THE CITY COUNCIL OF THE CITY OF PARK HILLS MET AT THE PARK HILLS CITY BUILDING AT 8:00 P.M. ON TUESDAY, AUGUST 27, 1974, IN A SESSION RECESSED FROM AUGUST 12, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The purpose of this meeting was to discuss the request of the Wm. Butler Development Co. for a text change in the Master Zoning Plan which would permit the development of A Planned Unit Development in Zone R-IE as per the Master Plat of the Park Hills Planning and Zoning Ordinance.

A large crowd of residents was present to participate in the discussion. It is hereby noted that a Court type reporter was present to record the progress of the meeting, said service having been secured by the Cetrulo family of Lawton Road, one of the interested parties at the hearing.

Mayor Niehaus made a preliminary statement of the purpose of the meeting and requested that persons wishing to address Council do so in an orderly and abreviated fashion. Mr. John Brooking, Park Hills City Attorney, told the assembled group that Mr. Gregory Wehrman, Counsel for Miss Ann Cetrulo, had presented a letter to the Park Hills City Council giving reasons for the opposition to the proposed Butler project by his clients, said proposed project consisting of a seven-story, 42-unit, single-family condominium building to be erected on the Butler property bounded by Amsterdam Road, Hillcrest and Lawton Road. This project would be a permissable use for this area if the text change in the Master Plan, requested by Mr. Butler, was approved by the City Council. Members of the audience requested that the letter be read and made a part of these minutes, labeled as Exhibit A.

EXHIBIT A

August 22, 1974

"TO: The Mayor and Members of Council City of Park Hills, Kentucky

One of the factors to which the Mayor and the Members of Park Hills City Council are properly giving consideration in studying proposals for development of the Butler Property is the question of sanitary and storm sewage.

Although we believe that other considerations are also extremely important, including the fact that a seven-story apartment building would be completely out of character with and would destroy the present distinctive character of the immediate and surrounding areas, we do agree that the sanitary and storm sewage matter is a question of great concern to all citizens of Park Hills.

Mr. Don Cetrulo then told the group that he understood that a new topographical plan had been submitted to Council and asked Mr. Butler if he wished to discuss the new plan. Mr. Robert Ruberg, Counsel for Mr. Butler, addressed Council, indicating that the entire matter had been discussed at length many times with Council and residents who were present at these meetings as well as with individual residents residing near the proposed project. Mr. Ruberg stated that the new topographical plot showed little difference from that which was originally proposed. Mr. Cetrulo replied that in his opinion the new plot showed major changes in the drainage system from the original plan. Mr. Ruberg then referred the question to Mr. John White, the Civil Engineer for the Butler interests, who, in reply to Mr. Cetrulo's question, indicated the nature and purpose of a so-called "French Drain" which had been made a portion of the surface drainage program of the proposed development.

Mr. Mal Malone of Lawton Road then asked that the Clerk read a letter sent to the Park Hills Council by Joseph R. Sweeney, a Civil Engineer employed by Mr. Malone, concerning the surface drain problem which, in his opinion, would arise with the acceptance of this project and also asked that same be made a part of these minutes, which is hereby done and marked Exhibit B.

EXHIBIT B

August 26, 1974

"Mr. M. A. Malone 1075 Lawton Drive Park Hills, Kentucky 41011

Dear Mr. Malone:

I reviewed the new set of plan this morning for the Parkcrest development, and can find no change that would help, or in anyway change my mind. The French drains indicated apply to subsoil conditions, and in no way affect storm water run-off.

The existing catch basin, as noted on the drawing, in my opinion, from a field inspection, cannot possibly be useful in this situation.

It all boils down to the fact that any acceleration of flow would contribute to an already ugly storm water problem.

I certainly hope it is clear to the members of council of the City of Park Hills, that only be providing a properly designed storm sewer system can they protect the interest of the citizens affected.

Sincerely,
JOSEPH R. SWEENEY, JR. & ASSOC.
/s/ Jos. R. Sweeney Jr.
Joseph R. Sweeney, Jr.

That the run off from the building roof and the newly paved areas, include the tennis courts, parking lots, patios and streets, as proposed, represents 1.25 acres of the total 7.5 acre site. This represents a considerable increase for rapid run off area from existing conditions.

In addition, it is our belief that to lower the zoning classification to allow the proposed development of a highrise, dense population facility would destroy the integrity of the current surrounding residential community.

Therefore, we believe it is important for council to pursue in depth technical studies of these points so that we may all be better informed.

Thank you,

/s/ M. A. Malone

M. A. Malone

H. P. Evans
P. E. Tipton

Mr. Rubert stated to the audience that the purpose of the preliminary plat submitted was to conform with the Park Hills Master Plan, in conformance with K.R.S. 100, which required that only a preliminary plat be presented in order for the City Council to consider a text change in the Master Plan and that if a text change were approved it would be necessary that the developer submit to Council for its approval a final plat showing in much greater detail items required for the acceptance of the text change and its implementation, and that no action could be taken by the prospective developer until such time as the plot plan was approved by Council in its final form.

The recommendations of the Kenton County and Municipal Planning and Zoning Commission were read, considered and incorporated herein by reference.

Mayor Niehaus then requested Mr. Butler's engineer to explain the details of the preliminary plat as submitted. Mr. White and Mr. Butler then proceeded to discuss for the audience items in the preliminary plat plan. Mr. Paul Tipton of Lawton Road then told Council that he felt that the burden of proof for a Satisfactory solution to drainage problems which he felt would arise should be upon the developer and not the individual residents or the City of Park Hills.

Mr. Cetrulo then asked if the sanitary sewer as presently existant would be sufficient to service the proposed condominium. Mr. Butler stated that in his opinion it was able to carry the additional sanitary flow, but if future investigation proved otherwise steps would be taken to remedy the situation.

mostly mature persons without children, would have less affect on the school population of the district than the development of single-family residences, and that the same nature of the occupants would result in less traffic flow from the area on to the streets of the City of Park Hills.

Mr. John Pratt of Lawton Road asked Mr. Butler if the development would result in the widening of Lawton Road. Mayor Niehaus replied that there was no immediate intention of widening Lawton Road, but that the No. Ky. Area Planning Commission and the Kenton County and Municipal Planning and Zoning Commission had recommended that if the text change were approved that Mr. Butler reserve for dedication an additional five foot right-of-way adjacent to the Butler property along Lawton Road. The Clerk answered questions of the audience as to the width of the various rights-of-way within the City. Mr. Ruberg stated that the developer would comply with the request of the No. Ky. Area Planning Comm. and the Kenton County and Municipal Planning and Zoning Comm. in dedicating and/or reserving for dedication rights-of-way abutting the proposed development as follows: Ten feet along Amsterdam Road; five feet along Hillcrest Lane and five feet along Lawton Road.

Mr. Don Gastenveld of Audubon Lane inquired if the topographical nature of the area along Lawton and Hillcrest Roads did not inhibit the development of this area into single family dwellings. Mr. Butler replied that said land would dictate the type of building which could be built upon same and that if single family dwellings were erected it would be necessary to grade the area, thus changing the topographical nature of the land. The maintenance of a condominium would not neeitate such action, thus offering definite ecological value.

Mr. Cetrulo questioned Mr. Butler's statement that the condominium proposal was the best use of the land, stating that he felt single family dwellings would be the best available use. Mr. Cetrulo also questioned the financial stability of such a project if a condominium were erected.

Mr. Ronald Grober of Amsterdam Road questioned Mr. Butler as to his statement that a 42-unit condominium would result in less traffic flow than if the property were divided into lots for single family dwellings. Mr. Butler then repeated the fact outlined before that the nature and age of the resident of the condominium would, in his opinion, be the major reason for calculating a smaller traffic flow.

Mrs. Lamb inquired if restrictions would be put into the agreement providing for adult occupancy only. City Attorney Brooking replied that no restriction against children could be legally provided for in the contract and agreement. Mrs. Lamb further inquired as to the sales price of the individual unit. Mr. Butler replied that the range of sales price would be from \$60,000.00 to \$110,000.00 per unit.

The City Attorney then presentedOrdinance No. 16, 1974, "AN ORDINANCE APPROVING A PLANNED UNIT DEVELOPMENT IN ZONE R-IE BY PROVIDING A TEXT CHANGE IN THE MASTER PLAN OF THE CITY OF PARK HILLS." A motion was made by Mr. Stutler and seconded by Mr. Gormley that Ordinance No. 16, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

A motion was then made by Mr. McKinley and seconded by Mr. Sorrell that Council approve the preliminary plat of the developer, W. P. Butler, and the owner, Martha Butler, on a seven and one-half acre tract, bounded by Amsterdam Road, Hillcrest Lane and Lawton Road for a Planned Unit Development in the form of a single-family residential condominium, based on conditions imposed on the W. P. Butler Company and Martha Butler, the owner, to which they have agreed, giving the condition of development, construction, sanitary and surface water control and the like, which agreement shall be made a part of this record, said agreement being attached as a separate entity hereto. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

Following the passage of these motions, Miss Lee Haynes of Lawton Road asked the City Attorney if it were possible to raise an objection to the action of Council in approving the PUD and accepting the preliminary plan of development. The Park Hills City Attorney replied, indicating that unless the action of Council was illegal the motions would stand.

Mr. O'Gara of Montague Road inquired as to the possibility of putting the question of the Council's approval on the ballot in November, through the referendum method. The City Attorney informed Mr. O'Gara that the State of Kentucky laws do not provide for a referendum on actions of a City Council. He informed Mr. O'Gara that a Court of proper jurisdiction could review the situation to determine if Council had acted in an illegal manner and that if said Court found the actions of Council to be illegal it could revoke the actions of the Council.

Mr. Cetrulo inquired as to the date the agreement between Mr. Butler and the City had been prepared and signed. The City Attorney replied that the agreement had been prepared as a contingency if the project were approved, but had not as yet been signed by Mr. Butler or the City of Park Hills.

AGREEMENT

Agreement, between the W.P. BUTIER COMPANY, a Kentucky Corportation, hereinafter called "Developer", MARTHA BUTIER, hereinafter called "Owner", the CITY OF PARK HILLS, KENTUCKY, hereinafter called "City".

WHEREAS, Developer and Owner desire to develope Owner's seven and one half (7 1/2) acre tract of land in Park Hills as a Planned Unit Development in the form of a condominium for single family dwellings and

WHEREAS, the City Zoning Ordinance permits a Planned Unit Development on this tract of land located in Zone R-IE if approved by the Kenton County Municipal Planning and Zoning Commission, and by the City, after public hearings, and

WHEREAS, public hearings have been properly held, and conducted according to law and the Kenton County Municipal Planning and Zoning Commission has approved the necessary "Text Change" to the City Zoning Ordinance, and also, approved the Developers/Owners preliminary plan for development, and

WHEREAS, the City is willing to approve the Text Change to it's Zoning Ordinance, allowing a Planned Unit Development, and also, approve the preliminary plan of the Developer under certain conditions as are set forth in this Agreement, based on the fact that this type of development promotes environmental control and maintenance of the tract in its present pristine beauty with the preservation of its trees and foliage.

