

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MAY 15, 2018**

On Tuesday, May 15, 2018 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

PRESENT: Mayor Meyers, Council Members: Deborah Ball, John Hoffert, AJ Moermond, Dave Ramler, Gary Chinn and Jeanne Pettit. A quorum was present.

Also present: Attorney Tom Edge and Jean A. Rauf, City Clerk/Treasurer.

ABSENT: City Attorney Steve Franzen.

PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG: After Mayor Meyers delivered the prayer, everyone said the pledge of allegiance to the flag.

PRESENTATION OF MINUTES – MUNICIPAL AID ROAD FUND PUBLIC HEARING MINUTES OF MAY 1, 2018: These minutes had been previous e-mailed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE MUNICIPAL AID ROAD FUND PUBLIC HEARING MINUTES OF MAY 1, 2018, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: ALL. MOTION PASSED. MAYOR MEYERS DECLARD THE MOTION PASSED.

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF MAY 1, 2018: These minutes had been previously e-mailed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF MAY 1, 2018, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: ALL. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: Mayor Meyers introduced Mr. Tom Lampe, County Commissioner who wanted to address Council asking for their support for re-election. He also encouraged everyone to vote on Tuesday, May 22.

Finance Director Harry Barlage presented the 2018-2019 Fiscal Year Budget and the 2017-2018 Amended Budget for Council's review. His report is attached to the minutes. If Council has any questions they can contact Mr. Barlage or Mayor Meyers.

Mayor Meyers introduced Attorney Tom Edge who will be filling in for City Attorney Steve Franzen.

SCHEDULED GUEST/S: Mr. Tom Guidugli and Mr. Dennis Elrod addressed Council on the Highland Village Project coming to an end. The project is down to the punch list. Mr. Guidugli appreciates all the help given by the City.

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Mr. Elrod presented the Council with information from the Department of Local Government who supplied the Block Grant for the project. The report states there are no findings or issues on this project and it can be closed. The Public Hearing for the close-out will be held on Friday, May 18th at 11:00 p.m. After this meeting the report will be sent to Frankfort for close-out.

Mayor Meyers reminded citizens of the Memorial Day Ceremony on Monday, May 28th at 8:30 a.m.

CORRESPONDENCE: None.

STAFF REPORTS: None.

CITY ATTORNEY: No report.

COUNCIL COMMITTEE REPORTS:

FINANCE – MEMBERS PETTIT AND HOFFERT. Members Pettit and Hoffert met with Finance Director Harry Barlage on the 2018 – 2019 Fiscal Year budget and the 2018 – 2019 Fiscal Year Amended Budget . First reading will be ready for the June 5 meeting.

SAFETY – MEMBERS BALL AND RAMLER. Members Ramler and Ball met with Chief Birkenhauer about the Body Cams, will have more information for Council by the next meeting.

Member Ball reported the issue on Bramble and Hale was taken care of by the Public Works.

Parking on Hope was addressed by Chief Birkenhauer. He has been monitoring the issue and met with Chief Schultz at the Fire Department. Chief Schultz had he fire truck come down on Hope and reported it was tight but doable.

BEAUTIFICATION – MEMBERS BALL AND CHINN. Members Ball and Ramler will drive through the City for the Beautiful Yard award starting June 1st.

DEVELOPMENT - MEMBERS PETTIT AND MOERMOND. No report at this time.

INFRASTRUCTURE – MEMBERS CHINN AND RAMLER. Member Chinn reported they are waiting on the report from Mr. Whitacre.

COMMUNICATION – MEMBERS HOFFERT AND MOERMOND. Member Hoffert reported they met the deadline for the newsletter in middle of June.

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DEVELOPMENT - MEMBERS PETTIT AND MOERMOND. Mayor Meyers reported they want to start on the project during the summer. Members Pettit and Moermond suggested putting flags up along US 27 for Memorial Day, Fourth of July and Veterans Day. They would also like to replace the banners that used to hang along US27.

PARKS & RECREATION: No report.

GOOD NEIGHBOR AWARD: None.

OLD BUSINESS: No report.

NEW BUSINESS: Member Hoffert presented information from City BBQ about Touch a Truck on July 7, by putting a fire truck and Police cruiser for people to see up close and hear from our local Police and Fire Departments. This would be a fund raiser to collect can goods for the Pantry of Hope.

CITIZENS TO DISCUSS COUNCIL: Mr. Ken Krebs, Marshall Lane would like to see the road along Bluegrass Carryout be fixed. Mayor Meyers reported that Mr. Whitacre is addressing the issue. Mr. Krebs also reported the apron by the Civic Center needs repair. Mayor Meyers suggested he will approach NKU at the next meeting.

There being no further business **MEMBER HOFFERT MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

TIME: 8:35 p.m.

SUBMITTED BY: 
JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED: 
GREGORY V. MEYERS, MAYOR

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