENTER	06/27/95		40.30
10	008541	O	0000120050	PARK FEDERAL CREDIT UNION	06/27/95		120.00
10	008542	O	0000005090	KY STATE TREASURER	06/30/95		3540.36
10	008543	O	0000005090	KY STATE TREASURER	06/30/95		1020.33
10	008544	O	0000005090	KY STATE TREASURER	06/30/95		948.07
10	008545	O	0000007030	FIFTH/THIRD BANK	06/30/95		2100.85
10	008546	O	0000007030	FIFTH/THIRD BANK	06/30/95		3004.54
10	008547	O	0000003070	KENTON CO FISCAL COURT	06/30/95		461.79
10	008548	O	0000006050	CITY OF PARK HILLS	06/30/95		543.09
10	008549	O	0000001050	COV PAPER & WOODENWARE	06/30/95		392.29
10	008550	O	0000001030	OLD MILL SERVICE CENTER	06/30/95		57.95

USER: BWB  
DATE: 07/07/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 2  
TIME: 11:08:25

CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
008551	O	0000116990	MOTOROLA INC	06/30/95		2072.20
008552	O	0000002070	SPECIALTY TRUCK REPAIR	06/30/95		229.29
008553	O	0000011140	N KY FIREFIGHTERS ASSOC	06/30/95		270.00
008554	O	0000011680	FDR CO, INC	06/30/95		42.00
008555	O	0000000240	CINCINNATI ENQUIRER	06/30/95		313.95
008556	O	0000000230	MARCUS CAREY	06/30/95		629.70
008559	O	0000000310	EDWARD A JODY	06/30/95		149.42
010549	R	0000000007	FT WRIGHT POLICE DEPT	06/09/95	06/12/95	191.00
010608	R	0000003070	KENTON CO FISCAL COURT	06/09/95	06/09/95	469.41
010653	R	0000011340	SCOTT RIGNEY	06/01/95	07/06/95	225.00
010654	R	0000000022	ROY OTTINO	06/01/95	07/06/95	100.00
010655	R	0000000023	MICHAEL BLOEMER	06/01/95	07/06/95	150.00
010656	R	0000011360	STEVEN DRYER	06/01/95	07/06/95	125.00
010657	R	0000116740	MARK KAEIN	06/01/95	07/06/95	100.00
010658	R	0000000024	JAMIE ALLEN	06/01/95	07/06/95	100.00
010659	R	0000011320	MIKE AMEND	06/01/95	07/06/95	75.00
010660	R	0000011350	JIM KAEIN	06/01/95	07/06/95	175.60
010662	R	0000004030	IMPACT	06/01/95	07/06/95	2361.51
010663	R	0000116930	N KY POLICE CHIEFS ASSOC	06/01/95	07/06/95	100.00
010664	R	0000011190	R & R QUICK COPY	06/01/95	07/06/95	25.00
010665	R	0000005060	RONALD JOHNSON	06/01/95	07/06/95	490.85
010666	R	0000005050	RON HEIDEMAN	06/01/95	07/06/95	10.72
010667	R	0000011630	N KY MUNICIPAL CLERKS ASSN	06/05/95	07/06/95	45.00
010668	R	0000040060	ST ELIZABETH MEDICAL CTR	06/05/95	07/06/95	600.00
010669	R	0000000310	EDWARD A JODY	06/12/95	07/06/95	933.29
010670	R	0000010040	MELISSA A WORSTELL	06/12/95	07/06/95	750.00
010672	R	0000116780	DAVID FANGMAN	06/12/95	07/06/95	250.00
010673	R	0000116770	MICHAEL HELLMANN	06/12/95	07/06/95	250.00
010674	R	0000116740	MARK KAEIN	06/12/95	07/06/95	250.00
010675	R	0000116760	JENNIFER LYON	06/12/95	07/06/95	250.00
010676	R	0000116750	RICHARD SPOOR	06/12/95	07/06/95	250.00
010677	R	0000000230	MARCUS CAREY	06/12/95	07/06/95	1000.00
010680	R	0000000025	IOWA AMERICAN	06/14/95	07/06/95	90.50
010681	R	0000000080	TKR CABLE	06/14/95	07/06/95	15.69
010682	R	0000000140	CRESCENT SPRINGS HARDWARE	06/14/95	07/06/95	74.07
010683	R	0000001010	UNION LIGHT HEAT & POWER	06/14/95	07/06/95	356.90
010684	R	0000001030	OLD MILL SERVICE CENTER	06/14/95	07/06/95	132.90
010685	R	0000002050	PHILLIP'S SUPPLY CO	06/14/95	07/06/95	33.94
010686	R	0000003030	MARATHON OIL COMPANY	06/14/95	07/06/95	264.36
010687	R	0000003080	MOBILCOMM	06/14/95	07/06/95	311.95
010688	R	0000004000	RUMPKE	06/14/95	07/06/95	7026.75
010689	R	0000007060	TAYLOR BROS	06/14/95	07/06/95	25.00
010690	R	0000009020	PARR EMRGNCY PRODUCT SALES	06/14/95	07/06/95	203.09
010691	R	0000011011	KENTON CO WATER DISTRICT	06/14/95	07/06/95	94.62
010692	R	0000011040	FLEET TIRE SERVICE	06/14/95	07/06/95	59.21
010693	R	0000011130	FT WRIGHT B P	06/14/95	07/06/95	6.42
010694	R	0000011400	SMITH MUFFLER & PARTS INC	06/14/95	07/06/95	115.00
010695	R	0000030040	REVCO D. S., INC.	06/14/95	07/06/95	10.29

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, JULY 10, 1995, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN AND SPOOR PRESENT. ABSENT: COUNCIL MEMBERS KAE LIN AND LYON

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mr. DiMuzio moved, with a second by Mr. Fangman, that minutes of the June 12, 1995, regular meeting be approved with the following correction: Page 3, under CITY ENGINEER, 3. Civic Association changed to Tree Board. Minutes of the special meetings held on June 26th and June 30th to be approved as submitted. Motion carried by unanimous vote of Council. Video tape of the June 12, 1995, regular meeting on file at the City's administrative offices.

#### Petitions & Delegations

1. Mr. Ray Horn, 516 Scenic Drive, appeared before Council concerning the proposed street project and the Cole Estates subdivision. In answer to Mr. Horn's questions, Mayor Worstell gave background history on the Cole Estates property and further informed Mr. Horn that the proposed tax rate to be used to fund the five million dollar road project over a 15-year period will be listed on the November ballot at a rate of 2.35 per thousand for Park Hills residents to approve or disapprove.

#### Department Reports

##### PUBLIC WORKS DEPT.

1. Mr. Fangman moved, with a second by Mr. DiMuzio, that report of the P. W. Dept. for the month of June, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. 1068 Emerson Road -

Mr. Finke informed Council that he contacted the owners on May 1st to request their permission to inspect the property. They did not return his call. Another call was made this date; he is still waiting to hear from the property owners. Mayor Worstell recommended all calls and future contacts be documented in writing.

##### POLICE DEPT.

1. Mr. Hellmann moved, with a second by Mr. Spoor, that report of the P.H. P.D. for the month of June, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. All necessary information was submitted relative to the COPS grant. No response or further information received at this time.

3. Chief Heideman informed Council that the older Crown Victoria has been repainted (a dark blue) and will be used as an unmarked vehicle.

4. Mayor Worstell brought before Council for discussion the DARE program, which is in jeopardy in certain areas of Kenton County. Three area cities have appealed to the Kenton Co. Fs. Ct. to rescind the proposed cancellation of the program. Kenton Co. will extend the program for one more year. The Mayor urged Council to review this program - there are several possibilities for use of officers in Kenton County cities.

##### FIRE DEPT/RESCUE SQ.

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P.H. Vol. F.D./R.S. for the month of June, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin informed Council several firefighters attended Fire School in Lexington and also one at Scott H.S. for extra training.

3. Merger study should be received from the consultant in the very near future.

4. Mayor Worstell directed Chief Kaelin to request information from several fire departments in the area for information on charges, ordinances etc. relating to Life Squad runs. In connection with such charges, the Chief stated that MCA, Inc., West Virginia, that does billing for many departments in surrounding cities, will be in the area on Wednesday, July 19th. He requested that the Mayor and Business Committee meet with this company for information concerning their services.

Following discussion a tentative time of 5:30 P.M. on July 19th was set for this meeting. Confirmation will be received by the City Clerk on July 11th.

Mr. Spoor suggested that an ordinance be prepared, indicating a base charge of \$120.00 per run, with the City "forgiving" the deductible (of \$20.00) assuming medicare or insurance will pay that amount

Mayor Worstell directed the Clerk's office to prepare a memo to Mr. Carey, City Attorney, for preparation of an ordinance covering ambulance run charges (and the amount) for presentation at the August regular meeting of Council.

Paid parttime personnel for the FD/RS have not been hired at this time. Such hiring will be withheld until the ordinance is presented to Council.

#### BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Mr. Spoor, that report of the P.H. BI/ZA for the month of June, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

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

3. Mr. Jody informed Council that revised site plans will be submitted to him for a proposed indoor soccer building to be built on the rear of the property of the Town & Country Restaurant, as an attachment to the existing building. The new owners plan to keep the restaurant operating, with a possible change in the type of menu.

4. Mr. Jody state the No.Ky. Area Planning Commission has approved the application of Mr. Fritz Kuhlman to change the zoning of the lots on lower Jackson Road from R-2 to R-1FF. Formal written approval from the N.K.A.P.C. is still to be received. At that time Council will be requested to rule for approval/disapproval.

5. Inspection of 937/941 has been withheld pending final boundary survey re P.H./Covington.

6. Nothing further has been heard re development of property at the end of Exter Drive.

#### CITY ENGINEER

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the P.H. City Engineer for the month of June, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Lonkard invoice - Mr. Bayer and Mr. Finke has met with Mr. Ron Lonkard concerning repair of St. Joseph Lane paving. Mr. Lonkard will discuss this problem with the subcontractor. No further word received at this point. Payment of invoice to be withheld.

3. City boundary - After extensive research, Mr. Bayer has concluded that both the VFW and property at 937/941 Montague are located within the City of Park Hills. Several maps, plats and ordinances were reviewed on which he based his conclusion.

4. Notre Dame Academy storm water - Letter had been received from Burgess & Niple, engineers for N.D. Academy, indicating the steps they propose to take to correct the water problem affecting St. Joseph Lane. In reply to that letter Mr. Bayer has requested that they provide calculations to show that the 50-year post development runoff is equal to or less than the 50-year redevelopment runoff. He also requested they provide an emergency spilling with adequate freeboard.

#### FINANCE DEPT.

1. Mr. Spoor moved, with a second by Mr. Fangman, that Treasurer's Report, Actual & Estimated Revenue, and Statement of Expenditures and Encumbrances and Appropriations for the period ending June 30, 1995, be accepted as submitted. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Hellmann, aye; and the motion carried.

2. Mr. Fangman moved, with a second by Mr. Spoor, that bills payable out of The State Aid Road Fund and Sanitation Fund be paid. Mr. Fangman, aye; Mr. Spoor, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; and the motion carried.

#### OLD BUSINESS

##### 1. TKR Cable/Cable Board

Mayor Worstell requested discussion on the direction Council wishes to take concerning the question of renewal with the Cable Board or dealing directly with TKR Cable re upcoming franchise renewal. Information received from the cities of Ft. Wright, Independence and Taylor Mill concerning modification of the current Inter-Local Agreement with the Cable Board. Information concerning the steps taken by other Kenton County cities has not been received.

Mr. Spoor suggested that Mayor Worstell request Park Hills residents to consider appointment as members of a Park Hills Board to oversee a franchise agreement with TKR Cable.

Following discussion Mayor Worstell stated she will check with all sources for further information.

##### 2. 917 Alhambra Ct. water problem

Mr. Carey reminded Council that during Executive Session discussion was held concerning some possible resolutions to this problem. Information relative to the water problem was given to the City's insurance company and Mr. Carey was given authority to discuss the matter with the attorney representing Ms. Burke. He is awaiting written confirmation from the insurance company to discuss the case further.

##### 3. VFW Liquor License extension

This license will expire July 31, 1995. Mr. Carey informed Council that information had been received from Mr. Thomas Breidenstein, attorney for the VFW, supporting his position that the City would not be able to enforce its zoning ordinance against the Post. Mr. Carey, after reading the case information supplied, did not feel it would prevent the City from enforcing the ordinance. Mr. Carey recommended that Council instruct Mr. Jody, as Zoning Administration, to advise by written communication, to "cease and desist", which is step 1 in the process.

Mr. Fangman then moved, with a second by Mr. Hellmann, that Council proceed with the recommendation of the City Attorney to start proceedings to cease operations.



Mr. Breidenstein requested that the letter from Mr. Jody, Z.A., be received by July 31st due to serious licensing and operating issues concerning the VFW Post.

Following discussion roll call on the motion was then taken. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Mr. DiMuzio, aye; and the motion taken.

4. Delayed service purchase/Ky. Ret. System

Mr. Carey recommended that the City solicit a formal opinion from either the Municipal Law Center or Ky. League of Cities legal counsel. Mr. Carey requested that Council follow his suggestion due to his close association with City employees. Council in agreement.

NEW BUSINESS

1. Special Ad Valorem Tax

Mr. Carey presented for its first reading "AN ORDINANCE OF THE CITY OF PARK HILLS, KENTUCKY, LEVYING A SPECIAL AD VALOREM TAX ANNUALLY AT THE RATE OF \$2.35 PER THOUSAND DOLLARS OF ASSESSED VALUATION ON ALL TAXABLE PROPERTY IN THE CITY OF PARK HILLS IN ORDER TO PROVIDE FUNDING FOR THE MAINTENANCE REPAIR, OVERLAY AND REPLACEMENT OF PUBLIC STREETS AND ROADS IN THE CITY, WHICH HAD BEEN ACCEPTED BY THE CITY FOR MAINTENANCE AND INCLUDING THE WIDENING THEREOF AND THE REPAIR, MAINTENANCE AND ADDITION OF CURBS, GUTTERS AND CATCH BASINS, PROVIDING FOR THE COLLECTION OF SAID TAX, ESTABLISHING A FUND FOR THE DEPOSIT OF THE PROCEEDS THEREOF, PROVIDING FOR THE DISBURSEMENT EXPENDITURE, PLEDGE ENCUMBRANCE AND TRANSFER THE PROCEEDS OF SUCH TAX, PROVIDING FOR THE REDUCTION OF THE RATE OF SUCH TAX IN ANY FISCAL YEAR BY ORDINANCE OF THE CITY COUNCIL AND TAKING ANY OTHER ACTION IN RELATION TO SUCH TAX."

Mr. Carey will summarize this ordinance for deliverance to the Kenton County Clerk's office for inclusion on the November ballot. The City Attorney was directed by Mayor Worstell to have the summarized ordinance delivered, and copies of the ordinance and summary given to all Council members.

Committee Reports

BUSINESS - No report

1. Mr. Spoor stated the committee will meet on July 19th concerning rates for emergency runs.

INFRASTRUCTURE

1. Mr. Hellmann reported the committee met on July 10th, 6:30 P.M. (Mr. Kaelin absent) Reviewed all signs within the City - several in place but were not covered by ordinance. Discussions to be held with Chief Heideman and Mr. Finke regarding location, distance and replacement. He hopes to have a list prepared for the August Council meeting for work to be done.

2. There are several streets within the City which will need repaving within the next year or two (even if tax is not passed). They would like an update from the Street Task Force, which will be done.

Information had been received from Mr. Ryan, Tree Board Chairman, stating that several cities are including responsibility of trees on city right-of-way to be placed on the property owner.

3. Depending on Mr. Kaelin's availability, the Committee will meet again on Thursday, July 27th, concerning signs.

COMMUNITY ENRICHMENT - Ms. Lyon absent

1. Mr. Fangman requested update on placement of playground equipment in Trolley Park. Mr. DiMuzio, representing the Civic Assn., informed Council that a delay was caused by the excavating contractor. Work is now progressing.

2. Mr. Fangman spoke with Mr. Richard Wachs concerning the lease of undeveloped property he owns on St. Joseph Lane (for a City playground). Mayor Worstell requested the Committee meet again for preparation of a recommendation to Council.

Mr. Finke informed Council there is undeveloped City land to the rear of property on Cecelia Avenue. Further information on size, etc. will be obtained for the committee.

Mr. Spoor requested information on ownership of the old trolley line running throughout the City. This line was deeded to the City by the public facility. Mr. Spoor suggested a walking/bike trail on that property. Mayor Worstell gave background information on request for federal grant money for such a proposal, which could not be granted due to the utility lines in the area. OKI was interested in such a project, but no further word has been received. This area is considered public property and residents can walk the area if they wish.

COMMUNITY ENVIRONMENTAL - No report

1. Meeting to be scheduled before the caucus meeting to discuss leaf collection equipment for the fall season.

2. "Large item" collection day was successful, with Rumpke also picking up all excess poles no longer needed in Trolley Park.]

