

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MAY 16, 2017**

On Tuesday, May 16, 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, John-Hoffert, AJ Moermond, Dave Ramler and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen, Chief Birkenhauer and Jean A. Rauf, City Clerk/Treasurer

ABSENT: Gary Chinn.

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

PRESENTATION OF MINUTES – MUNICIPAL AID ROAD FUND PUBLIC HEARING MINUTES OF MAY 2, 2017: These minutes had been previous e-mailed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER BALL MOVED TO APPROVE THE MUNICIPAL AID ROAD FUND PUBLIC HEARING MINUTES OF MAY 2, 2017, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES – 4; NAYS – 0; ABSTAIN - 1. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF MAY 2, 2017: These minutes had been previously e-mailed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER HOFFERT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF MAY 2, 2017, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: 4 NAYS: 0 ABSTAIN: 1. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: Finance Director Harry Barlage presented the 2017-2018 Fiscal Year Budget.

SCHEDULED GUEST/S: None

CORRESPONDENCE: None.

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STAFF REPORTS:

- **CITY ATTORNEY:** No report.
- **COUNCIL COMMITTEE REPORTS:**
- **FINANCE – MEMBERS PETTIT AND HOFFERT.** Finance Director Harry Barlage presented an in-depth report for the 2017 – 2018 Fiscal Year budget and the 2016 – 2017 Fiscal Year Amended Budget.
- **SAFETY – MEMBERS BALL AND RAMLER.** Council Member Ramler addressed his concerns about the trash cans being left out in view from the street and trash blowing around the neighborhood. Councilmember Moermond also reported that a resident was upset after receiving a citation after last month's discussion on the matter. Chief Birkenhauer also reported that after Officer Fornash completed putting door hangers on three streets, the residents were unhappy about receiving the hangers. He also reported the residents did not know about the ordinance. Councilmember Hoffert stated sending a gentle reminder in the Newsletter would help this matter.

After more discussion ensued the following recommendations were suggested: Review the City's current ordinance, continue with the current complaint driven system, and amend the City's current ordinance.

OUTCOME: Mayor Meyers suggested getting more information, give it to the committee to review and we will go from there.

- **BEAUTIFICATION – MEMBERS BALL AND CHINN.** Member Ball reported that they are continuing to plant flowers around the City. They will also spruce up the War Memorial.
- **DEVELOPMENT - MEMBERS PETTIT AND MOERMOND.** No report at this time.
- **INFRASTRUCTURE – MEMBERS CHINN AND RAMLER.** Member Ramler reported Stockyard Bank has patched the holes in the connector road between Elblaine and Hidden Valley looks much better.

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COMMUNICATION - MEMBERS HOFFERT AND MOERMOND. Member Hoffert reported they met on May 1, they will be sending newsletter the end of June.

PARKS & RECREATION - Mayor Meyers announced the Memorial Day ceremony and flag raising will be held at the City Building on Monday, May 29th at 8:30am. He announced after the ceremony coffee, juice and donuts will be available. He invited everyone to the ceremony.

OLD BUSINESS: No report.

NEW BUSINESS: No report.

CITIZENS TO DISCUSS COUNCIL: Mayor Meyers introduced Mr. Ken Hoffman as the newest member of the Code Enforcement Board.

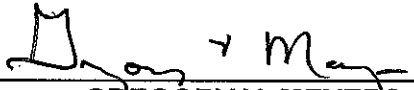
There being no further business **MEMBER HOFFERT MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

TIME: 8:30 p.m.

SUBMITTED BY:


JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:


GREGORY V. MEYERS, MAYOR