

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, JANUARY 9, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, DREW HOLLENKAMP, ANGIE FINKE, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ALSO PRESENT: CITY ENGINEER, JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of December 12 and December 19, 2005 minutes, with said changes by Mayor Hellmann, made by Mr. Ryan; second by Mr. Spoor and motion carried.

I. Petitioners – None

II. Municipal Order No. 1, 2006, reappointing Charles Meyers as Board of Appeals Alternate, was read by Mayor Hellmann. Motion to accept Order made by Mr. Brunner; second by Mr. Worland and motion carried.

III. Municipal Order No. 2, 2006 reappointing Neil Wilson as Traffic Hearing Officer was read by Mayor Hellmann. Motion to accept Order made by Mr. Ryan; second by Mr. Brunner and motion carried. Council thanked Neil for all his work.

IV. Department Reports

A. Police Department – Motion for approval of December report made by Mr. Ryan; second by Mr. Hollenkamp and motion carried. Mr. Worland asked if there was any news on the confiscated Corvette. Chief Smith stated the car was being cleaned and a key is being made before it is put out to bid. Discussion followed regarding the city's \$12 license fee and its enforcement. Vehicles cannot be pulled over for not purchasing a city license. Since the city no longer gives out stickers, owners that have not made the purchase are not easily identified. Currently, the \$12 fee is collected by the County Clerk's office when the resident renews their registration. The county collects \$1 for every one they sell. Mayor Hellmann asked Council to consider bringing the collection of the fees back to the Park Hills city building and assign stickers for all vehicles. This will be discussed at the next meeting.

B. Fire/EMS – Motion for approval of December report made by Mr. Hollenkamp; second by Mr. Spoor and motion carried. Chief Huth was not present at the meeting.

C. Public Works Department – Motion for approval of December report made by Mr. Brunner; second by Mr. Ryan and motion carried. Mr. Worland asked if there was any new information regarding the landslide area of Montague Road. Mayor Hellmann stated

a correct address was supposedly found for Ms. Forbrich and that letters of violation would be sent by the NKAPC and followed up by the city's Code Enforcement Board. Mr. Finke continues to clear the hillside on Hamilton Road. Chief Smith stated the truck that was stuck on lower Amsterdam Road last week was given a citation. Information regarding the company was obtained so that the city could collect payment for the grassy area that was ruined by the truck.

D. City Engineer – Motion for approval of December report made by Mr. Brunner; second by Mr. Ryan and motion carried. Mr. Bayer stated the gas and water lines are going in on Lawton and Audubon. A meeting for residents regarding the Lawton Road project is scheduled for Wednesday, January 25 at 7:00 pm at the city building. Residents will be able to voice their concerns regarding the project. Plans outlining which trees will be affected will also be displayed.

E. Finance Department

1. Motion to accept the December financial reports was made by Mr. Ryan; second by Mr. Brunner and motion carried.

2. Special Fund Payments

Motion to pay Municipal Road Aid Fund invoices in the amount of \$2,710.05 was made by Mr. Hollenkamp; second by Mr. Worland. Roll Call: All ayes.

V. Old Business

1. Military leave hours will be changed to hours as opposed to days. No change will be made regarding personnel day hours. The employee will be entitled to the hours for which he/she is scheduled for that day.

2. Mr. Finke asked for Council's approval to erect "No Parking" signs; Altavia, the intersection of Audubon and Lawton and at the top of Aberdeen where it meets with Old State. Council conceded to have Mr. Finke post the signs where he feels they are necessary. Mr. Finke will meet with Chief Smith regarding the signs. Chief Smith stated he would like to make the speed limit on Montague Road fifteen (15) mph. This is the speed limit posted on the Covington side of Montague and he would like them to be the same.

VI. New Business – None

VII. Committee Reports

A. Community Environmental Committee – No report

Mr. Worland relayed to Council information regarding the “We Care” program through the county. Kenton County will begin a cleanup program to have residents drop off, or have removed, unwanted appliances, debris, etc. The city clerk will put an article regarding the program in the upcoming city newsletter.

Mr. Spoor began a discussion regarding the city’s recycling. He would like to find out how many residents recycle to see if it is worth keeping. Mr. Worland will gather information regarding recycling and will discuss at the next meeting.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayors’ Group Report

Mayor Hellmann reminded Council of the Mayor’s Group meeting on January 21, 2006 to be held at the Gardens of Park Hills and encouraged everyone to attend. Mr. Frank Navolio, executive director KEEP, will be present at the meeting to discuss the future of the horsing industry in Kentucky and the possibility of bringing gaming to the state’s horse tracks.

E. Mayors’ Update – No report

VIII. Delegations

A. Tree Board: No report

B. Village Green Committee: No report
The Committee will meet next Monday.

C. Fix the Dixie: No report

D. Municipal Government League: No report
Mr. Spoor will attend a dinner/meeting this month and will report discussions to Council.

E. Northern KY Area Planning & Zoning Council: No report
Will meet at the end of February.

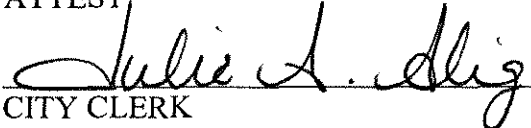
F. Telecommunications Board of Northern Ky.: No report

IX. 8:42 Motion to adjourn from Business Meeting made by Mr. Worland.

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January 9, 2006
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MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL & CAUCUS MEETING ON MONDAY, JANUARY 23, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, RICHARD SPOOR, STEVE RYAN AND TED WORLAND. ABSENT: DREW HOLLENKAMP. ALSO PRESENT: ATTORNEY ROBERT WINTER

SPECIAL MEETING

Call to Order

Pledge of Allegiance

Roll Call

I. Municipal Order No. 3, 2006 designating the Code Enforcement Board Officers was read by Mayor Hellmann. Motion to accept Order was made by Mr. Brunner; second by Mr. Ryan and motion carried.

II. 7:33 Motion to adjourn from Special Meeting made by Mr. Ryan; second by Mr. Brunner and motion carried.

CAUCUS MEETING

I. Petitioners

A. Two representatives for the VFW Post located on Montague Road were present at the meeting. They were there to discuss the purpose of the VFW and what they do for their members. Council members are concerned that the VFW has become an "open bar" as opposed to a "members only" club. The representatives stated that each Post is allowed to keep their establishment opened or closed to the public and that they do not wish for their Post to become an open bar. They went on to say their Post has about 136 members; some from WWII. Due to the passing of some of the older members, the VFW is currently bringing in new members who meet the national requirements necessary to become a member. A list of expenditures showing where the VFW's money goes to help the community will be provided to the city clerk and copies will be given to Council. The VFW is interested in the property behind them which was purchased by the city last year. They would like to have additional parking for their business if the city is interested in working with them.

B. Mr. John Walker and Mr. John Chamberlain of Van Gorder, Walker & Co. were present at the meeting to go over the audit draft with Council. Council had no questions for the auditors. Mr. Walker stated there was a figure in the accounts receivable which looked too high. He will look into this further and report his findings to Council.

II. Committee Discussions

A. Community Environmental Committee

Mr. Worland passed out recycling statistics information to Council. He asked that Council look over the information as the trash contract will go out to bid this spring.

B. Infrastructure Committee

The Public Meeting/Open House for the residents of Lawton regarding the road project is scheduled for 7:00 pm, Wednesday, January 25 in the council chambers.

C. Public Safety/Personnel Committee – No report

Attorney Robert Winter will need information from Mr. Finke regarding the “No Parking” signs in order to write an Ordinance pertaining to the signs.

III. Mayor’s Group Report

Mayor Hellmann relayed to those on Council who were not present at the Mayor’s Group Meeting last Saturday, a brief summary regarding the presentation given by KEEP and their desire to provide gaming at the state’s race tracks.

IV. Mayor’s Update

A. Discussion regarding the rising pension cost to cities was discussed.

Currently, the city contributes 25.01% for hazardous pension. This will increase to 28.21% on July 1, 2006.

Mayor Hellmann will keep Council updated on the subject of eminent domain. Some feel eminent domain would help to reduce the number of blight properties, but others feel it would give governments too much power in taking properties away from their current owners.

There is also a bill on the house which would change the definition of the nuisance code to expand to fourth class cities.

B. The NKADD has asked cities to pass a Resolution regarding FEMA funding.

A copy of the NKADD letter was given to Council to read over before a Resolution is passed.

V. Delegations Discussions

A. Tree Board – No report

B. Village Green Committee – No report

C. Fix the Dixie – No report

D. Municipal Governments League

Mr. Spoor attended a dinner/meeting last week. A representative from pension funds was on hand and there was discussion regarding the FEMA Resolution.

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January 23, 2006
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- E. Northern KY Area Planning Council – No report
- F. Telecommunications Board of Northern KY – No report

9:17 Motion to enter executive session to discuss litigation and personnel issues was made by Mr. Ryan; second by Mr. Brunner and motion carried.

9:51 Motion to exit executive session with no action to be taken from session was made by Mr. Worland; second by Mr. Brunner and motion carried.

VI. 9:52 Motion to adjourn from Caucus Meeting made by Mr. Worland


MAYOR MICHAEL J. HELLMANN

ATTEST: 
CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, FEBRUARY 13, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, STEVE RYAN AND RICHARD SPOOR. ABSENT: TED WORLAND AND DREW HOLLENKAMP. ALSO PRESENT: CITY ENGINEER, JAY BAYER AND ATTORNEY ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of January 9 and January 23, 2006 minutes made by Mr. Ryan; second by Mr. Brunner and motion carried.

I. Petitioners – None

II. First Reading; Ordinance No. 1, 2006 changing the military leave in the personnel policy was read by Attorney Robert Winter.

III. Department Reports

A. Police Department – Chief Smith passed out the January report to Council in its new format. Chief Smith stated the new system will make reports easier to do. Mr. Brunner stated he will discuss the new report format with Council at a later date to see if all of the information given in the report is necessary. Mayor Hellmann stated there were two interviews for the opening in the Police Department. No decision has been made at this time.

B. Fire/EMS – Motion for approval of January report made by Mr. Ryan; second by Mr. Spoor and motion carried. Mr. Brunner asked Chief Huth about the progress of the fund drive. Chief Huth stated there are still donations coming in and he will give Council the full amount collected when they are all received and counted.

C. Public Works Department – Motion for approval of January report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Brunner commented on how nice the area looks on Hamilton Avenue where Dennis Finke has been clearing out dead trees and debris.

D. City Engineer – Motion for approval of January report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Bayer stated he would have the Lawton Road project bids ready for the March meeting. He also commented on the good turnout of residents for the Lawton Road public meeting.

E. Finance Department

1. Motion to accept the January financial reports was made by Mr. Brunner; second by Mr. Ryan and motion carried.

2. Special Fund Payments – None

IV. Old Business

A brief discussion took place regarding Resolution No. 2, 2006 and the adoption of the Northern KY Regional Hazard Mitigation Plan. The passing of the Resolution would not require any funds from the city, but may be necessary in order to receive future funding. Resolution No. 1, 2006 was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Spoor; second by Mr. Brunner and motion carried.

V. New Business

Discussion took place regarding the Vehicle License Fee. The money from this fund is used, in addition to the road tax funds, for street repairs and projects. The city turned over the collection of these funds to the County and discontinued giving out actual stickers for vehicles. The County keeps one dollar for every license fee they take in. Mayor Hellmann asked the Public Safety/Personnel Committee to meet and discuss the future of the fee. He would like to perhaps bring the sale of stickers back to the city building for collection. Mr. Brunner is not sure the amount collected is worth the time. Mr. Spoor stated that, other than bringing in revenue, the license fee is a good way to provide identification for residents. Chief Smith agrees it is a good way to keep track of the cars in the city. Apartment landlords would notify renters of the fee, thus showing they are residents of Park Hills. Chief Smith would like to attend the meeting and to let him know when it is scheduled.

Mayor Hellmann asked Council to look over last years' budget in their packets. He would like them to familiarize themselves with the budget process and let him know if they have any suggestions for the upcoming 2006-2007 budget. The City of Ft. Wright will discuss at their next meeting, the possibility of purchasing the Park Hills squad for \$20,000.

VI. Committee Reports

A. Community Environmental Committee – No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayors' Group Report

State Legislation and upcoming House Bills were the discussion at last Saturday's Mayor's meeting. The Mayor will update Council on the status of some of the bills as they come up.

E. Mayors' Update

Mayor Hellmann reminded department heads budgets are due to him by March 7, 2006.

