

The regular meeting of the Bromley City Council began at 6:30 p.m. with a pledge to the flag.

Officers answering to roll call: Mike Kendall, Larry Hamant, Mayor Denham, Attorney Vocke, Dave Radford, Tim Wartman and Gail Smith. Nancy Kienker is absent.

Smith moves to accept the November 2017 Council minutes. Hamant seconds. Roll call: all aye. The motion carried.

POLICE COMMITTEE REPORT

The Mayor deviated from the regular order of business to allow Chief Stanley to give the police report as he cannot remain for the meeting. (This report is available in the office for review).

The Chief reported one burglary, criminal mischief and domestics.

Radford will pursue gathering three bids for a mobile speed sign for the City of Bromley. Park Hills Police (PHP) has one set up, temporarily, in Bromley. The current sign being used shows a display of the vehicle's speed. There is another type, per the Chief, that has no display so drivers don't know that they are being monitored. The signs can be used for traffic enforcement and can be programmed to different speeds.

Kendall and Radford have discussed a wrecker that parks on Boone Street on the curbs when it is in town. PHP will pursue this matter.

Marco Sansone was the victim of the recent burglary. He believes that the suspect can be identified. He and his wife believe that the burglar was one of the roofers that they recently hired. Chief Stanley will have Lieutenant Webster contact Mr. Sansone in regards to this matter. Chief Stanley suggests that the matter not be discussed in public at this time.

BIDS RECEIVED FOR THE PURCHASE OF THE PROPERTY AT 214 PLEASANT STREET (ADVERTISED)

The Mayor opened the sealed bid from Marco Sansone. Only one bid was received. The bid is in the amount of \$2,500.00. A \$100 deposit was enclosed as requested in the bid advertisement.

Wartman moves to accept this bid. Kendall seconds. Discussion: Smith would have liked to see a higher bid price as the City paid \$7,800 to remove the house from this lot, plus an additional \$4,000 to purchase the property. Over the past 14-15 years this property may have cost the City approximately \$20,000.00 for upkeep by the Building Inspector as well as higher 911 fees charged to the City by the County on the recent tax bill. Hamant asks about stipulations on what can be done on this lot. The Attorney stated that the City must follow any building and zoning restrictions.

Roll call: Kendall-yes; Hamant-no; Radford-yes; Wartman-yes; Smith-yes. The motion carried.

THERE IS NO CITIZEN INPUT

BUILDING AND ZONING REPORT

Ed McNamara, Building and Zoning Administrator, stated that the City is in the process of adopting the Property Maintenance Codes.

He has, to date, issued a demolition permit and a permit for a carport. He informed Council that an Ordinance, not a Resolution, must be prepared to accept an agreement to hire an Electrical Engineer.

The Attorney stated that the International Property Maintenance Code books have been delivered. Bromley has some specific things that need to go in or be removed from the Code. The Attorney would like to study the codes before he draws up an ordinance. McNamara stated that the City must add specific language to the codes for the City of Bromley. The International Codes, per McNamara, are not always adopted by the State of Kentucky.

A special meeting will be scheduled for Tuesday-December 12, 2017 at 6:00 p.m. to read necessary ordinances that pertain to the International Property Maintenance Code and the hiring of an electrical engineer.

The Attorney will not be present at that meeting.

FIRE DEPARTMENT REPORT

This report is available in the office for review.

The Fire Department Board will be asked at their meeting tomorrow to consider having an audit prepared for the City pertaining to the spending of tax dollars paid to the fire department, by the City, for services that are provided to the citizens of Bromley.

Mayor Denham has spoken with Crescent/Villa Fire Authority (CVFA) and the State and the pending date for removal of Bromley Fire Department's squad license is December 11th. Bromley's squad will no longer be used after the license removal date. Kendall stated that our fire department is taking some EMS calls which is different than what is in our current agreement. They will act as a support group to CVFA and will still assist but the ambulance license will be gone and the ambulance can be repurposed but cannot be used as a squad.

Hamant, Building Committee, stated that the exterminator cannot determine if their bug traps are working because the dead bugs are not being cleaned on a regular basis in the fire bay. Jason stated that he sweeps often but the situation will not be resolved until the bugs die off for the season. Public Works, Bob France, will inspect the door sweeps and windows to see if they are sealed properly.

HALL COMMITTEE REPORT

Hamant has had the gutters cleaned and will submit the bill.

France will look at the bad door closure on the front door.

France reports that he, and the custodian, are taking special care of the building. They are keeping outdoor drains and air conditioner units free of leaves and debris. The patio is being cleaned on a weekly basis as well.

ROAD AND LIGHT COMMITTEE

Radford has seen that street lights have been repaired and/or replaced on Pike, River Road, Shelby and Moore.

Electric has been connected to the Public Work's garage building. Several problems have been corrected.

Bid from Hamant Landscaping Company: \$6,575.00-additional concrete work around the park garage.

Bid from Hamant Landscaping Company: \$3,550.00-remove concrete from SD1 pad and replace with grassy area. Pricing is subject to an increase if the concrete is more than six inches thick or there is steel in the concrete.

Bid from P&D Blades Company: \$7,200.00-additional concrete work around the park garage.

Bid from P&D Blades Company: \$3,000.00-remove concrete from SD1 pad and replace with grassy area.

Smith moves that the replacement of the SD1 pad job be awarded to Blades. Kendall seconds. Roll call: 4 ayes. Radford abstains. The motion carried.

