

MINUTES-WEDNESDAY-AUGUST 31, 2011 PAGE 1

The rescheduled meeting of the Bromley Council began at 6:33 P.M. with a pledge to the flag (This is the regular September meeting rescheduled by Ordinance 7-2-11 published in the Enquirer on Aug. 25th).

Members answering to roll call: Smith, Denham, Rob Gardiner (Rob), Mayor Radford, Dan Gardiner (Dan) and Jobe. Grimes is unable to attend due to medical issues.

The August 3rd. minutes are approved on a motion made by Smith with a second by Jobe. Roll call: all aye. The motion carried.

FIRST CITIZEN REPORT

No input at this time.

BUILDING INSPECTOR

Schutzman is not present.

Code Enforcement Board (CEB) minutes are available for review.

The Attorney reports that 242 Kenton has been settled. The City received approximately \$5,000.00.

It was reported that the City has received a check for over \$6,000.00 for the sale of 120 Short.

LAW COMMITTEE

Chief Turner has distributed the Ludlow Police Department (LPD) report for the month, which is available in the office for review.

A "landlord nuisance" letter was sent out and the result was that the tenant has ended up in jail.

An apartment unit was broken into and burglarized.

The Clerk will update the ordinance binder for LPD. The Chief stated that an ordinance recodification is necessary. The Attorney is pursuing this matter.

The Chief reports that Kenton County Animal Control pursues most animal issues in the County. LPD would, of course, pursue if a person were in danger from an animal.

The Chief asks that complaints about LPD service-related issues be made to the Mayor or Safety Committee. Please make all other calls to the dispatch unit at 727-2424. If the LPD office is contacted regarding a police matter the caller will be referred to that number. This process eliminates the middle-man and allows the police to better perform their duties more quickly. The Chief's email address may also be used as all emails are automatically transferred to his cell phone.

The Chief is working with our City Attorney to update the noise ordinance.

Smith, Dan and Jobe met last Tuesday to discuss options for next year's police service. Smith has contacted ADD to obtain a projected five-year cost analysis based on having our own Police department. That committee will meet, with the Mayor sitting in place of Dan, with Erlanger with questions regarding their police service.

The Mayor informed Chief Turner that the City is keeping negotiations open with them throughout the year on police matters. One of Ludlow's suggestions was to get other possible options for police service.

The Mayor stated that Bromley is satisfied with the LPD service that we have received to date.

FIRE DEPARTMENT REPORT

The fire department report for August is not available as yet as their month will not end until midnight this evening.

There was a good turnout at the festival this year.

Per SD1 requirements that must be met by Bromley, the Mayor has asked that grease stains on the sidewalk and the side

MINUTES-WEDNESDAY-AUGUST 31, 2011 PAGE 2

of the building at the park be removed. The fire department will pursue this matter.

Smith asked about the payments being made for fire protection. The amount being paid, which is over \$7,000.00 per month, is being based on the time frame stated in the contract (August through March).

HALL COMMITTEE

Dan reports that the hall is rented on the 12th. and 24th. of September. The fire department has requested use of the hall for September 10th. Mark Rodgers will purchase a sealer for the lower walls located on the patio side of the building.

ROAD AND LIGHT

Paul Bledsoe will be available for some curb work and alley repairs in September. Denham will be working with him.

The Attorney will do the release paperwork for the recycling bin.

Denham will get contact information from the Mayor for Michael's Construction so that a spot on Main Street can be repaired to correct a drainage problem.

The Mayor has given Denham a price list for city signs. Denham will pursue this matter.

Denham and Jobe have been pricing vehicles for use by the public works department. They may attend some auctions, but, to date, everything they have looked at has been junk.

They were made aware of a vehicle at Home Depot costing \$4,400.00 and they may look into purchasing a gas golf cart with a rear bed.

ATTORNEY REPORT

The Attorney read Ordinance 8-1-11 for the second time. This ordinance amends the 2010-2011 budget. Smith moves to accept this reading. Jobe seconds. Roll call: all aye. The motion carried.

Jobe and Grimes have filed a motion through Attorney Paul Fiser in regards to the declaratory judgement. The Attorney has submitted this information to the Judge.

The Attorney will prepare a noise ordinance that corresponds with Ludlow's noise ordinance.

Information regarding membership to the League of Cities was given to Smith.

MAYOR'S REPORT

The Mayor's meeting was held at the Kenton County Golf Course. This group will dedicate one hour of the future monthly meetings to the NKAP Commission until the issue is resolved.

Mark Rodgers and the Mayor have been working on the interlocal agreement with the SD1. There are requirements that the City needs to fulfill.

An audit is scheduled for September 7th. One of the two will have to meet with SD1.

A Stormwater Pollution Prevention Plan needs a response team. Members on this team with Rodgers are DonWeaver, Donnie Jobe and Mike Denham.

