# COUNCIL MINUTES-MARCH 5, 2014-WEDNESDAY

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, Greg Rechtin, Mayor Radford, Attorney Vocke, Charlie Foulks, Donnie Jobe and Rob Gardiner. All members are present.

Smith moved to accept the regular and the caucus meeting minutes from the month of February. Denham seconds. Roll call: all aye. The motion carried.

# **NO CITIZEN INPUT**

Mr. Thom McQueen from the Coast Guard addressed Council regarding the finding of a home for his unit in Kentucky. Schutzman and Rechtin have both spoken with Mr. McQueen and will work with him to see what can be done for him and his members. They would like to find a place to meet, set up an office, and launch their boat all in one location.

Our fire department would be interested in working with Mr. McQueen regarding a launch site. The fire department currently launches their boat from the Yacht Club.

A meeting may be set with Mr. McQueen, Schutzman, Rechtin and the Mayor.

## **BUILDING INSPECTOR**

The Code Enforcement Board (CEB) met at 6:00 p.m. this evening and an updated list of the most current properties with liens, or, those not in compliance, was presented to the Mayor and Council. Schutzman retains a master copy, which includes old properties that have been removed from the current list.

#### POLICE REPORT

The written report will be available in the office for review.

A theft that originated in Bromley is now being handled in Florence since the person involved has moved from Bromley to that location.

#### FIRE DEPARTMENT REPORT

This report is available in the office for review.

The Mayor appreciates that addresses pertaining to calls are being put into the report without violating any privacy codes.

Gardiner and Rechtin have met with the fire department's contract committee. One change that is to be made involves the 1.6 CPI increase. The contract also states that a designated member of the fire department is to attend City Council meetings.

#### HALL COMMITTEE

Jobe reported that once the buildup of debris and snow was removed from the roof the leak problem was eliminated.

Jobe has obtained two bids for glass block windows in the basement area. Another bid is on the way. Tim Bailey was informed that the chairs were removed from the table tops due to a funeral service held for a relative of one of the members and no fee was collected. Jobe will inform the new custodian when the hall is to be rented.

The fire department will monitor the collection of aluminum cans so that there are not too many trash bags being kept on the outside of the building.

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## **ROAD AND LIGHT**

Gardiner will give Stewart Iron another week to contact him with a bid on the street sign project and then he will go with the original company.

Gardiner will meet with Bledsoe regarding the curbs when weather permits.

# ATTORNEY REPORT

The Attorney has sent the second batch of notices regarding rental licenses. He will meet with the Clerk and Rechtin as some parties have informed him that their properties are not being rented. The Attorney is working with a representative from Duke Energy regarding the renewal of their franchise.

Smith stated, at this point, that there is an issue regarding the collection of gross receipts' taxes from B/P. They are including a factor for their sales that they did not use previously and, according to them, their fees would reduce by \$138,000.00. They have stated that they will apply a credit for Bromley to their figures so that they do not need to be reimbursed for any overpayment at this time. Their claim is that Bromley should only be paid \$69,000.00 on gross receipts. This matter will be further discussed at the next caucus meeting (March 18, 2014).

Both Smith and the Attorney were given the impression that the Occupational License Department at the County is not going to pursue this matter for Bromley.

Smith stated that projects will have to be put on hold for the present due to this situation.

The Attorney read **Resolution 3-1-14** which states that Bromley **does not** support any toll fee that would be used as a funding mechanism to replace the Brent Spence Bridge.

Smith moves to accept this resolution. Denham seconds. Roll call: 5 ayes. Rechtin votes no. The motion carried.

The Attorney read **Resolution 3-2-14** which approves the Interlocal Agreement between the Cities of Bromley and Park Hills regarding the provision of Police services to Bromley by Park Hills Police (PHP). Foulks moves to accept this resolution. Smith seconds. Roll call: All aye. The motion carried. The Attorney read **Ordinance 3-1-14** which approves raises for the Mayor and Council members to be effective January 1, 2014 (the raise is for the incoming Mayor and Council, not for those members currently serving). Foulks moves to accept this reading. Smith seconds. Roll call: 5 ayes. Rechtin votes no. The motion carried.

# MAYOR'S REPORT

The Mayor was unable to attend the past Mayor's meeting. He will forward the minutes to his Council when they become available to him.

The Mayor would like for Council to email him with any conflicts that may arise.

# WAYS AND MEANS REPORT

Gardiner stated that the Municipal Aid Fund will be repaid with money from the Road Fund for curb work that was done last year.

# PARK AND PLAYGROUND

Tim Bailey will be pursuing lawn care for the park area (price is \$1,300.00 per year for 6 applications). Tim Bailey may pursue the purchase of a post-removing device to be used to remove post and signs throughout the City. The kind he is speaking about would go on the back of the tractor.

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## LICENSE/WEBSITE/NEWSPAPER

Rechtin will be reviewing the updated lists for delinquent taxes and rental licensing. Rechtin has put information in the local newspaper regarding the request for sealed bids on the Traft property, the citywide yard sale, and the large trash collection day. The information will also be posted on the City's website.

## PARADE REPORT

The Mayor has information regarding the parade that can be published in the local newspaper and on the website.

Tim Bailey reports that the parts for the street sweeper have come in and are being stored in the basement. Repairs can begin when weather permits.

#### **INSURANCE AND GRANTS**

Foulks reports progress.

# Foulks moves to accept all committee reports as presented. Smith seconds. Roll call: all aye. The motion carried.

#### **OLD BUSINESS**

The Mayor will contact Gabrielle Summe's office to see if there is any further update on the collection of City sticker fees by the County for the City of Bromley.

Smith would still like to see a halt come to the collection of this fee as citizens already pay a road tax.

#### **NEW BUSINESS AND COMMUNICATIONS**

None

# **BILLS**

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

Smith moves to adjourn. Jobe seconds. The meeting adjourned at 7:23 p.m.

MAYOR\_\_\_\_\_

CLERK\_\_\_\_\_\_