NOW THEREFORE IT IS AGREED:

- A. That Owner/Developer, their successors, assigns and heirs shall upon the approval of the City of a Text Change to its Zoning Ordinance for the subject tract zoned R-IE to allow a Planned Unit Development, said tract being legally described in Exhibit #1 to this agreement, and approval of the preliminary plan for the actual development of said tract, shall perform the following conditions which shall be considered as "Conditions Precedent" to the approval of the changes aforesaid, to-wit:
- l. Owner/Developer shall place a restrictive covenant of record in the deed to the real estate which prohibits the construction of any other buildings on the said tract for 25 years from the date hereof subject to the restrictions as placed in this Zone R-IE according to the Master Plan of the City of Park Hills relative to the density provisions for said Master Plan in Zone R-IE; it being understood that this does include all accessory buildings.
- 2. Owner/Developer shall carry out all development and construction on the tract as is set forth in the site plan, attached hereto as Exhibit #2, the Site Plan picture as to landscaping, attached as Exhibit #3, the building design, attached as Exhibit #4, the statistical data sheet on areas, and square feet as set forth in Exhibit #5, the Park Hills Planned Unit Development Regulations (Section II of the Park Hills Zoning Ordinance) as set forth in Exhibit #6,

parking requirements for not less than 80 vehicles of which 42 are underground parking and 38 exterior parking, a private entrance road to be built of Bituminous Concrete to the Kentucky Department of Highways specifications for Kentucky highways.

3. Owner/Developer shall provide to the City Engineer its detailed specifications on the sanitary sewer and storm sewer system for his written approval, correction or rejection. Subject to the approval of the Council of the City of Park Hills, but prior to construction or development of any type on the tract, the City Engineer and the City Council must approve the specifications for sewers and surface water drainage control including the provision for the proposed "retention pond".

4. Owner/Developer agrees to take such steps as are considered necessary by the City Engineer and the City Council to correct the existing surface water drainage problem on Hillcrest and Iawton Roads, abutting said property. This problem to be corrected simultaneously with the start of construction of the project.

5. The main building being constructed, proposed to be a seven (7) story condominium, with underground parking for 42 vehicles, shall be approved in all respects as to construction thereof, including the building specifications, by the City Engineer and the City Council, and the building shall conform in design to Exhibit #4 to this agreement

and shall substantially conform as to the interior layout, to Exhibit #7 of this Agreement which is attached and made a part hereof.

- 6. The proposed Concominium development shall be sold as, and used for single family dwellings only, and the Developer shall submit to the City for approval the legal documents pertaining to the establishment of the condominium corporation, including the master deed, condominium declarations, Corporate Articles, condominium rules, regulations, government, and the proposed regulations for safety of the building and upkeep of the property by the Condominium Corporation.
- 7. Developer shall receive prior approval from the City Building Inspector and the State Fire Marshall for the proposed fire protection of the building before construction.
- 8. The City considers it vital to the project that the named Developer complete this project as a integral part of this agreement and one of the conditions of the approval of the project shall be that W.P. Butler Company remain as Developer and therefore this shall be a condition of the approval of this project. Developer may syndicate the project, or otherwise, bring in investors in whatever form desired, but Developer must maintain control of the project to its conclusion. Further, in the light of the City's concern that this project be successfully concluded in the sale and conveyance of all the condominium units, it shall be a condition of this approval of the project that the Developer have no less than 17 of its

units subscribed by prospective owners with "letters of intent to purchase", or the like, indicating an obligation to purchase unit(s), plus a capitalization of the development by the Developer indicating a value of no less than 10% of the cost of the entire project before construction begins and 22 units shall be sold by "letters of intent to purchase" upon completion of the foundation of the building.

Further, Developer's Condomimium Corporation shall be established so that the individual owners of units shall govern the operation of the condominium based on one vote per completed unit after the completion and sale of 22 units. This condition shall in no way be so constituted as to infringe in any manner on the construction, sale and completion of the remaining units by Developer, nor infringe on Developer's rights in any way to complete the project; nor shall it in any way contravene the law, either Federal or State, on the construction, sale and disposition of real estate, but it is meant to give the individual owners and members of the Condominium Corporation a voice in the maintenance and upkeep of their property to insure that it is maintained in first class condition as to the common property areas as well as each dwelling unit, this benefiting the immediate area and the City as a whole.

9. The project shall be known as "Parkcrest" Condominium, and the private road shall be known as Parkcrest Drive".

ten (10) feet of land adjacent to and on its side of Amsterdam Road for right of way, and reserve for dedication to the Gity five (5) feet on Lawton Road, and five (5) feet on Hillcrest Road for a right of way.

11. City shall designate a committee of two (2)
Council members, plus the City Engineer and Building Inspector
to oversee the project and with whom the Developer shall deal
in the satisfactory performance of this Agreement.

12. This Agreement is not assignable by Owner/
Developer without the written consent of the City and upon
the conveyance of the tract as described in Exhibit #1 to a
Condominium Corporation this Agreement shall be binding upon
such Condominium Corporation, it's successors and assigns.

Owner/Developer, it is understood that the City may stop the project by appropriate proceeding and/or it may take such steps as is necessary to require the Text Change as to the Zoning to be reamended to conform to its original status.

IN WITNESS WHEFEOF, the City of Park Hills,

W. P. Butler Company and Martha Butler have signer their name
this ______ day of ______ 1974.

MAR THA BUTTER	0
V. P. BUTTER COMPANY	
BY	
CITY OF PARK HILLS	

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 MONDAY, SEPTEMBER 9, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, McKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The minutes of the August 12, 1974, and August 27, 1974 meetings were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

- 1. Mr. Bernard Wehrmeyer, the President of the Park Hills Civic Association, addressed Council. Speaking as an individual, he read a letter addressed to Council, expressing confidence in the Council for their decision in the Butler project.
- Mayor Niehaus reported to the audience present that no additional information was available on the progress of the Butler project. In reply to a question by Mr. Mal Malone Mr. Niehaus stated that the agreement providing for the construction of the proposed condominium had been signed by the owner, the developer and the City of Park Hills. In response to further question by Mr. Malone, Mayor Niehaus stated that no change in the agreement could be made without the logal consent of all parties. Mrs. Alice Miller requested that Council put upon the ballot in November for residents' choice a decision in permitting the PUD zone change. Mr. Brooking, replying for the City, indicated that the law did not provide for a referendum on this subject. At Mrs. Miller's request the City Attorney indicated the items which under the State statute could not be ballotted upon by the voters. Mr. Brooking again stated that the remedy open to those dissatisfied with the Council's decision would be at the polls in the next election. Mr. Paul Tipton asked about the possibility of PUD being extended to other areas. Mr. Stutler, replying for the City, indicated that a minimum of 5 acres was required for PUD and that only one tract undeveloped having the necessary acreage remained in the City; this being the property line between Sleepy Hollow Road, Audubon Road and the end of Altavia Avenue. Mr. Stutler further stated that under the new Master Plan, because of its topography, much of this area had beeen designated as a "Green Belt" as unsuitable for construction.