MAYORS' GROUP

1. Mayor Worstell provided copies of the Joint Purchasing Agreement to all Council members. She requested that Council review all reports from the Mayors' Group and advise what committees or projects you wish to support.

ZONING UPDATE COMMITTEE - No report

Delegations

TREE BOARD

1. Mayor Worstell commended all involved with the tree inventory. All information has been forwarded to the St. of Ky. in connection with the grant money received.

DOG AUTHORITY

1. Revised copy of the ordinance sponsored by the Authority has been received. This to be reviewed by Ms. Lyon and Mr. Carey.

Copies of the minutes and budget of the Dog Authority are on file in the Clerk's office.

MUNICIPAL GOVERNMENT OF NO. KY. - No report

NO. KY. AREA PLANNING COMMISSION

1. Mayor Worstell attended the last meeting. The commission's budget was approved. Replacement for Mr. Dick Combs was voted on. Presentation on fund raising for No. Ky. counties plus Carrollton & Galatin counties and one other by Mr. John Finnan, representing No. Ky. Chamber of Commerce.

NO. KY. AREA DEVELOPMENT DISTRICT - No report

NO. KY. CHAMBER OF COMMERCE - No report

KENTON CO. & MUNICIPAL PLANNING & ZONING COMM.

1. Mr. Bayer stated that the Jackson Road zone change be included in the August agenda for council meeting. Such change will have to be done through amended ordinance. This will be ready for the August meeting.

CABLE BOARD TASK FORCE

1. Copies of all correspondence/information received from TKR given to Council members.

COMMUNICATIONS

1. Letter dated 06/19 to Mr. Fritz Kuhlman from KC&PM&ZC re public hearing to be held July 6th on his requested zone change.
2. Meeting agenda 7/6/95 KC&MP&ZC, Subd/Public Facility Committee.
3. Copy of letter from NKAPC re Kuhlman request zone change.
4. NKADD agenda, Bd. of Directors meeting of June 29th.
5. Thank you from Mr. Sippel, Audubon Rd., for resolving the sign

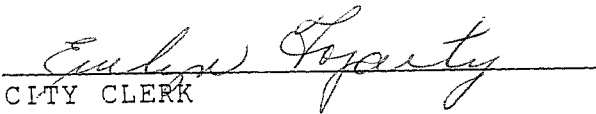
dilemma.

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

---

MELISSA WORSTELL  
MAYOR

ATTEST:

  
CITY CLERK

USER: BWB  
DATE: 08/10/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 12:48:11

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
7	008558	R	0000000102	KEE-TOOL	07/06/95	08/08/95	68.35
10	008560	R	0000004030	IMPACT	07/06/95	08/08/95	2361.61
10	008561	R	0000002030	KLC WORKERS COMP TRUST	07/06/95	08/08/95	2084.00
10	008562	R	0000006050	CITY OF PARK HILLS	07/10/95	08/08/95	50.00
10	008565	R	0000000010	A T & T	07/13/95	08/08/95	16.44
10	008566	R	0000000080	TKR CABLE	07/13/95	08/08/95	15.69
10	008567	R	0000000101	TRI-STATE WHOLESALE	07/13/95	08/08/95	40.00
10	008568	R	0000000140	CRESCENT SPRINGS HARDWARE	07/13/95	08/08/95	62.60
10	008569	R	0000000240	CINCINNATI ENQUIRER	07/13/95	08/08/95	768.60
10	008570	R	0000000250	POPP'S FLORIST	07/13/95	08/08/95	27.00
10	008571	R	0000001010	UNION LIGHT HEAT & POWER	07/13/95	08/08/95	443.84
10	008572	R	0000001020	COMPDET CORPORATION	07/13/95	08/08/95	31.82
10	008573	O	0000001030	OLD MILL SERVICE CENTER	07/13/95		20.15
10	008574	R	0000003030	MARATHON OIL COMPANY	07/13/95	08/08/95	343.85
10	008575	R	0000003070	KENTON CO FISCAL COURT	07/13/95	08/08/95	612.41
10	008576	R	0000003090	ZIMMER HARDWARE	07/13/95	08/08/95	57.16
10	008577	R	0000004000	RUMPKE	07/13/95	08/08/95	7026.75
10	008578	R	0000008000	BAYER BECKER ENGR	07/13/95	08/08/95	250.00
10	008579	R	0000011020	B C ENGRAVING	07/13/95	08/08/95	3.50
10	008580	R	0000011400	SMITH MUFFLER & PARTS INC	07/13/95	08/08/95	85.00
10	008581	R	0000030040	REVCO D. S., INC.	07/13/95	08/08/95	10.09
10	008582	R	0000112050	J A KINDEL CO	07/13/95	08/08/95	171.70
10	008583	R	0000118010	CELLULAR ONE	07/13/95	08/08/95	30.54
10	008584	R	0000119050	JOHN R GREEN CO	07/13/95	08/08/95	89.50
10	008585	R	0000117070	U S POSTAL SERVICE	07/14/95	08/08/95	237.00
10	008586	R	0000116920	FIFTH THIRD LEASING	07/14/95	08/08/95	1078.48
10	008587	R	0000000010	A T & T	07/14/95	08/08/95	1.10
10	008588	R	0000001010	UNION LIGHT HEAT & POWER	07/14/95	08/08/95	869.67
10	008589	R	0000117090	ROB MCATEE	07/17/95	08/08/95	600.00
10	008590	R	0000000240	CINCINNATI ENQUIRER	07/21/95	08/08/95	514.25
10	008591	R	0000011240	GALLS INC	07/21/95	08/08/95	199.96
10	008592	R	0000001000	CINCINNATI BELL TELEPHONE	07/21/95	08/08/95	504.73
10	008593	R	0000000085	REEVE'S MARATHON	07/21/95	08/08/95	482.30
10	008594	R	0000003000	SHELL OIL COMPANY	07/21/95	08/08/95	314.16
10	008595	O	0000009070	STAMPED ENVELOPE AGENCY	07/21/95		353.80
10	008596	R	0000116920	FIFTH THIRD LEASING	07/26/95	08/08/95	1116.73
10	008597	R	0000002050	PHILLIP'S SUPPLY CO	07/26/95	08/08/95	56.69
10	008598	R	0000006050	CITY OF PARK HILLS	07/26/95	08/08/95	51.00
10	008599	O	0000000516	MARY BETH AMEND	07/27/95		55.00
10	008600	R	0000003080	MOBILCOMM	07/27/95	08/08/95	190.70
10	008601	O	0000011600	T/M EQUIPMENT CO	07/27/95		135.00
10	008602	R	0000011150	QUEENSGATE AUTO PARTS	07/27/95	08/08/95	17.27
10	008603	R	0000118010	CELLULAR ONE	07/27/95	08/08/95	13.64
10	008604	O	0000003010	INTRNL ASSOC OF FIRE CHFS	07/27/95		90.00
10	008605	O	0000000515	BOONE/KENTON FIREFIGHTERS	07/27/95		200.00
10	008606	R	0000120050	PARK FEDERAL CREDIT UNION	07/27/95	08/08/95	120.00

Bank ID 10 Checking Account No. 74251195

Totals

21872.08

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, AUGUST 14, 1995, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAEIN AND LYON PRESENT. ABSENT: COUNCILMAN SPOOR.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mr. Fangman moved, with a second by Mr. Hellmann, that minutes of the July 10, 1995, meeting be approved as submitted. Motion carried by unanimous vote of Council. Video tape of the July 10th meeting on file in the City's administrative offices.

#### Petitions and Delegations

1. Ms. Billie Whalen appeared before Council to request their approval for transfer of the occupational license for Treasure House Gallery to her name. The retail store will continue selling the same type of items. A motion was then made by Mr. Fangman, second Mr. DiMuzio that approval for this transfer be given. Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Ms. Lyon, aye; Mr. Hellmann, aye; and the motion carried.

#### 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 July, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke requested that Council consider a possible ordinance covering responsibility of owners/riders for cleanup of horse excrement he has found throughout the City (especially in Trolley Park.) This will be discussed further at the August 28th caucus meeting.

3. When questioned by Mr. Fangman, Mr. Finke replied he had inspected the lateral line from the new Kuchle residence on Coram St. Mr. Fangman further asked about the Sanitation District's responsibility relative to such inspection. This will be checked into further by Mr. Finke.

4. When questioned by Mayor Worstell, Mr. Finke replied he will contact Ms. Diehl, 1025 Montague Rd., concerning the tree that fell, damaging her house gutter. This tree was on an easement leading to the rear of her property.

##### POLICE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the Park Hills P. D. for the month of July, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Heideman explained in detail the breakdown of hours and overtime for his officers when working traffic control in connection with the I-75 grant program. The Chief will submit a monthly report to Mayor Worstell and Council covering the hours worked by the officers during the month.

3. The Chief informed Mayor Worstell and Council that COPS/FAST grant monies were approved on July 14th and the funds will arrive sometime in August. Chief Heideman requested that a decision be made regarding the status of the City's participation. The Business Committee will meet before the August 28th caucus meeting re this grant and a recommendation will be made.

4. The Chief stated traffic control/street closing for the WEBN fireworks will be handled as in previous years.

FIRE DEPT/RESCUE SQUAD

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the P.H. Vol. FD/RS for the month of July, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Chief Kaelin informed Council that the City's insurance company has been very cooperative concerning repair/replacement of equipment lost in the ambulance fire. Discussion followed re payment of invoices for fire damaged equipment and the information received from the insurance company. Information still to be received re the repair/replacement of the defibrillator.

3. Squad run analysis/survey discussed. Chief Kaelin informed Council that delivery of the new ambulance box is scheduled for late August.

4. The Merger Study report is to be given to the FD/RS committee. After their review the report will then be submitted to Council.

5. Chief Kaelin introduced Mrs. Rhonda Wilson, representative of MCA, Inc., to Council. This agency will be handling the billing for squad run charges. Lengthy discussion followed concerning the steps to be taken when the squad responds to a call. All charges, plus type of payment, (Medicare/health ins.) by other cities were discussed, including information received from a copy of an ordinance passed by the City of Ft. Wright.

Further discussion on the original estimated amount of revenue of approximately \$18,000.00 vs. the amount of at least \$30,000.00 as stated by Mrs. Wilson. This change in revenue figures was explained by Mrs. Wilson. Information on such amount was obtained through a study made by her company. Mr. DiMuzio then moved, with a second by Ms. Lyon, that the City of Park Hills adopt an ordinance following the format of an ordinance passed by the City of Ft. Wright covering charges, persons to be charged, revenue fund, etc. Park Hills charge to be \$125.00 per run.

Further discussion followed with several questions asked by Mr. Carey, City Attorney, concerning proposed contents for the Park Hills ordinance. When questioned by Mayor Worstell, Mr. DiMuzio stated he would table his motion at this time. There will be further discussion at the August 28th caucus meeting.

6. There being no bids received for sale of the old ambulance box, Chief Kaelin was directed by Mayor Worstell to have this piece of equipment removed from the rear of the City building. Council concurred with this directive.

7. Chief Kaelin informed Council that a letter of commendation had been received from Mrs. Ralph Stephenson, who had been a patient in the ambulance when the fire occurred. Mrs. Stephenson was extremely grateful for the concern and quick thinking of squad personnel.

8. Councilman Kaelin wished to state for the record that the Park Hills Fire Dept. has frequently responded to residents' calls for assistance when water/sewage has backed up in their basements. The department has always been willing to assist in pumping out the basement unless there were possible hazardous conditions for their personnel. (This statement was made in response to the recent "bad press" received.)

BLDG. INSP/ZONING ADMIN.

1. Mr. Fangman moved, with a second by Ms. Lyon, that report of the Park Hills BI/ZA for the month of July, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Two electrical permits and two building permits were issued during the month of July, 1995.

3. Mr. Jody reported that at the request of several tenants of 941 Montague Road an inspection of three apartments was made by the Building and Fire Inspectors. A certified letter listing all violations found on the premises was sent and received by the property owner. He informed Council that a video tape was made during the inspection.

4. 1408 Amsterdam Road (Ray Taylor-owner)

Information on building code violations given to Mr. Carey for legal action.

5. Mr. Jody suggested that an ordinance be drawn up limiting the number of certified electrical inspectors for the City of Park Hills. Further discussion of such an ordinance will be held at the August 28th caucus meeting.

#### CITY ENGINEER

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the Park Hills City Engineer for the month of July, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Correspondence has been received from the No. Ky. Area Planning Commission re KRS 100, amending subdivision regulations for Kenton County.

3. St. Joseph Lane project - One hundred feet of St. Joseph Lane had been re-rolled by the contractor. This did not correct the problem with the seam in the pavement. Following discussion Council concurred with the suggestion that a letter be written to the contractor requesting they re-roll this seam with a heavier piece of equipment.

4. N.D./St. Joseph Lane water problem - During a phone conversation Mr. Bayer discussed the water detention enlargement with Mr. Deters, attorney for N.D. There will be further review of the situation. Nothing further heard from Burgess & Niple Engineers.

5. Mr. Carey stated confirmation has been received from the insurance company to continue with litigation concerning Ms. Sheila Burke, 917 Alhambra Court, and her request that the City contribute \$3,000.00 to help defray her expenses incurred to solve the water flow problem, which is eroding the soil around her residence.

6. The City has received copy of a letter from the Kenton Co. Municipal Planning & Zoning Commission indicating that the request for a zone change to Park Hills ordinance from R-2 to R-1FF pertaining to four parcels of land fronting on Jackson Road is recommended for approval.

Following discussion Mr. Carey presented for its first reading an ordinance amending the Park Hills Zoning Ordinance, identifying the location of the zone change; changing and modifying the zone from R-2 to R-1FF.

7. Mr. Bayer stated that following research of deeds and records, the area of the possible park appears to be owned by Dickman and abutting property owners.

#### FINANCE DEPT.

1. Mr. Fangman moved, with a second by Mr. Hellmann, that the Treasurer's Report, Actual & Estimated Revenue, and Statement of Expenditures and Encumbrances and Appropriations for the period ending July 31, 1995, be accepted as submitted. Mr. Fangman, aye; Mr. Hellmann, aye; Ms. Lyon, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

2. Mr. Fangman moved, with a second by Ms. Lyon, that bills payable out to the State Aid Road Fund and Sanitation Maintenance & Replacement Fund be paid. Mr. Fangman, aye; Ms. Lyon, aye; Mr. Hellmann, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; and the motion carried.

Old Business

1. VFW litigation - Injunction proceedings scheduled to be heard by the Court on Wednesday, August 16th.
2. VFW appeal to the ABC Board - no further information received.
3. Delayed service purchase - no report.
4. Copy of proposed interlocal agreement from the TKR Cable Board to be received. (Original fax from Mr. Wally Pagan, TKR Cable Board, was not complete.) Further discussion pertaining to this agreement will be held at the August 28th caucus meeting.
5. Special Ad Valorem Tax - Ordinance relating to this tax delivered and received by the Kenton County Clerk for inclusion on the November ballot.

Committee Reports

1. BUSINESS - No report
2. INFRASTRUCTURE
  - (a) Mr. Hellmann reported that street sign replacement recommendations from Chief Heideman and Mr. Finke were given to the committee.
3. COMMUNITY ENRICHMENT
  - (a) Cat/Exotic Animals Ord. - nothing further
  - (b) Ms. Lyon reported the work on Trolley Park playground equipment is progressing.
4. COMMUNITY ENVIRONMENTAL
  - (a) Mr. DiMuzio reported he is gathering information on leaf pickup equipment - rental vs. purchase. The cities of Erlanger and Florence were contacted re rental of their equipment. Official of Erlanger do not rent out their equipment. Florence will rent out such equipment when not in use.

Information received re purchase price: \$7,000.00 - \$7500.00. It will have to be modified for attachment to the public works vehicle, bringing the total cost to approximately \$9,500.00.

Mr. Fangman suggested we look into an area for disposition of the leaves. Mr. DiMuzio replied there are areas available.

There will be further discussion at the August 28th caucus meeting.
5. MAYORS' GROUP
  - (a) Mayor Worstell informed Council that Mayor Holocher of Ft. Mitchell will be attending the 8/28 caucus meeting to discuss the recommended collection by Kenton County of all official licenses for all cities in the county.
6. ZONING UPDATE COMMITTEE - No report

Delegation Reports

- A. TREE BOARD - No report
- B. DOG AUTHORITY - No report
  - (a) A copy of this agency's proposed ordinance will be given to Mr. Carey, City Attorney, for review.



- C. MUNICIPAL GOVERNMENT LEAGUE OF NO. KY. - No report
- D. NO. KY. AREA PLANNING COMMISSION - No report
- E. NO. KY. AREA DEVELOPMENT DISTRICT - Nothing further
- F. NO. KY. CHAMBER OF COMMERCE - No report
- G. KENTON CO. MUNICIPAL PLANNING & ZONING COMMISSION
  - (a) Mr. Bayer reported a meeting will be held August 31st re the new comprehensive plan for 1996.
- H. CABLE BOARD TASK FORCE
  - (a) Mr. Kaelin reported a meeting will be held on August 16th during which input will be requested re the proposed interlocal agreement.
  - (b) Mayor Worstell reported she had contacted Ms. Lisa Cooney, 1021 Jackson Road, re the possibility of a Park Hills Board being formed to handle the cable renewal franchise. Ms. Cooney and other residents of the city would be members. Due to Ms. Cooney's association with the media, ethical and legal aspects connected with her participation will have to be reviewed.

