

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

Officers answering to roll call: Mike Kendall, Larry Hamant, Nancy Kienker, Mayor Denham, Attorney Vocke, Dave Radford, Tim Wartman and Gail Smith. All members are present

The February 2018 minutes were approved on a motion made by Smith. Kendall seconds. Roll call: all aye. The motion carried.

NO CITIZEN INPUT

BUILDING INSPECTOR REPORT

Ed McNamara stated that citizens are cleaning up following the flood. Furnaces and water heaters are being replaced in flood locations.

McNamara will be sending notice of violation to a Landlord shortly.

Kendall asks McNamara to check the property on the river side near the Yacht Club and SD1 property.

There are two boats on the property and a Husman truck which has been there for about five years.

Kendall reports that someone is cutting holes in the fence at the pump station location in the back of the property.

McNamara and the Mayor have drawings for work on the right-of-way in regards to Fiopitics. This information will be forwarded to Dave Radford, Road and Light.

THE POLICE REPORT IS AVAILABLE IN THE OFFICE FOR REVIEW

FIRE DEPARTMENT REPORT

This report is available in the office for review.

Jason thanked Hamant for the repairs to the roof. There were no leaks in the bay during recent rain.

Jason also reported that the bug situation has increased again. The bugs have been flying all over the building. Smith stated that part of the problem is that the fire department leaves the garage door open during meetings and practices.

Jason stated that the Red Cross will be checking smoke detectors again and will repair ones that are not working.

Hamant stated that Duke Energy was shutting off electric during the flooding. Some homes do not have house numbers displayed on their property. Smith will suggest, via Facebook and the Website, that citizens display their correct address number on their houses.

Some cleanup kits have been distributed to the flood victims. The rest of the kits were moved to Immanuel Church for distribution.

HALL COMMITTEE REPORT

Hamant is waiting for a sale on the chairs to purchase the remainder for the Council chambers. The last sale price was \$169.99 per chair. He will check to see if he can obtain a discount if he purchases six at one time.

ROAD AND LIGHT COMMITTEE

Radford reported that the work on the SD1 property (northeast corner of Pike Street at Steve Tanner) is complete. Standing water was a problem. The area was graded and cleaned off at no charge to the City.

Shane Hamant is beginning concrete work by the park garage. The price was approved for 4 inches of concrete. Shane Hamant suggests that 6 inches be poured instead with an increase in price of \$2,425.00. Smith stated that certain weight requirements call for a 6 inch pad.

Kendall moves that the adjustments, as proposed by Shane Hamant, be made and the cost increase be approved. Smith seconds. Roll call: all aye. The motion carried.

Bob France, Public Works, will repair the pothole on Boone at Main Street. Radford has some information regarding this repair and will forward it to France. He feels the job can be done for \$700.00.

France attempted to repair a pothole on Bromley/Crescent Springs Road at the bend. Kendall directed traffic. The patch did not hold for more than a week due to water runoff from the hillside.

Smith feels that the State is now responsible for this road. Radford does not agree. Smith has sent information to Council members regarding this matter.

France stated that he spoke to someone for the Kenton County Public Works' Department who said that snow removal and plowing was being done by the State but the State has not taken over repair work on Bromley/Crescent.

France thanked the fire department for allowing him to use their water outlet at the park to remove mud from our garage left from the flood.

France will take a 30 gallon barrel to Hamant's Garage for disposal. This barrel overturned in the garage and spilled oil, which France has cleaned up. France reports 32 inches of water in the garage which reached the top of the fourth level. France will pursue the repair work on a dent in the garage door.

Chief Stanley, Park Hills Police (PHP), will notify the State of potholes on Route 8.

Radford stated that Route 8 into Villa Hills is a mess. He can see road closures taking place in that location for repairs to be made.

ATTORNEY REPORT

The Attorney read Ordinance 2-1-18 for the second time. This ordinance pertains to the Code Enforcement Board (CEB) notice of violations and makes the City ordinance consistent with State Statutes. Radford moves to accept this reading. Smith seconds. Roll call: all aye. The motion carried.

The Attorney read Ordinance 2-2-18 for the second time. This ordinance adopts new sign regulations. Smith moves to accept this reading. Kienker seconds. Roll call: all aye. The motion carried.

The Attorney read Resolution 3-1-18 from the Telecommunications Board. The General Assembly declared that Cities could not charge franchise fees. The Statute was declared unconstitutional and reestablishes a city's right to collect the franchise fee.

Smith moves to accept this reading. Kienker seconds. Roll call: all aye. The motion carried.

The ordinance setting fees for building permits will be put on hold due to the flooding.

The Attorney has heard that probate action has opened on the Roseberry property at 305 Main Street.

The Attorney hopes that the City will be reimbursed for repair work on the wall at this location.

Mr. Vocke would like to go into executive session later in the meeting to discuss a foreclosure matter.

The guardrail report has been faxed to the Chief at PHP.

The Attorney informed Smith that he is still working on the issue of the City turning a small portion of Rohman Avenue over to several property owners. He feels that Joe Tewes would give up his strip of land to one of the other owners involved. The Attorney has heard nothing from Ryan Grimes, one of the property owners.

The Attorney has spoken with the Clerk and feels that any Real Estate Assessments coming from the Kenton County Clerks' office should be added to the total assessment amount for the City.

LICENSE COMMITTEE/NO REPORT

WAYS AND MEANS

Smith has received no input from committee chairpersons for her budget preparation. Smith reports that the General Fund is over budget. There is still \$20,000 to be paid out to the fire department plus normal expenses.

PARK AND PLAYGROUND REPORT

Wartman reports that the two ordered trash cans have arrived at the park. Wartman will obtain an estimate to finish the fence at the park. An upgrade in fencing was suggested as the other fence, which was supposed to be commercial-grade, is bending and not holding up well. Smith stated that the manufacturer's warranty was supposed to be for life, but, she said that we did not register for the warranty. Smith suggests that Wartman have a representative from the manufacturer come down and look at the condition of the fence. The possibility of running water to the park garage was discussed briefly. Wartman stated that heat is also needed in the building.

INSURANCE AND GRANTS

Kienker has signed the final agreement with the insurance company. Kienker thanked several council members who showed up at her Pike Street property during the flood. She also thanked PHP. The dumpsters at Pike and Steve Tanner should be removed by Friday.

MAYOR'S REPORT

The Mayor thanked everyone for stepping up during the flood. He met with Steve Hensley from Homeland Security who worked with him the entire time that the flood waters were up. The Mayor does not feel that we will be compensated for any funds spent during the flood and it would be a waste of time preparing any paperwork relating to this issue. Even the Red Cross would not step in unless there was 18 inches of water in the living space of a residence. Cleaning kits were made available from the Salvation Army. Kendall recommends that Bromley put their name in to the NKADD in regards to a study on zoning changes. This could open us up for park enhancements and other issues along with what we are already working on in our Plan for the City of Bromley. If we do get some financial help the amount can be deducted from the funding we are trying to get from NKADD. Kendall will pursue this matter.

Kendall reports that District 6 approved Palmer to do the Main Street Project designs. Kendall is hoping to get "notice to proceed" at the meeting tomorrow. Palmer is to proceed with the survey. Some of Berling's drawings will be submitted to Palmer as the plans have already been drawn. Kendall will email members with an update following the meeting tomorrow. A survey of the Main Street Project area will determine if three walls are actually on the right-of-way (305 Main, and walls on two corners of both sides of Main and Moore). If they are on the right-of-way the Main Street Project will cover the

expenses. If not, the owner will be responsible and the City will not touch the wall.

At tomorrow's meeting, Kendall will ask what will happen if the wall falls down during work on the Main Street Project.

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

NO OLD OR NEW BUSINESS

NO COMMUNICATIONS

BILLS

Radford moves to pay the bills. Kienker seconds. Roll call: all aye. The motion carried.

Radford moves to go into executive session to discuss possible litigation. Smith seconds. Executive session began at 7:30 p.m.

The regular meeting resumed.

Smith moves to adjourn. Kienker seconds. The meeting adjourned at 7:37 p.m.

MAYOR _____

CLERK _____