

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

ROLL CALL: Mike Kendall, Dianne Wartman, Nancy Kienker, Mayor Denham, Attorney Vocke, Dave Radford, Tim Wartman and Gail Smith. All officers are present.

The December minutes were approved on a motion by Smith and a second by Radford. Roll call: all aye. The motion carried.

Attorney Vocke stated that he administered the oath of office to the Mayor and all Council members immediately following the December 5, 2018 Council meeting.

The Mayor deviated from the regular order of business to allow Attorney Gailen Bridges to address Council. Mr. Bridges is here with Brian Wischer. The company being represented is Wischer Holdings, LLC. Wischer Holdings has purchased a piece of property located at 1700 Highwater Road.

Duro leveled the property at one point and then left it to sit. The area consists of rock, no dirt, therefore no water, sewer or septic lines can be installed. The only business that seemed plausible was one that did not require the use of water. Wischer Holdings would like to build storage units. The current plan is to use the units to store boats. They would like to use the area surrounding the building to store recreational vehicles or business-type vehicles.

The area is zoned Residential surrounded by Industrial Zoning. PDS feels that the best solution is to latch on to a surrounding zone (Industrial). They are asking that the City allow the zoning text to be amended to allow for storage units. PDS suggests that the City be asked to change the wording of the zone to allow for additional vehicle parking on the lot.

Kendall was informed that Wischer Holdings would build the structure. No plans have been prepared to date. They wanted to make sure that Council would be willing to approve the proposal before any money was spent on plans.

The Mayor was informed that fencing would be installed (a six-foot fence is already required).

Concrete would be poured as ordinances require vehicles to be parked on poured concrete.

Wartman was informed that all vehicles parked in the area would be operable.

Smith was informed that the existing entrance would be changed to allow vehicles to have a turn-around area on the property. There would be no backing in of vehicles.

Smith was also informed that all expenses would be paid by Wischer Holdings.

Mr. Bridges and Mr. Wischer are here to ask that the Mayor be given permission to sign two applications so that they can proceed to the next step.

One application would allow Wischer Holdings to go to Kenton County Planning Commission (KCPC) with their proposal.

The other application would allow for the permitted use in the Industrial Zone.

There was some discussion of slippage areas on Highwater Road near the property. Radford stated that Kenton County performs metered testing of the slippage on this road. Wischer Holdings can get any slippage information from them regarding this matter.

Mr. Wischer informed Council that an electronic system would be used from an offsite office location regarding rental storage information. Mr. Wischer is looking at a Spring-season time frame.

Smith moves to authorize Mayor Denham to sign both applications. Kendall seconds. Roll call: all aye. The motion carried.

NO CITIZEN REPORT

PDS REPORT

Smith attended a PDS meeting following the last Council meeting. PDS wants to put a policy into place to help them to recoup fees that they spend on liens. One suggestion was to hire an Attorney and prepare the liens themselves. They would like a uniform plan for all cities.

POLICE REPORT

Due to the holidays no written report is available at this time.

FIRE DEPARTMENT REPORT

This report is available in the office for review. Chief Keller stated that the report shows that 10 calls were made, however, there is no record of an "emotional crisis" call that was made. There is no record on Pulse Point, no record of the 911 call, and it shows no record of anyone or any department making the run, so, technically, there were only 9 calls for the month. Wayne Keller feels there is a glitch in the system. 225 runs were made year to date for 2018. Also, Unit 251 was shown on the report instead of 215. All training was suspended for the month of December and will resume in January. The Mayor and all Council members are invited to the installation meeting, but, per the Attorney, only three can attend according to KRS.

HALL COMMITTEE REPORT

The Mayor will inform Dianne Wartman of her duties regarding this committee.

ROAD AND LIGHT REPORT

Radford reports that the glob of tar was removed from Kenton Street. Radford reports that the Pike Street Curb Project is progressing when weather permits.

LICENSE COMMITTEE REPORT

Radford did look up some information on one occupational license.

ATTORNEY REPORT

The Attorney read Ordinance 1-1-19 for the first time. This ordinance prohibits the use of the hall for rental to any citizen having delinquent taxes. Smith moves to accept this ordinance reading. Kienker seconds. Roll call: all aye. The motion carried.

Patty Grimes is the owner of the third property on Moore at Rohman related to a small section of property that the City would like to turn over to the owners. He has sent her a written release paper which has not yet been returned.

The Attorney has the complaint ready to file on the mobile home delinquent tax matter.

The Attorney has received no response from B/P regarding taxes due to Bromley based on the Public Assessment figures. He will pursue this matter.