#### COMMUNICATIONS

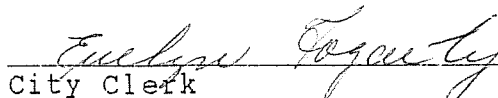
1. June & July minutes - KC&MP&ZC, Subdivision/Public Facility Review Committee meetings.
2. July minutes - KC&MP&ZC regular meeting.
3. KC&MP&ZC memo re amendment to Kenton Co. subdivision regulations.
4. No. Ky. Area PLanning Comm. - proposed amendment to Kenton Co. subdivision regulations.
5. Copy of letter from NKAPC to KC&MP&ZC re proposed Kenton Co. subdivision regulations amendments.
6. Memo from KC& P&Z re amendments to Kenton Co. subdivision reg.
7. Letter from KLC to all City officials re Health Purchasing Alliance effective January, 1996.

Motion to adjourn by Mr. Hellmann

---

Mayor Melissa Worstell

ATTEST:

  
\_\_\_\_\_  
City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED CAUCUS MEETING AT THE CITY BUILDING ON MONDAY, AUGUST 28, 1995, AT 7:30 P.M. WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, KAELIN, AND SPOOR PRESENT. COUNCILMEMBER LYON WAS HOSPITALIZED.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mayor Holocher from Ft. Mitchell had not yet arrived, so Mayor Worstell moved to Item 2 on the agenda.

1. Discussion of Mayors' Group funding - Mayor Worstell recommended submitting \$600 to the Mayors' Group. Mr. Spoor stated he was against donating the money if it was going to be used to disseminate information to fight consolidation; he asked for what the money would be used. Mayor Worstell responded that \$2600 would go to NKADD, and another \$600 to NKADD for additional assistance. Also \$1800 would go for mailings to city officials regarding legislation, and \$1000 would be spent for material to be distributed to the attendees at the KLC convention. The cost is pro-rated among cities, 1/10th per city, with a \$200 reduction for smaller cities.

Mr. Spoor remarked that the money would basically be spent to lobby against the state law. He stated that we as a city are hurting and are most in need of consolidation. He said that Council had passed a resolution to support the study for consolidation, and that it was not productive to spend money for anti-consolidation. Mayor Worstell responded that the Mayors have not turned their back on consolidation, that they have been studying consolidation of road maintenance, parks and recreation, and purchasing. Mayor Worstell does not feel that they are anti-consolidation, they just want to prevent being dictated to by the legislature and having whatever the counties recommend mandated. The county leadership is not coming from municipalities but from business recommendations. She also said she is disenchanted with the backhandedness of attaching the consolidation legislation to another bill on the last day of the session. She said it would be most productive to have directions from other communities. Mr. Spoor said that he didn't want to spend money on lobbying either way. He would like to see the people vote and give the statute a try.

Mr. Dimuzio said he would like to contribute, would like to see an alternative. Mr. Fangman said we are struggling, have a small population, and he was not in favor of spending the money for correspondence. Mayor Worstell stated that we are no island in the sun, and we've acted like we are and that's why we're in the trouble we're in. Mr. Kaelin said he felt both groups should go ahead and that the people deserve to hear both sides and will decide which has more merit. The Mayor stated again that she is not anti-consolidation, and that Park Hills has had interlocal agreements with other cities.

Mr. Kaelin asked if the ballot is defeated, will the Mayor's group continue. Mayor Holocher, who had arrived, answered that yes, some of the committees would go ahead, looking at police, fire, life squad, business taxes and will continue to work on roads. Some things will need to be looked at annually, because they are all theory now. He said that the Mayors' Group is not

against the county study. Mr. Hellmann said he was in favor of the donation. Mayor Holocher said that the money is for education the rest of the state. Since more Councilmembers than not were in favor of making the donation, a check will be issued to the Mayors' Group, in care of the City Administrator of Villa Hills.

2. Mayor Holocher, Mayor of the City of Ft. Mitchell, representing the Mayors' Group - Chairman of the Business Tax Simplification Committee - Mayor Worstell introduced Mayor Holocher who named the other members of the Committee: Administrator of Ft. Mitchell, Bill Goetz, Mayor George Stewart of Crescent Springs, the late County Commissioner Dick Combs; Kent Dailey and Jim Sparrow of the Chamber of Commerce; and Dave Ewen from NKADD. Mayor Holocher stated that it is hard to do business in Kenton Co. The Committee is trying to address the concerns of the business community without losing or raising revenue for the cities. The committee believes it is not right to use a change in the business tax as a revenue generator.

Mayor Holocher passed out to everyone a report compiled by the Mayor's Group Business Tax Simplification Committee, which showed various business taxes levied by each city and what the percentages are. The recommendations produced by the report are as follows: 1) Use gross receipts as the standard business tax; 2) Standardize the occupational license fee at \$50.00; 3) Provide a reduced occupational license rate to businesses that want to do business in multiple cities; 4) Contract with the county to collect business taxes and license renewals.

Mayor Holocher stated that so many variables among cities make doing business difficult. No one city has been willing to put all of the cities' money in one pot to be divided proportionately, because cities wouldn't know as business grows if they are getting their fair share. He also said that every city that has gone to county collection has experienced a substantial increase in revenue. The county gets 1% of collections to offset their costs. Gross receipts and payroll taxes are the main revenue sources, not occupational licenses. The county collects taxes quarterly. Ivan Frye, the county treasurer, is the person to contact. County collection would be implemented by a city ordinance and an interlocal agreement with the county. Mayor Holocher highly recommended that we go to county collection and tax gross receipts. He suggested that if the City has the county collect occupational licenses, the City should also have them collect payroll taxes.

Mayor Holocher mentioned that the study of consolidation of trash collection would not result in lower costs to cities; this area now has the lowest unit pricing due to competition.

Mayor Holocher also mentioned that cities could get out of the new county-wide purchasing cooperative in 60 days if they are not happy with it.

Mayor Worstell thanked Mayor Holocher for coming.

3. Discussion of lien on Montague Road property - Mayor Worstell recognized Mr. Kelly Brown, representing Mr. Scott Seymour, a developer who wished to build two houses on the Arnold Horne property, being lots 245, 247, 248 and 249. Mr. Brown addressed

Council regarding a possible negotiation of the amount due the City as a result of the Montague Road landslide in 1990. The City placed a lien of \$18,740 on the property to cover the slide repair and clean-up. Total amount owed, including interest from 3/2/92 through 9/2/95 is \$26,625.00. The PVA has assessed the property at \$25,000.

Mr. Brown stated that Mr. Seymour intended to build two houses on six lots, Ms. Stephanie Hall being the owner of the sixth lot. The houses will cost between \$125,000 and \$150,000. Mr. Brown stated that they wanted to get rid of the interest, give most of the money to the City, so the project would be financially feasible. He pointed out that if real estate taxes were collected on the two developed lots, the City would receive more money than it does now. Mayor Worstell asked if the prospective developer understood the dynamics of the hillside; Mr. Brown assured her that he did, and that it was a doable project if done right. Mr. Seymour had liked the site and thought it was worth putting \$40,000 into. He wants the City to waive the interest and reduce the principal 5 or 10%. Mr. Seymour had made a promise to Mr. Horne that he would be off the hook for the lien.

Mr. Spoor asked why the City had not pursued the collection of the money before now. The general feeling was that Mr. Horne had no resources from which to collect. Mr. Spoor said that if Mr. Horne had something to attach, such as an automobile, he would want to attach it rather than see him walk away from the debt. Mr. Fangman pointed out that the City could foreclose on the property to obtain it, clean it up, and sell it as well as anybody.

Mr. Spoor said that Mr. Horne should sell the property for \$40,000 and repay the City the \$26,625.00. Mr. DiMuzio stated that he was in favor of reducing the principal \$2000-\$3000 if it would facilitate getting the deal done. Mayor Worstell said that she would be in favor of the City receiving \$25,000.

Mayor Worstell told Mr. Brown that Council could not make a decision at that time, and that the matter would be put first on the agenda for the next business meeting. He said that he could attend the meeting if necessary. He stated his business address as 1037 Madison Avenue in Covington.

4. Police Chief Heideman to discuss Personnel Policy: Possible elimination of mandatory advertising for Police Officer applications - Mayor Worstell announced to Council that another police officer has left and that Chief Heideman would like to eliminate having to advertise the position before interviewing. Chief Heideman requested that ".....shall be advertised" be changed to ".....may be advertised" so that minimal time will be involved in hiring another officer, and so that he can interview people with applications on file. In a regular business meeting on August 8, 1994, Chief Heideman requested the Business Committee change the wording, and Mr. Spoor stated that the Committee did report out to recommend approval of the change. Chief Heideman had contacted Bob Schrage at the NKADD to see if there was any reason why the language couldn't be changed. Mayor Worstell's chief concern is violating EEOC. Mr. Spoor said we will get the ordinance together, there is no problem changing it.

efficiency is important. Retyping the Personnel Policy is not important at this time; we will have an addendum to it. Everyone was in favor of amending the Personnel Policy. Chief Heideman will get recommended changes to the Business Committee; the Committee will alert the City Attorney to have the ordinance ready. An addendum to the Policy will be adequate; we won't need to redo the whole thing at this time.

5. COPS FAST Grant - Recommendation by Business Committee and discussion - Mr. Spoor stated that consensus of the Committee was that current economics would not authorize the expenditure for the grant at this point in history. The problem would come when the grant is expired; we know that we're not going to fire an officer. He said the Committee would rather not hire than have to fire an officer later. Chief Heideman said that the grant could not be used for existing positions. The Cops Fast grant applies to positions over and above what we have already, and we cannot use it to replace Specialist Johnson. Troops Fast can only be used if we take the COPS FAST grant. The Committee recommends not to proceed with the COPS FAST grant.

Mr. Kaelin stated that we had lost 3 officers in 6 years, which was later corrected by Chief Heideman to be 6 officers in 6 years. He said the complaint was they could receive better benefits and better pay elsewhere. He said that participating in the COPS grant would boost morale and show that the City is behind them, a show of faith. He said there are other things we can do, the main thing is a more attractive salary and secondly, more fringes. Chief Heideman stated that Specialist Johnson would be working 4 ten-hour days, and he liked that. Mr. Fangman commented that more police would reduce the crime rate. Mr. DiMuzio was not in favor of hiring an additional officer.

Mayor Worstell stated that the only reason she had been interested in the COPS FAST grant was in hoping that we would get support for Scott. Her main agenda has been to get the street bill passed on the ballot. She said that we've got a tight belt; if the ballot is voted down, we can use the money we've saved. The crime rate doesn't warrant an additional officer at this point in time. We can look at that next year. She said she wouldn't feel right spending the money if the ballot is voted down or voted for, and we should keep the budget tight.

Officer Puthoff said that this is a once-in-a-lifetime opportunity. It takes a minimum of six to run a department 7 days a week, you can't do it with 5 people.

Mr. Kaelin pointed out that we've spent \$4000 on Trolley Park and \$2200 on street signs, and \$1000 on tree replacement. When he ran for Council, it was on a back-to-basics platform. He would rather have more police. Maybe the Business Committee should do a police salary survey, because there is a problem with the Police Department losing personnel.

Mr. Spoor stated that he didn't think the matter needed to be put on the agenda, but a vote would be an official record for the Business Meeting. The vote could affect the outcome.

6. Mayor - Presentation of request made by O-K-I Regional Council of Governments - The request was from Mr. Warner Moore, Head of Commuter Service of OKI, in the amount of \$2500 based on

population, for the "I-71 Corridor Transportation Study" which includes I-75 and I-275. Mayor Worstell said that the study is a joint effort in the Greater Cincinnati area and listed the participants. She asked for Council's direction. Mr. DiMuzio asked why Newport and Ft. Thomas were not participating: they are not along the I-75 corridor. Mr. Hellmann said he was in favor of supporting the study, he would like to see it done, because when I-71 & I-75 is closed, the traffic goes through the middle of our town. Mr. Spoor stated he also thought it was a good idea. Mr. Fangman stated that the OKI had been talking about and studying the transportation problem for years and nothing had ever come from it. Mayor Worstell said they had never before been able to get a concerted effort of local agencies. The study will produce a solution. Mr. DiMuzio agreed to support the study. The City will send one installment this year of \$1250 and the second installment of \$1250 this time next year.

7. TKR vs. Cable Board - Proposed interlocal agreements. Mayor Worstell said she would follow-up with Mr. Pagan to see what other cities are doing and who has signed so far. Mr. Fangman said that he felt we should go with the Board since they were now only taking 1.25% for operations. We can set our own rates and can withdraw in six months if we want to. If we adopt the Board's agreement, we will need an ordinance accepting the interlocal agreement. The first reading of the ordinance will be on the agenda for the next regular business meeting.

8. Discussion of proposed ordinance regarding squad run charges - Everyone agreed that the charges are intended to fund employees and that the charge will be \$125.00 per run. Fire Chief Jim Kaelin said he felt we should bill everybody, that it's not proper to say we will only bill insurance companies, and we should make a good faith effort to collect. If people can't pay, we will forgive the debt. Mr. DiMuzio asked who makes that determination. The members of the Fire Department know who probably can't pay. Mr. Spoor said that he would like to say that at least our charges are lower than everybody else. Mayor Worstell said that because of the paperwork, we are looking at charging at the first of the year. The billing company will send three notices. Mr. Spoor suggested charging everybody the same, and making an attempt to collect. Mr. Kaelin asked about a one-time donation statement and said some departments had better luck with donations. Regarding the proposed ordinance (not charging taxpayers), Chief Kaelin said that 2 or 3 city attorneys said it was illegal but cities passed them anyway. The ordinance will be revised with changes charging everyone the same for the next business meeting.

9. Discussion of leaf pickup equipment - rental vs. purchase - Mr. DiMuzio informed Council that he and Dennis Finke went to Florence to see their operation. They have 2 men each on 2 trucks and do each street 3 times a year. The cost to purchase our own equipment would be \$1500-2000 for a cap for the dump truck and \$7500 for a leaf vacuum, so our initial cost would be between \$9000 and \$10,000. Florence pays \$6.00 an hour for their

labor and they have gone 5 years without major maintenance problems. There is a bigger demand for leaves than there is supply. Mr. DiMuzio will go to the Northern Kentucky Solid Waste Management meeting on Thursday, September 7th. Mr. Finke will get a price from Contract Sweepers. Mr. Spoor stated that if the price is under \$6000.00, which we already have budgeted, we should go ahead and let someone else use their equipment to take care of the leaves this year. He said it would be good to do it right before the election to promote good feelings for the street issue.

10. Discussion of amendment to Pooper-Scooper Ordinance to include horse excrement - Chief Heideman pointed out that the nuisance ordinance covers the problem. Mr. Spoor said that the nuisance ordinance is a criminal ordinance and that vagueness is a defense of criminal offenses. He suggested that we amend the Pooper-Scooper ordinance to specifically add horses. First reading of the amended ordinance will be at the next regular business meeting.

11. St. Joseph Paving Job - Mayor Worstell brought Council up to date on the St. Joseph paving job. Riegler Blacktop, sub-contractor for Lonkard, had brought a roller in a second time, but the result was still not acceptable. There was discussion about whether we should pay only 10% of the \$12,000 or do we ask them to mill the surface course and repave in order to receive the total amount. Mr. DiMuzio stated that he would hate to see the street torn up again. Mayor Worstell stated that Mr. Finke had felt we should pay the bill and never use them again. All agreed with this. Mr. Fangman asked how we would be sure about never using them again, to which Mayor Worstell responded that hopefully Dennis would be here, Barb would be here, she and Mr. Fangman would be here. Mayor Worstell said she would write a letter to Riegler, outlining the two options.

12. Discussion of the need for Electrical Inspector Ordinance - At the last regular Business Meeting, Mr. Jody had explained why the ordinance is a good idea. First reading will be on the agenda of the next regular Business Meeting.

Meeting Adjourned - 11:00 P.M.

