

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, JANUARY 14, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA AND STEVE RYAN. ABSENT: 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 the December 10, 2007 minutes made by Mr. Brunner; second by Mr. Ryan and motion carried.

I. Petitioners

Mr. John Walker, of Van Gorder, Walker & Co., Inc., was present at the meeting to go over the city's audit for the fiscal year 2006-2007. Mr. Walker went over key points of the audit stating the city received a high level of assurance and that the government's accounting standards were fairly presented. Mr. Walker thanked Mayor and Council for the opportunity to once again audit the city's finances. Once the audit is approved, final drafts will be issued.

Many residents of St. Joseph Lane were present at the meeting. Most of the residents were against an ordinance that would ban on street parking from St. Joseph Lane. A petition was presented to Council with about 40 signatures opposing such a ban. Mayor Hellmann stated he expected residents to show up at the meeting on January 28th, but residents did not receive notice in time. Mayor Hellmann would like to discuss the issue further with Council before making any decision on the parking issue. Residents will be invited back at a later meeting to hear other alternatives and voice their opinions.

II. Second Reading; Ordinance No. 13, 2007 permanently changing the speed limit on Montague Road to 15 mph was read by Attorney Robert Winter. Wording in Ordinance to be changed from "eastbound" lane to "downhill" lane. Motion to adopt Ordinance with change was made by Mr. Brunner; second by Mr. Ryan and motion carried.

III. Second Reading; Ordinance No. 14, 2007 amending Code Enforcement Board Ordinance No. 5, 2005 was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Brunner and motion carried.

IV. Department Reports

A. Police Department -- Motion for approval of December report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Brunner asked the difference

between an active and an inactive domestic dispute. Chief Smith stated an active is when both parties are still at the scene; inactive is when one or more party(s) has left the scene. Chief Smith also stated he would need to check the police report to answer Mr. Brunner's question as to what the two drug charges were related to.

B. Fire Department -- Motion for approval of December report made by Mr. Ryan; second by Mr. Brunner and motion carried. No report

C. Public Works -- Motion for approval of December report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Ryan asked Mr. Finke where the sanitation problem stands on Terrace Drive. The pipe on the north side of Terrace Drive needs to be replaced. Mr. Finke stated there were several options being looked at which could affect curbs, gutters, sidewalks and trees. He will have more information later.

D. City Engineer -- Motion for approval of December report made by Mr. Ryan; second by Mr. Brunner and motion carried. Question came up to remove stop sign at the intersection of Hamilton and Short Arlington. Mayor Hellmann stated he would like the sign to remain for the time being to give people time to get used to the change. Mr. Finke also stated a yellow line painted down the middle of Hamilton (opposite the cul-de-sac) may help. Mr. Ryan would like some type of "no outlet" sign placed at the entrance of the Hamilton Road cul-de-sac.

Mayor Hellmann asked if NDA has sent out notices to residents of St. Joseph Lane yet regarding the construction set to begin in the spring. Mr. Bayer is not aware of any public meeting or notices; he suggests residents contact Sr. Bankemper directly with any questions or concerns they may have.

Mr. Bayer stated Mt. Allen Road, St. Joseph Lane and Hamilton Road are all substantially complete. The surface work and driveways on Mt. Allen will be completed in the spring.

Mr. Ryan stated once the Sanitation District approves plans, work on Audubon Road will be ready to begin.

The city received a check from Sanitation District for 50% of the storm sewer costs from the Lawton Road project.

Mr. Bayer stated the sisters of Notre Dame Academy do not want to begin construction while school is still in session. Mayor Hellmann explained that the city needs to get the project out to bid by March so that the grant money can be expensed by the end of fiscal year.

Mr. Bayer recommended the city pay JPS Construction \$371,980.84 for the work done on Mt. Allen Road (1st pay request); Michel's Construction Co. \$65,201.40 for Hamilton Road work (1st pay request). Motion to pay made by Mr. Ryan; second by Mr. Kleymeyer. Roll Call: All ayes

Mr. Bayer recommended the city pay Michel's Construction Co. \$98,835.30 (1st pay request) and \$116,292.15 (2nd pay request) for work done on St. Joseph Lane. Mr. Ryan

made a motion to table these payments until additional review is done; second by Mr. Brunner and motion carried.

The Supreme Court ruled in favor of cities for storm water fees. Mr. Winter does not believe the issue will go any further.

E. Finance Department

1. Motion to accept the Financial Reports for December made by Mr. O'Hara; second by Ms. Finke and motion carried.

2. Special Fund Payments

Motion to pay Municipal Road Aid Fund invoices in the amount of \$5,426.50 made by Mr. Ryan; second by Mr. Brunner and motion carried. Roll Call: All ayes

V. Old Business

A. Discussion regarding placement of Mr. Dickman's Cedar Ridge Apartment sign. Mayor Hellmann explained that the city does not have any right-of-way on the north side of South Arlington for Mr. Dickman to place his sign on. Mr. Dickman will look into his options and get back with the city.

B. Discussion regarding financing for a new fire truck. Mayor Hellmann stated the city may look into a 5/3 loan which could be paid back through taxes. The street tax could be lowered and a new tax for the fire truck would be created. The total tax rate would remain the same as the current .235.

Mr. Brunner commented on the letter written by Mrs. Wermeling's letter regarding the Fire Department's fund drive. Mayor Hellmann stated he would speak with Mrs. Wermeling himself.

Mayor Hellmann will have Attorney Robert Winter look into whether a person is able to park in front of their own driveway and if stop signs are able to be used as speed control devices.

VI. New Business

Mayor Hellmann would like Dr. Mark Collett, owner of the Park Hills Animal Hospital, to address Council to discuss his plans for his property before an Ordinance is passed changing the wording of text.

VII. Committee Reports

A. Community Environmental Committee – No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

Mr. Ryan would like to schedule a meeting for residents of Morgan Court in mid February to discuss the upcoming street project.

D. Mayor's Group Report

E. Mayor's Update

1. Department heads must have 2008-2009 budgets submitted to the Mayor by February 11, 2008.

2. Mayor Hellmann stated the property at 1009 Montague will be cited, as the 90 days have passed since the Ordinance was adopted making it illegal for property owners to have boarded up buildings. A certified letter will go out tomorrow.

3. Discussion took place on giving 4th class cities the same powers as 1st and 2nd class cities.

VIII. Delegations/Boards

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

9:29 Motion to enter executive session to discuss pending litigation made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

10:09 Motion to exit executive session with no action to be taken from session made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

Discussion took place regarding the demolition of 937 Montague Road

10:12 Motion to adjourn from Business Meeting made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, JANUARY 28, 2008, AT 7:30 P.M. IN THE CIYT BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, TED KLEYMEYER AND TED WORLAND ABSENT: MONTY O'HARA AND STEVE RYAN
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

I. Petitioners

Mr. Koenig of St. Joseph Lane was present at the meeting to discuss St. Joseph Lane parking. Mayor Hellmann stated a meeting for St. Joseph residents would take place at the next Caucus meeting scheduled for February 25, 2008. Mr. Koenig stated he would have information for Council updating them on his findings regarding traffic flow, number of vehicles, etc. Mr. Kleymeyer asked that Mr. Koenig email his information to the city clerk to be forwarded to Council before the meeting so that they are able to look it over. Mr. Koenig agreed.

II. Committee Discussions

A. Community Environmental Committee

Mr. Worland stated that some of the Historical District material was sent back to state for revisions. Mr. Worland said this is a common practice and should not hinder the city's chances of being on the registry.

B. Public Safety/Personnel Committee: No report

C. Infrastructure Committee

Mr. Ryan was not present at the meeting. Mayor Hellmann stated that per Jay Bayer, Notre Dame Academy will move their project up so that the city can begin expending grant money that is to be used before the end of the fiscal year, June 30th. Morgan Court is moving along according to Bayer Becker and a resident meeting should take place by mid February. Michels Construction is lined up to begin work on Audubon Road now that the city has the easements in place. Work could begin in spring on Rosemont/Hilltop and Short Cecelia provided the drawings are ready; if not, work will wait until next year. The Water District is to replace lines first.

III. Old Business

A. Discussion regarding Terrace Drive Sanitary replacement. Mayor Hellmann is still waiting on information.

B. Mr. Ryan tabled payment to Michels for work done on St. Joseph Lane at the last meeting. Invoices should be ready to pay at the next meeting.

C. Discussion regarding Mr. Dickman's sign placement for the Cedar Ridge Apartments. Mayor Hellmann explained to Mr. Dickman that the city has no more right-of-way along the bottom of South Arlington due to the turning lane that was put in. More research is needed to find out who the property belongs to.

IV. New Business

Mayor Hellmann received new bids for the demolition of several buildings owned by the city:

1004 Amsterdam Road - \$ 9,500;

1006 Amsterdam Road - \$10,500; total of \$20,000 vs. first bid of \$32,000;

937 Montague Road - \$14,500 vs. first bid of \$16,000.

Mr. Brunner feels the city may be able to get lower bids if the demolition is delayed.

Mayor Hellmann stated that would be fine for the Amsterdam buildings but he would like to have the Montague building demolished as soon as possible due to safety issues.

V. Mayor's Group Report

Mayor Hellmann stated Alecia Webb-Edgington was at the meeting. Mayor Hellmann believes she will do a good job as representative for our city.

Mayor Hellmann would like Council to give thought on the direction they would like to see lower Amsterdam take.

VI. Mayor's Update

A. Budget requests are due on February 11th; this includes budget requests for all boards; Civic Association, Village Green, etc.

B. The bill to give 4th class cities the same power as other cities to enforce nuisance violations has passed in the House 96-0. It will now go before Senate.

There is also a push to change the way cities are classified. Right now, cities are classified by population, not by population based on square miles. Mayor Hellmann stated, if needed, he would represent 4th class cities in a move to change the way cities are classified.

C. A meeting will take place at the TBNK on Wednesday, February 13th from 4-6 p.m. The purpose of the meeting is for representatives from our city to voice their opinions on what they would like to see cable provide.

Mr. Worland suggested representatives from the boards/committees/delegations for the city attend Council meetings monthly to give a report on their activities. Mr. Worland and Mr. Brunner are both in favor of this so that Council can be kept abreast on what the

committees are doing in the city and keep lines of communication open. A letter will be sent to each Committee/Board requesting they attend future meetings of Council.

Mayor Hellmann has been in contact with Mr. Dennis Gordon of the NKAPC regarding the zoning of Dixie Highway. Mayor Hellmann would like to have the NKAPC do a study. This could help create guidelines and give the best look to Dixie Highway. Mayor Hellmann will have Mr. Gordon give a proposal for the study. The Mayor plans to meet with Mr. Gordon for about 45 minutes to an hour if anyone from Council is interested in attending. He will relay the date and time to Council once it is set.

Mayor Hellmann read Officer Karen Spanyer's resignation letter to Council. Ms. Spanyer is returning to her position with the Taylor Mill Police Department effective February 2nd. Karen was a valuable employee on the force and will be missed. Mayor Hellmann would like to schedule an exit interview with Officer Spanyer and invited anyone interested from Council to attend. Chief Smith stated he has several applications on file, but would like to advertise the position in the paper.

Mayor Hellmann stated that Notre Dame Academy will most likely ask the City of Park Hills to finalize the bond issue. The school has raised much money but may need additional funds in the amount of about 4 million dollars. Notre Dame would like the fire chief to meet with them to discuss the possibility of moving some fire hydrants during the project. Mr. Finke is concerned about the runoff of water from St. Joseph Heights. Mayor Hellmann believes the hillside will be re-worked to separate the flow of water.

VII. Delegations Discussions

- A. Village Green Committee: No report
- B. Fix the Dixie: No report
- C. Municipal Governments League: No report
- D. Northern KY Area Planning Council: No report

Dinner meeting is scheduled for Wednesday at Twin Oaks. Social hour will begin at 6:00 pm; dinner at 7:00 and program to begin at 7:45.

- E. Telecommunication Board of Northern KY: No report
- F. Northern KY Area Development District: No report
- G. Code Enforcement Board: No report

Next meeting scheduled for Tuesday, February 19th at 7:30.

Discussion followed regarding pending litigation.

8:42 Motion to adjourn from Caucus Meeting made by Mr. Brunner

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January 28, 2008
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MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, FEBRUARY 11, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, TED KLEYMAYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND. ABSENT: ANGIE FINKE
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 the January 14 and January 28, 2008 minutes made by Mr. Brunner; second by Mr. Worland and motion carried.

I. Petitioners

Mr. Mark LaPenna was present at the meeting asking Council to consider rescheduling the St. Joseph Parking Meeting for March 24th. Council agreed.

II. Department Reports

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

B. Fire Department – Motion for approval of January report made by Mr. Brunner; second by Mr. Ryan and motion carried. Chief Huth stated the Park Hills Fire Department would be going door-to-door giving out free smoke detectors (including installation), checking existing detectors for problems and changing detector batteries. This will be done for single and multi family dwellings only. Apartment owners are required to submit paperwork to the fire department stating they have working detectors in their buildings. The Red Cross is supplying the department with the free detectors.

C. Public Works – No report

D. City Engineer – Motion for approval of January report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Bayer stated the Lawton driveway should be fixed by mid March. He would like Dennis and Paul Michel's to meet with the homeowner.
Mr. Bayer stated utility work will be done on Rosemont Avenue this year with road work to start next year.
Mr. Worland asked if a path of some sort would be put in to connect the Hamilton Road cul-de-sac with the other part of Hamilton Road. Mayor Hellmann stated there would be.

E. Finance Department

1. Motion to accept the Financial Reports for January 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 \$3,814.52, Road Tax Fund Invoices in the amount of \$558,944.87 and Vehicle Fee Invoices in the amount of \$545.38 made by Mr. Ryan; second by Mr. Brunner and motion carried. Roll Call: All ayes

III. Old Business - None

IV. New Business

Mr. Worland stated he would like Council to be made aware of new committees within the city. He feels committees may reflect on the city as a whole and believes they should come before Council before making decisions that affect the city.

V. Committee Reports

A. Community Environmental Committee – No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayor's Group Report

Next meeting scheduled for this Saturday, 9:00 a.m., at the City of Ft. Mitchell.

E. Mayor's Update

Board members were elected for the Area Planning Commission; Representative Simpson and Koenig shared information regarding legislation; and Discussion took place regarding shared powers for all classes of cities. Mayor Hellmann will keep Council informed regarding HB 88.

VI. Delegations/Boards

A. Village Green Committee

Next meeting scheduled for Monday, February 18th at the City Building to discuss a sidewalk, plants and a fence (Catchen's property) for Hamilton Road.

B. Fix the Dixie: No report

C. Municipal Government League

Mr. O'Hara attended the last meeting in which TIF funding was discussed.

D. Northern KY Area Planning Council: No report

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E. Telecommunications Board

Mr. Rolfes was present at the meeting to update Council on happenings at the TBNK including the discussion of having Government Meetings available on cities' websites to view on demand.

F. Northern KY Area Development District: No report

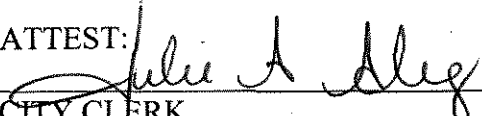
G. Code Enforcement Board

Next meeting scheduled for Tuesday, February 19, 2008. The two items on the agenda are 1024-1026 Amsterdam Road and 1009 Montague Road.

8:16 Motion to adjourn from Business Meeting made by Mr. Worland; second by Mr. Kleymeyer and motion carried.



MAYOR, MICHAEL J. HELLMANN

ATTEST: 

CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, MARCH 10, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, TED KLEYMEYER, MONTY O'HARA AND TED WORLAND. ABSENT: ANGIE FINKE AND STEVE RYAN
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: Motion for approval of the February 11, 2008 minutes made by Mr. Brunner; second by Mr. Worland and motion carried.

I. Petitioners – None

II. First Reading; Ordinance No 1, 2008 transferring certain incorporated area from the City of Ft. Wright to the City of Park Hills was read in summary by Attorney Robert Winter.

III. First Reading; Ordinance No. 2, 2008 annexing certain unincorporated property lying contiguous to the City of Park Hills was read in summary by Attorney Robert Winter

IV. First Reading; Ordinance No. 3, 2008 amending Ordinance No. 3, 2007 regarding vehicle license fee was read in summary by Attorney Robert Winter.

V. Department Reports

A. Police Department – Motion for approval of February report made by Mr. Brunner; second by Mr. Worland and motion carried. The new full time Officer, Michael Wright, was sworn in by the City Clerk. Officer Wright introduced himself, and his fiancée, Kate, to Council. Welcome Officer Wright.

B. Fire Department – Motion for approval of February report made by Mr. Brunner; second by Mr. Worland and motion carried. Mayor Hellmann asked Chief Huth if the properties at 1004-1006 Amsterdam and 937 Montague could be burned by the Fire Department as a training exercise. Chief Huth stated that since all the buildings are so close to other structures it could pose a safety hazard. Chief Huth is also concerned about the possibility of asbestos or other hazardous materials inside the properties.

C. Public Works – Motion for approval of February report made by Mr. Brunner; second by Mr. O'Hara and motion carried. Mr. Finke, along with the city, has received emails and phone calls commenting on the wonderful job the city did this year removing

snow and treating streets. Mr. Finke thanked those who helped him with the snow plowing this year. Several yards were damaged by the plow and Mr. Finke stated he would repair any damage this spring. Discussion took place regarding the sanitary lines near the old "Popp's" and how the city planned on handling replacement and rearranging of pipes if necessary. Mr. Finke will call the Sanitation District and report back to Mayor and Council.

D. City Engineer – Motion for approval of February report made by Mr. Worland; second by Mr. Kleymeyer and motion carried. Mr. Bayer was not present at the meeting. Mayor Hellmann stated that Mr. Bayer is working with NDA to set a date when dirt can begin being moved. The NDA Sidewalk drawings should be ready and out to bid within two weeks. The bids will be in for review by the April 14th Council Meeting. Mayor Hellmann would like to see the project begin in May if possible.

E. Finance Department

1. Motion to accept the Financial Reports for February made by Mr. Brunner; second by Mr. Kleymeyer and motion carried.

2. Special Fund Payments

Motion to pay Municipal Road Aid Fund invoices in the amount of \$4,355.00, Road Tax Fund Invoices in the amount of \$11,322.54 and Creighton Fund transfer of \$231.00 was made by Mr. Brunner; second by Mr. Worland and motion carried. Roll Call: All ayes

VI. Old Business - None

VII. New Business

A. Mr. Ryan was not present at the meeting. He is working on setting a date for the residents of Morgan Court to discuss the upcoming road project. Mr. Finke stated that several trees may need to be removed due to the project. When a meeting is scheduled, Mr. Finke will go door-to-door with flyers informing residents.

B. Motion to allow Trolley Park to be used for the Park Hills' Easter Egg Hunt on Saturday, March 22nd at 11:00 am was made by Mr. O'Hara; second by Mr. Kleymeyer and motion carried.

VIII. Committee Reports

A. Community Environmental Committee

Mr. Worland stated that the Park Hills' application for historical district is back at the National Historical District Registry and he should have a report for Council by the end of the month.

Discussion took place regarding hillside development. Mayor Hellmann stated the NKAPC is rewriting the model Zoning Ordinance that may put stricter regulations on hillside development.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayor's Group Report

Mayor Hellmann would like to host the May Mayor's Group Meeting at the Garden's of Park Hills on May 17th. City Clerk will call to make arrangements.

Discussion took place regarding MDT payments. The cities going to Erlanger for their dispatch service will be looking into replacement MDTs; question remains whether the cities will still have to pay off the old terminals. Also, what is all the money going towards and how does the city benefit by continuing to make the payments. Mayor Hellmann would like to look at the contract closer and hopefully have some more information for Council after the next Mayor's Group Meeting.

E. Mayor's Update

1. Mayor Hellmann stated that funding from CMAQ for the St. Joseph Lane realignment was on the agenda at the "Fix the Dixie" meeting last Thursday. He stated it was decided that funding from CMAQ for this project was not going to happen at this time and hopes to look into different ways to receive grants for the alignment.

2. Mayor Hellmann asked Council if they wanted to spend money to have the roofs of 1004/06, 1008 and 1012 Amsterdam Road painted. The roofs are rusting and according to NKAPC, that is not allowed. These properties are owned by the City of Park Hills. Council will let the Mayor know how they would like to proceed at the next meeting.

Discussion took place regarding the possible purchase of 1002 Amsterdam by the city. This will be discussed further at the next Caucus Meeting.

3. Mayor Hellmann discussed with Council the possibility of reapportioning the road tax to help with the financing of a new fire truck. Also discussed the possibility of a loan for property acquisition.

4. HB8 which gives 4th class cities the same powers as other cities regarding Nuisance Ordinances has passed the House and Senate. HB119 has passed the House but not sure about the Senate at this time. Mayor Hellmann will keep Council posted.

IX. Delegations/Boards

A. Village Green Committee

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The Committee discussed the planting of trees and adding a fence for Mr. Don Catchen's property on Hamilton Road. The trees and fence would provide a buffer between the park and Mr. Catchen's yard.


- B. Fix the Dixie: No report
- C. Municipal Government League: No report
- D. Northern KY Area Planning Council: No report
- E. Telecommunications Board: No report
- F. Northern KY Area Development District: No report
- G. Code Enforcement Board

Final order was issued on February 19th for 1024-1026 Amsterdam Road. No penalties have been assessed on the property owner(s). The Board gave the owner of 1009 Montague Road thirty (30) days to abate violations and will be readdressed at the next Code Enforcement Board meeting.

Discussion took place regarding pending litigation.

9:15 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/CAUCUS MEETING ON MONDAY, MARCH 24, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, TED KLEYMEYER, STEVE RYAN AND TED WORLAND ABSENT: MONTY O'HARA ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

SPECIAL MEETING:
CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

I. Second Reading; Ordinance No. 1, 2008 transferring certain Incorporated Area from the City of Ft. Mitchell to the City of Park Hills was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Ryan and motion carried.

II. Second Reading; Ordinance No. 2, 2008 annexing certain Unincorporated Property lying contiguous to the City of Park Hills was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Ryan and motion carried.

III. Second Reading; Ordinance No. 3, 2008 amending Ordinance No. 3, 2007 regarding Vehicle License Fee was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Brunner and motion carried.

IV. Resolution No. 1, 2008 appointing Michael S. Wright as a full-time patrolman was read by Mayor Hellmann. Motion to accept Resolution was made by Mr. Brunner; second by Mr. Ryan and motion carried.

V. Resolution No. 2, 2008 regarding "No Tolls" on the 71/75 bridge was read by Mayor Hellmann. Motion to accept Resolution was made by Mr. Brunner; second by Mr. Worland and motion carried.

7:43 Motion to adjourn from Special Meeting made by Mr. Brunner; second by Mr. Worland and motion carried.

CAUCUS MEETING:

CALL TO ORDER

I. Petitioners

Though Mr. Craig Worstell was not present at the meeting, he met with Mayor Hellmann prior to the meeting and stated he would like to see a crosswalk put on Amsterdam Road by Trolley Park. Mayor Hellmann asked Council to consider and will speak with Mr. Finke about it.

II. Residents from St. Joseph Lane were in attendance to share their concerns regarding the possibility of eliminating on street parking. Mr. Mark LaPenna, 519 St. Joseph Lane, was the only resident in attendance that was in favor of the parking elimination. Mr. LaPenna cited safety concerns due to increased traffic from cars and pedestrians as his reason for wanting the no parking. Mr. LaPenna recommended a traffic study be conducted for 30 days on a 24 hour basis. He also encouraged residents to continue using their driveways instead of parking on the street. Mr. LaPenna feels having cars parked on the street hampers the response of emergency vehicles when parked cars have to be maneuvered around. Other ways to eliminate safety problems suggested by Mr. LaPenna, would be to have residents widen their driveways or perhaps divert traffic from Elberta Circle by creating a "dead end" and have vehicles use South Arlington Road instead of St. Joseph Lane. Mayor Hellmann explained Elberta Circle, as well as the other streets that house the apartments, are private drives where the city has no power in making changes. Mr. Ryan also explained to residents that there are no plans to widen St. Joseph Lane in the immediate future. Mr. Ryan relayed to residents that he has traveled the street many times since the parking issue was first mentioned. He states the only area he has concerns with is the "crest" near the mid-way point of the street. This creates a blind spot of oncoming cars.

Most of the residents did not want any changes made to the parking regulations on the street. Most claim they do not believe there is a safety issue and say; on the contrary, eliminating the on street parking would result in more speeding. Others tell Council that widening their driveways is not an option due to money and space. After much discussion, Council agreed to leave the parking as is for now. The only change would be to move the "No Parking" sign near the Animal Hospital further up the street to create a better flow of traffic at the bottom of the street near the traffic light. Mr. Brunner stated he would be interested in observing the "crest" area of the street to see if he, or any one on his committee, believes that having cars parked there creates a safety hazard. The committee will report their findings back to Council.

Millie Fangman was present at the meeting on behalf of the Garden Club and Hospitality Committee to ask Council's permission to close off a portion of Park Road on October 4, 2008 from 9:00 am to 5:00 pm for an art show. Mrs. Fangman stated they would like to set up booths around the "island" portion of Park Drive. She went on to say the committee would put up directional signs to guide traffic around the closed street. Chief Smith stated it would be doable as long as there is a route for emergency vehicles. Mayor Hellmann asked Council to think about it and we would let Mrs. Fangman know of their decision.

III. Committee Discussions

A. Community Environmental Committee

Mr. Worland stated that certain portions of the City of Park Hills are now officially on the National Registry of Historic places. Mr. Worland would like to schedule a seminar, perhaps at Covington Catholic High School, to discuss tax credits and how to go about obtaining them. Mr. Worland handed out information to Council which also contained contact names and numbers.

B. Public Safety/Personnel Committee

Mr. Brunner wishes to observe the crest on St. Joseph Lane to see if there is a problem with visibility which could pose a safety hazard.

C. Infrastructure Committee

Mr. Ryan stated that due to the wet weather, there has not been much activity on the road projects. Mr. Ryan stated he would look into a crosswalk on Amsterdam Road discussed at the start of the meeting. Mr. Ryan went on to say the Dixie Highway Sidewalk encroachment permit was received and will be ready to send out to bid next month.

IV. Old Business

Mr. Ryan stated he will be meeting with the Bornsheins' tomorrow regarding the Morgan Court road project. Mr. Ryan will schedule a meeting with residents regarding the project and email Council with the date.

V. New Business

A. Mayor Hellmann relayed NDA's plans to put in a wildflower garden in the large area in front of the Heights. He said the landscaper stated it would take about three years for the garden to grow in and look nice. Mr. Brunner stated he would like for the landscaper to come to a Council Meeting to discuss how the garden will look and the timeline for it. Chief Smith wants to make sure it will not be a "hiding" place for criminals or create a haven for wildlife.

B. Mayor Hellmann discussed the property rate to Council and how he would like to increase the rate so that the city can collect the extra 4% allowed. Briefly discussed the tangible and franchise taxes with Council.

C. Discussion regarding hillside development took place. The Mayor's Group has been discussing the idea of creating a tax which would be used to purchase hillsides to prevent them from being further developed. Mayor Hellmann did not have a lot of information at this time for Council.

D. Mayor Hellmann would like all codes and regulations upheld in rental units whenever an occupational license is obtained. He went on to ask Council to consider an ordinance similar to one that Covington has requiring all rental units to have a permanent heat source for their tenants.

VI. Mayor's Group Report

Mayor Hellmann is having Park Hills host the July Mayor's Group Meeting at the Garden's of Park Hills. Mayor Hellmann will be out of town that day and asked Council to please consider attending the meeting.

VII. Mayor's Update

A. Mayor Hellmann, along with Mr. Finke and Bayer Becker will meet Friday at 4:00 to discuss the property the city owns at 1004-1006 Amsterdam Road. Thelen will also be there to advise on what would happen if the property is demolished and give cost.

B. A storm line on Amsterdam Road across from the Wood's Apartments is disintegrate and needs to be repaired. Per Michel's Construction, the cost should be under \$10,000.

C. HB 119 regarding the Code Enforcement Board is currently at a stand still. HB 524 regarding Municipal Insurance Taxes has passed the House.

D. NKAPC Sub-Contractor Requirement would require the Area Planning to make sure everything is up to code before issuing an occupational license to businesses. Also would require contractors to give a list of all its sub-contractors to make sure they are current on their occupational licenses.

Mayor Hellmann stated Mr. Chris Matthews would like to meet with Park Hills officials on April 28th to discuss certain plans for Devou Park which would affect Park Hills.

VIII. Delegations Discussions

A. Village Green Committee

Mayor Hellmann asked Council to consider a bid from Mr. Angel Santos to do Trolley Park maintenance and upkeep since Mr. Finke has taken on a full time fireman position with the City of Independence. Mr. Finke continues his full time job as public works director.

B. Fix the Dixie: No report

C. Municipal Governments League: No report

D. Northern KY Area Planning Council: No report

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board: No report

Property at 1009 Montague Road will be discussed at tomorrow night's meeting.

Discussion followed regarding pending litigation and possible property acquisition.

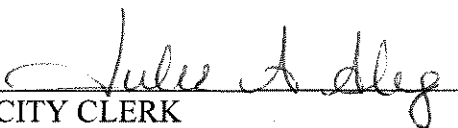
10:05 Motion to adjourn from Caucus Meeting made by Mr. Brunner

Special and Caucus Meeting
March 24, 2008
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MAYOR, MICHAEL J. HELLMANN

ATTEST:



CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, APRIL 14, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, TED KLEYMEYER, MONTY O'HARA AND STEVE RYAN. ABSENT: 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 the March 10 and March 24, 2008 minutes made by Mr. Brunner; second by Mr. Kleymeyer and motion carried.

I. Petitioners

Michael Box and Richard Abel were present at the meeting to discuss erosion control and water runoff from the property at 1035 Montague Road. Mr. Box and Mr. Abel claim the water is running into their yards and basements. They laid sandbags and trenches but state it is not helping to alleviate the problem. Mr. Abel believes the new owner put in sewers incorrectly with the manhole covers too high. They would like to see the hillside fixed and the sewer put in correctly. Mayor Hellmann stated he, along with Jay Bayer and a representative from NKAPC and possibly Thelen, could meet with Mr. Box and Mr. Abel tomorrow at 4:30 pm. It was agreed they would all meet at Mr. Box's residence at that time. Ms. Stephanie Hall stated she would also like to attend the meeting.

Mr. Donald Finke was present at the meeting to ask Council's permission to put an outside picnic area in the parking lot next to Finke's Pub. He told Council he is currently renting the property from Mr. Toeppen and would like to use the area to increase business. Mr. Finke understands he is only allowed to sell beer in the pub and the customer may then take it to the outside area. No beer is to be sold outside the building. Also, beer is the only alcohol to be carried outside, no liquor or wine. Mr. Finke stated music would be kept to a minimum with no bands performing. Mr. Bayer suggested Mr. Finke submit drawings of his plans to the NKAPC. Mayor Hellmann and Council granted Mr. Finke permission under the condition that no cars would be parked in the area as they would be too close to the street and suggested Mr. Finke find other parking alternatives.

Ms. Maureen Gerrein was present at the meeting to discuss the possibility of a Devou Park expansion. She gave Council a handout regarding the April 13th meeting at her home. About twelve people attended the meeting at her home; a meeting was also held at the City Building last Thursday to discuss Devou Park. The residents of Montague Road are concerned about the increase of traffic should the park expand. Ms. Gerrein asked that Council stay involved in any Devou Park meetings as it concerns the City of Park

Hills. Mayor Hellmann agreed he does not want to see traffic increase on Montague either and will look at some options for Montague that will satisfy residents. Discussion continued regarding "old Montague Road" and possible plans for it. Mayor Hellmann told Ms. Gerrein he would see how park board members are appointed as she is interested in becoming a member.

II. First Reading; Ordinance No 4, 2008 establishing 911 emergency telephone services was read in summary by Attorney Robert Winter.

III. First Reading; Ordinance No. 5, 2008 amending the International Property Maintenance Code. Making a permanent heat source was read by Attorney Robert Winter

IV. First Reading; Ordinance No. 6, 2008; SWAT Interlocal agreement was read in summary by Attorney Robert Winter.

V. Department Reports

A. Police Department – Motion for approval of March report made by Mr. Ryan; second by Mr. Brunner and motion carried. No report

B. Fire Department – Motion for approval of March report made by Mr. Brunner; second by Mr. Ryan and motion carried. Chief Huth met with someone from the Hemmer Construction Co. to discuss the upcoming construction at NDA. Information was gathered regarding fire hydrants, sprinkler systems, etc. The school hopes to have most of the construction finished before the start of the new school year.

C. Public Works – Mr. Finke was not present at the meeting.

D. City Engineer – Motion for approval of March report made by Mr. Ryan; second by Ms. Finke and motion carried.
Bid results for the Dixie Highway/NDA Sidewalk were received today. (See attached list) with Bray-Arnspurger Excavation, Inc. coming in with the lowest bid of \$208,789.30 with 3 alternates that could be added. Motion to accept Bray-Arnspurger's bid of \$208,789.30 with the option of alternates not to exceed \$234,000.00 was made by Mr. Ryan; second by Mr. Kleymeyer. Roll Call: All ayes.

The Mt. Allen Road project is substantially complete. JPS has completed the restoration and driveway work. The final asphalt surface is scheduled for early May. St. Joseph Lane is substantially complete as is Hamilton Road. The final punchlist for Hamilton is prepared and will be forwarded to the contractor for completion. Bayer

Becker will design sidewalks, in the vicinity of the recently removed pavement area of Hamilton, for construction to occur this summer.

The storm and sanitary sewer easement is signed and has been recorded for Audubon Road. Michels has submitted an updated cost for plan additions.

The driveway construction at 1085 Lawton is scheduled for this week.

Duke Energy will relocate the gas main prior to the city bidding the Morgan Ct. improvement project. Would like construction in 2008.

The goal for the Exter Drive improvements is the summer of 2008 pending the Sanitation Districts scope of work. The Sanitation District is considering replacing their respective main in conjunction with the roadway project.

The Sanitation District is also considering replacing their sewer main on Rosemont Avenue and Hilltop Drive. Plan to do the water and sewer this year and begin the road work next year.

Bayer Becker has obtained proposals for asbestos verification and testing.

Mayor Hellmann, along with Bayer Becker, met with Mr. Wilson of the District to discuss replacing the sanitary sewer on Terrace. Some trees may need to be removed for the project and traffic may be limited to one lane.

E. Finance Department

1. Motion to accept the Financial Reports for March made by Mr. Kleymeyer; second by Mr. Brunner and motion carried.

2. Special Fund Payments

Motion to pay Municipal Road Aid Fund invoices in the amount of \$3,774.97 and Road Tax Fund Invoices in the amount of \$20,719.17 was made by Mr. Ryan; second by Mr. Brunner and motion carried. Roll Call: All ayes

VI. Old Business - None

VII. New Business

A. Mr. Bill Rolfes was present at the meeting to update Council on the Cincinnati Bell Franchise Agreement. On March 24th Cincinnati Bell applied for franchise. The FCC ruling gives 90 days to review the request. The TBNK met with Cincinnati Bell to get an extension for review. TBNK is still waiting on more information from Cincinnati Bell and recommends the cities take no action at this time.

Mr. Rolfes went on to discuss the 2004/2005 audit which stated the board was in good financial order and the possibility of city meetings to be made available on the web.

VIII. Committee Reports

A. Community Environmental Committee

Business Meeting
April 14, 2008
Page 4

Mayor Hellmann suggested Mr. Worland have an article in the paper regarding the city's Historical District. Mayor Hellmann stated he would like to have the rest of the city studied to possibly be put on the registry.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayor's Group Report

Next Mayor's Group meeting is scheduled for Saturday, April 19th at 9:00 am at the Edgewood Senior Center.

Mayor Hellmann encouraged Council to attend the July 19th Mayor's meeting in his absence. The meeting will be hosted by the City of Park Hills at the Garden's of Park Hills.

E. Mayor's Update

1. Mayor Hellmann received two bids for the testing of asbestos at 1004/1006 Amsterdam Road and 937 Montague Road.

M.A.C. Puran Consulting Services, Inc. bid \$2,850.00;

H.C. Nutting bid \$3,900.00.

Motion to accept MAC's bid of \$2,850.00 was made by Mr. Kleymeyer; second by Mr. Ryan. Roll Call: all ayes

2. Mr. Angel Santos submitted a bid to rebuild the benches in Trolley Park.

Motion to accept Mr. Santos' bid of \$4,680.00 was made by Mr. Brunner; second by Mr. Kleymeyer. Roll Call: all ayes

IX. Delegations/Boards

A. Village Green Committee: No report

B. Fix the Dixie: No report

C. Municipal Government League: No report

D. Northern KY Area Planning Council: No report

E. Telecommunications Board: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board

Next meeting scheduled for Tuesday, April 15th at 7:30 pm.

Mr. Ryan asked city staff and Council to attend the Memorial Day Parade on Monday, May 26th.

Mayor Hellmann asked Council to please read over the model sign regulations given to them in their packets.

Business Meeting
April 14, 2008
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9:40 Motion to enter executive session to discuss property acquisition and pending litigation was made by Mr. Ryan.

10:30 Motion to adjourn from executive session with no action taken from session made by Mr. Brunner.

10:30 Motion to adjourn from Business Meeting made by Mr. Brunner.



MAYOR, MICHAEL J. HELLMANN

ATTEST: 

CITY CLERK

Bid Tabulation
Dixie Highway Sidewalk Extension
Park Hills, KY.

ROADWAY ITEMS			Bray-Amsperger Excavating, Inc.		Paul Michels & Sons Inc.		JPS Construction Inc.		Prus Construction Co.		Adleta Construction		Fred A. Nemann Company		RFH Construction		JARCO Inc.		M&W Excavation Co., Inc		Eaton Asphalt Paving Company Inc.		Average	Lowest	Highest			
			UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL	UNIT	TOTAL				Unit Price	Unit Price	Unit Price
	DESCRIPTION	APPROX. QUANTITY	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID	PRICE	BID						
1.	MAINTENANCE & CONTROL OF TRAFFIC	LUMP SUM	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,500.00	\$ 6,500.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$12,000.00	\$ 12,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,700.00	\$ 3,000.00	\$12,000.00			
2.	CLEARING & GRUBBING	LUMP SUM	\$ 5,400.00	\$ 5,400.00	\$ 4,200.00	\$ 4,200.00	\$16,000.00	\$ 16,000.00	\$ 6,000.00	\$ 6,000.00	\$ 1,200.00	\$ 1,200.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.70	\$ 5,000.70	\$ 6,000.00	\$ 6,000.00	\$ 9,000.00	\$ 9,000.00	\$ 3,000.00	\$ 3,000.00	\$ 6,080.07	\$ 1,200.00	\$16,000.00			
3.	ROADWAY EXCAVATION	2,452 SY	\$ 5.50	\$ 13,486.00	\$ 7.50	\$ 18,390.00	\$ 2.50	\$ 6,130.00	\$ 7.25	\$ 17,777.00	\$ 9.00	\$ 22,068.00	\$ 5.00	\$ 12,260.00	\$ 10.00	\$ 24,520.00	\$ 10.50	\$ 25,746.00	\$ 11.00	\$ 26,972.00	\$ 9.00	\$ 22,068.00	\$ 7.73	\$ 2.50	\$ 11.00			
4.	DITCHING & SHOULDERING	1,034 LF	\$ 4.00	\$ 4,136.00	\$ 5.00	\$ 5,170.00	\$ 3.00	\$ 3,102.00	\$ 6.00	\$ 6,204.00	\$ 6.00	\$ 6,204.00	\$ 12.00	\$ 12,408.00	\$ 10.00	\$ 10,340.00	\$ 5.00	\$ 5,170.00	\$ 7.00	\$ 7,238.00	\$ 9.00	\$ 9,306.00	\$ 6.70	\$ 3.00	\$ 12.00			
5.	EROSION CONTROL/RESTORATION	1,101 SY	\$ 4.00	\$ 4,404.00	\$ 4.00	\$ 4,404.00	\$ 4.50	\$ 4,954.50	\$ 2.85	\$ 3,137.85	\$ 5.50	\$ 6,055.50	\$ 3.00	\$ 3,303.00	\$ 5.00	\$ 5,505.00	\$ 8.00	\$ 8,808.00	\$ 10.00	\$ 11,010.00	\$ 9.00	\$ 9,909.00	\$ 5.59	\$ 2.85	\$ 10.00			
6.	EROSION CONTROL BLANKET	1,150 SY	\$ 6.50	\$ 7,475.00	\$ 4.90	\$ 5,635.00	\$ 6.40	\$ 7,360.00	\$ 3.85	\$ 4,427.50	\$ 2.00	\$ 2,300.00	\$ 5.00	\$ 5,750.00	\$ 10.00	\$ 11,500.00	\$ 11.00	\$ 12,650.00	\$ 11.00	\$ 12,650.00	\$ 3.00	\$ 3,450.00	\$ 6.37	\$ 2.00	\$ 11.00			
7.	4" DENSE GRADED AGGREGATE BASE	767 SY	\$ 10.50	\$ 8,053.50	\$ 4.00	\$ 3,068.00	\$ 3.00	\$ 2,301.00	\$ 6.90	\$ 5,292.30	\$ 5.00	\$ 3,835.00	\$ 5.50	\$ 4,218.50	\$ 4.00	\$ 3,068.00	\$ 5.50	\$ 4,218.50	\$ 6.00	\$ 4,602.00	\$ 8.00	\$ 6,138.00	\$ 5.84	\$ 3.00	\$ 10.50			
8.	ASPHALT SURFACE MIXTURE - 1.5"	94 SY	\$ 13.30	\$ 1,250.20	\$ 10.50	\$ 987.00	\$ 30.00	\$ 2,820.00	\$ 37.24	\$ 3,500.56	\$ 14.00	\$ 1,316.00	\$ 38.00	\$ 3,572.00	\$ 12.00	\$ 1,128.00	\$ 11.00	\$ 1,034.00	\$ 25.00	\$ 2,350.00	\$ 36.00	\$ 3,384.00	\$ 22.70	\$ 10.50	\$ 38.00			
9.	6" ASPHALT DRIVEWAY	231 SY	\$ 35.00	\$ 8,085.00	\$ 27.00	\$ 6,237.00	\$ 31.00	\$ 7,161.00	\$ 27.55	\$ 6,364.05	\$ 35.00	\$ 8,085.00	\$ 28.00	\$ 6,468.00	\$ 24.00	\$ 5,544.00	\$ 35.00	\$ 8,085.00	\$ 45.00	\$ 10,395.00	\$ 27.00	\$ 6,237.00	\$ 31.46	\$ 24.00	\$ 45.00			
10.	TACK COAT	10 GAL	\$ 4.25	\$ 42.50	\$ 5.00	\$ 50.00	\$ 16.00	\$ 160.00	\$ 2.14	\$ 21.40	\$ 5.00	\$ 50.00	\$ 2.50	\$ 25.00	\$ 1.00	\$ 10.00	\$ 1.55	\$ 15.50	\$ 2.00	\$ 20.00	\$ 2.00	\$ 20.00	\$ 4.14	\$ 1.00	\$ 16.00			
11.	ASPHALT MILLING & TEXTURING - 1.5"	94 SY	\$ 4.25	\$ 399.50	\$ 24.00	\$ 2,256.00	\$ 20.00	\$ 1,880.00	\$ 44.95	\$ 4,225.30	\$ 6.00	\$ 564.00	\$ 46.00	\$ 4,324.00	\$ 20.00	\$ 1,880.00	\$ 26.50	\$ 2,491.00	\$ 29.00	\$ 2,726.00	\$ 30.00	\$ 2,820.00	\$ 25.07	\$ 4.25	\$ 46.00			
12.	10" CEMENT CONCRETE PAVEMENT	30 SY	\$ 84.00	\$ 2,520.00	\$ 43.00	\$ 1,290.00	\$ 90.00	\$ 2,700.00	\$ 150.00	\$ 4,500.00	\$ 26.00	\$ 780.00	\$ 50.00	\$ 1,500.00	\$ 50.00	\$ 1,500.00	\$ 48.00	\$ 1,440.00	\$ 90.00	\$ 2,700.00	\$ 90.00	\$ 2,700.00	\$ 72.10	\$ 26.00	\$ 150.00			
13.	4" CEMENT CONCRETE SIDEWALK	644 SY	\$ 36.60	\$ 23,570.40	\$ 47.00	\$ 30,268.00	\$ 47.70	\$ 30,718.80	\$ 38.00	\$ 24,472.00	\$ 36.00	\$ 23,184.00	\$ 40.00	\$ 25,760.00	\$ 34.00	\$ 21,896.00	\$ 33.00	\$ 21,252.00	\$ 49.00	\$ 31,556.00	\$ 38.00	\$ 24,472.00	\$ 39.93	\$ 33.00	\$ 49.00			
14.	6" CEMENT CONCRETE ENTRANCE PAVEMENT-DRIVE	56 SY	\$ 42.25	\$ 2,366.00	\$ 54.00	\$ 3,024.00	\$ 80.00	\$ 4,480.00	\$ 58.00	\$ 3,248.00	\$ 45.00	\$ 2,520.00	\$ 60.00	\$ 3,360.00	\$ 40.00	\$ 2,240.00	\$ 40.00	\$ 2,240.00	\$ 65.00	\$ 3,640.00	\$ 55.00	\$ 3,080.00	\$ 53.93	\$ 40.00	\$ 80.00			
15.	CONCRETE CURB & GUTTER	1,186 LF	\$ 15.65	\$ 18,560.90	\$ 17.50	\$ 20,755.00	\$ 22.20	\$ 26,329.20	\$ 19.00	\$ 22,534.00	\$ 16.00	\$ 18,976.00	\$ 15.00	\$ 17,790.00	\$ 16.00	\$ 18,976.00	\$ 17.25	\$ 20,458.50	\$ 17.00	\$ 20,162.00	\$ 21.00	\$ 24,906.00	\$ 17.66	\$ 15.00	\$ 22.20			
16.	CONCRETE HEADER CURB - 6" Height	346 LF	\$ 14.00	\$ 4,844.00	\$ 16.00	\$ 5,536.00	\$ 20.00	\$ 6,920.00	\$ 24.00	\$ 8,304.00	\$ 16.00	\$ 5,536.00	\$ 15.00	\$ 5,190.00	\$ 14.00	\$ 4,844.00	\$ 16.00	\$ 5,536.00	\$ 15.00	\$ 5,190.00	\$ 20.00	\$ 6,920.00	\$ 17.00	\$ 14.00	\$ 24.00			
17.	15" STORM SEWER (PVC)	285 LF	\$ 43.00	\$ 12,255.00	\$ 43.50	\$ 12,397.50	\$ 40.00	\$ 11,400.00	\$ 40.00	\$ 11,400.00	\$ 75.00	\$ 21,375.00	\$ 60.00	\$ 17,100.00	\$ 55.00	\$ 15,675.00	\$ 48.00	\$ 13,680.00	\$ 35.00	\$ 9,975.00	\$ 55.00	\$ 15,675.00	\$ 49.45	\$ 35.00	\$ 75.00			
18.	18" STORM SEWER (PVC)	691 LF	\$ 49.00	\$ 33,859.00	\$ 49.00	\$ 33,859.00	\$ 45.00	\$ 31,095.00	\$ 45.00	\$ 31,095.00	\$ 77.00	\$ 53,207.00	\$ 60.00	\$ 41,460.00	\$ 60.00	\$ 41,460.00	\$ 51.50	\$ 35,586.50	\$ 39.00	\$ 26,949.00	\$ 61.00	\$ 42,151.00	\$ 53.65	\$ 39.00	\$ 77.00			
19.	24" STORM SEWER (Aluminized Steel Type II Ultra Flo)	76 LF	\$ 125.00	\$ 9,500.00	\$ 140.00	\$ 10,640.00	\$ 145.00	\$ 11,020.00	\$ 155.00	\$ 11,780.00	\$ 154.30	\$ 11,704.00	\$ 178.00	\$ 13,528.00	\$ 100.00	\$ 7,600.00	\$ 152.00	\$ 11,552.00	\$ 65.00	\$ 4,940.00	\$ 221.00	\$ 16,796.00	\$ 143.50	\$ 65.00	\$ 221.00			
20.	CATCH BASIN CB-3 DOUBLE GUTTER INLET	1 EA	\$ 3,600.00	\$ 3,600.00	\$ 2,300.00	\$ 2,300.00	\$ 3,400.00	\$ 3,400.00	\$ 2,400.00	\$ 2,400.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,150.00	\$ 3,150.00	\$ 2,600.00	\$ 2,600.00	\$ 3,600.00	\$ 3,600.00	\$ 2,905.00	\$ 2,300.00	\$ 3,600.00			
21.	DROP BOX INLET TYPE 1	5 EA	\$ 3,100.00	\$ 15,500.00	\$ 3,250.00	\$ 16,250.00	\$ 1,000.00	\$ 5,000.00	\$ 2,000.00	\$ 10,000.00	\$ 1,600.00	\$ 8,000.00	\$ 2,500.00	\$ 12,500.00	\$ 2,500.00	\$ 12,500.00	\$ 2,050.00	\$ 10,250.00	\$ 2,600.00	\$ 13,000.00	\$ 3,500.00	\$ 17,500.00	\$ 2,410.00	\$ 1,000.00	\$ 3,500.00			
22.	CURB BOX INLET TYPE A	5 EA	\$ 3,800.00	\$ 19,000.00	\$ 3,450.00	\$ 17,250.00	\$ 3,700.00	\$ 18,500.00	\$ 4,200.00	\$ 21,000.00	\$ 3,200.00	\$ 16,000.00	\$ 5,000.00	\$ 25,000.00	\$ 5,000.00	\$ 25,000.00	\$ 3,150.00	\$ 15,750.00	\$ 3,600.00	\$ 18,000.00	\$ 4,600.00	\$ 23,000.00	\$ 3,970.00	\$ 3,150.00	\$ 5,000.00			
23.	STORM MANHOLE	1 EA	\$ 2,900.00	\$ 2,900.00	\$ 1,750.00	\$ 1,750.00	\$ 2,500.00	\$ 2,500.00	\$ 2,800.00	\$ 2,800.00	\$ 2,000.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,825.00	\$ 1,825.00	\$ 2,600.00	\$ 2,600.00	\$ 2,800.00	\$ 2,800.00	\$ 2,367.50	\$ 1,750.00	\$ 2,900.00			
24.	PAVEMENT STRIPING - 4" White Edge Line	1,186 LF	\$ 0.55	\$ 652.30	\$ 0.30	\$ 355.80	\$ 0.70	\$ 830.20	\$ 0.60	\$ 711.60	\$ 0.60	\$ 711.60	\$ 0.60	\$ 711.60	\$ 0.55	\$ 652.30	\$ 0.50	\$ 593.00	\$ 0.35	\$ 415.10	\$ 1.00	\$ 1,186.00	\$ 0.58	\$ 0.30	\$ 1.00			
25.	PAVEMENT STRIPING - 12" Stop Bar	1 EA	\$ 330.00	\$ 330.00	\$ 50.00	\$ 50.00	\$ 400.00	\$ 400.00	\$ 350.00	\$ 350.00	\$ 345.00	\$ 345.00	\$ 400.00	\$ 400.00	\$ 350.00	\$ 350.00	\$ 60.00	\$ 60.00	\$ 75.00	\$ 75.00	\$ 400.00	\$ 400.00	\$ 276.00	\$ 50.00	\$ 400.00			
26.	PAVEMENT STRIPING - 8" Crosswalk	1 EA	\$ 700.00	\$ 700.00	\$ 75.00	\$ 75.00	\$ 800.00	\$ 800.00	\$ 675.00	\$ 675.00	\$ 685.00	\$ 685.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 110.00	\$ 110.00	\$ 100.00	\$ 100.00	\$ 700.00	\$ 700.00	\$ 524.50	\$ 75.00	\$ 800.00			
27.	ADJUST FIRE HYDRANT & VALVE TO GRADE	1 EA	\$ 900.00	\$ 900.00	\$ 450.00	\$ 450.00	\$ 2,000.00	\$ 2,000.00	\$ 700.00	\$ 700.00	\$ 750.00	\$ 750.00	\$ 800.00	\$ 800.00	\$ 500.00	\$ 500.00	\$ 2,900.00	\$ 2,900.00	\$ 1,500.00	\$ 1,500.00	\$ 1,800.00	\$ 1,800.00	\$ 1,230.00	\$ 450.00	\$ 2,900.00			
ROADWAY TOTAL AS WRITTEN =			\$208,789.30		\$211,137.30		\$215,961.70		\$219,419.56		\$224,951.10		\$231,128.10		\$232,389.00		\$232,601.00		\$235,365.10		\$259,016.00							
CORRECTED TOTAL=			\$211,147.30																									

