

CITY OF HIGHLAND HEIGHTS
Council Minutes
February 19, 2019

On Tuesday, February 19, 2019, Mayor Meyers calls the Council meeting to order at 176 Johns Hill Road.

Present: Mayor Meyers, Council Members: John Hoffert, Debbie Ball, Gary Chinn, Rene Heinrich, Virgil Miller, Mike Kessler. A quorum was present.

Also Present: Attorney Steve Franzen, City Clerk/Treasurer Jeanne Pettit.

PRAYER & PLEDGE OF ALLEGIANCE TO THE FLAG: After member Miller delivered the prayer, everyone said the pledge of allegiance to the flag.

Presentation of the regular council meeting minutes from February 5, 2019: These minutes had been previously emailed to the Mayor, Councilmembers and City Staff for review.

Action Taken: Member Heinrich moved to approve the regular council minutes of February 5, 2019, seconded by Member Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Announcements: Mayor Meyers welcomed new councilmember Mike Kessler.

Scheduled Guests:

- Fire Chief Dan Schultz, Central Campbell County Fire District – Review the Fire Department’s Annual Report.
 - Chief Schultz reviewed the Central Campbell County Fire District’s Annual report. A copy of this report is attached to the minutes.
 - Mayor Meyers thanked Chief Schultz for his presentation and stated we have one of the finest fire districts here and mentioned the average response time to a 911 call is 5 minutes from CCCFD.
- Andy DeMoss, RFH CPA’s/Consultants - Review the City of Highland Heights Audit.
 - Mr. DeMoss reviewed the results of City of Highland Heights Audit with a brief PowerPoint presentation. The full audit results are attached to these minutes.

Correspondence: None

CITY OF HIGHLAND HEIGHTS
Council Minutes
February 19, 2019

Staff Reports:

- Attorney – Steve Franzen

First Reading of Ordinance:

Ordinance #02-2019 – An ordinance establishing a Tree Commission and guidelines pertaining to the protection of city trees.

Ordinance #03-2019 – An ordinance amending Ordinance #7-2014 that amended ordinance #08-97 the ordinance establishing the schedule of fees, charges, and expenses for zoning permits, appeals, zoning applications, and other matters pertaining to the zoning ordinance of the City of Highland Heights, Kentucky and replacing any ordinance in conflict therewith.

Municipal Orders:

Municipal Order #04-2019:

Action Taken: Member Chinn made a motion to approve municipal order #04-2019 accepting the Rumpke bid for waste collection and recycling within the City of Highland Heights from July 1, 2019 to June 30, 2021 in the amount of \$15.51 per unit per collection. Seconded by Member Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Municipal Order #05-2019:

Action Taken: Member Ball made a motion to approve municipal order #05-2019 approving the appointment of Jeanne Pettit as the Alcoholic Beverage Control Administrator for the City of Highland Heights, Kentucky. Seconded by Member Hoffert. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Good Neighbor Award: Member Ball nominated Susan, Zach, Jeff and Peter Kahmann for the Good Neighbor Award. They are very active in their church and always ready to help a neighbor with yard work, shoveling snow or anything else a neighbor might need.

Action Taken: Member Hoffert made a motion to award the Good Neighbor Award to Susan, Zach, Jeff, and Peter Kahmann. Seconded by Member Heinrich. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Old Business: Member Hoffert announced that the newsletter should be out in mail this week and is now up on website. Mayor Meyers mentioned residents can sign up on the Highland Heights website (www.hhky.com) to receive the email version which will help the city conserve paper and save on postage.

CITY OF HIGHLAND HEIGHTS
Council Minutes
February 19, 2019

New Business: Mayor Meyers suggested Council think about canceling the second council meeting of the month. His reasons are:

- A significant portion of the second meeting of the month is for committee reports. With the elimination of council committees, there may not be any business to conduct.
- We canceled 6 meetings last year for holidays and the summer schedule. We may be canceling only a few more meetings per year. There will be months where a second meeting is required for items such as the reading of an ordinance i.e. passing of the budget or tax rate.

The second meeting would remain a scheduled meeting. If it were to be canceled, a notice would go into the Campbell County Recorder, on the website, and posted on the front door of the City Building

This can be discussed under old business at the March 5 meeting and voted on under new business.

Citizens to Address Council: None

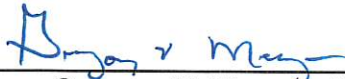
Adjournment: There being no further business, Member Miller moved to adjourn the meeting. Seconded by Member Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Submitted by:



Jeanne Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor