THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT THE PARK HILLS CITY BUILDING AT 8:00 P.M. ON JANUARY 14, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCIL MEMBERS DROEGE, GORMLEY, SCHMITZ, SORRELL AND STUTLER PRESENT. ABSENT WAS COUNCILMAN HOLTMANN DUE TO HOSPITALIZATION.

The minutes of the December 10, 1973 meeting and the January 7, 1974 meeting were approved as read by the Clerk.

As this was the organization meeting the regular agenda was suspended to permit the organization of the newly elected Council.

- The City Attorney read Ordinance No. 1, 1974, "AN ORDINANCE PROVIDING FOR THE TIME AND PLACE OF THE REGULAR MONTHLY MEETINGS OF THE CITY COUNCIL OF THE CITY OF PARK HILLS FOR THE TWO YEAR TERM OF OFFICE BEGINNING JANUARY 1, 1974 AND ENDING DECEMBER 31, 1975". A motion was made by Mr. Gormley and seconded by Mr. Droege that this Ordinance be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- The City Attorney then presented Ordinance No. 2, 1974, "AN ORDINANCE FIXING THE SALARIES FOR THE LEGAL ADVISORS, CITY CLERK-TREASURER-ASSESSOR-ZONING ADMINISTRATOR, CHIEF OF POLICE, FULL-TIME PATROLMEN, PART-TIME PATROLMEN, BOARD OF TAX APPRAISERS AND REPRESENTATIVE TO KENTON COUNTY AND MUNICIPAL PLANNING AND ZONING COMMISSION. A motion was made by Mr. Stutler and seconded by Mr. Droege that this Ordinance be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- The City Attorney then read Resolution No. 1, 1974, "A RESOLUTION NAMING APPOINTEES TO THE VARIOUS POSITIONS WITHIN THE CITY OF PARK HILLS". A motion was made by Mr. Droege and seconded by Mr. Gormley that Resolution No. 1, 1974, be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- The City Attorney then presented Resolution No. 2, 1974, A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK-TREASURER TO WITHDRAW FUNDS DEPOSITED TO THE PARK HILLS ACCOUNTS." A motion was made by Mr. Gormley and seconded by Mr. Stutler that this Resolution be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

The regular order of business was then resumed.

PETITIONS AND DELEGATIONS

Mr. Robert Hoff, the developer of the Burkshire Apt. complex, was present at the meeting and presented to Council the drawings for the sprinkler system to be installed in the apartment complex. Conversation between Mr. Hoff, the Council and the Park Hills Fire Chief then ensued relative to the steps to be taken by Mr. Hoff to bring the second apartment building into compliance with both the City Building Code and the Standards of Safety as administered by the Office of the Kentucky State Fire Marshall. Several plans were suggested and Mr. Hoff's offer to sprinkler the second apartment building as a means of meeting the requirements was accepted. With this acceptance Council permitted to be deleted the requirement which had been proposed by the State Fire Marshall's Office that fire walls be installed in this proposed apartment building. Mr. Hoff had a letter from the Fire Marshall's Office authorizing the deletion of the fire walls if properly sprinklered. The Park Hills Fire Chief concurred in the recommendation of Council that construction be permitted according to the original drawing with the sprinkler system installed. A motion was then made by Mr. Droege and seconded by Mr. Stutler that the cease and desist order, which had been in effect by the City of Park Hills against the construction of the second apartment building, be rescinded as of this date and that Mr. Hoff be permitted to continue construction under the provisions as outlined above. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept. - Mayor Niehaus & Councilman Stutler reporting

Introduced the matter of the cost by Eaton Asphalt Paving 1. Company of the re-paving and widening of Old State Road, which had been done at a billed cost of \$14,574.16. At a previous meeting Council had questioned whether this bill included that portion of the work done within the limits . of the City of Ft. Wright, cost of same was to be borne by that City. City Engineer Paul responded said that the bill as submitted did not include paving laid in Ft. Wright and that the Eaton Asphalt Company had submitted to that City a separate bill. He further told Council that the maximum cost of the project to the City of Park Hills was greater than his estimate due to an increased amount of material being used in the re-paving process. Following lengthy discussion, a motion was made by Mr. Stutler and seconded by Mr. Gormley that the bill of the Eaton Asphalt Co. in the amount of \$14,574.16, representing Park Hills' total share of the Old State Road project be paid, contingent upon its acceptance and approval by the Kentucky State Highway Dept. since funds for the improvement were to be derived from the grant

Public Works (continued)

- ment. By this motion acceptance of the project was made by the City of Park Hills. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 2. The City Clerk told Council that the repairs to the Deininger lateral sewer on Jackson Road, which had been a subject of discussion at the last Council meeting, had been delayed due to inclement weather, but Mr. Deininger had assured the Clerk that the same would be taken care of.
- 3. Snow removal Reported on by Mr. Niehaus and the Clerk, who advised Council that to date the City had spread approximately 18 tons of salt and that overtime pay for same had amounted to approximately \$150.00.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Department for the month of December, 1973, which was received and filed.
- 2. City Attorney Brooking questioned Chief of Police F. E. Ostendorf, Jr. about the contents of a proposed Dog Ordinance, which had been given to him for study. Following discussion, it was decided that before the Ordinance was submitted to Council for its action that all details would be studied by a committee consisting of Councilman Stutler, City Attorney Brooking and the Chief of Police.
- 3. Councilman Sorrell asked that the Police check timing of the traffic lights at St. Joseph Lane and the Dixie Hwy.

Fire Department

- 1. Mr. Sorrell presented the report of the Park Hills Volunteer Fire Dept. for the month of December, 1973, which was received and filed.
- 2. Presented a letter from the Ky. Fire Marshall's Office approving the operation of a kindergarten class in a building adjacent to the First Church of the Nazarene on the Dixie Hwy.
- 3. The City Attorney was directed to prepare an ordinance advertising for bids for the purchase of fire hose, specifications to be provided by the Chief of the Fire Dept.

Finance Department

- 1. Mr. Gormley presented the report of the General Fund for the month of December, 1973, which was received and filed.
- 2. Mr. Droege presented the Semi-Annual Budget Report for the Fiscal Year 1973-74 as prepared by the Clerk-Treasurer, which was received and filed.
- 3. Mr. Droege presented the report for the Tax Year 1974 of the assessed value of real estate within the City of Park Hills and showing the loss of valuation due to the filing of eligible homestead exemptions by residents. Following this report the City Attorney was directed to prepare an ordinance levying a tax against all real and personal property within the City for the year 1974 at a tax rate of .345 per hundred dollar valuation. The Clerk pointed out that under the present State legislation the City was not eligible to increase its tax rate since the increase in valuation exceeded the loss, which would be sustained by the City with the filing of additional homestead exemptions.
- 4. The City Clerk presented the detailed budget report of expenditures for the six-months of the Fiscal Year 1973-74.
- The City Clerk presented a report concerning the imposition of trash collection fees for the year 1974. He pointed out that with the increase of charges for collection, which had been levied by the successful contractor, the Reliable Waste Control Co., that if the present per residential unit charge of \$20.00 was continued that the City would be faced with the raising of a large additional sum to subsidize the collection. Discussion followed, after which the City Attorney was directed to prepare for presentation at the February Council meeting an ordinance levying a trash collection fee of \$25.00 per year per residential unit.

OLD BUSINESS

l. The Clerk reported that there had been no further contact by the architect or the Sisters of Notre Dame for the remodeling of the third floor of the principle building of the Sisters of Notre Dame. The Clerk was directed to contact the architect to secure required specifications and if, after receiving same, approval was granted by the City Clerk and the Fire Chief of the City of Park Hills that the City Clerk should issue permit for same. In this instance the Building Permit Committee, having examined the plans and approved same as presented, waived to the City Clerk and the Fire Chief the right to validate the application.

Old Business (continued)

- 2. The City Attorney discussed with Council an idea which had been submitted at a previous Council meeting regarding the operation of shuttle bus service from the site of the lower parking lot of the No. Ky. State College, said lot being on the Dixie Hwy. Mr. Brooking told Council that he had discussed this problem with the authorities of the College and that it was possible that a lease might be entered into between the No. Ky. State College and the City of Park Hills or the Transportation Authority of No. Ky. (TANK). Council directed the City Attorney to make further contacts with the College and TANK to determine the feasability of such a program.
- The Clerk informed Council that he had been informed by the Charles Bilz Agency that the General Liability Policy of the City did not include property damage. Upon further contact made by the Clerk with the insurance company it was determined that the original quotation for this coverage did, in fact, include property damage and that the City was therefore covered. This matter had been brought up by a request made by Mr. Hoffman, who had claimed damage to his automobile by hitting a dip on St. James Ave., and the matter had been turned over to the insurance company. City Attorney Brooking advised that the City take no further action in this matter, relying on its coverage through the Firemen's Fund, American Ins. Co. and its agent, the Charles Bilz Agency.
- 4. No further action was taken on Mrs. Thomas Behle's complaint re the trash situation at the rear of lots on Cecelia Avenue.

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NEW BUSINESS

Mr. Stutler spoke about Park Hills position in relation to the authority of the No. Ky. Area Planning Council. At a meeting of the Kenton Co. Municipal League, held on December 19, 1973, and which had been attended by Messrs. Stutler, Niehaus and Droege, representing this City, the authority N.K.A.P.C. was discussed. All the cities present, including Park Hills, expressed a desire that the No. Ky. Area Planning Council be continued, but that a change be made in the State Statutes which would give said body advisory powers only, with the final decision on matters of planning and zoning to be in the hands of the local municipal authorities. This group, the Kenton Co. Municipal League, expressed opposition to the plan advanced by the Fiscal Courts that the N.K.A.P.C. be stripped of authority and same vested in the Fiscal Courts of each county. Councilman Stutler then went on record as requesting this City's support for the plan advanced by the Kenton Co. Municipal League, i.e. that the N.K.A.P.C. be maintained with advisory authority only and the local municipalities having final authority in matters relating to planning and zoning.

New Business(continued)

A motion was then made by Mr. Stutler that the City Attorney of the City of Park Hills write letters to our local State Representative and State Senator, asking that legislation be introduced and enacted making the No. Ky. Planning Council an advisory body only, leaving final authority in the hands of the local municipalities. and opposing the transfer of the authority of the No. Ky. Area Planning Council to local Fiscal Courts. Motion seconded by Mr. Gormley. Before the vote was taken Mr. Brooking asked a hypothetical question to wit, if the Area Planning Council turned down a zone change which a City might desire, what would be the position of the City in overturning the authority of the Planning The matter was presented to Mr. Brooking for further study. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

2. The Mayor then submitted a list of committee appointments for the two-year term of this Council, ending December 31, 1975.

Vice-Mayor....Lee Droege

Police Commissioner.....Joseph Stutler

Fire Commissioner....Thomas Sorrell

Finance Commissioners....Joseph Gormley
Lee Droege

Public Works Commissioner....J. F. Holtmann Alternate P. W. Commissioners....Joseph Stutler Joseph Niehaus

Health & Sanitation Commissioner....Mrs. Virginia Schmitz
Note: The duties of the
Sanitation & Health Commissioner
would include such items as
responsibility for trash collection,
ice and snow removal and related subjects.

P.H. Representative to the Solid Waste
Authority....Mrs. Virginia Schmitz
Alternates....Joseph Stutler
J. F. Holtmann

P.H. Representative to the Municipal Gov't.
League....Joseph Niehaus
Alternate....Joseph Stutler

No. Ky. Area Planning Council.....Joseph Stutler Alternate.....Joseph Niehaus

P.H. Bldg. Permit Committee.....Joseph Stutler, Chairman Lee Droege Virginia Schmitz

Alternate....J. F. Holtmann

BUILDING PERMIT REPORT

The Clerk announced that during the month of December, 1973 one permit had been issued for remodeling,

COMMUNICATIONS

- 1. A letter from City Employee Edward Franxman for flowers sent during his hospitalization.
- 2. A letter from the Mayor of Villa Hills re report made by the Area Planning Commission.
- 3. From Senator Clyde Middleton, telling of his efforts to introduce a bill to the State Legislation which would exempt cities from the payment of State Sales Tax fees. Council concurred with this idea and directed the City Attorney to write letters supporting the exemption to our local State Representative, State Senator and Governor of the State of Kentucky.
- 4. From Mr. Donald Wintersheimer, City Solicitor of the City of Covington, seeking support, moral and financial, in a suit to be filed protesting an increase in electric rates. A motion was made by Mr. Droege and seconded by Mr. Gormley that the City join into the project in opposing the rate increase and that the City Clerk to so notify Mr. Wintersheimer.

The Clerk then read a series of bills payable out of the General Fund.

GENERAL CONTROL

Russell Clark, Salary	\$ 459.98
Security Bank, Jan. Fed. w/h	89.40
U.S. Post Office, Stamps	40.00
F. E. Ostendorf, Sr., Dec. & Jan. zoning mtgs.	20.00
Bilz Agency, Workmen Compensation Ins.	4.00
Municipal League, 1974 dues	30.00
3M Business Products, Supplies	22.95

PUBLIC WORKS DEPT.

John Vocke, Salary	\$ 182.83
Ed Franxman, Salary	128.04
Frank Dreyer, Labor	214.36
Rick Smith, Snow removal	7.00
JamesDeMoss, " "	15.75
David Stutler," "	7.90
Security Bank, Jan. Fed. w/h	13.30
Standard Oil, Gasoline	22.22
Reliable Waste Control, Pay to 6-30-74	21,252.00

Public Works (continued)

Public Works (continued)	
Ken Bldrs. Supply, Salt Old Mill Service, Auto repair John Vocke, Motor salt spreader Joseph Stutler, Supplies C. Bilz Agency, Workmen Compensation Ins. Krebs, Inc., Repair Cleveland Ave. sewer Ky. Post, Advertising	\$ 102.50 4.73 13.60 6.26 168.00 246.50 18.90
POLICE DEPARTMENT	
F. E. Ostendorf, Jr., Salary Ronald Heideman, Salary Paul Hellmann, Jr., Salary Daniel Fausz, Salary Joseph Kathman, Salary Raymond Proffitt, Salary Raymond Proffitt, Salary Thomas Houp, Salary Lawrence Myers, Salary Dennis Halfhill, Salary. Security Bank, Jan. Fed. w/h Ridgeview Mercury, Auto repairs F. E. Ostendorf, Jr., Gasoline Ron Heideman, Gasoline Kenton Co. Law Library, Dec. fees 1st Natl. Bank, Dayton, O., Radar lease, Jan. Madison Office Products, Supplies Ohio Valley Sales, O 2 ULH & P Co., Traffic lights Old Mill Service, Cruiser repairs Mrs. Wm. Knauf, Prisoner charges Smith Tresler, Gasoline Smith Car Wash, Contract to 7-30 3 M Business Products, Supplies C. Bilz Agency, Workmen Compensation Ins. No. Ky. Police Chief Assn., 1974 Dues Federal Sign & Signal - 4 blue domes Cim. Bell - Phone service Park Hills Police Dept Gasoline Roy Tailors Uniform Co., Patches	\$ 742.68 426.50 426.50 426.50 102.93 102.93 102.93 103.94 104.90 105.00 107.00
Standard Oil - Gasoline Madison Office Products - Supplies Fyr-Fyter Sales - Equipment Zimmer Hardware - Equipment United Radio - Tubes Bob & Harry's Inc Battery 3 M Business Products - Supplies Robert Kaelin - Fire truck keys Robert Kaelin - Tire chains John Donnelly - Radio repairs P.H. Vol. F.D Equipment	\$ 28.08 35.64 27.72 58.77 16.72 27.70 22.95 7.27 49.96 40.00 154.00 59.01
Robert Kaelin - Fire truck keys Robert Kaelin - Tire chains John Donnelly - Radio repairs	4 4 15

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$	25.28
Advance Business Forms - Sticker app.	•	101.26
Champion Screen Prt. Co Auto stickers		195.10
3 M Business Products - Supplies		22.96
ABC Prtg. Co Auto sticker notices		2.63
John Vocke - Adding machine ribbon		1.31

CITY BUILDING

Zimmer Hardware -	Supplies	\$ 2.57
ULH & P Co Gas	and electric	142.73
Cinn. Bell - Phone	service	3.99

STREET LIGHTS

ULH & P Co.

\$ 405.30

A motion was made by Mr. Gormley and seconded by Mr. Droege that bills as read by the Clerk totaling \$28,721.91 be paid out of the General Fund. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

A motion was made by Mr. Sorrell and seconded by Mr. Stutler that this meeting recess to a possible recall by the Mayor. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION ON FEBRUARY 11, 1974 AT 8:00 P.M. AT THE PARK HILLS CITY BUILDING WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN DROEGE, GORMLEY, SCHMITZ, SORRELL AND STUTLER PRESENT. MR. HOLTMANN ABSENT DUE TO HOSPITALIZATION.

