

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
APRIL 18, 2017**

On Tuesday, April 18, 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 Steve Franzen and Jean A. Rauf, City Clerk/Treasurer.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF APRIL 4, 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 APRIL 4, 2017, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: 5 NAYS: 0 ABSTAIN: 1. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**ANNOUNCEMENTS:** Member Pettit announced the Campbell County Shred Day will be held on Saturday, April 29, 2017 at the Disabled American Vets Headquarters from 9:00 a.m. to 1:00 p.m.

**SCHEDULED GUEST/S:** Mayor Meyers introduced Senator Wil Schroder. Senator Schroder gave a brief update on the legislative session and reviewed some of the bills introduced during the session which ended on March 30, 2017. Mayor Meyers thanked Senator Schroder for the information and attending tonight's meeting.

**CORRESPONDENCE:** None.

**STAFF REPORTS:**

**CITY ATTORNEY: MUNICIPAL ORDER #11-2017 - ATTORNEY FRANZEN READ MUNICIPAL ORDER #11-2017 A MUNICIPAL ORDER OF THE CITY OF HIGHLAND HEIGHTS MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY.**

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**ACTION TAKEN: MEMBER MOERMOND MADE A MOTION TO ACCEPT MUNICIPAL ORDER #11-2017 MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS82-083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**FIRST READING ORDINANCE #01-2017 - ATTORNEY FRANZEN READ THE FIRST READING OF ORDINANCE #01-2017 AN ORDINANCE ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY.**

**COUNCIL COMMITTEE REPORTS:**

**FINANCE – MEMBERS PETTIT AND HOFFERT.** Mayor Meyers reported he met with the Department heads regarding their budget requests.

**SAFETY – MEMBERS BALL AND RAMLER.** Member Ramler reported he followed up on the parking issues at the Senior Housing Project. He also reported the NO PARKING signs have been posted and the situation has improved.

**BEAUTIFICATION – MEMBERS BALL AND CHINN.** Member Ball reported that they have ordered flowers.

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

**INFRASTRUCTURE – MEMBERS CHINN AND RAMLER.** Member Chinn reported they drove the streets and have made a list for review.

**COMMUNICATION – MEMBERS HOFFERT AND MOERMOND.** Member Hoffert reported the photos were taken of the Council for the Web Site. He reported the Communication Committee will be collecting information for the next Newsletter. He further reported that on May 13 the Pantry of Hope will hold the Post Office Can Goods Drive.

**PARKS & RECREATION:** No report.

**GOOD NEIGHBOR AWARD:** Member Hoffert nominated Stella Worley for the Good Neighbor Award; she has volunteered for nine years at the Pantry of Hope.

**ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO NOMINATE STELLA WORLEY FOR THE GOOD NEIGHBOR AWARD, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

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**OLD BUSINESS:** Mayor Meyers reported the Municipal Aid Road Fund Public Hearing will be conducted on Tuesday, May 2, 2017 at 7:00 p.m. He reported that following the Public Hearing the regular council meeting will begin.

**NEW BUSINESS:** Mayor Meyers reported Carol Petroc submitted her resignation letter from the Board of Adjustment. He thanked her for her dedication and service to the Board of Adjustment.

**ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO ACCEPT THE RESIGNATION OF CAROL PETROC FROM THE BOARD OF ADJUSTMENT, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

Mayor Meyers announced his nomination of Ken Hoffman to the Code Enforcement Board.

**ACTION TAKEN: MEMBER CHINN MADE A MOTION TO ACCEPT THE MAYOR'S NOMINATION OF KEN HOFFMAN TO THE CODE ENFORCEMENT BOARD, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

Mayor Meyers distributed a Mission Statement to the Council. He asked that Council review the Mission Statement in order to have a decision at the next Council meeting.

**CITIZENS TO DISCUSS COUNCIL:** Mr. Ken Hoffman thanked the Council for accepting the Mayor's nomination of him to the Code Enforcement Board.

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.**

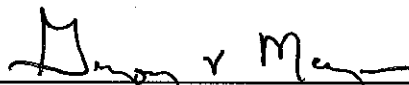
**TIME:** 8:30 p.m.

**SUBMITTED BY:**



JEAN A. RAUF, CITY CLERK/TREASURER

**SIGNED:**



GREGORY V. MEYERS, MAYOR