VII. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

C. Fix the Dixie

Mayor Hellmann attended the Fix the Dixie Meeting in Mr. Ryan's absence. The committee is still addressing some of the suggestions made from other meetings on what would be best along the Dixie Highway and how to facilitate growth. Mayor Hellmann asked Council to stay abreast of the changes that will be taking place within the next year. Changes to Dixie Highway will include traffic lights, intersections, sidewalks, streetlights, etc. Mayor Hellmann would like to go into the comprehensive plan with a good idea of what Park Hills would like to see along Dixie Highway.

D. Municipal Government League: No report

E. Northern KY Area Planning & Zoning Council: No report


F. Telecommunications Board of Northern Ky.: No report

Mayor Hellmann asked Council if they would mind moving the April Business Meeting from April 10 to April 3. Financial statements may not be available for the meeting. Council had no objection to the request.

VIII. 8:20 Motion to adjourn from Business Meeting made by Mr. Brunner.


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL AND CAUCUS MEETING ON MONDAY, FEBRUARY 27, 2006, AT 7:30 P.M. IN THE PARK HILLS CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN AND TED WORLAND. ABSENT: RICHARD SPOOR. ALSO PRESENT: ATTORNEY ROBERT WINTER

SPECIAL MEETING:

Call to Order

Pledge of Allegiance

Roll Call

I. Resolution No. 2, 2006 Appointing Karen Spanyer to Grade 1 Patrolperson was read by Attorney Robert Winter. Motion to accept Resolution made by Mr. Ryan; second by Mr. Brunner and motion carried. Ms. Spanyer introduced herself to Council and gave a brief background of her career. We welcome Officer Spanyer to the Park Hills Police Department.

II. Municipal Order No. 4, 2006 reappointing Charles Meyers to Board of Adjustments was read by Attorney Robert Winter. Motion to accept Order was made by Mr. Worland; second by Mr. Brunner and motion carried.

III. Municipal Order No. 5, 2006 reappointing Jude Schulte to Board of Adjustments was read by Attorney Robert Winter. Motion to accept Order was made by Mr. Brunner; second by Mr. Ryan and motion carried. Mr. Schulte introduced himself at the meeting.

IV. Second Reading; Ordinance No. 1, 2006 making changes in the personnel policy regarding Military Leave was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Brunner; second by Mr. Worland and motion carried.

V. Motion to adjourn from Special Meeting was made by Mr. Ryan

CAUCUS MEETING:

Call to Order

I. Petitioners

Mr. Richard Abel, 1006 Locust Street, was present at the meeting to discuss the state of the property at 1009 Montague Road. Mr. Abel brought pictures of the property to show to Council. He feels the building is in terrible condition and getting worse. He stated work had begun on the house, but has since come to a standstill. Mayor Hellmann stated he talked with Dennis Uchtman of the NKAPC regarding this and other properties. Mr. Uchtman stated he had sent a notice of violation in September. Mr. Uchtman said he went back to

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the property last week and saw that the violations were not corrected. He will send her a citation letter ordering her to correct the problems. If the problems are not corrected by the deadline, there will be further proceedings under the Code Enforcement Board Ordinance and fines may be levied. If the fines are not paid, the property can be foreclosed upon. Mr. Matthew Stubbs was also present at the meeting. He thanked the Mayor and Council for taking care of the vacant building at 1011 Amsterdam Road. He feels this type of action is a step in the right direction. Mr. Abel brought up the Forbrich property. Mayor Hellmann explained to him that the city is not legally allowed to do any work to the area since it is private property.

Ms. Stephanie Hall was present at the meeting to discuss a notice of violation she received from the NKAPC regarding a cracked foundation. Ms. Hall stated she is going to repair the crack, but is also upset about the vacant house at 1035 Montague. She states the house is open and people are going in and out to, she believes, do drugs. Mayor Hellmann told Ms. Hall he would contact Mr. Uchtman to check on the property. Ms. Hall stated Mr. Uchtman could access her property in order to check on the Forbrich home.

Mr. Steve Dilley, 1425 Amsterdam Road, was also present at the meeting. He was there to discuss the water that is seeping into his yard from his neighbor's. He claims his neighbors at 1423 Amsterdam Road have a broken storm base that is flooding and causing water to pour into his yard. Mr. Dilley feels the city should repair the storm sewer. Mayor Hellmann explained that while some lines are city owned, others are not; this one is not per city records. He suggested Mr. Dilley see if there are any documents showing that the pipe does indeed belong to the city. Mr. Finke stated he does not believe the pipe belongs to the city, but is a private line and the responsibility of Mr. Dilley's neighbor. Mr. Worland took down Mr. Dilley's phone number and stated he would call him after he gathers more information.

II. Committee Discussions

A. Community Environmental Committee

Mr. Worland will be getting the bid ready to go out for garbage/recycling collection. Mr. Brunner asked Council to look over the recycling report in their packets.

B. Infrastructure Committee – No report

The bid request for the Lawton Road project appeared in today's KY Post.

C. Public Safety/Personnel Committee – No report

Due to the absence of Mr. Spoor and Chief Smith, the committee meeting that was scheduled for 7:00 pm this evening will be rescheduled for a later date.

III. Mayor's Group Report

Mayor Hellmann discussed some of the House Bills up for vote, including eminent domain.

Mayor Hellmann asked Council to read over the information sent from the NKAPC regarding billboards and Sexually Oriented Businesses.

IV. Mayor's Update

Mayor Hellmann asked Council to consider renewing Attorney Robert Winters' contract with the City of Park Hills as city attorney. Council agreed and the Resolution will be read at the next meeting.

V. Delegations Discussions

- A. Tree Board – No report
- B. Village Green Committee - No report
- C. Fix the Dixie – No report
- D. Municipal Governments League – No report
- E. Northern KY Area Planning Council – No report
- F. Telecommunications Board of Northern KY

Mr. Hollenkamp stated that Mr. Litzler of Ft. Wright is attending the TBNK meetings representing the cities of Park Hills, Ft. Wright, Kenton Vale and Latonia Lakes. Mr. Litzler has also been asked to be the treasurer of the Board. Mr. Hollenkamp will keep Council informed of any new information passed on to him from Mr. Litzler.

VI. 8:55 Motion to enter executive session to discuss pending litigation made by Mr. Brunner; second by Mr. Worland and motion carried.

VII. 9:17 Motion to adjourn from executive session with no action to be taken from session, made by Mr. Ryan; second by Mr. Worland and motion carried.

VIII. 9:18 Motion to adjourn from Caucus Meeting made by Mr. Ryan


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, MARCH 13, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, STEVE RYAN, TED WORLAND AND RICHARD SPOOR. ABSENT: DREW HOLLENKAMP. ALSO PRESENT: CITY ENGINEER, JAY BAYER AND ATTORNEY ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of February 13 and February 27, 2006 minutes with changes made by Mr. Spoor; second by Mr. Worland and motion carried.

I. Petitioners

Mr. Craig Worstell was present at the meeting to discuss the status of the Montague landslide property. Mayor Hellmann stated Ms. Carol Forbrich is still listed as the owner per the PVA. The City of Park Hills has cited Ms. Forbrich for violations regarding her property. If these violations are not addressed by the given deadline, fines may be levied. If the violations still exist after the final deadline, the matter will be turned over to the city's Code Enforcement Board. Ms. Forbrich can request a hearing with the board. If fines are imposed and are not paid, the property can then be foreclosed upon by the city. Mr. Worstell asked if anything was going to be done right now to address the problem of the road slipping. Mayor Hellmann stated a geo tech is going to look at the hillside to determine how far back the hill should be pushed and what can be done in the meantime to keep the hillside safe.

II. Resolution No. 3, 2006 updating the city attorney's contract to take effect on July 1, 2006, was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Spoor; second by Mr. Ryan and motion carried.

Ordinances No. 2 and 3, 2006, were tabled until next meeting.

III. Department Reports

A. Police Department – Motion for approval of February report was made by Mr. Worland; second by Mr. Spoor and motion carried. Chief Smith stated the new officer, Karen Spanyer, was currently working with Sgt. Eddy, but would be on her own by next week. Mr. Spoor thanked Chief Smith for handling an auto accident near his residence. Some of Mr. Spoor's yard decorations were hit, but no one was hurt. Chief Smith asked Council if any objected to the condensed style of the police department's monthly report. The report would show the monthly totals of calls, citations written, etc. with a more detailed report to be given annually. Council approved of the report style.

B. Fire/EMS – Motion for approval of February report made by Mr. Worland; second by Mr. Ryan and motion carried. Chief Huth was not present at the meeting. Mayor Hellmann informed Council of the leaking roof over the Fire Department. He stated he would like to take care of the roof in the upcoming budget. The Fire Department members would like to have a pitched roof to replace the flat roof which is there now. A pitched roof would alleviate the leaking problem and also give the department extra storage space. The roof above the squad room is also caving in and needs to be addressed. Mr. Finke stated the existing rubber roof is pulling away and needs to be replaced.

C. Public Works Department – Motion for approval of February report made by Mr. Brunner; second by Mr. Worland and motion carried. Mr. Worland asked Mr. Finke if the gas line replacement on Amsterdam would affect the street or sidewalks or both. Mr. Finke believes the sidewalks would be the only thing affected and that the work should be starting soon.

D. City Engineer – Motion for approval of February report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Bayer stated the bids for the Lawton Road project were opened earlier today. There were a total of eight (8) bids received. The lowest bid came from R.A. Miller at \$451,541.30. The bid total includes pavement replacement, but may go up if additional paving is needed. Council was given a handout showing the entire list of bids received. Mr. Bayer recommends that the City of Park Hills award the bid to R.A. Miller. Mr. Ryan made a motion authorizing Mayor Hellmann to enter into a contract with R.A. Miller for \$451,541.30 knowing other charges may be added; second by Mr. Brunner. Roll Call: All ayes. The contract includes repaving a section of Lawton from Amsterdam to Hillcrest, with a portion of the cost to be reimbursed by the Northern KY Water District and Cinergy. Mr. Bayer stated R.A. Miller can start next week if approved. Thelen Associates, Inc. will be available to oversee the project. Mayor Hellmann will call to get a bid from them. Mr. Bayer would like to set up a pre-construction meeting as soon as possible. Discussion followed regarding future road projects. Discussion regarding the City Engineer's contract took place. Mr. Bayer stated that every three to four years their prices increase due to inflation. Council received a copy of the proposed fee increases. Attorney Robert Winter will have a Resolution addressing the changes ready for the next meeting.

E. Finance Department

1. Motion to accept the February financial reports was made by Mr. Spoor; second by Mr. Worland and motion carried.

2. Special Fund Payments – None

IV. Old Business - None

V. New Business

Mayor Hellmann asked Council if any of them would be interested in joining himself and Mr. Ryan in a meeting with the NKAPC. The meeting will focus on the rezoning of Dixie Highway. Mayor Hellmann will report back to Council with any additional information from the meeting.

VI. Committee Reports

A. Community Environmental Committee

Mr. Worland would like for the trash contract bid to go into the paper at the end of the week. He will ask those bidding to include totals with and without recycling and the price of a 1 and/or 2 year extension.

B. Public Safety/Personnel Committee – No report

Mr. Brunner would like to hold another committee meeting before next Caucus meeting to discuss the vehicle license fee further.

C. Infrastructure Committee

Mr. Ryan stated the next project will be South Arlington. Sixty percent (60%) of the design is complete. He would like to see the project started late this year or early next year for the addition of sidewalks to the street.

D. Mayors' Group Report

Mayor Hellmann will be unable to attend the upcoming Mayor's Meeting featuring Cincinnati's Mayor Mallory. Attorney Robert Winter stated he would attend.

E. Mayors' Update

Mayor Hellmann addressed the property which lies near Gateway College off of Hamilton. There are surveying stakes on the property, but neither the city nor the college knows the reason for the stakes. Attorney Robert Winter will have someone do a title search on this, and all property in the city for which ownership is a question.

VII. Delegations

A. Tree Board: No report

B. Village Green Committee

The Garden Club and the Civic Association are looking to add a water feature to Trolley Park. They will provide the funding for the project, but are looking for Council's

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approval before beginning. More information will be made available at the upcoming Caucus meeting.

C. Fix the Dixie

Mr. Ryan will have more information regarding the last meeting of the committee at the upcoming Caucus meeting.

D. Municipal Government League: No report

Mr. Spoor is unable to attend the upcoming dinner this Thursday evening at Wilder. He has the dinner information if anyone else from Council is interested in attending in his absence. Topics will include current legislation and grants.

E. Northern KY Area Planning & Zoning Council: No report

F. Telecommunications Board of Northern Ky.: No report

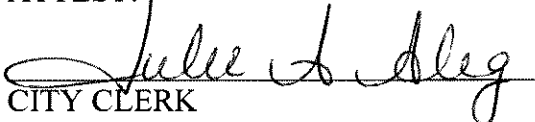
8:40 Motion to enter executive session to discuss pending litigation and property acquisition was made by Mr. Ryan; second by Mr. Brunner and motion carried.

9:14 Motion to exit executive session with no action to be taken from session made by Mr. Ryan.

VIII. 9:14 Motion to adjourn from Business Meeting made by Mr. Worland; second by Mr. Ryan and motion carried.


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL & CAUCUS MEETING ON MONDAY, MARCH 27, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, DREW HOLLENKAMP, RICHARD SPOOR AND TED WORLAND. ABSENT: STEVE RYAN. ALSO PRESENT: ATTORNEY ROBERT WINTER

CAUCUS MEETING

Call to Order

Pledge of Allegiance

Roll Call

Attorney Robert Winter was running late; Council began with the petitioner under the Caucus Meeting.

Pam Spoor was present at the meeting to discuss a water feature to be put in Trolley Park. Ms. Spoor passed out drawings of the plan to Council for approval. The water feature could be operated all year long, even in the winter season. The cost of the water feature is \$3,980.00, to be split between the Civic Association and the Garden Club. There will be no standing water to pose a safety hazard. Ms. Spoor is asking for Council's approval to begin installation and have the fountain ready for the Memorial Day parade. There will be lights installed to light up the water feature and the statue in the park. Mr. Finke stated he would call the utility companies before any digging begins.

Motion to approve installation of the water feature was made by Mr. Brunner; second by Mr. Worland and motion carried.

Ms. Spoor asked Council's approval for the expenditure of city funds to Good Earth in the amount of \$3,775.00. The proposal includes spring edging, heavy pruning, chemical treatment, mulching and composting of Trolley Park, Arlington, and Sleepy Hollow planting areas. It also would include ongoing edging and weed control of brick areas for the entire season. Motion to approve expenditures to Good Earth in the amount of \$3,775.00 to be paid out of the Trolley Park budget line was made by Mr. Worland; second by Mr. Brunner. Roll Call: All ayes.

Mr. Brunner thanked all of the city's volunteers who work in the gardens and keep the city looking attractive.

The third item of discussion was regarding the damaged sign and planter on the corner of Sleepy Hollow and Amsterdam Road. The Village Green committee would like to see the planter repaired using three large boulders and river rock along the edge; with the hope of making the sign more impervious to trucks and giving them a wider turn if needed. Mr. Worland would also like to see the sidewalks on Amsterdam Road extend all the way to the Sleepy Hollow, Amsterdam Road intersection. Ms. Spoor likes the idea, as this is a busy intersection. Mr. Finke stated he would check to make sure signs are up warning motorists of the steep incline. Apparently, large trucks and other vehicles coming to a stop at the bottom of Sleepy Hollow is causing large ruts in the asphalt making it more difficult for larger vehicles to stop.

Mayor Hellmann would like to wait on adding anything new to the planter beyond just the cost of repair pending the insurance deductible. This will be discussed further at the next meeting.

Ms. Spoor asked how Council would like to be informed of future spending by the garden committees. Mayor Hellmann would like to be informed of any spending beforehand and make sure it is within the budget. Discussion took place on how to raise additional revenue for beatification, such as donations or plantings for memorials.

Ms. Spoor went on to extend an invitation to council, city engineer, or anyone else interested to attend the Village Green Committee meetings. The next meeting will be held on Monday, April 17 at 7:00 pm in the City Building. Special Meeting followed.

SPECIAL MEETING

Call to Order

I. First Reading; Ordinance No. 2, 2006 considering NKAPC recommendation concerning Sexually Oriented Business was read in summary by Attorney Robert Winter.

II. Ordinance No. 3, 2006 considering NKAPC recommendation concerning billboard advertising was tabled until further notice.

III. Resolution No. 4, 2006 renewing the City Engineer's contract was read by Attorney Robert Winter. Motion to accept resolution was made by Mr. Worland; second by Mr. Spoor and motion carried.

IV. The Thelen proposal for Lawton Road was up for discussion. The contract would have Thelen do the geo tech testing while the Lawton Road project is going on. Mayor Hellmann stated he felt the contract included more than the city really needs and wondered about the \$18,000 price tag. Mr. Finke informed the Mayor that he believed the contract would be around \$20,000. Thelen would be there every day to oversee the project and provide Council with weekly reports. Mr. Spoor would like to get at least one more bid before accepting Thelen's. Mayor Hellmann stated he would contact the city engineer and have him write specs and have Nutting Company give the city a bid.

Mr. Worland gave a motion to issue the Civic Association a parade permit; second by Mr. Spoor and motion carried.

V. 8:30 Motion to adjourn from Special Meeting made by Mr. Brunner; second by Mr. Worland and motion carried.

CAUCUS MEETING CONTINUED

I. Petitioners – Pam Spoor

II. Committee Discussions

A. Community Environmental Committee

Trash contract renewal bid was to be in the paper. Bids are due April 24, 2006.

B. Infrastructure Committee – No report

C. Public Safety/Personnel Committee

The committee held another meeting prior to the Special and Caucus meeting this evening to discuss the vehicle license fee. Mr. Spoor is going to gather information regarding the fee and how many residents pay compared to how many vehicles are registered. The committee will meet again on May 8 at 7:00 pm; before the Business Meeting.

III. Mayor's Group Report

Attorney Robert Winter attended the Mayor's group meeting in Mayor Hellmann's absence. Mayor Mallory, of Cincinnati, was at the Mayor's Group Meeting.

IV. Mayor's Update

Mayor Hellmann reminded Council the next scheduled Business Meeting will be held next Monday, April 3, 2006 at 7:00 pm.

Mayor Hellmann brought with him several drawings depicting the different ideas for the new Brent Spence Bridge project.

V. Delegations Discussions

A. Tree Board – No report

B. Village Green Committee – No report

C. Fix the Dixie – No report

D. Municipal Governments League – No report

E. Northern KY Area Planning Council – No report

F. Telecommunications Board of Northern KY – No report

Mr. Ralph Kuchle was present at the meeting to discuss the broken asphalt in front of his neighbor's home. Mr. Kuchle states that when it rains, water and debris come down Coram Street and into his driveway. He would like to see something done by the city to fix his problem. Mr. Finke stated he would take a look at the situation and inform Mr. Kuchle of what can be done, if anything.

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VI. 8:45 Motion to adjourn from Caucus Meeting made by Mr. Worland


MAYOR MICHAEL J. HELLMANN

ATTEST: 
CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL BUSINESS MEETING ON MONDAY, APRIL 3, 2006, AT 7:00 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN, TED WORLAND AND RICHARD SPOOR. ABSENT: FRED BRUNNER. ALSO PRESENT: ATTORNEY DAVID STEELE IN ROBERT WINTER'S ABSENCE.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of March 13 and March 27, 2006 minutes with changes made by Mr. Spoor; second by Ms. Finke and motion carried.

I. Petitioners - None

II. Second Reading; Ordinance No. 2, 2006 Considering NKAPC Recommendation Concerning Sexually Oriented Businesses was read in summary by Attorney David Steele. Motion to adopt Ordinance was made by Mr. Spoor; second by Ms. Finke and motion carried.

III. Department Reports

A. Police Department – No report

Chief Smith reported Officer Yarusso was responsible for a drug arrest during a foot pursuit. The suspect is not a Park Hills resident. There was one motor vehicle theft reported. The vehicle was later recovered in Covington with an arrest made.

Other numbers to report:

Assault: One

Trespassing: One

Animal complaints: One

There were 66 citations and 90 total violations.

B. Fire/EMS – Motion for approval of March report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Hollenkamp asked about the sale of the ambulance. Mayor Hellmann stated the City of Ft. Wright can issue a check as soon as Park Hills notifies them. The money from the sale will be put into the general fund.

C. Public Works Department – Motion for approval of March report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Finke reported to Council that he is still working on the hillside area next to Hamilton Road.

D. City Engineer – Motion for approval of March report made by Mr. Worland; second by Mr. Spoor and motion carried. Mr. Bayer was not present at the meeting.

E. Finance Department

1. Due to the date of the meeting, financial reports were not ready for the meeting. March and April finance reports will be made available at the May Business meeting.

2. Special Fund Payments

Motion to pay the Municipal Road Aid invoices in the amount of \$678.30 was made by Mr. Worland; second by Ms. Finke. Roll Call: All ayes.

IV. Old Business

Mayor Hellmann will be meeting with NKAPC on Tuesday, April 18 to discuss rezoning issues along Dixie Highway. Mayor Hellmann invited Council to attend.

V. New Business

Discussion took place regarding sex offenders in the city.

VI. Committee Reports

A. Community Environmental Committee

The ad for the trash/recycling bid failed to run in the paper on the proper date. The ad will be ran with bids to be due by Friday, May 5, 2006 at 4:00 pm.

Mr. Worland stated that Mrs. Ryan will be taking over the beautification award job for the city.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayors' Group Report – No report

E. Mayors' Update

Mayor Hellmann mentioned the Proclamation given to Mr. George Schneider from the City of Park Hills for his many years of service to Covington Catholic High School.

VII. Delegations

A. Tree Board: No report

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B. Village Green Committee: No report

C. Fix the Dixie

The next meeting will be held this Thursday morning. A public meeting will take place in May.

D. Municipal Government League: No report


E. Northern KY Area Planning & Zoning Council: No report

F. Telecommunications Board of Northern Ky.: No report

VIII. 7:36 Motion to adjourn from Business Meeting made by Mr. Worland.


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

* No Caucus Meeting due to
lack of quorum.

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, MAY 8, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, DREW HOLLENKAMP, STEVE RYAN AND TED WORLAND. ABSENT: RICHARD SPOOR. ALSO PRESENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of April 3, 2006 minutes made by Mr. Worland; second by Ms. Finke and motion carried.

I. Petitioners - None

II. Resolution No. 5, 2006 entering agreement with Ft. Wright relating to Life Squad Protection was read by Mayor Hellmann. Motion to enter agreement was made by Mr. Brunner; second by Mr. Worland and motion carried.

III. Municipal Order No. 6, 2006 reappointing Phil Ryan as Representative to the Kenton County Planning Commission was read by Mayor Hellmann. Motion to accept Order was made by Mr. Worland; second by Mr. Brunner and motion carried.

IV. Motion for the City of Park Hills to enter into agreement/contract with Thelen Associates, Inc. for overseeing of Lawton Road project in an amount up to \$118,462.00 was made by Mr. Worland; second by Mr. Ryan and motion carried.

V. Department Reports

A. Police Department – Motion for approval of April report made by Mr. Ryan; second by Mr. Hollenkamp and motion carried. Chief Smith asked for Council's approval in flying the flags at half mast on Monday, May 15 in honor of fallen servicemen and women. Council approved the request.

B. Fire/EMS – Motion for approval of April report made by Mr. Brunner; second by Mr. Worland and motion carried. Chief Huth was not present at the meeting.

C. Public Works Department – Motion for approval of April report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Finke stated the work on Lawton was going well and on schedule.

D. City Engineer – Motion for approval of April report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Bayer stated the gas line is going in on Audubon. He went on to say the city should be able to get good pricing on the Hamilton Road cul-de-sac project now.

Mr. Ryan asked that Council look at the Hamilton plans and report back at the Caucus meeting.

E. Finance Department

1. Motion to accept the March and April financial reports was made by Mr. Brunner; second by Mr. Hollenkamp and motion carried.

2. Special Fund Payments

Motion to pay the Municipal Road Aid invoices in the amount of \$8,010.03 was made by Mr. Brunner; second by Mr. Ryan. Roll Call: All ayes.

VI. Old Business

Council has received copies of updated zoning amendments. Mayor Hellmann would like to discuss these amendments at the next Caucus meeting.

VII. New Business

Mayor Hellmann would like to discuss the proposed budget at the Caucus meeting. Motion to issue Memorial Day parade permit to the Civic Association was made by Mr. Worland; second by Mr. Ryan and motion carried.