MAYOR

ATTEST:

CITY CLERK

USER: BWB  
DATE: 09/18/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 09:40:55

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	000080	R	0000000080	TKR CABLE	08/11/95	09/07/95	15.69
	008607	R	0000005090	KY STATE TREASURER	08/04/95	09/07/95	883.08
10	008608	R	0000005090	KY STATE TREASURER	08/01/95	09/07/95	2831.92
10	008609	O	0000005090	KY STATE TREASURER	08/01/95		801.98
10	008610	R	0000007030	FIFTH/THIRD BANK	08/01/95	09/07/95	1774.69
10	008611	R	0000007030	FIFTH/THIRD BANK	08/01/95	09/07/95	2514.82
10	008612	R	0000002030	KLC WORKERS COMP TRUST	08/01/95	09/07/95	2083.67
10	008613	R	0000004030	IMPACT	08/01/95	09/07/95	2361.61
10	008614	R	0000011230	ERICSSON G E	08/01/95	09/07/95	211.70
10	008615	R	0000117070	U S POSTAL SERVICE	08/04/95	09/07/95	181.60
10	008616	R	0000000203	BONNIE NELTNER	08/07/95	09/07/95	325.00
10	008617	R	0000000204	UNITED PARCEL SERVICE	08/08/95	09/07/95	45.65
10	008618	R	0000117000	SKILLS DEV INSTITUTE	08/09/95	09/07/95	150.00
10	008619	R	0000003090	ZIMMER HARDWARE	08/11/95	09/07/95	47.38
10	008620	R	0000011015	STEFFENS TOOL CRIB	08/11/95	09/07/95	279.00
10	008621	R	0000118010	CELLULAR ONE	08/11/95	09/07/95	27.59
10	008622	R	0000001050	COV PAPER & WOODENWARE	08/11/95	09/07/95	51.60
10	008623	R	0000011400	SMITH MUFFLER & PARTS INC	08/11/95	09/07/95	235.00
10	008624	R	0000001010	UNION LIGHT HEAT & POWER	08/11/95	09/07/95	480.12
10	008625	R	0000003070	KENTON CO FISCAL COURT	08/01/95	09/07/95	612.41
10	008626	R	0000030040	REVCO D. S., INC.	08/11/95	09/07/95	10.61
10	008627	R	0000000050	A & S ELECTRIC SUPPLY	08/11/95	09/07/95	24.00
10	008628	R	0000000010	A T & T	08/11/95	09/07/95	16.46
10	008629	R	0000001020	COMPDET CORPORATION	08/11/95	09/07/95	31.82
10	008630	R	0000000080	TKR CABLE	08/11/95	09/07/95	15.69
10	008631	R	0000004000	RUMPKE	08/11/95	09/07/95	7026.75
1^	008632	R	0000009040	USA MOBILE	08/11/95	09/07/95	108.00
1	008633	R	0000011200	RIDGEVIEW LINCOLN MERCURY	08/11/95	09/07/95	710.93
10	008634	R	0000008000	BAYER BECKER ENGR	08/11/95	09/07/95	885.00
10	008635	R	0000003080	MOBILCOMM	08/11/95	09/07/95	190.70
10	008636	R	0000000205	LISA BECKER	08/11/95	09/07/95	415.00
10	008637	R	0000000206	EDWARD LOHAUS	08/11/95	09/07/95	213.00
10	008638	R	0000011012	KY GOVERNMENTAL INS CO	08/11/95	09/07/95	17340.91
10	008639	R	0000116920	FIFTH THIRD LEASING	08/11/95	09/07/95	1078.48
10	008640	R	0000000310	EDWARD A JODY	08/01/95	09/07/95	276.96
10	008641	R	0000000301	SOFTWARE CITY	08/14/95	09/07/95	2976.43
10	008642	R	0000009050	L & L TREE SERVICE	08/14/95	09/07/95	900.00
10	008643	R	0000001010	UNION LIGHT HEAT & POWER	08/17/95	09/07/95	856.08
10	008644	R	0000001000	CINCINNATI BELL TELEPHONE	08/17/95	09/07/95	502.49
10	008645	O	0000000056	TONYA PAUL	08/28/95		63.06
10	008646	O	0000000030	VOL FIREMENS INSURANCE CO	08/29/95		12233.00
10	008648	O	0000112050	J A KINDEL CO	08/29/95		110.41
10	008649	O	0000002010	KENTON CO DOG AUTHORITY	08/29/95		1660.50
10	008650	O	0000118020	N KY INTELLIGENCE NETWORK	08/29/95		25.00
10	008651	R	0000130010	BEERS BUSINESS FORMS	08/29/95	09/07/95	76.40
10	008652	O	0000001030	OLD MILL SERVICE CENTER	08/29/95		60.03
10	008653	O	0000011200	RIDGEVIEW LINCOLN MERCURY	08/29/95		189.15
10	008655	O	0000003030	MARATHON OIL COMPANY	08/29/95		243.94



PAGE: 2  
TIME: 09:40:57

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING ON MONDAY, SEPTEMBER 11, 1995, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN, KAELIN AND SPOOR PRESENT. COUNCILWOMAN LYON HOSPITALIZED.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mr. Fangman moved, with a second by Mr. DiMuzio, that minutes of the August 21st regular meeting and August 28th caucus meeting be approved as submitted. Motion carried by unanimous vote of Council. Video tape of the August 14th meeting on file in the City's administrative offices.

#### 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 August, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.

2. Mr. Finke informed Council that he had no report at this time. A finalized report will be available for the August 28th caucus meeting.

3. Mr. Finke requested Council's permission to erect a sign in Trolley Park indicating the age limit for children using the playground equipment.

4. Mr. Finke has requested bids from Contract Sweepers for leaf pickup. He is awaiting a response.

5. Mr. Fangman requested that Mr. Finke repair the Alhambra Court steps. Several are broken or sinking, sewer lid in one of the steps is also sinking.

##### POLICE DEPARTMENT

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the Park Hills P.D. for the month of August, 1995, be approved as submitted. Motion carried by unanimous vote of Council.

2. Mayor Worstall informed Council that a letter had been received from the Mayor and Chief of Police of the City of Ft. Mitchell commending Officer Scott Dhonau for his professional manner while assisting the department with arrests and crowd control on August 9th.

A letter was received from Mrs. Mary Jean Giltner commending Lt. Puthoff for her kindness and consideration on the day of Mr. Giltner's death.

3. Chief Heideman commended several residents of Park Hills for their diligence and assistance in apprehending two burglars on Park Drive. Their help meant a great deal to the department.

4. COPS/FAST Grant - Chief Heideman stated "the COPS/FAST Grant - I know we discussed it at caucus meeting. I know the feelings that everybody had - the only thing I would like to ask is if the feelings are still the way they are, a letter from you to whoever needs to receive it at the Department of Justice to finalize whatever you all want to do on that thing and do whatever you all want to do."

Mr. Fangman then stated "I would like to make a motion that we accept the Grant. I think we need to clean it up right now or forever hold our peace." A second was made by Mr. Kaelin. Mr. Fangman, aye; Mr. Kaelin, aye; Mr. DiMuzio, no; Mr. Spoor, no; Mr. Hellmann, aye; and the motion carried by a vote of three ayes and two nos.

5. Mr. Fangman requested that the Business Committee review the resignation letter from Officer Johnson, which included some disturbing facts. Mayor Worstall suggested the committee review salary structures.

#### 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 month of August, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.
2. Chief Kaelin informed Council that a committee had driven to Cleveland to review workmanship on the new ambulance box. Delivery of the box is scheduled for the end of the week.
3. Merger Study - nothing further

#### BLDG. INSP/ZONING ADMIN.

1. One permit issued during the month of August
2. Mr. Fangman moved, with a second by Mr. Hellmann, that report of the BI/ZA for the month of August, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.
3. Mr. Jody informed Council that construction has begun on the Town & Country Soccer Club property.
4. Mr. James Hartberger, owner of 941 and 937 Montague Road, has filed an appeal with the BOCA Bd. of Appeals re inspection made by Mr. Jody and Fire Inspector M. Kaelin of the above addresses. Messrs. Jody and Kaelin hope to make a second inspection within the week.
5. No. Ky. Area Planning Commission has notified the City of a proposed hearing, requesting zone change covering a lot at 1503 Dixie Highway. This property has been changed at one time from residential to NC. The request is to have it changed back to its former residential zone, R-1FF.
6. 1408 Amsterdam Road - no progress in reaching the owner, Mr. Ray Taylor.
7. Mr. Hellmann asked if any time frame is known for the Town & Country soccer building. Mr. Fangman replied the contractor hopes to have the building up by November 1st. Work is being done on the parking lot adjacent to the building.

#### CITY ENGINEER

1. Mr. Hellmann moved, with a second by Mr. Fangman, that report of the Park Hills City Eng. for the month of August, 1995, be accepted as submitted. Motion carried by unanimous vote of Council.
2. Mr. Bayer informed Council that he has received a plat plan which shows a public playground to the rear of St. James Ave. This information received from Mr. Sherron, St. James Ave., who thought the property belonged to the City. Grading is being done by the contractor on this piece of property. Further research will be made by Mr. Bayer.
3. Mr. Bayer submitted to Mayor Worstell draft of a letter to Mr. Ron Riegler re unacceptable repair work done to St. Joseph Lane. The Mayor directed he send the letter.
4. Notre Dame storm water runoff - Mr. Bayer informed Council that calculations had been received from Burgess & Niple. There will be a few additional items, which will be forwarded to Mr. Bayer.

#### FINANCE DEPARTMENT

1. Mr. Spoor moved, with a second by Mr. Fangman, that the Treasurer's Report, Actual & Estimated Revenue, and State of Expenditures, Encumbrances and Appropriations for the month of August, 1995, be accepted as submitted. Mr. Spoor, aye; Mr. Fangman, aye; Mr. DiMuzio, aye; Mr. Kaelin, aye; Mr. Hellmann aye; and the motion carried.

2. Mayor Worstell listed several invoices to be paid out of special funds. Mr. Fangman moved, with a second by Mr. Hellmann, that bills payable out of the State Aid Road Fund and Sanitation Maintenance & Replacement Fund be paid. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

OLD BUSINESS

1. 917 Alhambra Ct. cul-de-sac repair

Mr. Carey informed Council that contact has been made with Ms. Burke's attorney. He is awaiting response for their suggestions on solution to the problem.

2. Mr. Carey informed Council that judgment on the injunctions proceedings brought by VFW Post 1484 was in favor of the City. The post has appealed the Zoning Administrator's decision to the P.H. Bd. of Adj. seeking relief from the ruling of the Zoning Admin. He further stated they have also filed an appeal to the Alcoholic Beverage Control Board from the ruling of the City Liquor Administrator.

Mayor Worstell asked if the City should look into any violations of the National VFW bylaws or regulations. Mr. Carey will check into this.

3. Delayed service purchase request from the Ky. Retirement Systems - Nothing further.

4. Mr. Carey presented for its second reading Ordinance No. 13, 1995, "AN ORDINANCE CHANGING THE ZONING OF AN APPROXIMATE .9 ACRE TRACT OF LAND LOCATED ALONG THE SOUTHEAST SIDE OF JACKSON ROAD IN THE CITY OF PARK HILLS, KENTUCKY, APPROXIMATELY 700 FEET NORTHEAST OF ITS INTERSECTION WITH CLEVELAND AVENUE." Mr. Fangman moved, with a second by Mr. Hellmann, that Ordinance No. 13, 1995, be approved and passed. Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; Mr. Kaelin, aye; Mr. DiMuzio, aye; and the motion carried.

5. Mayor Worstell informed Council that communication had been received from the Dept. of Housing, Buildings & Construction requesting that the City adopt an ordinance for electrical wiring installations.

Mr. Carey presented for its first reading an ordinance establishing minimum standards for electrical wiring installations. Discussion followed concerning fees, dollar amount. When questioned, Mr. Jody, BI/ZA, replied the State Inspectors are hand-picked contractors and they set their own rates and fees. Following discussion the Clerk was directed to advertise for bids, with such bids to be received in the Clerk's office by 4:00 P.M. on October 6th. Bids will be opened during regular Council meeting on October 9, 1995. First reading of the ordinance was tabled.

6. Mayor Worstell informed Council that further information has been published regarding county collection of occupational license fees and city withholding. Discussion followed. Mr. Spoor stated county collection of license fees and w/h will be reviewed by the Business Committee at its next meeting, which will be held before the September caucus meeting. Also discussed will be Personnel Policy, gross or net receipts tax. County collection of fees and w/h will be listed on the agenda for the September 25th caucus meeting.

7. Reports have been submitted from the Mayors' Group covering recreation, road repairs, joint efforts in purchasing, consolidation. These reports will be studied and discussed at the caucus meeting.

8. Mayor Worstell informed Council that she has two residents in mind that may be interested in assuming the appointment as Traffic Hearing officer. She will contact them in the near future.

#### NEW BUSINESS

1. Mr. Carey presented for its first reading "AN ORDINANCE ESTABLISHING FEES FOR THE USE OF THE PARK HILLS RESCUE SQUAD FOR TRANSPORTATION AND IMPOSING INTEREST ON ANY UNPAID FEES BILLED FOR SAID SERVICE."

2. Mayor Worstell informed Council that she had been in contact with Mr. Wally Pagan, Kenton/Boone TV Cable Board. Mr. Pagan was not able to advise her of the number of cities who will be joining the new formation of the board; expects 100% of Kenton County, excepting one. The Mayor further stated that several steps have to be taken to reject the proposal for franchise renewal with the TKR Cable. This information will be received from the Cable Board. Decision had been made at the August caucus meeting to accept the proposal of the K/B Cable Board. Thereupon Mr. Carey presented for its first reading "AN ORDINANCE ADOPTING INTERLOCAL AGREEMENT WITH KENTON/BOONE COUNTIES CABLE TELEVISION BOARD."

3. Mr. Carey presented for its first reading "AN ORDINANCE AMENDING CHAPTER 90 OF THE PARK HILLS CODE OF ORDINANCES 1990 BY SUBSTITUTING A NEW ORDINANCE REGULATING ANIMALS WITHIN THE CITY OF PARK HILLS, REQUIRING ANTI-RABIC VACCINATIONS, PROHIBITING CERTAIN NUISANCES, PROVIDING FOR THE POSSESSION AND IMPOUNDING OF ANIMALS, AUTHORIZING CITY COUNCIL TO CONTRACT FOR ENFORCEMENT OF THE ORDINANCE WITH THE KENTON COUNTY DOG AUTHORITY, PROVIDING PENALTIES FOR ITS VIOLATION OF THIS ORDINANCE AND REPEALING ALL OTHER CONFLICTING ORDINANCES."

4. Mr. Carey presented for its first reading "AN ORDINANCE AMENDING ORDINANCE NO. 17,1991 REQUIRING THE REMOVAL AND CONTAINMENT OF ANIMAL EXCREMENT DEPOSITED UPON PUBLIC OR PRIVATE PROPERTY, AND PROVIDING A PENALTY FOR VIOLATION OF THIS ORDINANCE."

5. Mayor Worstell presented Resolution No. 8, 1995, "A RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF MRS. BARBARA WASHINGTON AS CITY CLERK/TREASURER, ALCOHOLIC LIQUOR ADMINISTRATOR AND FISCAL AGENT, FIRE BOND ISSUE". Mr. Spoor moved, with a second by Mr. Hellmann, that Resolution No. 8, 1995, be approved and passed. Motion carried by unanimous vote of Council.

#### Committee Reports

#### BUSINESS

1. Mr. Spoor scheduled a meeting for his committee on Monday, September 25th, at 6:30 P.M. The committee will review proposed changes to the Personnel Policy and recommend changes to full Council. Such changes will possibly have an economic impact, which will be taken into consideration. Copy of the salary survey covering 4th class cities will be given to committee members.

When questioned, Mr. Carey stated the amended Personnel Policy manual will be adopted by reference in ordinance.

#### INFRASTRUCTURE

1. Mr. Hellmann will schedule a meeting with his committee before the next Council meeting to discuss parking, signs and roads.

2. Mr. Fangman submitted to Council copy of the six-year plan from the Dept. of Transportation, which has included construction of the Dixie Hwy. in Park Hills. Representative Meyers suggested that the City keep in contact with the District and State to keep Park Hills listed on the plan.

#### COMMUNITY ENRICHMENT

1. Mayor Worstell commended Ms. Lyon and her committee and Mr. Jay Bayer for their cooperation and time spent with the Park Hills Civic Association regarding the new playground equipment for Trolley Park.

2. At the request of Ms. Lyon, the Community Enrichment Committee chairman will be Councilman Kaelin. Mayor Worstell requested an updated list of committees and chairmen, plus all alternates to organizations and agencies.

#### COMMUNITY ENVIRONMENTAL

1. No report at this time. Awaiting response from Contract Sweepers re bid for leaf pickup.

#### MAYORS' GROUP

1. Mayor Worstell will have all final reports and summaries from the Mayors' Group committee available for the September 25th caucus.

ZONING UPDATE COMMITTEE - no report

#### Delegations

1. TREE BOARD - No report
2. DOG AUTHORITY - first reading of ordinance
3. MUNICIPAL GOVERNMENT LEAGUE OF NO. KY. - No report
  - (a) a meeting will be held pertaining to finances (copy will be faxed to Mr. Spoor of the Business Committee)
4. NO. KY. AREA PLANNING COMMISSION - No report
5. NO. KY. AREA DEVELOPMENT DISTRICT - No report
6. NO. KY. CHAMBER OF COMMERCE - No report
7. KENTON COUNTY & MUNICIPAL PLANNING & ZONING COMMITTEE
  - (a) Mr. Bayer informed Council the approval of the comprehensive plan scheduled for next fall.
8. CABLE TASK FORCE - No report.

