

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
OCTOBER 16, 2018**

On Tuesday, October 16, 2018 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, John Hoffert, Rene Heinrich, Gary Chinn and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen, Police Chief Bill Birkenhauer, Public Works Director Steve Lehman, and Jean Rauf, City Clerk/Treasurer.

ABSENT: Councilmember Dave Ramler.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 2, 2018: These minutes had been previously e-mailed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF OCTOBER 2, 2018, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: 5 NAYS: 0 ABSTAIN: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: Mayor Meyers announced Member Ramler called and stated he could not make the meeting tonight.

SCHEDULED GUEST/S: Judge Dan Zalla, Circuit Court Judge for District 2 is running for re-election. Judge Zalla filled Judge Fred Stein's term. He is asking for their support. City Attorney Franzen commended Judge Zalla on his work on the bench.

BEAUTIFUL FRONT YARD AWARD: Mayor Meyers presented a plaque and gift card to David and Shelia Mains at 11 Louisville Road for the Beautiful Front Yard Award.

GOOD NEIGHBOR AWARD: Mayor Meyers presented Councilmember John Hoffert with the Good Neighbor Award for his dedication and work for the Pantry of Hope. Member Hoffert asked some of the workers who also dedicate their time to the Pantry of Hope to accept the award with him.

CORRESPONDENCE: Mayor Meyers announced that OKI organization has awarded the NKU project \$861,704.00 for sidewalks and a transit stop. Mayor Meyers announced that Judge Penderly and Cindy Minter were responsible for presenting and completing the grant. Mayor Meyers thanked all involved in getting this grant.

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Mayor Meyers reminded everyone October is Breast Cancer awareness month.

COUNCIL COMMITTEE REPORTS:

- **FINANCE COMMITTEE: NO REPORT**
- **INFRASTRUCTURE** – Public Works Director Steve Lehman reported on Jillian Drive He reported that three panels need to be torn out to determine the problem. Two inlet boxes need to be replaced.

Mr. Lehman reported that on Hilltop at Knollwood there are several big potholes that will need to be torn out and replaced. Three areas on Ridge Hill in front of 202, 221 and 226 panels will need to be torn out and replaced. The cost of the concrete will be approximately \$16,000 which will come out of the MARF account.

CITY ATTORNEY: Attorney Franzen stated that there are samples of tree Ordinances for the Councils review. Member Hoffert would like to head the review and Member Pettit volunteered to help. Attorney Franzen stated he would like to have an Ordinance promoting trees not telling people what and where they can have trees on private property.

Attorney Franzen also stated he reviewed the question from Member Heinrich about the Committee's keeping minutes. Mr. Franzen reported they do need to record minutes and publish the scheduled regular meetings. After considerable discussion ensued, Mayor Meyers stated that a Caucus meeting would be conducted before the first meeting in December (December 4th) at 6:30 p.m., to decide what Committees the City wants to have, who wants to serve and when they would be held.

SAFETY COMMITTEE: Member Ball asked Chief Birkenhauer if he had checked on making Taylor a one way Street. Chief reported that it has been a two-way street for a long time and it has plenty of room; he recommends leaving it as is. Member Ball also asked Chief Birkenhauer about parties on Harriet and Sunset. Both parties were reported to the NKU Coaches and AD Director, and disbursed within a short time of being reported and responded to.

GOOD NEIGHBOR AWARD: Member Chinn nominated the Campbell County Extension Center for their help with the design and Grant for the Fountain.

ACTION TAKEN: MEMBER CHINN NOMINATED THE CAMPBELL COUNTY EXTENSION CENTER FOR THE GOOD NEIGHBOR AWARD, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: 5. NAYS: 0 ABSTAIN: 0. MAYOR MEYERS DECLARED THE NOMINATION PASSED.

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Member Pettit thanked Steve Lehman and the Public Works Department for the work on the Fountain; she said it looks wonderful.

BEAUTIFICATION COMMITTEE: NO REPORT.

DEVELOPMENT COMMITTEE: Mayor Meyers announced the Groundbreaking of the St. Elizabeth Health Center will be on Thursday at 10:00 a.m.

COMMUNICATION – Member Hoffert reported he will be getting ready for the next newsletter.

PARKS & RECREATION: Halloween party will be on October 27 from 2:00 – 3:30 p.m. Trick or Treat will be held on Wednesday, October 31 from 6:00 – 7:30 p.m.

OLD BUSINESS: Member Pettit reminded residents about the Household Waste Collection on Saturday, November 3, 2018 at UC Health Stadium, 7950 Freedom Way in Florence from 9:00 a.m. to 2:00 p.m.

NEW BUSINESS: Member Heinrich reported Michelle Snodgrass addressed phone scams against Senior’s and reminded everyone to be careful and aware.

Mayor Meyers asked if Council would like to cancel the second meeting in November before Thanksgiving.

ACTION TAKEN: MEMBER HOFFERT MADE A MOTION TO CANCEL THE SECOND MEETING IN NOVEMBER, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: 5. NAYS: 0. ABSTAIN: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

Member Pettit reminded everyone to vote on Tuesday, November 6.

CITIZENS TO ADDRESS COUNCIL: Nothing.

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

TIME: 8:45 p.m.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:



GREGORY V. MEYERS, MAYOR

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