ALTERNATE 1			Bray-Amsperger Excavating, Inc.		Paul Michels & Sons Inc.		JPS Construction Inc.		Prus Construction Co.		Adleta Construction		Fred A. Nemann Company		RFH Construction		JARCO Inc.		M&W Excavation Co., Inc		Eaton Asphalt Paving Company Inc.				
Mill and Overlay Northbound Lane along New Curb & Gutter (approx. 11' wide)																									
1.	1.5" ASPHALT SURFACE MIXTURE KYTC Class 2	1,450 SY	\$ 7.00	\$ 10,150.00	\$ 6.25	\$ 9,062.50	\$ 11.00	\$ 15,950.00	\$ 5.99	\$ 8,685.50	\$ 7.00	\$ 10,150.00	\$ 6.00	\$ 8,700.00	\$ 7.00	\$ 10,150.00	\$ 6.60	\$ 9,570.00	\$ 7.00	\$ 10,150.00	\$ 6.00	\$ 8,700.00	\$ 6.98	\$ 5.99	\$ 11.00
2.	TACK COAT	145 GAL	\$ 3.50	\$ 507.50	\$ 2.00	\$ 290.00	\$ 4.00	\$ 580.00	\$ 2.14	\$ 310.30	\$ 3.70	\$ 536.50	\$ 2.50	\$ 362.50	\$ 1.00	\$ 145.00	\$ 1.40	\$ 203.00	\$ 2.00	\$ 290.00	\$ 2.00	\$ 290.00	\$ 2.42	\$ 1.00	\$ 4.00
3.	ASPHALT PAVEMENT MILLING & TEXTURING	1,450 SY	\$ 2.40	\$ 3,480.00	\$ 3.25	\$ 4,712.50	\$ 6.00	\$ 8,700.00	\$ 2.94	\$ 4,263.00	\$ 2.50	\$ 3,625.00	\$ 3.00	\$ 4,350.00	\$ 4.90	\$ 7,105.00	\$ 3.25	\$ 4,712.50	\$ 3.30	\$ 4,785.00	\$ 2.00	\$ 2,900.00	\$ 3.35	\$ 2.00	\$ 6.00
ALTERNATE TOTAL AS WRITTEN =			\$14,137.50		\$14,065.00		\$25,230.00		\$13,258.80		\$14,311.50		\$13,412.50		\$17,400.00		\$14,485.50		\$15,225.00		\$11,890.00				

ALTERNATE 2		Bray-Amsperger Excavating, Inc.		Paul Michels & Sons Inc.		JPS Construction Inc.		Prus Construction Co.		Adleta Construction
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Bid Tabulation
Dixie Highway Sidewalk Extension
Park Hills, KY.

ROADWAY ITEMS			Bray-Arnspurger Excavating, Inc.		Paul Michels & Sons Inc.		JPS Construction Inc.		Prus Construction Co.		Adleta Construction		Fred A. Nemann Company		RFH Construction		JARCO Inc.		M&W Excavation Co., Inc		Eaton Asphalt Paving Company Inc.		Average	Lowest	Highest
	DESCRIPTION	APPROX. QUANTITY	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	UNIT PRICE	TOTAL BID	Unit Price	Unit Price	Unit Price
1.	MAINTENANCE & CONTROL OF TRAFFIC	LUMP SUM	\$ 5,000.00	\$ 5,000.00	\$ 4,500.00	\$ 4,500.00	\$ 6,000.00	\$ 6,000.00	\$ 6,500.00	\$ 6,500.00	\$ 5,000.00	\$ 5,000.00	\$ 3,000.00	\$ 3,000.00	\$ 5,000.00	\$ 5,000.00	\$12,000.00	\$ 12,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.00	\$ 5,700.00	\$ 3,000.00	\$12,000.00
2.	CLEARING & GRUBBING	LUMP SUM	\$ 5,400.00	\$ 5,400.00	\$ 4,200.00	\$ 4,200.00	\$16,000.00	\$ 16,000.00	\$ 6,000.00	\$ 6,000.00	\$ 1,200.00	\$ 1,200.00	\$ 5,000.00	\$ 5,000.00	\$ 5,000.70	\$ 5,000.70	\$ 6,000.00	\$ 6,000.00	\$ 9,000.00	\$ 9,000.00	\$ 3,000.00	\$ 3,000.00	\$ 6,080.07	\$ 1,200.00	\$16,000.00
3.	ROADWAY EXCAVATION	2,452 SY	\$ 5.50	\$ 13,486.00	\$ 7.50	\$ 18,390.00	\$ 2.50	\$ 6,130.00	\$ 7.25	\$ 17,777.00	\$ 9.00	\$ 22,068.00	\$ 5.00	\$ 12,260.00	\$ 10.00	\$ 24,520.00	\$ 10.50	\$ 25,746.00	\$ 11.00	\$ 26,972.00	\$ 9.00	\$ 22,068.00	\$ 7.73	\$ 2.50	\$ 11.00
4.	DITCHING & SHOULDERING	1,034 LF	\$ 4.00	\$ 4,136.00	\$ 5.00	\$ 5,170.00	\$ 3.00	\$ 3,102.00	\$ 6.00	\$ 6,204.00	\$ 6.00	\$ 6,204.00	\$ 12.00	\$ 12,408.00	\$ 10.00	\$ 10,340.00	\$ 5.00	\$ 5,170.00	\$ 7.00	\$ 7,238.00	\$ 9.00	\$ 9,306.00	\$ 6.70	\$ 3.00	\$ 12.00
5.	EROSION CONTROL/RESTORATION	1,101 SY	\$ 4.00	\$ 4,404.00	\$ 4.00	\$ 4,404.00	\$ 4.50	\$ 4,954.50	\$ 2.85	\$ 3,137.85	\$ 5.50	\$ 6,055.50	\$ 3.00	\$ 3,303.00	\$ 5.00	\$ 5,505.00	\$ 8.00	\$ 8,808.00	\$ 10.00	\$ 11,010.00	\$ 9.00	\$ 9,909.00	\$ 5.59	\$ 2.85	\$ 10.00
6.	EROSION CONTROL BLANKET	1,150 SY	\$ 6.50	\$ 7,475.00	\$ 4.90	\$ 5,635.00	\$ 6.40	\$ 7,360.00	\$ 3.85	\$ 4,427.50	\$ 2.00	\$ 2,300.00	\$ 5.00	\$ 5,750.00	\$ 10.00	\$ 11,500.00	\$ 11.00	\$ 12,650.00	\$ 11.00	\$ 12,650.00	\$ 3.00	\$ 3,450.00	\$ 6.37	\$ 2.00	\$ 11.00
7.	4" DENSE GRADED AGGREGATE BASE	767 SY	\$ 10.50	\$ 8,053.50	\$ 4.00	\$ 3,068.00	\$ 3.00	\$ 2,301.00	\$ 6.90	\$ 5,292.30	\$ 5.00	\$ 3,835.00	\$ 5.50	\$ 4,218.50	\$ 4.00	\$ 3,068.00	\$ 5.50	\$ 4,218.50	\$ 6.00	\$ 4,602.00	\$ 8.00	\$ 6,136.00	\$ 5.84	\$ 3.00	\$ 10.50
8.	ASPHALT SURFACE MIXTURE - 1.5"	94 SY	\$ 13.30	\$ 1,250.20	\$ 10.50	\$ 987.00	\$ 30.00	\$ 2,820.00	\$ 37.24	\$ 3,500.56	\$ 14.00	\$ 1,316.00	\$ 38.00	\$ 3,572.00	\$ 12.00	\$ 1,128.00	\$ 11.00	\$ 1,034.00	\$ 25.00	\$ 2,350.00	\$ 36.00	\$ 3,384.00	\$ 22.70	\$ 10.50	\$ 38.00
9.	6" ASPHALT DRIVEWAY	231 SY	\$ 35.00	\$ 8,085.00	\$ 27.00	\$ 6,237.00	\$ 31.00	\$ 7,161.00	\$ 27.55	\$ 6,364.05	\$ 35.00	\$ 8,085.00	\$ 28.00	\$ 6,468.00	\$ 24.00	\$ 5,544.00	\$ 35.00	\$ 8,085.00	\$ 45.00	\$ 10,395.00	\$ 27.00	\$ 6,237.00	\$ 31.46	\$ 24.00	\$ 45.00
10.	TACK COAT	10 GAL	\$ 4.25	\$ 42.50	\$ 5.00	\$ 50.00	\$ 16.00	\$ 160.00	\$ 2.14	\$ 21.40	\$ 5.00	\$ 50.00	\$ 2.50	\$ 25.00	\$ 1.00	\$ 10.00	\$ 1.55	\$ 15.50	\$ 2.00	\$ 20.00	\$ 2.00	\$ 20.00	\$ 4.14	\$ 1.00	\$ 16.00
11.	ASPHALT MILLING & TEXTURING - 1.5"	94 SY	\$ 4.25	\$ 399.50	\$ 24.00	\$ 2,256.00	\$ 20.00	\$ 1,880.00	\$ 44.95	\$ 4,225.30	\$ 6.00	\$ 564.00	\$ 46.00	\$ 4,324.00	\$ 20.00	\$ 1,880.00	\$ 26.50	\$ 2,491.00	\$ 29.00	\$ 2,726.00	\$ 30.00	\$ 2,820.00	\$ 25.07	\$ 4.25	\$ 46.00
12.	10" CEMENT CONCRETE PAVEMENT	30 SY	\$ 84.00	\$ 2,520.00	\$ 43.00	\$ 1,290.00	\$ 90.00	\$ 2,700.00	\$ 150.00	\$ 4,500.00	\$ 26.00	\$ 780.00	\$ 50.00	\$ 1,500.00	\$ 50.00	\$ 1,500.00	\$ 48.00	\$ 1,440.00	\$ 90.00	\$ 2,700.00	\$ 90.00	\$ 2,700.00	\$ 72.10	\$ 26.00	\$ 150.00
13.	4" CEMENT CONCRETE SIDEWALK	644 SY	\$ 36.60	\$ 23,570.40	\$ 47.00	\$ 30,268.00	\$ 47.70	\$ 30,718.80	\$ 38.00	\$ 24,472.00	\$ 36.00	\$ 23,184.00	\$ 40.00	\$ 25,760.00	\$ 34.00	\$ 21,896.00	\$ 33.00	\$ 21,252.00	\$ 49.00	\$ 31,556.00	\$ 38.00	\$ 24,472.00	\$ 39.93	\$ 33.00	\$ 49.00
14.	6" CEMENT CONCRETE ENTRANCE PAVEMENT-DRIVE	56 SY	\$ 42.25	\$ 2,366.00	\$ 54.00	\$ 3,024.00	\$ 80.00	\$ 4,480.00	\$ 58.00	\$ 3,248.00	\$ 45.00	\$ 2,520.00	\$ 60.00	\$ 3,360.00	\$ 40.00	\$ 2,240.00	\$ 40.00	\$ 2,240.00	\$ 65.00	\$ 3,640.00	\$ 55.00	\$ 3,080.00	\$ 53.93	\$ 40.00	\$ 80.00
15.	CONCRETE CURB & GUTTER	1,186 LF	\$ 15.65	\$ 18,560.90	\$ 17.50	\$ 20,755.00	\$ 22.20	\$ 26,329.20	\$ 19.00	\$ 22,534.00	\$ 16.00	\$ 18,976.00	\$ 15.00	\$ 17,790.00	\$ 16.00	\$ 18,976.00	\$ 17.25	\$ 20,458.50	\$ 17.00	\$ 20,162.00	\$ 21.00	\$ 24,906.00	\$ 17.66	\$ 15.00	\$ 22.00
16.	CONCRETE HEADER CURB - 6" Height	346 LF	\$ 14.00	\$ 4,844.00	\$ 16.00	\$ 5,536.00	\$ 20.00	\$ 6,920.00	\$ 24.00	\$ 8,304.00	\$ 16.00	\$ 5,536.00	\$ 15.00	\$ 5,190.00	\$ 14.00	\$ 4,844.00	\$ 16.00	\$ 5,536.00	\$ 15.00	\$ 5,190.00	\$ 20.00	\$ 6,920.00	\$ 17.00	\$ 14.00	\$ 24.00
17.	15" STORM SEWER (PVC)	285 LF	\$ 43.00	\$ 12,255.00	\$ 43.50	\$ 12,397.50	\$ 40.00	\$ 11,400.00	\$ 40.00	\$ 11,400.00	\$ 75.00	\$ 21,375.00	\$ 60.00	\$ 17,100.00	\$ 55.00	\$ 15,675.00	\$ 48.00	\$ 13,680.00	\$ 35.00	\$ 9,975.00	\$ 55.00	\$ 15,675.00	\$ 49.45	\$ 35.00	\$ 75.00
18.	18" STORM SEWER (PVC)	691 LF	\$ 49.00	\$ 33,859.00	\$ 49.00	\$ 33,859.00	\$ 45.00	\$ 31,095.00	\$ 45.00	\$ 31,095.00	\$ 77.00	\$ 53,207.00	\$ 60.00	\$ 41,460.00	\$ 60.00	\$ 41,460.00	\$ 51.50	\$ 35,586.50	\$ 39.00	\$ 26,949.00	\$ 61.00	\$ 42,151.00	\$ 53.65	\$ 39.00	\$ 77.00
19.	24" STORM SEWER (Aluminized Steel Type II Ultra Flo)	76 LF	\$ 125.00	\$ 9,500.00	\$ 140.00	\$ 10,640.00	\$ 145.00	\$ 11,020.00	\$ 155.00	\$ 11,780.00	\$ 154.00	\$ 11,704.00	\$ 178.00	\$ 13,528.00	\$ 100.00	\$ 7,600.00	\$ 152.00	\$ 11,552.00	\$ 65.00	\$ 4,940.00	\$ 221.00	\$ 16,796.00	\$ 143.50	\$ 65.00	\$ 221.00
20.	CATCH BASIN CB-3 DOUBLE GUTTER INLET	1 EA	\$ 3,600.00	\$ 3,600.00	\$ 2,300.00	\$ 2,300.00	\$ 3,400.00	\$ 3,400.00	\$ 2,400.00	\$ 2,400.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 3,000.00	\$ 3,000.00	\$ 3,150.00	\$ 3,150.00	\$ 2,600.00	\$ 2,600.00	\$ 3,600.00	\$ 3,600.00	\$ 2,905.00	\$ 2,300.00	\$ 3,600.00
21.	DROP BOX INLET TYPE 1	5 EA	\$ 3,100.00	\$ 15,500.00	\$ 3,250.00	\$ 16,250.00	\$ 1,000.00	\$ 5,000.00	\$ 2,000.00	\$ 10,000.00	\$ 1,600.00	\$ 8,000.00	\$ 2,500.00	\$ 12,500.00	\$ 2,500.00	\$ 12,500.00	\$ 2,050.00	\$ 10,250.00	\$ 2,600.00	\$ 13,000.00	\$ 3,500.00	\$ 17,500.00	\$ 2,410.00	\$ 1,000.00	\$ 3,500.00
22.	CURB BOX INLET TYPE A	5 EA	\$ 3,800.00	\$ 19,000.00	\$ 3,450.00	\$ 17,250.00	\$ 3,700.00	\$ 18,500.00	\$ 4,200.00	\$ 21,000.00	\$ 3,200.00	\$ 16,000.00	\$ 5,000.00	\$ 25,000.00	\$ 5,000.00	\$ 25,000.00	\$ 3,150.00	\$ 15,750.00	\$ 3,600.00	\$ 18,000.00	\$ 4,600.00	\$ 23,000.00	\$ 3,970.00	\$ 3,150.00	\$ 5,000.00
23.	STORM MANHOLE	1 EA	\$ 2,900.00	\$ 2,900.00	\$ 1,750.00	\$ 1,750.00	\$ 2,500.00	\$ 2,500.00	\$ 2,800.00	\$ 2,800.00	\$ 2,000.00	\$ 2,000.00	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,825.00	\$ 1,825.00	\$ 2,600.00	\$ 2,600.00	\$ 2,800.00	\$ 2,800.00	\$ 2,367.50	\$ 1,750.00	\$ 2,900.00
24.	PAVEMENT STRIPING - 4" White Edge Line	1,186 LF	\$ 0.55	\$ 652.30	\$ 0.30	\$ 355.80	\$ 0.70	\$ 830.20	\$ 0.60	\$ 711.60	\$ 0.60	\$ 711.60	\$ 0.60	\$ 711.60	\$ 0.55	\$ 652.30	\$ 0.50	\$ 593.00	\$ 0.35	\$ 415.10	\$ 1.00	\$ 1,186.00	\$ 0.58	\$ 0.30	\$ 1.00
25.	PAVEMENT STRIPING - 12" Stop Bar	1 EA	\$ 330.00	\$ 330.00	\$ 50.00	\$ 50.00	\$ 400.00	\$ 400.00	\$ 350.00	\$ 350.00	\$ 345.00	\$ 345.00	\$ 400.00	\$ 400.00	\$ 350.00	\$ 350.00	\$ 60.00	\$ 60.00	\$ 75.00	\$ 75.00	\$ 400.00	\$ 400.00	\$ 276.00	\$ 50.00	\$ 400.00
26.	PAVEMENT STRIPING - 8" Crosswalk	1 EA	\$ 700.00	\$ 700.00	\$ 75.00	\$ 75.00	\$ 800.00	\$ 800.00	\$ 675.00	\$ 675.00	\$ 685.00	\$ 685.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 700.00	\$ 110.00	\$ 110.00	\$ 100.00	\$ 100.00	\$ 700.00	\$ 700.00	\$ 524.50	\$ 75.00	\$ 800.00
27.	ADJUST FIRE HYDRANT & VALVE TO GRADE	1 EA	\$ 900.00	\$ 900.00	\$ 450.00	\$ 450.00	\$ 2,000.00	\$ 2,000.00	\$ 700.00	\$ 700.00	\$ 750.00	\$ 750.00	\$ 800.00	\$ 800.00	\$ 500.00	\$ 500.00	\$ 2,900.00	\$ 2,900.00	\$ 1,500.00	\$ 1,500.00	\$ 1,800.00	\$ 1,800.00	\$ 1,230.00	\$ 450.00	\$ 2,900.00
ROADWAY TOTAL AS WRITTEN =				\$208,789.30		\$211,137.30		\$215,961.70		\$219,419.56		\$224,951.10		\$231,128.10		\$232,389.00		\$232,601.00		\$235,365.10		\$259,016.00			
CORRECTED TOTAL=						\$211,147.30																			

ALTERNATE 1 Mill and Overlay Northbound Lane along New Curb & Gutter (approx. 11' wide)			Bray-Arnspurger Excavating, Inc.		Paul Michels & Sons Inc.		JPS Construction Inc.		Prus Construction Co.		Adleta Construction		Fred A. Nemann Company		RFH Construction		JARCO Inc.		M&W Excavation Co., Inc		Eaton Asphalt Paving Company Inc.				
1.	1.5" ASPHALT SURFACE MIXTURE KYTC Class 2	1,450 SY	\$ 7.00	\$ 10,150.00	\$ 6.25	\$ 9,062.50	\$ 11.00	\$ 15,950.00	\$ 5.99	\$ 8,685.50	\$ 7.00	\$ 10,150.00	\$ 6.00	\$ 8,700.00	\$ 7.00	\$ 10,150.00	\$ 6.60	\$ 9,570.00	\$ 7.00	\$ 10,150.00	\$ 6.00	\$ 8,700.00	\$ 6.98	\$ 5.99	\$ 11.00
2.	TACK COAT	145 GAL	\$ 3.50	\$ 507.50	\$ 2.00	\$ 290.00	\$ 4.00	\$ 580.00	\$ 2.14	\$ 310.30	\$ 3.70	\$ 536.50	\$ 2.50	\$ 362.50	\$ 1.00	\$ 145.00	\$ 1.40	\$ 203.00	\$ 2.00	\$ 290.00	\$ 2.00	\$ 290.00	\$ 2.42	\$ 1.00	\$ 4.00
3.	ASPHALT PAVEMENT MILLING & TEXTURING	1,450 SY	\$ 2.40	\$ 3,480.00	\$ 3.25	\$ 4,712.50	\$ 6.00	\$ 8,700.00	\$ 2.94	\$ 4,263.00	\$ 2.50	\$ 3,625.00	\$ 3.00	\$ 4,350.00	\$ 4.90	\$ 7,105.00	\$ 3.25	\$ 4,712.50	\$ 3.30	\$ 4,785.00	\$ 2.00	\$ 2,900.00	\$ 3.35	\$ 2.00	\$ 6.00
ALTERNATE TOTAL AS WRITTEN =				\$14,137.50		\$14,065.00		\$25,230.00		\$13,258.80		\$14,311.50		\$13,412.50		\$17,400.00		\$14,485.50		\$15,225.00		\$11,890.00			

ALTERNATE 2 Sawcut, Remove & Replace Full Depth Pav't along New Curb & Gutter (approx. 2' wide)			Bray-Arnspurger Excavating, Inc.		Paul Michels & Sons Inc.		JPS Construction Inc.		Prus Construction Co.		Adleta Construction		Fred A. Nemann Company		RFH Construction		JARCO Inc.		M&W Excavation Co., Inc		Eaton Asphalt Paving Company Inc.				
1.	ROADWAY EXCAVATION	264 SY	\$ 7.00	\$ 1,848.00	\$ 14.50	\$ 3,828.00	\$ 15.00	\$ 3,960.00	\$ 18.00	\$ 4,752.00	\$ 9.00	\$ 2,376.00	\$ 25.00	\$ 6,600.00	\$ 4.00	\$ 1,056.00	\$ 12.00	\$ 3,168.00	\$ 12.00	\$ 3,168.00	\$ 28.00	\$ 7,392.00	\$ 14.45	\$ 4.00	\$ 28.00
2.	1.5" ASPHALT SURFACE MIXTURE KYTC CLASS II	264 SY	\$ 27.00	\$ 7,128.00	\$ 9.50	\$ 2,508.00	\$ 20.00	\$ 5,280.00	\$ 15.35	\$ 4,052.40	\$ 14.00	\$ 3,696.00	\$ 16.00	\$ 4,224.00	\$ 10.25	\$ 2,706.00	\$ 19.25	\$ 5,082.00	\$ 20.00	\$ 5,280.00	\$ 15.00	\$ 3,960.00	\$ 16.64	\$ 9.50	\$ 27.00
3.	10" CEMENT CONCRETE PAVEMENT	264 SY	\$ 62.00	\$ 16,368.00	\$ 34.00	\$ 8,976.00	\$ 70.00	\$ 18,480.00	\$ 40.00	\$ 10,560.00	\$ 34.00	\$ 8,976.00	\$ 65.00	\$ 17,160.00	\$ 25.75	\$ 6,798.00	\$ 48.00	\$ 12,672.00	\$ 50.00	\$ 13,200.00	\$ 99.00	\$ 26,136.00	\$ 52.78	\$ 25.75	\$ 99.00
ALTERNATE TOTAL AS WRITTEN =			\$25,344.00		\$15,312.00		\$27,720.00		\$19,364.40		\$15,048.00		\$27,984.00		\$10,560.00		\$20,922.00		\$21,648.00		\$37,488.00				

Summary of Preliminary Estimated Cost of Improvement
ARLINGTON, HAMILTON and SHORT ARLINGTON ROADS at AMSTERDAM ROAD
Park Hills, KY.

4/8/08

OPTION		ESTIMATED SUBTOTAL	ESTIMATED TOTAL
1.	EXISTING ALIGNMENT OPTIONS		
	PART A - ARLINGTON FROM OLD STATE TO HAMILTON	\$190,000.00	
	PART B - SHORT ARLINGTON/HAMILTON FROM AMSTERDAM TO ARLINGTON	\$95,000.00	
	PART C - HAMILTON FROM ARLINGTON TO DEAD END	\$360,000.00	
	PART D - AMSTERDAM FROM SHORT ARLINGTON TO CIRCLE AT NKU ENTRANCE	\$275,000.00	
			\$920,000.00
2.	ARLINGTON ROAD REALIGNMENT FROM OLD STATE TO AMSTERDAM	\$492,000.00	
	PLUS PART C - HAMILTON FROM ARLINGTON TO DEAD END	\$360,000.00	
	PLUS PART D - AMSTERDAM FROM SHORT ARLINGTON TO CIRCLE AT NKU ENTRANCE	\$275,000.00	
			\$1,127,000.00
3.	CONNECT ARLINGTON ROAD STRAIGHT THRU TO AMSTERDAM ROAD	\$884,000.00	
	PLUS PART A - ARLINGTON FROM OLD STATE TO HAMILTON	\$190,000.00	
	PLUS PART C - HAMILTON FROM ARLINGTON TO DEAD END	\$360,000.00	
			\$1,434,000.00

OPTION 1 - PART A (375')
Preliminary Estimated Cost of Improvement
ARLINGTON ROAD
Park Hills, KY.

4/21/2008

I.) ARLINGTON ROAD

	KYTC ROADWAY ITEMS	QUANTITY	UNIT COST	AMOUNT
1.	202 CLEARING and GRUBBING	1 LS	\$10,000.00 LS	\$10,000.00
2.	204 ROADWAY EXCAVATION	497 SY	\$12.50 SY	\$6,212.50
3.	204 UNDERCUT EXCAVATION	344 CY	\$20.00 CY	\$6,880.00
4.	214 WOVEN GEOTEXTILE - (Mirafi 600X or Equal)	271 SY	\$2.00 SY	\$542.00
5.	302 8" NO. 2 LIMESTONE	136 TON	\$25.00 TON	\$3,400.00
6.	302 4" DGA	272 SY	\$6.00 SY	\$1,632.00
7.	403 2" ASPHALT SURFACE MIXTURE	226 SY	\$7.50 SY	\$1,695.00
8.	403 6" ASPHALT BASE MIXTURE	226 SY	\$23.00 SY	\$5,198.00
9.	403 1" LEVELING COURSE	679 SY	\$7.50 SY	\$5,092.50
10.	403 1 1/2" SURFACE COURSE	679 SY	\$7.50 SY	\$5,092.50
9.	406 TACK COAT	0 GAL	\$4.00 GAL	\$0.00
10.	505 4" CEMENT CONCRETE SIDEWALK	0 SY	\$54.00 SY	\$0.00
11.	505 6" CEMENT CONCRETE ENTRANCE PAVEMENT	100 SY	\$54.00 SY	\$5,400.00
12.	506 CONCRETE CURB & GUTTER	799 LF	\$18.50 LF	\$14,781.50
13.	Spec GEOGRID-TENSAR BX1200 (Est. 50% of Undercut Area)	172 SY	\$6.50 SY	\$1,118.00
14.	Spec GEOGRID-TENSAR BX1300 (Est. 50% of Undercut Area)	172 SY	\$6.50 SY	\$1,118.00
15.	701 12" STORM SEWER PIPE - PVC	44 LF	\$55.00 LF	\$2,420.00
16.	701 15" STORM SEWER PIPE - PVC	31 LF	\$70.00 LF	\$2,170.00
17.	701 18" STORM SEWER PIPE - PVC	349 LF	\$75.00 LF	\$26,175.00
18.	701 24" STORM SEWER PIPE - PVC	121 LF	\$100.00 LF	\$12,100.00
19.	704 CONNECT EX. DOWNSPOUT TO STM SEWER	0 EA	\$250.00 EA	\$0.00
20.	710 CATCH BASIN - CB-3 DOUBLE GUTTER INLET	5 EA	\$2,750.00 EA	\$13,750.00
21.	710 CATCH BASIN - CB 2-3	2 EA	\$2,750.00 EA	\$5,500.00
21.	710 STORM MANHOLE	2 EA	\$2,750.00 EA	\$5,500.00
22.	Spec CONNECT TO EX. STORM	1 EA	\$350.00 EA	\$350.00
23.	Spec RELOCATE UTILITY POLES	2 EA	\$6,000.00 EA	\$12,000.00
24.	Spec RESTORATION	1 LS	\$10,000.00 LS	\$10,000.00

SUBTOTAL = \$158,127.00

20% DESIGN and CONTINGENCY = \$31,625.40

ESTIMATED TOTAL = \$189,752.40

OPTION 1 - PART B (440')
Preliminary Estimated Cost of Improvement
SHORT ARLINGTON
Park Hills, KY.

4/21/2008

II.) SHORT ARLINGTON

KYTC ROADWAY ITEMS		QUANTITY	UNIT COST	AMOUNT
1.	202 CLEARING and GRUBBING	1 LS	\$5,000.00 LS	\$5,000.00
2.	204 ROADWAY EXCAVATION	282 SY	\$12.50 SY	\$3,525.00
3.	204 UNDERCUT EXCAVATION	328 CY	\$20.00 CY	\$6,560.00
4.	214 WOVEN GEOTEXTILE - (Mirafi 600X or Equal)	335 SY	\$2.00 SY	\$670.00
5.	302 8" NO. 2 LIMESTONE	160 TON	\$25.00 TON	\$4,000.00
6.	302 4" DGA	335 SY	\$6.00 SY	\$2,010.00
7.	403 2" ASPHALT SURFACE MIXTURE	288 SY	\$7.50 SY	\$2,160.00
8.	403 6" ASPHALT BASE MIXTURE	288 SY	\$23.00 SY	\$6,624.00
9.	403 1" LEVELING COURSE	864 SY	\$7.50 SY	\$6,480.00
10.	403 1 1/2" SURFACE COURSE	864 SY	\$7.50 SY	\$6,480.00
9.	406 TACK COAT	0 GAL	\$4.00 GAL	\$0.00
10.	505 4" CEMENT CONCRETE SIDEWALK	0 SY	\$54.00 SY	\$0.00
11.	505 6" CEMENT CONCRETE ENTRANCE PAVEMENT	0 SY	\$54.00 SY	\$0.00
12.	506 CONCRETE CURB & GUTTER	773 LF	\$18.50 LF	\$14,300.50
13.	Spec GEOGRID-TENSAR BX1200 (Est. 50% of Undercut Area)	164 SY	\$6.50 SY	\$1,066.00
14.	Spec GEOGRID-TENSAR BX1300(Est. 50% of Undercut Area)	164 SY	\$6.50 SY	\$1,066.00
15.	701 12" STORM SEWER PIPE - PVC	34 LF	\$55.00 LF	\$1,870.00
16.	704 15" STORM SEWER PIPE - PVC	38 LF	\$70.00 LF	\$2,660.00
17.	704 CONNECT EX. DOWNSPOUT TO STM SEWER	0 EA	\$250.00 EA	\$0.00
18.	710 CATCH BASIN - CB-3 DOUBLE GUTTER INLET	2 EA	\$2,750.00 EA	\$5,500.00
19.	710 CATCH BASIN - CB 2-3	1 EA	\$2,750.00 EA	\$2,750.00
20.	Spec CONNECT TO EX. STORM	EA	\$350.00 EA	\$0.00
21.	Spec RESTORATION	1 LS	\$5,000.00 LS	\$5,000.00

SUBTOTAL = \$77,721.50

20% DESIGN and CONTINGENCY = \$15,544.30

ESTIMATED TOTAL = \$93,265.80

OPTION 1 - PART C (760')
Preliminary Estimated Cost of Improvement
HAMILTON ROAD IMPROVEMENTS
Park Hills, KY.

4/21/2008

III.) HAMILTON ROAD

	KYTC ROADWAY ITEMS	QUANTITY	UNIT COST	AMOUNT
1.	202 CLEARING and GRUBBING	1 LS	\$10,000.00 LS	\$10,000.00
2.	204 ROADWAY EXCAVATION	901 SY	\$12.50 SY	\$11,262.50
3.	204 UNDERCUT EXCAVATION	587 CY	\$20.00 CY	\$11,740.00
4.	214 WOVEN GEOTEXTILE - (Mirafi 600X or Equal)	507 SY	\$2.00 SY	\$1,014.00
5.	302 8" NO. 2 LIMESTONE	244 TON	\$25.00 TON	\$6,100.00
6.	302 4" DGA	507 SY	\$6.00 SY	\$3,042.00
7.	403 2" ASPHALT SURFACE MIXTURE	423 SY	\$7.50 SY	\$3,172.50
8.	403 6" ASPHALT BASE MIXTURE	423 SY	\$23.00 SY	\$9,729.00
9.	403 1" LEVELING COURSE	1,268 SY	\$7.50 SY	\$9,510.00
10.	403 1 1/2" SURFACE COURSE	1,268 SY	\$7.50 SY	\$9,510.00
9.	406 TACK COAT	0 GAL	\$4.00 GAL	\$0.00
10.	505 4" CEMENT CONCRETE SIDEWALK	18 SY	\$54.00 SY	\$972.00
11.	505 6" CEMENT CONCRETE ENTRANCE PAVEMENT	176 SY	\$54.00 SY	\$9,504.00
12.	506 CONCRETE CURB & GUTTER	1,524 LF	\$18.50 LF	\$28,194.00
13.	Spec GEOGRID-TENSAR BX1200 (Est. 50% of Undercut Area)	294 SY	\$6.50 SY	\$1,911.00
14.	Spec GEOGRID-TENSAR BX1300 (Est. 50% of Undercut Area)	294 SY	\$6.50 SY	\$1,911.00
15.	701 12" STORM SEWER PIPE - PVC	22 LF	\$55.00 LF	\$1,210.00
16.	701 15" STORM SEWER PIPE - PVC	129 LF	\$70.00 LF	\$9,030.00
17.	701 18" STORM SEWER PIPE - PVC	304 LF	\$75.00 LF	\$22,800.00
18.	704 CONNECT EX. DOWNSPOUT TO STM SEWER	0 EA	\$250.00 EA	\$0.00
19.	710 CATCH BASIN - CB-3 DOUBLE GUTTER INLET	5 EA	\$2,750.00 EA	\$13,750.00
20.	Spec CONNECT TO EX. STORM	0 EA	\$350.00 EA	\$0.00
21.	Spec RESTORATION	1 LS	\$10,000.00 LS	\$10,000.00

SUBTOTAL = \$174,362.00

ROAD STABILIZATION = \$125,000.00

20% DESIGN and CONTINGENCY = \$59,872.40

ESTIMATED TOTAL = \$359,234.40

OPTION 2

4/21/2008

**Preliminary Estimated Cost of Improvement
ARLINGTON ROAD REALIGNMENT to AMSTERDAM ROAD (520')
Park Hills, KY.**

I.) ARLINGTON ROAD REALIGNMENT - OPTION 2

KYTC ROADWAY ITEMS		QUANTITY	UNIT COST	AMOUNT
1.	202 CLEARING and GRUBBING	1 LS	\$10,000.00 LS	\$10,000.00
2.	204 ROADWAY EXCAVATION	1,875 SY	\$12.50 SY	\$23,437.50
3.	204 UNDERCUT EXCAVATION	472 CY	\$20.00 CY	\$9,440.00
4.	214 WOVEN GEOTEXTILE - (Mirafi 600X or Equal)	1,044 SY	\$2.00 SY	\$2,088.00
5.	302 8" NO. 2 LIMESTONE	654 TON	\$25.00 TON	\$16,350.00
6.	302 4" DGA	1,342 SY	\$6.00 SY	\$8,052.00
7.	403 2" ASPHALT SURFACE MIXTURE	1,489 SY	\$7.50 SY	\$11,167.50
8.	403 6" ASPHALT BASE MIXTURE	1,044 SY	\$23.00 SY	\$24,012.00
9.	406 TACK COAT	134 GAL	\$4.00 GAL	\$536.00
10.	505 6" CEMENT CONCRETE ENTRANCE PAVEMENT	107 SY	\$54.00 SY	\$5,778.00
11.	506 CONCRETE CURB & GUTTER	1,340 LF	\$18.50 LF	\$24,790.00
12.	Spec GEOGRID-TENSAR BX1200 (Est. 50% of Undercut Area)	708 SY	\$6.50 SY	\$4,602.00
13.	Spec GEOGRID-TENSAR BX1300(Est. 50% of Undercut Area)	708 SY	\$6.50 SY	\$4,602.00
14.	701 12" STORM SEWER PIPE - PVC	89 LF	\$55.00 LF	\$4,895.00
15.	701 15" STORM SEWER PIPE - PVC	87 LF	\$70.00 LF	\$6,090.00
16.	701 18" STORM SEWER PIPE - PVC	364 LF	\$75.00 LF	\$27,300.00
17.	701 24" STORM SEWER PIPE - PVC	120 LF	\$100.00 LF	\$12,000.00
18.	704 EDGE DRAIN (12" Depth w/6" Perf. Pipe, A1 & A2)	940 LF	\$10.50 LF	\$9,870.00
19.	710 CATCH BASINS	11 EA	\$3,000.00 EA	\$33,000.00
20.	710 STORM MANHOLE	1 EA	\$2,750.00 EA	\$2,750.00
21.	Spec EXCAVATION & EMBANKMENT	2,000 CY	\$12.00 CY	\$24,000.00
22.	Spec RELOCATE UTILITY POLES	6 EA	\$6,000.00 EA	\$36,000.00
23.	Spec PAVED DITCH	225 LF	\$25.00 LF	\$5,625.00
24.	Spec LOWER WATER MAIN & RELOCATE FH	240 LF	\$150.00 LF	\$36,000.00
25.	Spec EROSION CONTROL & MAINTENANCE	1 LS	\$5,000.00 LS	\$5,000.00
26.	Spec RESTORATION	4,000 SY	\$7.00 SY	\$28,000.00
27.	Spec RIGHT OF WAY ACQUISITION	0.1430 AC	\$240,000.00 AC	\$34,320.00

SUBTOTAL = \$409,705.00

20% DESIGN and CONTINGENCY = \$81,941.00

ESTIMATED TOTAL = \$491,646.00

OPTION 3

4/23/2008

**Preliminary Estimated Cost of Improvement
ARLINGTON ROAD REALIGNMENT to AMSTERDAM ROAD
Park Hills, KY.**

I.) ARLINGTON ROAD REALIGNMENT - OPTION 3

KYTC ROADWAY ITEMS		QUANTITY	UNIT COST	AMOUNT
1.	202 CLEARING and GRUBBING	1 LS	\$25,000.00 LS	\$25,000.00
2.	204 ROADWAY EXCAVATION	4,504 SY	\$12.50 SY	\$56,300.00
3.	204 UNDERCUT EXCAVATION	905 CY	\$20.00 CY	\$18,100.00
4.	214 WOVEN GEOTEXTILE - (Mirafi 600X or Equal)	2,137 SY	\$2.00 SY	\$4,274.00
5.	302 8" NO. 2 LIMESTONE	1,249 TON	\$25.00 TON	\$31,225.00
6.	302 4" DGA	2,616 SY	\$6.00 SY	\$15,696.00
7.	403 2" ASPHALT SURFACE MIXTURE	2,320 SY	\$7.50 SY	\$17,400.00
8.	403 6" ASPHALT BASE MIXTURE	2,137 SY	\$23.00 SY	\$49,151.00
9.	406 TACK COAT	19 GAL	\$4.00 GAL	\$76.00
10.	506 CONCRETE CURB & GUTTER	1,793 LF	\$18.50 LF	\$33,170.50
11.	Spec GEOGRID-TENSAR BX1200 (Est. 50% of Undercut Area)	1,357 SY	\$6.50 SY	\$8,820.50
12.	Spec GEOGRID-TENSAR BX1300 (Est. 50% of Undercut Area)	1,357 SY	\$6.50 SY	\$8,820.50
13.	701 12" STORM SEWER PIPE - PVC	416 LF	\$55.00 LF	\$22,880.00
14.	701 15" STORM SEWER PIPE - PVC	142 LF	\$70.00 LF	\$9,940.00
15.	701 18" STORM SEWER PIPE - PVC	80 LF	\$75.00 LF	\$6,000.00
16.	704 EDGE DRAIN (12" Depth w/6" Perf. Pipe, A1 & A2)	719 LF	\$10.50 LF	\$7,549.50
17.	704 EDGE DRAIN (No Perf. Pipe)	807 LF	\$10.00 LF	\$8,070.00
18.	704 6" PERFORATED PVC PIPE DRAIN (Detail A3 & A4)	60 LF	\$15.00 LF	\$900.00
19.	710 CATCH BASIN - CB-3 DOUBLE GUTTER INLET	10 EA	\$3,000.00 EA	\$30,000.00
20.	710 CATCH BASIN - CB-3M DOUBLE GUTTER INLET	1 EA	\$3,500.00 EA	\$3,500.00
21.	710 CATCH BASIN - CB 2-2A	4 EA	\$2,500.00 EA	\$10,000.00
22.	710 CATCH BASIN - CB 2-3	1 EA	\$2,750.00 EA	\$2,750.00
23.	710 STORM MANHOLE	1 EA	\$2,750.00 EA	\$2,750.00
24.	710 ADJUST STRUCTURE TO GRADE	3 EA	\$500.00 EA	\$1,500.00
25.	Spec EXCAVATION & EMBANKMENT	15,500 CY	\$12.00 CY	\$186,000.00
26.	Spec TOPSOIL FOR PAVT REMOVAL AREA (≈ 12")	800 CY	\$15.00 CY	\$12,000.00
27.	Spec STRIP, STOCKPILE, & RESPREAD TOPSOIL (≈ 6")	750 CY	\$10.00 CY	\$7,500.00
28.	Spec RELOCATE UTILITY POLES	8 EA	\$6,000.00 EA	\$48,000.00
29.	Spec RELOCATE FH	1 EA	\$1,000.00 EA	\$1,000.00
30.	Spec CONNECT TO EX. STORM	3 EA	\$500.00 EA	\$1,500.00
31.	Spec EROSION CONTROL & MAINTENANCE	1 LS	\$15,000.00 LS	\$15,000.00
32.	Spec RESTORATION	6,178 SY	\$7.00 SY	\$43,246.00
33.	Spec RIGHT OF WAY ACQUISITION	0.20 AC	\$240,000.00 AC	\$48,000.00

SUBTOTAL = \$736,119.00

20% DESIGN and CONTINGENCY = \$147,223.80

ESTIMATED TOTAL = \$883,342.80

Notes:

- 1) Estimate does not include reconfiguration of Amsterdam Circle at north and near NKU access.
- 2) Estimate does not include any costs to provide access to garage for house on Rose Circle or any costs to remove it.
- 3) Estimate does not include any costs associated with any geotechnical work required
- 4) The estimated quantity to fill the area north of the Arlington connector north to the Amsterdam circle is 10,500 CY or approximately \$126,000

THE PARK HILLS CITY COUNCIL HELD A SPECIAL/CAUCUS MEETING ON MONDAY, APRIL 28, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER, JAY BAYER

SPECIAL MEETING:
CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CALL TO ORDER

I. Second Reading; Ordinance No. 4, 2008 establishing 911 Emergency telephone services was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Brunner; second by Mr. Worland and motion carried.

II. Second Reading; Ordinance No. 5, 2008 amending the International Property Maintenance Code, making a permanent heat source a requirement was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Kleymeyer; second by Mr. Brunner and motion carried.

III. Second Reading; Ordinance No. 6, 2008; SWAT Interlocal agreement was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Ryan and motion carried.

IV. First Reading; Ordinance No. 7, 2008 changing the fee for yard sales in the city was read in summary by Attorney Robert Winter.

V. First Reading; Ordinance No. 8, 2008 annexing certain unincorporated property lying contiguous to the City of Park Hills, KY was read in summary by Attorney Robert Winter.

VI. First Reading; Ordinance No. 9, 2008 regarding parking change on corner of St. Joseph Lane.

7:40 Motion to adjourn from Special Meeting made by Mr. O'Hara; second by Mr. Kleymeyer and motion carried.

CAUCUS MEETING:

CALL TO ORDER

I. Petitioners

Mr. Donald Blank and Ms. Regina Forster, both of Audubon Road were present at the meeting to discuss the retaining wall erected on the property behind them. The petitioners state during heavy rain, water runs off the property and onto theirs causing erosion and water damage. The wall was approved by the NKAPC. Mr. Bayer had an engineer who specializes in retaining walls look at this particular structure. The engineer felt the wall was properly designed. There is nothing in the codes that requires a single family resident to have drainage retention. Ms. Forster stated holes were beginning to develop in her back yard which she feels is also from the water runoff. Mayor Hellmann stated regulations were not put in place in the past because a retaining wall of this size would not have been foreseen in the city. Mayor Hellmann would like to add regulations for future retaining walls. Mr. Bayer stated he could look at the property and see if he can come up with some "suggestions" to give to the owner of the wall on how to redirect the water flow. Mayor Hellmann stated he had no problem sending the owner a letter containing the suggestions. Mr. Blank and Ms. Forster stated Mr. Bayer could have access to their property.

Mr. Joe Geiger and Ms. Helen Heil were present at the meeting to give Mayor and Council an update on the Park Hills' Civic Association. Mr. Geiger stated the Dicken's Christmas resulted in a slight money loss last year due to the weather. He states the Association has somewhere between \$10,000 and \$11,000 in funds. He went on to say the number of volunteers has decreased over the years and they are always in need of people to help out. This year, the children's Christmas party will be open to all residents not just those that are members. About 100 to 150 children showed up for this years' Easter egg hunt in Trolley Park. This year, if a chairperson is not found for Dicken's Christmas, it may not take place. This years' golf outing is also questionable. The Memorial Day Parade planning is going according to schedule. Ms. Heil stated the Association is looking to have new playground equipment installed in Trolley Park. The existing equipment is worn and in need of replacement. The PHCA would like to hold a fundraiser to collect money to purchase the equipment.

II. Committee Discussions

A. Community Environmental Committee

Mr. Worland stated he would schedule a meeting at Covington Catholic High School for residents to discuss the Historical District.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

Special and Caucus Meeting
April 28, 2008
Page 3

Mr. Ryan stated he would like to schedule a meeting for Morgan Ct. residents during the week of May 19th. Also, construction on Audubon Road should begin this week. Mayor Hellmann asked that the Devou gate be kept open during the construction. A flyer will be given to Audubon residents in regards to the hours the gate will be kept open.

III. Old Business - None

IV. New Business

The May Caucus meeting will be canceled since it falls on Memorial Day.

V. Mayor's Group Report

Mayor Hellmann was informed at the last meeting that the cost for the county to collect the city's occupational license fees rose from 1% to 2%.

Next meeting scheduled for Saturday, May 17th at 9:00 am at the Erlanger city building.

VI. Mayor's Update

Discussion took place regarding the MDT units.

VII. Delegations Discussions

A. Village Green Committee: No report

B. Fix the Dixie: No report

C. Municipal Governments League: No report

D. Northern KY Area Planning Council: No report

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board: No report

Property at 1035 Montague Road will be discussed at tomorrow night's meeting.

Mr. Bayer showed Council several options for the Arlington – Amsterdam Road connection. Council's general consensus was option #2.

9:51 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, MAY 12, 2008, AT 6:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, FRED BRUNNER, TED KLEYMAYER, MONTY O'HARA AND STEVE RYAN. ABSENT: TED WORLAND
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER, JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2008-2009 BUDGET DISCUSSION:

Mayor Hellmann went over the line budget with Council. Council had no changes to proposed budget

APPROVAL OF MINUTES: Motion for approval of the April 14 and April 28, 2008 minutes made by Mr. Kleymeyer; second by Mr. Ryan and motion carried.

I. Petitioners

Mr. Mike Apgar, with Sanitation District No. 1, was present at the meeting to give a powerpoint presentation regarding the Storm Water System Transfer. Council was given a handout of the presentation. (Attached)

II. Second Reading; Ordinance No 7, 2008 changing the fee for yard sales in the City of Park Hills, was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Kleymeyer; second by Mr. Brunner and motion carried.

III. Second Reading; Ordinance No. 8, 2008 annexing certain unincorporated property lying contiguous to the City of Park Hills was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Brunner; second by Mr. Kleymeyer and motion carried.

IV. Second Reading; Ordinance No. 9, 2008; regarding parking change on corner of St. Joseph Lane was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Brunner; second by Mr. Kleymeyer and motion carried.

V. First Reading; Ordinance No. 10, 2008 annexing 937 and 941 Montague Road was read in summary by Attorney Robert Winter.

VI. Department Reports

A. Police Department – Motion for approval of April report made by Mr. Kleymeyer; second by Mr. O'Hara and motion carried. No report

B. Fire Department – Motion for approval of April report made by Mr. Brunner; second by Mr. Kleymeyer and motion carried. Mr. Ryan complimented the fire department on the fine work they did in clearing the tree that fell across Audubon Road.

C. Public Works – Motion for approval of April report made by Mr. Brunner; second by Mr. Ryan and motion carried. Mr. Finke stated that there was another landslide on lower Amsterdam Road in Covington. The road is expected to be closed for some time. Mr. Finke also stated the portion of Amsterdam Road in Ft. Wright will be closed beginning June 1st to repair the road. Terrace should be complete by the end of the week stated Mr. Finke.

D. City Engineer – Motion for approval of April report made by Mr. Kleymeyer; second by Mr. Brunner and motion carried.
Option #2 was selected by Council as the preferred alignment design regarding Arlington Road from Old State to Amsterdam. Bayer Becker will provide a proposal to the City for the design of the improvements for a January 2009 bid date.

The Dixie Highway sidewalk pre-construction meeting was held onsite with the contractor, Bray-Arnspurger, on Monday, May 5th. The work should begin the first week of June.

The meeting of residents to discuss the Morgan Court improvements has been scheduled for Thursday, May 22nd at 7:00 at the city building.

A meeting was held onsite with the city and the Sanitation District on May 7th to review the scope of the Districts work regarding Exter Drive. The bid date of spring, 2009 is pending the Districts timeline.

A meeting was held onsite with the city, NKWD and the Sanitation District to define the scope and preliminary routes for the replacement of the sewers and water mains on Rosemont Avenue and Hilltop Drive.

Proposals were obtained by Bayer Becker for asbestos verification and testing for 1004-1006 Amsterdam and 937 Montague Road. No additional activity is anticipated at this time. The cost to remove the asbestos from the Montague property would be between \$2,500 to \$3,000.

A meeting was held on April 25th at the NKAPC to clarify the inspection services provided to the city. The NKAPC does not inspect grading or drainage improvements for residents nor do they inspect erosion control measures.

An inspection of property regarding the erection of a retaining wall was inspected by the city engineer on May 8th and a letter was sent to the NKAPC. The engineer did not see evidence of continued water drainage near the wall.

The Cedar Ridge apartment sign Mr. Dickman wants to install was discussed. Council may vote on dedicating the city right-of-way to Mr. Dickman to install the sign at a later meeting.

Bayer Becker gave a proposal of \$5,200 to provide base maps, photos, etc. regarding Montague Road and the Devou master plan; from Park Drive to where Amsterdam Road meets Lewis Street. Motion to have Bayer Becker do the work for \$5,200 was made by Mr. Kleymeyer; second by Mr. O'Hara. Roll Call: all ayes.

E. Finance Department

1. Motion to accept the Financial Reports for April made by Mr. Brunner; second by Mr. O'Hara and motion carried.

2. Special Fund Payments

Motion to pay Municipal Road Aid Fund invoices in the amount of \$8,370.95 and Road Tax Fund Invoices in the amount of \$75,816.69 was made by Mr. Brunner; second by Mr. Kleymeyer and motion carried. Roll Call: All ayes

VI. Old Business

Morgan Court Improvement meeting scheduled for Thursday, May 22nd at 7:00 p.m. at the city building.

VII. New Business

Motion to allow the Civic Association to hold a Memorial Day Parade in the City of Park Hills was made by Mr. O'Hara; second by Mr. Brunner and motion carried.

VIII. Committee Reports

A. Community Environmental Committee – No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayor's Group Report

Next Mayor's Group meeting is scheduled for Saturday, May 17th at 9:00 am at the Erlanger City Building.

E. Mayor's Update

Covington is giving dirt to the city from the landslide to put down on the city's Amsterdam property. It will be seeded and strawed after the soil is put down.

IX. Delegations/Boards

A. Village Green Committee

Business Meeting
May 12, 2008
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Meeting on May 19th to discuss how to create funds for expanding the park and getting new play equipment. Bayer Becker will submit a bid to design a master plan regarding Trolley park.

- B. Fix the Dixie: No report
- C. Municipal Government League: No report
- D. Northern KY Area Planning Council

Mr. Rolfes was present at the meeting to give Council an update regarding the TBNK.

- E. Telecommunications Board: No report
- F. Northern KY Area Development District: No report
- G. Code Enforcement Board

Next meeting scheduled for Tuesday, May 13th.

Mayor Hellmann would like to have first readings of the proposed and amended budgets at the June 9th meeting.


Ms. Finke asked Council, on behalf of Don Finke, owner of Finke's Pub, if they would consider a zone change for the Pub to have a fence in the front and allow for outdoor seating. Outside seating will be looked into and discussed at the next meeting. Council would not like the fence to exceed 4' in height.

9:07 Motion to enter executive session to discuss property acquisition and pending litigation was made by Mr. Brunner; second by Ms. Finke and motion carried.

9:30 Motion to adjourn from executive session with no action taken from session made by Mr. Brunner.

9:30 Motion to adjourn from Business Meeting made by Mr. Brunner.


MAYOR, MICHAEL J. HELLMANN

ATTEST: 
CITY CLERK

Roles	Responsibility			
	SD1	City/ County	KTC	Private
Management of Regional KPDES MS4 Program				
MCM 1: A public education and outreach program informing citizens about the impacts of polluted storm water runoff.	X		X	
MCM 2: Provide opportunities for citizens to participate in developing and implementing programs associated with storm water management.	X		X	
MCM 3: Developing and implementing plans to detect and eliminate illicit discharges into the storm sewer system.	X		X	
MCM 4: Developing and implementing and enforcing erosion and sediment control programs.	X		X	
MCM 5: Developing and implementing and enforcing programs to control post-construction runoff.	X		X	
MCM 6: Developing and implementing programs to prevent pollutant runoff from municipal operations.	X	X	X	
Compliance with Regional KPDES MS4 General Permit				
MCM 1: A public education and outreach program informing citizens about the impacts of polluted storm water runoff.	X	X	X	
MCM 2: Provide opportunities for citizens to participate in developing and implementing programs associated with storm water management.	X	X	X	
MCM 3: Developing and implementing plans to detect and eliminate illicit discharges into the storm sewer system.	X	X	X	
MCM 4: Developing and implementing and enforcing erosion and sediment control programs.	X	X	X	
MCM 5: Developing and implementing and enforcing programs to control post-construction runoff.	X	X	X	
MCM 6: Developing and implementing programs to prevent pollutant runoff from municipal operations.	X	X	X	
Ownership of the Storm Water Drainage System				
Safety of the traveling public	X	X	X	
Coordination on storm water system	X	X	X	
"Enact appropriate, valid municipal ordinance(s)/resolution(s), accepting, ratifying and approving the new Interlocal Agreement."		X	X	
"Enact rules and regulations that are reasonable and necessary to meet regulatory requirements to prohibit non-storm water discharges into the MS4, control polluted runoff from construction sites, and require the implementation of the post-construction runoff controls for new developments and redevelopments; to enforce and collect the Surcharge, and to meet any of the District's obligations under the original Interlocal Agreement."	X			
Update and implement SD1 storm water rules and regulations to address ownership and maintenance issues.	X			
Complete and implement standard construction details and specifications for storm water infrastructure	X			
Upkeep of regional storm water drainage system maps in GIS	X			
Acquisition of easements for new infrastructure and developments	X			
Plan review and construction inspection of new developments and redevelopment projects	X			
Plan review and construction inspection of city/county projects	X	X		
Plan review and construction inspection of state projects			X	
Address regional and local flooding issues	X	X	X	
Watershed master planning	X			
Coordination with SD1 Adaptive Watershed Management Program (particularly the water quality program and the SSO/CSO program)	X			
Prioritize regional storm water problems	X			
Fund new storm water infrastructure (through a capital improvement program)	X	X	X	
Operation and Maintenance of the Public Storm Water Drainage System (based on the SD1 definition of public storm water drainage system)				
Initial trouble call response	X			
Implement storm water into SD1 CMMS	X			
Develop and implement a preventative maintenance program	X			
Maintenance and replacement of solely private property storm water drainage system				X
Maintenance and replacement of the pavement and curb/gutter systems		X	X	
Pavement overlays at the completion of a project	X	X	X	
Maintenance and replacement of catch basin grates		X	X	
Maintenance and replacement of the catch basin box structure (below the grate)	X			
Maintenance and replacement of the closed storm water system (pipes)	X			
Maintenance and replacement of the inlets and outlets	X			
Maintenance and upgrades of the roadside ditches		X	X	
Maintenance and replacement of the roadway culverts		X	X	
Maintenance and replacement of driveway culverts				X
Maintenance and upgrades of detention ponds		X	X	
Maintenance and upgrades of retention ponds		X	X	
Maintenance and replacement of pond outlet structures	X			
Maintenance and upgrades of the open channels (creeks and streams)				X

Storm Water System Transfer

Community Leaders and
Sanitation District No. 1

May, 2008

Overview

- History
- Roles and Responsibilities
- Regulatory climate
- Cost effective service
- District's Consent Decree
 - Adaptive Watershed Management

Phase II "Six Minimum Requirements"

1. Public Education and Outreach —
2. Public Participation and Involvement
3. Illicit Discharge Elimination and Detection
4. Construction Site Runoff Control
5. Post Construction Runoff Control
6. Pollution Prevention / Good Housekeeping

① work w/ schools
4th gr. students
Trip to public service
park. Award winning
program.

② Advisory groups formed /
meet frequently.

③ Find pipes carrying San.
+ need to be eliminated.

④ Programs for new
construction.

⑤ more than 1 acre disturbed - Eng. looks at plans +
makes sure no envir. hazards are caused.

Impact of the "Federal Fist"

- First Permit Cycle
- Second permit cycle
- Federal and State regulations, requirements and unfunded mandates that lie ahead

ENFORCEMENT OF STORM WATER PROGRAMS

- Enforcement of the storm water programs for municipal and industrial storm water discharges is currently one of EPA's four national enforcement priorities under the Clean Water Act. The other three are CSOs, SSOs, and Concentrated Animal Feeding Operations. See October 12, 2007 Federal Register.
- THESE ARE PRIMARILY WET WEATHER PROGRAM ISSUES.

ENFORCEMENT OF STORM WATER PROGRAMS - MS4s

- On August 14, 2003, EPA published its storm-water compliance and enforcement strategy. It includes its storm water enforcement strategy for Phase II regulations (*i.e.*, SMS4s).

- * • Fiscal year 2003-2005 -- Outreach and compliance assistance.
- * • Fiscal year 2005-2008 -- Enforcement of MS4 requirements for communities or construction sites that have failed to submit a timely and complete permit application.
- * • Initial Focus -- Failure to apply.

① Get acquainted & work together

② Cycle to discover points of measurement
(success or lack of)
Learn from larger communities

③

~~MS4~~

Nky has
complied
thru
agreement

ENFORCEMENT OF STORM WATER PROGRAMS – MS4s

- Fiscal year 2008 -- Regions should begin assessing compliance with Phase II permits (e.g., conducting inspections, reviewing MS4 annual reports, DMRs, SWPPs, other permit requirements) in order to identify and take action against small MS4s and small construction sites that are not complying with permit requirements.
- Enforcement is very much underway for Phase I MS4s.

EPA will become
more involved to make
sure job is getting done.

ENFORCEMENT OF STORM WATER PROGRAMS – MS4s

➤ Large/Medium MS4 Initiative.

- November 20, 2006 complaint filed by EPA/KYEPPC, against the Lexington-Fayette Urban County Government ("LFUCG") in the United States District Court for the Eastern District of Kentucky.
- Complaint alleges failure to comply with KPDES permit for the MS4, and failure to adequately implement SWMPs to reduce pollutants from the MS4 to the maximum extent practicable.
- * • Consent Decree signed by LFUCG (February 2008).



LFUCG CONSENT DECREE

- \$425,000 Civil Penalty. *
- Multi-Million Dollar SEPs.
- Storm Water Management Fee to Fund Program.
- Specific Areas for Upgrades to Ordinances.
- SWQMP – Attached to Consent Decree and Developed as Part of Negotiations.

LFUCG CONSENT DECREE (Cont'd)

- Examples of SWQMP Provisions Included as "Performance Standards"
 - Map/Inventory of MS4
 - Monthly inspections of 90% of active construction sites.
 - Program to maintain public and private control structures.
 - SWPPPs for significant industrial and high-risk commercial sites.
 - Strengthened enforcement provisions.
 - Urban/Rural area distinctions.

ENFORCEMENT OF STORM WATER PROGRAMS – MS4s

- Implications of MS4 "Enforcement Initiative"
 - Increased municipal inspection scrutiny of and controls imposed on construction, industrial, and commercial development.
 - Increased community costs to fund MS4 Storm Water Management Programs.
 - Improved water quality.

MS4 PROGRAM COSTS

- EPA recently estimated storm water management costs over the next 20 years will cost approximately \$9 billion.
- In promulgating its MS4 regulations, EPA estimated that the per household costs for small communities would range from less than \$1 to approximately \$50 on an annual basis.
- A typical average monthly household storm water management fee for medium to large Municipalities in the United States, however, appears to be in the range of \$2 to \$6 (\$24 to \$72 annually), and such fees are sometimes much higher and/or supplemented with other funding sources.

Very expensive for
non-compliance

CONCLUSIONS

- Storm Water Programs are supposed to be fully developed at this point in time for all MS4s.
- MS4 Controls ("MEP") are dynamic; they will be refined over time to become more effective.
- Additional Controls / Programs / Limits may be on the horizon for MS4s and industrial dischargers of storm water to move further toward compliance with water quality standards.
- Enforcement is accelerating, and EPA is forcing Municipalities to play a lead role in that enforcement within their jurisdictions.

believes their
program is fully
developed.

Stakeholder Involvement

- January 2007 Stakeholder meeting.
- Research conducted:
 - Interviews w/ community officials
 - Benchmarking our approach with 12 similar cities
 - Insight and direction from SD1's Board of Directors
 - Monthly progress reports at various community meetings
 - Conducted a "Three Cities Pilot Study"

65-70% of water
pollutants exist today.
~~three~~

Last fall

(River) Bellvue
(country) ^{element} Indep
(suburbia) Jt Mitchell

Lets look at the proposal!

Came out of
3 city study

3 diverse
communities

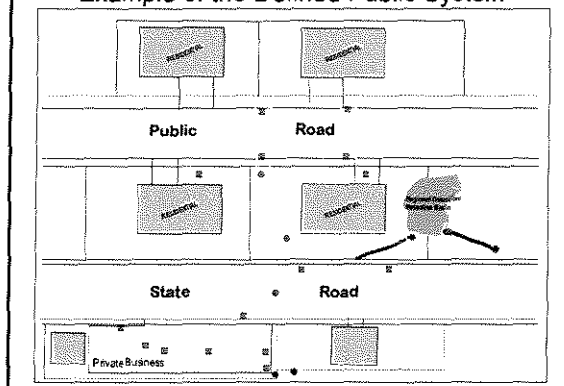
Definition of the Public Storm Water System

"The District's Storm Water System ownership and maintenance responsibility will begin below the grate of the catch basin and conclude at the storm water outfall."

Ownership and Maintenance Exceptions:

- > Federal and State Highway Systems
- > Solely Private Systems - *private prop.*
- > Open Trench (Ditches), Culverts, Retention / Detention Ponds and Streams
- > Irregularities within the system that may be currently involved with or have the potential of eliciting a future legal challenge

Example of the Defined Public System



mh -
Miller Pond ?

Mike -
no only w/ pipes going in + carrying water out.

Not the pond itself.
San Dist
Wld help w/ rip/wall

Storm Water Infrastructure Transfer Impact:

- Structures:
 - 34,000 storm water structures - approx.
 - 75% of our sanitary effort
- Mileage of closed system:
 - 426 miles of closed storm water pipe
 - 28% of our sanitary effort
- Open Channel 2,500 miles of open channel (Remaining with current owners)
- Stakeholders Roles and Responsibilities (Distribute Handout)

long sheet

may be modified later.

Implementation

- * Jim Parsons to work with Community Attorneys to create the basic agreement
- * Woolpert Inc. to work with each individual City, County & the State:
 - Define system ownership in GIS
 - Identify "Hot Spots" within the system (Basis of CIP prioritization)
 - Clearly establish Roles and Responsibilities
- * The final transfer will not occur until all individual community agreements are complete.
 - Upon completion of the transfer we will continue to be co-permittees with joint responsibility for maintaining the MS4 as specified in existing and future Phase II permits.
 - All or nothing.

Hopefully before
end of fiscal yr.

hopefully in a year
(from June 30)

Milestone Dates

- 5/01/08 through 6/30/08 basic Inter-Local Agreement reached with all municipalities
- 7/1/08 thru 6/30/09 establish individual agreements with each municipality
- 6/30/09 all structures, specified in the inter-local agreement, will be transferred from the Municipalities to the District
- Upon completion our partnership, as Phase II co-permittees, continues with individual Roles and Responsibilities clearly defined.

CIP & Maintenance going forward:

- An interim program will be created to address infrastructure needs as the individual agreements are being finalized.
- 50/50 matching program will be utilized to address community priorities.

work w/
cities on
projects that
may need
pipe replacement.

Comments, Questions and
Answers

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, JUNE 9, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND.

ABSENT: FRED BRUNNER

ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND BAYER BECKER'S ROB KELLER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Petitioners – None

II. Mr. Rob Keller of Bayer Becker was present at the meeting in Mr. Jay Bayer's absence. Mr. Keller presented a power point presentation regarding Montague Road. If Devou Park goes forward with its master plan, it may cause an increase in traffic along Montague Road. The options presented by Bayer Becker are designed to slow the traffic down or perhaps eliminate most of the traffic if cul-de-sacs are put in place.

Bayer Becker provided Council with four options (see attached)

Mayor Hellmann asked Council to consider the options and schedule a meeting to go over them with Montague residents at a later date.

The options will also be sent to Mr. Chris Manning, of Human Nature, for consideration.

III. Second Reading; Ordinance No 10, 2008 annexing 937 and 941 Montague Road was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Worland and motion carried.

IV. First Reading; Ordinance No. 11, 2008 annexing certain unincorporated property contiguous to the City of Park Hills was read in summary by Attorney Robert Winter.

V. First Reading; Ordinance No. 12, 2008 amending 2007-2008 budget was read by Mayor Hellmann.

VI. First Reading; Ordinance No. 13, 2008; proposed 2008 – 2009 budget was read by Mayor Hellmann.

VII. Resolution No. 3, 2008; settlement regarding 1002 Amsterdam Road was read in summary by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Ryan; second by Mr. Worland and motion carried.

VIII. Resolution No. 4, 2008; Interlocal Agreement between Kenton County and the City of Park Hills for the collection of occupational license fees was read in summary by

Devou Park Master Plan

Montague Road Streetscape &
Traffic Calming Concepts



Objectives

Enhance the entrance to Devou Park from
the Montague Road Entrance

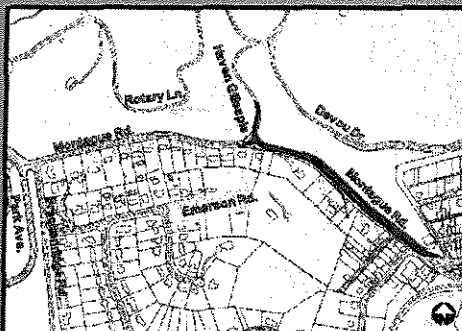
Introduce traffic calming concepts in an
attempt to minimize speeds



Areas of Study – Opt. #1

From lower portion of
Montague up to
Haven Gillespie –
Provide a planted
median

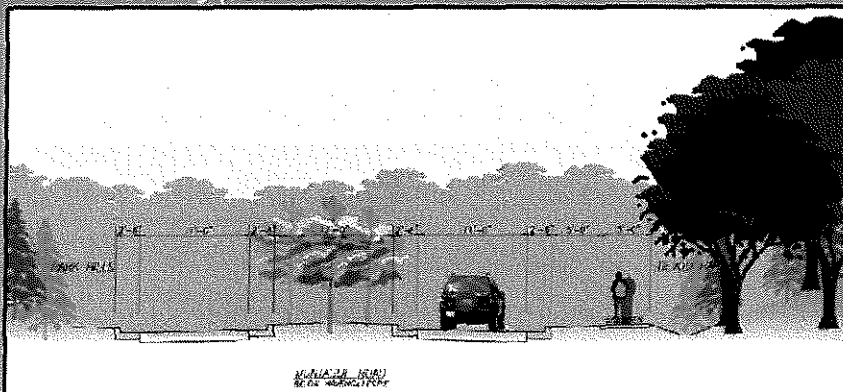
Provide curved
Roadway into Haven
Gillespie with a tee to
continue up
Montague



bayer
becker

Option #1

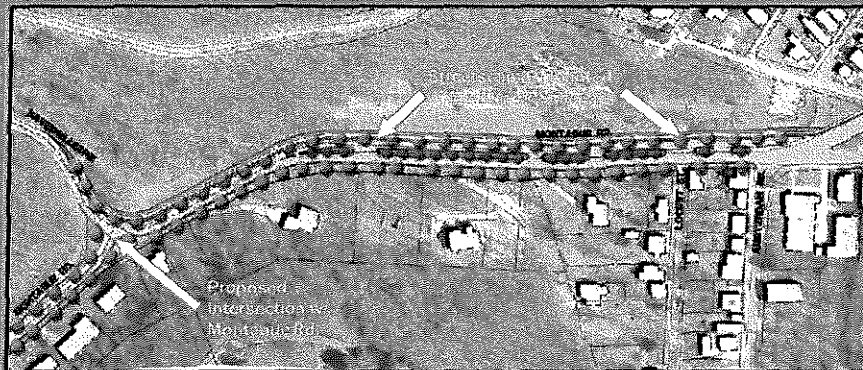
- Typical Section / Planted Median



bayer
becker

Option #1

- Planted Median



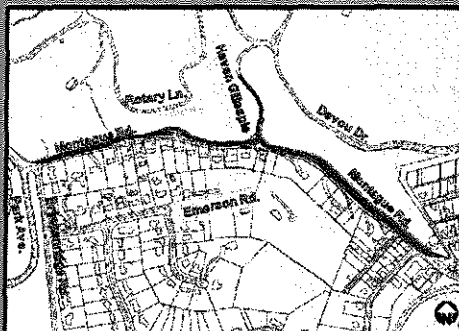
bayer
becker

Areas of Study – Opt. #2

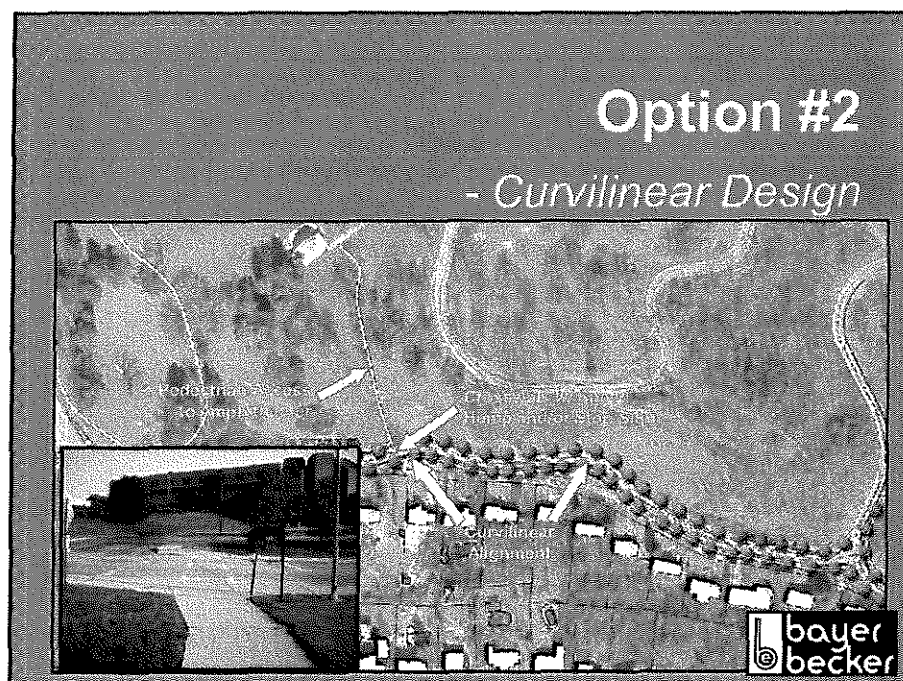
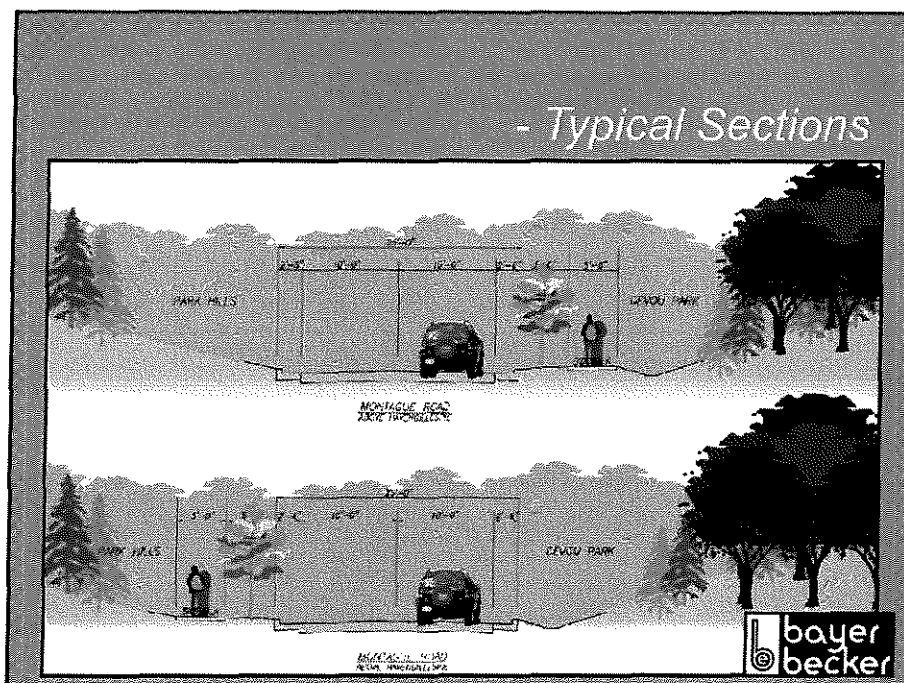
From lower portion of Montague up to Haven Gillespie – Provide a planted median

Provide curved Roadway into Haven Gillespie with a tee to continue up Montague

Create horizontal curves in the upper portion of Montague to calm traffic



bayer
becker

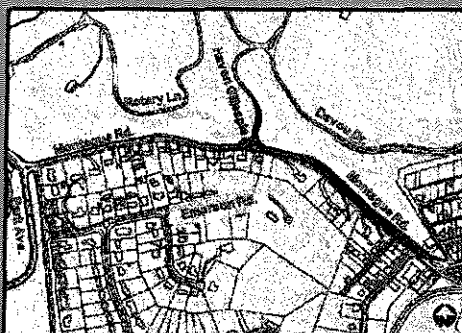


Areas of Study – Opt. #3

From lower portion of Montague up to Haven Gillespie – Provide a planted median

Provide curved Roadway into Haven Gillespie

Terminate the upper portion of Montague with a cul-de-sac just above Haven Gillespie



Option #3

- Cul-de-sac Termination

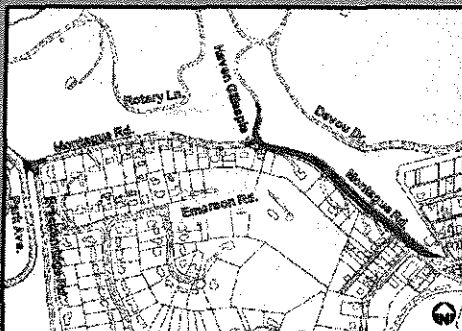


Areas of Study – Opt. #4

From lower portion of Montague up to Haven Gillespie – Provide a planted median

Provide curved Roadway into Haven Gillespie

Terminate Montague Road connection to Park Ave. with a knuckle



Option #4

- Knuckle Termination



Traffic Calming Devices

- *Speed Table*



bayer
becker

Traffic Calming Devices

- *Speed Humps*



bayer
becker

Traffic Calming Devices

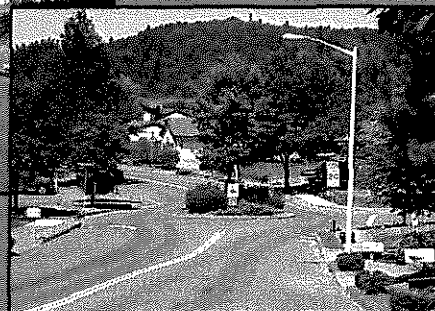
- Islands



bayer
becker

Traffic Calming Devices

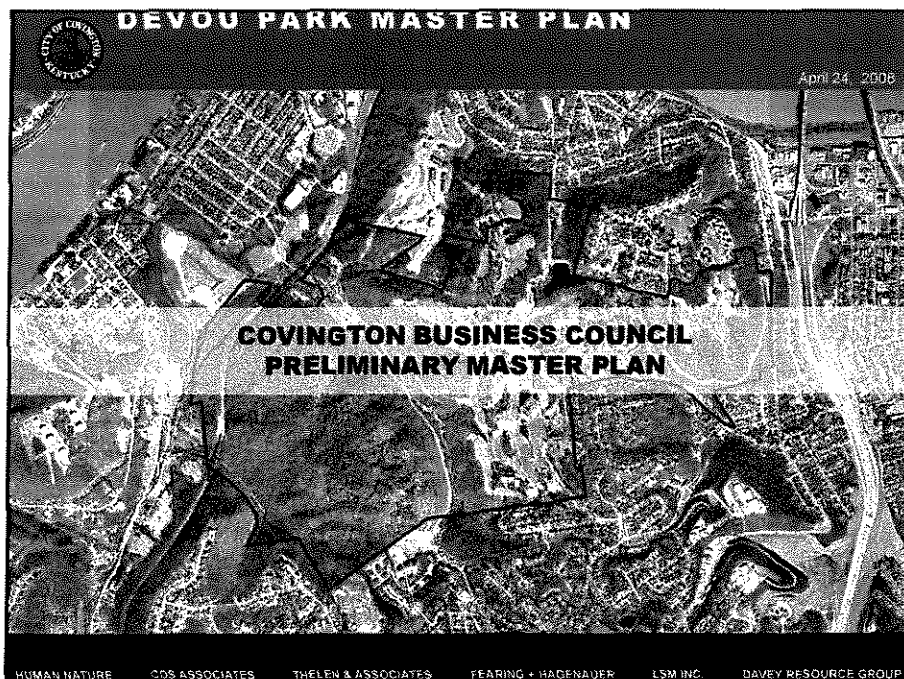
- Traffic Circles

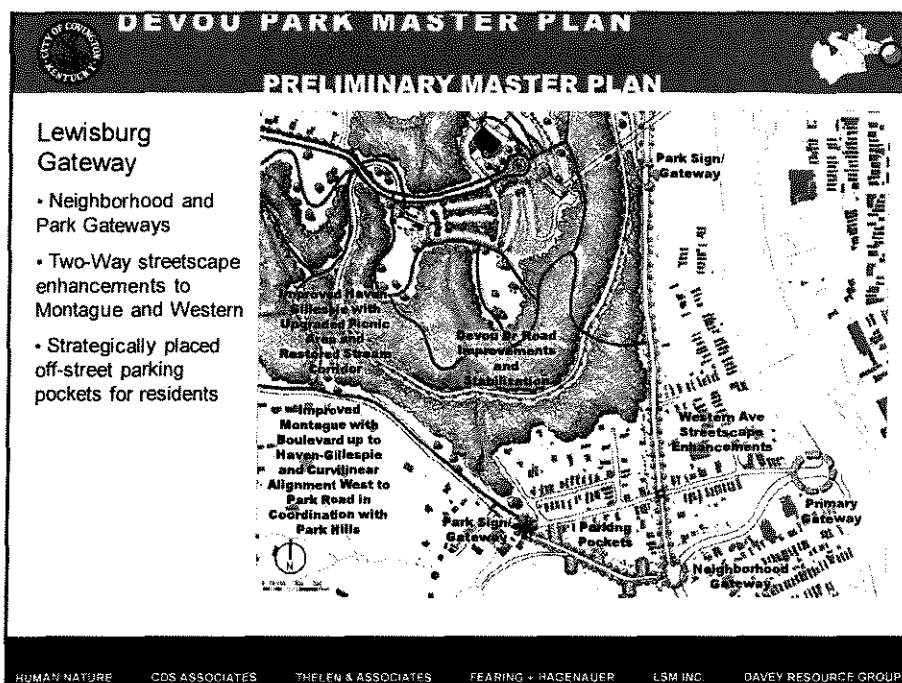
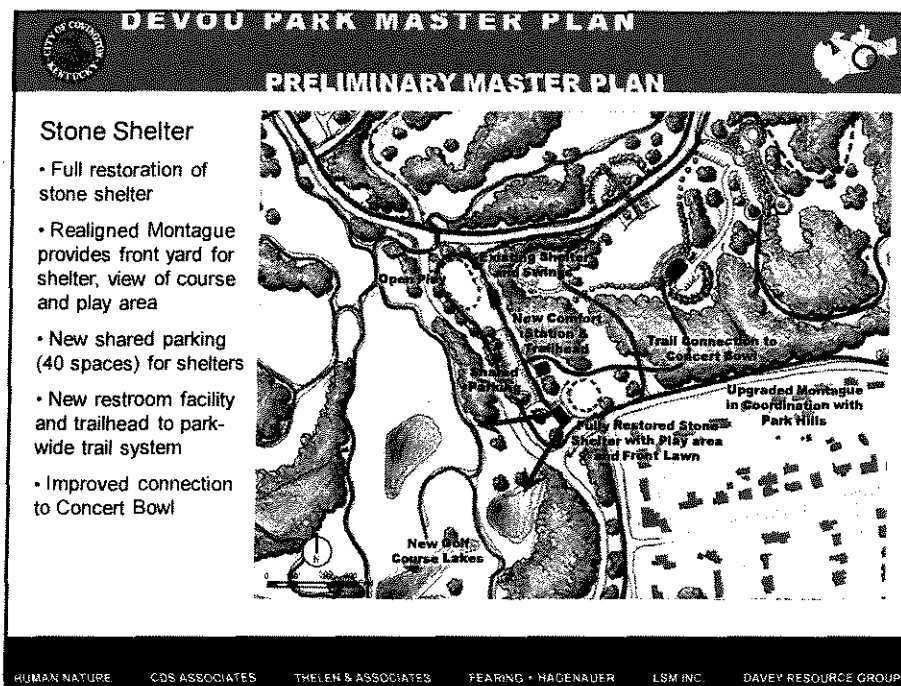


bayer
becker

Montague Road Streetscape & Traffic Calming Concepts

Question and Answer Session





Attorney Robert Winter. Motion to accept Resolution was made by Mr. Worland; second by Mr. Ryan and motion carried.

IX. Resolution No. 5, 2008; ALS (Transcare) Agreement was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. O'Hara; second by Mr. Worland and motion carried.

X. Resolution No. 6, 2008; BLS (Ft. Wright) Agreement was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Worland; second by Mr. Ryan and motion carried.

XI. Department Reports

A. Police Department – Motion for approval of May report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Ryan thanked Chief Smith and his department for their help with this years' Memorial Day Parade.

B. Fire Department – Motion for approval of May report made by Mr. Ryan; second by Mr. Kley Meyer and motion carried. No Report

C. Public Works – Motion for approval of May report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Finke stated that the sink hole on Amsterdam Road will be taken care of this summer and that it is not near any storm or sanitary lines. Mayor Hellmann asked when the work would begin on the Morgan/Breckenridge gas lines. Mr. Finke stated work should begin next month. Mayor Hellmann stated the gas and utility companies are doing work on Breckenridge, Emerson and Jackson which may cause trees to have to come down.

D. City Engineer – Motion for approval of May report made by Mr. Ryan; second by Mr. Worland and motion carried. Discussion centered on the fence and sidewalk to be installed on the Hamilton Road cul-de-sac. Mr. Rob Keller stated the plans should be ready next week.

E. Finance Department

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

2. Special Fund Payments
Motion to pay Municipal Road Aid Fund invoices in the amount of \$4,877.72 and Road Tax Fund Invoices in the amount of \$11,069.67 was made by Mr. Worland; second by Mr. Ryan and motion carried. Roll Call: All ayes

Mayor Hellmann received a proposal from Bayer Becker to continue with consolidation plans on lower Amsterdam Road. Motion to allow Mayor to enter into contract, up to \$7,000, was made by Mr. Ryan; second by Mr. Worland and motion carried.

A meeting was held for residents of Morgan Court to discuss the upcoming road project. Most residents of Morgan Court were in attendance at the meeting. Mr. Ryan stated one of the main concerns of many of the residents is the possible removal of trees. Mr. Ryan is having an arborist look at the trees and will let Council know what they recommend.

XII. Old Business

A. Discussion regarding the new model sign Ordinance. Mayor Hellmann asked Council to please read the sign regulation hand out that they were given.

B. Mayor Hellmann asked Council to consider what type of fencing they would like to see around the outside eating area of Finke's Pub. He asked that they bring their ideas to the next meeting. Mayor Hellmann does not see a problem with the Pub having outside dining.

XIII. New Business – None

XIV. Committee Reports

A. Community Environmental Committee

Meeting regarding Historic District will be rescheduled from June 17th to July 23rd at Covington Catholic High School.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

The portion of South Arlington that was repaved due to the construction of Mt. Allen Road will need to be milled and repaved. The cost will be around \$8,000. Mayor Hellmann stated he would like the contractor/paver, who did the original work, pay ½ the cost. Complete reconstruction of South Arlington Road is not scheduled until 2014 or 2016.

D. Mayor's Group Report

Next Mayor's Group meeting is scheduled for Saturday, June 21st.

E. Mayor's Update

1. Mayor Hellmann stated the Parkcrest Association will meet on Wednesday, June 18th at 7:00 pm to discuss how to become a dedicated city street. The Mayor invited Council to attend.

2. Mayor Hellmann, along with Mr. Ryan, Mr. Bayer and representative from the City of Covington, met to discuss the Amsterdam Road landslide. They discussed the possibility of having lower Amsterdam Road turn into a two lane road

instead of the current two one way roads. The plan would have Covington remove the downhill pavement and release their right-of-way. The uphill portion would need to be

widened 3-4 inches in order to become a two-way street. The cost would be around \$120,000 to do this. Mr. Larry Klein stated he saw no problem with the plan but would have to take it before the city commissioner. Mayor Hellmann would like to attend the Covington commissioner's meeting and will report back to Council. A meeting would also need to take place with the state school system as Gateway College, located on Amsterdam Road, is owned by the state.

XV. Delegations/Boards

A. Village Green Committee

Mayor Hellmann stated Pamela Spoor is once again the tree board chairperson.

B. Fix the Dixie: No report

Mr. Ryan was not present at the Dixie meeting, but will get an update and report to Council.

C. Municipal Government League: No report

D. Northern KY Area Planning Council

Mr. Rolfes was present at the meeting to give Council an update regarding the TBNK.

E. Telecommunications Board: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board

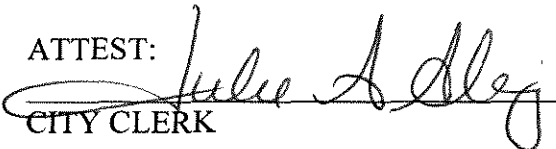
Two final orders were entered. The owner of property at 1416 Sleepy Hollow was fined \$400 for his first citation. He was issued a second citation and will be attending the next Code Enforcement Board meeting.

Mr. Winter stated the property at 1035 Montague Road may be going into bankruptcy. He will have more information for Council at a later date.

Next CEB is scheduled for Tuesday, June 24th at 7:30 pm.

9:28 Motion to adjourn from Business Meeting made by Mr. Ryan.


MAYOR, MICHAEL J. HELLMANN

ATTEST: 
CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL/CAUCUS MEETING ON TUESDAY, JUNE 24, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, TED KLEYMEYER, MONTY O'HARA AND STEVE RYAN
ABSENT: TED WORLAND AND ANGIE FINKE

SPECIAL MEETING:
CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Second Reading; Ordinance No.11, 2008 annexing certain unincorporated property contiguous to the City of Park Hills was read in summary by Mayor Hellmann. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

II. Second Reading; Ordinance No. 12, 2008 amending the 2007-2008 budget was read by Mayor Hellmann. Motion to adopt Ordinance was made by Mr. Kleymeyer; second by Mr. O'Hara and motion carried.

III. Second Reading; Ordinance No. 13, 2008; proposed 2008-2009 budget was read by Mayor Hellmann. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Brunner and motion carried.

IV. Resolution No. 7, 2008 approving dedication of right-of-way was read in summary by Mayor Hellmann. Motion to accept Resolution was made by Mr. Ryan; second by Mr. Brunner and motion carried.

V. Motion to pay the Special fund payments out of the Road Tax fund in the amount of \$13,953.34 was made by Mr. Brunner; second by Mr. Ryan. Roll Call: all ayes.

VI. Motion to enter into agreement with Paran Consulting Services for the removal of asbestos from 937 Montague Road for \$2,000 was made by Mr. Brunner; second by Mr. Kleymeyer. Roll Call: all ayes.

8:01 Motion to adjourn from Special Meeting made by Mr. Brunner

CAUCUS MEETING:

CALL TO ORDER

I. Petitioners

Mr. Robert Sweet was present at the meeting to introduce himself to Mayor and Council. Mr. Sweet is a new Park Hills resident on Mt. Allen Road. He is interested in becoming

a member of the Park Hills' Board of Adjustments. Mr. Sweet currently works for McBride Dale Clarion as a zoning consultant. Mr. Sweet would replace Mr. Bosch on the Board. Council will vote on a Resolution to appoint Mr. Sweet at the next business meeting.

II. Committee Discussions

A. Community Environmental Committee – No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

Mr. Ryan stated work is progressing nicely on Morgan Court, Audubon Road and the Dixie Highway Sidewalk. There is some concern regarding some of the trees on Morgan Court that may need to be removed for the project. Mr. Ryan received a proposal from an arborist who will look at and evaluate the trees.

Mr. Brunner asked if the city was going to replace the trees that were removed on Terrace Drive during construction. Mayor Hellmann replied that the trees were removed by Duke Energy and not the city, therefore, the city is not responsible for replacing the trees. Mr. Brunner feels the trees should be replaced anyway as it makes the street look nicer. Mr. Ryan stated that when trees are removed by the city, the trees will be replaced by trees appropriate for the street.

III. Old Business

Discussion regarding out door seating and fencing at Finke's Pub on Dixie Highway. Council has agreed that they would like to allow out door seating at the Pub. It was also the consensus of Council to allow an open type fence with a maximum height of 3 ½ feet. Mayor Hellmann will take Council's recommendations to Mr. Finke and then to the NKAPC.

IV. New Business

Discussion regarding billboards took place. Mayor Hellmann stated the new Model Zoning Ordinance would not allow any new billboards to be erected in the county. Some NKAPC personnel feel this infringes on the right of free speech and thinks it should be removed from the Ordinance. Mayor Hellmann stated the Mayor's Group would like to pass a Resolution to keep the wording as is; not allowing new billboards. Mayor Hellmann stated he will talk with our Representative first before having Council vote on such a Resolution.

V. Mayor's Group Report

Mayor Hellmann said dispatch was working on a type of "crime mapping". Since cities are only allowed access to their own calls, this would allow cities to see where crime was happening in neighboring communities so that those areas could be more closely

Special and Caucus Meeting

June 24, 2008

Page 3

monitored if they border Park Hills. This would not be open to everyone, as it may give criminals information as to which areas are being watched and cause them to go elsewhere.

Discussion also included the proposal for a three county smoking ban. It is Mayor Hellmann's opinion that the government should not be allowed to tell someone how to run their business, especially when legal products are being used.

VI. Mayor's Update

Mayor Hellmann asked Council to please represent the city at next month's Mayor's Group meeting hosted by the City of Park Hills at the Garden's of Park Hills on Saturday, July 19th at 9:00 am. Mayor Hellmann is unable to attend.

VII. Delegations Discussions

A. Village Green Committee:

Group will meet this Thursday to discuss the Hamilton Road sidewalk and also come up with some ideas the committee would like to see on the Trolley Park Master Plan.

B. Fix the Dixie: No report

C. Municipal Governments League: No report

D. Northern KY Area Planning Council:

Meeting Monday, June 30th at the Gardens of Park Hills

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board:

Attorney Robert Winter reported for the Code Enforcement Board meeting which was held across the hall this evening at the city building. He stated there were fines assessed and accumulating on 1035 Montague Road.

Also, 1416 Sleepy Hollow has a \$200 fine which is the responsibility of the property owner.

The other two properties on the agenda had their fines abated.

8:57 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, JULY 14, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, TED KLEYMEYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND. ABSENT: ANGIE FINKE
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND BAYER BECKER'S ROB KELLER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Petitioners

Several Montague Road residents were present at the meeting. Ms. Gerrein passed out some written comments from residents in regards to the four options presented by Bayer Becker to the Mayor and Council. Mayor Hellmann stated he would pass on the comments to Covington and see what they think of their ideas and bring back the information to Council and Montague residents.

Ms. Anne Kruse, 910 Arlington Road, was present at the meeting to discuss rumors she heard stating the city was going to extend Arlington Road straight through to Amsterdam Road. She is concerned the extension would create heavier traffic on Arlington where, she states, many children reside. Mayor Hellmann stated he does not want to see traffic increase on residential streets either and will keep residents informed of any changes that the city proposes before any actual work were to begin. Mayor Hellmann is meeting with another Arlington Road resident, Mr. Chapman, and invited Ms. Kruse to join in the meeting.

Discussion moved to the Gateway College and rumors of them selling the property. Residents are concerned development may go on the property that would take away from the existing homes. Mayor Hellmann stated the city is in close contact with Gateway and that if any information is received, it would be passed on to the residents.

II. First Reading; Ordinance No 14, 2008 annexing certain unincorporated property contiguous to the City of Park Hills was read in summary by Attorney Robert Winter.

III. Resolution No. 3, 2008 reappointing Barbara Slukich to the Park Hills Code Enforcement Board was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Ryan; second by Mr. Brunner and motion carried.

IV. Resolution No. 9, 2008 appointing Robert Sweet to the Park Hills Board of Adjustment 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. 10, 2008 appointing Officer Jeffrey Hoppenjans to Specialist was 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 June report made by Mr. Ryan; second by Mr. Worland and motion carried. Sergeant John Eddy was present at the meeting in Chief Smith's absence.

B. Fire Department – Motion for approval of June report made by Mr. O'Hara; second by Mr. Ryan and motion carried. Chief Huth stated he needs to re-allocate some of his budget lines to cover some unforeseen expenditures. He stated he would not exceed his overall budget. Expenses and revenues will be amended by the City Clerk at the close of the fiscal year.

C. Public Works – Motion for approval of June report made by Mr. Ryan; second by Mr. Brunner and motion carried. Mr. Finke stated that the Sanitation District has not yet finished the pipe repair at 1078 Lawton Road. Mr. Finke stated the sidewalk project on Dixie Highway began today. Mayor Hellmann commented that the initial grade was too high and had to be re-graded before being seeded and strawed a second time.

D. City Engineer – Motion for approval of June report made by Mr. Worland; second by Mr. Ryan and motion carried. Mr. Rob Keller, of Bayer Becker, was present at the meeting in Mr. Bayer's absence. Mr. Keller stated the Mt. Allen and St. Joseph projects were within a week or two of completion. The Hamilton Road cul-de-sac is generally complete. A quote from Michels to extend the sidewalk on Hamilton Road was about \$17,000. Motion to allow the city to spend up to \$20,000 to Michels to install the sidewalk and catch basins on Hamilton Road was made by Mr. Kleymeyer; second by Mr. Ryan. Roll Call: all ayes
The sidewalk project on Dixie Highway should be complete by the end of August.

E. Finance Department

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

2. Special Fund Payments

Motion to pay Road Tax Fund Invoices in the amount of \$12,942.89 was made by Mr. Ryan; second by Mr. Brunner and motion carried. Roll Call: All ayes

VII. Old Business

A. Discussion regarding the signage Ordinance was tabled until more information is received.

B. Mayor Hellmann stated he will contact the owner(s) of Finke's Pub and have them contact the NKAPC in order to move forward with outdoor dining and fence installation. A BOA meeting will need to be scheduled to allow the outside dining and fence. The cost for the meeting could be split between the Pub owners and the city.

VIII. New Business

A. Mayor Hellmann stated he would like to proceed with a vote on the November ballot which would lower the existing road tax rate of .235 and establish another tax rate to help fund a new fire truck and raise revenue for property acquisition/community development. The total of the taxes would remain at .235. An emergency Ordinance will be presented at the August Business Meeting.

B. No further discussion on the proposed three county smoking ban.

C. Mayor Hellmann stated he has talked to the NKAPC about doing a small area study (SAS) along the Dixie Highway. The study would cost the city around \$18,000. The study would show what type of zone would be best for the City of Park Hills and its businesses. Mayor Hellmann will contact Mr. Keith Logston with the NKAPC and see if he is available to address Council at an upcoming meeting to discuss what the study would include.

IX. Committee Reports

A. Community Environmental Committee
Meeting regarding Historic District will be rescheduled from June 17th to July 23rd at Covington Catholic High School.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee – No report

D. Mayor's Group Report
Next Mayor's Group meeting is scheduled for this Saturday, July 19th. The City of Park Hills will be hosting this month's meeting at the Gardens of Park Hills beginning at 9:00 am. Council is encouraged to attend.

E. Mayor's Update

1. Discussion on Amsterdam landslide. Mayor Hellmann stated Covington seemed to be on board with turning the uphill portion of Amsterdam Road into two lanes. The downhill lane would be eliminated and the uphill would be widened about 2-3 feet. More meetings are needed to discuss the idea with the City of Covington and with Gateway.

2. The asbestos will be removed from the 937 Montague Road property so that it can be used for training by the Fire Department.

3. The groundbreaking ceremony for Covington Catholic will be on Monday, August 10th at 10:00 am.

X. Delegations/Boards

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

Mr. Rolfes was present at the meeting to give Council an update regarding the TBNK. The board met with Cincinnati Bell to discuss the proposed franchise. The board is waiting on additional information from Cincinnati Bell.

The 2008-2009 budget for the TBNK was passed and a new lease for the building has an estimated 2% increase.

- F. Northern KY Area Development District: No report
- G. Code Enforcement Board

Four final orders were issued at the last CEB meeting. Two of the properties' fines were abated and the other two were fined for violations.


8:45 Motion to enter executive session to discuss pending litigation was made by Mr. Ryan; second by Mr. Brunner and motion carried.

8:56 Motion to exit executive session and to have the City of Park Hills appeal the decision of the Zoning Administrator to the Board of Adjustments regarding 1430 Dixie Highway was made by Mr. Kleymeyer; second by Mr. Brunner and motion carried.

8:58 Motion to adjourn from Business Meeting made by Mr. Ryan.


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL/CAUCUS MEETING ON MONDAY, JULY 28, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, TED KLEYMAYER, MONTY O'HARA AND STEVE RYAN
ABSENT: TED WORLAND AND ANGIE FINKE
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

PUBLIC HEARING: TAX RATE AND MUNICIPAL ROAD AID

No written or oral comments made regarding the tax rate or the expenditure of Municipal Road Aid funds.

SPECIAL MEETING:
CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Second Reading; Ordinance No.14, 2008 annexing certain unincorporated property contiguous to the City of Park Hills was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

II. First Reading; Ordinance No. 15, 2008 setting the 2008 tax rate was read by Mayor Hellmann.

III. Motion to allow Mayor Hellmann to enter into contract with Thelen Associates in the amount of \$5,530.50 for consulting services in regard to the Breckenridge Road Improvements was made by Mr. Ryan; second by Mr. Kleymeyer. Roll Call; all ayes.

IV. Motion to allow Mayor Hellmann to enter into contract with Bayer Becker in the amount of \$14,990 for Lower Amsterdam Road widening improvements – Montague Road to Short Arlington, was made by Mr. Ryan; second by Mr. Kleymeyer. Roll Call; all ayes.

V. 8:01 Motion to adjourn from Special Meeting made by Mr. Ryan; second by Mr. Brunner and motion carried.

CAUCUS MEETING:

CALL TO ORDER

I. Petitioners - None

II. Committee Discussions

A. Community Environmental Committee

Mr. Worland was not present at the meeting. Mr. Ryan attended the Historical District Meeting at Covington Catholic High School last Wednesday, July 23rd. Mr. Ryan stated there were approximately 50 people in attendance. The residents were very positive in regards to having their homes listed on the registry.

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

Mr. Ryan stated the work on the Dixie Highway Sidewalk was slowed due to engineering issues. Bayer Becker is working with the contractors to resolve the issues to resume work.

Chief Smith asked if “fines doubled” signs could be put up along Dixie Highway during the construction. Mr. Finke will speak with the contractor and look into getting signs up. Audubon Road is about 90% complete with some clean up work yet to be finished.

Mr. Finke, Bayer Becker, Mayor Hellmann, Mr. Ryan along with the Sanitation District met regarding the Rosemont/Hilltop/Short Cecelia project. The project is expanding in order to include the repaving of South Arlington. The Sanitation District will take care of the pipe work and the city will share in the cost of the storm sewer work.

Mayor Hellmann will meet tomorrow at 3:00 pm with the owner of the property at the corner of Hamilton and Arlington Roads to discuss the upcoming Arlington to Amsterdam Road Connection project.

The contractor who did the Mt. Allen work will credit the city for the trench work they did on South Arlington. The city was not happy with the outcome of the trench and will apply the credit to another project.

III. Old Business

A. Discussion took place regarding a possible three county smoking ban. Council decided to not take any action at this time regarding the ban.

B. Discussion regarding the Signage Ordinance Rewrite took place. There are still some questions regarding the billboard wordage which will go back for another vote.

C. Mr. Ryan stated he would be in favor of the NKAPC doing an SAS (small area study) along Dixie Highway which would provide information showing which zone would best accommodate the businesses along the highway in Park Hills. Mr. Ryan believes the NKAPC would provide more detail, would make better moderators and be more objective. Mayor Hellmann will gather more information from the NKAPC and possibly have someone speak to Council about the study.

IV. New Business

A. Mayor Hellmann would like to do an emergency reading at the next meeting to have a change in the road tax rate on the November ballot for voting. The Mayor would like to reduce the road tax rate (currently at .235%) and create a new tax for the purchase of a new fire truck and create funds for property acquisition/development. The total of the

combined taxes would remain at .235%. When, and if, the emergency ordinance is passed, residents would be notified about a public meeting to discuss the tax rate change.

B. Council agreed to allow a portion of Lawton Road, from Audubon to Hillcrest, to be closed from 2 pm - ? on Saturday, August 30th for a block party. Residents will be notified of the closure and at least one lane will be kept open at all times should emergency vehicles need to pass.

V. Mayor's Group Report – No report

VI. Mayor's Update

Attorney Robert Winter is still working out details in the sale of 1002 Amsterdam Road to the City of Park Hills.

VII. Delegations Discussions

A. Village Green Committee: No report

Next meeting scheduled for this Wednesday.

B. Fix the Dixie: No report

C. Municipal Governments League: No report

D. Northern KY Area Planning Council: No report

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board:


No fines were assessed upon the owners of 606 South Arlington Road at the July 15th meeting. Next meeting is scheduled for Tuesday, August 19th at 7:30 p.m.

Chief Smith asked if the overgrowth of weeds/vegetation at Elberta Circle and Far Hills Drive could be addressed. The city clerk will contact Mr. Dennis Uchtman to look into. Mr. Ryan commented on the homes that sit their garbage out too far in advance of garbage pick up day. Chief Smith asked Mr. Ryan, or others on Council, to give Char the addresses and notices will be sent out.

8:50 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, AUGUST 11, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND.

ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER, JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Petitioners

Ms. Kathy Groob was at the meeting to introduce herself to Mayor and Council.

II. Second Reading; Ordinance No 15, 2008 setting the 2008 tax rate was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Brunner and motion carried.

III. Emergency Reading; Ordinance No. 16, 2008, proposing a tax rate change for 2009 for vote on the November ballot was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Worland; second by Mr. Kleymeyer. Roll Call: All ayes

IV. Department Reports

A. Police Department – Motion for approval of July report made by Mr. Ryan; second by Mr. Brunner and motion carried. Chief Smith stated warning letters were sent out by the clerks to those who have not purchased their city vehicle tags. So far, the response from those letters has been good. Officer Yarusso received a letter of thanks for help he provided to a resident during a case.

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

C. Public Works – Motion for approval of July report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Finke asked the status of Morgan Court. Mr. Ryan stated he and Mr. Bayer were on Morgan Court to assess the trees. Mr. Ryan would like to meet with Mr. Finke after the meeting to discuss the project. Mayor Hellmann stated he would like to erect 4" X 4", 3' high posts at the end of Hamilton Road to keep cars from driving thru the grass area near Trolley Park.

D. City Engineer – Motion for approval of July report made by Mr. Brunner; second by Mr. Ryan and motion carried.

The punch-list items and project are complete for Mt. Allen Road. Final pay request is submitted for approval.

St. Joseph Lane should be completed by next meeting.

Michel's needs to complete the punch-list items for Hamilton Road.

Bayer Becker, along with the city and SD1 will prepare a punch-list to close out the Audubon Road project.

The target date for completion of the Dixie Highway Sidewalk project is by the end of September.

Mr. Bayer brought plans regarding the Arlington Road, Old State to Amsterdam, project. He would like to schedule an infrastructure meeting to discuss.

A tree evaluation survey was completed by Kris Stone of Tri State Horticultural Consulting for the Morgan Court project. The results will be incorporated into the road plans.

A bid date of spring, 2009 is anticipated for the Exter Drive improvements.

The field survey work is complete and the existing base map has been prepared for the Rosemont/Hilltop improvements. The city would like the utility reconstruction to occur in 2008 with the roadway work to take place in 2009.

Mr. Kleymeyer received a call from a resident of Hamilton Road who is concerned about the road slippage. Mr. Ryan stated extensive geo-tech studies were done before erecting the retaining wall. The retaining wall is doing its job holding up Hamilton Road. The rest of the road will be looked at as the Arlington Road project gets underway.

E. Finance Department

1. Motion to accept the financial reports for June and July was made by Mr. Ryan; second by Mr. Worland and motion carried.

2. Special Fund Payments

Motion to pay Road Tax Fund Invoices in the amount of \$32,864.34 was made by Mr. Worland; second by Mr. Ryan and motion carried. Roll Call: All ayes

V. Old Business - None

VI. New Business

A. Mayor Hellmann has no new information on when the asbestos will be removed from 937 Montague Road. As soon as the asbestos is removed, the fire department may use the building for training purposes after which, the building will be demolished.

B. Mr. Arnold Horn has asked the city to consider a possible text amendment to the zoning ordinance to allow him to add a small candy making business to his building

which is currently Complete Appliance located at 1450 Dixie Highway. Mayor Hellmann would like to meet with Mr. Horn to get more information and then relay to Council.

VII. Committee Reports

A. Community Environmental Committee - No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

Mayor Hellmann stated he would like a public meeting held to discuss the right of way that runs between Mt. Allen and Exter. The strip of land was used as an access road by the city in the past before getting the NKU easement. Now that the city has the easement, the right of way is no longer needed. The Mayor would like to see the residents have full ownership of the property so that it will not be a question of who is responsible for its upkeep in the future. Residents will be able to build on the property if they wish, which they are not able to do now.

D. Mayor's Group Report

Next meeting scheduled for Saturday, August 16th at 9:00 am at the NKAPC.

E. Mayor's Update

Mayor Hellmann stated he will continue to work with the City of Covington regarding Amsterdam Road where the landslide occurred. Will also get with the state to discuss the quickest way to get the road cleaned up and opened.

Mayor Hellmann would like to have a sign at the intersection of Amsterdam and Sleepy Hollow Roads directing traffic up Sleepy Hollow and onto Dixie Highway rather than have cars going thru city streets.

VIII. Delegations/Boards

A. Village Green Committee – No report

B. Fix the Dixie: No report

C. Municipal Government League: No report

D. Northern KY Area Planning Council - No report

E. Telecommunications Board:

Mr. Rolfes was present at the meeting to give Council an update regarding the TBNK. The board is waiting on additional information from Cincinnati Bell.

F. Northern KY Area Development District: No report

G. Code Enforcement Board

Several citations were issued to 1031, 1035 and 1039 Montague Road owned by TK Properties. Fines were assessed and a lien will be placed on the property.

Business Meeting
August 11, 2008
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8:29 Motion to adjourn from Business Meeting made by Mr. Ryan.



MAYOR, MICHAEL J. HELLMANN

ATTEST:



CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A SPECIAL/CAUCUS MEETING ON MONDAY, AUGUST 25, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, TED KLEYMEYER, MONTY O'HARA AND TED WORLAND. STEVE RYAN
ABSENT: STEVE RYAN AND ANGIE FINKE
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Petitioners

A. Mr. Arnold Horn was not present at the meeting

B. Mr. Keith Logston, along with Dennis Gordon and Jenna Haverkos of the NKAPC, were present at the meeting to discuss a small area study (SAS) for the City of Park Hills.

Mr. Gordon began by explaining the reason for the SAS for cities:

- Pursue the update of a comprehensive plan; which is the basis that the Planning Commission must use when giving recommendations. This is updated every 5 years.
- Work with communities on being more proactive with issues that cities are facing.
- Maximize opportunities by planning for things to happen and then to make them happen.

It was determined that the SAS was the best way to accomplish to do what cities need and to put together a new comprehensive plan for each city. The study focuses on one area and makes recommendations for that area.

The NKAPC is working with 4 areas so far doing an SAS; they include:

Ft. Wright, Fiscal Court (area south and west of Independence), Dixie Fix and a plan for downtown Independence.

A study was also just completed for the St. Elizabeth facility and its surrounding area of 12th Street in Covington.

The staff and cities work together and use a task force of local citizens. Plans are based on market studies and the final product presented is not where the efforts of the NKAPC end. Mr. Gordon stated that they go on to see how the plan will be implemented into the city and that it is important to get citizens involved.

Mr. Logston went on to say he believes Park Hills has very "doable" projects along Dixie Highway. He stated the importance of the SAS is that:

- Every study becomes part of a comprehensive plan.
- Looking at smaller areas gives better plans for cities.
- There is good citizen input and public involvement
- Includes market study (additional cost) that he believes is important.

Mr. Logston stated Ft. Wright is looking to do an SAS on their portion of Dixie Highway and that perhaps Park Hills could look into sharing the cost of the study. This could save the city about ½ the cost of the market study.

Ms. Haverkos stated the overall project is about ten months.

The city could create a task force which is made up of eight to ten members appointed by Council which could include Mr. Phil Ryan, several residents and business owners, any neighborhood associations and perhaps school officials.

The NKAPC would have key person interviews with the SD1, police and fire departments, Council members, school boards, TANK and the Water District.

Usually there are three public hearings held:

- Initial report
- Interim report
- Final report (includes visions and roles, land use to collaborate with the Dixie Fix, and parks and recreation)

The final report would give a twenty year documentation showing the short, mid and long term recommendations of the study.

Mayor Hellmann stated he would like to talk with Ft. Wright regarding the possible shared cost of a market study and will get back to NKAPC as soon as possible.

II. Committee Discussions

A. Community Environmental Committee – No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

Mr. Ryan was not present at the meeting.

The work on Audubon Road should be finished up this week.

The Rosemont/Hilltop project bid was close to \$700,000.

Mayor Hellmann stated he would like to have an overlay on Hamilton Road for a temporary fix.

III. Old Business

Mayor Hellmann will let Council know the date the asbestos is to be removed from 937 Montague Road.

IV. New Business

A. Mr. Brunner stated the residents surrounding Miller Pond agreed to move forward with the project and have Carlisle remove the sediment from the bottom of the drained pond. Vegetation will be removed from the shore area along with the large, flat rocks. Trucks will load near where Jackson and Cleveland intersect. The cost of the project will run about \$200,000 to be split among the homeowners surrounding the pond. Discussion followed regarding where and tear on the streets and the best way to avoid major problems.

V. Mayor's Group Report – No report

Caucus Meeting

August 25, 2008

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VI. Mayor's Update

A. Mayor Hellmann thanked Mr. Bayer and those Council members that attended the meeting last Monday morning regarding the Amsterdam Road closure. Mayor Hellmann stated the State Department hired a geo-tech to look at the area and will have to wait on the results of the study before moving forward.

B. Mayor Hellmann stated he would like to hold a public meeting within the next three weeks to discuss the proposed tax change for the November ballot. Mayor Hellmann went on to say he would like the city to mill and overlay Cleveland (from lower to upper Jackson). Would also like to have work done to Breckenridge, Terrace and part of Emerson. The cost would be around \$63,000 - \$84,000 for temporary fixes on these streets.

C. The city has purchased 1002 Amsterdam Road. The borrower has 30 days to pay off their existing mortgage, at which time the city can close on the property.

Discussion followed regarding the Board of Adjustment meeting held on August 21st. The meeting was held due to a claim from the city and Mr. and Mrs. Richard Spoor stating the Den Lou was being used as efficiency apartments which is not the intended use. It was determined by the board that the Den Lou has been in violation of the zoning ordinance since its purchase date. Mr. Winter stated the NKAPC is to send a letter to the owner(s) of the Den Lou and have them stop the operation of their business. The Den Lou will then have 30 days to appeal the decision to circuit court.

VII. Delegations Discussions

A. Village Green Committee: No report
Meeting scheduled for third Monday in September. Mr. Chris Manning, Human Nature, will be there to discuss the Devou Master Plan.

B. Fix the Dixie: No report

C. Municipal Governments League: No report

D. Northern KY Area Planning Council: No report

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board:

Mr. Winter stated the bank is foreclosing on the property at 1127 Audubon Road and the city may not receive the fines assessed on the property.

A lien has been placed on the property at 1035 Montague Road.

9:50 Motion to adjourn from Caucus Meeting made by Mr. O'Hara


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, SEPTEMBER 8, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA, STEVE RYAN 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: August 11 and August 25, 2008 minutes, with changes to August 11 minutes regarding the Hamilton Road retaining wall, was made by Mr. Brunner; second by Mr. Worland and motion carried.

I. Petitioners - None

II. Department Reports

A. Police Department – Motion for approval of August report made by Mr. Ryan; second by Mr. Worland and motion carried. Chief Smith stated Officer Thomas Hawks was leaving the department to work for another city. He has been receiving resumes for his replacement.

B. Fire Department – Motion for approval of August report made by Mr. Brunner; second by Mr. Ryan and motion carried. Mayor Hellmann has talked to Covington Catholic to see if we could use their cafeteria to schedule two meetings regarding the ballot initiative for the fall election. The dates are Saturday, October 18th at noon and Wednesday, October 22nd at 7:00 pm. Mayor Hellmann would also like to discuss the road projects at the public meeting so residents will be aware of what projects are going on and also those that are going to be done in the future and how they will be funded. Both the road and fire department budgets will be discussed. Chief Huth stated his department will be sending out information to residents before the meeting explaining the department's need for a new fire truck.

Mr. Brunner updated Mayor and Council on the Miller Pond project. Mr. Brunner stated the ramp was put in for trucks to load rocks from the pond's edge. Mr. Brunner would like to burn the debris and will contact the fire department before doing so. Mayor Hellmann warned of burning poison oak and ivy as it can carry thru the air.

C. Public Works – Motion for approval of August report made by Mr. Ryan; second by Mr. Worland and motion carried. Mr. Finke was not present at the meeting. Mayor Hellmann stated, per Dennis, the utility company is currently working on Emerson

and parts of Cleveland installing a new gas line. The gas line will be put in on Cleveland before finishing Emerson due to the possible Cleveland overlay. Residents on Breckenridge, Emerson, Cleveland and Jackson have all been informed about the gas line installation.

Mayor Hellmann commented on the new "taxes due" signs put up throughout the city this year in hopes of keeping delinquent tax bills to a minimum.

Mayor Hellmann brought up the problem of a salt shortage which Mr. Finke will discuss further at the Caucus meeting.

D. City Engineer – Motion for approval of August report made by Mr. O'Hara; second by Mr. Ryan and motion carried.

All work on Audubon Road is to be finished the week of September 8th.

Hamilton Road: Michel's to complete the punch-list items the week of September 8th.

St. Joseph Lane: Michel's to complete the punch-list items the week of September 15th.

The target date for the Dixie Highway sidewalk completion is September 22nd. All work must be completed by September 30th under the terms of the grant.

Plans are being reviewed by the SD1 for sanitary sewer and storm sewer replacements on Rosemont Avenue and Hilltop Drive. The plan is to have utility work to occur in fall '08 thru winter of '09 with the roadway work to occur in the '09 construction season.

A tree evaluation survey was completed by Kris Stone of Tri State Horticultural Consulting which provides the health of each tree in the right of way. The results are being incorporated into the roadway plans for Morgan Court to analyze the affects of the roadway width. The city intends to meet with the residents of Morgan Court by this October in order to finalize the plans for bid in '09.

Preliminary plans were reviewed with the city on August 29th for Arlington Road. Work will likely occur in 2010.

Plans for Exter Drive are currently being reviewed by the SD1. Work also likely to occur in 2010.

Discussion regarding an overlay of city streets took place. Mayor Hellmann added the projected dates of upcoming projects under the Infrastructure Committee.

E. Finance Department

1. Motion to accept the financial reports for August was made by Mr. Kleymeyer; second by Mr. Worland and motion carried.

2. Special Fund Payments

Motion to pay Road Tax Fund Invoices in the amount of \$112,736.35 and General Fund payment of \$101,877.30 to Bray-Arnspenger for the Dixie Highway Sidewalk was made by Mr. Worland; second by Mr. Kleymeyer and motion carried. Roll Call: All ayes

III. Old Business

Discussion revolved around the NKAPC Small Area Study (SAS). Mayor Hellmann stated Covington and Ft. Wright both seemed interested in having a market study done. If the three cities had the study done at the same time, the cost would be less than \$10,000 for Park Hills. Two cities would be around \$12,000. If Park Hills does the study alone, the cost would be around \$24,000. The Mayor will have more information for Council at the Caucus meeting.

IV. New Business

A. A resident of Mt. Allen emailed Council asking them to consider replacing a tree that was removed during the Mt. Allen Road project. Due to the fact the project was closed out and residents were told to make requests before the close of the project, Council decided to not replace the tree. Motion to deny request made by Mr. Worland; second by Mr. Kleymeyer and motion carried. Roll Call: Mr. O'Hara, aye; Ms. Finke, aye; Mr. Ryan, nay; Mr. Brunner, aye; Mr. Worland, aye; Mr. Kleymeyer, aye.

V. Committee Reports

A. Community Environmental Committee - No report

B. Public Safety/Personnel Committee - No report

C. Infrastructure Committee

Most items covered under Engineer Report. Mr. Ryan needs to get with the city Attorney to coordinate the release of Mt. Allen right of way. Mr. Winter will compose a draft.

D. Mayor's Group Report

The next Mayor's Group Meetings are as follows:

September, 20th, Villa Hills

October 25th, Kenton County Golf Course

November 22nd, Taylor Mill/Pride Park

December 20th, SD1/Lakeside

E. Mayor's Update

1. It has been five months since the Amsterdam Road landslide in Covington, which has yet to be cleaned up. A report from the Finance Administration Cabinet was received stating the landslide occurred naturally and not by anything man made, therefore, they feel Covington, nor the state, has any responsibility for cleanup. Covington likes the idea of turning the one way lane of Amsterdam Road, which goes uphill, into a two way road. Mayor Hellmann likes the idea also, but Park Hills cannot pay for the project. This would be a short term fix and only temporary. Gutters, sidewalks and curbs to complete the project would create additional expenses in the future that Park Hills is not able to fund. No meeting has been scheduled as of yet to

discuss the problem further. Mayor Hellmann will inform Council when the next meeting is scheduled.

The property at 937 Montague Road, which the city owns, has had the asbestos removed. The fire department will use the vacant building tomorrow night for training. Due to the fact the property sits close to other buildings, the building will not be burned. Demolition of the building has not yet been scheduled.

VI. Delegations/Boards

A. Village Green Committee

Meeting scheduled for next Monday at City Building. Chris Manning will be present to talk about Devou Master Plan. Mr. Bayer is working on costs of the different options for Montague Road. That, along with the comments from Montague residents, may be used to help with the plans for Montague Road.

Mr. Brunner stated the dirt taken from Miller's Pond may be used in Trolley Park if needed.

B. Fix the Dixie: No report

C. Municipal Government League: No report

Meeting scheduled for next Thursday regarding the proposed smoking ban. The meeting will be held at Pride Park in Taylor Mill.

D. Northern KY Area Planning Council - No report

E. Telecommunications Board

Mr. Rolfes was present at the meeting to discuss the proposed franchise renewal with Cincinnati Bell. More information is still needed. Mr. Rolfes went on to let Council know about upcoming TBNK programming.

F. Northern KY Area Development District: No report

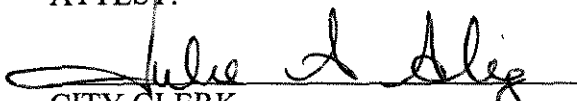
G. Code Enforcement Board

Next meeting scheduled for Tuesday, October 28th at 7:00 pm

Motion to adjourn from Business Meeting made by Mr. Worland.


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, SEPTEMBER 22, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: TED KLEYMEYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND. ABSENT: FRED BRUNNER AND ANGIE FINKE
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Petitioners – None

II. Committee Discussions

- A. Community Environmental Committee – No report
- B. Public Safety/Personnel Committee – No report
- C. Infrastructure Committee – No report

Mayor Hellmann stated the Dixie Highway sidewalk is scheduled to be poured this week. Work must be complete by the September 30th deadline; including punchlist.

III. Old Business

Mr. Finke showed Council the post covers he intends to use on the posts erected near Trolley Park on Hamilton Road. The posts were put in place to keep cars off the grass. Mr. Finke stated he liked the white posts as they are more visible and he can also add reflectors to them. Council asked Mr. Finke to get prices on the post and get back with them.

Mr. Finke stated he received two bids for the demolition of 937 Montague Road. The high bid was \$16,000 from the Evans Company. The lower bid of \$11,500 was received from Mr. Tim Estes, ITS Company. Mr. Finke is still awaiting one more bid. Mr. Ryan told Mr. Finke if the next bid comes in lower and Mr. Finke is comfortable with the company to go ahead and schedule the demolition.

Mr. Finke also brought up the salt shortage to Council. He states he has 20 tons of salt left over from last year which should last for 4-5 snows. He can stretch that by adding sand to the mixture. Mr. Finke believes the city should be fine for the winter but wanted Council to be aware of the shortage. He will keep Council updated.

IV. New Business

Mayor Hellmann stated he is gathering information for the ballot incentive to purchase a fire truck and for land acquisition. He stated the budget to operate the Park Hills Fire Department is around \$150,000 annually. Surrounding cities budget much more to operate their departments making it financially unfeasible to merge with another city's department. Estimated budgets for other local cities are:

Ludlow - \$404,750 (Fire and EMS)

Ft. Wright - \$740,000

Ft. Mitchell - \$1.5 million
Covington - \$12 million

Mayor Hellmann stated he would finish gathering information regarding the budget and other questions that may arise from the public regarding the ballot and have it ready in the next week or so. A public meeting will be scheduled for Park Hills' residents to discuss the proposed tax change.

V. Mayor's Group Report

Mayor Hellmann emphasized to Council to read over the zoning amendment regarding signage. Members from the NKAPC will be at the next Business Meeting to answer questions regarding the proposed sign ordinance.

Mayor Hellmann stated at the Mayor's Group meeting there was a discussion regarding storm damage reimbursement from last weeks' major wind storm. A state of emergency was declared by the Governor thus giving residents an opportunity to recover some of their money spent on repairs/cleanup if the county has losses totaling \$350,000 or more. These apply to uninsured losses only. The deadline to register losses is this Friday, September 26th. The website to register is wecare@kentoncounty.org.

VI. Mayor's Update

A. Mayor Hellmann has been in contact with Mr. Arnold Simpson, Ms. Alecia Webb-Edgington and the City of Covington regarding the Amsterdam landslide. Attorney Robert Winter has drafted a letter asking Covington to clean up the debris so the road can be re-opened.

B. Mayor Hellmann stated Jay Bayer estimated the city's mill and overlay of city streets would cost around \$80,000. Mayor Hellmann is working with Mr. Ryan to determine which streets are in the most need of an overlay. The Mayor would definitely like to see Hamilton Road done first. He will have more information at the next meeting.

C. Attorney Robert Winter signed an order to disperse the city's money to the first mortgagee for the purchase of 1002 Amsterdam Road. Immediately upon payment, the property will be released giving the occupants 30 days in which to vacate the premises. The property will then belong to the City of Park Hills.

VII. Delegations Discussions

A. Village Green Committee: No report
Meeting scheduled for next Monday, September 29th.

B. Fix the Dixie: No report

Mr. Ryan stated the Fix the Dixie Interlocal Agreement has been signed by all parties.

C. Municipal Governments League: No report

Caucus Meeting
September 22, 2008
Page 3

D. Northern KY Area Planning Council: No report
Next meeting scheduled for October

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

G. Code Enforcement Board:

Next meeting scheduled for Tuesday, October 28th at 7:00 p.m. in the Fire Department.

A "large item" pickup is scheduled for this Saturday beginning at 7:00 a.m. Rumpke will be picking up branches and other debris left from last weeks' wind storm.

8:26 Motion to enter executive session to discuss pending litigation was made by Mr. Ryan; second by Mr. Worland and motion carried.

8:52 Motion to exit executive session with no action to be taken from session was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

8:53 Motion to adjourn from Caucus Meeting was made by Mr. Worland


MAYOR, MICHAEL J. HELLMANN

ATTEST 
CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, OCTOBER 13, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: TED KLEYMEYER, MONTY O'HARA, STEVE RYAN AND TED WORLAND. ABSENT: ANGIE FINKE AND FRED BRUNNER. ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER, JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Motion to accept September 8 and September 22, 2008 minutes was made by Mr. O'Hara; second by Mr. Worland and motion carried.

I. Petitioners

Mr. Steve Elkins, and several other residents from Arlington Road, was present at the meeting to discuss putting a stop sign at the intersection of Arlington and Aberdeen Roads. Mr. Elkins stated there were many children living on the street and with the added traffic from the Amsterdam Road closure, he fears a child may be hurt. Mr. Elkins stated everyone he talked to on his street was in favor of the stop sign. Mr. Ryan stated the city would have a first reading of the Ordinance tonight and would be voted on at the November Business Meeting.

II. First Reading; Ordinance No. 17, 2008; Stop sign at intersection of Aberdeen and Arlington Roads, was read in summary by Attorney Robert Winter.

III. Resolution No. 11, 2008 appointing Roy A. Sims as a full-time Patrolman was read by Mayor Hellmann. Motion to accept Resolution was made by Mr. Worland; second by Mr. O'Hara and motion carried.

IV. Mr. Keith Logston, NKAPC, was present at the meeting to explain and answer questions regarding the Small Area Study Park Hills is looking to have done. There is no definite answer yet as to whether Ft. Wright or Covington plan to join Park Hills with a market study. Park Hills can still begin with the SAS and wait to begin the market study. Mr. Logston stated the Mayor should appoint a task force of key persons. There are several issues in the contract to be ironed out; once complete, the contract will be voted on by Council. The NKAPC would like to begin the study as soon as possible. The city will hold several task force and public meetings throughout the study. The consensus of Council is to begin with the SAS; an updated contract will be sent to Council once the city attorney has a chance to go over it. Mr. Logston stated he would like to see the task force created and a meeting scheduled within the next couple weeks.

V. Department Reports

A. Police Department – Motion for approval of September report made by Mr. Kleymeyer; second by Mr. Ryan and motion carried. Chief Smith thanked Council for giving Roy Sims the opportunity of working with the Park Hills Police Department. Chief Smith stated Officer Wright and his wife just had their first child; Officer Wright also had to undergo surgery and would be off work for awhile. The officers will work extra shifts to cover his absence. Chief Smith stated there were 255 vehicle break-ins from January thru mid September. He asked residents to be vigilant and call police if they see something suspicious.

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

C. Public Works – No report. Mr. Finke is out due to illness with his return date unknown. The fire department and police personnel are doing what they can to help out during Dennis' absence. Please keep Dennis in your thoughts and prayers.

D. City Engineer – Motion for approval of September report made by Mr. Ryan; second by Mr. Worland and motion carried.
Audubon and Hamilton Roads: Michel's to complete the remaining punch-list items the week of October 13th.

St. Joseph Lane: All work is complete, Michel's to submit final invoicing.

Dixie Highway Sidewalk: The project is substantially completed, pay request #3 is submitted for approval and a punch-list has been prepared.

SD1 would like to bid the sanitary and storm sewer work for approval at their December Board Meeting in regards to the Rosemont Avenue and Hilltop Drive Improvements. The city is considering phasing the project, with the first phase from South Arlington to Cecelia to occur in the summer of '09.

A tree evaluation survey was completed by Kris Stone of Tri State Horticultural Consulting which provides the health of each tree in the right of way. The results are being incorporated into the roadway plans for Morgan Court to analyze the affects of the roadway width. The city intends to meet with the residents of Morgan Court to discuss the project.

Arlington Road: Bayer Becker is preparing 75% review plans with work likely to occur in 2010.

Exter Drive: Bayer Becker is preparing 75% review plans with work likely to not occur until 2010.

Miller's Pond: Maxim has completed the dredging of the pond and all associated work including restoration.

Bids were looked at from Eaton Asphalt and Michel's Construction regarding the street overlays. Eaton's bid came out about \$1,000 higher than Michel's for the Hamilton Road overlay but they can begin the work one to two weeks earlier than Michel's. Motion to accept Eaton's bid of \$11,769.60 for the Hamilton Road overlay was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried. Roll Call: all ayes.

Discussion regarding the Mt. Allen "Alley" took place. Mayor Hellmann would like the city to release its right-of-way to the residents that abut the right-of-way. Since NKU gave the city an easement as a way in and out of Mt. Allen "Alley", the right-of-way is no longer needed. Mayor Hellmann asked Council to think about what they want to do with the property in question.

E. Finance Department

1. Motion to accept the financial reports for September was made by Mr. Kleymeyer; second by Mr. Worland and motion carried.

2. Special Fund Payments

Motion to pay Road Tax Fund Invoices in the amount of \$10,796.44 and General Fund payment of \$132,922.56 for the Dixie Highway Sidewalk was made by Mr. Worland; second by Mr. Ryan and motion carried. Roll Call: All ayes

VI. Old Business

Discussion regarding the upcoming ballot initiative meeting took place. An initiative will be placed on the November 4th ballot lowering the Road Tax by \$80 per \$100,000 of assessed value and creating a new tax of \$80 per \$100,000 of assessed value to be used for the purchase of a new fire truck and economic development. The meetings will be held on Saturday, October 18th at noon and on Wednesday, October 22nd at 7:00 pm in CCH's cafeteria.

VII. New Business - None

VIII. Committee Reports

A. Community Environmental Committee - No report

B. Public Safety/Personnel Committee - No report

C. Infrastructure Committee

Most items covered under Engineer Report.

Mr. Worland asked if a traffic study could be done once the Amsterdam Road landslide is cleaned up and the street is reopened. Mr. Ryan stated he could have Bayer Becker look at it and perhaps do a traffic calming study.

D. Mayor's Group Report

The next Mayor's Group Meetings are as follows:

October 25th, Kenton County Golf Course

November 22nd, Taylor Mill/Pride Park

December 20th, SD1/Lakeside

Mayor Hellmann asked Council to please read over the signage regulations as a representative from NKAPC will be at the next Caucus Meeting to answer questions.

E. Mayor's Update

Mayor Hellmann has been talking with Larry Klein, Jay Fossit and Covington's Mayor regarding the Amsterdam Road landslide. Covington states they will work with Kenton County to get the road re-opened. There is still no word on when the work will begin.

VI. Delegations/Boards

A. Village Green Committee: No report

B. Fix the Dixie: No report

C. Municipal Government League: No report

D. Northern KY Area Planning Council - No report

E. Telecommunications Board: No report (executive session)

F. Northern KY Area Development District:

Mr. Kleymeyer stated Tammy Stansbury, Director of Housing Finance and Construction with the KY Housing Corp. was present at their October 2nd meeting. Mr. Kleymeyer stated she could speak at an upcoming Council meeting to discuss rental properties and other housing issues within the city.

G. Code Enforcement Board

Next meeting scheduled for Tuesday, October 28th at 7:00 pm

9:12 Motion to enter executive session regarding TBNK/Cincinnati Bell Franchise renewal and pending litigation was made by Mr. Worland; second by Mr. Ryan.

10:02 Motion to exit executive session with no action taken made by Mr. Ryan; second by Mr. Worland and motion carried.

10:02 Motion to adjourn from Business Meeting made by Mr. O'Hara.

Business Meeting
October 13, 2008
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MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A CAUCUS MEETING ON MONDAY, OCTOBER 27, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL J. HELLMANN PRESIDING. COUNCILMEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA AND STEVE RYAN.

ABSENT: TED WORLAND

ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

I. Petitioners – None

II. Mike Schwartz, NKAPC, was present at the meeting to answer questions regarding the sign regulations Ordinance. The NKAPC has asked input from cities, city staffs, Mayors, attorneys and elected officials to find out which policies they would like to see retained and what they would like to see added and/or deleted. Most were in favor of prohibiting new billboards. Mayor Hellmann asked if the Ordinance could prohibit bench advertising. Mr. Schwartz stated the city has a right to take away anything in the right-of-way. Since Dixie Highway is a state street and not owned by the city, the NKAPC would have no regulation over it but the city may add terminology to their Ordinance regarding right-of-ways. Mayor Hellmann stated he would like to have "pole" signs banned throughout the city. Mr. Schwartz stated this would have to go back through the planning committee. Mayor Hellmann also did not like the fact that permanent signs were allowed in residents' yards. Mr. Schwartz stated it was a matter of free speech; only one sign allowed and it could not exceed 6 square feet. The question of lights on signs was also discussed. Signs may be illuminated in white only; no other color is allowed.

Mayor Hellmann also asked if Section 15.7; E1 could have the wording changed regarding entrance signs. He would like to change the word "may" to "shall". Mr. Schwartz said that would be fine as long as it was changed throughout that section. The Mayor would like to have the first reading of the sign Ordinance at the November 10th Business Meeting.

III. Committee Discussions

- A. Community Environmental Committee – No report
- B. Public Safety/Personnel Committee – No report
- C. Infrastructure Committee – No report

Mr. Ryan stated he was going to meet with Paul Michels of Michel's Construction to discuss past jobs and the city's dissatisfaction with them. The mill and overlay on Hamilton Road is scheduled to begin this Thursday. Mayor Hellmann passed out the cost of full depth replacement vs. mill and overlays of city streets prepared by Eaton Asphalt.

The Mayor would like Council to look over the sheet and let him know if they would like to move forward with the work.

D. Mayor's Group Report

1. Upcoming meeting dates:

November 22nd, Taylor Mill/Pride Park
December 20th, SD1/Lakeside

E. Mayor's Update

The Amsterdam landslide area is being paved and should be opened this week. The city held a town meeting at CCH on Saturday, October 18th and Wednesday, October 22nd to answer residents' questions regarding the ballot initiative for the purchase of a new fire truck and economic development. A total of about 24 residents showed up for the meetings. Most were concerned about the road tax being lowered, thus extending it for several more years.

IV. Old Business

Due to Mr. Finke's absence, the demolition of 937 Montague Road has been put on hold. Mr. Brunner gave Mayor and Council an update on the Miller Pond project. Mr. Brunner stated the work looks nice and the contractors did a good job of keeping the streets clean. There were no complaints from residents during the work. The pond will be stocked with fish and a path/walkway will go around it. Mr. Brunner is coordinating with the fire department to burn the debris/vegetation left over from the project.

V. New Business

Trick or Treat is scheduled for Friday, October 31st from 6-8 pm. The fire department will be serving up their "Halloweenies" from 6:30-8:30 pm the same evening.

VI. Delegations Discussions

A. Village Green Committee: No report

B. Fix the Dixie: No report

C. Municipal Governments League: No report

Annual Dinner, November 15th. Mr. O'Hara will be running for Treasurer; good luck!

D. Northern KY Area Planning Council: No report

Quarterly meeting and dinner this Wednesday

E. Telecommunication Board of Northern KY: No report

F. Northern KY Area Development District: No report

Next meeting; December 11th at 1:00 p.m.

G. Code Enforcement Board:

Next meeting scheduled for Tuesday, October 28th at 7:00 p.m.

Caucus Meeting
October 27, 2008
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Mayor Hellmann is looking to put together a task force for the Small Area Study. Its members would possibly consist of members from each of the following: Civic Association, Village Green Committee, Garden Club, NDA, CCH, TBNK and Churches. Others that may be considered are Phil Ryan, Steve Ryan, Ted Kleymeyer and Evelyn Stubbs.

Chief Huth attended the ALS meeting in Ft. Mitchell earlier today. He stated Erlanger may be raising their rates by up to 50% this year and next. Another meeting will be held to discuss Transcare's upcoming rates based on which cities will be participating. Chief Huth will keep Council and Mayor updated as more information is received.

Chief Smith updated Mayor and Council on Officer Sims' retirement status. HB1 passed which states anyone hired after September 1, 2008 will have to wait 3 months before returning to a hazardous position. The city may petition for all incoming officers to be put in the hazardous retirement plan. Chief Smith and Officer Sims are working with the state to resolve the issue.

9:29 Motion to adjourn from Caucus Meeting was made by Mr. Kleymeyer


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, NOVEMBER 10, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, TED KLEMEYER, MONTY O'HARA AND STEVE RYAN
ABSENT: ANGIE FINKE AND TED WORLAND.
ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER, JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Motion to accept October 13 and October 27, 2008 minutes was made by Mr. O'Hara; second by Mr. Brunner and motion carried.

I. Petitioners

II. Second Reading; Ordinance No. 17, 2008; Stop sign at intersection of Aberdeen and Arlington Roads, was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Brunner and motion carried.

III. First Reading; Ordinance No. 18, 2008; Collection of Occupational Taxes and License Fees was read in summary by Attorney Robert Winter

IV. First Reading; Ordinance No. 19, 2008; Sign Regulations, was read in summary by Attorney Robert Winter

V. Resolution No. 12, 2008 allowing the Mayor to enter into a contract with NKAPC to perform a Small Area Study was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Ryan; second by Mr. O'Hara and motion carried.

VI. Resolution No. 13, 2008 allowing the Mayor to enter into an Interlocal Agreement for the collection of Occupational Taxes and License Fees was read by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

VII. Department Reports

A. Police Department – Motion for approval of October report made by Mr. Kleymeyer; second by Mr. Ryan and motion carried. Chief Smith stated Officer Yarusso would be out until November 17th due to a knee injury he incurred while doing off duty work.

A "thank you" letter was received by the Park Hills Police Department from the City of Covington for our help with a fight at one of Covington's bars (Cosmo's). Officer Hoppenjans was on duty that evening. Christopher Sudbrink also thanked the Police Department for their quick response to his call regarding cars being broken into near his home on Arlington Road.

B. Fire Department – Motion for approval of October report made by Mr. Brunner; second by Mr. Kleymeyer and motion carried. Chief Huth thanked Mayor, Council, staff and residents who voted in favor of the fire truck tax which passed this month. Chief Huth has formed a committee to help with finding the right truck. He hopes to have it ready to go out for bid within the next couple of months. After a truck is chosen, it may take six to eight months for the truck to be ready by the manufacturer. He hopes to take receipt of the truck by this time next year.

C. Public Works – No report. Mr. Finke hopes to come in and do light duty work until he is able to return full-time. Leaf pick up signs will go up this week.

D. City Engineer – Motion for approval of October report made by Mr. Ryan; second by Brunner and motion carried.
Audubon Road: All city work is complete. Pay request #2 has been submitted for approval.

Hamilton Road and St. Joseph Lane: All work is complete; Michel's to submit final invoicing.

Dixie Highway Sidewalk: All punch-list items have been completed, pay request #4 is submitted for approval.

Eaton Asphalt has completed various asphalt milling and overlay projects in the city, including Hamilton Road, Exter Drive, Amsterdam Road, Park Drive and Breckinridge Road.

A second progress review meeting was held at SD1's offices on November 17th in regards to the Rosemont Avenue and Hilltop Drive Improvements. The city is considering phasing the project, with the first phase from South Arlington to Cecelia to occur in the summer of '09.

A tree evaluation survey was completed by Kris Stone of Tri State Horticultural Consulting which provides the health of each tree in the right of way. The results are being incorporated into the roadway plans for Morgan Court to analyze the affects of the roadway width. The city intends to meet with the residents of Morgan Court to discuss the project.

Arlington Road: Bayer Becker is preparing 75% review plans with work likely to occur in 2010.

Exter Drive: Bayer Becker is preparing 75% review plans with work likely to not occur until 2010.

E. Finance Department

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

2. Special Fund Payments

Motion to pay Municipal Road Aid Invoices in the amount of \$14,446.13 and Road Fund invoices in the amount of \$110,535.01 was made by Mr. Brunner; second by Mr. Ryan and motion carried. Roll Call: All ayes

VIII. Old Business – None

IX. New Business

A. There will be an SAS Task Force meeting on this Thursday in the Fire Department at 7:00 pm for members to meet and get acquainted.

B. Mr. Ryan stated he would like to begin forming Council Committees for next years' Council. He would also like for Council to be more involved in the budget process.

Possible Committees:

Infrastructure – Focusing on road, storm, sanitary and other utilities.

Economic Development Committee – Business recruiting and studies

Parks and Recreations Committee – Would include community environmental, village green, etc.

Mr. Kleymeyer stated he would like to see Council attend meetings outside city Council Meetings that the Mayor usually attends.

Mr. Ryan will work with attorney Robert Winter to get paperwork together to form the committees.

New incoming Councilmembers, Christopher Sudbrink and Steve Elkins, were present at the meeting; Mayor Hellmann asked them to think about what committee they would like to be on.

C. December's Caucus Meeting will be canceled due to the holiday. Motion to cancel meeting was made by Mr. O'Hara; second by Mr. Kleymeyer and motion carried. Please plan to attend the city's swearing in and Christmas dinner to be held Friday, December 12th at the Garden's of Park Hills.

X. Committee Reports

A. Community Environmental Committee - No report

B. Public Safety/Personnel Committee – No report

C. Infrastructure Committee

Items covered under Engineer Report.

D. Mayor's Group Report

The next Mayor's Group Meetings are as follows:

November 22nd, Taylor Mill/Pride Park

December 20th, SD1/Lakeside

E. Mayor's Update

Mayor Hellmann stated the Amsterdam Road landslide has been cleaned up and the road reopened. The Mayor has been in contact with Mr. Simpson and Ms. Webb-Edgington regarding possible revenue for Dixie Highway.

VI. Delegations/Boards

A. Village Green Committee: No report

Meeting next Monday; Steve Ryan to attend

B. Fix the Dixie: No report

C. Municipal Government League: No report

Mayor Hellmann unable to attend meeting; please let the city clerk know if you would like to attend.

D. Northern KY Area Planning Council - No report

E. Telecommunications Board:

Mr. Rolfes was present at the meeting to give Council an update on the TBNK. The Board and Cincinnati Bell Telephone have agreed to a one month extension regarding the franchise renewal. He hopes there will be a vote in January and February next year. The webstream is up and running on the TBNK website and will list all government meetings. Park Hills' meetings are set to air on Saturday's at 5:00 pm on channel 16.

F. Northern KY Area Development District:

G. Code Enforcement Board

Next meeting scheduled for Tuesday, December 9th at 7:00 pm

8:30 Motion to enter executive session regarding pending litigation was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

9:12 Motion to exit executive session with no action taken made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

Business Meeting
November 10, 2008
Page 5

9:12 Motion to adjourn from Business Meeting made by Mr. Kley Meyer.


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK

THE PARK HILLS CITY COUNCIL HELD A BUSINESS MEETING ON MONDAY, DECEMBER 8, 2008, AT 7:30 P.M. IN THE CITY BUILDING WITH MAYOR MICHAEL HELLMANN PRESIDING. COUNCIL MEMBERS PRESENT: FRED BRUNNER, ANGIE FINKE, TED KLEYMEYER, MONTY O'HARA AND STEVE RYAN

ABSENT: TED WORLAND.

ALSO PRESENT: CITY ATTORNEY, ROBERT WINTER AND CITY ENGINEER, JAY BAYER

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Motion to accept November 10, 2008 minutes was made by Mr. O'Hara; second by Mr. Brunner and motion carried.

I. Petitioners

II. Second Reading; Ordinance No. 18, 2008; Collection of Occupational Taxes and License Fees was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Brunner and motion carried.

III. Second Reading; Ordinance No. 19, 2008; Sign Regulations was read in summary by Attorney Robert Winter. Motion to adopt Ordinance was made by Mr. Ryan; second by Mr. Brunner and motion carried.

IV. First Reading; Ordinance No. 20, 2008; Amending Ordinance No. 2, 2002 Re-Establishing Rank Structure and Chain of Command for the Park Hills Police Department.

V. Resolution No. 14, 2008; Park Hills Police Department transferring from Non-Hazardous to Hazardous Coverage was read in summary by Attorney Robert Winter. Motion to accept Resolution was made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

VI. Municipal Order No. 1, 2008 Re-appointing Neil Wilson as Traffic Hearing Officer was read by Attorney Robert Winter. Motion to accept Municipal Order was made by Mr. O'Hara; second by Mr. Ryan and motion carried.

VII. Municipal Order No. 2, 2008 Re-appointing David Fangman to Park Hills Board of Adjustments was read by Attorney Robert Winter. Motion to accept Order was made by Mr. Kleymeyer; second by Mr. Brunner and motion carried.

VIII. Municipal Order No. 3, 2008 Re-appointing William Rolfes as TBNK Representative was read by Attorney Robert Winter. Motion to accept Order was made by Mr. O'Hara; second by Mr. Ryan and motion carried.

IX. Department Reports

A. Police Department – Motion for approval of November report made by Mr. Ryan; second by Mr. Kleymeyer and motion carried. Chief Smith stated burglaries are down due to an arrest in Ft. Wright. Still cautions residents to keep car doors locked at all times and report suspicious persons.

B. Fire Department – Motion for approval of November report made by Mr. Ryan; second by Mr. Brunner and motion carried. Chief Huth has formed a committee, which Councilman Steve Ryan has agreed to join, to help with the purchase of a new fire truck.

C. Public Works – No report.

D. City Engineer – Motion for approval of November report made by Mr. Ryan; second by Brunner and motion carried. Mr. Bayer, along with Mayor Hellmann and Mr. Finke, met with SD1 regarding the transfer of the storm water sewers. Another meeting will be held on Friday.

Audubon Road: All city work is complete. The City has invoiced SD1 for \$49,446.00 for the sanitary sewer costs and \$32,105.50 for reimbursement of 50% of the storm sewer costs.

Hamilton Road and St. Joseph Lane: All work is complete; Michel's final pay request is attached for approval.

Dixie Highway Sidewalk: A few punch list items need to be completed. Pay request #4 from Bray-Arnspurger is submitted for approval.

Eaton Asphalt has completed various asphalt milling and overlay projects in the city, including Hamilton Road, Exter Drive, Amsterdam Road, Park Drive and Breckinridge Road.

The City is still working with SD1 on the Rosemont/Hilltop Improvements. Work on South Arlington and Cecelia is to occur in the summer of '09.

The City intends to meet with Morgan Court residents in January to finalize the plans for bid with construction to occur in '09.

Preliminary plans regarding Arlington Road (Old State to Amsterdam) were reviewed on 8/29/08. This project is likely to occur in 2010.

Plans were also reviewed on 8/29/08 for the Exter Drive Improvements. These plans are currently being reviewed with the SD1. Bayer Becker is preparing 75% review plans, with work likely to not occur until 2010.

E. Finance Department

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

2. Special Fund Payments

Motion to transfer \$11,470.86 from the Municipal Road Aid to the general fund to cover additional Dixie Highway Sidewalk expenses not covered by the grant and Road Fund invoices in the amount of \$101,628.46 was made by Mr. Ryan; second by Mr. Brunner and motion carried. Roll Call: All ayes

X. Old Business

The new Council Committees have not been decided yet. Mr. Ryan is available to meet with incoming Council Members after tonight's meeting to discuss the various committees.

XI. New Business

A. Christmas in the Park will take place on Sunday, December 14th in Trolley Park from 5-9 pm. Motion to allow the Civic Association to hold Christmas in the Park was made by Mr. Ryan; second by Ms. Finke and motion carried.

B. Discussion regarding the potential health insurance premium increase of 35% took place. Employees filled out enrollment applications for several other insurance companies in hopes of getting a lower rate. Those numbers are not available as of yet.

C. Mayor Hellmann also discussed the pension increase, which will see about a 20% increase next fiscal year. The Mayor asks department heads to keep these increases in mind as they prepare next years' budgets. Budget proposals are due by the end of February.

D. Council and Mayor discussed Transcare.

XII. Committee Reports

A. Community Environmental Committee - No report

B. Public Safety/Personnel Committee - No report

C. Infrastructure Committee
Items covered under Engineer Report.

D. Mayor's Group Report
The next Mayor's Group Meetings are as follows:
December 20th, SD1/Lakeside meeting is canceled
January 17th, Independence Senior Center

E. Mayor's Update
Mayor Hellmann relayed to Council some of the prefiled bills in State Legislature, including SB12 KY Public Transportation Infrastructure Authority; HB 32 County referendum on video lottery terminals and the Dept. of Local Government Land and Water Conservation Fund Grant (due 3/1/09)

A meeting will be held on January 14th regarding the Occupational License formula revision. The new formula will help update the distribution of occupational license fees and keep cities from losing revenue. Mayor Hellmann will contact Council when he finds out where the meeting is to be held.

XIII. Delegations/Boards

A. Village Green Committee: No report

B. Fix the Dixie: No report
A meeting is scheduled for this Thursday at 9:00 a.m. at the NKAPC. Mayor Hellmann will attend in Mr. Ryan's absence.

C. Municipal Government League
Congratulations to Monty O'Hara for being elected as the Municipal Government League's new treasurer! Mr. O'Hara stated the next meeting is going to be a "mixer" to have newly elected officials meet and greet.

D. Northern KY Area Planning Council - No report

E. Telecommunications Board:
Mr. Rolfes was present at the meeting to give Council an update on the TBNK. Mr. Rolfes thanked Council for his reappointment as TBNK Representative. Mr. Rolfes discussed the possible withdraw of Boone County from the Board. If this happens, it could greatly impact the budget and services of the TBNK. The County Administration is looking at ways to save money if Boone County does indeed withdraw. A TBNK public hearing is scheduled for December 17th at 5:30 p.m. at the TBNK offices to discuss rates and other business.

F. Northern KY Area Development District: No report

G. Code Enforcement Board

Next meeting scheduled for Thursday, December 11th at 7:00 pm

Business Meeting
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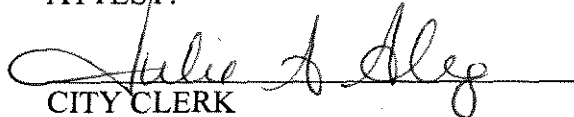
8:45 Motion to enter executive session regarding pending litigation was made by Mr. Kleymeyer; second by Mr. Ryan and motion carried.

9:20 Motion to exit executive session and authorizing city attorney to act on discussion during executive session made by Mr. Ryan; second by Mr. Kleymeyer and motion carried.

9:20 Motion to adjourn from Business Meeting made by Mr. Ryan.


MAYOR, MICHAEL J. HELLMANN

ATTEST:


CITY CLERK