Janie Franks was sworn in as a Code Enforcement Board (CEB) member on Tuesday 8/26/2014 at 6:58 p.m. in the office of the Treasurer with Linda Gehrum as a witness. Ceremony was performed by the City Clerk.

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 Nancy Kienker. All members are present.

The minutes from the August meeting will be amended, per Smith, to show that the motorcycle business referred to in August was in regards to the Devon business and not the Hamant business. Smith moves to accept the August minutes with the amendment. Jobe seconds. Roll call: 5 ayes. Rechtin abstains as he was absent from the August meeting. The motion carried.

#### **CITIZEN REPORT-NO INPUT**

#### **BUILDING INSPECTOR**

Schutzman is not present.

The CEB has taken a list of items and complaints to address.

One of the complaints is in regards to some stacked crates in front of a property on Bromley Road reported by Denham. The CEB is pursuing this matter.

The PDS is working on the City's request for zone changes to a portion of Route 8. Some residences (and businesses) further west would like to be included in this change. The Mayor has informed Rechtin that Schutzman wants to meet with him next week regarding this zoning change.

## POLICE COMMITTEE

This report is available in the office for review.

The Police Chief reported two issues, one pertaining to arson, which he stated was criminal in nature, and the other was in regards to a home-invasion-type burglary.

There were 506 vacation and business checks.

There is an attachment to this report from June, July and August regarding traffic enforcements. Fire Chief Jobe thanked the Park Hills Police (PHP) for their prompt response regarding an intoxicated driver who ran through a fire scene and nearly hit some of the firemen.

## FIRE DEPARTMENT REPORT

This report is available in the office for review.

Chief Jobe reported that the driver who came into their scene went around several emergency vehicles and was intoxicated.

Kienker thanked PHP. One of the incidents mentioned by PHP involved her personally.

Smith thanked the fire department for going above and beyond on the last call to her residence.

#### HALL COMMITTEE

Kienker reported renting the hall to Don Weaver for later this month.

All issues regarding the hall, per Kienker, are doing fine.

No action will be taken regarding block windows for the basement at the present time.

Kienker will get the information from the Clerk regarding the company that replaced the shingles on the roof within the past three years. There is some leaking in the fire department's bay on the west side. Jeff Creekmore did clean some debris from the area and some of the area is bubbled up.

#### **ROAD AND LIGHT**

Denham has two samples of street signs (one is blue the other is black and white) for a price that was quoted. The quote came from Kenton County. Denham is to receive a letter of commitment from Kenton County which will contain the price. Kenton County did inform Denham that Bromley would get the signs "at cost" if the agreement is accepted.

Denham has two prices for the poles that will hold the street signs.

Mr. Purnell, 235 Boone Street, works for the City of Covington's Road Department. He stated that there are numerous requirements regarding signs and crosswalks that must meet standards. He named quite a few of the requirements which he stated could be found online. Mr. Purnell will give Denham the names of three companies that Covington uses for their signs. If regulations are not followed (you have to do what is reasonable with the area that you have to work with) you could open yourself up to lawsuits. Some areas are not feasible.

Decorative posts are breakaways, per the Mayor. Mr. Purnell stated that new signs and poles mean new regulations must be put into place. Even street resurfacing requires regulations regarding specifics pertaining to the use by the handicapped.

Denham will work with Mr. Purnell regarding this matter.

Denham reports a street light out on Kenton Street. He is pursuing this matter.

He is also trying to contact a Duke Energy representative regarding some type of joint replacement. The Mayor stated that Bromley does have an ordinance regarding road restoration. Duke is currently working on Moore Street. The Mayor and Denham will follow up on this project to make sure all standards are met in regards to the restoration work on Moore Street.

#### ATTORNEY REPORT

The City's reclassification paperwork has been signed by the Mayor and will be sent to the Secretary of State.

Ordinance 9-1-14 was read for the first time. This ordinance amends the 2013-2014 budget. Smith moves to accept this reading. Foulks seconds. Roll call: all aye. The motion carried.

The Hildebrant property, located at Boone and Main, will be sold at the courthouse on September 30, 2014.

The Haggard property on Rohman and Short Shelby is now a "non issue", per the Attorney.

## **MAYOR'S MEETING**

The Mayor reports that the meeting was held at Kenton County with business as usual. PDS did have a section in their planning news regarding a request from Bromley for a zone change. The next meeting will be held on 9-20-14 at the Elsmere Senior Center.

#### **WAYS AND MEANS**

Smith reported that several changes were made by the Treasurer in order to prepare figures for the amended budget. We used reserves of approximately \$91,000.00, per Smith.

Smith did an analysis and has determined that Bromley has \$845,000.00 in current assets.

Some of the money that we have, per Smith, is not yet received, but is anticipated. Per the Auditor, Smith stated that Bromley must have \$100,000.00 in reserve. She would like to hold some money in reserve for the repaving of the streets, which is something that may need to be done in the near future. Smith reports \$25,000.00 in monthly expenses and current year taxes collected, to date, in the amount of \$59,000.00.

The Treasurer is working on entering budget figures into the computer.

The Mayor informed Foulks that Paul Bledsoe, who does our curb replacement, uses an adhesive that bonds the curbs where they meet the street acting as a seal for these areas.

#### **PARK AND PLAYGROUND**

The Mayor will try again to contact Larry Beiting regarding the paint on the buildings at the park which is supposed to allow graffiti to be removed from the surface.

Jeff Creekmore will see to the removal of the tree overgrowth in the alley by the park and he will also patch potholes in the alleys where needed until a better job can be done.

The park equipment is being maintained.

The cameras at the park are working.

# LICENSE/NEWSPAPER/WEBSITE

Rechtin is waiting for an updated list for rentals which will be mailed on the 16<sup>th</sup>. of September.

The Halloween date will be posted in the local paper.

Rechtin will post and ask that drivers be cautious and watch out for fire and squad personnel.

Smith stated that the recycling bin behind the old school will be removed, at the request of Dennis Elrod. It should be gone within the month. (AMENDMENT AT THE OCTOBER 2014 MEETING MADE BY SMITH: DENNIS ELROD REQUESTED THAT THE DUMPSTER BE EMPTIED. SMITH MADE THE DECISION TO REMOVE THE DUMPSTER).

## **INSURANCE AND GRANTS**

Foulks reports that the City should be receiving an approximate refund of \$200.00 from the insurance company due to an audit.

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

#### **OLD BUSINESS**

Rechtin thanked everyone for their condolences upon the death of his brother.

# **NEW BUSINESS AND COMMUNICATIONS/NONE**

# **BILLS**

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

Smith moves to adjourn. Denham seconds. The meeting adjourned at 7:11 p.m.

MAYOR			