

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
JUNE 20, 2017**

On Tuesday, June 20, 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, Gary Chinn and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen and Sue Kramer, Assistant City Clerk.

**ABSENT:** Jean Rauf, City Clerk/Treasurer.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF JUNE 6, 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 JUNE 6, 2017, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYES: 6 NAYS: 0 ABSTAIN: 0. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**ANNOUNCEMENTS:** Mayor Meyers announced Mrs. Rauf is improving and will be back at the second July meeting.

**SCHEDULED GUEST/S:** None

**CORRESPONDENCE:** None.

**STAFF REPORTS:**

**CITY ATTORNEY: ORDINANCE/S SECOND READINGS: SECOND READING OF ORDINANCE #02-2017, SECOND READING OF ORDINANCE #03-2017.**

**ACTION TAKEN: MEMBER MOERMOND MADE A MOTION TO READ FOR THE SECOND TIME BOTH ORDINANCES IN SUMMARY, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**ATTORNEY FRANZEN READ THE SECOND READING IN SUMMARY OF ORDINANCE #02-2017 AN ORDINANCE AMENDING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2016 THROUGH 6/30/2017, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

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**ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO ACCEPT ORDINANCE #02-2017 AN ORDINANCE AMENDING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2016 THROUGH 6/30/17, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**ATTORNEY FRANZEN READ THE SECOND READING IN SUMMARY OF ORDINANCE #03-2017 AN ORDINANCE ADOPTING THE CITY OF HGIHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2017 THROUGH 6/30/2018, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**

**ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO ACCEPT ORDINANCE #03-2017 AN ORDINANCE ADOPTING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2017 THROUGH 6/30/2018 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**COUNCIL COMMITTEE REPORTS:**

**FINANCE – MEMBERS PETTIT AND HOFFERT.** Nothing to report.

**SAFETY – MEMBERS BALL AND RAMLER.** Council Member Ramler advised citizens to be slow down now that the children are out of school. Member Pettit agreed and reminded them to slow down in the neighborhoods.

**BEAUTIFICATION – MEMBERS BALL AND CHINN.** Member Ball reported that they have a few garden spaces open.

**DEVELOPMENT - MEMBERS PETTIT AND MOERMOND.** Member Moermond reported they had a brief meeting about the grading on the TIF area. They will be prepared when something does develop.

**INFRASTRUCTURE – MEMBERS CHINN AND RAMLER.** Member Chinn reported the committee is waiting on reports from Mr. Whitacre. Member Chinn reported the sidewalks are being marked in the Knollwood Subdivision.

Member Moermond asked about the feeder lines that Duke Energy is working on and when they will finish. Mr. Lehman will find out when the project will be complete, he stated the concrete will probably be poured all at one time.

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**COMMUNICATION – MEMBERS HOFFERT AND MOERMOND.** Member Hoffert reported the newsletter will go out the end of the week. He is working on the list of businesses for the Website.

**PARKS & RECREATION:** Mayor Meyers reminded everyone of the Cruise-In and Dance on July 15. The car show is 4:00 p.m. and the dance is 8:00 to 11:00 p.m.

**GOOD NEIGHBOR AWARD:** Mr. Lehman nominated Sheryl Enzweiler of 102 Ridge Hill for the Good Neighbor Award for her help while the restoration was being done at Carmack Park.

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

**OLD BUSINESS:** Member Ball asked when the roundabout will be finished on the NKU connector road. Mayor Meyers asked that we call the State Highway Department for an update.

Mayor Meyers gave the Mayor's message according to KRS 83A.130, by thanking the department heads, professional staff, professional boards and the recreation department for all the hard work they have done to keep the City running smooth.

Mayor Meyers reported each Department achievements have kept Highland Heights a nice place to live, work and raise a family. The challenges again are the funding for Retirement System, the rise of health insurance, fuel, maintenance repairs and ageing equipment replacement.

Mayor Meyers stated the good news is most store fronts are occupied. The FY2017/2018 may see the Thriftway Project started and the Grand Opening of the Senior Housing Project in late October. Mayor Meyers message is attached to the minutes.

**NEW BUSINESS:** Mayor Meyers announced that since the 4<sup>th</sup> of July is a scheduled Council Meeting, he would like to cancel the meeting and also the meeting on August 1.

**ACTION TAKEN: MEMBER MOERMOND MADE A MOTION TO CANCEL THE JULY 4<sup>TH</sup> MEETING AND THE AUGUST 1<sup>ST</sup> MEETING, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

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Member Hoffert announced he is working with the Pantry of Hope on a food walk to be held sometime in the fall. He will notify Council on the update.

Mayor Meyers reported that University of Cincinnati will be holding their basketball games at NKU this year. The City will have great exposure for the season.

Member Moermond asked Mayor Meyers if he is still reviewing candidates for the Recreation Board. Mayor Meyers said there are possibly three openings on that Committee.

**CITIZENS TO DISCUSS COUNCIL:** None.

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

TIME: 8:15 p.m.

SUBMITTED BY:

  
SUE KRAMER, ASSISTANT CITY CLERK

SIGNED:

  
GREGORY V. MEYERS, MAYOR