

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
APRIL 1, 2014**

On Tuesday, April 1, 2014 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30pm.

PRESENT: Mayor Meyers. Council Members: Deborah Ball, Gary Chinn, Larry Herfurth, A.J. Moermond, Jeanne Pettit. A quorum was present.

ALSO PRESENT: Attorney Patrick Walsh, Zoning Administrator/Building Inspector Dave Whitacre, and Police Chief Robert Thomas.

ABSENT: City Attorney Franzen and Council Member Heinrich. Mayor Meyers was previously informed that Attorney Franzen and Council member Heinrich would be absent.

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

PRESENTATION OF THE COUNCIL MINUTES OF MARCH 18, 2014:

These minutes had been previously distributed to the Mayor, Council members and City Staff for review:

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE COUNCIL MINUTES OF MARCH 18, 2014, SECONDED BY MEMBER HERFURTH. DISCUSSION: NONE. AYE, ALL. MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

CORRESPONDENCE: Mayor Meyers read the following correspondence: A copy thereof is attached to these minutes.

A Thank You from Sue Kramer for the planter, the City sent for her mother who had recently passed away.

An invitation from Dental Blu inviting everyone to the opening of their newly renovated office at 2600 Alexandria Pike.

ANNOUNCEMENT/S: NONE.

GUESTS: NONE.

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STAFF REPORTS:

POLICE CHIEF: Police Chief Thomas reported that he had previously submitted the January 2014 report to the mayor and council members. A copy thereof is attached to these minutes.

CITY CLERK TREASURER: Mrs. Rauf announced she distributed a copy of the City Attorney Franzen's time records for the period March 4, 2014 - April 1, 2014 to the mayor and council members

FINANCE DIRECTOR: NO REPORT.

CITY ENGINEER/ZONING ADMINISTRATOR: Mr. Whitacre gave a report. A copy of his report was previously distributed to the Mayor and council members, and a copy thereof is attached to these minutes.

Mr. Whitacre reported that he contacted the Water District to find out when the restoration to the pavement and yards on Robinson Road would be done. He said the Water District hopes to have the restoration done by the end of this week and the pavement will be done later.

Mr. Whitacre gave a brief report about the repair to the foundation wall on 57 Rose Avenue.

Mr. Whitacre reported he is working on the text for the revisions to Section 14 of the Zoning Ordinance that pertains to signs.

Mr. Whitacre further reported on the enforcement issues he is handling.

PUBLIC WORKS: Member Ball reported about a problem on Hilltop Drive that is due to the guardrail. Member Herfurth stated he has a person to contact about this problem.

OUTCOME: Mr. Herfurth reported he will give the name and number of the person to contact to Mr. Whitacre.

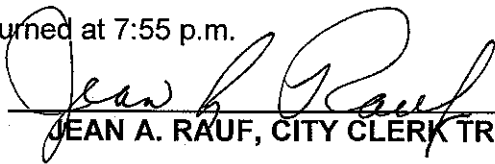
Mayor Meyers reported that Mr. Whitacre has been working on the fee schedule. He further reported that along with his other changes, Mr. Whitacre has made changes to the fees for fences, decks and carports. He will send the draft to Attorney Franzen.

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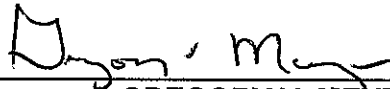
The meeting adjourned at 7:55 p.m.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK TREASURER CMC

SIGNED:



GREGORY V. MEYERS, MAYOR

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