There is a toolbox meeting on September 27th.

A map is being made up by NKAP Commission.

The State is to perform the audit. They come to SD1 first and usually audit larger cities where pollution levels are higher.

The Mayor has been looking into the purchase of shirts for City employees. He will get a digitized picture of the City

MINUTES-WEDNESDAY-AUGUST 31, 2011 PAGE 3

logo, which can be used on the shirts. Some shirts done with silk screening can run between \$5.00-\$10.00. Polo shirts using embroidery run between \$15.00-\$30.00. The Mayor will try to get some shirts made up as soon as possible for the public works department.

WAYS AND MEANS

Smith reports that \$65,000 was budgeted for taxes. \$63,384 has been collected per the Treasurer's report.

CEB fines in the amount of approximately \$11,000.00 has been recently collected.

Workmen's compensation insurance premiums have been paid.

B/P money should be arriving soon from Kenton County. B/P has asked for an extension through November 24th. to file the paperwork.

Smith feels that, after speaking with the auditor, another amended budget ordinance will be required.

The \$16,000.00 borrowed from the general fund to pay off the loan on the roads will be transferred from the road fund back into the general fund. Another \$16,000.00 will be paid back in the next fiscal year which will pay that debt in full.

PARK AND PLAYGROUND

Jobe reports that we have purchased a product that is removing the graffiti from the park equipment, including removing the paint used to cover the writing. It is working well.

The lawn mower was repaired after the blade came off. No one was injured.

Jobe is pursuing the soccer schedule for this season.

Jobe has a donated slide for the park. It has to be put back on a piece of playground equipment.

Denham will pursue the purchase of "slow, children at play" signs for the street areas surrounding the park.

LICENSE

Rob has completed his report on rental licenses. Vehicles licenses have not been updated as yet. He will meet with the Treasurer regarding this matter.

Rob feels that 40% of rental licenses have not been paid. CEB has been pursuing these delinquencies.

The tax bill for the school building was put into the office mail slot but no rental fee was paid. \$3,000 was budgeted. \$1,960.00 remains unpaid. Rob will forward this information to Schutzman. \$5.00 late charges will be added.

The property at 1757 Highwater Road will be added to the rental list.

INSURANCE AND GRANTS

No report was given as Grimes is absent.

The FEMA resolution information is prepared.

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

NEWSPAPER AND WEBSITE

Rob has notified the citizens of a Citywide yard sale to coincide with Ludlow's on September 3rd.

Rob will ask the citizens again to keep the gutters surrounding their properties clean.

Rob will publish Halloween hours (Halloween night from 6:00 p.m. -8:00 p.m.).

Rob has suggested purchasing magnets or pens to advertise the website. He will look into prices.

Greg Rechten will pull a statistical report up to determine the amount of hits to the web page for the City. The website address will be put into the newspaper also.

MINUTES-WEDNESDAY-AUGUST 31, 2011 PAGE 4

The Mayor reported that Mark Rodgers has cleaned grass from several properties while doing street cleanup work.

Rodgers has the inmates coming either tomorrow or Friday to help with street cleaning. Pike Street will be the first street cleaned. Bright-colored shirts are needed. Chief Turner said that Ludlow has some vests that can be borrowed.

SECOND CITIZEN REPORT

Ms. VonLehman, 1757 Highwater Road, stated that they have received a third letter regarding liens on this property. The two liens amount to \$10,000. She stated that they are trying to clean up the property. It was recently used by a foster child who no longer resides at this location. They want to know what steps are necessary to improve the situation. They will pay the rental fee due on the property as a new tenant will be living at the location. The Attorney stated that Schutzman would know more about the violations than he does. The Mayor has sent an email to his Council regarding his communication with the property owner. He suggests that Ms. VonLehman come back in October when Schutzman is present. The owners will also need an occupational license from the County. The Attorney informed Ms. VonLehman that he does not feel that the City will be foreclosing on the property in the near future.

OLD BUSINESS

Fees for membership to League of Cities is \$335.00 which the Attorney feels is well worth the price. We will be receiving the invoice shortly.

NEW BUSINESS

Greg Rechten asks about telephone numbers listed on the website. Does Council or the Mayor wish to change any of the information? This was asked due to an incident where the Clerk received a call at her home. No City information was available at this location. She was told by the caller that "if she did not want to receive calls at her home, the number should not be on the website". The Attorney is satisfied with his information that is shown on the website.

Minutes will be forwarded to Greg Rechten for publication on the website.

COMMUNICATIONS

The Mayor has received information about the Time Warner takeover of Insight.

Grimes has hurt herself, per the Mayor, and is anticipating surgery. The Mayor would like for a card to be sent to her on behalf of the City.

BILLS

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

Smith moves and Rob seconds that the meeting adjourn. All aye. The meeting adjourned at 7:33 p.m.

MAYOR _____

CLERK _____