Smith moves that the park concrete job be awarded to Hamant. Roll call: 4 ayes. Hamant abstains. The motion carried.

Radford reports that the curbs at Main and Moore have been painted.

Traffic appears to have slowed down due to the traffic monitoring.

Snow removal and park maintenance bids will be put out for advertisement and opened at the January 2018 Council meeting. Businesses bidding on the job will be asked to supply insurance coverage paperwork.

Radford will speak to the State and try to have the "stop sign replacement project" completed.

The Attorney continues to pursue the issue with the guardrail and the pole at Rt. 8 and Steve Tanner.

Radford will try to get police reports regarding both matters.

Bob France was unable to remove a break-away post on Pike Street. He may have to use the tractor to pull it out, straighten it up, or have County put up a new post.

France reports having 24-inch stop signs in stock, but he is not sure if there are any 30-inch ones.

Kendall and Radford have spoken to SD1 regarding reimbursement of the \$750.00 fee that Bromley paid to open the street at Pleasant and Boone. SD1 has a work order in place to repair a slip-line pipe issue at this location.

ATTORNEY REPORT

The Attorney suggested that a Resolution be drafted to allow Mayor Denham to sign over the deed for 214 Pleasant Street to Marco Sansone. Smith moves that this be done. Kienker seconds. Roll call: all aye. The motion carried.

The Attorney reports that a check was delivered to Joe Schutzman, former Building & Zoning Administrator, and paperwork was signed to release any obligation between Mr. Schutzman and the City of Bromley.

The Attorney read Ordinance 12-1-17 for the first time. This ordinance removes one fire department parking place from the east and one from the west side of the current restricted area. Signage will be removed after the second reading and publication of this ordinance. Smith moves to accept this reading. Radford seconds. Roll call: all aye. The motion carried.

The Attorney revised the agreement between the City of Bromley and Roseberry in regards to the wall issue at 305 Main Street. He has heard nothing further.

Ms. Looney wants the lien released on her property on Moore Street. The matter will be tabled until next month as she has left prior to the meeting. Per the Attorney, this matter has to go before City Council.

The Attorney may send a letter to Howard Gaiser to obtain the names of persons who own the mobile homes in his park. Certified tax bills were sent to the owners of the mobile homes and all were claimed but tax bills remain unpaid.

Smith feels that we may have to remove some of these delinquent tax bills as the mobile homes have changed ownership several times.

MAYOR'S REPORT

Mayor Denham attended a Mayor's meeting and learned a lot. Radford will attend the next meeting which will be held on December 9th. at 9:00 a.m.

The Mayor appreciates all of Councils' support which keeps all members engaged.

WAYS AND MEANS REPORT

General Fund: Approximate income: \$270,750.00. Budgeted: \$322,000.00.

General Fund: Approximate expenditures: \$225,750.00 Budgeted: \$403,000.00.

The City of Bromley received \$750.00 from KLC in grant funding.

Paperwork is ready to send to the State in order to receive the first reimbursement from the Main Street Project.

Smith would like budget figures by January 1, 2018.

Kendall would like to revisit the purchase of the City entry signs. Some are missing, some hidden and most in bad condition. Smith would like all of Council to receive pictures of entry sign selections so that all members can make the final choice.

PARK AND PLAYGROUND COMMITTEE

Wartman does not want to pay \$400 for trash cans for the park. He may contact KLC to see if they can get cheaper prices. He may also contact Steidle to see if they are able to make metal cans for the City.

France, Public Works, stated that there were electrical problems at the park garage with the service connection. The issues were corrected. Radford informed France that the electrical setup is only temporary. A pole is to be installed at a later date.

France recommends that a security system be purchased and installed at the park garage. The Mayor suggested an outside audible alarm or a motion light. France suggests a system that would send a cell phone message if someone were attempting to get into the building.

Radford suggests moving a sign, stating that the area is being monitored, be moved from the SD1 pad to the park garage location.

France asks Smith to include a bucket for the New Holland to the budget. A possible cost would be \$5,000-\$6,000.

Kendall would like to allow France to purchase an air compressor to clean the filter on the street sweeper. Wartman will pursue this matter.

NO REPORT ON INSURANCE AND GRANTS/KIENKER IS ABSENT

Smith moves to accept all committee reports. Kendall seconds. Roll call: all aye. The motion carried.

OLD BUSINESS

Paperwork for the Main Street Project reimbursement process has been sent. The General Assembly can remove the grant and label it "inactive" if the paperwork is not received by January 2, 2018. As it is being sent, the data will be put into a data base as an "active" account.

Berling is approved as the engineer for the Main Street Project.
A questionnaire is in the works to be submitted to District 6.

Melissa Arriaga, citizen from Shelby Street and present at tonight's meeting, was appointed as the Representative for the City to serve on the Telecommunications Board (TBNK).
Greg Rehtin was not interested in remaining as our representative. In the past there were cluster representatives who represented three different cities.
This Board negotiates cable contracts.

NEW BUSINESS

Holiday hours have been set.
The office will be closed on Saturday-Dec. 23rd.-Tuesday-Dec.26, and Saturday-Dec. 30th.
The office will reopen on Tuesday-January 2, 2018 (7:00 p.m. to 8:00 p.m.).

COMMUNICATIONS

A Thank you was sent from Ideal Supplies for continuing to do business with them.

BILLS

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

Smith moves to adjourn. Hamant seconds. The meeting adjourned at 7:42 P.M.

MAYOR _____

CLERK _____