

THE PARK HILLS CITY COUNCIL HELD A SPECIAL/BUSINESS MEETING ON MONDAY, NOVEMBER 11, 2019 AT 7:00 P.M. AT THE PARK HILLS FIRE DEPARTMENT, 1106 AMSTERDAM ROAD, PARK HILLS, KY WITH MAYOR KATHY ZEMBRODT PRESIDING.

COUNCILMEMBERS PRESENT: PAM SPOOR, SARAH FROELICH, JOE SHIELDS, KEVIN THEISSEN, STEVE ELKINS AND WESLEY DETERS
ALSO PRESENT: CITY ATTORNEY, KYLE WINSLOW

Call to Order

Pledge of Allegiance

Roll Call

Motion to approve the October 14, 2019 meeting minutes, as amended, was made by Ms. Spoor; second by Mr. Shields. Roll call: all ayes

Motion to approve the October 28, 2019 meeting minutes was made by Ms. Spoor; second by Mr. Theissen. Roll call: Ms. Spoor; aye, Ms. Froelich; aye, Mr. Shields; abstain (not present at meeting), Mr. Theissen; aye, Mr. Elkins; abstain (not present at meeting), Wesley Deters; aye Motion carried

I. Petitioners – None

Ms. Spoor asked to speak as today is Veteran's Day. This day marks the cessation of World War 1; the 11th hour of the 11th day of the 11th month. There were 40 million casualties with over 116,000 being Americans. In November, 1919, President Woodrow Wilson proclaimed November 11th as the first commemoration of Armistice Day. The U.S. Congress officially recognized the end of WW1 when it passed a concurrent resolution on June 4, 1926. A copy of the Resolution is attached to the back of the minutes.

Ms. Spoor gave a thank you to all veterans; especially Park Hills' residents and to pray for peace.

II. First Reading; Ordinance No. 10, 2019 closing a portion of Amsterdam Road was read in summary by Attorney Winslow.

Discussion followed. Ms. Froelich asked why it is being done as an Ordinance instead of a Municipal Order as done in the past. Mr. Winslow explained a Municipal Order is done when conveying property but when vacating a public road, an Ordinance is required.

III. First Reading; Ordinance N. 11, 2019; Telecommunications Franchise, was read in summary by Attorney Winslow. When the city did the Resolution, it agreed to establish a franchise in Park Hills. This Ordinance is accepting the bid submitted by MCImetro. Ms. Spoor had several questions regarding Section B, Franchise Fees, under Section 10. She asked if, upon renewal, the franchise fees would be fixed or are they up for discussion to renegotiate. Mr. Winslow stated he would look into before the second reading. Ms. Deters inquired about the gross receipts portion under the same section. Mr. Winslow replied that Metro would not have to pay as long as the company being used by them pays the fees. Ms. Deters also asked if the agreement contained loopholes for the