

**ORDINANCE NO. 1, 2020**

**AN ORDINANCE OF THE CITY OF PARK HILLS, IN KENTON COUNTY, KENTUCKY, AMENDING §32.36 OF THE CODE OF ORDINANCES AS IT RELATES TO THE SCHEDULE OF COMMITTEE MEETINGS**

**WHEREAS**, KRS §61.820 requires all meetings of all public agencies to be held at specified times and places which are convenient to the public;

**WHEREAS**, KRS §61.820(2) permits public agencies to provide for a schedule of regular meetings by ordinance, order, resolution, bylaws, or by whatever other means may be required for the conduct of business of that public agency;

**WHEREAS**, the irregularity of committee meetings has required the City Council to amend §32.36 of the Code of Ordinances a number of times over the last few years;

**WHEREAS**, the City Council of the City of Park Hills desires to establish the schedule of its regular committee meetings by order so as to not require an ordinance every time a meeting schedule is changed.

**NOW THEREFORE, BE IT ORDAINED BY THE CITY OF PARK HILLS, KENTUCKY, AS FOLLOWS:**

**SECTION I**

(A) The City Council shall meet for its regular Council meeting on the second Monday of each month, beginning at 7:00 p.m. prevailing time, at the facility located at 1601 Hilton Drive, Park Hills, Kentucky.

(B) Pursuant to KRS §61.820, [Committee] meetings of the following Committees shall occur as scheduled by order or resolution [occur as follows]:

(1) The Economic Development Committee [~~shall meet on the Wednesday following the regularly scheduled caucus meeting. The meeting will begin at 6:30 p.m. and be held at the Park Hills City Building, 1106 Amsterdam Road, Park Hills, Kentucky.~~].

(2) The Financial Oversight Committee [~~shall meet on the first Monday of each month. The meeting will begin at 7:00 p.m. and be held at the Park Hills City Building, 1106 Amsterdam Road, Park Hills, Kentucky.~~].

(3) The Historic Preservation Committee [~~shall meet on the Tuesday following the regularly scheduled Council meeting. The meeting will begin at 7:00 p.m. and be held at the Park Hills City Building, 1106 Amsterdam Road, Park Hills, Kentucky.~~].

(4) The Infrastructure and Public Works Committee [~~shall meet on the Thursday following the regularly scheduled caucus meeting. The meeting will~~

~~begin at 4:30 p.m. and be held at the offices of Bayer Becker, Inc., 209 Grandview Drive, Fort Mitchell, Kentucky].~~

~~(5) The Parks, Beautification and Recreation Committee [shall meet on the Thursday following the regularly scheduled Council meeting. The meeting will begin at 7:00 p.m. and be held at the Park Hills City Building, 1106 Amsterdam Road, Park Hills, Kentucky].~~

~~(6) The Personnel Committee [shall meet on the Monday before the regularly scheduled caucus meeting. The meeting will begin at 6:00 p.m. and be held at the facility located at 1601 Hilton Drive, Park Hills, Kentucky].~~

~~(7) The Communications Committee [shall meet on the Wednesday following the regularly scheduled Council meeting. The meeting will begin at 7:00 p.m. and be held at the Park Hills City Building, 1106 Amsterdam Road, Park Hills, Kentucky].~~

(C) The City Council shall meet for its regular caucus meeting on the fourth Monday of each month, beginning at 7:00 p.m. prevailing time, at the facility located at 1601 Hilton Drive, Park Hills, Kentucky.

(D) Special meetings of the Council may be called by the Mayor or upon written request of a majority of the Council. In the call, the Mayor or Council shall designate the purpose, time, and place of the special meeting with sufficient notice for the attendance of Council members and for compliance with KRS Ch. 61.

(E) At a special meeting, no business may be considered other than that set forth in the designation of purpose.

(F) The minutes of every meeting shall be signed by the person responsible for maintaining city records provided under §32.56 and by the officer presiding at the meeting.

## **SECTION II**

Any and all ordinances in conflict with this ordinance shall be, and hereby are, repealed to the extent of said conflict.

## **SECTION III**

If any part of this ordinance or its application is deemed invalid by a court of competent jurisdiction, the City Council intends that such invalidity will not affect the effectiveness of the remaining provisions or applications and, to this end, the provisions of this ordinance are severable.

**SECTION IV**

That this ordinance shall become effective upon its passage and shall be published under KRS §83A.060(9) and other applicable law. This ordinance may be published by summary.

