

THE PARK HILLS CITY COUNCIL HELD A SPECIAL BUSINESS MEETING ON MONDAY, JUNE 25, 2018 WITH MEMBERS PAMELA SPOOR, KATHY ZEMBRODT, GREG CLAYPOLE, STEVE ELKINS, AND KARL OBERJOHN PRESENT. ALSO PRESENT: ATTORNEY KYLE M. WINSLOW

## **SPECIAL BUSINESS MEETING**

Call to Order

Pledge of Allegiance

Roll Call

I. Motion by Spoor, seconded by Zembrodt to table the second reading of Ordinance 9, 2018: AN ORDINANCE OF THE CITY OF PARK HILLS, IN KENTON COUNTY, KENTUCKY, AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES TO REQUIRE THE TREE BOARD TO DEVELOP AN ANNUAL PLAN FOR THE CARE, PRESERVATION, PRUNING, REPLANTING, REMOVAL, OR DISPOSITION OF PARK TREES AND STREET TREES. Motion passed unanimously.

II. Mr. Winslow provided a second reading of Ordinance 10, 2018. Motion by Spoor, seconded by Claypole to approve and adopt Ordinance 10, 2018: AN ORDINANCE OF THE CITY OF PARK HILLS, IN KENTON COUNTY, KENTUCKY, APPROVING THE STAGE I DEVELOPMENT PLAN FOR CONDOVIEW, LLC, FOR AN AREA OF APPROXIMATELY 7.5 ACRES LOCATED WEST OF AND ADJACENT TO AREA B ON THE SOUTH SIDE OF AMSTERDAM ROAD AND AT THE TERMINUS OF HAMILTON ROAD AND OLD STATE ROAD, APPROXIMATELY 200 FEET EAST OF ARLINGTON ROAD IN PARK HILLS WHICH IS ZONED R-1EE (PUD). Motion passed unanimously.

Councilman Oberjohn stated that the Infrastructure Committee will host a street meeting with Old State, Arlington, Hamilton and Amsterdam residents for the purpose of a public discussion on reopening Old State Road to traffic from the new development.

III. Motion by Spoor, seconded by Claypole to amend agenda to authorize the Mayor, without any conditions, to execute an interlocal agreement with Fort Wright for EMS services. Future negotiations of extensions to the interlocal agreement shall include a request from the City for a provision that requires 60 days' advance notice to Park Hills in the event of a rate increase. Motion passed unanimously. Motion by Spoor, seconded by Elkins to adopt Resolution 6, 2018: A RESOLUTION OF THE CITY OF PARK HILLS, IN KENTON COUNTY KENTUCKY AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF FORT WRIGHT FOR EMS SERVICES. Motion passed unanimously.

IV. Adjournment. Motion by Zembrodt, seconded by Elkins to adjourn the special meeting. Motion carried unanimously.

PAMELA SPOOR, PRESIDING COUNCIL PERSON

ATTEST:

JULIE ALIG, CITY CLERK