

THESE MINUTES WERE TAKEN FROM THE TAPE RECORDING FOR THE AUGUST 2014 MEETING. THEY ARE, TO THE BEST OF MY ABILITY, AS ACCURATE AS POSSIBLE UNDER THE CIRCUMSTANCES.

NANCY KIENKER WAS SWORN IN, TO FILL THE VACANT COUNCIL SEAT, ON TUESDAY-AUGUST 12, 2014 AT 6:59 P.M. THE CLERK PERFORMED THE SWEARING-IN CEREMONY WHICH WAS WITNESSED BY LINDA GEHRUM, CITY TREASURER.

The August meeting began with a pledge to the flag. The Mayor asked for a moment of silence for Councilman Rehtin's brother who passed away this week.

Officers answering to roll call: Gail Smith, Mike Denham, Mayor Radford, Attorney Vocke, Charlie Foulks and Donnie Jobe. Greg Rehtin is absent. The Clerk is also absent. There is one vacant Council seat.

Janie Franks has asked to fill the vacant Code Enforcement Board (CEB) seat. Denham moves to accept the Mayor's recommendation to allow this seat to be filled by Ms. Franks. Smith seconds. Roll call: all aye. The motion carried. Ms. Franks is to come into the office to be sworn in.

The Mayor received a letter from Nancy Kienker asking to fill the Council seat vacated by Rob Gardiner. Foulks commented on the nice transformation of the old Keyhole business done by Ms. Kienker and he moves to accept the appointment of Nancy Kienker as Councilperson. Denham seconds. Roll call: 3 ayes. Smith votes no. The motion carried. Ms. Kienker will go into the office to be sworn in by the Clerk. She is unable to fill the seat until this process is completed.

NO CITIZEN INPUT

Martin (Scribner?-to be referred to as Martin) from Planning and Development Services (PDS) has met with the Mayor and Rehtin about a plan to rezone a corridor of Pike Street in order to make a more commercial-friendly environment in that area. At present, the only zoning that fits this area, until something more permanent can be established, is a neighborhood/commercial zone. This type of zoning would have no affect on the residential units in the location. This zoning would also bring some areas into compliance. This zoning would allow for some residents to operate some type of business but they would not be permitted to revert to residential units without a Board of Adjustment hearing. Martin suggests that: (a) the City make sure that the planned vision for the area is what the community wants and: (b) set up the guidelines to put it into place.

The short-term solution, per Martin, is for a neighborhood/commercial zone.

The process calls for a public hearing (it is already too late for September). Applications go to PDS, they provide recommendations to the Planning Commission and all recommendations are referred back to the Bromley Council who makes the final decision. A 90-day limit on the map amendment is required prior to the public hearing and a 30-day limit, prior to the hearing, is required to send letters to residents involved in the zone change along with letters to owners who live adjacent to the properties involved in the change.

There is a \$1,300.00 fee required to be paid to Kenton County Planning Commission and would pay for all fees involved. They also take care of sending the letters to the parties involved by the change. Legal notices will be posted in the Enquirer.

The area involved, per the Mayor, would run from Hayward and east to Pleasant Street. If other areas are added in the future the procedure would start over again and an additional fee for the second application would be added. Smith suggests that everything be done at the same time.

Martin stated that the zoning allows for office/retail and residential units mostly.

Denham moves to proceed with the plans to rezone the areas discussed. Jobe seconds. Roll call: all aye. The motion carried.

Schutzman suggests one more meeting before we proceed with this matter. Tim Bailey has asked Schutzman previously about being included in some type of text amendment plans. Schutzman feels that we may want to include this area as well. Martin needs to understand, per Schutzman, what we are applying for, and, just because we make the application does not mean we have to finalize the deal.

BUILDING INSPECTOR

The CEB did not meet tonight due to lack of quorum. This will no longer be an issue as Ms. Franks will sit on the Board. Some lien filings were put on hold due to this situation. They will be pursued at the September meeting.

Smith mentioned the motorcycle shop at Hamant's business. Schutzman wanted to pursue this matter at this business and also the Devon business to make sure that employees were paying the proper taxes to the City. He has received no paperwork to date regarding this matter.

POLICE REPORT

This report is available in the office for review.

There was a fire on Moore Street which, to date, is being called accidental.

Two small criminal mischief cases were reported in July.

The June stats regarding disregard of stop signs is available. A similar report on this issue will be done for August and September.

On a complaint by Smith, the Chief suggests some speed bumps be placed on Rohman Avenue to slow down the speeding vehicles. He finds this to be effective in such cases, and, if a person speeds over the bumps they will have to live with the consequences to their vehicles.

Smith was under the impression that Bromley was to maintain Bromley/Crescent Springs Road and County would maintain Highwater Road. The Mayor is to meet with someone from the Kenton County Roads Department and he will verify if this is the case or not. He was under the assumption that County took care of both roads.

FIRE DEPARTMENT

Chief Jobe thanked Park Hills Police (PHP) for the quick action of Detective Webster who helped to prevent the fire on Moore Street from escalating. The fire was contained to one room. There may have been some issues in regards to fire alarms. There are resolved issues pertaining to complaints made by a neighbor regarding a second-floor resident who was throwing trash from the windows to the ground level, also at this location.

The Mayor may send a letter to Mayor Catchen regarding the assistance of Webster at the scene.

Denham commented on the large number of calls, both by the fire department and PHP, to 111 Pleasant Street. Both departments will review their call sheets to see if the rental license can be revoked due to this situation (continuous fire and police calls) per an amended ordinance.

Permission to close a section of Shelby Street for the festival was granted at the July meeting.

HALL COMMITTEE

Per Jobe, the hall was recently rented, or being rented, several times.