VIII. Committee Reports

A. Community Environmental Committee

Mr. Worland relayed to Council that NKAPC has applied for grants the last two years thru the KY Heritage Council and it applies to Northern KY cities. Cities can have a consultant declare homes and/or districts historical. Homeowners can receive tax credits which may help with updating and rehabbing of property. Mr. Worland would like to set up a meeting with the consultant; this will not lock the city into a commitment. Council will be notified of the meeting date and time.

Mr. Worland will review the trash bids from Rumpke, CSI and Bavarian and relay his opinion to Council.

B. Public Safety/Personnel Committee – No report

Mr. Brunner would like the Committee, along with Chief Smith, to attend a meeting regarding vehicle license fees before the next Caucus meeting.

C. Infrastructure Committee – No report

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D. Mayors' Group Report

The next Mayor's Group meeting has been moved; it will be held on May 20th at the Kenton County Golf Course.

The Fire Department will be granted \$12,500 for a thermal imaging camera and \$250,000 will be granted to the city to install a sidewalk along a portion of Dixie Highway. Mayor Hellmann has asked Bayer Becker to get a proposal together regarding the design of the new sidewalk.

E. Mayors' Update – None

IX. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

C. Fix the Dixie – No report

D. Municipal Government League: No report

E. Northern KY Area Planning & Zoning Council: No report

F. Telecommunications Board of Northern Ky.: No report

8:13 Motion to enter executive session to discuss litigation was made by Mr. Worland; second by Mr. Brunner and motion carried.

8:37 Motion to exit executive session made by Mr. Brunner; second by Mr. Ryan and motion carried.

Motion to expend \$500 to attorney for Sanitation District litigation brief made by Mr. Brunner; second by Mr. Ryan and motion carried.

Roll Call: All ayes

X. 8:44 Motion to adjourn from Business Meeting made by Mr. Brunner.

ATTEST:

CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, MAY 22, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ALSO PRESENT: ATTORNEY ROBERT WINTER

Call to Order

Pledge of Allegiance

Roll Call

I. Petitioners - None

II. Budget discussion followed. Main areas of discussion concerned Trolley Park and the Police Department cruisers. Police department incentive pay, overtime and overtime detail were explained to Council. Also discussed were the Fire department pagers and cell phones. Chief Huth explained to Council the need for certain supplies in the department, ie: defibrillators and the need for a medical director. Pam Spoor was present at the meeting to discuss monies spent on Trolley Park and other gardening areas within the city. Mayor Hellmann relayed the fact that work done to Trolley Park after the Hamilton Road project is complete will be spent from the Road Fund since the work will be the direct result of the project. First reading of budget amendment and proposal will take place at the Business Meeting, June 12th.

III. Committee Discussions

A. Community Environmental Committee

Mr. Worland recommended Council renew Rumpke's contract for at least the next three years, with a two year option open upon the end of the three years. The contract will include curbside waste removal and recycling every Wednesday at the cost of \$12.98 per unit per month for three years. Council agreed to award the contract to Rumpke.

Mr. Worland discussed the possibility of having certain homes in the city declared historical. The grant money has already been distributed this year for the program. He gave a handout to Council giving some details of the program and would like to hold a public meeting, with Mr. David Taylor, for Council and residents to ask questions and go over the criteria, application process, etc. of the program to see if it is something the city wants to pursue.

B. Infrastructure Committee

Mr. Ryan stated the Lawton Road work is moving along well. He is now focusing on next years' projects. South Arlington is in need of sidewalks and Morgan Court needs its water lines addressed. Mr. Ryan will meet this week with Rob and Jay of Bayer Becker to discuss these upcoming projects.

C. Public Safety/Personnel Committee

Meeting held before Caucus regarding vehicle license fees. Mr. Brunner recommends to Council to eliminate the fee all together. He feels the \$24,000 collected in revenue minus the administration fee of \$4,000 is not worth the time put into collecting the fee and that the fee is hard to enforce. Mr. Brunner suggested rolling the fee into property taxes so that the revenue is not lost all together. Mayor Hellmann stated an ordinance would be needed to eliminate the fee.

IV. Mayor's Group Report

Meeting discussion included collecting a municipal insurance tax in the unincorporated areas of the county. Service districts will have a fee imposed for services in their area.

V. Mayor's Update

VI. Delegations Discussions

- A. Tree Board – No report
- B. Village Green Committee – No report
- C. Fix the Dixie

Mr. Ryan would like to defer his report until the next meeting.

- D. Municipal Governments League

Discussion included gross receipt and sales taxes for local governments. Mr. Spoor believes the city should keep abreast of upcoming legislation regarding these taxes.

- E. Northern KY Area Planning Council – No report
- F. Telecommunications Board of Northern KY – No report

Mayor Hellmann explained to Council the new method of paying and receiving payments from the Telecommunications Board. The city has been invoiced, but the Mayor will not pay the invoice until the city's portion of revenue is received.

VII. Motion to adjourn from Caucus Meeting


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, JUNE 12, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ALSO PRESENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of May 8 and May 22, 2006 minutes made by Mr. Worland; second by Mr. Brunner and motion carried.

I. Petitioners

A. Ms. Tammy Eckerle was present at the meeting to speak to Council about the St. Agnes Booster's 5K run/walk scheduled for September 24, 2006 at 4:00 pm. All residents affected by road closures will be notified by Mr. Prescott, the run/walk coordinator. Money raised by the run will be used to keep fees down and to maintain fields and courts used for sports. The race will begin at St. Agnes in Fort Wright and will go along Sleepy Hollow and veer off onto Old State Road. Motion to allow street closings and required permits for the parade was made by Mr. Ryan; second by Mr. Worland and motion carried. Chief Smith requested the overtime fees for the police department to cover the race be waived. Amended motion to waive these fees was made by Mr. Ryan; second by Mr. Worland and motion carried. Ms. Eckerle will look into having the city's logo printed on the tee shirts that will be given out for the race. Ms. Eckerle will also wait to hear if the scheduled date of the race will interfere with the annual Park Hills picnic also scheduled in September.

B. Ms. Helen Heil, Ms. Diane Geiger and Ms. Pamela Spoor were present at the meeting to discuss their requested budget and future projects regarding Trolley Park and other gardening areas in the city. A budget request was submitted to the Mayor and Council for the upcoming fiscal year asking for \$10,300.00. Mayor Hellmann stated he raised the upcoming Trolley Park budget from his original amount of \$5,000 up to \$9,000.

Ms. Spoor stated the volunteers would like to have Mr. Don Kuper build an arbor to be placed near the brick area as you enter the park from Hamilton Road. They would also like him to construct a new bird house at the north end of Trolley Park. They would like the birdhouse to resemble a trolley or one of the shelter houses located in the park. It would replace the existing birdhouse which is deteriorating. The total cost for both projects would be around \$1,500.

Mr. Brunner stated he is very supportive of all the work the volunteers do for the city and would like to see some of the work extended to other areas of the city besides the Trolley

Park area. Ms. Spoor stated she agrees but states they are limited due to lack of irrigation in other areas. Mr. Brunner suggested contacting home and apartment owners asking if planting on their property would be allowed. Discussion followed regarding the entrance to Park Hills near the Notre Dame Academy entrance. Mayor Hellmann stated he would like to wait on that area until Ft. Wright finishes its project just south of Notre Dame. He would like to be able to tie our project into theirs to create an attractive entrance.

Mr. David Fangman was also present at the meeting. Mr. Fangman asked if any of the \$250,000 granted by the state for Dixie Highway could be used to fix the ditch that runs north down Dixie Highway from Arlington Road. Mayor Hellmann stated it was his understanding the grant was only to be used for sidewalks in the area between St. James Avenue and South Arlington Road. He will check into this and let Mr. Fangman know his findings.

Discussion went back to the Trolley Park budget and questions arose regarding a donation given to the city this year in the amount of \$2,500 to be used to toward the irrigation system in Trolley Park. The donation was put into the general fund since the check was made out to the city. Mr. Spoor stated he believes the Trolley Park expense line should be increased from its original \$15,000 to \$17,500 to reflect the donation. This would leave \$5,036.45 in the Trolley Park expense line to be used by the committee for the remainder of the fiscal year. The Mayor asks that all work be invoiced to the city prior to July 1, 2006.

Mayor Hellmann also stated to Ms. Geiger that the city does not have funds budgeted to pay for half of the parade this year. He asked that a budget request for the parade be furnished to him by February, 2007.

II. First Reading; Ordinance No. 3, 2006 amending the 2005-2006 budget read by Mayor Hellmann.

III. First Reading; Ordinance No. 4, 2006; proposed 2006-2007 budget read by Mayor Hellmann.

IV. First Reading; Ordinance No. 5, 2006 establishing payment of fees for garbage and recycling for 2006 through 2009 read by Attorney Robert Winter.

V. Resolution No. 6, 2006 authorizing the sale of 1988 Ford 161 Chassis Cab to Ft. Wright read by Attorney Robert Winter. Motion to accept Resolution made by Mr. Ryan; second by Mr. Worland and motion carried.

VI. Department Reports

A. Police Department – Motion for approval of May report made by Mr. Ryan; second by Mr. Brunner and motion carried.

Business Meeting

June 12, 2006

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B. Fire/EMS – Motion for approval of May report made by Mr. Worland; second by Mr. Spoor and motion carried. Mr. Hollenkamp asked how the City of Ft. Wright was handling Park Hills' calls. Chief Huth stated the working relationship is going well with a slight increase in fees for the upcoming fiscal year.

C. Public Works Department – Motion for approval of May report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Finke commented on the new fountain in Trolley Park. The fountain is currently running 24/7 and needs refilling every other day. Mr. Finke is worried the constant running may cause the fountain's motor to burn out, especially if the fountain's water runs dry. He asked if the Village Green Committee would agree to have him install a photo cell/timer to have the fountain shut off during the overnight. Mayor Hellmann stated he would let Mr. Finke know what the committee decides. Mayor Hellmann also asked Mr. Finke to check on the status of water line repairs and/or replacements that are still needed in the city.

D. City Engineer – Motion for approval of May report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Bayer stated the curbs on Lawton Road are now going in and should be finished by the week's end with the entire Lawton Road project completed by the end of July.

E. Finance Department

1. Motion to accept the May financial reports was made by Mr. Spoor; second by Mr. Brunner and motion carried.

2. Special Fund Payments

Motion to pay the Municipal Road Aid invoices in the amount of \$3,665.09 and the Road Tax Fund invoices in the amount of \$119,788.20 was made by Mr. Spoor; second by Mr. Ryan. Roll Call: All ayes.

VII. Old Business - None

VIII. New Business

Mr. Brunner handed out paperwork regarding the upcoming project on Miller's Pond prepared by Otte Enterprises. The water will be pumped out of the pond into the storm water system and the sediment allowed to dry out. Private funds from the surrounding homeowners will be used to fund the project. Existing fish will be transported to Prisoner's Lake in Devou Park if ok with Mr. Bowman of Covington. The project will go out for bid and is estimated to cost around \$100,000.

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June 12, 2006
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IX. Committee Reports

A. Community Environmental Committee

A meeting is scheduled for Tuesday, June 27 at 7:00 pm at Covington Catholic High School to answer questions regarding historical homes and how Park Hills' homes may qualify to receive tax breaks and/or funding for rehabbing if the city decides to participate. Flyers will be sent out and Council is asked to encourage residents to attend.

B. Public Safety/Personnel Committee

Mr. Brunner reminded Council the committee decided to eliminate the vehicle license fee.

C. Infrastructure Committee – No report

D. Mayors' Group Report

Meeting will be held this Saturday in Edgewood.

E. Mayors' Update

The Code Enforcement Board will meet on Tuesday, June 20 at 7:00 pm.

X. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

C. Fix the Dixie – No report

D. Municipal Government League: No report

Dinner coming up in August.

E. Northern KY Area Planning & Zoning Council: No report

F. Telecommunications Board of Northern Ky.: No report

XI. 9:05 Motion to adjourn from Business Meeting made by Mr. Worland.

ATTEST:

CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A SPECIAL AND CAUCUS MEETING ON MONDAY, JUNE 26, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: ANGIE FINKE. ALSO PRESENT: ATTORNEY ROBERT WINTER.

SPECIAL MEETING:

Call to Order

Pledge of Allegiance

Roll Call

I. Second Reading; Ordinance No. 3, 2006 amending the 2005-2006 budget read by Mayor Hellmann. Motion to adopt Ordinance made by Mr. Ryan; second by Mr. Brunner and motion carried.

