

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
OCTOBER 21, 2014**

On Tuesday, October 21, 2014 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, Rene Heinrich, Larry Herfurth, A.J. Moermond and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen and Jean Rauf, City Clerk/Treasurer/ Recording Secretary.

ABSENT: None

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 7, 2014: 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 OCTOBER 7, 2014, SECONDED BY MEMBER HERFURTH. DISCUSSION: NONE. AYE: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENT/S: NONE.

SCHEDULED GUEST/S: NONE.

CORRESPONDENCE: Mayor Meyers read a Thank you from the Pantry of Hope thanking the City for the car wash, clothing/food drive and the \$190.00 donation.

Brandy Medaugh, Pantry Director, addressed everyone and thanked everyone for their generosity and their efforts in making this event a success.

CITY ATTORNEY: FIRST READING/S OF ORDINANCE: Attorney Franzen announced he has drafted two ordinances establishing a pay classification ordinance. He asked that Council review these two ordinances and he would have a first reading at the next Council meeting.

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SECOND READING/S OF ORDINANCES: MEMBER MOERMOND MOVED THAT CITY ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #01-2014, IN SUMMARY, SECONDED BY MEMBER PETTIT. DISCUSSION. NONE. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

Attorney Franzen read the Second Reading, in summary, of the following ordinance:

ORDINANCE# 01-2014 AN ORDANCE ENACTING REGULATIONS FOR FLOOD DAMAGE PREVENTION IN ACCORDANCE WITH THE REQUIREMENTS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY.

ACTION TAKEN: MEMBER PETTIT MOVED TO ADOPT THE FOLLOWING ORDINANCE #01-2014: AN ORDINANCE ENACTING REGULATIONS FOR FLOOD DAMAGE PREVENTION IN ACCORDANCE WITH THE REQUIREMENTS OF THE FEDERAL EMERGENCY MANAGEMENT AGENCY, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

COMMITTEE REPORTS:

SAFETY: Member Heinrich reported the committee met with the Mayor and Chief Birkenhauer prior to this meeting.

Member Heinrich stated they discussed disaster preparedness. She reported there are plans in place with other agencies that are working together. She stated that the City is in good shape but they this is for future planning; they want to be pro- active instead reactive.

Member Chinn also reported that in there is no yellow line painted on the street for the 100,200 and going to the 300 blocks on Knollwood Drive. He reported there was a yellow line, but it has faded. He asked that a yellow line be painted in the center of the street. **OUTCOME:** Mayor Meyers will contact the Public Works Supervisor about this matter.

FINANCE: Member Pettit asked if the committee would be meeting to discuss the November report. Mayor Meyers stated he would also like to discuss the Pay Classification fees. He also reported that Finance Director Harry Barlage would present his report at the November meeting.

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Mayor Meyers also announced he would like to meet with the Finance Committee on November 15, 2014 at 10:30am. Members Pettit and Chinn stated they would be able to meet on that day.

BEAUTIFICATION: Member Ball stated that, at the last Council meeting, she failed to thank Dave Ramler for his help with the car wash, clothing and food drive for the Pantry of Hope. At this time, she thanked Mr. Ramler.

DEVELOPMENT: Member Heinrich asked about the status of the Thriftway property. She wanted to know if Northern Kentucky University would be making an announcement about this property. **OUTCOME:** No announcement has been made by Northern Kentucky University at this time.

INFRASTRUCTURE: US 27 SIDEWALK: Member Moermond announced he agrees that the sidewalks along US 27 are badly deteriorated. He further stated he supports Mr. Whitacre's efforts to see if any funding could be obtained for the sidewalk work.

COMMUNICATION: Member Pettit reported the City's the web site is not working. **OUTCOME:** Mayor Meyers reported he would meet with the City's IT person about this matter.

PARKS & RECREATION: Member Ball announced the following upcoming event:

OCTOBER 26 – HALLOWEEN PARTY 2:00PM - 3:30PM

OCTOBER 31TH TRICK OR TREAT IN THE CITY 6:00PM -7:30PM.

GOOD NEIGHBOR AWARD: NONE.

OLD BUSINESS: NONE.

NEW BUSINESS: Member Ball asked if the Code Enforcement Officer has been changed. Mayor Meyers reported that they are talking about making a change and having the Police become more involved. He stated Chief Birkenhauer is working on this matter.

CITIZENS TO ADDRESS COUNCIL: NONE.

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There being no further business **MEMBER MOERMOND MOVED TO ADJOURN THE MEETING AND WAS SECONDED BY MEMBER HERFURTH. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

The meeting adjourned at 8:00 p.m.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK / TREASURER / RECORDING SECRETARY

SIGNED:



GREGORY V. MEYERS, MAYOR

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