CITY OF BROMLEY MINUTES

Wednesday January 5, 2022-6:00 P.M.

The City Council of the City of Bromley, Kentucky, met in regular session on Wednesday, December 1st, 2021 at 6:00 P.M with the meeting beginning with a pledge to the flag and Mayor Denham presiding.

CALL TO ORDER

- Roll call was taken and the following members were present: Mike Kendall, Tim Wartman,
 Diane Wartman, Matt Wartman, Reagan France-absent and Dave Radford.
- Staff present were: Chief of Police Cody Stanley; Public Works Bob France; City Clerk Terri Stahl Smith; City Attorney Kim Vocke, and Ludlow Fire Chief Mike Steward-absent.

Approval of Minutes

- Mayor Denham asked for a motion to approve the minutes of the December 1st, 2021 regular meeting.
- Mike Kendall motioned to approve the minutes with a second by Tim Wartman.
- All members present voted yes.

CITIZENS

No report.

PDS

- Matthew Wartman reported water heater outside of house on Rohman.
- Mike Denham brought house on Main Street in front of the Board of Adjustment and they
 agreed that the house be zoned RG1. It cannot be an apartment building.
- Dave Radford requested Matthew look in to 224 Moore Street excessive stuff lying around.
- Bob Francis brought the excess of tires laying around 240 Shelby to the attention of council. Kim Vocke to send letter and have PDS review.

POLICE

- Per Chief Cody's report there were 4 reports, 0 parking citations, 1 traffic citation and 1 arrest and 141 calls for service.
- One major incident to report which is a car fire. It is labeled an arson investigation due to the nature of the incident.
- Discussion on drug activity at 11 Boone.
- Police Officers are to come around the park daily at dusk to stop any suspicious activity.

FIRE/EMS

Chief Stewart was not present.

HALL

- Diane Wartman and Mike Denham discussed gutter work done on the city building and additional cleaning of the gutters in the spring.
- Discussion over wall removal in council chambers. Diane Wartman and Mike Denham to meet to discuss.

ROAD

- Dave Radford reported the curb work is complete that was budgeted for this year.
- Working on the possibility of curbs by the laundry mat where water is laying on street and not getting to catch basin.
- Paperwork to be signed by Mayor and submitted for the 50/50 SD1 and City catch basin project.
- Steve Tanner and Pike Street damage by SD1 contractor. Noticed by Bob Francis. SD1 will fix damage. Discussion as to how to fix.

PUBLIC WORKS

 Bob Francis reported need for sign at Tanner and Pike. Dave Radford to contact Department of Transportation for permission to install sign.

LICENSE

No report

ATTORNEY

- Second reading of Ordinance 12-1-21 regarding the parking restrictions at the 200 block of Shelby Street. Mayor Denham asked for a motion to accept. Mike Kendall motioned to accept with a second by Tim Wartman. All members present voted yes.
- City to expect a check for \$1,300 for the Gilbert property.
- Working on code enforcement liens.
- Discussion on property at 227 Shelby. Mike Denham submitted a motion to demo property if costs do not exceed \$7,000. Mike Kendall motioned to accept with a second by Diane Wartman. All present voted yes.

WAYS AND MEANS

Mike Kendall to address questions to outside accountant before reporting anything.

PARK

No report.

INSURANCE AND GRANTS

No report.

MAYOR

- Mayor Denham brought to everyone's attention new city clerk, Terri Stahl.
- Mayor Denham requested that the credit cards be moved from US Bank to Huntington Bank. It
 was suggested by Kim Vocke to do an oral resolution to move the credit cards. Matthew
 Wartman motioned to approve the move with a second by Mike Kendall. All present voted
 yes.
- Discussion over sewer line easement. Motion brought forth by Mayor Denham to transfer the sewer line. Tim Wartman made the motion to transfer the sewer line easement with a second by Diane Wartman. The SD1 50/50 agreement holds us responsible for everything above ground and they are responsible for everything below ground as explained by Mike Kendall. This is regarding the catch basin at Highwater. All present voted yes except Dave Radford who didn't vote because of a conflict of interest.

COMMITTEE REPORTS

- Mayor Denham asked for a motion to approve the committee reports. Matt Wartman motioned to approve with a second by Mike Kendall.
- All members present voted yes.

OLD BUSINESS

Mike Kendall submitted design for new building at Shelby.

NEW BUSINESS

No report.

COMMUNICATIONS

No reports.

BILLS

- Mayor Denham asked for a motion to approve the payment of the bills. Dave Radford motioned to approve with a second by Mike Kendall.
- All members present voted yes.

Mayor Denham asked for a motion to adjourn the meeting. Matt Wartman motioned to approve with a second by Tim Wartman. All members present voted yes. The meeting was adjourned at 7:04 p.m.

MAYOR

CLERK