

THE PARK HILLS CITY COUNCIL HELD A SPECIAL MEETING ON MONDAY, MAY 24, 2021. DUE TO COVID-19, THE CITY HELD A VIRTUAL MEETING WHICH STREAMED LIVE THROUGH TBNK WITH MAYOR, KATHY ZEMBRODT PRESIDING. COUNCILMEMBERS PRESENT: PAMELA SPOOR, SARAH FROELICH, JOE SHIELDS, STEVE ELKINS, TONY DARIN AND KEVIN DOWNES

Call to Order

Pledge of Allegiance

Roll Call

I. Our Lady of Lourdes Church asked for approval of their event permit. They would like to hold a procession on Sunday, June 6th at 1:00 p.m. Motion to approve the permit was made by Ms. Spoor; second by Dr. Downes. Roll call: all ayes

II. Municipal Order No. 6, 2021; authorize an application to the OKI Regional Council of Governments for matching Federal SNK funds for the Amsterdam Road Reconstruction Project.

Mayor Zembrodt stated she met with Judge Knochelman to discuss the repairs needed on Amsterdam Road. A temporary fix will be done but the Judge brought up a grant opportunity for a long term, deep fix. The application has to be in by June 4th; hence, the Special Meeting. The Order will allow the Mayor to sign with the county to do the prep work. Unlike the St. Joseph Lane sidewalk project, the city will not have to do anything else. The grant would cover a deep fix to Amsterdam Road from Sleepy Hollow to Trolley Park.

Mayor Zembrodt read the Order in summary.

The city will need to match 20% of the grant amount which could be around \$400,000 for a \$2 million project. Mayor Zembrodt stated the city could use the extra money in the Reserve Fund. Mr. Elkins believes this fix has been needed for a long time and even a deep fix from Sleepy Hollow to Terrace would be beneficial. Mr. Shields asked where the fix for Amsterdam Road falls on the priority list. Mayor Zembrodt was not sure offhand but will look up. Mr. Shields asked what the city needs to do now. Ms. Spoor replied we need to start putting away the 20%. She believes the road is a hazard and needs to be fixed. The project is still about 2 years out. Mayor Zembrodt reminded Council that the Order is just to apply for the grant. Once the city is ready to sign the contracts, we will make sure it is affordable. Ms. Froelich asked for a motion before further discussion.

Motion to approve Order was made by Ms. Spoor; second by Mr. Elkins.

Ms. Froelich asked whether this project will be funded by a reimbursement grant. Mayor Zembrodt believes Kenton County will bill us for portions of funds at a time based on our match portion. Ms. Froelich questioned the section stating:

WHEREAS, the City of Park Hills will make necessary appropriation for said match upon successful award of an SNK Grant in the 2022 Fiscal Year budget.

The wording does not define which fiscal year. Ms. Spoor believes we should use the wording supplied by the county regarding the Order. Mr. Shields is also uncomfortable

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with the fiscal year wording and would like to check the language after voting. Mayor Zembrodt stated she will amend the Order to say '2022-2023 fiscal year'.
Roll call: all ayes

7:31 Motion to adjourn from Special Meeting was made by Mr. Shields; second by Mr. Darin

Mayor, Kathy Zembrodt

ATTEST:

City Clerk