There is a statute that requires that the Mayor present Dianne Wartman with paperwork as a new Council member. It pertains to open meetings, record requests, etc. Dianne signs a paper stating that she has received the information. The Mayor then signs a document to send to the Attorney General stating that all has been done as required by statute.

The Attorney has spoken to the PVA office, at the request of Smith, regarding a tax assessment for 231 Shelby in the amount of \$550,000.00. The deed on this property does show that amount as the correct assessment but the deed includes 11 other properties owned by the company. The \$550,000.00 is the total assessment for all properties. A revised tax bill is to be sent to the owner for 231 Shelby Street.

The Attorney requests copies of all delinquent citations. Smith will inform the Treasurer of this request.

The Attorney informed Tim Wartman that there are no set rules related to the fact that his sister also holds a Council seat, other than the fact that, if a matter is a conflict of interest to one it will most likely be a conflict with the other as well.

MAYOR REPORT

The Mayor thanked Larry Hamant for his service on Council. He wishes everyone a Happy New Year and welcomes Dianne Wartman to Council. The Mayor feels that all Council members work well together and asks that he be informed if there is any conflict.

WAYS AND MEANS REPORT

Smith asks for all committee "wish list" requests in order to prepare the upcoming budget. She would like requests by mid-March.

Smith had 24 citizens respond to a survey on our website regarding recycling. All 24 who responded were interested in a recycling program. Smith suggests that Council pursue recycling when trash collection bids are posted at the end of the current contract.

Smith spoke to Cincinnati Bell and had the phone contract reduced from \$300-\$325 to \$185.00 + fees and taxes for the month and a three-year contract was agreed upon.

Smith reports that \$90,100.00 was received in May of 2018 from B/P for the 2017 tax year.

Kienker was informed that, if Bromley receives the grant, the budget can be amended. The grant may not go into effect until the 2020 budget.

Recodification of ordinances was brought up by the Attorney. This has not been done since 2011. Smith feels that no changes are ever made when recodification is done. She and Dianne Wartman will review old ordinances and make recommendations to the company that performs the work. We have been using American Legal Publishing in Cincinnati.

PARK AND PLAYGROUND REPORT

Wartman reports that they are waiting on the weather to do work at the park, including the tree stump removal.

INSURANCE AND GRANTS

Kienker thanked Bob France (Public Works) for volunteering to remove the Christmas decorations tomorrow.

PUBLIC WORKS

France reported that the walnut tree was removed at 239 Moore Street.

Radford stated that Bromley can request an audit on the storm drains at any time. He wants SD1 to be aware of the good job that France is doing keeping them clean.

France will begin to document the amount of debris that is removed from the drains. Radford stated that there is an annual report that does ask this particular question. Radford will pursue this matter.

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

OLD BUSINESS

Kendall reports that he and Kienker met with Palmer Construction. Palmer hopes to have the right-of-way information finished by the end of the month. The wall design is complete. Dave Roseberry is the only owner of 305 Main that is being contacted.

The Main Street Committee has decided to go through the Kentucky Transportation Cabinet (KYTC) for sidewalk bidding. We may not get as many bids but it makes sense for them to do the bid process.

Kendall feels that the process will go much faster once the bidding part of the job is completed.

Kendall will get with KYTC regarding a memorandum on the price agreement for the Main Street Project (\$300,000.00). He may ask to move the date. He is hoping to get bids in March and be finished by July.

Kendall stated that the Duke Energy price quotes have become outdated. He has given all information regarding this matter to Duke Energy and Palmer Construction to sort out.

A bill from Palmer Construction is expected. They will not send an invoice until all right-of-way paperwork is ready.

Smith, Kendall and Kienker are working on a description of the work requested for the City entry sign contest. Ludlow School is extremely responsive. They want additional historical information on Bromley in order to proceed.

NEW BUSINESS

Bob France and Tim Wartman will sign up for a "pesticide certification" class at U.K.

France is looking into purchasing a loader for the tractor. The price could be \$6,000-\$7,000. Kienker stated that, if we get the grant, money could be used for the tractor part if there is any left over.


COMMUNICATIONS

Dennis Elrod has sold the old school building. The new owner has an office in Covington. Per Kendall, \$25,000,000.00 was an acquired fund from an investment firm whose goal is to purchase 9 structures in the Cincinnati area. He is assuming the school building is one of the structures. That building has 19 units.

BILLS

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

Radford moves to adjourn. Kienker seconds. The meeting adjourned at 6:50 P.M.

MAYOR  CLERK 