The minutes of the January 8, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

1. Mr. Robert Dickman presented to Council plans for the construction of two 40-family apartment buildings to be located on an extension of Far Hills Lane in the Dickman complex. A motion was made by Mr. Droege and seconded by Mr. Gormley that the plans be referred to the Park Hills Council Building Permit Committee for study. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

COMMITTEE REPORTS

Public Works Dept.

- 1. The Berkshire Apt. The Clerk presented to Council the sprinkler plans for the two Berkshire apartments now under construction for Council approval.
- 2. The Clerk reported no progress on the repair of the Deininger lateral sewer.
- 3. The Clerk reported that although the necessary papers had been submitted to the State Highway Dept. for State aid in the Old State Road improvement, no payment had been received from the State.
- Mr. Stutler reported on the action of the No. Ky. Area Planning Council in accepting the certain reservation, the plot plan for the proposed Butler subdivision on the Butler estate. He reported that a committee from Park Hills had been present at the hearing and had entered an objection that the plan failed to show necessary disposition of surface water from the project. The Council then requested that the developer take such steps as necessary to properly dispose of the surface water and should resubmit his proposal with this item included. agreed to take no steps toward the acceptance of the subdivision plan until the surface water problem was solved to the City's satisfaction. The City Attorney then talked about the necessity of not diverting the water from its natural drainage on to other property less the City assume some liability in the matter.

Public Works (continued)

- 5. A drainage problem in front of 825 Alhambra Ct. was referred to the Public Works Dept. for study and action.
- 6. A request made by the Police Dept. for the installation of a guard rail on New Amsterdam Road adjacent to the Vocational School entrance was referred to the Public Works committee for study.
- 7. A sewer difficulty at Old State and Harriet had been repaired by the owner at his own expense.
- 8. The Clerk had written a letter to Mr. Leonard Winburn requesting repair of a sewer lateral from an apartment building which he owned, same connecting in the Hamilton Road sewer.
- 9. The Clerk presented the request of Mrs. James Woodfin of 1102 Cecelia Ave. for the installation of a parking area within the City right-of-way in front of her residence. This request was referred for investigation by a committee consisting of Messrs. Stutler, Niehaus and Droege.
- 10. Mayor Niehaus reported that he had investigated a sewer complaint at 811 St. James and found the line to be blocked. Since the flow of water causing the trouble was from Ft. Wright, Mr. Niehaus was designated to contact Mayor Wolnitzek of Ft. Wright in an effort to solve the problem.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Dept. for the month of January, which was received and filed.
- 2. The Clerk read the resignation of Mr. Dennis Halfhill as a member of the Volunteer Division of the Park Hills Police Dept. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the resignation be accepted. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. Reported that the new Police cruiser had been delivered to the area and hoped to have it in service within a week.
- 4. Council then discussed the proposed dog control ordinance, certain features as proposed were unsatisfactory to members of Council. Following the discussion the City Attorney was directed to prepare a dog control ordinance based on the opinions of its contents by members of Council and to be presented at the March meeting.

Police Dept. (continued)

of a second car to be used as an unmarked police vehicle. The proposal which Council had enacted several months ago to buy a used vehicle from the Hamilton County, Ohio Police Dept. had not materialized. He told Council that the City of Ft. Wright had a used police vehicle which they wanted to dispose of at a price of \$1,000 dollars. Lenghty discussion followed and Mr. Stutler was authorized to make an offer of not more than \$900.00 for said car, but that any official action by Council in purchasing same be deferred pending investigation and a call for a meeting of Council by the Mayor, if needed.

Fire Department

- 1. Mr. Sorrell presented the report of the Park Hills Fire Dept. for the month of January, 1974, which was received and filed.
- 2. The City Attorney then presented Ord. No. 3, 1974, "AN ORDINANCE PROVIDING FOR THE ADVERTISING AND RECEIPT OF BIDS FOR TWO AND ONE-HALD (2½) INCH FIRE HOSE TO BE USED BY THE FIRE DEPARTMENT OF THE CITY OF PARK HILLS, KENTUCKY". A motion was made by Mr. Sorrell and seconded by Mr. Proege that Ord. No. 3, 1974 be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. The City Clerk then presented to Council THE MUTUAL ASSISTANCE CONTRACT FOR FIRE PROTECTION WITH OTHER CITIES OF KENTON, BOONE AND CAMPBELL COUNTIES. A motion was made by Mr. Sorrell and seconded by Mr. Stutler that the City of Park Hills approve such said contract. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Finance Department

- 1. Mr. Droege presented the report of the General Fund of the City of Park Hills for the month of January, 1974 which was received and filed.
- 2. The City Treasurer presented the detailed budget report of expenditures for the seventh month of the Fiscal Year 1973-74, which was received and filed.

Finance Dept. (continued)

- 3. The City Attorney presented Ord. No. 4, 1974, "AN ORDINANCE FIXING THE TAX RATE OF THE CITY OF PARK HILLS FOR THE YEAR 1974 LEVYING A TAX ON ALL REAL AND PERSONAL PROPERTY SUBJECT TO TAXATION FOR GENERAL PURPOSES; FIXING THE DATE OF PAYMENT, AND PROVIDING A PENALTY FOR FAILURE TO PAY SAME AT SUCH TIME." A motion was made by Mr. Gormley and seconded by Mr. Droege that Ord. No. 4, 1974 be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. The City Attorney presented Ord. No. 5, 1974, "AN ORDINANCE PROVIDING FOR THE PAYMENT OF COLLECTION AND REMOVAL OF GARBAGE, TRASH AND REFUSE OF THE RESIDENTS OF PARK HILLS, SETTING THE DATE OF PAYMENT AND PENALTIES FOR NON-PAYMENT THEREOF". A motion was made by Mr. Droege and seconded by Mr. Gormley that Ord. No. 5, 1974 be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 5. The City Attorney presented Resolution No. 3, 1974, "A RESOLUTION AUTHORIZING THE CITY CLERK-TREASURER TO WITHDRAW FUNDS DEPOSITED TO THE PARK HILLS STREET IMPROVE-MENT FUND FROM SATE AID FUNDS". A motion was made by Mr. Gormley and seconded by Mr. Stutler that Resolution No. 3, 1974 be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

OLD BUSINESS

- 1. The Clerk reported that the building permit committee had approved the plans and specifications for the St. Joseph Heights remodeling project and building permit for same had been issued.
- 2. The City Attorney reported no progress on the establishment of a shuttle bus from the site of the lower parking lot of the Chase Law School.
- 3. The City Attorney told Council that in compliance with its request, he had written the State Legislators of this District, supporting legislation which would keep the No. Ky. Area Planning Council, but deprived same of its mandatory authority, supporting said organization as having advisory authority only.
- 4. The City Attorney reported that he had likewise written to the local legislators, as requested by Council, supporting legislation by the State Legislature which would waive the State sales tax on items purchased by a governmental authority.

Old Business (continued)

- 5. The City Attorney gave to Council a brief resume' of proposed legislation now before the Ky. State Legislature affecting cities of the 4th Class.
- 6. The City Attorney informed Council that he had no information re the progress of the suit to prevent electric rate increases within the area.
- 7. The Clerk reintroduced the complaint of Mrs. Thomas Behle concerning trash at the rear of her residence. Council discussed the difficulty of determining who the persons were guilty of depositing such material. The City Attorney discussed the legal angles of this problem and a motion was made by Mr. Sorrell and seconded by Mr. Stutler that the City Attorney be directed to write letters to the probable offenders or those on whose property the trash was deposited requesting that they take steps to remove the debris. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

NEW BUSINESS

- 1. The City Clerk reported on his attendance at a meeting with the State Highway Dept. concerning the allotment of funds from the State Hwy. Dept. for road improvement during the Fiscal Year 1974-75. It had been indicated that due to the energy shortage there would be a reduction in the amount of funds granted of approximately 15%. The State had asked that the City supply the Hwy. Dept. with the proposal of improvements to be made from monies of this fund by April 1, 1974.
- 2. Blight conditions of the Stamm Bros. Garage and the property at 1004 and 1006 Amsterdam Road was discussed. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the City Attorney write letters to the Stamm Bros. about the unsightly condition of their property and that same be cleaned up. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

 The property at 1004 and 1006 Amsterdam Road was to be inspected by the Safety Committee, consisting of the Fire Chief, the Police Chief and the Council heads of these committees, to determine what action should be taken.

City Engineer's Report

1. Told Council that in compliance with the request of Mayor Niehaus and Councilman Stutler, who had investigated the problem, that sewer breaks along Audubon Rd. had been repaired by the Dudley Construction Co. A motion was then made by Mr. Gormley and seconded by Mr. Droege that the payment to the Dudley Construction Co. for work done on this project be made out of such City funds as the Treasurer deemed expedient. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Building Permits

1. The City Clerk reported that during the month of January one building permit, for the St. Joseph Heights remodeling, had been issued.

COMMUNICATIONS

- 1. Read a letter from Ex-Chief Benjamin Schaefer congratulating the Council on its re-election.
- 2. From Mrs. Judith Jenkins requesting that twice-weekly garbage collection be continued.
- 3. From Sanitation District No. 1 about a study to be made within the City of the flow of surface water into sanitary sewers.

The Clerk then read a series of bills to be paid out of the General Fund.

GENERAL CONTROL

Russell Clark - Salary	\$ 459.98
Security Bank - Feb. w/h	89.40
F. E. Ostendorf, Sr Feb. zoning meeting	10.00
Joseph Sayre & Son - Supplies	6.70
Popp's Flowers, Holtmann, Franxman	18.38
Madison Office Products - Supplies	1.43
ABC Printing Co Envelopes	18.90

PUBLIC WORKS

PUBLIC WORKS	
John Vocke - Salary Frank Dreyer - Labor Security Bank - Feb. w/h Standard Oil - Gasoline Kral, Zepf, Freitag, Eng. fees Hellmann Lumber - Supplies Zimmer Hardware - Supplies Ken Builders Supply - Salt Ideal Supplies Co Salt Russell Reed Co Salt spreader Kral, Zepf & Freitag - Pt of cost of str. program Corken Steel Products Co Sheet metal	\$ 169.83 173.03 26.00 17.86 26.00 15.59 11.48 615.00 108.41 125.00 107.08 8.27
POLICE DEPARTMENT	
F. E. Ostendorf, Jr Salary Ron Heideman - Salary Paul Hellmann, Jr Salary Daniel Fausz -Salary Joseph Kathman - Salary Thomas Houp - Salary Lawrence Myers - Salary Security Bank - Feb. w/h Standard Oil - Gasoline Kenton County Law Library - Jan. fees 1st Natl. Bank, Dayton, Ohio - Feb. radar lease Ky. Assn. Chiefs of Police - Dues 1974 Ridgeview Merc Cruiser repair ULH & P Co Traffic lights Cinn. Bell - Phone service Town & Country - Police Chief Assn. breakfast Madison Office Products - Supplies Smith Car Wash - Gasoline Ron Heideman - Gasoline Chas. Bilz Agency - Adjust Workmen Comp. Ins.	\$ 742.68 474.87 426.50 558.20 61.10 62.74 74.82 433.60 186.60 6.50 41.91 20.00 59.40 62.84 29.33 81.00 29.88 31.00 5.00 349.00
FIRE DEPARTMENT .	
Cinn. Bell - Phone service Standard Oil - Gasoline Key GMC equipment Kelley Trim Shop - Repairs Silco Co Supplies Paul Nolte - Tools Intnl. Rescue Assn Dues to 2-15-75 Mark Dreyer - Fire Dept. office equipment Frank Dreyer - Recharge air tanks by Cov. Fire Dept. American Red Cross - Training books Intrnl. Harvester - Repair parts John Donnelly - Realign fire plectrons	\$ 77.54 16.55 45.00 20.40 27.00 20.35 15.00 95.00 48.00 7.80 13.20 150.00

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid U.S. P. O Stamps for auto sticker ABC Prt. Co Tax and license forms	notices	\$ 35.88 8.00 116.55
CITY BUILDING	ð	

U.L.H. & P. Co. - Gas & electric

Cinn. Bell - Phone service
Zimmer Hardware - Supplies

\$ 163.79 5.09

STREET LIGHTING

ULH & P Co. - Street lights

\$ 405.30

A motion was made by Mr. Droege and seconded by Mr. Gormley that bills as read by the Clerk totaling \$7,011.06 be paid out of the General Fund. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

The Clerk then read bills for the Old State Road improvement to be paid out of the State Road Aid Fund.

Eaton Asphalt Co. - Old State Road Kral, Zepf & Freitag - Old State Road \$ 14,574.16 3,517.39

A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the above bills be allowed. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

A motion was then made by Mr. Stutler and seconded by Mr. Droege that this meeting recess to Feb. 25, 1974 at 7:30 P.M. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

MAYOR

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET AT THE PARK HILLS CITY BUILDING AT 8:00 P.M. ON FEBRUARY 25, 1974, IN SESSION ADJOURNED FROM FEBRUARY 11, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN DROEGE, GORMLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

- 1. The Clerk presented Resolution No. 4, 1974, "A RESOLUTION APPOINTING J. J. EHRMAN POLICEMAN OF THE VOLUNTEER DIVISION OF THE PARK HILLS POLICE DEPARTMENT, EFFECTIVE FEBRUARY 25, 1974". A motion was made by Mr. Droege and seconded by Mr. Stutler that Resolution No. 4, 1974 be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 2. The Clerk read Ordinance No. 6, 1974, "AN ORDINANCE APPROPRIATING THE SUM OF \$550.00 FROM THE FEDERAL REVENUE SHARING ACCOUNT OF THE CITY OF PARK HILLS TOWARD THE PURCHASEOF A VEHICLE TO BE USED FOR THE BENEFIT OF THE POLICE DEPARTMENT OF THE CITY".

 Discussion followed and Mr. Stutler indicated that a car had been offered to the City of Park Hills by the City of Ft. Wright being a 1972 Ford Galaxie, four-door sedan, with Police package for the sum of \$1,000.00.

 A motion was then made by Mr. Stutler and seconded by Mr. Sorrell that Ord. No. 6, 1974 be adopted as read. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. A motion was made by Mr. Stutler and seconded by Mr. Gormley that the City of Park Hills purchase from the City of Ft. Wright a used automobile, being a 1972 Ford Galaxie, four-door sedan, with Police package at a cost of \$1,000.00 with the City assuming the payment of \$550.00 to be paid from the Federal Revenue Sharing Fund and the remaining \$450.00 to be provided from the funds of the Park Hills Volunteer Division, Police Dept. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. Mr. Sorrell inquired as to what effect in Police procedure would result from the move of the office of the Kenton County Police Dept. from its present site on the Dixie Highway in Ft. Wright to the Independence, Ky. area. Mr. Stutler responded that this matter had been given some consideration and it appeared that no lack of efficiency would result except in the matter of the giving of breathalyzer tests when required. Consideration was to be given to a joint endeavor by neighboring cities in providing this service.

- 5. Mr. Stutler discussed with Council the proposed multiple family apartments to be built by Robert Dickman on Far Hills Lane. He indicated that he had requested that Mr. Dickman to the NKAPC a full set of plans and specifications of this project for investigation.
- 6. Mr. Stutler then discussed the necessity of updating the Park Hills Planning and Zoning Ordinance in conformity with State Statutory provisions. He told Council that the No. Ky. Area Planning Comm. had offered its service at no cost to the City in providing necessary information in the compiling of a new ordinance. Council agreed to accept the offer of the NKAPC and authorized Mr. Stutler to set up a meeting at the Park Hills City Building with representatives of the No. Ky. Area Planning Comm. and the City Council at 7:30 P.M. on Wednesday, March 6, 1974.
- 7. Fire Chief Dreyer told Council that inspection of the sprinkler system in Building A of the Byrne Development on Amsterdam Road had been inspected by the Chief and a representative of the State Fire Marshall's office. At this time only the piping for the sprinkler heads had been installed, sprinkler heads had been installed in the roof area, but no heads in the individual rooms and that there was, at this time, no connection with the City water supply. Based upon this information, Council refused to accept the sprinkler system in its present condition/
- 8. Chief Dreyer also informed Council that he had inspected the fire places in the individual rooms in the apartment buildings and that same did not meet the State requirements since the flues were too close to inflammable material, not meeting the requirement of two inches of air space from the structual supports to the flue. The State Fire Marshall's Office had detailed changes to be made in fireplace installation in order that State requirements might be met. Council again withheld its approval of the project based on this item. A motion was then made by Mr. Sorrell and seconded by Mr. Gormley that this meeting recess to 7:30 P.M., March 6, 1974, at the Park Hills City Building. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

