

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
FEBRUARY 21, 2017**

On Tuesday, February 21, 2017 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, Gary Chinn, John Hoffert, AJ Moermond, Dave Ramler and Jeanne Pettit. A quorum was present.

Also present: Attorney Patrick Walsh and Jean A. Rauf, City Clerk/Treasurer.

ABSENT: Attorney Steve Franzen.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 7, 2017: 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 FEBRUARY 7, 2017, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: None.

SCHEDULED GUEST/S:

Mr. Andy DeMoss, Auditor with RFH PLLC addressed Council about the fiscal year 2016 Audit. Mr. DeMoss presented a slideshow for the explanation of the fiscal year 2016 budget and explained the balance sheet for the revenues and expenditures. In conclusion Mr. DeMoss reported it was a successful year and if Council had any questions to let Mrs. Rauf know and she could contact Mr. DeMoss. He will send the final report to Mrs. Rauf for publication

Mr. Jack Beiting did not attend the meeting but Mayor Meyers reported Mr. Beiting was concerned about the parking problem on Knollwood. Mayor Meyers recommended that the safety committee review the concern to extend the no parking area to the corner between the 200 and 300 block of Knollwood.

CORRESPONDENCE: None.

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STAFF REPORTS:

CITY ATTORNEY: MUNICIPAL ORDERS #06-2016 AND #07-2017.

ATTORNEY WALSH READ MUNICIPAL ORDER #06-2017 A MUNICIPAL ORDER APPOINTING SCOTT REINCKE TO A FOUR YEAR TERM ON THE HIGHLAND HEIGHTS PLANNING AND ZONING COMMISSION.

ACTION TAKEN: MEMBER MOERMOND MADE A MOTION TO ACCEPT MUNICIPAL ORDER #06-2017 APPOINTING SCOTT REINCKE TO A FOUR YEAR TERM OF THE ON THE HIGHLAND HEIGHTS PLANNING AND ZONING COMMITTEE, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY WALSH READ MUNICIPAL ORDER #07-2017 A MUNICIPAL ORDER AMENDING MUNICIPAL ORDER #14-2016 THAT EXTENDED THE NO PARKING SIGN ON BRAMBLE AVENUE FROM 25' TO 40' FOR THE SAFETY OF THE CHILDREN WHO RIDE THE SCHOOL BUS IN THAT AREA BY INCREASING NO PARKING ON BRAMBLE AVENUE FOR AN ADDITIONAL 25 FEET FOR A TOTAL OF 65 FEET.

ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO ACCEPT MUNICIPAL ORDER #07-2017 AMENDING MUNICIPAL ORDER 14-2016 THAT EXTENDED THE NO PARKING SIGN ON BRAMBLE AVENUE FROM 25' TO 40' FOR THE SAFETY OF THE CHILDREN WHO RIDE THE SCHOOL BUS IN THAT AREA BY INCREASING NO PARKING ON BRAMBLE AVENUE FOR AN ADDITIONAL 25 FEET FOR A TOTAL OF 65 FEET, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY WALSH READ EXECUTIVE ORDER #01-2017 REFLECTING THE ACTION TAKEN BY COUNCIL AT THE CAUCUS MEETING ON JANUARY 31, 2017 WHERE SAFETY COMMITTEE, FINANCE COMMITTEE, DEVELOPMENT COMMITTEE, BEAUTIFICATION COMMITTEE, INFRASTRUCTURE COMMITTEE AND COMMUNICATION COMMITTEE WERE CREATED.

ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO ACCEPT EXECUTIVE ORDER #01-2017 REFLECTING THE ACTION TAKEN BY COUNCIL AT THE CAUCUS MEETING ON JANUARY 31, 2017 WHERE SAFETY COMMITTEE, FINANCE COMMITTEE, DEVELOPMENT COMMITTEE, BEAUTIFICATION COMMITTEE, INFRASTRUCTURE COMMITTEE AND COMMUNICATION COMMITTEE WERE CREATED, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

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COUNCIL COMMITTEE REPORTS:

FINANCE – MEMBERS PETTIT AND HOFFERT: Member Hoffert reported they met briefly with Mr. DeMoss on the audit before tonight's meeting. The Committee will be meeting in March to discuss the six month report.

SAFETY – MEMBERS BALL AND RAMLER. No report.

BEAUTIFICATION – MEMBERS BALL AND CHINN. Member Ball reported that "Spring Into Service" is April 8th from 9:00 to 12:00 with NKU

DEVELOPMENT - MEMBERS PETTIT AND MOERMOND. No report.

INFRASTRUCTURE – MEMBERS CHINN AND RAMLER. Member Ramler reported they will begin working on street and sidewalk repairs.

COMMUNICATION – MEMBER HOFFERT AND MOERMOND. Member Hoffert reported the newsletter will be ready for print on Thursday.

PARKS & RECREATION: Mayor Meyers reported the schedule of events for recreation will be in the newsletter.

GOOD NEIGHBOR AWARD: No report.

OLD BUSINESS: Mayor Meyers announced the Outdoor Lighting Contest Winner is Mary Maschmeyer. She could not make the meeting tonight; Mrs. Rauf will have the plaque and gift card for her.