Public Works (continued)

- 6. The City Clerk reported that the constract for major street improvements for the year 1974 had been signed by the City and the successful bidder, the Eaton Asphalt Paving Co. The City Engineer was directed to take steps as would facilitate this job being completed as soon as possible.
- 7. Mr. McKinley stated that he had been unable to contact the proper Ky. State Hwy. authority about changing the location of the pedestrian crosswalk at Dixie Hwy. and Arlington Road, but would continue his efforts.
- 8. The City Clerk read the contract sent to the City of Park Hills by the Ky. State Highway Dept. providing for State maintenance of the Dixie Hwy. and Sleepy Hollow Road, both being designated as Federal and/or State Highways. Discussion followed and Council suggested that the City Attorney contact the State Hwy. Dept. relative to the inclusion of new Amsterdam Road in the contract since same had been installed and paid for by the State of Kentucky. Mr. Brooking to report back to Council the results of this contact.
- 9. The location of the proposed bus waiting station on the Dixie Hwy. at So. Arlington Road was discussed. A letter from the No. Ky. Area Planning Comm. had indicated that the Transit Authority of No. Ky. had proposed locating the stop in front of the site of the former White Herse Tavern. Mr. Stutler stated that he attended a meeting of the N.K.A.P.C. and TANK and had requested that the waiting station be constructed on the southwest commer of the Dixie Hwy. and So. Arlington Road. This meant acceptance by TANK and the City Clerk was directed to write a letter to Mr. John Williams, the Resident Manager, requesting the change made in the name of the City Council.

Police Department

- 1. The report of the Park Hills Police Dept. for the month of August, 1974, was received and filed.
- 2. The City Attorney presentedRes. No. 12, 1974, "A RESOLUTION APPOINTING PAUL C. HELLMANN, JR. A PATROLMAN OF THE CITY OF PARK HILLS, KENTUCKY, EFFECTIVE 9TH DAY OF SEPTEMBER, 1974". A motion was made by Mr. Stutler and seconded by Mr. McKinley that Resolution No. 12, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. Mr. Stutler reported that to date he had been unable to secure a signed agreement with the SPCA on dog control, apparently due to the lack of cooperation with cities. He did mention, hwoever, that upon the request of the Chief of Police, the Dog Warden had made several trips to the City to pick up stray and unlicenced dogs.

Old Business

Parking pad problems re: Woodfin and Veith -It was reported that Mr. Woodfin had followed the directive of the City Council in removing the illegally created parking pad in front of his residence at 1102 Cecelia Avenue as directed by Council. In the case of Mr. Veith, owner of the property at 835 Arlington Road, this directive had not been complied with before the deadline set by the Council of August 23rd. On August 26th the City had had the work done by private contractors with the cost to be charged to the owner. The City Attorney advised Council that when the City had received the bills for the work done that Mr. Veith be billed for this amount and that a lein be filed on the property to insure payment. The City Attorney further advised Council that parking on the City right-of-way was illegal and that after a first notice had been given to offenders he advised that the cars be removed at the owner's expense.

New Business

- l. Mrs. King asked for the erection of the stop sign at Cleveland Ave. and Rose Circle. Council concurred and same will be installed when a supply of signs is received.

 Mrs. King also protested the speeding and reckless drivers of students from the Vocational School. The Police were directed to check the area during the noona recess in an effort to eliminate this problem
- 2. Mr. Stutler suggested that the City of Park Hills acquire membership in the Ky. Municipal League, which would hold its State Convention in Covington at the Quality Inn on September 24, 25 and 26th. A motion wasthen made by Mr. Stutler and seconded by Mr. Gormley that the City of Park Hills become a member of the Ky. Municipal League at a cost of \$140.00 annual dues and that the Clerk be directed to write the necessary letters indicating this fact. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

City Attorney's Report

1. The City Attorney presented to the Clerk for reproduction, copies to be sent to each Councilman and the Mayor and the City Engineer, a proposed new City ordinance regulating the construction and use under a license system of parking pads. Discussion of this item to be a part of the October meeting adgenda.

