

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
FEBRUARY 17, 2015

On Tuesday, February 17, 2015, Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30pm.

PRESENT: Mayor Meyers and Councilmembers Deborah Ball, Gary Chinn, Jeanne Pettit, David Ramler, Scott Reincke and Scott Sedmak. A quorum was present.

ALSO PRESENT: City Attorney Steve Franzen, Police Chief Bill Birkenhauer and Lieutenant Dave Fornash.

ABSENT: NONE.

Mayor Meyers asked for a moment of silence in remembrance of Attorney Jack Fisher who passed away suddenly. Mayor Meyers reported Mr. Fisher was the City of Dayton Kentucky attorney for many years, and he also helped the City of Highland Heights when needed.

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

PRESENTATION OF THE COUNCIL MINUTES: The minutes of the February 3, 2015 Council minutes had been previously e-mailed to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER PETTIT MOVED TO ACCEPT THE COUNCIL MINUTES OF FEBRUARY 3, 2015, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE, ALL. MOTION PASSED.

ANOUNCEMENT/S: Mayor Meyers informed everyone that the City's auditor, Mr. Andy DeMoss, had to cancel his 2014 audit presentation due to inclement weather. Mr. DeMoss will be at the March 3, 2015 Council meeting.

SCHEDULED GUEST/S: Mr. Larry Herfurth, the City's representative on the Campbell County Cable Board, gave a brief report. He stated at the February 10th meeting they reached an agreement with TWC/ComCast. He reported the Board's attorney will be issuing a Resolution for the participating cities. He suggested that when the city receives the Resolution it should accept it as soon as possible.

CORRESPONDENCE: NONE.

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CITY ATTORNEY: NO REPORT

FINANCE: MEMBERS JEANE PETTIT AND SCOTT SEDMAK - Member Sedmak reported they previously had met with Finance Director Harry Barlage. He also reported they went over the Financial Report for Period End June, 2014.

SAFETY: MEMBERS DEB BALL AND DAVID RAMLER - Member Ramler reported he has witnessed a pizza driver disregarding stop signs and is speeding on Sunset. Chief Birkenhauer stated he will have an officer check the area.

BEAUTIFICATION: MEMBERS DEB BALL AND GARY CHINN - Member Chinn reported the committee met with Public Works Supervisor Lehman. He reported they discussed the SERVICE DAY for Saturday, April 11, 2015 9:00am – 12:30pm. He reported they also talked about what they would like to do with the sign at 471 & US27.

Member Chinn reported the Food Drive for the Pantry of Hope was discussed. He stated they could use some volunteers for the April 11th event. Mayor Meyers asked if anyone would like to volunteer they should contact Member Chinn, Member Ball or Jean Rauf.

DEVELOPMENT: MEMBERS REINCKE AND PETTIT - Member Pettit reported the committee met prior to this meeting. She would like to have the names of the people who were part of the Development Committee. **OUTCOME** Mrs. Rauf will send these names to Member Pettit.

INFRASTRUCTURE: Members Ramler and Chinn. Mayor Myers reported that a used truck was purchased for the Public Works Department.

REPORT FROM PARKS AND RECREATION: Commissioner Missy Irwin reported that Mr. and Mrs. Stephen Penrod, 113 Ridge Hill Drive, are the winners of the 2014 Outdoor Christmas Lighting Contest. **OUTCOME:** Mayor Meyers reported that Mr. and Mrs. Penrod will be invited to the March 3, 2015 Council meeting to be introduced and receive the 2014 award.

Mrs. Irwin also reported that on March 10th at 7:15pm, the Parks and Recreation will be stuffing eggs for the East Egg Hunt. She stated they could use help with this project. She also reported the Easter Egg Hunt will be held on Saturday, March 29th at 1:30pm.

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CITY WEB SITE: Mayor Meyers reported he had met with the Webmaster about the City's web site. Member Ramler reported that the calendar is running slower and the events need to be updated.
OUTCOME: Mayor Meyers stated he would inform the webmaster about this problem.

GOOD NEIGHBOR AWARD: NO REPORT.

OLD BUSINESS: NONE.

NEW BUSINESS: There was a brief discussion regarding the Campbell County Clean Campbell County Shred Date. These two events are posted on the City's web page.

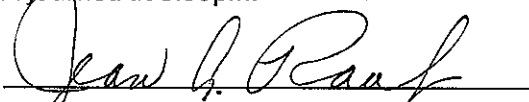
Member Pettit thanked the Public Works Department for their efforts in keeping up with the recent heavy snow falls. Mayor Meyers also echoed his appreciation. He also thanked the Police Department for their work during this time.

CITIZEN/S TO ADDRESS COUNCIL: NONE.


ADJOURN: MEMBER SEDMAK MOVED TO ADJOURN, SECONDED BY MEMBER PETTIT. AYE, ALL. MOTION CARRIED.

The meeting adjourned at 8:00pm.

SUBMITTED


JEAN A. RAUF, CITY CLERK TREASURER

SIGNED:


GREGORY V. MEYERS, MAYOR

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