

**THESE MINUTES WERE TAKEN FROM THE TELEVISED TAPING OF THE BROMLEY COUNCIL MEETING.**

This special meeting of the Bromley City Council began at 6:40 p.m. with a pledge to the flag.

A moment of silence was observed in memory of Councilman Dan Gardiner.

Officers answering to roll call: Gail Smith, Mike Denham, Greg Rehtin, Mayor Radford, Attorney Vocke, and Charlie Foulks. Rob Gardiner is absent.

Nancy Fedders from Home Depot was present to discuss the playground project. She spoke of the KABOOM program which is done in connection with the Bengals. She does not know of any instances where Indiana and/or Kentucky were selected as a KABOOM grant recipient. All of the winners have been from Ohio. She is hoping to see that change in the future, but did comment that all attempts to obtain KABOOM or any type of grant funding for Bromley have been denied.

The Mayor informed Ms. Fedders that the original site planned for the park project was supposed to be on the SD1 lot which the City leases from the Sanitation District. The site was moved to the original park and playground location due to restrictions on the SD1 lot. A shelter, with five pieces of equipment surrounding it, is part of the plan. The shelter, however, may be purchased as part of PHASE ii of the playground project. The playground equipment has already been purchased as part of Phase I.

Ms. Fedders suggested that Bromley resubmit the plans to Home Depot who will reenter Bromley as a candidate for the KABOOM program. She stated that Home Depot always has volunteers available to help install the equipment or be of assistance in some way or another. She said that the KABOOM grant can be applied for at any time and others will be in competition for the grant.

Ms. Fedders informed the Mayor that it could be beneficial if Bromley had a letter of recommendation from a Representative. Mayor Radford will pursue this matter.

Foulks will continue to work with Ms. Fedders and Home Depot regarding this matter.

Several people have shown an interest in filling the vacant Council seat. They are Darrin Brown, Dixie Meyer, Eric France, Blake Ackerman and Donnie Jobe.

The Attorney stated that, per KRS, if Bromley Council members do not fill the vacant Council seat within thirty days the Governor will do so.

Smith moves that Dixie Meyer be appointed to fill the vacant Council seat. Foulks seconds. Roll call: Smith-yes, Denham-no, Rehtin-no, Foulks (as recommended by the Attorney) is present, but not voting. The motion, per the Mayor, dies with a 2-no to 1-yes vote.

Rehtin moves that Blake Ackerman be appointed to fill the vacant Council seat. The motion died due to the lack of a second. (No motion was made to appoint Darrin Brown).

Smith moves that Donnie Jobe be appointed to fill the seat. Denham seconds. Roll call: Smith-yes, Denham-yes, Rehtin-no, Foulks, present, but not voting. The motion carried with a 2-yes to 1-no vote. Donnie Jobe is to fill the vacant Council seat.

Denham will meet with Blake Ackerman regarding the park project.

Bob Winter, running for Judge Martin Sheehan's Circuit Judge's seat, was present to address Council. He presented his credentials to Council and the Mayor. He feels that he would be a good candidate due to his involvement with municipal law and his work done in regards to small businesses and individuals, as well. He has a reputation for his fairness and impartiality and he stated that a person would never

lose a case in his Court as long as they have all of the facts laid out and they are presenting their case with the law on their side.

Mr. Winter is a Navy Veteran. He is shown as Robert winter on the ballot. He finished fourth in a law class of 105 students.

He appreciates any consideration in electing him for the position of Circuit Judge.

### **BUILDING INSPECTOR**

Neither the City nor Schutzman have received any bids on the Traft property on Shelby Street.

Denham moves that the advertisement to bid on this property be resubmitted with a sale price of \$4,000.00. The ad is to be rerun with sealed bids to be opened at the April 2, 2014 Council meeting.

This will allow for ads to be placed in the local newspaper for two months and for the information to be put on our website. Smith seconds the motion. Roll call: all aye. The motion carried.

### **WAYS AND MEANS**

Foulks is working on a Certificate of Deposit rotation process. Smith stated that some of the funds may have to be used for the large projects that are being proposed for the City (park and playground and road and light). Smith is talking short-term for the C.D.'s while Foulks is talking long-term.

Delinquent rentals were discussed. The Attorney believes that Joe Schutzman should sign the letters that will be sent to property owners regarding this matter. The letter pertains to persons having delinquent tax bills as well. The Attorney stated that the removal of tenants in such instances is another entire process with another whole set of rules. The matter, per the Attorney, is between the City and the property owner, who could possibly have a lien placed on the rental property if the delinquencies are not cleaned up and/ or rental licenses are not purchased.

Rechtin will work with Schutzman regarding this matter.

Tim Bailey informed the Mayor and Council that the street sweeper was purchased. The cost was \$990.00. Approximately \$1,000.00 in repairs will be required which will still keep the cost under the \$2,000.00 approved by Council for the purchase of this piece of equipment.

### **ATTORNEY REPORT**

The Attorney read Ordinance 12-1-13 for the second time. This ordinance allows for the City to hold caucus meetings for the first six months of 2014 on the third Tuesday of each month beginning at 6:30 p.m. City business may be discussed but no final decisions can be made at caucus meetings. Foulks moves to accept this reading. Smith seconds. Roll call: all aye. The motion carried.

The Attorney read Ordinance 1-1-14 for the first time. This ordinance allows for any Council meeting scheduled for a holiday to be automatically rescheduled for the second Wednesday of the month at 6:30 p.m. Smith moves to accept this reading. Denham seconds. Roll call: all aye. The motion carried.

### **BILLS**

Smith moves to pay the bills. Foulks seconds. Roll call: all aye. The motion carried.

With no further business on the agenda the meeting was called adjourned at this time.

**MAYOR** \_\_\_\_\_

**CLERK** \_\_\_\_\_