Member Pettit reminded everyone that Dr. Perilou Goddard will address Council on March 21st on the heroin addition issues.

NEW BUSINESS: No report.

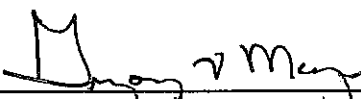
CITIZENS TO DISCUSS COUNCIL: Sara Howdry, 411 Highland Trace, asked Council for some information about the City. She asked about Highland Village, the Grant for the Homeland Security, Carmack Park, Community Gardens and the Budget. Mayor Meyers answered her concerns or directed her to the proper departments.

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

TIME: 8:30 p.m.

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

SIGNED: 
GREGORY V. MEYERS, MAYOR

CITY OF HIGHLAND HEIGHTS, KENTUCKY

MUNICIPAL ORDER NO. 07-2017

A MUNICIPAL ORDER AMENDING MUNICIPAL ORDER 14-2016 THAT EXTENDED THE NO PARKING SIGN ON BRAMBLE AVENUE FROM 25' TO 40' FOR THE SAFETY OF THE CHILDREN WHO RIDE THE SCHOOL BUS IN THAT AREA BY INCREASING NO PARKING ON BRAMBLE AVENUE FOR AN ADDITIONAL 25 FEET FOR A TOTAL OF 65 FEET.

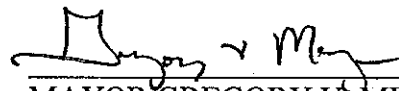
BE IT HEREBY ORDERED BY THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AS FOLLOWS:

Section I

Pursuant to Section 72.04 of the City of Highland Heights parking regulations and recommendations of the Highland Heights' Safety Committee: Amending Municipal Order 14-2016, that the distance from the stop sign at US 27 and Bramble Avenue to the No Parking sign on Bramble be extended from 25' to 40' for the safety of the children who ride the school bus in that area by increasing no parking on Bramble Avenue an additional 25 feet for a total of 65 feet.

Section II

That this Order shall be maintained and indexed in the Official Order Book by the City Clerk.


MAYOR GREGORY V. MEYERS

ATTEST:


JEAN A. RAUF
CITY CLERK/TREASURER

17.07

CITY OF HIGHLAND HEIGHTS, KENTUCKY

MUNICIPAL ORDER NO. 06-2017

A MUNICIPAL ORDER APPOINTING
SCOTT REINCKE TO A FOUR YEAR TERM
ON THE HIGHLAND HEIGHTS PLANNING
AND ZONING COMMISSION.

BE IT HEREBY ORDERED BY THE CITY OF HIGHLAND HEIGHTS, CAMPBELL
COUNTY, KENTUCKY AS FOLLOWS:

Section I

That Scott Reincke, a resident of Highland Heights is hereby appointed to the Planning and Zoning Commission, said appointment to begin on January 1, 2017 and expires on December 31, 2020.

Section II

That this Order shall be maintained and indexed in the Official Order Book by the City Clerk/Treasurer.


MAYOR GREGORY V. MEYERS

ATTEST:


JEAN RAUF
CITY CLERK/TREASURER

17.06

CITY OF HIGHLAND HEIGHTS, KENTUCKY

EXECUTIVE ORDER NO. 01-2017

AN EXECUTIVE ORDER REFLECTING THE ACTION
TAKEN BY COUNCIL AT THE CAUCUS MEETING
ON JANUARY 31, 2017 WHERE SAFETY COMMITTEE,
FINANCE COMMITTEE, DEVELOPMENT COMMITTEE,
BEAUTIFICATION COMMITTEE, INFRASTRUCTURE
COMMITTEE AND COMMUNICATION COMMITTEE
WERE CREATED.

BE IT ORDERED BY THE MAYOR FOR THE CITY OF HIGHLAND HEIGHTS,
KENTUCKY AS FOLLOWS:

Section I

That this Order reflects the actions taken by council at the caucus meeting on January 31, 2017 where the following committees were created:

Safety Committee appointing Debbie Ball and David Ramler to this committee, term beginning on January 1, 2017 and expiring on December 31, 2018.

Finance Committee appointing John Hoffert and Jeanne Pettit to this committee, term beginning on January 1, 2017 and expiring on December 31, 2018.

Development Committee appointing AJ Moermond and Jeanne Pettit to this committee, term beginning on January 1, 2017 and expiring on December 31, 2018.

Beautification Committee appointing Gary Chinn and Debbie Ball to this committee, term beginning on January 1, 2017 and expiring on December 31, 2018.

Infrastructure Committee appointing Gary Chinn and David Ramler to this committee, term beginning on January 1, 2017 and expiring on December 31, 2018.


Communication Committee appointing John Hoffert and AJ Moermond to this committee, term beginning on January 1, 2017 and expiring on December 31, 2018.

Section II

That this order shall be maintained and indexed in the Official Order Book by the City Clerk.


MAYOR GREGORY V. MEYERS

ATTEST:


JEAN RAUF
CITY CLERK/TREASURER

Exe17.01