#### COMMUNICATIONS

1. Letter from ABC Board re appeal hearing requested by VFW Post #1848, set for 10/03/95.
2. Invitation to Kenton County annual golf outing.
3. K/B Counties Cable TV Board, including minutes of Ex. Committee of June 14, 1995, Minutes of regular board meeting of June 21, 1995 and the June and July financial statements.
4. September 7th agenda, Subdivision/Public Facility Review Committee, K.C. & M.P. & Z.
5. Municipal Gov't. League of No. Ky. meeting notice on 09/21/95, plus draft of May and July minutes.
6. Copy of letter from Marc Bergman, Administrator to Ft. Wright Mayor Cindy Pinto re funding for a DARE certified officer to speak at the Ft. Wright elementary school. Mayor Worstell would like further discussion on this project concerning a broader program at the September 25th caucus meeting.

7. Letter from No. Ky. Area Planning Commission re request for zone change from Prestige Properties for lot at the corner of Dixie and South Arlington, including application. Also minutes of the August 3rd meeting including application for zone change for the Jackson Road lots.

Mayor Worstell informed Council that a dividend check had been received from the KLC W/C Trust in the amount of \$1,668.50.

In a letter from Mr. Warner Moore concerning the OKI I-71 corridor study, a request was made that the City engage in a interagency agreement. Mayor Worstell stated a resolution is needed at this time, stating that Park Hills will participate, with a cost to the City of \$2,500.00. The Mayor further stated that it was discussed at the August 28th caucus meeting that an amount of \$1,250.00 will be paid at present and the same amount this time next year. Mr. Carey then presented Municipal Order No. 3, 1995, authorizing and directing the Mayor to execute an Interagency Agreement with OKI on behalf of the City of Park Hills. Mr. Hellmann moved, with a second by Mr. Kaelin, that this Municipal Order be accepted. Mr. Hellmann, aye; Mr. Kaelin, aye; Mr. Spoor, aye; Mr. Fangman, aye; and the motion carried.

Mayor Worstell directed the Clerk's office to send a letter to Mr. Moore advising him of Council's action and enclosing a check in the amount of \$1,250.00.

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

---

Melissa Worstell  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, SEPTEMBER 25, 1995, 7:30 P.M. AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING, AND COUNCILMEMBERS DIMUZIO, HELLMANN, KAELIN AND SPOOR PRESIDING.

CALL TO ORDER  
PLEDGE TO THE FLAG  
ROLL CALL

1. Mrs. Kathleen Martin, 1158 Cleveland Ave - permission to build decorative wall on right-of-way. Mrs. Martin explained to Council the project that had been started on her property, then halted by the Police Dept. for lack of a building permit. The Bldg. Inspector then looked at it, consulted with the City Attorney and City Engineer, then informed her the project could not be completed because it would be a liability to the City. She pointed out that trees, fire plugs, street signs, etc. are on the right-of-way and are not considered a liability. She also passed out a drawing showing the location of the wall. Mayor Worstell stated that the future road and storm sewer project might affect her wall adversely, and explained to her that the next step in the procedure would be to apply to the Board of Adjustment for a variance in the set-back requirement. Mayor Worstell stated however, that she thought it was good for Council to be aware of this situation.

Mr. Spoor said that he approves of the project and complimented Mrs. Martin on the improvements she has made to her home. Mr. Spoor said he did not think the wall was a liability and he believes in less government, but the need for permits must be recognized. He didn't want the Martins to have a bad feeling about the city because of this situation.

Mr. Hellmann said he thinks the wall looks great but he cautioned about the possibility of utilities doing work on the right-of-way and destroying part of the wall.

Mr. Kaelin stated it was out of Council's hands and let the Board of Adjustment handle it. Mr. Dimuzio commented he had no problem with it. Mayor Worstell instructed Mrs. Washington to contact Charles Meyers, Chairman of the Board of Adjustment, to set up a meeting and then call Mrs. Martin with the date.

2. County collection of occupational licenses/ payroll taxes - Mayor Worstell explained that county collection of payroll taxes and occupational licenses was on her administrative agenda, and recommended to Council that the City try it for at least a year. All Councilmembers were in favor. Mr. Spoor suggested accelerating the discussion of whether to introduce a gross receipts/net profits tax and/or a renter's tax and have that issue decided before turning collection over to the County. This will be put on the October business meeting agenda.
3. Mayor's Group Committee Reports - Nothing further than business tax; the Mayor will keep Council informed.



4. Business Committee's recommended Personnel Policy Changes - Chairman Spoor stated that the Business Committee had met and the chief focus was to discuss the Personnel Policy. Rather than take changes line by line, he said he had taken minutes of the committee meeting and would furnish them to everyone to be approved at the next Council meeting. Marc Carey will then prepare an ordinance accepting them as an addendum to the Personnel Policy.
5. Mr. Spoor said that Mr. DiMuzio had learned that the city can have leaf pickup done for \$4800 (he said that \$6000 had been budgeted). He will contact Bill Scheyer of Erlanger to see what they do for disposal.
6. Discussion of DARE program - Mayor Worstell furnished Council with background material regarding an inquiry from Marc Bergman, Administrator of Ft. Wright, requesting level of interest in participating in a cost sharing arrangement with Covington, Ft. Wright, Taylor Mill to provide a DARE officer for Ft. Wright School. Mayor Worstell questioned whether that would be better than the 29 cities in the county cost sharing a program. Mr. Spoor said if the cost were not ridiculous it would be a good idea. Mayor Worstell pointed out that Notre Dame, though in our city, has students that live in Villa Hills, Ft. Mitchell, etc. Chief Heideman commented that there is a drug problem in Park Hills but there has not been the manpower to put our own program together. Mayor Worstell stated that she will obtain more information regarding cost from Marc Bergman and also see if Notre Dame Academy, Covington Catholic and St. Agnes could be included in the arrangement.

Mr. Hellmann moved to adjourn the meeting at 8:25 P. M.

USER: BWB  
DATE: 10/02/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 12:23:26

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	008702	0	0000000001	NANCY & DAVID SCHLOTHAUER	09/20/95		510.00
10	008703	0	0000004000	RUMPKF	09/25/95		500.00
10	008704	0	0000000010	A T & T	09/22/95		23.04
10	008705	0	0000007060	TAYLOR BROS	09/22/95		60.00
10	008706	0	0000001030	OLD MILL SERVICE CENTER	09/22/95		20.15
10	008707	0	0000000250	POPP'S FLORIST	09/22/95		29.00
10	008708	0	0000000018	STEWART IRON WORKS	09/22/95		14.80
10	008709	0	0000000230	MARCUS CAREY	09/22/95		490.00
10	008710	0	0000002090	KENTUCKY POST	09/22/95		51.00
10	008711	0	0000000009	STAPLES, INC	09/22/95		50.37
10	008712	0	0000001010	UNION LIGHT HEAT & POWER	09/22/95		862.85
10	008713	0	0000001000	CINCINNATI BELL TELEPHONE	09/22/95		501.54
10	008714	0	0000003000	SHELL OIL COMPANY	09/22/95		146.10
10	008715	0	0000120050	PARK FEDERAL CREDIT UNION	09/22/95		120.00
10	008716	0	0000000301	SOFTWARE CITY	09/25/95		55.96
10	008717	0	0000000205	LISA BECKER	09/28/95		123.00
10	008718	0	0000005090	KY STATE TREASURER	09/28/95		3.00
10	008719	0	0000000027	OKI REG COUNCIL OF GOV'T	09/29/95		1250.00
10	008720	0	0000005090	KY STATE TREASURER	09/29/95		1115.80
10	008721	0	0000005090	KY STATE TREASURER	09/29/95		3793.81
10	008722	0	0000005090	KY STATE TREASURER	09/29/95		1080.61
10	008723	0	0000007030	FIFTH/THIRD BANK	09/29/95		2701.15
10	008724	0	0000007030	FIFTH/THIRD BANK	09/29/95		3301.44
10	008725	0	0000005090	KY STATE TREASURER	09/29/95		3.50

Bank ID 10 Checking Account No. 74251195 Totals 16807.12

Report Totals 16807.12

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED BUSINESS MEETING ON MONDAY, OCTOBER 9, 1995, 7:30 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING, AND COUNCILMEMBERS KAELIN, DIMUZIO, FANGMAN, HELLMANN AND SPOOR ATTENDING.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Mr. Fangman moved that the minutes of the September 11, 1995 business meeting and the September 25, 1995 caucus meeting be accepted as submitted. Mr. Hellmann seconded. The motion carried by unanimous vote of Council.

## I. PETITIONS AND DELEGATIONS

A. Plansource - Mayor Worstell introduced Mr. Mark Morgan and Mr. Maurice Price of Sherrill D. Morgan Agency; they explained the difference between the Indemnity, Preferred Provider Organization, Point of Service, and Health Maintenance Organizations, and distributed coverage information and prices for each. Mayor Worstell referred the matter to the Business Committee, which will meet after caucus on October 23rd, with a goal of entering the plan by the November 15th deadline to lock in pricing. Mr. Spoor suggested all employees and interested councilmembers attend. Mayor Worstell thanked Mr. Morgan and Mr. Price for coming.

B. Mr. Steve Hellmann, 1212 Amsterdam Rd - Mr. Hellmann stated he had some concerns and questions about the proposed animal ordinance. Mayor Worstell informed him that Ms. Lyon, former committee chairman had been ill; and the Dog Authority was in the process of making a revision, and it was premature to discuss the ordinance until it was in its final form.

## II. DEPARTMENT REPORTS

### A. Public Works - Dennis Finke

Mr. Spoor moved to accept the Public Works report. Mr. Fangman seconded. The motion carried by unanimous vote of Council. As Mr. Finke was absent, there was no follow-up report on the Breyley property.

Susan Wissman, 1028 Hamilton, tree damage. Mayor Worstell explained to Council that Ms. Wissman had written Mr. Finke a letter requesting reimbursement of her out-of-pocket expenses for the damage a tree which had been struck by lightning had caused to her automobile. The city's insurance carrier had said that there was no liability on the city's part, because it had not been negligent; the tree was not dead, but had been struck by lightning which is an act of God. After discussion, there was a consensus of Council not to honor Ms. Wissman's request and to send a letter stating such.

B. Police Dept - Chief Heideman

Mr. Hellmann moved to accept the Police Dept. report; Mr. Fangman seconded the motion. The motion carried by unanimous vote of Council. Chief Heideman stated there was a chance to get someone in the December 4th basic training class, but as yet he had no final decision regarding the choice of candidates to fill Officer Johnson's position. Mayor Worstell recommended to him, because of the delay to get someone into school, that he advertise the position. He stated that he would. He stated he had the Cops Fast grant papers for Mayor Worstell to sign.

C. Fire Dept/Rescue Squad - Chief Kaelin

Mr. Fangman moved to accept the Fire Dept/Rescue Squad report. Mr. Hellmann seconded. The motion carried with unanimous vote of Council. Chief Kaelin informed Council that the City's new ambulance was in service.

D. Building Inspector/Zoning Administrator - Ed Jody

Mr. Fangman moved to accept the BI/ZA report. Mr. Hellmann seconded. The motion carried with unanimous vote of Council.

1. Mr. Jody stated he had made a re-inspection of 941-937 Montague; Mr. Hartberger had started work to correct violations. Mr. Jody will make another inspection of 941-937 Montague before the Board of Appeals hearing which Mr. Hartberger has requested; if no further progress, he will file a criminal complaint.

2. Mayor Worstell addressed Ms. Kathleen Martin, 1158 Cleveland Avenue, regarding her request to Council at caucus to build a decorative wall on the right-of-way, replacing a split-rail and cement fence. Mr. Jody provided background information. After counsel from the City Attorney and discussion by Council, Mr. Spoor moved to grant the Martins an encroachment permit that would contain the scope of the project, run with the land and be binding to future parties, and to require the homeowner to remove it at their expense if it became necessary for the greater good, such as for a infrastructure project. Mr. Jody will issue the permit which will be drawn up by Mr. Carey for Ms. Martin to look over. Mayor Worstell and Ms. Martin will sign; Ms. Martin will record in the County Clerk's office. Mr. Spoor moved, and Mr. DiMuzio seconded, to approve the encroachment permit. Mr. Kaelin, no; Mr. DiMuzio, yes; Mr. Fangman, no; Mr. Hellmann, yes; Mr. Spoor, yes; and the motion carried.

3. Rezoning of Dixie and S. Arlington Property - Mr. Jody did not attend the public hearing at NKAPC because the City is in agreement; he did not know the outcome of the hearing.

4. 1139 Old State parking pad violation - Mr. Jody sent notice of violation of extending driveway without proper permit to O'Connor residence. They have since applied for a permit to extend their driveway. He is in process of reviewing information.

E. City Engineer - Jay Bayer

Mr. Hellmann moved, with a second from Mr. DiMuzio, to approve the City Engineer's report. All ayes, and the motion carried.

1. St. Joseph Lane - Lonkard bill has been paid.

2. Town & Country - Mr. Bayer informed Council that they had a copy of a letter that he had sent to Mr. Carey regarding the status of a public playground in the St. James subdivision. He stated that Mr. Jeffrey Talker, a partner in the new soccer club, was in the audience and wished to address Council, but that Mr. Talker probably would want to hear what Mr. Carey had to say first. Mr. Carey said there was an issue regarding the public playground shown on the plat, whether or not it was still in existence, and if so, who owns it, and there is some indication it is now part of the Town & Country property. Mr. Talker asked Council if the property is owned by the City, would the City be interested in selling it to the Town and Country, or does it look like it belongs to the residents. Mr. Carey stated that he needs to do research, but as of the previous Friday, it looks as if the property still exists as a public playground, belonging to the residents. There is no indication it was dedicated to the City, or accepted by the City as a public playground. It does not belong to the Diocese of Covington and has not been deeded to the Town & Country. It looks like it either belongs to the original owners or their heirs, meaning it could be adversely possessed, or if it is public property belonging to the residents, it can't be acquired by adverse possession. Mr. Talker stated he had had fill dirt brought in and has encroached on property in question by creating a slope. He has spoken to property owners who do not object to the slope.

Mr. Spoor said if the City owns it, he would be interested in selling it. It's a good development and he would do anything to help Town & Country. Mr. Talker stated that the property owners do maintain the property. He will talk to Mr. Bayer regarding sanitary sewer easement. He gave Mayor Worstall a drawing to be copied for Council.

3. Update - Sheila Burke property. Mr. Carey has been corresponding with them during the last week, working out the details. He said that part of the agreement is to re-slope the roadway, crown the blacktop and divert water from Ms. Burke's driveway, not to cost over \$7000.00. Two informal bids will be obtained by caucus. Mr. Fangman wanted it noted in the minutes for the future that the City had trouble with Lonkard's subcontractor, Riegler Asphalt.

F. Finance Dept - Barb Washington.

Mr. Fangman moved to approve the Treasurer's Report, the Budget Report, the Estimated and Actual Revenue Report, and the Balance Sheet for the month of September. Mr. Spoor seconded. Mr. DiMuzio, yes; Mr. Fangman, yes; Mr. Kaelin, yes; Mr. Hellmann, yes; Mr. Spoor, yes; and the motion carried. Fangman moved, with a second from Mr. Spoor, to approve the bills payable out of special fund, which are 1) State Aid Road Fund - Eaton Asphalt, \$72.60 and 2) Sanitation Repair and Replacement Fund - \$3887.41. Mayor Worstell explained that the bill was for a severe sewer break at 1219 Audubon on June 15th, 1995. Michels wasn't available so the Sanitation District was called in for the repair. The bill was high because of the number of men needed to dig to the depth necessary. Mr. Fangman moved, with a second from Mr. Spoor to approve the bills. Mr. DiMuzio, yes; Mr. Fangman, yes; Mr. Kaelin, yes; Mr. Hellmann, yes; Mr. Spoor, yes; and the motion carried.

### III. OLD BUSINESS

- A. VFW Litigation - Marc Carey. Mr. Carey told Council that he and Mrs. Fogarty had attended the ABC Board Appeals Hearing in Frankfort. He said the ABC Board said they had no authority to require the City to issue a license, but did have the authority to issue a license which would enable the VFW to continue to operate. They could not rule on zoning; we are still waiting to hear the results of the hearing. Cities are not given enforcement authority to cities, only the ability to collect license fees for revenue-generating purposes. It's not necessary to have a city license to operate. Mr. Carey said that their defense is really that they have been operating as a private bar since the 1950s. We will get a copy of the opinion. We will go forward in Circuit Court and pursue the zoning violation.
- B. Delayed Service Purchase - nothing further.
- C. Electrical Inspections - no bids received. Mr. Carey will reword the ordinance to appoint someone as official inspector and to specify fees which Mr. Jody will furnish.
- D. First Reading of ordinance formalizing current policy of the Park Hills Police Department requiring reimbursement of costs of basic training for newly-hired police officers should such officer leave the employ of the city of Park Hills within two years of having received the basic training. After discussion regarding what other cities do, Mr. Spoor suggested adding "except for reasons due to permanent disability.

