

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MARCH 15, 2016

On Tuesday, March 15, 2016 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, Jeanne Pettit, Dave Ramler and Scott Sedmak. A quorum was present.

Also present: Attorney Steve Franzen, City Clerk Treasurer Jean Rauf.

ABSENT: Mayor Meyers announced that Councilmember Reincke had previously informed him that he would be absent.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF MARCH 1, 2016 2015: 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 MARCH 1, 2016 SECONDED BY MEMBER SEDMAK. DISCUSSION: NONE, AYE ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

GUESTS: NONE.

CORRESPONDENCE: Mayor Meyers reported he received the minutes from the February 18, 2016 Monthly Business Meeting and the July 2015 - February 2016 Budget from Central Campbell County Fire District. A copy was previously distributed to the Mayor and City Council. A copy thereof is in the City's office.

STAFF REPORTS:

CITY ATTORNEY: FIRST READING OF ORDINANCE 01-2016: Prior to reading the First Reading of Ordinance # 01-2016, Attorney Franzen gave a brief explanation for the ordinance. He stated council has determined it is in the best interest of the City to close the right of way of Hill Road between Lincoln Road and Forest Avenue, to allow the development of the Neighborhood Housing Development. Mr. Franzen further reported he has the signed Written Notice and Consent to closing of the public right of way, signed by the abutting property owner. A copy thereof is attached to the ordinance.

At this time, Attorney Franzen read the First Reading of Ordinance # 01-2016:

ORDINANCE # 01-2016. AN ORDINANCE CLOSING A PUBLIC WAY WITHIN THE CITY OF HIGHLAND HEIGHTS CURRENTLY KNOWN AS ROW OF HILL ROAD BETWEEN

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**LINCOLN ROAD AND FOREST AVENUE AND MORE FULLY
DESCRIBED ON THE ATTACHED PLAN.**

MUNICIPAL ORDER # 03-2016. Before reading Municipal Order #03-2016, Attorney Franzen gave a brief explanation for this Municipal Order. He stated that Mr. Whitacre thought, instead of his office doing the Building Permit and land reviews for the Neighborhood Authority Development, it would be best that the County be responsible for the Building Permit and land reviews. He stated the County has agreed; an Interlocal Agreement has been drafted. The Interlocal Agreement will be signed by Mayor Meyers and County Judge Executive Steve Pendery.

At this time, Attorney Franzen read Municipal Order #03-2016:

**MUNICIPAL ORDER # 03-2016: A MUNICIPAL ORDER
AUTHORIZING THE EXECUTION OF THE INTERLOCAL
AGREEMENT FOR BUILDING AND PLAN REVIEW SERVICES.**

**ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE MUNICIPAL ORDER # 03-2016,
SECONDED BY MEMBER BALL. DISCUSSION: NONE, AYE, ALL. MAYOR MEYERS
DECLARED THE MOTION PASSED.**

COMMITTEE REPORTS:

FINANCE – MEMBERS PETTIT AND SEDMAK. : Mayor Meyers and Finance Director Barlage will meet with the Finance Committee and discuss the 2016-2017 Budget.

SAFETY – MEMBERS BALL AND RAMLER. Member Ramler addressed the problems with parking on Harriet Avenue. Mayor Meyers reported he will schedule a meeting with the Safety Committee, the Police Chief and the Fire Chief about the parking issues on this street.

BEAUTIFICATION – MEMBERS BALL AND CHINN. Member Ball reported that Community Gardens have a few garden spaces available. She announced that Spring into Service is scheduled to be held on April 2nd 9:00am – 12:00pm

DEVELOPMENT - MEMBERS PETTIT AND REINCKE. Member Pettit announced there is no report at this time. Mayor Meyers reported he will schedule a meeting with the committee.

INFRASTRUCTURE – MEMBERS CHINN AND RAMLER – Member Chinn stated they have some projects they are working on and once they are further along with these projects, they will inform council of what they are proposing. Mayor Meyers asked that Members Chinn and Ramler look at the streets to be discussed at the Municipal Aid Road Fund meeting.

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COMMUNICATION COMMITTEE - MEMBERS REINCKE AND SEDMAK. Member Sedmak reported they have a working draft for the Newsletter. Mayor Meyers stated he would like to have a brief meeting with him after this meeting.

UPCOMING EVENTS: Easter Egg Hunt March 20, 2016. 1:30pm-2:30pm

GOOD NEIGHBOR AWARD: NONE.

OLD BUSINESS: Member Ball asked if there was a report about the "sink hole" behind the houses on Faren Drive. Mr. Franzen reported he talked with Mr. Lehman about this problem. He also stated the Sanitation District is aware of this problem and they are working on the origin of this problem as well as who is responsible.

NEW BUSINESS:

CITIZENS TO ADDRESS COUNCIL:

ADJOURNMENT: There being no further business **MEMBER SEDMAK MOVED TO ADJOURN THE MEETING AND WAS SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

Meeting adjourned at 8:05 p.m.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:



GREGORY V. MEYERS, MAYOR

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