

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
APRIL 15, 2014**

On Tuesday, April 15, 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 Sue Kramer, Recording Secretary.

**ABSENT:** Jean Rauf, Clerk Treasurer/Recording Secretary.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF APRIL 1, 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 APRIL 1, 2014, SECONDED BY MEMBER HERFURTH. DISCUSSION: NONE. AYE: 5 ABSTAIN 1, MEMBER HEINRICH. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**ANNOUNCEMENT/S:** NONE.

**SCHEDULED GUEST/S:**

Brandy Medaugh with the Pantry of Hope announced the collection for the postal drive will be held on May 10, 2014. You can donate canned goods, cleaning supplies or toiletries. Whatever is donated will stay in the City of Highland Heights. Just leave the donations on the door step or you can take it to the Post Office.

**CORRESPONDENCE:**

Mayor Meyers received the Central Campbell County Fire District report for March. He will leave the copy in the Executive Session room for Councils review.

**CITY ATTORNEY: FIRST READING/S OF ORDINANCES/MUNICIPAL ORDERS**

Nothing to report at this time.

**COMMITTEE REPORTS:**

**SAFETY:** Member Moermond reported he was made aware that the speed limit signs are missing on Sunset, will check on the issue and report back.

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**FINANCE:** Member Pettit reported that there will be a meeting on April 26 on the FY1415 Budget. Council should have a copy of the budget by the second meeting in May. Mayor Meyers reported the first reading will be at the first meeting in June and the second reading the second meeting in June.

**BEAUTIFICATION:** Member Ball reported the Spring into Service with the NKU students went very well by landscaping the areas around the city building and parks. There will be a meeting on the gardens soon. Mayor Meyers commented now that the parks are open there seems to be more litter lying around, please be responsible and clean up after yourselves.

**DEVELOPMENT:** Member Heinrich stated Laura Long and Jim Parsons are still working together, more to come later.

**INFRASTRUCTURE:** Member Herfurth presented a street and road repair report to Council for consideration at the Municipal Road Fund meeting. Several areas have potholes and cracks; there is a tree on Camp Road that is partially dead right next to road would block street access if it falls. There are panels in the front part of Robinson which need to be replaced. Member Chinn asked about the road going into Campus View who is responsible for the repairs? City Attorney Franzen responded that it is privately owned but Mr. Whitacre the City Engineer has sent a letter requesting repairs be taken care of.

**COMMUNICATION:** Member Pettit reported they met with Steve Kreyling on the new web site. A letter was sent to the businesses to join the business directory.

**PARKS & RECREATION:** Member Ball announced the Easter Egg Hunt was well attended on Saturday.

**OLD BUSINESS:** A Public Hearing is scheduled for May 6, 2014 at 7:00 p.m. for the Municipal Road Fund. This meeting will be held before the Council Meeting. There was also a question on the Street Cleaning for the City. Mayor Meyers stated he thought it was the end of April but did not have the date, he will report back with Council.

**NEW BUSINESS:** Mayor Meyers reported that City Engineer Dave Whitacre has a quote from Rose Excavating of \$9.25 a square yard for milling and paving the south side of Robinson Road from Hope Lane to Alexandria Way. Mr. Whitacre reported approximately 1, 702 square yards which would result in a cost of \$15,744.97. The work would all be done the end of April.

**ACTION TAKEN: MEMBER HEINRICH MOVED TO APPROVE THE RECOMMENDATION OF CITY ENGINEER DAVE WHITACRE AND FUND THE PROJECT WITH THE MARF MONEY, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

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Member Chinn asked about the metal plate covering on Arbor Drive from when the Water District was working. Mayor Meyer will contact Dave Whitacre to find out when it will be completed.

**CITIZENS TO ADDRESS COUNCIL:** None

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

The meeting adjourned at 8:10 p.m.

**SUBMITTED BY:** \_\_\_\_\_  
**SUE KRAMER, RECORDING SECRETARY**

**SIGNED:** \_\_\_\_\_  
**GREGORY V. MEYERS, MAYOR**

1. Ridge Hill – between Arbor and Crestwood pot holes same side of the street (left side as you drive back from Knollwood),
  2. Ridge Hill - pot holes near kennel on street area.
  3. Sunset - complete street, curb repair needed near US 27 side near 1<sup>st</sup> stop sign, pot holes several areas of street.
  4. Camp Road - pot holes full length, tree near front of road partially dead right next to road would block street access if it falls.
  5. Hale - pot holes
  6. Honey Tree - at #2 pot holes.
  7. Rose Ave - #108 – large cracks,
  8. Maple – pot holes lower area of street.
  9. South Miller – pot holes complete length.
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8. No parking areas, Ridge Hill rear, Knollwood 200 block, complete right side is supposed to be no parking, no yellow curbs between signs.
  9. 2200 block of Wilson Road off of Bramble – stone wall needs to be replaced