POLICE DEPARTMENT

TODIOE DETAILIENT		
F. E. Ostendorf, Jr Salary Ron Heideman - Salary Daniel Fausz - Salary Paul Hellmann, Jr Salary Joseph Kathman - Salary Ray Proffitt - Salary Ray Proffitt - Salary Thomas Houp - Salary Lawrence Myers - Salary Security Bank - Sept. Fed. w/h Ky. State Treasurer - 3rd Qtr. S.S. w/h Ky. State Treasurer - 3rd Qtr. State w/h Kenton County Law Library - Aug. fee T & W Printing Co Police printing supplies 1st Natl. Bank of Dayton - Sept. radar lease Standard Oil Co Gasoline Kenton Co. Fiscal Court - Gasoline Park Hills Pharmacy - Film Old Mill Service - Maintenance of cars Cinn. Bell - Telephone Pelstring Paint - Paint for traffic lines ULH & P Co Traffic lights Burrough's & Co Dry cleaning Mrs. Wm. Knauf - Prisoner charges 3-M Business Products Sales - Dup. rolls		754.40 493.92 443.10 432.88 75.11 16.50 28.86 102.47 415.03 8.00 68.25 41.15 59.01 27.77 29.00 82.15 10.25 1
FIRE DEPARTMENT		
United Radio - Equipment Cinn. Bell - Telephone Standard Oil - Gasoline John P. Donnelly - Repair to fire radios United Radio - Radio maintenance Mark Dreyer - Training material Cornwell Tool - Wrench equipment 3-M Business Products - Dup. rolls	\$	56.00 70.30 55.04 58.50 13.64 8.27 7.95 17.64
FINANCE DEPARTMENT		
Evelyn Fogarty - Clerical aid Ky. State Treasurer - 3rd Qtr. S.S. w/h Ky. State Treasurer - 3rd Qtr. State w/h Adams, Brooking, Stepner & Mitchell - Deliq.tax co ABC Printing Service - Stamped envelopes 3-M Business Products Sales - Deup. rolls		55.01 26.19 .84 13.80 187.00 17.64
CITY BUILDING		
ULH & P Co Gas & electric Cinn. Bell - Telephone Sanitation District #1 - Sewage charge Kenton Co. Water Comm.	\$:	110.36 4.62 14.71 8.82

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 MONDAY, OCTOBER 14, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

The minutes of the September 9, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

Mr. Don Cetrulo, one of the opponents to the proposed Butler project, took the floor to object to a letter sent to the residents of the City by the Mayor in which the Mayor presented Council's side for the approval of the Butler project, stating that certain inaccuracies existed therein. He also objected to several statements made by Mr. Stutler. Councilwomen Schmitz then asked Mr. Cetrulo specifics as to the reason for his objection to the letter, . and what inaccuracies existed therein. Mr. Cetrulo replied that he did not have a copy of the letter with him, but cited from memory the problems which might arise with the construction of 31 single family dwellings. At the same time there was some question raised by Mr. Cetrulo as to the position taken by one of the abutting residents, Mr. Clem Hellmann. Councilman McKinley stated that Mr. Hellmann had informed him he was not opposed to the Butler project, whereas Mr. Cetrulo had reported that Mr. Hellmann did not favor the project. Since Mr. Hellmann was not present there was no continuation of this particular discussion. Mr. Cetrulo then asked what action Council would take rethe suit filed against its action in approving the Butler project, said suit being filed by five residents of Lawton Road. Mr. Brooking, the City Attorney, stated that the City would defend the action of the City and its individual Councilmen in approving the Butler project. In reply to a questioned posed by Mr. Cetrulo, City Attorney Brooking refused to tell Mr. Cetrulo what defense the City would adopt. Mr. Cetrulo then inquired as to the position of the Butler project, and inquired if any action could be taken by Butler pending the hearing of the suit. The Park Hills City Attorney said he could not answer this question since all the details were not yet available to him since the suit filed had also named the owner and developer of the proposed project as being in violation of its own deed restrictions. Mayor Niehaus stated, upon the request of Mrs. Don Berning, that he did not have a copy of the letter which he had sent to the residents, but that Mrs. Berning could secure a copy, along with other pertinent information, from the City Clerk's office. He further stated that since the granting of the PUD for the Butler project that there had been no physical progress made in the implementation of the project.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Dept. for the month of September, 1974, which was received and filed.
- 2. The City Clerk read the letters of resignation of Mr. Bud Collins and Mr. J. J. Ehrman as members of the Volunteer Division of the Park Hills Police Dept. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the resignations be accepted. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 3. The City Clerk then read the application of Kenneth Edward Meier of 704 St. Joseph Lane for membership in the Volunteer Division of the Park Hills Police Dept, Mr. Meier's application had been investigated and approved by the Police Dept., whereupon the City Attorney presented Resolution No. 14, 1974, "A RESOLUTION APPOINTING MR. KENNETH MEIER AS A MEMBER OF THE VOLUNTEER DIVISION OF THE PARK HILLS POLICE DEPARTMENT, EFFECTIVE NOVEMBER 15, 1974." A motion was made by Mr. Stutler and seconded by Mr. McKinley that Res. No. 14, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. Mr. Stutler stated that no signed agreement had been made with the SPCA in the matter of picking up stray and unlicensed dogs, but that a day-to-day basis worked out was satisfactory.
- 5. The request for a stop sign at Rose Circle and Park Drive and stop signs at both ends of Aberdeen and one on Lawton at Amsterdam was the subject of further study by the Police Dept. before taking any action.

Fire Department

- 1. Mr. Sorrell announced that fire inspections were being made in the course of Fire Prevention Week.
- 2. It had been necessary to purchase a new manifold for a fire engine pumper and that same had been installed by the Volunteers largely through the services of Firemen Kaelin and Schaeffer.
- 3. That the fire hose purchased last March had finally been delivered.

NEW BUSINESS

- 1. Council discussed the proposed Ordinance regulating the licensing and construction of parking pads on the City rights-of-way. Each Councilmen had been provided by the Clerk with a copy of the proposed ordinance. Lengthy discussion fellowed and the matter was returned to the City Attorney for further consideration to include certain ideas expressed by the members of Council and to be reintroduced at the November meeting.
- 2. The City Clerk indicated that he had several complaints from Park Hills residents about the sign erected on Montague Road at Amsterdam prohibiting traffic on that portion of the street going up the hill. City Attorney Brooking indicated that the sign had been erected by the City of Covington, who owned that portion of the street, during potential repairs and that the City of Park Hills was powerless to prevent its erection.
- 3. A motion was made by Mr. Gormley and seconded by Mr. McKinley that the Halloween Trick or Treat period be set on October 31, 1974, between 6:00 and 9:00 P.M. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. A suggestion made by Mr. McKinley that that portion of Hamilton Road beginning in front of the Lutheran Church and extending to the Arlington Road crossover be designated for one-way traffic south met several objections by members of Council and the matter was referred to a later meeting.

