Wednesday May 5, 2021-6:00 P.M.

The City Council of the City of Bromley, Kentucky, met in regular session on Wednesday, May 5, 2021 at 6:00 P.M with Mayor Denham presiding.

CALL TO ORDER

- Roll call was taken, and the following (4) members were present: Mike Kendall, Tim Wartman.
 Reagan France, Matt Wartman, Dianne Wartman, and Dave Radford were absent.
- Staff present were Public Works, Bob France; City Clerk, Gail Smith; City Attorney, Kim Vocke. Chief of Police, Cody Stanley was absent.

Approval of Minutes

- Mayor Denham asked for a motion to approve the minutes of the April 7th, 2021, regular meeting.
- Mike Kendall motioned to approve the minutes with a second by Tim Wartman.
- All members present voted yes.

Citizens

No Report

PDS

- Rob Himes from PDS was in attendance to discuss the upcoming changes to the fee structure related to Code Enforcement.
- It was suggested by Rob the city do a hybrid model code enforcement. It would be reactive
 enforcement based on complaints with Code Enforcement also doing seasonal proactive
 sweeps.
- 100% of lien and fine monies will belong to the city.
- Immediate threat to health and safety of adjacent properties are the only issues under statute permitted to be abated by Code Enforcement.
- It is the city's responsibility to foreclose on properties with excessive amounts of liens.
- Rental inspections will be handled by PDS. Council will consider raising the rental license fee to cover these costs.
- A violation notice will be sent to the owners of 5 Pike St.

POLICE

• Chief Stanley was absent but did send his monthly report. A copy is available in the office.

FIRE/EMS

- Mike Steward presented his monthly report. A copy is available in the office.
- Fire Hydrant testing will continue in Bromley next week and should be completed.
- The LFD has acquired a boat.

Hall

No report. Diane Wartman was absent.

Road

- Seeking quotes for radar signs
- Sign a Moore and Rohman has been replaced.

PUBLIC WORKS

 A down payment was made on replacement signs to be installed at Moore and Rohman. The signs were damaged during a snow event. The signs will be delivered to Bob Frances' home.

LICENSE

No report

ATTORNEY

- Ordinance 4-1-21 amends chapter 153.16 of the Bromley Code of Ordinance regarding residential rental licenses was read for the second time.
- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Tim Wartman.
- All members present voted yes.
- Ordinance 4-2-21 amends the Budget Ordinance to remove the CFO as treasurer as the office is now vacant and replace the CFO with the accounting consultant firm was read for the second time.
- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Tim Wartman.
- All members present voted yes.
- Ordinance 5-1-21 adopting a budget for the fiscal year 2021-22 was read for the first time.
- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Tim Wartman.
- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Reagan France.
- All members present voted yes.
- A discussion followed regarding the 25K allocated for removal of properties at 1 Pike, 11 Lake, and 227 Shelby. It was explained this allocated in the event we are unable to sell the properties.
- Ordinance 5-2-21 adopting the tax rate of .230 per 100 for the fiscal year 2021-22 was read for the first time.

- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Tim Wartman.
- Resolution 5-1-21 adopting and approving the execution of a Municipal Aid Co-Op program between the city and Commonwealth of Kentucky was read.
- Mayor Denham asked for a motion to approve. Mike Kendall motioned to approve with a second by Tim Wartman.
- All members present voted yes.
- Attorney prepared a zoning change application related to Air BNB.
- The attorney is still working on the issue related to turning parking citation over to the courts after one year.
- The attorney reported the Combs property sold for 25K and the money will be distributed to all the parties involved.
- A discussion regarding stopping the owners at 305 Main St from renting the four units in the building. The home is in a single-family residential zone and has been vacant for several years. The attorney states it was being operated under a non-conforming use and the city should have terminated this use through the Board of Adjustments.

Ways and Means

 Mike Kendall reported we have received 76% of the total revenue budgeted and will fall short of the projected revenue. He also reported we are 55% under budget for expenses.

Park

Tim Wartman stated the construction of the new basketball courts should begin in 3-4 weeks.

<u>Insurance</u>

• No report.

Mayor

- Mayor Denham discussed with council the need to remove a hazardous tree located at 232 Kenton St. The tree has damaged the sidewalks to the point they are unsafe to walk on. The cost is \$6,700.00. It was discussed at length.
- Mayor Denham asked for motion to have this tree removed. Tim Wartman motioned to approve with a second by Mike Kendall.
- Tim Wartman, Matthew Wartman and Mike Kendall voted yes. Reagan France did not vote.
- The Mayor asked the city clerk to contact the Twin Tree Care (the company performing the work at 232 Kenton) and request bids to remove only the growth overhanging the street at Steve Tanner and Shelby as well as Steve Tanner and Kenton St.

COMMITTEE REPORTS

- Mayor Denham asked for a motion to approve the committee reports. Matthew Wartman motioned to approve with a second by Reagan France.
- All members present voted yes.

OLD BUSINESS

- Mike Kendall stated a pre-construction meeting related to the Main St sidewalk was held. Work will begin the 1st week of June and should conclude by late July.
- Markings have been made to show the placement of the new streetlights.
- The lowest bid for the storm water project was 63K and was received by Larry Smith Contractors making our share approximately \$31,500.00. This contractor currently works directly with SD1 and went through the necessary procedures for the city to be able to request reimbursement from the state. SD1 will pay for the project upfront, and we will reimburse them. We will not submit SD1 invoice for our half until we determine how much money is left in the Main St budget. At that point we will decide whether to submit for reimbursement or do sidewalk repairs from Boone to Pike St.

NEW BUSINESS

- SD1 will be installing a new pump station on the site adjacent to the current pump station.
- A proposal to acquire property currently owned by the city will be submitted.
- Reagan France will be attending the Memorial Day parade committee meeting.

BILLS

- Mayor Denham asked for a motion to approve the payment of the bills. Tim Wartman motioned to approve with a second by Mathhew Wartman.
- All members present voted yes.

Mayor Denham asked for a motion to adjourn the meeting. Matthew Wartman motioned to approve with a second by Mike Kendall. All members present voted yes.

MAYOR

CLERK