

**ORDINANCE NO. 1, 2021**

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARK HILLS, 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; and,

**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; and,

**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, which it desires to prevent in the future; and,

**WHEREAS**, the City Council of the City of Park Hills desires to establish the schedule of its regular committee meetings 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~~ a facility located at ~~1601 Hilton Drive,~~ in Park Hills, Kentucky.

(B) Pursuant to KRS §61.820, Committee meetings of the following Committees shall occur pursuant to a schedule of dates, times and locations on file in the Office of the City Clerk, 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 in 1601 Hilton Drive, Park Hills, Kentucky.

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

(G) All meetings shall be open to the public.

## **SECTION II**

Any and all Ordinances in conflict herewith shall be, and hereby are, repealed to the extent of said conflict.

## **SECTION III**

That this Ordinance shall be signed by the Mayor, attested to by the City Clerk, published and be effective upon publication.

Passed: First reading: February 8, 2021

Passed: Second reading: March 8, 2021

CITY OF PARK HILLS, KENTUCKY

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

ATTEST:

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

PUBLICATION:

**RESOLUTION NO. 2, 2021**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARK HILLS, KENTUCKY, AMENDING RESOLUTION 13, 2019 WHICH RESOLUTION AUTHORIZED THE ISSUANCE OF UP TO \$40,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2019A, AND \$7,000,000 MAXIMUM AGGREGATE PRINCIPAL AMOUNT TAXABLE INDUSTRIAL BUILDING REVENUE BONDS, SERIES 2019B, IN ORDER TO ASSIST PARK POINTE LLC, ASSIGNEE OF CONDOVIEW, LLC TO FINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF AN INDUSTRIAL BUILDING FACILITY LOCATED WITHIN THE CITY OF PARK HILLS, KENTUCKY AND THE CITY OF COVINGTON, KENTUCKY, AND TO IMPROVE SAID FACILITY; TO AMEND SECTION 11 OF SAID RESOLUTION TO AMEND THE REFERENCE TO THE LENDER TO UNION SAVINGS BANK, AND TAKING OTHER ACTION IN FURTHERANCE THEREOF**

WHEREAS, the City of Park Hills, Kentucky (the “Issuer”) by virtue of the laws of the Commonwealth of Kentucky, including Chapter 103 of the Kentucky Revised Statutes, and other authorities mentioned therein, adopted Resolution 13, 2019 (the “Bond Resolution”) to issue industrial building revenue bonds to provide financing for the Park Pointe Project in the Cities of Park Hills and Covington, Kentucky, being developed by Park Pointe LLC, a Kentucky limited liability company (the “Company” or “Purchaser”); and,

WHEREAS, there is need to amend the Bond Resolution to substitute Union Savings Bank in place of Stock Yards Bank & Trust Company as the Lender to the Company.

NOW, THEREFORE, BE IT ORDERED AND RESOLVED BY THE CITY OF PARK HILLS, KENTUCKY, as follows:

**SECTION I**

1. That Section 11 of the Bond Resolution is amended in full to read as follows:

11. Other Documents. The Mayor and City Clerk are hereby further authorized and directed to execute financing statements, other assignments and any other agreements, documents and instruments as are, in the opinion of bond counsel to the Issuer, necessary or desirable to perfect the pledges set forth in the Indenture and to consummate the transactions provided for in the Indenture, the Agreement and the Bond Purchase Agreement. This authorization to the Mayor and City Clerk to execute other related documents necessary to close the transaction include, but are not limited to, certain documents that may be required of the Lender to the Company, Union Savings Bank, including a Fee and

Leasehold Mortgage, Security Agreement, and Fixture Financing Statement or similar Documents, and other related documents as the same might be otherwise styled.”

2. That the Mayor and City Clerk are hereby authorized to executed any amendments to the Agreement of Lease, Trust Indenture, Bond Purchase Agreement, Home Office Payment Agreement or other Bond documents that may be necessary to effectuate the intent of this Resolution.

3. That except as modified herein the Bond Resolution shall remain in full force and effect.

SECTION II

That this Resolution shall be signed by the Mayor, attested to by the City Clerk, recorded and be effective upon adoption.

ADOPTED: FEBRUARY 8, 2021.

\_\_\_\_\_  
KATHY ZEMBRODT, MAYOR

ATTEST: \_\_\_\_\_  
JULIE ALIG, CITY CLERK

**CERTIFICATE**

I, Julie Alig, City Clerk for the City of Park Hills, Kentucky (the “City”), certify that the foregoing is a true copy of Resolution No \_\_\_\_\_ adopted by the City Council of the City on the \_\_\_\_\_ day of \_\_\_\_\_, 2021, that all actions taken in connection with the Resolution were in compliance with the requirements of KRS 61.800 to 61.850, and that said Resolution is now in full force and effect, all as appears from the official records of the City in my custody and under my control.

Witness my hand as City Clerk this \_\_\_\_ day of \_\_\_\_\_, 2021.

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

**THE CITY OF PARK HILLS, KY**

**AN EXECUTIVE ORDER LISTING THE MEMBERS OF THE PARK HILLS  
CITY COUNCIL STANDING COMMITTEES**

**SECTION I**

BE IT ORDERED that the standing committees of the Park Hills City Council shall be established and be composed of the following members with scheduled meeting days/times to be determined.

**Economic Development and Business**

Chair: Steve Elkins

Co-Chair: Sarah Froelich

Member: Tony Daring

**Financial Oversight**

Chair: Pam Spoor

Co-Chair: Joe Shields

Members: Kevin Downes, Greg Johnson and Gary Huff

**Historic Preservation**

Chair: Pam Spoor

Co-Chair: Sarah Froelich

Members: James Claypool and Ron Heideman

**Infrastructure and Public Works**

Chair: Steve Elkins

Co-Chair: Joe Shields

Members: Pam Spoor, James Jenkins and Greg Claypole

**Parks, Beautification and Recreation**

Chair: Tony Darin

Co-Chair: Pam Spoor

Members: Jessica Marvin, Liz St. Onge and Missy Catchen

**SECTION II**

All designated persons are hereby appointed effective February 8, 2021 and are effective through December 31, 2021, or until a successor is appointed

SO ORDERED this 8<sup>th</sup> day of February, 2021

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Kathy Zembrodt, Mayor

ATTEST:

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City Clerk