

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

Jobe moved to allow Gail Smith to chair the meeting in the absence of Mayor Radford. Foulks seconds. Roll call: 5 ayes. The motion carried.

Roll call: Gail Smith, Mike Denham, Greg Rehtin, Charlie Foulks and Donnie Jobe. Mayor Radford and Rob Gardiner are absent.

The June and the Caucus meeting minutes were accepted on a motion by Foulks and a second by Denham. Roll call: all aye. The motion carried.

CITIZEN REPORT-NO INPUT

BUILDING INSPECTOR

Schutzman stated that the Code Enforcement Board (CEB) meeting was held at 6:00 p.m.

Schutzman has discontinued maintenance at 509 Main Street on a request made by the property owner who is to move back into this location.

Schutzman and the Attorney will work on the lien payoff amount on this property as someone is requesting payoff figures.

Schutzman is working on the plans for the new lines at the cell tower.

POLICE REPORT

The Park Hills Police (PHP) report is available in the office for review.

A " traffic stop" report will be presented next month as it was left in the office.

Stickers will be affixed to the cruisers reading "serving Bromley since 2012".

The Chief will send a signed copy of the PHP contract to our Attorney.

The Chief will submit PHP highlights for our website. He will make sure that Rehtin receives this information for publication.

FIRE DEPARTMENT

The fire department's report is available in the office for review.

Chief Jobe asks for a Resolution allowing for the closing of a section of Shelby Street for the festival.

The dates for the closure are August 13-17, 2014.

An addendum for the use of the SD1 lot will also be included.

Notice from the fire department will also be sent to the owner of 200 Boone Street regarding violations.

HALL COMMITTEE

Jobe has been working on upgrading our internet service. To date, all quoted prices show an increase for the service. Jobe would like to see a copy of our contract with Cincinnati Bell for the internet service.

The Attorney instructed Jobe to contact the company that replaced the roof and, if he receives no response, the Attorney will step in and contact them (this due to roof leakage in the bay area).

ROAD AND LIGHT

Gardiner is absent.

ATTORNEY REPORT

The Attorney read Resolution 7-1-14 regarding the franchise with Duke Energy. The deadline date for submission of bids for the franchise is September 1, 2014.

Foulks moves to accept this resolution. Smith seconds. Roll call: all aye. The motion carried.

The Attorney read Ordinance 7-1-14 for the first time. This ordinance eliminates the City motor vehicle license tax. Foulks moves to accept this reading. Jobe seconds. Roll call: all aye. The motion carried.

There is a small glitch in the discussion process between the Attorney and Mr. Haggard (NuWay Properties). The Attorney will continue to pursue this matter.

HB413 money will be received as soon as the State receives a copy of the signed PHP contract.

A public auction will be held on the Hildebrant property in the near future. Immanuel Church will be notified, by the Attorney, of this sale as they have mentioned an interest in purchasing this property. The sale should take place in August.

The Attorney has made a motion to the Court to keep 214 Pleasant on the auction block since the company that purchased the liens on the property has not pursued this matter.

The Attorney will need \$200.00 for the Hildebrant and \$200.00 for the Barnes (237 Shelby Street) properties for the administrative fees necessary for these two auctions. Denham moves to approve this request so that the Attorney can pursue this matter. Jobe seconds. Roll call: all aye. The motion carried.

Smith informed Council that Rob Gardiner has resigned from Council as he is moving from the City this month. The Attorney stated that Council can make an appointment to fill the seat. If this is not done within thirty days and appointment to the seat will be made by the Governor. The resignation will be held until the August meeting to allow for Council to try to find a replacement. No July salary will be paid.

Donnie Jobe will, per the Mayor's decision, take over the Park Committee. Denham will be given Road and Light. Gardiner's replacement will take over the Hall Committee.

WAYS AND MEANS

The Auditors will come in-house to do the 2013-2014 audit.

General and Municipal Aid budgets will be amended.

PARK COMMITTEE

Soccer scheduling is being set up in July for the fall.

Jeff Creekmore will clean the gutters on the City building and trim any branches that may be causing trouble. He will also paint some curbs on Sunday.

An estimated cost of \$1,508.50 is required for repair of the tractor. Denham moves to allow this repair. Foulks seconds. Roll call: all aye. The motion carried.

Denham has an inventory list of items in the park building. Creekmore will check the list and make necessary updates.

Smith suggested that more trash cans, that can be attached to posts, be purchased for the park.

Creekmore reports holes in the SD1 lot at the soccer field. Denham stated that SD1 can be contacted and they will fill the holes with top soil.

Creekmore and Denham will pursue the matter of the three dead pine trees on the SD1 lot. Jobe feels that this is a SD1 problem. This situation could cause an accident.

ROAD AND LIGHT

It was reported that the stop sign at Short Boone and Rohman is not set properly and can be turned and faced in another direction. Denham will meet with Gardiner regarding all stop signs. The Mayor wants the street signs replaced along with the stop signs.

Smith reports that we are behind the times with State regulations regarding stop signs.

Foulks suggests the sign project be held back to see how the money situation progresses.

Gardiner did not pursue the matter due to finances following the issue with fees from B/P Oil.

It is believed that the cost to replace both stop and street signs was approximately \$20,000.00.

LICENSE/WEBSITE/NEWSPAPER

Rechtin has made several updates to the website.

He will continue to advertise for the vacant CEB and Council seats.

Contact information was updated for the new Public Works (Jeff Creekmore) employee.

The Fire Department Festival dates will be placed in the newspaper again this month.

Updated rental and tax information has been received by Rechtin.

INSURANCE AND GRANTS

Foulks reports that insurance bills have been paid.

He will look into the coverage on the Public Work's truck as he feels it is too high. Schutzman stated that, per KRS, public vehicles must carry separate liability coverage. Foulks will pursue this matter.

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

OLD BUSINESS

Rechtin stated that emails were sent regarding zoning changes discussed last month.

NO NEW BUSINESS OR COMMUNICATIONS

BILLS

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

Jobe moves to go into executive session to discuss personnel. Rechtin seconds. The session began at approximately 7:00 p.m.

Jobe moves to go out of executive session at 7:25 p.m. Rechtin seconds. Roll call: all aye. The motion carried.

Foulks moves to adjourn and Denham seconds. The meeting adjourned at 7:27 p.m.

MAYOR _____

CLERK _____