II. Second Reading; Ordinance No. 4, 2006; Proposed 2006-2007 budget read by Mayor Hellmann. Motion to adopt Ordinance made by Mr. Hollenkamp; second by Mr. Brunner and motion carried.

III. Second Reading; Ordinance No. 5, 2006 establishing fees for garbage and recycling for 2006 through 2009 read by Attorney Robert Winter. Motion to adopt Ordinance made by Mr. Spoor; second by Mr. Worland and motion carried.

IV. Emergency Ordinance No. 6, 2006 amending Ordinance No. 2, 2004 establishing guidelines for heavy user containers for the collection of garbage and trash read by Attorney Robert Winter. Motion to adopt Ordinance made by Mr. Brunner; second by Mr. Worland and motion carried.

V. 7:51 Motion for adjournment from Special Meeting made by Mr. Brunner

CAUCUS MEETING:

Call to Order

I. Petitioners - None

II. Committee Discussions

A. Community Environmental Committee – No report
Historical District Meeting scheduled for Tuesday, June 27, 2006 at 7:00 pm at Covington Catholic High School.

B. Infrastructure Committee

Mr. Ryan would like to schedule a meeting soon regarding the Hamilton Road project. Mayor Hellmann received bids from Bayer Becker Engineers for two upcoming projects. The bid for engineering costs for the new sidewalk on Dixie Highway is \$27,800. Bayer Becker estimates the cost for the project will be around \$340,000. The city will look into Notre Dame Academy sharing some of the cost to put in the sidewalk. The bid for engineering costs for the Mt. Allen Road project is \$23,900. Bayer Becker estimates the cost for the project to be around \$360,000. Council will be asked to vote on the bids at the next Business Meeting.

C. Public Safety/Personnel Committee – No report

III. Mayor's Group Report

Main discussion at Mayor's group centered on the Wessel's lawsuit against the Sanitation District. If the Sanitation District loses the case, they may pursue other legal issues and this may halt distribution of monies being collected and held by the Sanitation District.

IV. Mayor's Update

Mayor Hellmann commented on the nice work the NKAPC has been doing keeping up with the city's problem properties. The Code Enforcement Board met on June 20 regarding several properties.

A Landslide Workshop is being held on July 25 at the Devou Golf Course Clubhouse.

V. Delegations Discussions

A. Tree Board – No report

A tree survey report prepared by Pam Spoor will be turned in to Council. Ms. Spoor will also inspect trees prior to road projects.

B. Village Green Committee – No report

C. Fix the Dixie – No report

Mr. Ryan will bring information from this Friday's meeting to the next Council meeting for discussion.

D. Municipal Governments League – No report

Annual dinner will be held in August at Receptions in Erlanger.

E. Northern KY Area Planning Council – No report

F. Telecommunications Board of Northern KY – No report

Chief Smith relayed to Council two arrests made in Ft. Wright with the assistance of Sgt. John Eddy and Officer Jeff Hoppenjans. Specialist Patrick Yarusso will be deployed in July to Afghanistan for perhaps up to a year. The City wishes him well and a safe return home. Chief Smith may look into hiring a temporary replacement.

Special and Caucus Meeting
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VI. 8:13 Motion for adjournment from Caucus Meeting made by Mr. Ryan


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A PUBLIC HEARING AND BUSINESS MEETING ON MONDAY, JULY 10, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: DREW HOLLENKAMP ALSO PRESENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER

A public hearing regarding the proposed 2006 tax rates and Municipal Road Aid fund revenues was held before the Business Meeting. No comments were made regarding either.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of June 12 and June 26, 2006 minutes made by Mr. Worland; second by Mr. Brunner and motion carried.

I. Petitioners – None

II. First Reading; Ordinance No. 7, 2006 fixing the 2006 tax rates was read by Attorney Robert Winter.

III. Resolution No. 7, 2006 reappointing Greg Wuestefeld to the Code Enforcement Board was read by Mayor Hellmann. Motion to accept Resolution made by Mr. Ryan; second by Mr. Worland and motion carried.

IV. Municipal Order No. 7, 2006 reappointing tree board members was read by Mayor Hellmann. Motion to accept Order was made by Mr. Spoor; second by Mr. Ryan and motion carried.

V. Bayer Becker Engineers submitted bids in the amount of \$27,800 for the Dixie Highway sidewalk project and \$23,900 for the Mt. Allen Road project. Motion to allow Mayor to enter agreement with Bayer Becker was made by Mr. Ryan; second by Mr. Worland and motion carried.

VI. Department Reports

A. Police Department – Motion for approval of June report made by Mr. Spoor; second by Mr. Ryan and motion carried. Chief Smith stated Officer Patrick Yarusso's shift will be covered by existing staff during his deployment. Mayor Hellmann would like to keep the option of hiring a temporary officer open if the need arises.

B. Fire/EMS – Motion for approval of June report made by Mr. Spoor; second by Mr. Ryan and motion carried. Chief Huth stated the businesses in the city checked out fairly well during their fire inspections. Those with violations were given notice and most have already complied.

C. Public Works Department – Motion for approval of June report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Finke stated some of the street signs needed replacing after being knocked over. Mr. Spoor stated he would contact the Water District pertaining to some damage that was done by them on his property. Mr. Finke stated the Water District should be finished with their work in about two weeks.

D. City Engineer – Motion for approval of June report made by Mr. Brunner; second by Mr. Worland and motion carried. Mr. Bayer stated the work on Lawton Road is going well and should be complete by the end of July or early August. The final plans for Hamilton Road will be ready soon for Council's approval. Mayor Hellmann would like to have the work done sometime between the city picnic and Halloween.

E. Finance Department

1. Financial reports for June will be made available at the August Business Meeting due to the close of the fiscal year.

2. Special Fund Payments - None

VII. Old Business - None

VIII. New Business

Motion to approve street closing on Cecelia Avenue between South Arlington and Rosemont Avenue on July 22, 2006 from 5:30 - ? for block party was made by Mr. Ryan; second by Mr. Worland and motion carried. City Clerk will send a letter of approval to Ms. Kerri Schultz with the understanding that a lane must be kept clear in the event an emergency vehicle needs to pass through.

IX. Committee Reports

A. Community Environmental Committee

Mr. Worland stated those who attended the Historical District meeting seemed interested in pursuing the program. Those whose homes could be deemed as historical structures could receive tax breaks and/or funding for rehabilitation. Another meeting is scheduled for sometime later this month. Mr. Worland will relay the meeting date and time to Council.

Business Meeting
July 10, 2006
Page 3

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayors' Group Report
Meeting will be held this Saturday in Erlanger.

E. Mayors' Update – None

X. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

C. Fix the Dixie
A draft plan has been approved and the committee will come to Council at a later date to make their presentation.

D. Municipal Government League: No report

E. Northern KY Area Planning & Zoning Council: No report
Met last Thursday; discussion included the Brent Spence Bridge project.

F. Telecommunications Board of Northern Ky.: No report

XI. 8:10 Motion to adjourn from Business Meeting made by Mr. Ryan.

ATTEST:

CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A SPECIAL AND CAUCUS MEETING ON MONDAY, JULY 24, 2006, AT 7:30 P.M. IN THE PARK HILLS CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, DREW HOLLENKAMP AND RICHARD SPOOR. ABSENT: STEVE RYAN AND TED WORLAND ALSO PRESENT: ATTORNEY ROBERT WINTER

SPECIAL MEETING:

Call to Order

Pledge of Allegiance

Roll Call

I. Second Reading; Ordinance No. 7, 2006 fixing the 2006 tax rate was read by Mayor Hellmann. Motion to adopt Ordinance was made by Mr. Brunner; second by Mr. Hollenkamp and motion carried.

II. 7:35 Motion to adjourn from Special Meeting was made by Mr. Spoor; second by Mr. Hollenkamp and motion carried.

CAUCUS MEETING:

Call to Order

I. Petitioners -- None

II. Community Discussions

A. Community Environmental Committee

Mr. Brunner copied a news article for Council regarding the arrests of illegal immigrants for the buying and selling of drugs. Mr. Brunner would like to look into the possibility of holding landlords accountable if they rent to undocumented immigrants. The issue will be looked into to see if such an Ordinance would be enforceable.

B. Infrastructure Committee

Mr. Brunner stated he was present at last weeks' Business Association's Meeting held at the Szechuan Gardens Restaurant. He stated comments were made regarding the lack of beautification projects on Dixie Highway. Mayor Hellmann reminded Council of the sprinkler system recently installed at the corner of Arlington and Dixie Highway. Mr. Brunner would like to see more people volunteer time and/or supplies to beautifying other areas of the city. Mr. Hollenkamp also stated that road projects are alternated on both sides of the city.

Mr. Bayer will soon finish the Hamilton Road plans and have it ready to bid.

R.A. Miller sent an invoice requesting their second payment for the Lawton Road project in the amount of \$128,653.45. Council gave a general consensus to make the payment which was already agreed upon in the original contract.

Bayer Becker gave a bid of \$3,900.00 to survey the area of lower Amsterdam. Council agrees this is a necessary project to verify what property is owned by the City of Park Hills or owned by another party.

C. Public Safety/Personnel Committee – No report

III. Mayor's Group Report - *None*

IV. Mayor's Update

Mayor Hellmann would like to look into having utility companies be held responsible for any damage that may incur due to work they are doing within the city. He went on to say he does not want to jeopardize relationships with the utility companies, but wants to make sure repair costs are not absorbed by the city. Attorney Robert Winter will look into the possibility of an ordinance to ensure utility companies pay their own repair costs.

Mayor Hellmann stated Chief Smith may have found a temporary replacement officer to fill in during Patrick Yarusso's absence. A temporary officer would not receive the incentive pay or benefits that the other officers get and a temporary employment agreement would be put together stating the city's conditions. Sergeant Eddy stated nothing has been finalized as of yet.

Mayor Hellmann asked Council to give some thought to adopting an ordinance banning pit bulls within the City of Park Hills.

Mayor Hellmann would like to look into the possibility of declaring an entire area blighted. Some cities have already done this and he would like to see if it could apply to the area of lower Amsterdam to where it meets Montague and ends up at the landslide area.

The Mayor stated the Code Enforcement Board has had several meetings. He asked Council to consider having the revenue collected from the CEB be put into the property acquisition fund. Attorney Robert Winter will look into the statutes concerning this type of revenue.

Mr. Brunner would like the status of the confiscated Corvette to be addressed at every meeting. The Corvette should be ready to bid in the very near future.

Special and Caucus Meeting
July 24, 2006
Page 3

V. Delegations Discussions

- A. Tree Board – No report
- B. Village Green Committee - No report
- C. Fix the Dixie – No report
- D. Municipal Governments League – No report

There is a banquet coming up in August. Mr. Spoor will provide Council with the details through email.

- E. Northern KY Area Planning Council – No report
- F. Telecommunications Board of Northern KY

Chief Regis Huth addressed Council regarding the status of the Creighton Fund Account. Chief Huth has several projects he would like to begin but needs to find out how past money from this fund was spent. Mayor Hellmann told Chief Huth he would go over the account with him tomorrow.

VI. 8:45 Motion to adjourn made by Mr. Brunner


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, AUGUST 14, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, DREW HOLLENKAMP, STEVE RYAN AND TED WORLAND. ABSENT: RICHARD SPOOR
ALSO PRESENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of July 10 and July 24, 2006 minutes made by Mr. Worland; second by Mr. Ryan and motion carried.

I. Petitioners – None

II. Resolution No. 8, 2006 executing agreement with GOLD for sidewalk and thermo imaging cameras was read by Attorney Robert Winter. Motion to accept Resolution made by Mr. Ryan; second by Mr. Brunner and motion was carried.

III. Department Reports

A. Police Department – Motion for approval of July report made by Mr. Worland; second by Mr. Ryan and motion carried. Chief Smith received several letters of praise for Sergeant Eddy and Officer Hoppenjans regarding their assistance with an arrest in June.

Chief Smith stated there were 18 break ins to vehicles over the weekend. They have a suspect for the burglaries.

Mr. Thomas J. Hawks (Jeff) was introduced to Council. He will be filling in as a police officer during Patrick Yarusso's absence. Council welcomed Mr. Hawks to the city.

B. Fire/EMS – Motion for approval of July report made by Mr. Worland; second by Mr. Brunner and motion carried. Nearly all apartment buildings have been inspected by the Fire Department. Most have already complied and those that haven't have sent letters of intent.

Chief Huth asked that the Mayor and Council provide written documentation prior to any money being expensed from the Creighton Fund. Mayor Hellmann stated this would not be a problem.

C. Public Works Department – Motion for approval of July report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Finke stated a portion of Jackson Road has buckled due to water problems. He has a 7:00 am meeting tomorrow to address the

problem. Barrett will be here on Wednesday to mill Lawton Road with paving to be completed by the end of the week. A new stop sign was put up by Mr. Finke at the intersection of Amsterdam Rd. and Sleepy Hollow Rd. The original post was damaged by a vehicle.

D. City Engineer – Motion for approval of July report made by Mr. Brunner; second by Mr. Worland and motion carried. Mr. Bayer stated Hamilton Road and Audubon Road are going out for bid. The ads will be published in the KY Post on Tuesday. Mr. Bayer stated he is still working on the property map for lower Amsterdam and should be ready soon.

E. Finance Department

1. Motion to accept the Financial Reports for June and July was made by Mr. Brunner; second by Mr. Worland and motion carried

2. Special Fund Payments

Motion to pay Road Tax invoices in the amount of \$3,833.15 was made by Mr. Ryan; second by Mr. Brunner. Roll Call: all ayes.

IV. Old Business - None

V. New Business - None

VI. Committee Reports

A. Community Environmental Committee

Mr. Worland recently met with representatives of the Kentucky Heritage Council and the Northern KY Area Planning Commission. They took a ride around the City of Park Hills to see which areas may be considered as a Historical District. The group concentrated mainly on the west side of Dixie Highway as it contains the older homes. Mr. Worland would like to move forward by getting a bid from the NKAPC on how much the project would cost. The Heritage Council has around \$5,400 in funding available for Kenton County. The cost may also be financed through other sources such as: the city, banks, residents or through the state. Council would like to see the project move forward. All properties that are contained within a historical district will be documented but may not qualify for renovation funding.

B. Public Safety/Personnel Committee

At the last meeting, a possible ordinance banning pit bulls was discussed. Mr. Brunner feels the current ordinance, which covers vicious and exotic animals, should be enough.

C. Infrastructure Committee – No report

D. Mayors' Group Report

Meeting will be held this Saturday at 9:00 am in the Sanitation District's board room. The meeting will be hosted by the City of Villa Hills.

E. Mayors' Update

Mayor Hellmann stated 2007 will mark the City of Park Hills' 80th anniversary. He asked Council to give their suggestions, if any, on ways to mark the anniversary as it nears.

VII. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

C. Fix the Dixie

The committee's proposal has passed by the OKI's Board of Directors. Next, it will go before the NKAPC.

D. Municipal Government League: No report

E. Northern KY Area Planning & Zoning Council: No report

F. Telecommunications Board of Northern Ky.: No report

XI. 8:12 Motion to adjourn from Business Meeting made by Mr. Brunner.

ATTEST:

CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, AUGUST 28, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN AND TED WORLAND. ABSENT: RICHARD SPOOR. ALSO PRESENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER

Call to Order

Pledge of Allegiance

Roll Call

I. Petitioners - None

II. Resolution No. 9, 2006 appointing Thomas Jeffrey Hawks as a part-time patrolman was read by Mayor Hellmann.

Ms. Finke stated she would like all candidates for employment to go through the interview process and be approved by Council. She would also like all candidates to have a back ground check.

Mr. Worland believes the department heads are capable of deciding who they would like to hire into their department and that Council should limit their involvement in the hiring process.

Mr. Brunner asked that Council receive background information and other pertinent information on all employment candidates before a hiring decision is made. This course of action was agreed upon by Mayor and Council

Mr. Brunner asked about the status of the Corvette which was confiscated by the Police Department. Sergeant John Eddy stated the department is waiting for the judgment order from the Federal Court which grants Park Hills ownership of the vehicle.

III. Committee Discussions

A. Community Environmental Committee

Mr. Worland stated he should have bid results within one to two months for the city to begin its Historical District program.

B. Infrastructure Committee – No report

C. Public Safety/Personnel Committee – No report

IV. Mayor's Group Report – No report

V. Mayor's Update – No report

VI. New Business

A. Mayor Hellmann relayed to Council that the City of Florence has an additional tax on its bill called a Hazardous Tax. The tax was established in order to help defer the cost of pension that cities have to pay into their hazardous employees' retirement plans. Mayor Hellmann stated he only brings this up for future thought as the hazardous pension rate is expected to increase drastically within the next several years.

B. Mr. Bayer laid out the drawings/plans for the Audubon Road and Hamilton Road projects to show Council the scope of work that is to be done. Mr. Ryan moved to table the Audubon Road bid until the easement is signed by the owners of 1215 Audubon. Mr. Bayer explained how the Hamilton Road project will create a cul-de-sac at the end of the street. This will cut down on the amount of traffic around the park. Hamilton Road residents were met with to discuss the project. Although the project can move forward as planned without the resident's approval, no one seemed to have an objection to the new layout of the street.

The Paul Michels and Sons Company was the low bidder for Hamilton Road. Mr. Ryan made a motion to accept Paul Michels and Sons' bid of \$80,906.00 for the Hamilton Road project; second by Mr. Brunner and motion carried. If the city decides to go with decorative stamped concrete, it would add approximately \$11,000.00 more to the amount of the bid. Mayor Hellmann asked that Mr. Bayer get Paul Michels' sub-contractor's price on the stamped concrete before voting on.

Mr. Ryan made a motion to table the bid on Audubon Road; second by Mr. Brunner and motion carried.

VII. Delegations Discussions

- A. Tree Board – No report
- B. Village Green Committee – No report
- C. Fix the Dixie – No report
- D. Municipal Governments League – No report
- E. Northern KY Area Planning Council – No report
- F. Telecommunications Board of Northern KY – No report

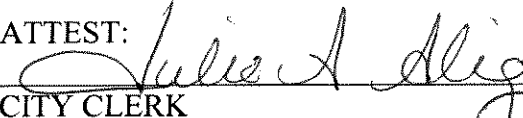
8:17 Motion to enter into executive session to discuss litigation was made by Mr. Ryan; second by Mr. Brunner and motion carried

8:29 Motion to exit executive session with no action to be taken was made

8:30 Motion to adjourn from Caucus Meeting

Caucus Meeting
August 28, 2006
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MAYOR MICHAEL J. HELLMANN

ATTEST: 
CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, SEPTEMBER 11, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: FRED BRUNNER
ALSO PRESENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of August 14 and August 28, 2006 minutes made by Mr. Worland; second by Mr. Ryan and motion carried.

I. Petitioners – None

Discussion regarding Hamilton Road:

Mr. Bayer stated that the slides at the end of Hamilton Road were corrected by a retaining wall and reinforced concrete pipe and a new curb to direct water. There is a crack in the street, but Mr. Bayer stated it is not an active slide or an immediate danger. Mr. Bayer asked Council if they would like to go ahead and fix the problem now or wait. Mr. Bayer had copies of the geotech report for Council's viewing. Mr. Finke will give a copy of a "no dumping" letter to the city clerk to update for residents of Hamilton Road. Dumping of debris can cause sliding.

II. First Reading; Ordinance No. 8, 2006 changing Sunday liquor sale time was read by Attorney Robert Winter

III. First Reading; Ordinance No. 9, 2006 banning pit bulls was read in summary by Attorney Robert Winter.

Discussion of pit bulls followed. Mr. Hollenkamp feels it is not appropriate to ban a dog because of its breed. Mr. Spoor stated he feels this breed of dog is dangerous due to its jaw power and high pain tolerance. Mr. Ryan suggested amending the current ordinance to make the rules of vicious animals more stringent. Mr. Winter reminded Council, the current ordinance only applies after an animal is "proven" dangerous, i.e.: after an attack. Chief Smith stated the owners of two particular pit bulls were cited for letting the dogs run loose. Council will discuss the issue further at the next meeting before voting.

IV. First Reading; Ordinance No. 10, 2006 annexing unincorporated Kenton County Real Property was read in summary by Attorney Robert Winter

V. Karen Spanyer has been appointed to custodian of the Police Department's Evidence Room by Chief's Order.

VI. Department Reports

A. Police Department – Motion for approval of August report made by Mr. Worland; second by Mr. Ryan and motion carried. Chief Smith handed out reports to Council listing the number of calls to the department as of January. Chief Smith would like to update the city's website with a Crime Prevention Program for the public to access. Council approved the website addition.

B. Fire/EMS – Motion for approval of August report made by Mr. Ryan; second by Mr. Worland and motion carried. Mayor Hellmann commented on the large number of runs made by the fire department so far this year. Chief Huth stated the department usually doesn't see more than 100 runs per year but estimates the number for this year could reach up to 280. Chief Huth thanked everyone in his department for their hard work.

C. Public Works Department – Motion for approval of August report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Finke believes the portion of St. Joseph Lane near the apartments is in need of repair. He states it should be milled and repaved. Mr. Bayer will add this to the list of upcoming projects. Mr. Finke stated Mt. Allen has had two water main breaks recently. Mr. Finke will talk with the water district before the Mt. Allen road project begins. Mr. Spoor voiced his dissatisfaction of the water district on the work done near his property.

D. City Engineer – Motion for approval of August report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Bayer stated the Audubon Road project is ready to go as soon as the easement is signed. Paul Michels is ready to begin work on the Hamilton Road cul-de-sac and have it complete by Halloween. Mayor Hellmann would like to meet with Mr. Bayer to discuss a timeline for the Mt. Allen and the Dixie Highway sidewalk projects.

E. Finance Department

1. Motion to accept the Financial Reports for August was made by Mr. Hollenkamp; second by Mr. Ryan and motion carried

2. Special Fund Payments
Motion to pay Municipal Road Fund invoices in the amount of \$11,225.61 was made by Mr. Worland; second by Mr. Ryan. Roll Call: all ayes.

VII. Old Business – None

VIII. New Business

Discussion followed regarding compensation for employees who waive the city's health insurance coverage. Mayor Hellmann stated the NKAPC saves around \$50,000 annually by doing this. The city clerk will call NKAPC to get more information on how the compensation is determined.

Mayor Hellmann would also like the Council Committee to look into ways to keep the cost of health insurance down for the city.

Chief Smith would also like the Public Safety/Personnel Committee to go over the new citations before he orders them. He wants to make sure Council approves of the fees coinciding with the violations.

IX. Committee Reports

A. Community Environmental Committee

Mr. Worland stated the bids for the Historical District should be ready in about a month or two for review. Mr. Worland also stated he would like to look into ways for the city to preserve its records and documents for the future.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayors' Group Report

Meeting will be held this Saturday at the Elsmere Senior Center.

E. Mayors' Update

Mayor Hellmann stated he would like the current map of the city "cleaned up" to better detail property lines and current zoning. He will have NKAPC look at the map, make changes and then give to Council for review.

VII. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

C. Fix the Dixie: No report

D. Municipal Government League: No report

E. Northern KY Area Planning & Zoning Council: No report

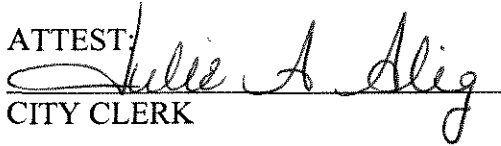
Business Meeting
September 11, 2006
Page 4

F. Telecommunications Board of Northern Ky.: No report

8:32 Motion to adjourn from Business Meeting made by Mr. Hollenkamp.

ATTEST:

CITY CLERK


Handwritten signature of Julie A. Alig, City Clerk.


MAYOR MICHAEL J. HELLMANN
Handwritten signature of Michael J. Hellmann, Mayor.

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, OCTOBER 9, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN AND TED WORLAND. ABSENT: FRED BRUNNER AND RICHARD SPOOR
ALSO ABSENT: ATTORNEY ROBERT WINTER AND CITY ENGINEER JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of September 11, 2006 minutes made by Mr. Worland; second by Mr. Ryan and motion carried.

I. Petitioners

Ms. Sandra Coy was present at the meeting to discuss the potential ban of pit bulls in the city. Ms. Coy is the president of the KY AADR Club; Legislative Analyst for AADR and the chairperson of RDOKY and RDOES. Ms. Coy is also a registered nurse. Ms. Coy is an owner and trainer of pit bulls and opposes any ban on the breed. She went on to state that banning a certain breed of dog violates certain constitutional rights and that other breeds can be equally as dangerous. She suggested the city pass a Responsible Owner Law which holds the owner of a dangerous/vicious dog responsible for the actions of the dog.

Mr. Worland, who opposes the banning of pit bulls, moved to table the Ordinance banning pit bulls and perhaps have an ordinance drafted which would hold the owner of dangerous dogs responsible. Mr. Ryan agreed and would like to have the city's existing ordinance modified to strengthen the rules and regulations of dog owners.

Motion to permanently table Ordinance No. 9, 2006 banning pit bulls was made by Mr. Worland; second by Mr. Ryan and motion carried.

Ms. Coy stated she has helped several other cities write breed ordinances and offered her help to do so for Park Hills if needed.

II. Second Reading; Ordinance No. 8, 2006 changing Sunday liquor sale time was read by Mayor Hellmann. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Worland and motion carried.

III. Second Reading; Ordinance No. 9, 2006 banning pit bulls was tabled by Mr. Worland; second by Mr. Ryan and motion carried.

IV. Second Reading; Ordinance No. 10, 2006 annexing unincorporated Kenton County Real Property was read by Mayor Hellmann. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Ryan and motion carried.

V. Department Reports

A. Police Department – Motion for approval of September report made by Mr. Ryan; second by Mr. Worland and motion carried. Chief Smith stated that Sergeant Eddy will be off for one month following his knee surgery. He will then attend a week long class. Chief Smith also relayed to Council that Officer Billy Snipes has accepted a position with the Kenton County Police Department. He would like to hire the part time officer, Thomas J. Hawks, to the full time position and asked for Council's consent. Chief Smith stated there were no other applicants on file with the training required to fill the position and asked that Council bypass the hiring process by allowing him to hire Officer Hawks immediately for the position. Council is invited to meet with Officer Hawks on Wednesday, October 11th at 7:00 p.m. in the Police Department. Chief Smith stated that Officer Yarusso is doing well in Afghanistan and asked if Council knew of any schools or youth groups who would be interested in sharing emails with Officer Yarusso during his deployment. Council can forward those interested to him so that he can begin setting up correspondence.

B. Fire/EMS – Motion for approval of September report made by Mr. Ryan; second by Mr. Worland and motion carried. Chief Huth was not present at the meeting.

C. Public Works Department – There was no report for approval and Mr. Finke was not present at the meeting.

D. City Engineer – Motion for approval of September report made by Mr. Ryan; second by Mr. Hollenkamp and motion carried. Mr. Bayer was not present at the meeting. Mayor Hellmann stated the Audubon project is currently on hold pending the easement and that Lawton Road is just about completed. Hamilton Road will be postponed until spring so that the Sanitation District can complete its work there. Mayor Hellmann would like to meet next week to go over plans for the Mt. Allen Road and the Dixie Highway Sidewalk projects.

E. Finance Department

1. Motion to accept the Financial Reports for September was made by Mr. Worland; second by Mr. Hollenkamp and motion carried

2. Special Fund Payments

Motion to pay Municipal Road Fund invoices in the amount of \$5,309.83; the Road Tax Fund invoice for RA Miller in the amount of \$174,548.34 and the Creighton Fund expenses to be transferred to the general fund in the amount of \$1,490.43 was made by Mr. Worland; second by Mr. Ryan. Roll Call: all ayes.

VI. Old Business – None

VII. New Business

A. Discussion regarding health benefits has been moved to the Public Safety/Personnel Committee.

B. Insurance companies have been requesting reimbursement on overpayments or taxes paid in error. Mayor Hellmann asked that Council be aware of these requests if they continue or if amounts for reimbursement grow. Since Attorney Robert Winter was not at the meeting, this will be discussed at a later date.

C. Motion to set Halloween hours for the City of Park Hills to be from 6:00 p.m. to 8:00 p.m. on Tuesday, October 31, 2006 was made by Mr. Ryan; second by Mr. Worland and motion carried.

VIII. Committee Reports

A. Community Environmental Committee

Mr. Worland stated he is moving forward with the NKAPC regarding the Historical District Project. Mr. Worland will have a full report for Council at the next meeting.

B. Public Safety/Personnel Committee – No report

No discussion regarding health benefits as Mr. Brunner was not in attendance.

C. Infrastructure Committee – No report

D. Mayors' Group Report

No Report. Mayor Hellmann was not present at the last Mayor's Group Meeting.

E. Mayors' Update

1. None

IX. Delegations

A. Tree Board: No report

B. Village Green Committee: No report
Next meeting this Monday.

C. Fix the Dixie: No report

D. Municipal Government League: No report

Business Meeting
October 9, 2006
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E. Northern KY Area Planning & Zoning Council: No report
Next meeting to be held at the end of the month.

F. Telecommunications Board of Northern Ky.: No report

8:18 Motion to enter executive session to discuss personnel and land made by Mr. Ryan;
second by Mr. Worland and motion carried.

8:36 Motion to exit executive session with no action to be taken made by Mr. Worland.

8:36 Motion to adjourn from Business Meeting made by Mr. Worland.

ATTEST:

CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, OCTOBER 23, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: ANGIE FINKE, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: FRED BRUNNER AND DREW HOLLENKAMP. ALSO PRESENT: ATTORNEY ROBERT WINTER

Call to Order

Pledge of Allegiance

Roll Call

I. Petitioners - None

II. Committee Discussions

A. Community Environmental Committee

Mr. Worland stated that the bid from Taylor and Taylor Association for the Historical District Project came back. The bid amount is \$23,680 to document the properties and move forward with the project. There is \$5,000 available from the Kentucky Heritage Council which means the city would need to fund the remaining \$18,680. There are 760 properties that would qualify as historical in the city. Buildings must be at least 50 years old. The District would be an area of the city that has a high percentage of qualifying homes/properties in it. If Council approves the project, it should be completed in late spring. Mr. Worland also stated that income producing properties such as businesses and rental units can get up to a 50% reimbursement on remodeling projects. Being on the Historical list does not restrict a property owner in any way, but in order to receive reimbursement the owner must meet certain criteria. Council can vote to move forward at the next meeting.

B. Infrastructure Committee – No report

C. Public Safety/Personnel Committee – No report

III. Mayor's Group Report

Mayor Hellmann stated the NKAPC is doing a complete zoning update that will include all changes made since the 1970's. Their goal is to have a model zoning ordinance for all Northern Kentucky cities and ask that cities do text changes only until the ordinance is complete.

Discussion followed regarding the possible merger of Covington and County dispatch units. Chief Huth feels a merger would create more fire runs for Park Hills to Covington and surrounding areas. Currently, dispatch fees are covered by Covington and the County plus 25% of 911 fees. The new setup would have all costs covered under the 911 fee.

IV. Mayor's Update

Code Enforcement Board Update:

The DenLou Motel is in foreclosure for \$19,600 in fines;
1004 Amsterdam Road has fines of \$24,800 and is currently for sale;
1006 Amsterdam Road has fines of \$18,600;
1008 Amsterdam Road has fines of \$2,210;
Fines may be imposed on 907 and 1001 Montague Road; and
1002 Amsterdam Road will be reviewed at the November CEB meeting.
Mr. Spoor feels stricter penalties should be imposed on the owners of 1068 Emerson Road. Attorney Robert Winter will check with NKAPC's Dennis Uchtman and have him recheck that property.
The Park Hills Police Department paid their respects at Edward Ostendorf's funeral. Mr. Ostendorf was a former Police Chief for the City of Park Hills.

V. Delegations Discussions

- A. Tree Board – No report
- B. Village Green Committee – No report
- C. Fix the Dixie – No report
- D. Municipal Governments League – No report

RSVP's being taken for the Municipal Government League's dinner to be held on Saturday, November 18, 2006 at the Highland Country Club. Council is invited to attend.

- E. Northern KY Area Planning Council – No report

Next meeting will be a dinner at the Twin Oaks on Monday, October 30. Those interested in attending can RSVP through the NKAPC.

- F. Telecommunications Board of Northern KY – No report

Discussion followed regarding Amsterdam Road.

Mayor Hellmann asked Council to consider Bayer Becker's contract for improvements to St. Joseph Lane in the amount of \$13,900. This can be voted on at the next meeting.

9:10 Motion to adjourn from Caucus Meeting made by Mr. Ryan.


MAYOR MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL MEETING ON MONDAY, OCTOBER 30, 2006 AT 5:30 P.M. IN THE CITY BUILDING WITH MAYOR HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: ANGIE FINKE ALSO PRESENT: ATTORNEY ROBERT WINTER

CALL TO ORDER

I. Emergency Reading; Ordinance No. 11, 2006 amending the Official Zoning Map of the City of Park Hills for a portion of Jackson Road was read by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Worland and motion carried.

5:40 Motion to adjourn from Special Meeting

ATTEST:


CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, NOVEMBER 13, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: DREW HOLLENKAMP, FRED BRUNNER, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: ANGIE FINKE AND CITY ATTORNEY, ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of October 9, October 23 and October 30, 2006 minutes made by Mr. Ryan; second by Mr. Brunner and motion carried.

I. Petitioners

Ms. Jane Schwarting was present at the meeting to discuss her concerns regarding parking on certain city streets. Ms. Schwarting believes there are safety issues especially on Terrace, Amsterdam and Arlington Roads and Cleveland Avenue. She states when people park on the street at certain parts of the road, it makes it difficult for traffic to pass. She would like to see parking limited, perhaps, to one side of the street only so that school buses, large vehicles and emergency vehicles will have an easier time maneuvering through the street. Mr. Ryan will conduct a study on these streets to see if there is indeed a problem and, if so, how to remedy it.

II. First Reading; Ordinance No. 12, 2006 eliminating bench advertising was read in summary by Robert Winter. Mr. Spoor would like to see wording added to the ordinance that would also eliminate advertising from bus stop enclosures and other public areas. He would also like to have certain engraving allowed on benches donated to the city. Mr. Winter stated he would make these changes for second reading.

III. Resolution No. 11, 2006 appointing Thomas J. Hawks to full-time grade 1 Patrolman was read by Mayor Hellmann. Motion to accept Resolution was made by Mr. Brunner; second by Mr. Ryan and motion carried.

IV. Department Reports

A. Police Department – Motion for approval of October report made by Mr. Spoor; second by Mr. Worland and motion carried. Chief Smith stated the city's website will begin informing residents of a program to target speeders on Amsterdam and Old State Roads. These are two streets in which speeding is a problem. Warnings will be delivered during the first two months of stepped up patrol with citations to be given afterwards. Mr. Brunner asked about the status of the confiscated Corvette. Chief Smith stated once the new cruisers arrive, he will focus on selling the Corvette. Two new cruisers have been ordered.

B. Fire/EMS – Motion for approval of October report made by Mr. Ryan; second by Mr. Brunner and motion carried. Chief Huth addressed Council regarding the purchase of a new pumper. The current pumper is old and inadequate in size. Chief Huth is looking to just replace the older pumper. He will have additional information for Council next month.

C. Public Works Department – Motion for approval of October report made by Mr. Ryan; second by Mr. Spoor and motion carried. Mr. Finke stated the leaf pick up began today.

D. City Engineer – Motion for approval of October report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Bayer stated Michael's was the low bidder for the Audubon Road project and will begin work in the spring. The Sanitation District will pay 50% toward the project.

The Sanitation District and Bayer Becker are each going over their punchlists and will send to R.A. Miller.

Michael's will also begin work in the spring on Hamilton Road.

The Mt. Allen project is in the design phase. The Water District is going to be doing work on Mt. Allen at the same time and would like to bid as one project and reimburse the city.

A meeting will be set up with the Highway Department regarding the NDA sidewalk project.

E. Finance Department

1. Motion to accept the Financial Reports for October was made by Mr. Worland; second by Mr. Ryan and motion carried

2. Special Fund Payments

Motion to pay Municipal Road Fund invoices in the amount of \$7,267.96 and transfer of \$37.50 from the Creighton Fund was made by Mr. Worland; second by Mr. Ryan. Roll Call: all ayes.

V. Old Business

Motion to have Mayor Hellmann enter into contract with 1530 Dixie LLC for purchase of property located at 1530 Dixie Highway was made by Mr. Ryan; second by Mr. Brunner and motion carried.

Motion to have Mayor Hellmann enter into contract with Bayer Becker for work to be done on St. Joseph Lane in the amount of \$13,900 was made by Mr. Spoor; second by Mr. Ryan and motion carried.

Mr. Worland is working with the NKAPC to contract with Taylor and Taylor for the Historical District study. The total contract is \$24,000. After the city receives funding in the amount of \$5,000, it will be responsible for payment of \$19,000 as the work is completed. Motion to enter into contract with Taylor and Taylor for the Historical District study was made by Mr. Worland; second by Mr. Ryan. Roll Call: All ayes. Mr. Worland will have the NKAPC send over the contract to be signed.

VI. New Business

Motion to spend \$3,250.00 to purchase new tax program software and an additional \$500.00 for training class was made by Mr. Worland; second by Mr. Hollenkamp. Roll Call: all ayes

VII. Committee Reports

A. Community Environmental Committee

B. Public Safety/Personnel Committee – No report

A meeting to discuss health insurance renewal options will be set up with Mike Williams.

C. Infrastructure Committee

- 1) Report
- 2) Lawton Road: Waiting on punchlist
- 3) Audubon Road: to begin in spring
- 4) Hamilton Road: to begin in spring
- 5) Mt. Allen Road: Next years' project list
- 6) NDA Sidewalk: Next years' project list

D. Mayors' Group Report

Will meet Saturday at the City of Crestview Hills at 9:00 am. Judge Drees is expected to attend.

E. Mayors' Update

Mayor Hellmann has asked Mr. Bayer to look into what lining up the roads at the intersection of Dixie Highway and St. Joseph Lane, where it meets with the property at 1530 Dixie Highway, would entail. He would like to look at the different options before selling the property. The lining up of the roads would affect the First Church of the Nazarene, Covington Catholic High School and the property owned by Mr. George Budig.

VIII. Delegations

A. Tree Board: No report

B. Village Green Committee: No report

Business Meeting
November 13, 2006
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C. Fix the Dixie: No report
Will meet the first week in December

D. Municipal Government League: No report

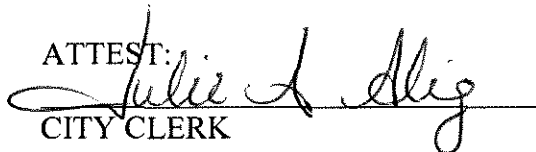
E. Northern KY Area Planning & Zoning Council:
The first of three public comprehensive plan meetings will take place on Thursday, November 16, 2006 at Covington Catholic High School from 5:00-7:30 pm. Mr. Ryan commented on the NKAPC dinner meeting in which three students were chosen from three county high schools to participate in a project. Each student interviewed thirty of their peers to find out what qualities would be necessary in Northern Kentucky to have them want to come back and live. Mr. Ryan said the kids did a great job.

F. Telecommunications Board of Northern Ky.: No report

G. Code Enforcement Board: No report
Meets tomorrow at 7:30 pm

8:39 Motion to adjourn from Business Meeting made by Mr. Ryan.

ATTEST:


CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, NOVEMBER 27, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ABSENT: FRED BRUNNER AND ATTORNEY ROBERT WINTER

Call to Order

Pledge of Allegiance

Roll Call

I. Petitioners – None

Mr. Arnold Horne was on the agenda for the meeting but was not present. He wants to have the current zoning ordinance modified to allow him more signage at his business, Complete Appliance. Mr. Spoor stated the NKAPC is doing a major study to modify the existing county ordinance to create a uniform ordinance to encompass all the cities in Northern Kentucky. He suggests Council and Mr. Horne wait until this is complete before considering any changes.

Chief Huth informed Council the fire on Exter Drive this morning was probably the result of an outdoor fire that was not extinguished all the way. The second floor of the home and the roof were completely damaged. The first floor and foundation are intact with smoke and water damage. Chief Huth extended his thanks and appreciation to the Park Hills' firemen and also to Ft. Mitchell, Ft. Wright and Covington for their help.

Mayor Hellmann met with the Sanitation and Water Districts regarding the upcoming work on Mt. Allen. Both want to run new lines and would like to coordinate their work with the city's and use the same contractor. The city's bid would include work for all projects and would be reimbursed by the Sanitation and Water Districts. Mayor Hellmann would like to see if it is possible for the Sanitation District to move their lines closer to the street to help save some of the trees that may have to be removed otherwise. The Sanitation District is also looking to coordinate their work with the city's on Audubon in the spring.

Mayor Hellmann showed Council two drawings by Bayer Becker of how the front of St. Joseph Heights would look after the sidewalk and retaining wall are finished. He stated he will give the drawings to Notre Dame and have them decide how they would like the finished project to look.

II. Committee Discussions

A. Community Environmental Committee – No report

B. Infrastructure Committee

- 1) Report
 - 2) Lawton Road: Almost complete
 - 3) Audubon Road and Hamilton Road: Working with Sanitation District to coordinate projects.
 - 4) Mt. Allen Road and Dixie Sidewalk Project: Under design
- Committee will meet in early December to discuss parking problems on city streets which were brought up at the last meeting by Ms. Schwarting.

C. Public Safety/Personnel Committee – No report

III. Mayor's Group Report

Mayor Hellmann commented on an article in the Community Recorder regarding the possible merger of Covington and the County's dispatch units. The unit is currently funded by Covington and the County; they would like to raise the 911 fee to cover the entire cost of the merged dispatch unit and use their saved money to fund a new jail. The contract for the sale of the old "Popp's" property was approved and Park Hills should take ownership in about one week.

Discussion took place regarding the Forbrich property on Montague. The city can move ahead with foreclosure if Council would like; Council can also decide to bid on property if sold at the Court House door. He asked that Council give thought to both options and let him know within the next week.

IV. Mayor's Update

Christmas dinner and swearing in scheduled for Friday, December 15th at The Garden's of Park Hills.

V. Delegations Discussions

- A. Tree Board – No report
- B. Village Green Committee – No report

No meetings scheduled until January.

- C. Fix the Dixie – No report

Next meeting scheduled for December 7th.

- D. Municipal Governments League – No report
- E. Northern KY Area Planning Council – No report
- F. Telecommunications Board of Northern KY – No report


8:12 Motion to enter into executive session to discuss pending litigation made by Mr. Worland; second by Mr. Ryan and motion carried.

8:16 Motion to exit executive session with no action to be taken from session made by Mr. Worland; second by Mr. Spoor and motion carried.

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8:16 Motion to adjourn from Caucus Meeting made by Mr. Spoor.


MAYOR MICHAEL J. HELLMANN

ATTEST:

CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, DECEMBER 11, 2006, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, DREW HOLLENKAMP, FRED BRUNNER, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of November 13 and November 27, 2006 minutes made by Mr. Brunner; second by Mr. Ryan and motion carried.

I. Petitioners – None

II. Second Reading; Ordinance No. 12, 2006 eliminating bench advertising was read in summary by Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Brunner and motion carried.

III. First Reading; Ordinance No. 13, 2006 authorizing the purchase of 1530 Dixie Highway was read by Attorney Robert Winter.

IV. Resolution No. 12, 2006 supporting public safety improvements to Dixie Highway was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Ryan; second by Mr. Worland and motion carried.

V. Resolution No. 13, 2006 transferring portion of Amsterdam Road to the City of Park Hills was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Brunner; second by Mr. Ryan and motion carried.

VI. Municipal Order No. 8, 2006 reappointing Neil Wilson as Traffic Hearing Officer was read by Mayor Hellmann. Motion to accept Order was made by Mr. Worland; second by Mr. Ryan and motion carried.

VII. Municipal Order No. 9, 2006 reappointing Charles Meyers as Alternate Member of the Code of Appeals Board was read by Mayor Hellmann. Motion to accept Order was made by Mr. Hollenkamp; second by Mr. Ryan and motion carried.

VIII. Municipal Order No. 10, 2006 reappointing Phil Ryan as Representative to the Kenton County Planning Commission was read by Mayor Hellmann. Motion to accept Order was made by Mr. Ryan; second by Mr. Brunner and motion carried.

IX. Department Reports

A. Police Department – Motion for approval of November report made by Mr. Worland; second by Mr. Ryan and motion carried. Chief Smith handed out to Council a copy of an amended Ordinance he would like to see drafted to help eliminate some of the parking problems on certain streets within the city. The Ordinance would restrict parking in some sections during certain hours of the day.

B. Fire/EMS – Motion for approval of November report made by Mr. Worland; second by Mr. Ryan and motion carried. Chief Huth was not present at the meeting.

C. Public Works Department – Motion for approval of November report made by Mr. Ryan; second by Mr. Hollenkamp and motion carried. Mr. Finke stated that the county would advertise the Christmas tree drop off in Trolley Park. He also stated that Cinergy will begin work on Amsterdam tomorrow which will include part of Altavia Avenue.

D. City Engineer – Motion for approval of November report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Bayer stated the city is working with resident at 1215 Audubon to secure the storm sewer easement and that Paul Michels and Sons anticipate work to begin in the spring.

The Lawton Road project is primarily complete by R.A. Miller Construction. The punch list needs to be completed before final payment is made. The Sanitation District is reviewing an application for possible participation in the cost of storm water improvements.

The Hamilton Road project has been awarded to Paul Michel and Sons and is set to begin this spring. The Sanitation District will provide 50% of the cost of the storm water improvements.

The Sanitation and Water Districts plan to replace their sewer and water lines in conjunction with the city's improvements to Mt. Allen Road. The city may consider adding a sidewalk to one side of the street.

The Sisters of Notre Dame are reviewing the preliminary plans for the sidewalk project on Dixie Highway. Construction is planned to begin this spring or summer.

Field work for St. Josephs Lane is to begin in December.

E. Finance Department

1. Motion to accept the Financial Reports for November was made by Mr. Worland; second by Mr. Brunner and motion carried

2. Special Fund Payments

Motion to pay Municipal Road Fund invoices in the amount of \$7,817.12 and transfer of \$427.09 from the Creighton Fund was made by Mr. Brunner; second by Mr. Ryan. Roll Call: all ayes.

X. Old Business

XI. New Business

XII. Committee Reports

A. Community Environmental Committee

Mr. Worland stated the contract for the Historical District was emailed to him. Mr. Winter will look over the contract and it should be ready this week.

B. Public Safety/Personnel Committee – No report

A meeting to discuss health insurance renewal options was held before this evening's meeting. Mr. Brunner recommends the city renew the existing health plan. Compensation to employees who waive health insurance was also discussed. Mr. Brunner would also like Council to consider increasing life insurance coverage for employees. Currently, the city has two policies totaling \$35,000 in coverage.

C. Infrastructure Committee

- 1) Report
- 2) Lawton Road
- 3) Audubon Road
- 4) Hamilton Road
- 5) Mt. Allen Road
- 6) NDA Sidewalk

Above projects were covered under the Engineer's report

Mr. Ryan would like to schedule a committee meeting early next year to discuss the city's parking problems.

D. Mayors' Group Report

Will meet Saturday at the Ft. Wright Community Center at 9:00 a.m. to discuss gross receipts tax and the dispatch merger.

E. Mayors' Update - None

VIII. Delegations

- A. Tree Board: No report
- B. Village Green Committee: No report
- C. Fix the Dixie: No report
- D. Municipal Government League: No report
- E. Northern KY Area Planning & Zoning Council:
- F. Telecommunications Board of Northern Ky.: No report
- G. Code Enforcement Board

Properties at 1004 and 1006 Amsterdam are being foreclosed on with the owner to appear at the next meeting.

An extension was given to the owner of 1430 Dixie Highway to correct violations.

Next meeting scheduled for December 19th.

8:29 Motion to adjourn from Business Meeting made by Mr. Hollenkamp.

A thank you goes out to Drew Hollenkamp and Richard Spoor for their service to the city as Councilmembers.

ATTEST:


CITY CLERK


MAYOR MICHAEL J. HELLMANN

THE PARK HILLS CITY COUNCIL HELD A SPECIAL MEETING ON TUESDAY, DECEMBER 12, 2006, AT 6:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, DREW HOLLENKAMP, STEVE RYAN, RICHARD SPOOR AND TED WORLAND. ALSO PRESENT: ATTORNEY ROBERT WINTER.

SPECIAL MEETING:

Call to Order

Pledge of Allegiance

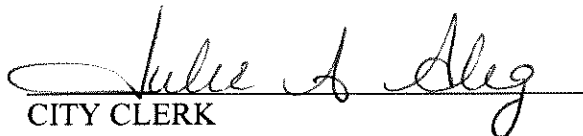
Roll Call

I. Second Reading; Ordinance No. 13, 2006 authorizing the purchase of 1530 Dixie Highway was read by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Worland and motion carried.

II. 6:40 Motion for adjournment from Special Meeting


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK