

FOR A FULL DISCLOSURE OF THESE MINUTES PLEASE REFER TO THE TAPE RECORDING OF THIS OR ANY OTHER COUNCIL MEETING.

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

Officers answering to roll call: Gail Smith, Mike Denham, Rob Gardiner (Rob), Mayor Radford, Dan Gardiner (Dan), and Donnie Jobe. Patty Grimes is absent.

The minutes from the November meeting and the October special meeting were approved on a motion made by Smith with a second by Jobe. Roll call: all aye. The motion carried.

AT THIS TIME GABRIELLE SUMME, KENTON COUNTY CLERK, AND THERESA REILLY ADDRESSED MAYOR AND COUNCIL ABOUT THE POSSIBILITY OF THE COUNTY COLLECTING CITY TAXES FOR BROMLEY. DUE TO THE LENGTH OF THE DISCUSSION FOLLOWING THIS VISIT I HAVE ADDED "ATTACHMENT A" TO THE END OF TONIGHT'S MINUTES (THIS ATTACHMENT REMAINS A PART OF THE MINUTES FOR DEC. 5, 2012).

FIRST CITIZEN REPORT

No input

BUILDING INSPECTOR

Due to a complaint filed by Larry Hamant, the Code Enforcement Board (CEB) has sent a citation to the owner of 6 Boone. A lien will be filed in January.

Steve Schrand owner of the old impound lot at Pleasant and Pike was given until Dec. 31, 2012 to start or show progress on the restroom addition or he must stop operating the business.

Schutzman feels that we are ahead in rental property licenses. There are still a couple that we have not heard from. We can only go back three years and then we must cite and turn the matter over to the Attorney.

Candy Gardiner is going to step down from the CEB. They will be looking for a replacement.

POLICE REPORT

The Park Hills Police (PHP) chief went home sick today. He will forward his report to the Mayor who will pass it on to Council. The Mayor wants to so note that a PHP representative has not been present at our meetings for the past two months.

PHP requested someone from Bromley to void tickets when it is appropriate to do so. The Mayor has left this to the discretion of the Treasurer and Clerk. The Attorney stated that there are no standards to follow at this time for this procedure. He will put something together.

FIRE DEPARTMENT REPORT

The report is in the office for review.

The Ladies' Auxiliary is coming along. Rob may put something in the paper or on the website about fund raisers held by this organization.

HALL COMMITTEE

The hall is being used on December 11th and the 22nd by the Ladies' Auxiliary and is being rented by a citizen on December 24th.

Dan will pursue the painting of the upstairs hall and light replacement, depending on the budget. All Council room lights were replaced by Donnie Jobe. Mark Rodgers will supervise the work that is to be done regarding this project.

ROAD AND LIGHT

Denham has received a price quote from Shane Hamant regarding snow removal and salting of the streets. An increase of \$5.00 an hour for labor and \$.03 per pound of salt was added. Paul Bledsoe will be contacted about doing some curb work. Smith stated that if we exceed \$20,000.00 bids will be required. Denham would like to finalize the authorization of this curb work before a Council committee turnover in January. Per Smith, there is approximately \$12,000-\$15,000 available at this time. Pike Street curbs may be considered even if we do not get reimbursed by the State. The Attorney feels that we should check with the State first to make sure they want us to do work on their road. Denham will make one call to see if they have any objections. They may want to see the specs first. Denham will get with Rob, the new Road Chairperson regarding these matters. There is a light on Bromley road that is out again. It continues to go out after repairs are done. Denham will inform Duke that it is time to put up a new structure as repairs do not hold up.

ATTORNEY REPORT

The Attorney read Ordinance 11-1-12 for the second time. This ordinance eliminates 911 fees from landline services. Smith moves to accept this reading. Jobe seconds. Roll call: all aye. The motion carried. The Mayor stated that the deadline for this ordinance was last week and Mr. Kiely from Cincinnati Bell gave us a right of commitment so that no special meeting was necessary. Resolution 12-1-12 was read authorizing the Mayor to transfer 911 services from Erlanger to Kenton County. Smith moves to accept this resolution. Dan seconds. Roll call: all aye. The motion carried.

MAYOR'S REPORT

The Mayor reports that the meeting was business as usual. There was discussion about dispatch, litigation, and the resolution regarding this matter. Beginning in January 2013 the committee chairpersons will be: Foulks-Insurance/Grants, Rechten-License/Website (the purchase of new computers is being done by Greg Rechten), Denham-Park and Playground, Rob-Road and Light, Dan-Hall, Smith-Ways and Means. Foulks can work with NKADD on grants who will help with grant assistance. The Mayor appreciates those who have taken on new committees and those who will remain with the old ones.

The Attorney read Resolution 12-2-12 at the Mayor's request. This resolution allows for employee bonuses (Attorney-Clerk-Treasurer=\$200.00, Building Inspector and Public Works=\$150.00 and the CEB members=\$50.00 each). Smith moves to allow the passage of this resolution. Denham seconds. Roll call: Jobe votes no (he feels that the custodian and park employees deserve bonuses even though both jobs are held by an individual already receiving a bonus), Rob and Dan are present, but not voting and Smith and Denham vote yes. The motion carried. The Clerk and Attorney thank the Mayor and Council for their bonus.

WAYS AND MEANS

Smith reports that we are over-budget on rental fees. Smith asks that all receipts made on purchases using the credit cards be submitted to the Clerk for proper filing and to make sure they coincide with the statement.

Smith has sent an email to the auditor requesting the status of our audit. Per the Attorney, we will have to do a budget amendment. He will prepare the ordinance.

PARK AND PLAYGROUND

The park equipment is to be winterized. The deck needs to be removed from the tractor. The Mayor thanked Jobe for taking care of the park during his term in office. Jobe is willing to assist in the “movie in the park” project. He will give park information to Denham.

LICENSE COMMITTEE

Rob stated that some rental license fees have been collected after delinquent notices were sent. He will give his paperwork to Greg Rehtin. The Mayor thanked Rob for his work on this committee.

INSURANCE AND GRANTS

Grimes is absent. The Mayor appreciates her two years of service on Council. The grant application work from NKADD is in the office for the River Road project.

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

NEWSPAPER AND WEBSITE

Rob will put the Ladies’ Auxiliary information out there. Rob will do the newspaper information for January.

SECOND CITIZEN REPORT

Smith reported that the man next door to the City building has moved and the handicapped parking spot no longer qualifies for that location. Mark Rodgers will be asked to remove the sign.

OLD AND NEW BUSINESS

There is no old business. As new business, the Mayor appoints himself as the representative to NKAPC and Denham as the alternate.

COMMUNICATIONS

The Mayor received a letter from CDS, our engineers for any road project, who will keep their fees the same as last year’s fees.

BILLS

The bills will be paid on a motion made by Smith with a second by Jobe. Roll call: all aye. The motion carried.

The meeting adjourned at 7:58 p.m. on a motion by Smith with a second by Denham.

ALL SIX INCOMING OFFICERS WERE SWORN IN FOLLOWING THE REGULAR MEETING (MIKE DENHAM, CHARLIE FOULKES, DAN AND ROB GARDINER, GREG REHTIN, GAIL SMITH).

MAYOR _____ CLERK _____