CITY ATTORNEY'S REPORT

Mr. Brooking officially informed Council that on September 23, 1974 a suit had been filed against the City of Park Hills and its Councilmen and Mayor by Ann Cetrulo, et al, Case No. 27288 in the Kenton Circuit Court, said suit based on the action taken by the City Council on August 27, 1974, in approving a Planned Unit Development for the Butler Project. The suit charges that the action of the City and its Councilmen and Mayor was unreasonable and arbitrary and not to the best interests of the citizens of Park Hills. The suits requests a reversal of the decision of the City of Park Hills Council in approving the Planned Unit Development for the Butler project. motion was made by Mr. Stutler and seconded by Mr. McKinley that the legal staff of the City of Park Hills, Adams, Brooking, Stepner & Mitchell, defend the suit in the name of the City of Park Hills and each Councilman and Mayor as individuals. Mr. Gormley, aye; Mr. McKinley, 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

Russell Clark - Sala:	ry for October	\$ 459.98
Security Bank - Cot.	Fed. w/h	89.40
Ky. Municipal League	- Reg. fees for M/M Stutler(co	nv) 50.00
F. E. Ostendorf, Sr.	- Oct. zoning meeting	10.00

PUBLIC WORKS DEPARTMENT

	\$ 132.18
Ed Franxman - Salary	158.18
Security Bank - Oct. Fed. w/h	26.00
Standard Oil - Gasoline	25.57
John Vocke - Kerosene	2.00
Old Mill Service - Automotive repairs	10.60
Fyr-Fyter Sales - Recharge tanks	32.45
Zimmer Hardware - Supplies	9.75
Inman Constr.Co Partial repair Alhambra Ct. steps	175.00
KZF - Engineering service	72,00
Neenah Foundry - Manhole, etc. for Alhambra Ct. steps	103.00
Hellmann Lumber - Sign posts	16.80
Eaton Asphalt Co Bit. concrete	12.08
Sumerel Tire Co Two tires for P.U.	50.58
Florence Nursery - Soil & sod for 835 Arlington (Veit	
Hartberger Enterprises - Work done at 835 Arlington "	98.00
Frank Dreyer - Building Inspection fees	31.02

POLICE DEPARTMENT

Van Leunen's Store - Film Standard Oil - Gasoline	61.10 437.00 8.67 164.71 13.50 58.69 12.50 35.60 3
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THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT 8:00 P.M. IN THE PARK HILLS CITY BUILDING ON MONDAY, NOVEMBER 11, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SORRELL AND STUTLER PRESENT. ABSENT DUE TO BEING HOSPITALIZED COUNCILWOMAN SCHMITZ.

The minutes of the October 14, 1974 meeting were approved as read by the Clerk.

PETITIONS AND DELEGATIONS

None ..

COMMITTEE REPORTS

Public Works Department

- 1. No progress on the construction of the walkway on South Arlington Road.
- 2. No progress on the major street program by Eaton Asphalt. Paving Co.
- 3. The City Engineer that the culvert installation on Amsterdam Road was progressing.
- 4. No action by the State Highway Dept. in relocating the crosswalk at Dixie Hwy. and Arlington Roads.
- 5. The City Engineer had discussed with TANK the proposed location of the bus waiting station at So. Arlington and the Dixie Hwy., but the matter was not yet finalized.

Police Department

- 1. Mr. Stutler presented the report of the Park Hills Police Dept. for the month of October, 1974, which was received and filed.
- 2. Additional study was being made by the Police Dept. and the Council on the installation of stop signs at Rose Circle and Cleveland, both ends of Aberdeen Road and Lawton Road at Amsterdam. Mayor Niehaus recommended immediate consideration of the sign at Lawton and Amsterdam.
- 3. The Clerk read Res. No. 15, 1974 "A RESOLUTION TO PARTICIPATE IN THE NORTHERN KENTUCKY INFORMATION NETWORK, INC.". A motion was made by Mr. Stutler and seconded by Mr. McKinley that Res. No. 15, 1974 be adopted as read. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 4. The City Attorney read Res. No. 16, 1974 "A RESOLUTION ADOPTING A POLICY OF PAYMENT FROM THE STATE OF KENTUCKY POLICE INCENTIVE FUNDS TO REGULAR FULL-TIME MEMBERS OF THE

OLD BUSINESS

- 1. The Butler PUD Project and legal suit No progress made in the proposed construction and City Attorney Brooking told Council that he filed a motion for the City for Judgment favoring the City and the individual councilmen and Mayor against whom a suit had been filed, and that a hearing would be held in the Kenton County Circuit Court on November 25, 1974 for the purpose of hearing the pleading only.
- 2. The City Attorney informed Council that he had contacted Mr. Robert Hoff, President of the Byrne Development Co., who had agreed to pay the bill rendered him by the City for engineering services by the City Engineer of Park Hills in connection with services rendered in correcting a landslide at the Bridge-Gate Apts. which was endangering residences on Rose Circle.
- 3. The City Engineer presented to each Council member and Mayor a revised copy of the proposed parking pad construction ordinance as revised by request of Council members made at the October meeting. No further action was taken at this meeting to permit Council members to study the multi-page ordinance.
- 4. The proposal to make a portion of Hamilton Road one-way was dropped after discussion by members of Council..
- The parking pad on Arlington Road property, which is owned 5. by John Veith of Cleveland Avenue, was again discussed. In spite of prohibition by the Council, illegal parking at this site still continues and the City right-of-way had reverted to its gravel condition before removal of gravel by the City. Following discussion, Councilman McKinley was directed to take such steps, for a second time, as necessary in removing the gravel and restoring the sodded area, with the cost again to be borne again The Clerk announced that although request by the owner. for payment had been made by the City Attorney for the work previously done, no payment had been received and the City Attorney was directed to file suit against the owner for all monies due the City due to this repair.

