

CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
May 20, 2014

On Tuesday, May 20, 2014 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

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

**ALSO PRESENT:** Attorney Patrick Walsh.

**ABSENT:** Attorney Franzen.

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

**PRESENTATION OF THE PUBLIC HEARING MUNICIPAL AID ROAD FUND MEETING OF MAY 6, 2014.** These minutes had been previously distributed to the Mayor, Council members and City Staff for review.

**ACTION TAKEN: MEMBER HEINRICH MOVED TO APPROVE THE MINUTES OF THE MAY 6, 2014 MUNICIPAL AID ROAD FUND PUBLIC HEARING, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE: AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF MAY 6, 2014.** These minutes had been previously distributed to the Major, Council Member and City Staff for review:

**ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE MINUTES OF THE MAY 6, REGULAR COUNCIL MEETING, SECONDED BY MEMBER HEINRICH. DISCUSSION: NONE, AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**ANNOUNCEMENT:** Mayor Meyers announced that Attorney Franzen had previously reported that he would not be at this meeting due to a prior commitment.

**SCHEDULE GUEST/S:** None.

**CORRESPONDENCE:** Mayor Meyers announced he received the copy of the Central Campbell County Fire District Monthly Report for April, 2014. Copies thereof are in the Clerk's Office.

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**CITY ATTORNEY: FIRST READING/S OF ORDINANCE/S: NONE.**

**SECOND READING/S OF ORDINANCE/S: NONE.**

Member Ball reported she received an e-mail from Mr. Whitacre informing her he is researching foreclosures. She expressed her concern about the storm door that is hanging loosely from the house at 285 Sunset. After discussion about this issue, Mayor Meyers asked Attorney Walsh to bring this matter to Attorney Franzen's attention.

**RESOLUTIONS: NONE.**

**COMMITTEE REPORTS:**

Mayor Meyers announced he would like to change the agenda. He would like to begin with a report from the Finance Committee. There was no objection to changing the agenda.

**FINANCE:** Mr. Barlage, Finance Director, previously distributed to the Mayor and Council members a copy of the proposed budget for fiscal year 2014-2015. He also gave a detailed report on the revenues proposed and the expenses for 2014-2015. A copy thereof is attached to these minutes.

Mayor Meyers announced if anyone has questions, they should contact Mr. Barlage or him.

**SAFETY: MEMBERS HEINRICH AND MOERMOND:** Re: Mr. Michael Vaught's previous request for a sign on Knollwood Drive for his autistic son.

Member Heinrich reported the Safety Committee is concerned about some liability issues if they were to put up a sign. She stated they wanted to wait and discuss this issue with the new police chief and the new public works supervisor.

There was discussion about the connector road behind Key Bank. This road is in deplorable condition. **OUTCOME:** Mr. Walsh will bring this matter to Attorney Franzen's attention.

**BEAUTIFICATION: MEMBERS BALL AND CHINN:** Member Ball gave a report on the ongoing operations of the beautification committee. She also reported that the urns have been received and they will be put at the bus stops along US 27. She also reported the City received a color community grant for 2014. She expressed her appreciation to Ft. Thomas Florist and to the Extension Center.

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**DEVELOPMENT COMMITTEE: MEMBERS HEINRICH AND HERFURTH:** Member Heinrich inquired about the status of the TIF (Tax Increment Financing) process. Mayor Meyers stated this matter will be presented to the Planning and Zoning Commission for review and then it will be brought to Council.

**INFRASTRUCTURE: MEMBERS HERFURTH AND MOERMOND:** Member Moermond reported the Committee has been reviewing resumes for the Public Works Supervisor. Member Moermond reported the committee is waiting for Mr. Whitacre's estimates on the list of road repairs. There was discussion about the drain at the end of Robinson that is covered over by a grate. **OUTCOME:** Mayor Meyers reported he would have Mr. Whitacre check on this issue.

Member Chinn reported on the area by 339 Knollwood. He reported he has sent Mr. Whitacre a letter about this issue. He said the road is washing out and you can see underneath the road. **OUTCOME:** This matter will be referred to Mr. Whitacre.

**COMMUNICATIONS: MEMBERS BALL AND PETTIT:** No report.

**REPORT FROM: PARKS & RECREATION:** Mayor Meyers announced the following upcoming event:

**MAY 26 MEMORIAL DAY CEREMONY 8:30AM – 9:00AM**

**GOOD NEIGHBOR AWARD:**

**OLD BUSINESS: NONE.**

**NEW BUSINESS:** Mayor Meyers announced after reviewing several applications for the Public Work Supervisor that he has hired Steve Lehman for this position and he will begin work on May 27<sup>th</sup>.

**CITIZEN/S TO ADDRESS COUNCIL:** Mrs. Rose Pfaff reported she had talked to Mr. Whitacre about the conditions of the gutters on Knollwod Drive. **OUTCOME:** Mayor Meyers stated he will contact Mr. Whitacre about this problem.

Mrs. Pfaff also expressed her views about the selection of the new Public Works Supervisor. Member Herfurth informed her that he and Member Moermond were part of the interview process. He stated after interviewing several applicants for this position, it was determined that Mr. Lehman was the best qualified applicant for the position. He also informed her that the proper interview procedure was followed.

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

The meeting adjourned at 8:35

SUBMITTED BY:   
JEAN A. RAUF, CITY CLERK/TREASURER  
RECORDING SECRETARY

SIGNED:   
GREGORY V. MEYERS, MAYOR

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