

THE PARK HILLS CITY COUNCIL HELD A SPECIAL MEETING ON MONDAY, APRIL 22, 2019 AT 6:30 P.M. AT THE PARK HILLS FIRE DEPARTMENT WITH MAYOR KATHY ZEMBRODT PRESIDING. COUNCILMEMBERS PRESENT: PAM SPOOR, SARAH FROELICH, JOE SHIELDS, STEVE ELKINS AND WESLEY DETERS
ABSENT: KEVIN THEISSEN
ALSO PRESENT: CITY ATTORNEY, KYLE WINSLOW

Call to Order

Pledge of Allegiance

Roll Call

I. Mayor Zembrodt skipped to the discussion portion of the agenda while waiting for Mr. Elkins to arrive.

A. Stop sign at the intersection of Alhambra and Old State Road
Mayor Zembrodt informed Council that an Ordinance is needed to install a stop sign. Ms. Spoor stated she is supportive of a stop sign as it is a four-way intersection. Mr. Shields asked if a stop sign would create parking issues. Mayor Zembrodt replied that cars would have to park 30' from the sign. She added that there are a lot of children in the neighborhood and feels a sign would help with safety. She will put it on the May agenda for a vote.

B. Change in number of Caucus Meetings
Mayor Zembrodt asked Council to give thought on reducing the number of Caucus Meetings as some months' do not have much discussion. Several Council members suggested which months they thought Caucus Meetings could be eliminated; especially summer months when vacations are planned. Mr. Phil Ryan suggested leaving the meetings' scheduled as is and then cancel when they are not needed. This would eliminate the need to do an Ordinance. Ms. Froelich wants to make sure residents are heard and that the meeting dates are clear to them.

C. Speed humps on Cecelia Avenue
Mr. Elkins arrived at 6:45. He stated he, and Mr. VonHandorf, will meet in the morning to discuss the placement of the speed humps.

Ms. Froelich went back to the stop sign discussion and asked if a stop sign at the intersection would be a problem with another stop sign so close. Mr. Winslow stated, even though there are rules for stop signs, it shouldn't be an issue since it is at an intersection.

II. A. Resolution No. 7, 2019; Authorizing the Execution of a Memorandum of Agreement between the City and CondoView, LLC relating to the acquisition, construction, equipping and installation of a residential project to be located within a downtown business district as designated by the city; agreeing to undertake the issuance of industrial building revenue bonds at the appropriate time to pay the costs of acquiring, constructing, equipping and installing said project and facilities; and taking other preliminary action was read in summary by Attorney Winslow. Mayor Zembrodt

explained this Resolution is a continuation of the discussion from October, 2018 in which Council voted to give then Mayor Mattone authority to sign the agreement. Since that time, Mr. Winslow, along with Mr. Parsons and Mr. Wessels, made some tweaks to the agreement. Mr. Shields asked about the 'business district' wording. Mr. Parsons replied there is no problem with the wording. It will connect to what Park Hills perceives as its business district on Dixie Highway. Mr. Parsons stated IRB's can be issued for not just industrial projects, but all types of projects. A separate agreement, Resolution No. 8, 2019, will authorize the execution of an Agreement for payment in lieu of taxes (PILOT) with CondoView, LLC. The city will receive 100% of PILOT payments. Covington has reviewed the PILOT last Tuesday and is set to approve tomorrow night. Mr. Parsons stated this is a common procedure and there is no responsibility to the city. This was talked about since the beginning of the project discussion. The city will not have to do anything regarding a business district classification. Motion to approve the Resolution was made by Mr. Elkins; second by Mr. Shields. Roll call: Ms. Spoor; aye, Ms. Froelich; nay, Mr. Shields; aye, Mr. Elkins; aye, Ms. Deters; aye. Motion carried.

B. Resolution No. 8, 2019 authorizing the execution of an Agreement in lieu of taxes with CondoView, LLC was read in summary by Attorney Winslow. Motion to approve Resolution was made by Ms. Spoor; second by Mr. Elkins. Roll call: Ms. Spoor; aye, Ms. Froelich; nay, Mr. Shields; aye, Mr. Elkins; aye, Ms. Deters; aye. Motion carried.

C. Resolution No. 9, 2019 consenting to the closure of Amsterdam Road in Covington was read in summary by Attorney Winslow. This Resolution will give the city's agreement to vacate a portion of Amsterdam Road that abuts Covington. Roll call: all ayes

D. Resolution No. 10, 2019 authorizing a School Resource Officer (SRO) with Covington Catholic High School (CCH) was read in summary by Attorney Winslow. Motion to approve Resolution was made by Ms. Spoor; second by Ms. Deters.

Discussion:

Mr. Shields questioned the legality of paying for a SRO for a private school. Mayor Zembrodt stated she has spoken with an attorney with the KLC and also to the City Attorney and neither expressed concern about the legality of this. CCH will pay the full salary only for the time school is in session. The city will cover training, uniform and vehicle. Mr. Winslow stated the city cannot pay for private projects but that the children attending school at CCH are within the city's limits and this will be for the protection of those children. Mr. Shields believes CCH is capable of covering the entire cost. Chief Stanley was not present at the meeting but Mayor Zembrodt stated the Chief wants the SRO trained and uniformed properly through the city. Ms. Spoor asked if there were any constitutional issues. Mr. Winslow replied there are not. Ms. Froelich stated she believes CCH should cover the entire cost. Mr. Elkins added if there was an incident at the school, Park Hills' officers would respond anyway. He believes the Chief would like to know the SRO is on the same page as his officers. Ms. Spoor reminded everyone that, although they do not pay real estate taxes, the schools do provide a large portion of payroll tax

revenue to the city. Ms. Deters asked about the days school is not in session. Mayor Zembrodt replied the officer would only work at the school and be off when school is not in session. Ms. Froelich stated a SRO is not the same as a police officer and that the Resolution is not clear on what the city will be paying. Mayor Zembrodt replied that will be addressed in the contract with CCH. Ms. Froelich would like to see the contract first before approving. Mr. Shields asked if the SRO would be in the pension. Mayor Zembrodt answered that the SRO Chief Stanley is looking to hire is retired and would not be eligible for CERS. Mr. Shields wondered if the contract states that in case an SRO hired in the future is eligible for CERS. Ms. Spoor stated the out of pocket expenses by the city would be about \$1,000. Ms. Froelich would like to have more specifics and see in writing. Mayor Zembrodt said the city can vote on the contract and the Resolution at the same time when it becomes available. Ms. Spoor reminded everyone that the Chief would like to begin training as soon as possible to have the SRO ready for the new school year. Mr. Shields asked if the city would have to supplement if the SRO left. Mr. Winslow stated the city would have to identify a replacement trained as an SRO. He added he would send Council the contract when it becomes available. Roll call: Ms. Spoor; aye, Ms. Froelich; nay, Mr. Shields; abstain, Mr. Elkins; aye; Ms. Deters; aye. Motion carried Mayor Zembrodt reminded everyone that only the Resolution was voted on and the city will still have to approve the contract. Ms. Deters asked if there were any state laws with regard to training an SRO. Mr. Winslow replied the city is responsible for the hiring and training of the SRO. Ms. Spoor asked Ms. Froelich if there is any amount she believes the city should pay toward a SRO. Ms. Froelich replied the school should pay 100% of all expenses.

7:30 Motion to adjourn from Special Meeting was made by Ms. Spoor; second by Mr. Elkins

Mayor, Kathy Zembrodt

ATTEST:

City Clerk