NEW BUSINESS

- 1. A motion was made by Mr. McKinley and seconded by Mr. Sorrell that the action of the City Clerk in granting the U-Totem, Inc. a carry-out malt beverage license be approved. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.
- 2. The Clerk announced the sale of Roberta's Restaurant from Roberta Callahan to Lavadas, Inc. and indicated that a change in the retail liquor license and the Sunday sales license was in order. The Police Dept. of the City of

Building Permits

The City Clerk, in his capacity as Building Inspector, told Council 8 building permits had been issued during the month of October, 1974.

COMMUNICATIONS

- 1. The Clerk read to Council a series of letters recommending the appointment of Mr. Thomas Hankins of Morgan Court to fill the existing Council vacancy. The authors of these letters were: Mr. & Mrs. D. E. Pendery, Capt. & Mrs. Nat Haynes, Mrs. Hazel Fries, Mr. & Mrs. W. C. Savage, Dr. & Mrs. Murray Rich, Dr. & Mrs. John Herget, Dr. & Mrs. Robert Reichert, Mr. & Mrs. Thomas Miller and Gail Miller, Mr. Gregory Webber, Ms. Donna Lee Webber & Mr. W. L. Webber. Following the reading of these letters, Mrs. Thomas Miller of Morgan Court inquired of the Mayor if he had other recommendations in filling the vacancy. Discussion followed by members of Council and several residents who were present at the meeting and the Mayor asked the supporters of Mr. Hankins if they would ask him to be present at the December meeting and assured members of the audience that no action would be taken to fill the vacancy before the December meeting of Council.
- 2. The City Clerk read a letter addressed to the Mayor from the State Hwy. Dept., asking that the City prepare its proposal for streets to be repaired under the State Aid Road Program for the Fiscal Year 1975-76. City Engineer Paul then described to Council the reasons for this action. A meeting to discuss this project was to be held at the State Hwy. Dept. office in Crescent Springs at 7\$30 P.M. on November 26, 1974, and the Mayor designated Councilmen Stutler, City Engineer Paul and the Mayor to attend in behalf of the City of Park Hills.
- 3. The Clerk read a letter from the Legislative Research Council, which directed questions to the City concerning collective bargaining for City employees. Following brief discussion, the letter was referred to the City Attorney to answer the questionnaire and seek additional information which would be relayed to Council.
- 4. A request from the Park Hills Civic Association to hold a parade on November 30, 1974, in connection with the annual drive for the benefit of the Volunteer Fire and Police Depts., which would be held on December 1st. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that this request be approved. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

POLICE DEPT. (Continued)

ULH & P Co.

Old Mill Service - Repairs to unmarked car ABC Printing Co Supplies ULH & P Co Traffic lights Kenton County Law Library - Oct. fees Pelstrings Paints - Traffic paint Kenton County Fiscal Ct Gasoline (Sept.) No. Ky. Information Network - Participation Kenton Co. Police Dept Breath test Kenton Co. Fiscal Court - Gasoline (Oct.) Mrs. Wm. Knauf - Prisoner charges Daniel Fausz - Gasoline 3-M Business Product Sales - Paper	#	62.13 40.95 62.84 13.00 20.94 65.48 241.95 5.00 49.31 13.00 5.96
FIRE DEPARTMENT		
Natl. Fire Protetn. Assn Membership & subscrptn. Standard Oil - Gasoline Fyr-Fyter Sales - Extinguishers serviced Cinn. Bell - Fire phones KDE Corp Fire radio replacement and parts United Radio - Batteries 3-M Business Product Sales - Paper	\$	66.00 14.78 36.90 71.88 29.40 29.94 15.96
FINANCE DEPARTMENT		
Evelyn Fogarty - Clerical aid Adams, Brooking, Stepner, Mitchell - Delqt.tax fee Kohlhepp & Hofacre - Audit (2 years) 3-M Business Products Sales - Paper Allen Smith - Clerical aid	\$	18.93 18.55 695.00 15.95 10.00
CITY BUILDING		
Byron Davidson - Lock installation ULH & P Co Gas & electric Cinn. Bell - Phone service Bilz Agency - Insurance increase	\$	52.50 111.22 4.62 69.00
STREET LIGHTS		

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that bills totaling \$7,450.29, as read by the Clerk, be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.

\$ 405.30

THE CITY COUNCIL OF THE CITY OF PARK HILLS MET IN REGULAR SESSION AT 8:00 P.M. IN THE PARK HILLS CITY BUILDING ON MONDAY, DECEMBER 9, 1974, WITH MAYOR NIEHAUS PRESIDING AND COUNCILMEN GORMLEY, MCKINLEY, SCHMITZ, SORRELL AND STUTLER PRESENT.

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

PETITIONS AND DELEGATIONS

1. Mrs. Wissman of Hamilton Rd. appeared before Council seeking permission to keep homing pigeons at her residence. The City Clerk read Ord. No. 4, 1952 which regulated the keeping of animals within the City. Mr. Mitchell, the Asst. City Attorney, was asked for an interpretation of the Ordinance and suggested to Council that permission be granted Mrs. Wissman with the understanding that if complaints were received from the neighbors this permission was subject to being rescinded. Council concurred in Mr. Mitchell's opinion.

COMMITTEE REPORTS

Public Works Dept.