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Attest:

City Clerk

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET AT THE PARK HILLS CITY BUILDING ON MARCH 6, 1974, AT 7:30 P.M. IN A SESSION RECESSED FROM FEBRUARY 25, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN DROEGE, GORMLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

- Mr. Marshall Slagle was present at the invitation of the City Council to discuss matters relative to planning and zoning within the City of Park Hills. At the request of Mr. Stutler he had reviewed the plans and plot plans of the proposed Dickman apartment buildings, consisting of two 40-family units to be erected on an extension of Far Hills Lane. Previously the Council had not reviewed the plot plan since Mr. Dickman had indicated to the NKAPC that the entire project was of a private nature. Mr. Slagle said that, in his opinion, the present sewer line, with its proposed extension from the new development, would be more than adequate. Mr. Dickman also proposed to extend a 6-inch water main which Mr. Slagle said would be adequate, but advised Council to encourage Mr. Dickman to install an 8-inch line in view of the lack of a circulatory system. Fire hydrants in the area would be a subject of mediation between the City and Mr. Dickman. A proposed private road, being an extension of present private Far Hills Lane, 20 feet in width, would be constructed, not subject to City maintenance. Mr. Slagle suggested that in view of the traffic flow that parking be prohibited on both sides of this street since there was adequate parking space in the parking area, which provided for 180 parking spaces, each 10 by 20 feet with adequate door room adjacent thereto. He approved the proposed installation of an 18-inch surface drain as being entirely adequate. He further suggested that some means of demarcation between the parking bays and pedestrian walkways in the parking area be set. Mr. Slagle will present to the City a written report covering his study of these apartments.
- Mr. Slagle had been especially invited by the Council for the purpose of discussing with same the drafting and adopting of a new land use planning and zoning ordinance for the City of Park Hills, which would replace the present ordinance originally adopted in 1954. Under State statute this is a necessary action on the part of the City. Mr. Slagle offered the services of the No. Ky. Area Planning Comm. in drafting a model ordinance for the City of Park Hills relating to these matters. He requested that the Mayor appoint a committee of Council members with whom the proposed ordinance could be discussed during its planning stages. A motion was then made by Mr. Droege and seconded by Mr. Stutler that the City of Park Hills accept the offer of the NKAPC in drafting a proposed new land use planning and zoning ordinance, at no cost to the City, except printing costs if the City chose to provide printed copies of the new

ordinance and that the Clerk be directed to so certify

the action of the City Council to the No. Ky. Area Planning Comm. in acceptance of its offer to so do. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Mr. Slagle told Council that the work could be accomplished in approximately a month's time.

Mayor Niehaus then appointed the following committee of Park Hills Councilmen to serve as a committee acting with the planners of the NKAPC: Mr. Joseph Stutler, Mrs. Virginia Schmitz, Mr. Lee Droege.

There being no further business to appear before Council, a motion to adjourn was made by Mr. Gormley and seconded by Mr. Droege. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

MAYOR / Suchaus

ATTEST:

CITY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET AT 8:00 P.M. ON MARCH 11, 1974, AT THE PARK HILLS CITY BUILDING, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN DROEGE, GORMLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The minutes of the February 11th, February 25th and March 6th meetings were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

1. Mr. Hubbard Hood of 1086 Emerson Road commended the Council for its efficiency in operating the City. He also requested that the City investigate a drainage problem of surface water from Emerson Road on to his property. The matter was referred to the employees of the Public Works Dept.

COMMITTEE REPORTS

Public Works Dept.

- The Butler subdivision City Engineer Paul, when requested by the Mayor to give a report on the development of the plans for the installation of a storm sewer in connection with this proposed subdivision, said that the developer or his engineers had not as yet arrived at a suitable solution, one that would meet the City's approval, of the disposition of surface water from the area. Mayor Niehaus reported that on the previous evening he had met with the residents of the area concerning this matter and he presented to the City Engineer a plat of a proposed plan for the disposition of the surface water which had been worked out by an engineering firm in behalf of the neighboring residents. Mr. Mal Mal one of Lawton Road was present and presented to Council a petition requesting that the City and its engineering staff make a detailed study of the project before any action be taken by the City. His request that he be notified, in behalf of the petitioners, before this action be taken was approved by the Council. Mr. . Stutler and the City Clerk explained to those assembled the general layout of the proposed subdivision, and Council again agreed that no positive action in approving the subdivision would be taken before Mr. Malone was notified.
- 2. The Clerk reported that the drainage problem at 825 Alhambra apparently was due to an artificially clogged drain and the Public Works Dept. was notified to make such changes as necessary.
- 3. The request for a guardrail adjacent to the Vocational School was discussed. It appeared that there was not room to erect same, but Council directed that the Public

P.W. (continued)

Works Dept. investigate the matter for an alternate solution to the hazard which exists.

- 4. Commissioner Stutler requested that the Public Works
 Dept. make a study of the small public parking area
 at the Park Drive bus stop with the idea of preventing
 persons from driving through said area from one abutting
 street to the other.
- 5. Mayor Niehaus said that he had investigated Mrs. Woodfin's request for the construction of a parking pad on the City right-of-way in front of her Cecelia Ave. residence, but had made several unsuccessful attempts to contact the owner. He would continue his efforts and report back to Council.
- 6. Fire Chief Dreyer said that in company with a representative of the State Fire Marshall's office, he inspected the sprinkler system in building "A" of the Byrne subdivision development and that approval for such system was hereby given. Only a final inspection, when the system was connected to the City water supply, remains.
- 7. Chief Dreyer also reported that in company with the representative of the State Fire Marshall's Office, he had re-inspected the flues from the fire places in building "A" of the Byrne subdivision development. Necessary changes, which had been required by the State Fire Marshall's office, had been complied with in building "A" and that the installations now met the requirements of the State Safety Code.
- 8. Mayor Niehaus stated that the Eaton Asphalt Co. had, as of this date, been unable to give him a time when it would complete the street improvement program under the 1973 contract, but that the company had agreed to so do.
- 9. The Lawton Road improvement, which had been suggested by Mr. Niehhas, had been delayed due to the lack of surfacing material.
- 10. The Public Works Dept. reported that minor sewer breaks on Montague Road had been repaired.
- 11. The Public Works Dept. committee agreed to provide to the Clerk, before April 1st, a list of streets to be improved under the State Aid Road Program of 1974-75. This deadline had been set by the State Highway Dept.
 - 12. Reported that the program of putting crushed rock in certain areas adjacent to the City paving was being carried out.

Police Department - Mr. Stutler reporting

- 1. Presented the report of the Park Hills Police Dept. for the month of February, 1974, which was received and filed.
- 2. The 1974 Mercury station wagon, police cruiser, delivered and in service.
- 3. The used vehicle purchased from the City of Ft. Wright to be used as an unmarked police car was in the process of being prepared for operation.
- 4. Presented the name of Paul Hopper of St. Joseph Lane as a member of the Vol. Division of the Park Hills Police Dept. Following discussion of the Police Dept.'s investigation of Mr. Hopper, a motion was made by Mr. Stutler and seconded by Mr. Gormley that Paul Hopper be appointed a member of the Vol. Div. of the Park Hills Police Dept. effective this date. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- The City Attorney presented Ord. No. 7, 1974, "AN ORDINANCE REQUIRING THE LICENSING OF DOGS WITHIN THE CITY OF PARK HILLS, KENTUCKY, ESTABLISHING THE FEES AND PROCEDURES FOR OBTAINING LICENSES, PROHIBITING THE RUNNING AT LARGE OF DOGS, ESTABLISHING PROCEDURES FOR APPREHENDING DOGS AR LARGE, GENERALLY CONTROLLING AND REGULATING DOGS WITHIN THE CITY, PROVIDING PENALTY FOR VIOLATION OF THIS ORDINANCE AND REPEALING CERTAIN PRIOR ORDINANCES." A motion was made by Mr. Stutler and seconded by Mr. Gormley that Ord. No. 7, 1974 be adopted as read. Mr. Stutler, aye; Mr. Gormley, aye; Mr. Sorrell, no; Mrs. Schmitz, aye; Mr. Droege, no; and the motion carried by a vote of three ayes and two neys.