CITY OF PARK HILLS, KENTUCKY

By: \_\_\_\_\_  
Kathy Zembrodt, Mayor

ATTEST:

\_\_\_\_\_  
Julie Alig, City Clerk

FIRST READING: \_\_\_\_\_

SECOND READING: \_\_\_\_\_

PUBLICATION: \_\_\_\_\_

**MUNICIPAL ORDER NO. 1, 2020**

**MUNICIPAL ORDER OF THE CITY OF PARK HILLS, KENTUCKY, TO ESTABLISH A SCHEDULE OF REGULAR COMMITTEE MEETINGS PURSUANT TO KRS §61.820**

**WHEREAS**, KRS §61.820(2) requires public agencies to provide for a schedule of regular meetings by ordinance, order, resolution, bylaws, or by whatever other means may be required for the conduct of business of that public agency;

**WHEREAS**, the City Council of the City of Park Hills desires to establish its schedule of Committee Meetings by order.

**BE IT ORDERED** that meetings of Committees of the City of Park Hills shall occur as follows:

1. The Economic Development Committee shall meet as noticed in accordance with special meeting requirements.
2. The Financial Oversight Committee shall meet on the first Monday of every month. The meeting will begin at 6:00 p.m. at the Council Chambers of the City Building (1106 Amsterdam Road, Park Hills).
3. The Historic Preservation Committee shall meet as noticed in accordance with special meeting requirements.
4. The Infrastructure and Public Works Committee shall meet on the first Thursday of every month. The meeting will begin at 12:00 p.m. at the Council Chambers of the City Building (1106 Amsterdam Road, Park Hills).
5. The Parks, Beautification and Recreation Committee shall meet as noticed in accordance with special meeting requirements.
6. The Personnel Committee shall meet as noticed in accordance with special meeting requirements.
7. The Communications Committee shall meet as noticed in accordance with special meeting requirements.

**READ, ADOPTED AND APPROVED**, this \_\_\_\_ day of March, 2020.

CITY OF PARK HILLS, KENTUCKY

By: \_\_\_\_\_  
Kathy Zembrodt, Mayor

ATTEST:

\_\_\_\_\_  
Julie Alig, City Clerk

FIRST READING: \_\_\_\_\_

SECOND READING: \_\_\_\_\_

PUBLICATION: \_\_\_\_\_

**CITY OF PARK HILLS, KENTUCKY**

**RESOLUTION NO. 5, 2020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARK HILLS, IN KENTON COUNTY, KENTUCKY, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY, TO EXECUTE AN AGREEMENT TO AMEND A PERMANENT ACCESS EASEMENT WITH ARLINGTON PROPERTIES, INC.**

**WHEREAS**, Arlington Properties, Inc. (“Arlington”) entered into a Real Estate Purchase Agreement with Northern Kentucky University, whereby Arlington agreed to purchase and acquire certain real property generally located at 1401 Dixie Highway, Kenton County, Covington, Kentucky 41011 (the “Property”).

**WHEREAS**, the City of Park Hills and Northern Kentucky University previously entered into a Permanent Access Easement dated as of March 26, 2003 and recorded February 6, 2004 in Official Record Book C-2043, Page 136 of the Kenton County, Kentucky Records (the “Easement”), whereby Northern Kentucky University granted and conveyed to the City of Park Hills a fifty-foot wide permanent right of way and access easement along, through, across and upon a portion of the Property, as more particularly described in the Easement, for the purpose of providing continuous access from Mt. Allen Lane and Mt. Allen Road.

**WHEREAS**, in connection with its acquisition of the Property from Northern Kentucky University, Arlington has requested that the City amend the Easement.

**WHEREAS**, the City Council of the City of Park Hills desires to amend the Easement in exchange for certain promises made by Arlington and included in the Agreement to Amend the Permanent Access Easement.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

1. That the City Council of the City of Park Hills hereby authorizes the Mayor to amend the Easement as contemplated under the Agreement to Amend Permanent Access Easement attached hereto as **Exhibit A**.
2. That the City Council of the City of Park Hills authorizes the Mayor to execute the Agreement to Amend Permanent Access Agreement; and
3. That the City Council of the City of Park Hills authorizes the Mayor to execute the Amended and Restated Permanent Access Easement Agreement attached as Exhibit B to the Agreement to Amend Permanent Access Agreement; and
4. The City Council of the City of Park Hills authorizes and directs the Mayor to amend, modify, execute and/or deliver any and all documents that she deems necessary and advisable in order to complete the transaction authorized by this resolution and to perform such other acts, as in her judgment may be necessary or appropriate in order to effectuate the intent and purposes of the foregoing resolution.

Approved by the City Council this \_\_\_\_ day of April 2020.

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Kathy Zembrodt, Mayor

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Julie Alig, City Clerk