

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
NOVEMBER 17, 2015

On Tuesday, November 17, 2015 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, and Public Works Supervisor Steve Lehman.

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

Mayor Meyers asked for a moment of silence for the more than 120 people who were killed by the terrorist attacks in Paris.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 3, 2015: These minutes had been previously distributed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF NOVEMBER 3, 2015, SECONDED BY MEMBER BALL. DISCUSSION: NONE, AYE ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

GUESTS: Mr. Tom Guidugli, Executive Direction Neighborhood Foundations gave an updated report. He stated that Cardinal Engineering is working on the site work. He stated the bids will be going out on December 7th. He said they should be a closing on the tax credits in January, start construction in April of 2016 with a 14 month cycle which would put them in August of 2017. He reminded everyone again this housing is 104 units; 1 bedroom; 18 units 2 bedrooms and 7 duplexes, 14 units.

Mr. Dennis Elrod addressed Mayor Meyers, Councilmembers and City Staff. He reported the Community Development Block Grant has been approved by the State and the State has given approval for \$500,000.00 for the Highland Village Senior Housing Project.

Mr. Elrod also stated a Resolution from the City is required authorizing the Mayor to sign the Grant Agreement. Mr. Elrod stated he will be working very closely with the City on this project.

At this time City Attorney Franzen read, in full, Resolution #08-2015.

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**ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE RESOLUTION #08-2015
A RESOLUTION ACCEPTING COMMUNITY DEVELOPMENT BLOCK GRANT
FUNDS FOR THE HIGHLAND VILLAGE SENIORS HOUSING DEVELOPMENT
PROJECT AND AUTHORIZING AND DIRECTING MAYOR GREGORY MEYERS TO
EXECUTE ANY AND ALL DOCUMENTS RELATED TO ACCEPTANCE OF SAID
FUNDING BY THE CITY, SECONDED BY MEMBER BALL. DISCUSSION: NONE,
AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

CORRESPONDENCE: Mayor Meyers read the follow correspondence:

A Thank You letter from Brandy Medaugh, Pantry Director, Pantry of Hope for the donation of \$195.00 that was received from the car wash that was sponsored by the City.

CITY ATTORNEY: NONE.

FINANCE: NO REPORT.

SAFETY: Member Ramler reported that he and Member Chinn attended a meeting regarding Body-Worn Camera for Police Officers. He distributed a copy of the information he received regarding implementing a Body-Worn Camera to Mayor Meyers, Police Chief Birkenhauer, City Council members. Mayor Meyers thanked Members Rambler and Chinn for attending the meeting. He also encouraged everyone to read over the information distributed by Member Ramler.

BEAUTIFICATION: Mayor Meyers announced that the Christmas tree will be put up in the lobby the Sunday after Thanksgiving at 1:30pm.. He stated Council usually helps with the tree, and he asked for their help.

DEVELOPMENT: Mayor Meyers announced that the City's Economic Development Developer, Laura Long would like to meet wit the Development Committee. He stated he will talk with Ms. Long about setting a date for the meeting.

INFRASTRUCTURE: Mayor Meyers reported that the City is building a sidewalk with a ramp to the Shelter.

COMMUNICATION COMMITTEE: Mayor Meyers reported the Newsletter will be completed soon.

GOOD NEIGHBOR AWARD: NONE.

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OLD BUSINESS: Public Works Supervisor Lehman reported that, if weather permits, the striping on Alexandria Way will be done.

Mayor Meyers thanked everyone who helped with the Veterans Day Memorial Ceremony and the Senior Breakfast. He announced the ceremony and breakfast was well attended. He invited everyone to take time to visit the memorial monuments. He stated there are monuments for the World War II Veterans; the Korean War Veterans and the Vietnam Veterans. He stated the monuments are beautiful and a tribute to our veterans who lived in Highland Heights and served our country.

Member Ball inquired if Jim Collins did any research on the water service lines that she mentioned in last month's meeting. **OUTCOME:** Mayor Meyers will contact Mr. Collins about this matter

Member Meyers welcomed the two students from N.K.U. who were in the audience to observe how a meeting is conducted.

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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**CITY OF HIGHLAND HEIGHTS, KENTUCKY
RESOLUTION NUMBER 08-2015**

**A RESOLUTION ACCEPTING COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FOR THE HIGHLAND VILLAGE SENIORS
HOUSING DEVELOPMENT PROJECT AND AUTHORIZING AND
DIRECTING MAYOR GREGORY MEYERS TO EXECUTE ANY
AND ALL DOCUMENTS RELATED TO ACCEPTANCE OF SAID
FUNDING BY THE CITY.**

WHEREAS, the City of Highland Heights has made application to the Kentucky Department for Local Government for Community Development Block Grant funds to assist in construction of the Highland Village Seniors Housing Development; and

WHEREAS, in order to receive these funds, the City Council of the City of Highland Heights must agree to accept these funds if offered by the Department for Local Government; and

WHEREAS, Gregory Meyers, Mayor of the City of Highland Heights, will be required to execute any and all contract documents related to the City's acceptance of Community Development Block Grant funds.

NOW, THEREFORE, be it resolved by the City of Highland Heights as follows:

SECTION I

That the City of Highland Heights does hereby agree to accept Community Development Block Grant funds to assist in construction of the Highland Village Seniors Housing Development Project

SECTION II


That Gregory Meyers, in his capacity as Mayor of the City of Highland Heights, is hereby authorized and directed to execute on behalf of the City any and all documents related to acceptance of Community Development Block Grant funds for the Highland Village Seniors Housing Development Project.

SECTION III

That this resolution shall be signed by the Mayor, attested by the City Clerk/Treasurer and placed of record in the official City records and shall be in effect at the earliest time provided by law.


MAYOR GREGORY MEYERS

ATTEST:


JEAN RAUF
CITY CLERK/TREASURER
15.08