- E. Ordinance Accepting Cops Fast Grant - After discussions with Mr. Carey, Mayor Worstell found it was not necessary to have an ordinance to accept the grant money. Mayor Worstell said that although Council wanted to accept the grant money, it could not dictate to the Personnel Administrator, who is the Mayor, to hire someone. She stated that she does not want to hire someone. Mr. Carey explained the situation under KRS. Mayor Worstell stated because the street tax on the ballot would cost the taxpayers substantial money, she can't legitimately say that yes, there's been an increase in population, commercial business, or crime that warrants another police officer. She stated that we've lived with 5 police officers for a long time, and our department has done a good job. She stated that just because there is grant money available, she had no intention to hire a sixth officer. Mayor Worstell suggested the business committee go through the personnel policy making sure that pay scale and vacation is competitive.
- F. First reading of ordinance adopting amendment to personnel policy per business committee minutes of September 25, 1995.
- G. Second reading of Ordinance #14, setting of fees for life squad charges. All ayes.
- H. Second reading of ordinance #15, adopting inter-local agreement with cable board. After discussion, Mr. Spoor moved to accept the ordinance. Mr. DiMuzio seconded the motion. Mr. DiMuzio, yes; Mr. Fangman, yes; Mr. Kaelin, yes; Mr. Hellmann, yes; Mr. Spoor, yes; and the motion carried.
- I. Second reading of Ordinance #16, amending Ordinance #17, 1991 to include horses. Mr. Fangman moved to accept the ordinance, with a second by Mr. Spoor. Mr. Dimuzio, yes; Mr. Fangman, yes; Mr. Kaelin, yes; Mr. Hellmann, yes; Mr. Spoor, yes; and the motion carried.
- IV. NEW BUSINESS
- A. Setting of Halloween Trick-or-Treat hours - Council kept the hours for trick-or-treating the same: 6:00 P.M. to 8:00 P.M. The party at the firehouse will be 7:00 P.M. to 9:00 P.M.
- V. COMMITTEE REPORTS
- A. Business Committee - Mr. Spoor stated that the Business Committee would meet immediately following the caucus meeting to discuss health insurance with the employees. Mr. Spoor also mentioned that changes to personnel policy had been given to Council and any questions please asked before second reading of ordinance.

- B. Infrastructure - Mr. Hellmann - Will meet soon to discuss information to be given to public and will have for caucus. He also will meet with Mr. Finke regarding signs.
- C. Community Enrichment - Mr. Kaelin - Will set up meeting.
- D. Community Environmental - Mr. DiMuzio
  - 1. Mr. DiMuzio provided information to Council that Contract Sweepers could start the leaf pickup on November 6th. Each street would be picked up one time, for a cost of \$4800, and they would be town for 2 weeks. The leaves will be taken to the Good Earth Landscaping Co. Mayor Worstell stated she would like to buy signs to be used over 5-6 years. Mr. Kaelin stated he thinks the pickup is a luxury. Mr. Spoor moved to have the leaf pickup, and Mr. DiMuzio seconded. Mr. DiMuzio, yes; Mr. Fangman, yes; Mr. Hellmann, yes; Mr. Kaelin, no; Mr. Spoor, yes; and the motion carried. Mr. DiMuzio will meet with Mr. Finke who will give dates to Mayor Worstell. Mr. DiMuzio also will give Mrs. Washington information for the newsletter.
- E. Mayor's Group - Mayor Worstell
  - 1. Mayor Worstell stated that she will report back at caucus on the joint-purchasing agreement.

F. Zoning Update Committee - No report


#### VI. DELEGATIONS

- A. Tree Board - No report
- B. Dog Authority - No report
- C. Municipal Government League - Mayor Worstell informed Council the League's Annual Meeting will be held Saturday, November 18th, saying it is a function that Council would find worthwhile to attend.
- D. N Ky Area Planning & Zoning Commission - No report
- E. Northern Ky Area Development District - No report.
- F. Northern Ky Chamber of Commerce - No report.
- G. KCMP&ZC - No report.
- H. Cable Board Task Force - Mr. Kaelin - No report.

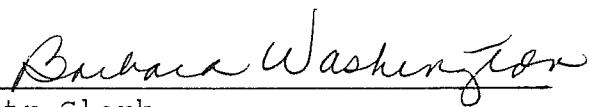


VII. COMMUNICATIONS

1. Minutes of Kenton/Boone Counties Cable Television Board Meeting of August 9, 1995
2. Financial statements of the Cable Board for June, July, and August, 1995
3. Minutes of August regular meeting of Kenton County & Municipal Planning & Zoning Commission and Subdivision/Public Facility Review Committee Meeting.
4. Letter from Mr. Thomas Dowd, 1410 Amsterdam Rd.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
	008727	R	0000003070	KENTON CO FISCAL COURT	10/02/95	11/21/95	490.86
	008728	R	0000006050	CITY OF PARK HILLS	10/02/95	11/21/95	577.56
10	008729	R	0000002030	KLC WORKERS COMP TRUST	10/02/95	11/21/95	2083.66
10	008730	R	0000004030	IMPACT	10/04/95	11/21/95	1911.32
10	008731	R	0000000310	EDWARD A JODY	10/04/95	11/21/95	436.30
10	008732	R	0000003080	MOBILCOMM	10/06/95	11/21/95	190.70
10	008733	R	0000000030	VOL FIREMENS INSURANCE CO	10/06/95	11/21/95	122.00
10	008734	R	0000001010	UNION LIGHT HEAT & POWER	10/06/95	11/21/95	416.33
10	008735	R	0000011023	OVERHEAD DOOR	10/06/95	11/21/95	50.00
10	008736	R	0000000075	SUB STATION II	10/05/95	11/21/95	90.05
10	008737	R	0000112080	JAMES L COMBS	10/06/95	11/21/95	1200.00
10	008738	R	0000000064	AERIAL TESTING & INSP SER	10/06/95	11/21/95	245.00
10	008739	R	0000118010	CELLULAR ONE	10/06/95	11/21/95	45.53
10	008740	R	0000011550	WECO FIRE EQUIPMENT INC	10/06/95	11/21/95	524.00
10	008741	R	0000130020	COMPLETE LASER PRODUCTS	10/06/95	11/21/95	44.95
10	008742	R	0000007060	TAYLOR BROS	10/06/95	11/21/95	30.00
10	008743	R	0000000240	CINCINNATI ENQUIRER	10/06/95	11/21/95	19.55
10	008744	R	0000004000	RUMPKE	10/06/95	11/21/95	7026.75
10	008745	R	0000000070	SCOT BUSINESS SYSTEMS	10/06/95	11/21/95	200.00
10	008746	R	0000008030	IDEAL SUPPLIES	10/06/95	11/21/95	29.94
10	008747	R	0000000076	VOGELPOHL FIRE EQUIP	10/06/95	11/21/95	131.50
10	008748	R	0000005090	KY STATE TREASURER	10/06/95	11/21/95	37.00
10	008749	R	0000003090	ZIMMER HARDWARE	10/09/95	11/21/95	159.81
10	008750	R	0000119040	HILL'S INC	10/09/95	11/21/95	40.75
10	008751	R	0000030040	REVCO D. S., INC.	10/09/95	11/21/95	18.57
	008752	R	0000000080	TKR CABLE	10/09/95	11/21/95	15.69
	008753	R	0000001030	OLD MILL SERVICE CENTER	10/09/95	11/21/95	25.15
10	008754	R	0000002080	PURITAN-BENNETT CORP	10/09/95	11/21/95	78.46
10	008755	R	0000011060	KENTON CO PROP VAL ADM	10/12/95	11/21/95	5647.26
10	008756	R	0000003070	KENTON CO FISCAL COURT	10/12/95	11/21/95	612.41
10	008757	R	0000008000	BAYER BECKER ENGR	10/12/95	11/21/95	250.00
10	008758	R	0000011350	JIM KAE LIN	10/12/95	11/21/95	515.26
10	008759	R	0000003080	MOBILCOMM	10/12/95	11/21/95	190.70
10	008760	R	0000001020	COMPDET CORPORATION	10/12/95	11/21/95	16.40
10	008761	R	0000120010	CRUX	10/12/95	11/21/95	326.00
10	008762	R	0000009020	PARR EMRGNCY PRDCT SALES	10/12/95	11/21/95	199.20
10	008763	R	0000000120	CAMP SAFETY EQPT	10/12/95	11/21/95	179.00
10	008764	R	0000000077	PHYSIO-CONTROL CORP	10/12/95	11/21/95	95.94
10	008765	R	0000000078	MEDICAL REPAIR INC	10/12/95	11/21/95	113.80
10	008766	R	0000000065	DARREN GRAHAM	10/12/95	12/06/95	38.08
10	008767	R	0000000160	NKADD	10/17/95	11/21/95	20.00
10	008768	R	0000011660	PICTURE PLACE	10/17/95	11/21/95	58.74
10	008769	R	0000000066	L E N N	10/17/95	11/21/95	100.00
10	008770	R	0000000090	BANKS BALDWIN	10/17/95	11/21/95	305.50
10	008771	R	0000011190	R & R QUICK COPY	10/17/95	11/21/95	36.00
10	008772	R	0000116920	FIFTH THIRD LEASING	10/17/95	11/21/95	1078.48
10	008774	R	0000001000	CINCINNATI BELL TELEPHONE	10/17/95	11/21/95	502.52
10	008775	R	0000000303	TROVER CLINIC FOUNDATION	10/23/95	11/21/95	40.00

CHK TO	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
0	008776	R	0000001010	UNION LIGHT HEAT & POWER	10/23/95	11/21/95	869.18
0	008777	R	0000000302	GARAMY, ALLNUT, BELL, KUNKLE	10/23/95	11/21/95	124.00
0	008778	R	0000000040	NEWMAN TRAFFIC SIGNS	10/23/95	11/21/95	286.90
0	008779	R	0000130010	BEERS BUSINESS FORMS	10/23/95	11/21/95	232.50
0	008780	R	0000002070	SPECIALTY TRUCK REPAIR	10/23/95	11/21/95	202.27
0	008781	R	0000008000	BAYER BECKER ENGR	10/23/95	11/21/95	115.50
0	008782	R	0000040030	RANKIN, RANKIN & CO	10/23/95	11/21/95	2600.00
0	008783	R	0000003000	SHELL OIL COMPANY	10/23/95	11/21/95	154.59
0	008784	R	0000002090	KENTUCKY POST	10/23/95	11/21/95	134.30
0	008785	R	0000001040	U S POSTAL SERVICE	10/27/95	11/21/95	496.00
0	008786	R	0000000304	RICK STURGEON	10/27/95	11/21/95	41.40
0	008787	R	0000000260	SCF	10/27/95	12/06/95	696.00
0	008788	R	0000002050	PHILLIP'S SUPPLY CO	10/27/95	12/06/95	48.20
0	008789	R	0000118010	CELLULAR ONE	10/27/95	12/06/95	26.07
0	008790	R	0000011023	OVERHEAD DOOR	10/27/95	12/06/95	90.00
0	008791	R	0000011510	OUR DESIGNS INC	10/27/95	12/06/95	66.00
0	008792	R	0000000058	OFFICE-MAX	10/30/95	12/06/95	21.97
0	008793	R	0000005090	KY STATE TREASURER	10/31/95	12/06/95	879.62
0	008794	R	0000005090	KY STATE TREASURER	10/31/95	12/06/95	2256.93
0	008795	R	0000007030	FIFTH/THIRD BANK	10/31/95	12/06/95	1563.95
0	008796	R	0000007030	FIFTH/THIRD BANK	10/31/95	12/06/95	2188.70
0	008798	R	0000000059	KINKO'S	10/30/95	12/06/95	405.60

Bank ID 10 Checking Account No. 74251195 Totals 40066.40

Report Totals 40066.40

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, OCTOBER 23, 1995, 7:30 P.M., AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING, AND COUNCILMEMBERS DIMUZIQ, FANGMAN, HELLMANN, KAELEN AND SPOOR PRESENT; COUNCILMEMBER LYON WAS ABSENT.

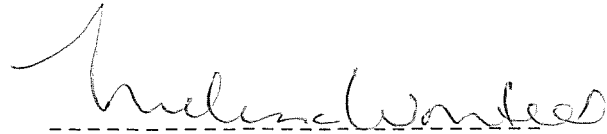
Call to Order

Pledge of Allegiance

Roll Call

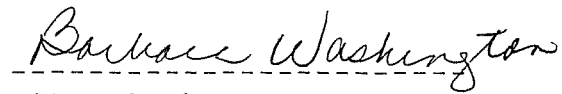
- I. FY 1994-95 Auditor's Report - Ms. Linda Chapman of Rankin & Rankin - Ms. Chapman explained the highlights of the report to Council, stating that it was basically a clean audit, the only exception being that the expenditures exceeded the appropriations due to capital lease expenditures. She also stated that with Mrs. Fogarty retiring, Council might want to look at and reevaluate internal controls. This was referred to the Business Committee. There was discussion about whether money held in reserve should be in a separate fund or separate account in the General Fund as it is now. It was determined it was more practical to keep the reserve money in the General Fund.
- II. Mr. Bill Martin of Kentucky's Commission on Human Rights - Mayor Worstell recognized Mr. Bill Martin, whose purpose of speaking to the Mayor and Council was to familiarize them with his office, which is located in the Covington City Building, and deals with discrimination based on race, color, religion, national origin, sex, age, disability, familial status, retaliation, and smoking.
- III. Discussion of Mayor's Group Parks & Recreation Committee Study. Mayor Worstell informed Council that the total cost of the study performed by the NKADD and NKAPC would be \$19,790 funded by all the cities in the county. Park Hills' cost to participate is a \$50 fee and .10 per capita (\$3332.10) resulting in a total of \$382.10. Mayor Worstell stated that she felt that the residents of the City would benefit from the project and because the amount asked for was so small, it would be money well spent. Discussion was tabled to give Council a chance to read the proposal; it will be further discussed at the next regular business meeting.
- IV. Discussion of Mayor's Group Purchasing Committee Final Report - Council had questions and needs more information. Mayor Worstell directed Mrs. Washington to call Mr. Bailey, the County Administrator to get a catalogue if possible and find out about timing on delivery.
- V. Discussion of Mr. Dowd's letter - Mr. Dowd's request for a crosswalk was on Amsterdam Rd. between Altavia and Sleepy Hollow was referred to the Infrastructure Committee.
- VI. Discussion of Newsletter - Mayor Worstell gave to Council copies of the introduction and the article she wrote for the newsletter. The article is about the street/repair replacement tax which will be on the ballot in the upcoming

election. Council also received copies of articles written by Mr. DiMuzio, Mr. Hellmann, Chief Kaelin, and the Police Department.

A handwritten signature in cursive script, appearing to read "Melissa A. Worstell", written over a horizontal dashed line.

Melissa A. Worstell, Mayor

ATTEST:

A handwritten signature in cursive script, appearing to read "Barbara Washington", written over a horizontal dashed line.

City Clerk

BUSINESS COMMITTEE MEETING  
OCTOBER 23, 1995

Present: Mayor Worstell, Councilmembers DiMuzio, Fangman, Hellmann, Kaelin, Mrs. Char Fangman, Lt. Jamie Puthoff, Chief Ron Heideman, and Officer Scott Dhonau. Mr. Maurice Price and Mr. Mark Morgan representing PlanSource also were present to answer questions.

Mr. Spoor stated that the cost of the current Blue Cross/Blue Shield plan the City has is \$1846.92 per month, and is no longer available to us. He said that we don't want to go the cheapest way, because health care coverage is part of the total compensation package, and we want to keep employees. He said that December 1st appears to be a good date to enter the plan.

Mr. Morgan explained the differences between the four plans as follows:

- 1) Indemnity - any doctor, any hospital, when you are sick. The individual pays a deductible and percentage of the bill.
- 2) PPO - if individual goes to pre-negotiated network when sick, he/she will pay lesser percentage than if he/she does not.
- 3) HMO - there are well-care benefits within a pre-negotiated network. There is no benefit outside of the network. Emergencies are always included.
- 4) POS - similar to HMO, but has indemnity plan tucked into it.

There was discussion of the different options and costs. Mr. Spoor discussed Lt. Puthoff's special concerns leading to the opinion that a POS would be the best option for her; all other employees would fit well into the Aetna HMO plans. Mayor Worstell asked if the cost difference would be made up in a cafeteria plan, that it could be a problem with other employees. Mr. Spoor responded that he understood it to be an exception, to give an employee what she needs. Mr. Price said that if Jamie finds she no longer needs to be an exception, she can change plans after the required enrollment period. Mr. Morgan stated that he doesn't see it as an issue of discrimination.

Chief Heideman asked about seeing doctors out of town. Mr. Price answered that if it isn't an emergency, whether to pay or not is at the discretion of the insurance company. Any clear-cut emergency is covered. Mayor Worstell asked who would pay any arbitration fee. Mr. Morgan responded that the state pays PlanSource which is very well administered.

Mr. Spoor proposed that the City go with the Aetna Enhanced HMO for everybody else, and the Standard Pos for Lt. Puthoff. Mr. DiMuzio stated that he thought we should go with the Enhanced High HMO and the Enhanced POS for a total cost of \$1451.94 per month, to give Lt. Puthoff coverage equal to what she has now.