- The 1974 major street repair project Mr. Earl Paul, City Engineer, told Council he received a bill from the Hartberger Enterprises for the work done on the Amsterdam Road culvert installation, but he felt that the bill should not yet be paid until certain minor portions of the project were completed to the City Engineer's approval. A motion was made by Mr. Gormley and seconded by Mr. Sorrell that the bill for payment to the Hartberger Enterprises for this project be submitted to the State Hwy. Dept. for payment under the State Aid Road Fund at such time as certification of approval was given by the Park Hills City Engineer and that at that time 10% of the contract price be withheld, for final approval. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye; and the motion carried. Mr. Paul told Council that the contract granted to the Eaton Asphalt Paving Co. had not been started, but he indicated that a portion of the contract, that dealing with the Montague Rd. gutter might be sub-let by Eaton to Mr. Paul Seta, who would assume the obligation of the Eaton Asphalt Paving Co. in that mather. However, the City would hold responsible for the total fulfillment of the contract the Eaton Asphalt Paving Co.
- 2. 1975 Street Improvement Program City Engineer Paul discussed briefly for Council his attendance at a meeting held at the Ky. State Hwy. Dept. relative to this project.

3. T and M Equipment Co.

Globe Salvage Covers, duck, 14 x 18 ft. - 10.63,
Pearl Gray Dry Finish,
Lettered Park Hills Fire Dept. \$ 75.00 @

PORTABLE FIRE PUMP:

1. Fyr-Fyter Sales:

25	FA-B23 Hale Pump	
	Wrap around frame	\$ 800.00
	Skid Mount	727.00
	Two-man carrying frame	755.00
	Wheel type carriage	777.00
	For strainer ad	41.00

25 FA WAENL Hale Pump
Wrap around frame \$ 987.00
Skid Mount 913.00
Two-man Carrying frame 944.00
Wheel type carriage 967.00

2. Fire Equipment Service

American Model 3XD portable fire pump, rope recoil start, Wisconsin BKN 7 H.P. gasoline engine 2½ N.S.T. suction and discharge \$ 616.00

2½" N.S.T. x 2½ Cinti thread adapter

22.00

3. T and M Equipment Co.

#25F" -b23 Wrap around frame and 2½ inch suction strainer Briggs engine \$ 885.00

MONITOR NOZZLE:

- l. Fyr-Fyter Sales and Service
 Santa Rosa Model #M-1 Mount Nozzle-M-1
 Manual Monitor \$ 700.00
- 2. Fire Equipment Service Co.
 Akron Style 2491 Two Inlet:

Akron Style 2491 Two InlettGround Hugger 2½ inch inlets \$803.00

Akron Style 2145- 21 inch 500 GRM Master Stream Nozzel 172.00

Old Business (continued)

5. Cedar Ridge Lane Fire Hydrant - Chief Dreyer informed Council that he had indicated to Mr. Robert Dickman, developer, of the necessity of installing an additional fire hydrant, as required at the time permission for the project was granted by the City, but that to date he had not heard from Mr. Dickman and that the only hydrant installed was at the dead end of the extended water line which would serve the new development. Council instructed Chief Dreyer to pursue the matter.

NEW BUSINESS

- 1. Mayor Niehaus stated to the assembled audience and Council that he was still considering appointment to fill the existing Council vacancy, stating that there were 6 persons who had shown their interest in becoming a Park Hills councilman: Mr. Thomas Hankins, Jr., Mr. George Wolnitzek, Mr. R. R. Case, Mr. Ralph Kunkeomuller, Mr. Clem Hellmann and Mr. Dennis Halfhill. Mayor Niehaus then stated that no action would be taken before the January, 1975 meeting.
- 2. Councilman McKinley reported on his attendance at the recent meeting of the Solid Waste Authority of Northern Kentucky, SWANK, stating that 8 cities were now members of this compact and that the association was endeavoring to obtain the membership of all 22 cities in Kenton County to discuss the problem of the creation of a solid waste authority with power to act. He was to report back on subsequent meetings.

BUILDING PERMITS

The City Clerk announced that during the month of November that five building permits had been issued, all of a minor nature.

COMMUNICATIONS

1. The City Clerk read a letter addressed to the Mayor from City Solicitor Wintersheimer of the City of Covington, asking for financial aid in paying the cost of expert witnesses in a hearing to prevent increased gas rates. The amount stipulated for the City of Park Hills, based on its 1970 population, was \$78.00. A motion was made by Mr. Stutler and seconded by Mr. Sorrell that the City of Park Hills participate by the payment of the requested amount. Mr. Gormley, aye; Mr. McKinley, 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.

POLICE DEPT . (continued)

Kentucky Motor Service - Flares Madison Office Products - Supplies Kenton Co. Police Dept Breath test Summerel Tire Co 2 Tires for unmarked police car Roy Tailors Uniform Co Trousers, Heidemann Gall's, Inc Fingerprinting equipment	\$ 16.80 28.57 5.00 50.28 57.00 116.30
Standard Oil - Gasoline Cinn. Bell - Fire phones Spaulding Speedometer Shop - Repairs Madison Office Froducts - Supplies Bob and Harry's - Repair parts Dixie Mop & Broom Supply - Brooms Main Awning and Tent Co Tarp	\$ 27.61 76.14 11.95 18.90 31.26 9.00 54.00
FINANCE DEPARTMENT Evelyn Fogarty - Clerical aid Ky. State Treas 4th Qtr. State w/h Ky. State Treas 4th Qtr. S.S. w/h	\$ 50.71 .42 13.42
CITY BUILDING ULH & P Co Gas and electric Zimmer Hardware - Supplies Cinn. Bell - Phone service Kenton County Water Commission - Water Sanitation District #1 - Sewage charge	\$ 145.86 8.48 4.62 8.40 14.01

STREET LIGHTS

ULH & P Co. \$ 405.30

A motion was made by Mr. Gormley and seconded by Mr. Sorrell that bills as read by the Clerk, totaling \$10,201.27, be paid out of the General Fund. Mr. Gormley, aye; Mr. McKinley, aye; Mrs. Schmitz, aye; Mr. Sorrell, aye; Mr. Stutler, aye, and the motion carried.