Creekmore cleaned the gutters on the building and may be doing some repair work to the flashing.

Denham reports that he repaired the air conditioner in the Treasurer's office and was called two times in one evening to do repair work on both air conditioning units in the hall basement.

Jobe is pursuing a change in our phone/computer system for the building. Smith asks that he have WIFI installed as the auditors will need it when they come into the office to perform the audit.

ATTORNEY REPORT

The Attorney was asked to read a Resolution, at this time, in regards to the new ownership of Time Warner Cable (TWC).

Mr. Dave (Miller or Millward?) was present representing TBNK. He shares a seat with Greg Rehtin on this Board. TBNK has never completely settled the transfer of the cable business from Insight to TWC and has just received a check in the amount of \$12,000.00 for attorney fees that was due over two years ago. This resolution will approve the transfer of the cable company from TWC to Comcast Corporation.

The Attorney read Resolution 8-1-14 regarding this transfer. Smith moves to accept this resolution.

Foulks seconds. Roll call: all aye. The motion carried. The Mayor's and Clerk's signatures are required.

The Attorney has sent the certification regarding HB413 funding to the State. It was sent in July.

The Hildebrant property on Main and Boone is scheduled to be sold at the Courthouse on September 30th.

The franchise paperwork for Duke Energy has been sent.

The Attorney read Resolution 8-2-14 allowing the fire department to use the City's park for their festival. Foulks moves to accept this resolution. Smith seconds. Roll call: all aye. The motion carried.

The Attorney read Ordinance 7-1-14 for the second time. This ordinance allows for the City to eliminate the collection of vehicle sticker fees. Smith moves to accept this ordinance reading. Jobe seconds. Roll call: all aye. The motion carried.

The Attorney is pursuing the City's reclassification. There is a form that he would like to review before it is signed and sent down State (due in January 2015).

The Attorney is pursuing the issues with the Haggard property on Short Shelby and Rohman Avenue.

The Mack property on Pleasant is being pursued. The City Clerk has been contacted regarding taxes and penalties on this property.

MAYOR REPORT

Rehtin attended this meeting for Mayor Radford. No report is available at this time. When it becomes available the Mayor will forward it to Council.

ROAD AND LIGHT

Denham reports curb work being done by Paul Bledsoe.

The other project is for the replacement of 28 stop signs and 23 street- name signs throughout the City. Denham is using paperwork supplied by Rob Gardiner. Several bids were obtained for this work. The cheapest bid was in the amount of \$19,500.00 which includes both types of signs, poles, bolts, etc. The Mayor explained that the poles would be twelve feet long with ten inches above ground. All of the posts, except for three, would have a street-name sign and a stop sign attached. The other three would have only a stop sign. Smith would like for all signs, including one-way, and "do not enter" signs replaced as well, but, due to the circumstances regarding funds from B/P only \$10,000.00 was budgeted for this purpose (and the current fiscal year).

She, therefore, would like for only the stop signs to be installed as we do not meet State standards for stop signs any longer.

Denham stated that he was obtaining a price from Paul Bledsoe to install the posts for us. The quoted price is only for the purchase of the material, not the installation. The Attorney stated that the City could hire a separate party to do the installation work. Smith stated that this would require additional funds which are not available. The Mayor pointed out that the City still has funds that were received from B/P in the past and there is possibly \$20,000.00 available for use on this project which would give back to the citizens. Smith stated that we are giving back to the citizens by doing curb work. Foulks stated that C.D. funds in the amounts of \$51,000 or \$52,000 and an additional fund in the amount of \$46,000 have already been transferred to the General Fund in order to pay the bills.

Foulks asks about funding from B/P. His understanding was that the City would still receive about \$69,000.00 from them for this fiscal year budget. We were receiving \$130,000-\$160,000. Per the Attorney, there was a one-time formula used by B/P which caused the fees received by Bromley to be reduced. This should, in Mr. Vocke's opinion, revert back to the larger fee for the next fiscal year. Denham may take the information to a business in Manchester, Ohio and see if they will give us a price for the project to eliminate the bidding process (over \$20,000.00 requires a bid).

Denham moves to accept the bid of \$19,500.00 and get all signs replaced. The motion died due to the lack of a second.

Smith moves to get the traffic control signs only replaced with a copy of the bid detailing the costs and all that is being purchased. Foulks seconds. Roll call: Jobe- yes; Foulks-yes; Denham-no; Smith-yes. The motion carried.

WAYS AND MEANS

Smith stated that the Treasurer will put the budget into the computer after tax season. The Auditors are coming in September.

PARK AND PLAYGROUND

Jobe needs to set up a credit account for concessions in regards to the "Movie in the park". The Block Party, discussed several months ago, was brought up by Smith. When asked by the Mayor if this party was budgeted (it was not) the Mayor stated that it could not be held. Smith felt that money is found to assist various other activities. She feels that it would not cost too much to pursue a Block Party in conjunction with Halloween. Smith moves to pursue the Block Party in conjunction with Halloween. Jobe seconds. Roll call: all aye. The motion carried. Nancy Kienker offered to provide some food for the event.

WEBSITE/NEWSPAPER/LICENSE

No report

INSURANCE

Foulks has some paperwork for the Clerk to complete.

OLD BUSINESS/ NEW BUSINESS/ COMMUNICATIONS

None

No motion was made, per the tape recording, to accept all committee reports.

Smith stated that, prior to the completion of the Audit, amended budgets for the General Fund and the Municipal Aid Fund must be approved. The Attorney will prepare ordinances for this to be done.

BILLS

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

Smith moves to adjourn. The meeting adjourned at this point.

MAYOR _____

CLERK _____