Business Committee Meeting  
10/23/95  
Page 2

Mr. Spoor said that would be the recommendation of the Business Committee, the Prudential Enhanced POS for Jamie Puthoff and the Aetna Enhanced HMO for everyone else. Mr. Spoor said that for new employees it will be made clear that the Aetna Enhanced HMO is the deal. Mr. Price said you can provide differently for existing and new employees. If the state says later everyone must be on the same plan, then Jamie's plan will match everyone else's, not the other way around. Mr. Spoor said that if we can do it, we should do it.

Meeting Adjourned.

MINUTES OF PARK HILLS  
CITY COUNCIL BUSINESS COMMITTEE

September 25, 1995

The Park Hills City Council Business Committee met at 6:30 p.m. on Monday, September 25, 1995 with the following members present: Richard Spoor, Michael Hellmann and Greg DiMuzio.

Various matters were discussed and the following items are presented to the Mayor and full Council for consideration:

1. The question of whether Park Hills provides adequate compensation and fringe benefits for its police officers was discussed. It was agreed that an in-depth study of salaries and benefits paid in cities of the same size as Park Hills as well as in neighboring cities (regardless of size) be made. It is recommended that this study be conducted with a view to making any changes effective in the next fiscal year (being fiscal year 1996/1997).
2. It was discussed and is recommended that an ordinance be prepared to formalize the current policy of the Park Hills Police Department to require reimbursement of costs of basic training for newly-hired police officers should such officer leave the employ of the City of Park Hills within two years of having received the basic training.
3. It is recommended that the matter of a "gross receipts" or "net profit" tax be discussed by council in the near term if for no other reason because such a possible tax was included in the overall road financing plan presented at the various town meetings conducted earlier this year.
4. Please refer to a memorandum dated 9/6/95 from Chief Heideman to Councilman Spoor regarding Personnel Policy changes. The changes that are being recommended by the Business Committee will be outlined below and will reference the format and sections referred to in Chief Heideman's memorandum.
  - (a) All of the recommendations appearing on the first page of Chief Heideman's memorandum are recommended for approval, noting that with respect to his suggestion on page 16 regarding the "Pay Plan", the Business Committee recommends deletion of the entire chapter and conforming the balance of the personnel policy to this deletion rather than attempting to change or otherwise implement the existing Pay Plan.



- (b) All recommendations appearing on page 2 of Chief Heideman's memo are approved.
- (c) The items appearing on page 4 of Chief Heideman's memorandum are approved except that page 45--Section 5--Sick Leave at subparagraph (F) the recommended change will read as follows "Any worker who has worked continually for a period of five (5) years and who retains the maximum allowable sick leave may upon separation of employment receive payment for ten (10) of those accumulated days".

In conclusion, the Business Committee recommends that two ordinances be prepared for passage. The first will be to memorialize the current City policy of requiring reimbursement of training costs for police officers who leave within two years and another ordinance to make the recommended changes to the Personnel Policy Manual. Should the second ordinance be adopted we recommend that the entire Personnel Policy Manual be republished to conform to the new changes and distributed to appropriate parties.

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED BUSINESS MEETING ON MONDAY, NOVEMBER 14, 1995, 7:30 P.M. AT THE CITY BUILDING WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS KAELIN, DIMUZIO, FANGMAN, HELLMANN, AND SPOOR PRESENT. COUNCILMEMBER LYON WAS ABSENT.

Call to Order

Pledge of Allegiance

Roll Call

Mr. Fangman moved to approve the minutes of the October 9, 1995 business meeting and the October 23, 1995 caucus meeting; Mr. Hellmann seconded the motion. All ayes; and the motion carried.

I. Petitions - none

II. Department Reports

A. Public Works - Dennis Finke

1. Mr. Fangman moved to accept the Public Works Report for the month of October; Mr. Hellmann seconded.

2. 1068 Emerson Rd. - Mr. Finke stated that the cleanup work performed by the residents had exceeded the judge's order within the time frame required.

3. Leaf Pick-up - Mr. Finke stated there had been problems with the leaf pick-up due to weather and break down of equipment. Contract Sweepers will be finished in town by the end of the week.

4. Jump property - what had appeared to be a break in the sewer line on Amsterdam Rd. is not a break, and is the homeowner's responsibility to fill the hole.

5. Christmas tree mulching - Kenton County Public Works will bring their wood chipper to the City again this year; Mr. Finke will co-ordinate dates with the county, then advise Council.

6. Invoice for new street signs has been received in the amount of \$3654.75; the Civic Association will pay half.

B. Police Dept - Chief Heideman

1. Mr. Fangman moved to accept the Police Department Report for the month of October; Mr. Hellmann seconded. All ayes; and the motion carried.

2. Reading of Resolution #9, the Mayor's appointment of Tonya Jean Paul as a full-time recruit patrolman of the City of Park Hills. Mr. Fangman moved to approve the resolution; Mr. Hellmann seconded. All ayes, and the motion carried.

C. Fire Dept/Rescue Squad - Chief Kaelin

1. Mr. Fangman moved to accept the Fire Dept/Rescue Squad report for October; Mr. Hellmann seconded. All ayes; and the motion carried.

2. Chief Kaelin stated, regarding Park Hills/Ft. Wright merger study, that he is in the process of scheduling final reports to the respective departments and councils.

D. Building Inspector/Zoning Administrator - Edward Jody

1. Mr. Hellmann moved to accept the BI/ZA report for October; Mr. Fangman seconded. All ayes; and the motion carried.

2. Mr. Jody said he had re-inspected 937-941 Montague; some progress toward correcting violations had been made. Some things had been done incorrectly however. He stated he plans to re-inspect again before the Board of Appeals hearing on November 16th.

E. City Engineer - Jay Bayer

1. Mr. Hellmann moved to accept the City Engineer's report for October; Mr. DiMuzio seconded. All ayes; and the motion carried.

2. Notre Dame Stormwater Update - Mr. Bayer provided Council with copy of his letter to Burgess & Niple, Ltd., Engineers for Notre Dame, regarding detention calculations.

3. 917 Alhambra, S. Burke property, curbing costs - Mr. Bayer stated that he thought Mr. Finke could put down the curbing now to correct the problem for a lot less money than a contractor could, and that since the street ballot has passed, the situation could be corrected better later on.

4. Town & Country/St. James - Mr. Carey stated that he had had a title exam performed, and no one is claiming the playground area. The land does not belong to the City. The grantor of the property did not have title to it; it remains to be seen if there is a claim to the property. Mr. Carey gave the Mayor the bill from the title examiner for payment.

5. Discussion of Street/Road Repair Program - Mayor Worstell stated her desire to expand the Street Committee to eight members, which would include adding chairs of Infrastructure and Finance Committees and three members from outside Council. A resolution will be prepared for next regular meeting to appoint committee members. Mr. Bayer stated that the Water Company is looking at replacing water lines from Dixie Highway to the Covington border of Park Hills.

F. Finance Department - Barb Washington

1. Mr. Spoor moved to accept the treasurer's report, the statement of estimated and actual revenue, the statement of expenditures, encumbrances and appropriations, and the balance sheet for the month of October. Mr. Hellmann seconded. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

2. Bills payable from Special Funds - Mr. Fangman moved to pay Eaton Asphalt Paving \$38.80 for paving material and to pay Michels Paving, Inc. \$58.59 for patching material. Mr. Spoor seconded the motion. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

### III. Old Business

A. VFW Litigation Update - Mr. Carey stated that the finding of the ABC Board was that they had no authority to rule on zoning violations and was vague; the VFW has been issued a city liquor license. There is a Board of Adjustment hearing scheduled for Thursday, November 16th, and after that avenue is exhausted, the next step is Kenton County Circuit Court.

B. Delayed Service Purchase Request/Ky Retirement Systems for Evelyn Fogarty - Mr. Carey stated he had talked with Rita Ferguson of the Municipal Law Center; Ms. Ferguson had stated that on the surface, it does appear that a precedent had been set with the retirement of Mr. Clark. The city gave him a check to purchase time from inception of the Ky Retirement System up to the time that the City joined the System. Ms. Ferguson said that the Municipal Law Center could not issue a written opinion however. Mayor Worstell suggested the City get the Kentucky Attorney General's opinion; Mr. Carey agreed. Mayor Worstell said she wanted to make sure the City would do the right thing; we can have the opinion by the next regular meeting.

C. First Reading of Ordinance Designating Electric Inspection Agency of Northern Kentucky, Inc. the City Electrical Inspection Agency and adopting the fee schedule provided by the Agency.

D. First Reading of Ordinance authorizing the Mayor to enter into an interlocal agreement with the County for collection of business taxes.

E. Second Reading of Ordinance #17 formalizing current policy of the Park Hills Police Department requiring reimbursement of costs of basic training for newly-hired police officers should such officer leave the employ of the City of Park Hills within two years of having received the basic training. Mr. Fangman moved to approve the ordinance; Mr. Spoor seconded. All ayes; and the motion carried.

F. Second reading of Ordinance #18 adopting amendment to personnel policy per Business Committee Meeting Minutes of September 25, 1995. Mr. Spoor moved to approve the ordinance; Mr. Fangman seconded the motion. Mr. Kaelin, aye; Mr. Dimuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

G. Reading of Resolution #10 providing for the enrollment/coverage of city employees through Kentucky's Healthcare Purchasing Alliance. Mr. Spoor had provided Council with the Business Committee's recommendation for health care coverage through PlanSource which was for all current and future

employees to be covered under the Aetna Enhanced High HMO; an exception is being made for Lieutenant Puthoff who will be covered under Humana's Enhanced POS. Mr. Spoor moved to approve the resolution; Mr. Hellmann seconded. All ayes; and the motion carried.

H. Ft. Wright School/DARE Program. After discussion, there was a consensus of Council not to accept the proposal for joint-participation regarding DARE at Ft. Wright Elementary.

I. Second reading of Ordinance #12, 1995, levying a special Ad Valorem Tax for Maintenance, Repair, Overlay & Replacement of City Streets. Mr. Hellmann moved to approve the ordinance; Mr. Kaelin seconded. Mr. Spoor stated he was going to vote no, and he had voted against the street tax because he had financial concerns. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, no; and the motion carried.

#### IV. New Business

A. Funding of Mayor's Group Parks & Recreation Committee Study - Mr. DiMuzio moved to approve the contribution of \$382.10 toward the costs of the study; Mr. Kaelin seconded. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, no; Mr. Hellmann, aye; Mr. Spoor, no; and the motion carried.

B. Approval of Liquor License - Mr. Fangman moved to approve the issuance of a liquor license to the new owner of the Town and Country; Mr. Hellmann seconded. All ayes; and the motion carried.

#### V. Committee Reports

A. Business Committee - Mr. Spoor stated nothing further than the previously mentioned recommendation for the employees' healthcare coverage.

B. Infrastructure Committee - Mr. Hellmann  
1) Response to letter from Mr. Dowd - Mr. Hellmann said he had not been able to speak to Mr. Dowd as yet, but could not recommend a crosswalk be put across Amsterdam.

C. Community Enrichment - Mr. Kaelin stated he would be setting up a meeting with other committee members.

D. Community Environmental - Mr. DiMuzio

E. Mayor's Group - County Purchasing - Mayor Worstell informed Council that Mr. Ralph Bailey and Ms. Noreen Seiter would be attending the next caucus meeting to explain the proposal for cities purchasing through the county.

VI. Delegations

- A. Tree Board - nothing further
- B. Dog Authority - revision of model ordinance has not yet been received by City.
- C. Municipal Government League - annual dinner will be November 18th.
- D. Northern Kentucky Area Planning Commission
- E. Northern Kentucky Area Development District
- F. Northern Kentucky Chamber of Commerce
- G. Kenton County Municipal Planning & Zoning Commission - Mr. Bayer said a task committee to study grates and drainage as a result of the drowning of a child in Ft. Wright
- H. Cable Board Task Force - Mr. Kaelin - nothing further
- I. OKI Oversight Committee - Mr. Hellmann

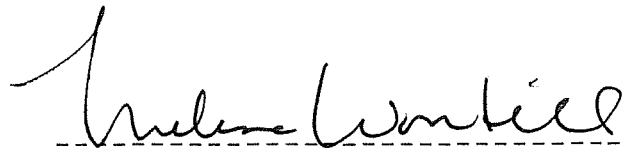
VII. Communications

- A. Jennifer Lyon - Thank you card for flowers
- B. Sheila Burke - Note sent in appreciation of newsletter
- C. Kenton/Boone Counties Cable Television Board - Progress Report
- D. Kenton County & Municipal Planning & Zoning Commission
  - 1) Minutes - Regular Meeting Sept 7 & October 5, 1995
  - 2) Statement of Recommendation to approve proposed zone change from NC to R-1FF
  - 3) Minutes - Subdivision/Public Facility Review
  - 4) Agenda - Subdivision/Public Facility ReviewCommittee Meeting Nov. 2, 1995
- E. Northern Ky Area Development District
  - Minutes - Board of Directors' Meeting Oct 26, 1995

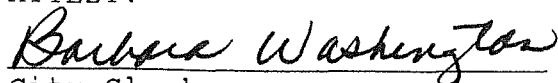
Mayor Worstell stated she had written to Joe Kearnes of the KY Department of Transportation on October 16th, and had received a phone call from him on October 24th, regarding the parking problem on the state right-of-way in front of the Old Mill. He agreed there is a problem; will follow-up.

Mayor Worstell informed Council she had received a pamphlet of proposed pieces of legislation from Dick Murgatroyd.

Mr. Hellmann moved to adjourn the meeting. Mr. Fangman seconded the motion.

  
-----  
Melissa Worstell, Mayor

ATTEST:

  
City Clerk

CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULARLY SCHEDULED CAUCUS MEETING ON MONDAY, NOVEMBER 27, 1995, AT 7:30 P.M., WITH MAYOR WORSTELL PRESIDING AND COUNCIL MEMBERS DiMUZIO, FANGMAN, HELLMANN AND SPOOR PRESENT.  
ABSENT: COUNCIL MEMBERS KAE LIN AND LYON.

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

Present at meeting: Ralph Bailey, Kenton Co. Fiscal Court  
Noreen Seiter " "

Thomas Otto, 812 St. James Avenue  
Warren Heist, 810 St. James Avenue  
John & Kathy Sherron, 814 St. James Avenue

(1) Mr. Bailey and Ms. Seiter appeared before Council to discuss the possibility of County/City purchasing throughout Kenton County. Mr. Bailey stated a County Purchasing Department has been formed. Cities have been contacted for their response and input regarding this proposal. If response from City authorities is favorable an interlocal agreement will be signed. In January of 1996 County personnel plan to have a meeting with all city representatives to discuss and decide the items to be purchased (under \$10,000). Suppliers and prices will be submitted to cities on a monthly or semi-monthly basis.

Mr. Bailey stated cities will be expected to buy the product from the supplier that received the bid from the County. Cities will do their own ordering.

Cities that have joined: Taylor Mill, Erlanger, Edgewood, Crescent Springs and Elsmere Fire District, with Ft. Mitchell a strong possibility.

Storage space and locations discussed.

It was noted gasoline and oil prices listed on the information sheet cover bulk-type purchases. Chief Heideman stated he was interested in getting fuel through County prices if the supply is in the immediate area.

Mayor Worstell stated she would like a meeting with City Department Heads concerning purchase of products.

Councilman Spoor commended County personnel on their efforts regarding the proposed county/cities purchasing agreement.

(2) Mr. Tom Otto, 812 St. James, appeared before Council and voiced his concerns regarding the newly constructed soccer building and its property, which abut his rear yard and that of his neighbors. These concerns covers possible rise in vandalism; trespassing, which happens at present during Covington Catholic football games and will possibly increase now that soccer games are being played.

Complaints were received from the three property owners concerning the building's bright lights and parking lights, which shine into the rear bedrooms.

Mr. Otto informed Council that Mr. Toeppen, owner of the property, stated that a line of trees will be planted and/or a fence built to obscure the lights and shadow the houses in question. Mayor Worstell replied that research will be done and if such proposal is in the plans that were submitted to the Building Inspector the contractor will be obligated to do so.

Mr. Otto then stated that speeding is very prevalent on St. James Avenue between the hours of 7:00 and 9:00 AM and between 3:00 and 4:00 PM, with speeds averaging approximately 35 miles per hour. This is annoying and very scary to children and pedestrians.

Mayor Worstell directed Police Chief Heideman to check out the area thoroughly and set up radar for speeders during the times in question.

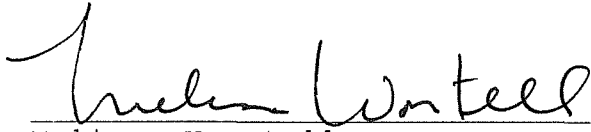
(3) Flat Occupational License fee - Tabled for discussion by Council at its regular meeting, 12/11/95.

Mayor Worstell commended Mr. DiMuzio and Mr. Finke for their efforts in getting leaf pickup throughout the City. It was suggested that two pickups be scheduled for next year.

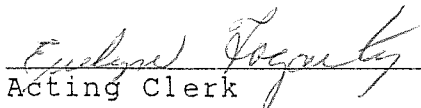
Mr. Spoor informed Mayor Worstell that Mr. David Schlothauer, Cleveland Avenue, would be interested in being on the city-wide street project committee. Mayor Worstell suggested Mr. Charles Stephens, St. Joseph Lane, who could represent residents on the south side of Dixie Highway.

There will be no caucus meeting in December.

Motion to adjourn by Mr. Spoor.

  
\_\_\_\_\_  
Melissa Worstell, Mayor

ATTEST:

  
\_\_\_\_\_  
Acting Clerk



USER: BWB  
DATE: 12/08/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 1  
TIME: 15:08:53

BANK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
	008799	R	0000000306	PLANSOURCE	11/13/95	12/06/95	1712.15
10	008800	R	0000005090	KY STATE TREASURER	11/01/95	12/06/95	695.73
10	008801	R	0000120050	PARK FEDERAL CREDIT UNION	11/02/95	12/06/95	280.00
10	008802	R	0000004030	IMPACT	11/01/95	12/06/95	1911.32
10	008803	R	0000003070	KENTON CO FISCAL COURT	11/03/95	12/06/95	612.41
10	008805	R	0000000310	EDWARD A JODY	11/03/95	12/06/95	213.24
10	008806	R	0000001010	UNION LIGHT HEAT & POWER	11/03/95	12/06/95	319.75
10	008807	R	0000030040	REVCO D. S., INC.	11/03/95	12/06/95	16.97
10	008808	R	0000009040	USA MOBILE	11/03/95	12/06/95	108.00
10	008809	R	0000000352	PRO GRAPHICS SYSTEMS	11/03/95	12/06/95	600.00
10	008810	R	0000002090	KENTUCKY POST	11/03/95	12/06/95	52.70
10	008811	R	0000000351	KENTON COUNTY RECORDER	11/03/95	12/06/95	18.02
10	008812	R	0000011012	KY GOVERNMENTAL INS CO	11/03/95	12/06/95	34.51
10	008813	R	0000000110	JOSEPH J SAYRE & SON	11/03/95	12/06/95	24.98
10	008814	R	0000118010	CELLULAR ONE	11/03/95	12/06/95	31.69
10	008815	R	0000005010	BARBARA W WASHINGTON	11/03/95	12/06/95	47.10
10	008816	O	0000009060	MUNICIPAL GOVT LEAGUE	11/03/95		75.00
10	008817	R	0000006050	CITY OF PARK HILLS	11/08/95	12/06/95	40.00
10	008818	R	0000007030	FIFTH/THIRD BANK	11/13/95	12/06/95	1078.38
10	008819	R	0000000310	EDWARD A JODY	11/13/95	12/06/95	97.53
10	008820	R	0000000230	MARCUS CAREY	11/13/95	12/06/95	175.00
10	008821	R	0000003080	MOBILCOMM	11/13/95	12/06/95	190.70
10	008822	R	0000004000	RUMPKS	11/13/95	12/06/95	7026.75
10	008823	R	0000011640	NAT'L ARBOR DAY FOUND.	11/13/95	12/06/95	15.00
10	008824	R	0000001030	OLD MILL SERVICE CENTER	11/13/95	12/06/95	20.15
10	008825	R	0000000100	MARK'S GUNS	11/13/95	12/06/95	48.58
10	008826	R	0000000355	ELIZABETH HINZMAN	11/13/95	12/06/95	60.05
10	008827	R	0000000400	VOGELPOHL FIRE EQUIP	11/13/95	12/06/95	80.58
10	008828	R	0000001050	COV PAPER & WOODENWARE	11/13/95	12/06/95	31.33
10	008829	R	0000003060	KY MOTOR	11/13/95	12/06/95	64.68
10	008830	R	0000011040	FLEET TIRE SERVICE	11/13/95	12/06/95	533.04
10	008831	R	0000002090	KENTUCKY POST	11/13/95	12/06/95	739.80
10	008832	R	0000000080	TKR CABLE	11/13/95	12/06/95	15.69
10	008833	R	0000030010	WOODHULL CORP	11/13/95	12/06/95	520.00
10	008834	R	0000000040	NEWMAN TRAFFIC SIGNS	11/13/95	12/06/95	499.00
10	008835	R	0000003030	MARATHON OIL COMPANY	11/13/95	12/06/95	151.91
10	008836	R	0000003090	ZIMMER HARDWARE	11/13/95	12/06/95	47.05
10	008837	R	0000000140	CRESCENT SPRINGS HARDWARE	11/13/95	12/06/95	47.78
10	008838	R	0000030020	DAVID D LANIER, PH.D.	11/13/95	12/06/95	150.00
10	008839	O	0000002000	ALBERT'S MEN SHOP	11/13/95		110.40
10	008840	R	0000000230	MARCUS CAREY	11/13/95	12/06/95	632.51
10	008841	R	0000001010	UNION LIGHT HEAT & POWER	11/13/95	12/06/95	865.90
10	008843	R	0000005020	CHARLEEN FANGMAN	11/17/95	12/06/95	350.00
10	008844	O	0000005040	DENNIS FINKE	11/17/95		350.00
10	008845	R	0000005000	EVELYN FOGARTY	11/17/95	12/06/95	850.00
10	008846	R	0000005050	RON HEIDEMAN	11/17/95	12/06/95	1250.00
10	008847	R	0000005030	JAMIE PUTHOFF	11/17/95	12/06/95	600.00
10	008848	R	0000005080	MARK TANNER	11/17/95	12/06/95	100.00

ER: BWB  
TE: 12/08/95

CITY OF PARK HILLS  
SELECTIVE CHECK REGISTER

PAGE: 2  
TIME: 15:08:54

NK ID	CHECK NO.	STATUS	VENDOR	NAME	CHECK DATE	RECONCILED/VOIDED DATE	AMOUNT
10	008849	R	0000005010	BARBARA W WASHINGTON	11/17/95	12/06/95	50.00
10	008850	R	0000001020	COMPDENT CORPORATION	11/17/95	12/06/95	16.40
10	008851	R	0000002090	KENTUCKY POST	11/17/95	12/06/95	24.65
10	008852	R	0000120010	CRUX	11/17/95	12/06/95	111.42
10	008853	R	0000000010	A T & T	11/17/95	12/06/95	41.77
10	008854	R	0000000350	FRED H SUMME	11/17/95	12/06/95	180.00
10	008855	R	0000030080	KENTON CO MAYORS' GROUP	11/17/95	12/06/95	500.00
10	008856	R	0000010030	KENTUCKY LEAGUE OF CITIES	11/17/95	12/06/95	653.00
10	008857	R	0000000160	NKADD	11/17/95	12/06/95	996.30
10	008858	R	0000001000	CINCINNATI BELL TELEPHONE	11/17/95	12/06/95	503.66
10	008859	O	0000030080	KENTON CO MAYORS' GROUP	11/17/95		382.10
10	008860	R	0000000353	WAGNER	11/14/95	12/06/95	18.27
10	008861	R	0000011011	KENTON CO WATER DISTRICT	11/24/95	12/06/95	116.24
10	008862	O	0000000354	BERETTA USA	11/24/95		10.95
10	008863	R	0000003000	SHELL OIL COMPANY	11/24/95	12/06/95	364.78
10	008864	O	0000001040	U S POSTAL SERVICE	11/29/95		32.00
10	008865	O	0000020050	KITCHENS BY RUTENSCHEER	11/29/95		200.00
10	008866	R	0000005010	BARBARA W WASHINGTON	11/29/95	12/06/95	40.00
10	008867	O	0000000305	LAMPKE COURT REPORTING	11/29/95		27.58
10	008868	O	0000001030	OLD MILL SERVICE CENTER	11/29/95		20.15
10	008869	O	0000002090	KENTUCKY POST	11/29/95		241.40
10	008870	O	0000000307	AMERICAN	11/29/95		65.00
10	008871	O	0000004000	RUMPKE	11/29/95		7026.75
10	008872	O	0000010010	FORTIS BENEFITS	11/29/95		98.00
10	008873	O	0000008090	ILLINOIS MUTUAL	11/29/95		372.40
10	008874	O	0000120030	KMCA	11/29/95		30.00

Bank ID 10 Checking Account No. 74251195 Totals 35618.20

Report Totals 35618.20

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN A REGULARLY SCHEDULED MEETING ON MONDAY, DECEMBER 11, 1995, 7:30 P.M. AT THE CITY BUILDING, WITH MAYOR MELISSA WORSTELL PRESIDING AND COUNCILMEMBERS DIMUZIO, FANGMAN, HELLMANN, AND SPOOR PRESENT; COUNCILMEMBER KAELIN ARRIVED AT 7:40 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Mr. Hellmann moved to accept the minutes of the November 13, 1995 business meeting and the November 27, 1995 caucus meeting. Mr. DiMuzio seconded the motion. All ayes, and the motion carried.

I. Petitions

- A. Mrs. Anne O'Hara, representing the Park Hills Civic Association was not present.

II. Department Reports

A. Public Works - Dennis Finke

1. Mr. Fangman moved to accept the Public Works report for November; Mr. Spoor seconded the motion. All ayes, and the motion carried.
2. Christmas trees will be mulched on Monday, January 8, 1996 across the street from the tot lot.
3. Mayor Worstell asked about a complaint received regarding a tree at 1227 Audubon; Mr. Finke stated that the tree was so dangerous that he didn't wait for the tree service. He cut it down immediately, and will follow-up with property owner to have it removed.

B. Police Dept - Chief Heideman

1. Mr. Fangman moved to accept the Police Dept. for November, with a second from Mr. Hellmann. All ayes, and the motion carried.
2. Chief Heideman informed Mayor and Council that Recruit Paul would start her 10 week training on January 22, 1996. She will graduate on April 5, 1996

C. Fire Dept/Rescue Squad - Chief Kaelin

1. Mr. Hellmann moved to accept the FD/RS report November. Mr. Fangman seconded the motion. All ayes, and the motion carried.
2. Chief Kaelin stated he had met with Chief Becker of the Ft. Wright Fire Department, and had set up times to meet with the two departments. He said he wished to meet with Mayor Worstell after this meeting to set up a time to present the report to Council, perhaps at January caucus.

D. BI/ZA - Edward Jody

1. Mr. DiMuzio, and Mr. Fangman seconded the motion to approve the Building Inspector/Zoning Administrator's report for November. All ayes, and the motion carried.
2. No permits were issued during the month of November.
3. VFW Appeal to Board of Adjustment - Mr. Jody informed Council that at the Board's hearing, Mr. Briedenstein, attorney for the VFW, had put the Board in a defensive position, conducting his presentation as that of a trial. The Board was hesitant to continue without representation by an attorney. Mr. Carey could not represent the Board, as it is a separate entity from the city. He also said that Mr. Briedenstein's actions were improper; the purpose of the appeal was only to ask for relief from the city's zoning laws. The burden of proof is on the appellant. There was discussion about the Board obtaining legal representation. Mr. Spoor expressed much concern that the Board could spend city money without restrictions. City Engineer Jay Bayer asked if Mr. Spoor would be willing to review cost proposals from several attorneys and monitor the expenses. Mr. Spoor agreed to do this. Mr. Carey said an attorney would be needed to advise the Board at this one hearing only; there would be no need for him to be involved in litigation. Mr. Bayer will call Mr. Meyer, Chairman of the Board, and Mayor Worstell will take the proposals to Mr. Spoor.
4. 937-941 Montague - Mr. Jody stated that the Appeals Board had viewed the tape of his inspection of Mr. Hartberger's property. The next day Mr. Hartberger filed another appeal; Mr. Carey and Mr. Jody decided to take the issue to court.
5. Mr. Taylor, owner of 1408 Amsterdam Road, has been served with papers citing him to court on building code violation.
6. Three duplexes are being built on Amsterdam Road; Mr. Jody is awaiting results of soil test.

E. City Engineer - Jay Bayer

1. Mr. Hellmann moved, and Mr. Spoor seconded, to accept the City Engineer's report for November. All ayes, and the motion carried.
2. Town & Country - finish work remains to be done in the spring.

F. Finance Dept. - Barb Washington

1. Mr. Spoor moved to accept the financial reports for the month of December; Mr. Fangman seconded the motion. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann aye; Mr. Spoor, aye; and the motion carried.

2. Mr. Fangman moved to pay out of special funds the following: Crossroads Line Striping Service, \$1,350; Michels Paving, \$30.32; and Fleet Tire & Auto Service, \$512.40. Mr. Fangman seconded the motion. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.

### III. Old Business

- A. Attorney General's Opinion regarding delayed service purchase request for Evelyn Fogarty - Marc Carey. Mr. Carey had not received a response from the Attorney General's office as yet. Mr. DiMuzio said he was in favor of paying the approximate \$900 to purchase Mrs. Fogarty's retirement time, but if it would obligate the city in the future, he was not in favor of it. The deadline is December 31, 1995. Mr. Spoor suggested that Mrs. Fogarty buy it herself, then Council could reimburse her if the Attorney General says that the city has to pay it. Mr. Carey stated that the only decision Council had to make was what to do if the City was not required to buy the time back. After much discussion, Mr. Kaelin moved to pay for buying back Mrs. Fogarty's time, and Mr. Fangman seconded the motion. Mr. Kaelin, aye; Mr. DiMuzio, no; Mr. Fangman, yes; Mr. Hellmann, yes; Mr. Spoor, no; and the motion carried.
- B. Second reading of Ordinance #19, designating the city electrical inspector and setting fees. Mr. Spoor moved to pass the ordinance; Mr. Fangman seconded. Mr. Kaelin, aye; Mr. DiMuzio, aye; Mr. Fangman, aye; Mr. Hellmann, aye; Mr. Spoor, aye; and the motion carried.
- C. Second reading of Ordinance #20, authorizing and directing the Mayor to enter into an interlocal agreement with the County for the collection of business taxes. Mr. Spoor moved to pass the ordinance; Mr. Hellmann seconded the motion. All ayes, and the motion carried.
- D. First reading of ordinance setting occupational license fees at \$50 to facilitate county collection and conform to other cities, excepting special license fees for apartments and coin-operated devices which must be collected by the city.
- E. Dixie Highway, parking on right-of-way - M. Worstell. Mayor Worstell received a letter from the state highway department saying that the state can't do anything to restrict parking unless the city passes an ordinance. Mayor Worstell stated she felt it would be better to prevent a tragedy, and recommended to Council to pass an ordinance restricting parking on Dixie Highway only in front of Chef Barones and the Old Mill. Her intention is to have "No Parking - Pedestrian Walkway" or "Walkway - No Parking" painted on the pavement; there would be no signs to restrict access. Mr. Carey said that the law requires signs where parking is prohibited. The Mayor will ask for an encroachment permit from the state and will give Council an update next meeting.

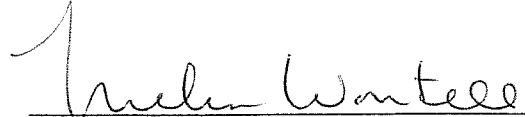
- IV. New Business - Request for a retail beer license from Town & Country Soccer Center - Mr. Fangman questioned whether a license should be issued because a lot of minors go to the soccer center. Mayor Worstell stated a lot of adults go there, too. Mr. Carey stated that the city doesn't have anything to say about whether they can sell beer or not.
- V. Committee Reports
  - A. Business Committee - Mr. Spoor - No report
  - B. Infrastructure Committee - Mr. Hellmann - No report
  - C. Community Enrichment - Mr. Kaelin - No report
  - D. Community Environmental - Mr. DiMuzio announced that the City of Park Hills had received an award from the Northern Ky Solid Waste Management District for being the first small city to implement a leaf pick-up.
  - E. Mayor's Group - County Purchasing - When asked by the Mayor, Mrs. Washington, City Clerk, expressed reservations regarding the City entering into an interlocal agreement with the county for purchasing, because it would limit the city's ability to go outside the chosen supplier list. Mr. Spoor will review the interlocal agreement.
- V. Delegations
  - A. Tree Board - nothing further
  - B. Dog Authority - revised ordinance will not be available until the end of the year.
  - C. Municipal Government League - nothing further
  - D. Northern Ky Area Planning Commission - nothing further
  - E. NKADD - letter received thanking city for contribution
  - F. Northern Ky Chamber of Commerce - nothing further
  - G. Kenton County & Municipal Planning & Zoning - nothing further
  - H. Cable Board Task Force - nothing further
  - I. OKI Oversight Committee - Mr. Hellmann did not receive notice in time to attend last meeting; he will attend the next meeting.

VI. Communications

A. KC & MPZC - minutes of November 2, 1995 regular meeting and subdivision/public facility review committee meeting; agendas for December 7, 1995 regular meeting and subdivision/public facility review committee meeting.

Mayor Worstell expressed thanks to the Civic Association for a beautiful luminary night.

Meeting adjourned at 9:15 P.M.

  
\_\_\_\_\_  
Melissa A. Worstell, Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk