

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 3, 2014**

On Tuesday, June 3, 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, Rene Heinrich, Larry Herfurth, A.J. Moermond, Jeanne Pettit. A quorum was present.

ALSO PRESENT: Attorney Steve Franzen and Zoning Administrator/Building Inspector Dave Whitacre.

ABSENT: None.

ANNOUNCEMENT: Mayor Meyers announced that Mary Berling had passed away on May 27th. He stated that Mary worked for the City as its receptionist for many years.

Mayor Meyers also announced that Katie Bartlett also passed away. He stated that Katie had served as Council member for the City.

Mayor Meyers expressed his condolences to the families of these two women.

At this time, he asked for a moment of silence in remembrance of these two women who served the City.

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

PRESENTATION OF THE COUNCIL MINUTES OF JUNE 3, 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 JUNE 3, 2014, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

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GUEST/S: NONE

CORRESPONDENCE: Mayor Meyers read a letter from Mr. and Mrs. John Braun regarding the condition of their street.

STAFF REPORTS:

POLICE CHIEF: Lt. Amber Conrad reported she previously submitted the May monthly report to the Mayor and Council. Copy thereof is attached to these minutes

Member Heinrich asked about placing a speed trailer on Wilson Avenue. She said she heard from a citizen about the problems with the traffic at this location. **OUTCOME:** Lt. Conrad will check on this problem.

Lt. Conrad reminded everyone the City received a grant for Click it or Ticket it, and this is being enforced by the Police Department. She also reminded everyone about the pill box they have at the Police Department. She said this box is to be used for disposing of unwanted pills.

CITY CLERK TREASURER: No report.

FINANCE DIRECTOR: No report.

CITY ENGINEER/ZONING ADMINISTRATOR: Mr. Whitacre gave a report. Mr. Whitacre addressed the restoration of Robinson Road, the street projects; 37 Rose Avenue; Parking on Sidewalk; Text Amendments; Vacant Properties. He also reported on enforcement issues that are in progress for 303 Knollwood; 108 Rose; 2423 South Main; and high grass notices. 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 gave a brief report regarding the road that is behind Key Bank. He stated he is waiting to get a copy of the minutes that addressed that road.

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PUBLIC WORKS: Mr. Steve Lehman gave a report about the ongoing operations of the Public Works Department.

There was a discussion about the City's parking lot. Mayor Meyers suggested that Mr. Whitacre and Mr. Lehman check the lot.

CITY ATTORNEY: NO REPORT.

FIRST READING/S OF ORDINANCES: Attorney Franzen read the FIRST READING OF THE FOLLOWING ORDINANCES:

ORDINANCE #02-2014: AN ORDINANCE REPEALING ORDINANCES 1958-237; 1968-359; 1973-422; 1978-506; 2005-12 AND 18-2013 REGARDING ALCOHOLIC BEVERAGE; ADMINISTRATION, REGULATION, LICENSES AND FEES, SOME OF WHICH WERE NOT IN CONFORMITY WITH STATE LAW, AND REPLACING THEM WITH ONE ORDINANCE THAT CONFORMS TO RECENTLY ENACTED STATUTES.

ORDINANCE #03-2014: AN ORDINANCE AMENDNIG THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2023 THROUGH 6/30/2014, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

ORDINANCE # 04-2014: AN ORDINANCE ADOPTING THE CITY OF HIGHALND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2014 THROUGH 6/30/2015, BY ESTIMATING REVENUES AND RESOURES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE # 05-2014 AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE CITY OF HIGHLAND HEIGHTS, KENTUCKY.

SECOND READING OF ORDINANCE/S: NONE.

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EXECUTIVE ORDER/S: EXECUTIVE ORDER # 02-2014: AN EXECUTIVE ORDER GRANTING STEVE LEHMAN THE AUTHORITY TO SIGN AND OBLIGATE THE CITY OF HIGHLAND HEIGHTS FOR GOODS AND SERVICES IN THE PERFORMANCE OF HIS DUTIES AS PUBLIC WORKS SUPERVISOR.

NEW BUSINESS: Mayor Meyers announced a Public Hearing is scheduled to be conducted on Tuesday, June 17, 2014 at 7:30pm: The purpose of the Public Hearing is to establish a development area for economic development purposes and establishing a Tax Increment Fund.

CITIZENS TO ADDRESS COUNCIL: Planning and Zoning Chairperson Mr. Steve Crawford, 423 Knollwood Drive inquired about the status of 225 Johns Hill Road property. Mr. Whitacre informed him that he has sent notices to the property owner and he is working on this matter.

Mr. Crawford thanked the Planning and Zoning Commissioners and the Board of Adjustment Commissioners for their time and dedication to the City.

Mr. Greg Braun stated he is here with his parents Rita and John Braun about a drainage problem on Clearview Drive. He stated they are asking for assistance with this problem. He stated that he thinks this is due to the installation of the round-about and a drain that was put in on the south side of Johns Hill Road. **OUTCOME:** Mr. Whitacre stated he has done some research on this and has not reached a conclusion. He reported he would again check on this.

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

There being no further business, the meeting adjourned at 8:40pm.

SUBMITTED BY:


JEAN A. RAUF, CITY CLERK/TREASURER CMC

SIGNED:


GREGORY V. MEYERS, MAYOR

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