Fire Dept. - Mr. Sorrell reporting

- 1. Presented the report of the Park Hills Fire Dept. for the month of February Which was received and filed.
- 2. A motion was made by Mr. Sorrell and seconded by Mr. Stutler that the City defray expenses of Fire Chief Frank Dreyer in attending the Fire Chief's Convention to be held at Memphis, Tenn. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Fire Dept. (continued)

- 3. The City Clerk then presented the bids for the purchase by the City of 600 ft. of 2½ inch fire hose as per specifications and ordinance passed at the February 1974 meeting.

 Bid No. 1 Sterling Rubber Product Co.
 - Bid No. 1 Sterling Rubber Product Co. \$1,544.40
 - Bid No. 2 The Silco Fire & Safety Co. \$930.60
 - Bid No. 3 Fyr-Fyter Sales & Service \$1,093.68

Following the reading of the bids there followed discussion by Council, and a motion was made by Mr. Sorrell and seconded by Mr. Gormley that the bid of the Fyr-Fyter Sales & Service in the amount of \$1,093.68 be accepted as the best and lowest bid. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

- 4. A fire plug which had been damaged by the Yellow Cab Co. on Jackson Road had been replaced with the cost paid by the insuror of Yellow Cab.
- 5. Chief Dreyer reported that he had conducted a flow test of water pressure in the line of the Berkshire Apts. complex and found same to be satisfactory.

Finance Department

- 1. Mr. Gormley presented the report of the General Fund for the month of February, which was received and filed.
- 2. The City Clerk presented the Budget Report of Expenditures for the 8th month of the Fiscal Year 1973-74, calling attention of Council to those areas in which departments had overspent budget amounts for these specific items.

OLD BUSINESS

1. The Dickman Apt. complex approval - A motion was made by Mr. Stutler and seconded by Mr. Gormley that the City Clerk be directed to issue the necessary building permits for the construction of two 40-family units, plus swimming pool, to be constructed in the Dickman complex on a proposed extension of Far Hills Lane, with the understanding agreed to by Mr. Dickman that the water line for the new buildings would be an 8 inch rather than a 6 inch, as originally proposed, and that a second fire hydrant be installed at a location approved by the Fire Chief. Mr. Dræge, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Old Business (continued)

- 2. A motion was made by Mr. Stutler and seconded by Mr. Droege that the City Clerk be directed to issue a building permit to Mr. Gene Newby for the construction of a brick veneer, one-floor, one-family residence at 1065 Altavia. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. The City Attorney said there was no progress on the establishment of a shuttle bus from the lower parking lot of the Chase Law School.
- 4. The City Attorney reported that he had sent letters to those persons who had been deemed liable for the disposition of the trash which had accumulated in the rear yards of certain Cecelia Nve. residences and extending to the rear yards of the Dickman Apt. complex adjacent thereto.
- The City Attorney reported that he had written the Stamm Bros. Garage on Dixie Hwy. relative to the unsightly condition of wrecked automobiles parked there, requesting that a fence be erected by the owner. The owner had responded that he would take the request under advisement the erection of a fence. Council members, however, reported that the area had been greatly cleaned up.
- 6. The Blight Committee reported no progress on the inspections of the premises at 1004 and 1006 Amsterdam. This committee, consisting of the Chief of Police, Chief of the Fire Dept., Mr. Sorrell and Mr. Stutler, agreed to implement the matter.
- 7. The City Attorney, in reply to Mr. Stutler's question, about erection of barricades on the roads in Devou Park which would prohibit vehicular traffic in the Park, stated that the work of resurfacing the road and the erection of blockades had been delayed due to the erection of a water tower within the park. Parking bays would be erected on Park property at various locations.

NEW BUSINESS

1. It was reported that the proposed new land use planning and zoning ordinance for the City of Park Hills was being prepared by the No. Ky. Area Planning Comm. in conjunction with the City.

Building Permits

 The Clerk announced that during the month of February one permit had been issued for remodeling and one for demolition.

COMMUNICATIONS

- 1. The Clerk then read the following communications:
 - (a) From Mr. Leroy Page of 1123 Exter Drive, congratulating the Council upon the excellent operation of the City.
 - (b) Mrs. H. J. Grieme of 1139 Exter Drive, requesting the City retain twice a week trash collection.
 - (c) From Mrs: James Gastenveld of 1260 Audubon Lane, supporting twice weekly trash collections.
 - (d) From Mr. John Droege, 517 Rosemont, suggesting that in the interest of economy, trash collections be limited to one a week.
 - (e) From Mr. Donald Wintersheimer, City Solicitor of Covington, asking for financial aid in the hearing against the ULH & P Co., which is seeking increases in the electric rates for the area. Park Hills! share listed as \$39.00.

A motion was made by Mr. Gormley and seconded by Mr. Droege that the City of Park Hills participate in the electric rate dispute by contributing \$39.00. Mr. Droege, aye; Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

The Clerk then read a series of bills payable out of the General Fund.

GENERAL CONTROL

	\$ 459.98
Security Bank - March Fed. w/h	89.40
Ky. State Treasurer - 1st qtr. State w/h	46.56
Ky. State Treasurer - 1st qtr. S.S. w/h	210.60
U.S. Post Office - Stamps	50.00
Donald Wintersheimer, City Solicitor - Part.	39.00
elec. rate cas	Θ ,
Kentucky Post - Legal ad	10.35
F. E. Ostendorf, Sr March zoning meeting	10.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary Frank Dreyer - Labor Security Bank - March Fed. w,h Ky. State Treasurer - 1st qtr. S.S. w/h Roger Kuchle Garage - Sewer repair Ken Bldrs. Supply - Salt Zimmer Hardware - Supplies Eaton Asphalt Co Bituminous concrete Kral, Zepf & Freitag - Eng. services Standard Oil - Gasoline	\$ 137.82 112.98 26.00 147.19 10.00 102.50 25.08 42.52 85.00 27.98
F. E. Ostendorf, Jr Salary Ron Heideman - Salary Paul Hellmann, Jr Salary Daniel Fausz - Salary Joseph Kathman - Salary Raymond Proffitt - Salary Thomas Houp - Salary Lawrence Myers - Salary Caleb Collins - Salary Security Bank - March Fed. w/h Ky. State Treasurer - lst qtr. State w/h Ky. State Treasurer - lst qtr. S.S. w/h Standard Oil - Gasoline Hughes Letter Service - Forms Kenton Co. Law Library - Feb. fees 1st Natl. Bank, Dayton, Ohio - March radar lease Old Mill Service - Cruiser repair Fyr-Fyter Sales - Supplies Smith Car Wash - Gasoline Daniel Fausz - Gasoline ULH & P Co Traffic lights Roy Tailors Uniforms - Fausz equipment Cinn. Bell - Police phone Bilz Agency - Ehrman bond Mrs. Wm. Knauf - Prisoner charges Joseph Stutler - Gasoline Ronald Heideman - Gasoline	\$ 771.63 443.97 521.37 55.37 55.37 57.39 444.00 57.35 57.35 57.35 57.35 57.35 57.35 57.35 57.35 57.35 62.88 62.88 62.89 62.88 63.89 63.89 64.85 65.85 65.85 65.85 66.85 67.
FIRE DEPARTMENT	**
Park Hills Pharmach - Supplies Kenton-Boone Ed. F. F. Assn 1974 dues Fyr-Fyter Sales - Supplies Madison Office Products - Supplies Cinn. Bell - Phone service Kentucky Post - Legal ad	\$ 2.09 5.00 36.88 27.40 69.54 12.15

FINANCE DEPARTMENT

Evelyn Fogarty - Clerical aid	\$ 48.58
Ky. State Treasurer - 1st qtr. State w/h	.42
Ky. State Treasurer - 1st qtr. S.S. w/h	13.68
U.S. Post Office - Stamps (taxes)	5.00
Steve Hellmann - Distr. auto sticker notices	52.50
Kentucky Post - Legal ads	78.31
ABC Printing - 1974 Tax books	173.25

STREEFULIGHTING

ULH	28	P	Co.	-	Street lights	*	\$ 405.30
ULH	80	P	Co.	20-1	Christmas tree	lights	5.79

CITY BUILDING

ULH & P Co Gas & electric	\$ 161.21
Zimmer Hardware - Supplies	18.84
Cinn. Bell - Phone service	4.62
Sanitation District No. 1 - Sewage charge	10.85
Kenton Co. Water Comm Water	7.98

NOTE:

Following bills to be paid out of Federal Revenue Sharing Funds

Ridgeview Mercury	-	Balance due 1974 Mercury	\$	3,292.20
Ridgeview Mercury	-	Partial equipment changeover	19	30.00
Blue Grass Communi	ce	tions - Radio changeover		84.20
Fenders Garage - I	Equ	lipment changeover		93.62
Dudley Construction	n	- Audubon Rd. sewer repair		399.00

A motion was made by Mr. Gormley and seconded by Mr. Stutler that bills totaling \$7,534.41 be paid out of the General Fund. Mr. Droege, aye; Mr. Gormley, aye; Mr. Sorrell, aye; Mrs. Schmitz, aye; Mr. Stutler, aye, and the motion carried.

A motion was made by Mr. Droege and seconded by Mr. Sorrell that bills listed above be paid out of Federal Revenue Sharing Fund No. 2. Mr. Droege, aye; Mr. Gormley, aye; Mr. Sorrell, aye; Mrs. Schmitz, aye; Mrs. Stutler, aye, and the motion carried.

A motion was made by Mr. Stutler and seconded by Mr. Gormley that this meeting recess to a call by the Mayor. Mr. Droege, aye; Mr. Gormley, aye; Mr. Sorrell, aye; Mrs. Schmitz, aye; Mr. Stutler, aye, and the motion carried.

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MAYOR / Jicha

ATTEST:

TTTY CLERK

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT 8:00 P.M. ON MONDAY, APRIL 8, 1974, AT THE PARK HILLS CITY BUILDING WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, SCHMITZ, SORRELL AND STUTLER PRESENT. ABSENT WAS COUNCILMAN DROEGE DUE TO ILLNESS.

Mayor Niehaus announced the death of Councilman J. F. Holtman.

The minutes of the March 11, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

A large crowd of residents was present re the proposed Butler subdivision. Mr. White, representing the developer, spoke in behalf of Mr. Butler. He reported on a meeting held by the developer at the office of the engineers, Kral, Zepf and Freitag, at which time the developer introduced a new proposal for the use of the land; this being the erection of a Condominium instead of the original proposal to develop the area into lots for the erection of single family dwellings. The new proposal, as outlined at that meeting, would be to erect one building containing 44 condominium apartments, the structure being 100 feet high, with the average sale price of the units set at \$60,000. He gave a report on the reaction of the group present at that meeting. He told Council and the assembled crowd that the developer felt that the new program would reduce the runoff of surface water, an objection to the original plan and that the developer would propose the installation of a retaining pond to permit the gradual disposal of surface water. He further indicated that the new plan would permit less disturbance of the present topography. Mr. Butler, it was stated, preferred the Condominium over the original plan for private single family dwellings, and if it appeared feasible would seek a re-zoning of the area to permit the erection of a multiple family dwelling. Mr. White further indicated that it was Mr. Butler's intention to make some use of the land. Councilman Stutler, speaking for the City, said that the Council was unwilling to accept Mr. White's presentation as a "plan" and that the Council would not act upon such a vague proposal as had been heretofore outlined. At this point the Clerk read a letter dated March 25, 1974, from the No. Ky. Area Planning Comm., outlining its position in the matter. The Clerk further read letters incidental to the various proposals as submitted for the use of this area. He then read a letter from the attorneys Wehrman & Wehrman, acting in behalf of Mrs. Frank Cetrulo, Mr. & Mrs. Nat Haynes and Dr. & Mrs. John Herget, in which it was stated that his clients opposed the erection of a Condominium and the erection of the number of houses, single family in nature, as proposed in the original plan

Mr. Stutler, again speaking, requested of Mr. White that all facts in the proposed two plans of development be presented to the No. Ky. Area Planning Comm., to the Kenton Co. Municipal Planning & Zoning Comm. and to an open meeting of the Park Hills City Council rather than at a private meeting held by the developer. Mr. White replied that, in his opinion, he had complied with the requirements of the No. Ky. Area Planning Comm. and pointed out that under the law this body now had advisory authority only, with the final authority resting with the Kenton Co. Municipal Planning & Zoning Comm. and the City Council of Park Hills. stated that approval for the original project had been granted by the Kenton Co. Municipal Planning & Zoning Comm., with minor changes. Whereupon, the City Clerk pointed out that no approval of any plans for development had been formally presented or acted upon by the City Council and that furthermore no development could take place until the developer had complied with the present Park Hills ordinance regulating subdivision development and the acceptance of the plat by the City Council of the City of Park Hills and its subsequent recording in the offices of the Kentom Co. Clerk. Mr. White then asked Council for its opinion on the possibility of the Condominium plan, whereupon Council

possibility of the Condominium plan, whereupon Council indicated that it would not give an opinion on any plan until a formal presentation had been submitted to this Council and set the meeting of May 13, 1974 as the time for such presentation.

Mr. Robert Carran of 1250 Audubon Road asked Mr. White several questions concerning the erection of the Condominium.

Mr. Bernard Bruns, representing the Cetrulo, Haynes and Herget families, indicated that the people he represented were opposed to both projects and he presented to Council a petition of 154 names of Park Hills residents so opposed. Mr. Bruns then, at length, questioned Mr. White on various phases of both proposals and then spoke, giving reasons for the opposition to either plan. Mr. Stutler then asked Mr. Bruns to take back the petition since no formal plan had been submitted by the developer and suggested that the petition be re-submitted at that time. Mr. Bruns agreed and withdrew the petition at this time.

The Clerk then read a statement that had been made at the private meeting regarding the requirements that the City purchase an aerial ladder fire equipment if the Condominium were erected as proposed. He read a statement from the Ky. Dept. of Insurance, which indicated that no such equipment would be required.

- Other residents speaking to the subject were James Brown of Lawton Rd. and Ralph Stephenson of Amsterdam Road.
- 2. U-Totem - A motion was made by Mr. Stutler and seconded by Mr. Gormley that after the examination of the plan submitted by U-Totem, which had been approved by the Park Hills Bldg. Committee, that the Clerk be directed to issue a building permit for the building of a food store on the site at the Dixie Hwy. and Arlington Rd. Mr. Stutler indicated that the developer had eliminated, at the City's request, the entrance or exit on to Arlington Road and that all traffic would enter and exit from and to the Dixie Hwy. The developer was to be informed that after the construction and opening of the building the City would make a study of the traffic flow and reserve the right to alter or change the location of the exit and entrance areas from the Dixie Hwy. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. Hamilton Road slippage - Several roads of Hamilton Road were present to inquire about the action to be taken by the City to prevent slippage of Hamilton Road from Arlington to the Dead End. It was pointed out that since the erection of the road leading to the Vocation School this slippage had been in evidence. Mr. Stutler said that he and the Mayor had made several examination of the area and felt that the slippage was definitely caused by the State's erection of the road leading to the Vocational School. He presented to Council a series of 12 photographs showing the extent of the slippage and requested that the legal department and the City Engineer contact the proper State authorities to inspect the damage with the idea that the State assume the responsibility for the correction. since no slippage had been in evidence until the construction of the Vocational School road. Mayor Niehaus agreed to further contact the City Attorney in taking action to correct the problem. Mr. Adams of Hamilton Road concurred in the opinion of Council that the slippage was the direct result of the Vocational School Road. He further requested that the City take some measure immediately, at least of a temporary nature to improve the situation. Mayor Niehaus agreed and said that the City Engineer and the Public Works Dept. would again investigate the area to determine what could be done at once.

COMMITTEE REPORTS

Public Works Dept.

- 1. Mayor Niehaus stated he had been unable to contact the Woodfin family relative to their request for a parking pad on the City right-of-way.
- 2. Mayor Niehaus had met with Mayor Wolnitzek of Ft.
 Wright regarding the sewer problem on St. James due to
 the flow of water from Ft. Wright, principally from the
 St. Agnes Church property. He indicated that Mayor
 Wolnitzek had agreed to have the City of Ft. Wright take
 such engineering steps as would eleviate the problem
 by controlling the volume and force of the water discharged
 from Ft. Wright into the Park Hills area.
- 3. Reported that the Eaton Asphalt Paving Co. had agreed to complete the street improvement projects under the 1973 street program within the next month.
- 4. Presented to Council the program for street improvement for the year 1974 to be paid for out of the funds granted under the State Aid Road Fund and the funds of the City of Park Hills.
 - (a) Cecelia Avenue a portion to be repayed as submitted on City map
 - (b) Hamilton Road a portion of said road lying between Zion Lutheran Ch. and the Arlington Rd. crossover, as indicated on map.
 - (c) Reconstruction of the gutter north on Montague Road beginning at 1049, as indicated on map.
 - (d) The widening of Audubon Road for a short distance adjacent to 1238 Audubon.
 - (e) The widening of So. Arlington Road from the Dixie Hwy. to Cecelia Avenue on one side only, to be determined by further action of the committee.
 - (f) The installation of approximately 50 to 60 feet of surface water drain adjacent to the Park Hills entrance to the Vocational School, and the leveling of this area by fill installed over the new drain.
 - (g) The erection of a curb on the west side of Amsterdam near the Arlington Rd. crossover.

A motion was made by Mr. Sorrell and seconded by Mr. Stutler that Council accept the above as the 1974 major street improvement program, cost being defrayed by the State Aid Road Program and funds of the City of Park Hills and that such be submitted to the Ky. State Hwy. Dept. for approval as a requirement in the securing of the State Aid Road money, with the City engineer submitting the required plans and papers. Mr. Gormley, aye; Mr. Sorrell, aye; Mrs. Schmitz, aye; Mr. Stutler, aye, and the motion carried.

P.W. (continued)

Following the passate of the motion the Treasurer pointed out that such expenditures might exceed the total amount of money available for the year 1974; where-upon Council agreed to submit the plan as proposed, but in case insufficient money, to do the projects on a priority basis, same to be determined by Council.

- 5. No progress in the erection of a barrier at the Park Drive parking area.
- 6. The City Engineer was again directed to investigate the drain at 917 Alhambra, which apparently was too small to accept the water flow and was resulting in the erosion of the area of the Alhambra Court steps.

POLICE DEPARTMENT - Mr. Stutler reporting

- 1. Presented the monthly report of the month of March, 1947
- 2. The Clerk presented Resolution No. 5, 1974, "A RESOLUTION APPOINTING PAUL HOPPER, A VOLUNTEER PATROLMAN OF THE CITY OF PARK HILLS, KENTUCKY, EFFECTIVE MARCH 11, 1974". A motion was made by Mr. Stutler and seconded by Mr. Gormley that this Resolution be adopted as read. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. The matter of the agreement with the SPCA in picking up dogs in violation of the Park Hills ordinance was outlined by Mr. Stutler. He indicated that if agreement were entered into with the SPCA that dogs in violation would be picked up by same, kept for seven days and, if possible, the owner notified. In order to recover the dog a release must be presented to the SPCA, signed by the P. D. of the City of Park Hills. At the time the owner secures a release he would then be cited to the Park Hills Police Court for being in violation of the ordinance which prohibits dogs from running at large. The cost of this service to the City would depend upon the number of hours agreed upon between the City and the SPCA and after discussion a motion was made by Mr. Stutler and seconded by Mr. Gormley that the City enter into an oral agreement, not a contractual relationship, with the SPCA that during the month of June, 1974 \$50.00 be allocated for the fulfillment of this agreement with the proviso that Council could, in subsequent months, increase, decrease or cancel the terms of this agreement. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

FIRE DEPARTMENT - Mr. Sorrell reporting

l. Presented the monthly report of the Park Hills Vol. Fire Dept. for the month of March, 1974, which was received and filed

Fire Dept. (continued)

- No word on delivery of the fire hose ordered at the last Council meeting.
- 3. Chief Dreyer presented a brief report on his attendance at the Fire Chiefs' Convention in Memphis, Tenn.

FINANCE DEPARTMENT

- 1. Mr. Gormley presented the report of the General Fund for the City of Park Hills for the month of March, 1974, which was received and filed.
- 2. The City Clerk-Treasurer presented the report of the Budget expenditures for the 9th month of the Fiscal Year 1973-74, which was received and filed.
- 3. The City Clerk-Treasurer presented the Financial Report of City Revenues and Expenditures for the first 9 months of the Fiscal Year 1973-74 and cautioned Councilmen on the necessity of remaining within budgetary figures. Received and filed.

OLD BUSINESS

- l. With the lack of interest in the establishment of a shuttle bus service from the lower parking lot of the Chase Law School to Covington and downtowm Cincinnati, this item to be dropped for future consideration.
- 2. Investigation of the blight conditions at 1004 and 1006 Amsterdam Road have not been carried out, but the committee appointed to so do agreed to further implement their study.
- 3. Mr. Stutler reported progress on the creation of the new zoning and land use ordinance for the City of Park Hills being prepared in cooperation with the No. Ky. Area Planning Comm.

NEW BUSINESS

1. The Clerk read a letter from TANK, indicating that it wished to install a bus waiting station at a location of the Dixie Hwy. and South Arlington Rd. The Mayor then appointed a committee consisting of Councilmen Sorrell, Stutler and Councilwoman Schmitz to make a study of the exact location for such a project. The Clerk pointed out that the right-of-way of the Dixie Hwy. at this point was but 10 foot wide and this might complicate the site of location.

New Business (continued)

2. The Clerk read the request of the Cincinnati Bell to do work in front of 1039 Rose Circle, which would necessitate the removal of a tree. The Clerk was directed to contact the resident at this address and so inform same of the necessity of this action before signing in behalf of the City.

CITY ATTORNEY'S REPORT

Presented Resolution No. 6, 1974, "A RESOLUTION EULOGIZING THE LATE J. F. HOLTMAN FOR HIS SERVICES TO THE CITY AS A MEMBER OF THE PARK HILLS CITY COUNCIL, PARK HILLS VICE-MAYOR AND A MEMBER OF THE PARK HILLS VOL. FIRE DEPT.

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that Resolution No. 6, 1974 be adopted as read and that the original of said Resolution be sent to Mrs. Edna Holtman, widow of the late Councilman, J. F. Holtman. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye, Mr. Stutler, aye, and the motion carried.

CITY ENGINEER REPORT

1. At Mayor Niehaus's request City Engineer Paul was directed to prepare a new set of specifications for the construction and installation of parking pads on the City right-of-way since it was deemed that the present set of specifications were too complex and did not meet current requirements and needs.

BUILDING PERMITS

The Clerk announced that during the month of March two building permits and one sewer tap permit had been issued.

COMMUNICATIONS

l. The Clerk read a letter from Mr. Robert Dickman in the reply to a letter sent Mr. Dickman by the City Attorney regarding the unsightly condition of his property lying to the rear of certain lots on Cecelia Avenue. Mr. Dickman said that he had attempted to comply with the City request, but would appreciate "NO DUMPING" signs erected on right-of-way of the new portion of Far Hills Drive. The Clerk informed Council that these signs had already been erected.

The Clerk then read a series of bills payable out of the General $\operatorname{Fund}_{\bullet}$

GENERAL CONTROL

Russell Clark - Salary	\$ 459.98
Security Bank - Apr. Fed. w/h	89.40
F. E. Ostendorf, Sr Apr. Zoning meeting	10.00

PUBLIC WORKS DEPARTMENT

John Vocke - Salary	\$ 137.82
Ed Franxman - Salary	150.64
Security Bank - April Fed. w/h	26.00
Hunt Co Signs	10.96
Standard Oil - Gasoline	29.96
State Chemical Co Weed killer	335.50
Zimmer Hardware - Supplies	5.44
N.K.A.P.C Map	1.55
Eaton Asphalt - Bituminous concrete	22.99

POLICE DEPARTMENT

FIRE DEPARTMENT

STREET LIGHTS

Standard Oil - Gasoline Hellmann Lumber - Repair supplies Zimmer Hardware - Repair supplies Cinn. Bell - Phone service Frank Dreyer - Convention expense Fyr-Fyter Sales - o2 recharge	\$ 21.83 16.46 56.41 75.77 216.00 20.83
FINANCE DEPARTMENT	
Evelyn Fogarty - Clerical aid & tax service Security Bank - April Fed. w/h Security Bank - Check book Allen Smith - Clerical Aid ABC Printing Co Stamped envelopes, tax bills	\$ 74.00 1.80 7.20 5.00 174.63
CITY BUILDING	
ULH & P Co Gas and electric Hollander Center - Repairs Cinn. Bell - Phone Service	\$ 126.88 8.24 4.62

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that bills as read by the Clerk totaling \$6,145.54 be paid out of the General Fund. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

\$ 405.30

A motion was made by Mr. Stutler and seconded by Mr. Gormley that the Clerk be directed to pay out of the Federal Revenue Sharing Fund the amount of \$550.00 as payment, in full, for the City's share of a used Police vehicle purchased from the City of Ft. Wright. Mr. Gormley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

A motion was made by Mr. Stutler and seconded by Mr. Gormley that this meeting recess to a recall by the Mayor.
Mr. Gormley, aye, Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

MAYOR Lichaer

ATTEST:

City Clerk