

The regular meeting of the Bromley Council began at 6:00 p.m. with a pledge to the flag.

Roll call: Mayor Denham, Dianne Wartman, Nancy Kienker, Attorney Vocke, Dave Radford, Tim Wartman and Gail Smith. Mike Kendall is absent.

Smith moves to accept the minutes from the October meeting. Kienker seconds. Roll call: all aye. The motion carried.

CITIZEN REPORT

Maureen Henry, who lives in Ludlow, approached Kienker today in regards to purchasing her (Kienker's) building at 18 Pike Street. Ms. Henry would like to open a charity-intent, aviation-themed business in hopes of helping the neighborhood and the community. Ms. Henry would wait until the lease for the new tenants is fulfilled.

Ms. Henry is a pilot and served in the military for twenty-three years.

Mayor Denham asked that Ms. Henry return when and if her plans progress to the next step.

PDS REPORT

The Mayor reports that fines have been levied on four properties and he hopes that PDS moves on the foreclosure process before too long.

POLICE REPORT

This report is available in the office for review.

FIRE REPORT

This report is available in the office for review.

The incident with the Ludlow-Bromley Yacht Club took a considerable amount of time.

Smith asks that citizens be given more notice when hydrants are to be flushed.

The Chief stated that they would probably begin this process again in May.

NO HALL COMMITTEE REPORT

ROAD AND LIGHT REPORT

Radford stated that the radar traffic monitoring sign had a malfunction in the display panel, which was sent back to SASO and should be returned to Bromley by this weekend. Larry Hamant asked that the sign be placed on River Road. There are issues with speed and with tractor trailer traffic as well. The Mayor stated that the sign will be moved throughout the City and asks that the citizens contact the office in regards to problem areas. The Mayor may house the sign in the park garage through January and February (weather issues). Radford stated that the traffic monitoring sign can be programmed to change the speed for the location and that it monitors speed and the time of day. Dianne Wartman suggests the sign be placed by her house. There are a lot of speed issues on Main Street by Highwater Road.

Radford reports that the contract with Shane Hamant will continue under the old contract conditions.

NO LICENSE COMMITTEE REPORT

ATTORNEY REPORT

The Attorney read a summary of Ordinance 10-1-19 for the second time. This ordinance is in regards to the MCI Metro franchise. Smith moves to accept this reading. Tim Wartman seconds. Roll call: all aye. The motion carried.

The Attorney read Ordinance 10-2-19 for the second time. This ordinance changes the due and delinquent dates on the rental licenses. Smith moves to accept this reading. Kienker seconds. Roll call: all aye. The motion carried.

The Attorney read Resolution 11-1-19 which allows the Mayor to sign and execute the agreement with the Regional Ethics Authority. Smith moves to accept this reading. Radford seconds. Roll call: all aye. The motion carried.

The Attorney read Resolution 11-2-10 which appoints Gailen Bridges as the representative for Bromley on the Kenton County Planning Commission Board through December 31, 2023. Smith moves to accept this reading. Kienker seconds. Roll call: all aye. The motion carried.

The Attorney will pursue the matter of having Crescent Villa Fire Authority transfer the license to Ludlow Fire Department.

The Attorney has sent a letter to the new auditing firm, which he does annually.

All delinquent trailer taxes have been filed.

All remaining delinquent taxes are also filed.

The foreclosure on the Dunn property is prepared.

The Attorney believes that unpaid rental licenses are matters to be addressed by the Code Enforcement Board.

WAYS AND MEANS REPORT

Smith reports that the first month tax amount received from the Sheriff's Office was in the amount of \$48,582.00 as compared to \$28,265.00 collected by our office last year. Our cost was \$1,900.00 but we, per Smith, are way ahead.

Attorney Vocke stated that the Attorney General's office allows the Sheriff to sell Bromley delinquent tax bills.

Smith stated that the Sheriff's office has also collected franchise fees for Bromley in the amount of \$29,000.00.

Bromley is the first city in Northern Kentucky to allow the Sheriff to collect it's taxes.

Smith stated that the audit draft should be on the way soon.

Current revenue in the general fund is \$186,000.00. Current expenses are \$172,000.00.

PARK AND PLAYGROUND REPORT

Tim Wartman is still waiting on the concrete work to be done.

He suggests that the City may want to pursue other avenues for the use of the ball field. It gets used very little by ball teams. He suggests Senior Citizen and/or other adult activities be pursued.

The basketball court is well used.

Bob France, Public Works, stated that park cameras are pointing away from the park garage. He suggests that additional cameras be purchased and directed to that location. France has noticed that the locks have been tampered with on the garage building. Smith will call the security company and have them contact France.

France reports that the new City entry signs are supposed to be installed on Friday. He will be working with this company. France will also be working on removing all grass out of the way prior to the installation of the signs.

INSURANCE AND GRANTS REPORT

Kienker reports that the speed monitoring sign has been fully insured under our policy.
 Kienker has visited Home Depot and they are to donate lights and decorations to the City to be used on the Christmas tree at the park. There will be a decoration activity and a parade on Saturday, December 7, 2019. Kienker will attend a meeting tomorrow evening for updates. A 4:00 p.m. time is scheduled for the staging with the parade beginning at 5:00 p.m. (December 7, 2019). Hot chocolate will be served. Kienker will purchase some replacement decorations. Smith will update the times on Facebook. Larry Hamant will donate a flatbed vehicle for the parade.
 Electricity from the garage to the opposite corner of the park for the tree lighting was discussed. France and the Mayor will pursue this matter and will make sure that all is safe.
 It was suggested that, if this is to be an annual event, Duke Energy may be contacted to install an electric box of some type closer to the corner at Pike and Steve Tanner.
 Kienker stated that Mike Kendall will donate a Christmas tree if needed.
 The Attorney informed Smith that a minimal fee from parking fines may be used to help with fees for this event.
 Kienker has heard nothing in regards to the grant for the park.

MAYOR REPORT

Smith moves that Council go into executive session to discuss a pending litigation. Dianne Wartman seconds. Roll call: all aye. The motion carried. (6:45 p.m.).

The regular meeting was reopened.

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

OLD BUSINESS

Traffic issues off of both Kenton and Moore going into Main Street continues to be a problem due to parked vehicles. Radford will pursue avenues to help correct the situation.
 Dianne Wartman will continue to pursue the possibility of relocating the Veteran’s memorial.
 Craig McKee, Channel 9 News, would do a story on this event if a fund-raising event is held

NEW BUSINESS

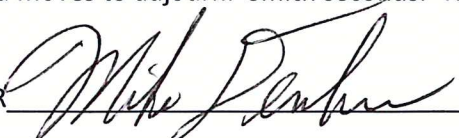
Job descriptions are to be updated.

NO COMMUNICATIONS

BILLS

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

Radford moves to adjourn. Smith seconds. The meeting adjourned at 7:08 p.m.

MAYOR  CLERK 