

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
OCTOBER 2, 2018**

On Tuesday, October 2, 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, Dave Ramler, Gary Chinn and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen, Lieutenant Amber Conrad, Public Works Director Steve Lehman, and City Engineer/Zoning Administrator Dave Whitacre

ABSENT: Jean Rauf, City Clerk/Treasurer and Police Chief Bill Birkenhauer

Mayor Meyers asked for a moment of silence in remembrance of Mr. John Deering who passed away. Mr. Deering served on Board of Adjustments for many years.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 18, 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 SEPTEMBER 18, 2018, SECONDED BY MEMBER HEINRICH. DISCUSSION: NONE. AYES 6; NAYS 0; ABSTAIN 0. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: Mayor Meyers announced that the Council will use the taping of the meeting for the official minutes. Member Pettit will assist with the minutes.

SCHEDULED GUEST/S: NONE.

STAFF REPORTS:

CHIEF BILL BIRKENHAUER: Chief Birkenhauer is at training; Lieutenant Conrad is filling in for him. The monthly reports were previously sent to the Mayor and Council. Lieutenant Conrad announced that they are now on Twitter and Instagram.

Lieutenant Conrad reported that Sgt. Nick Love was involved in a police chase which later turned into a stolen car and robbery on Harriet Avenue. Cold Spring Police were called to a domestic who was found to be the people involved in the chase, stolen car and robbery from Harriet.

Lieutenant Haigis graduated from the International FBI Training Courses in Washington D.C.

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CLERK/TREASURER: Jean Rauf has notified Shelia Mains on Louisville Road on winning the Yard of The Month Award. She has ordered the Good Neighbor Award Plaque for Member Hoffert. She sent notice to the residents on Faren Drive and Marshall Lane informing them that Adam Branscomb of Town Properties will be attending the next Planning and Zoning Meeting on September 11th.

FINANCE DIRECTOR HARRY BARLAGE: NO REPORT.

CITY ENGINEER ZONING ADMINISTRATOR: Mr. Whitacre reported that he could not get in touch with Paul Michels & Sons, Inc., regarding Tesseneer Drive but he believes it will be done this month.

Mr. Whitacre reported that after the heavy storms, there was a flooding problem on Bon Jan and Towanda. Mr. Whitacre and Mr. Lehman will set up a meeting with Sanitation District #1 and discuss the issues.

Mr. Whitacre announced that the City has been officially accepted in the Flood Plan.

PUBLIC WORKS SUPERVISOR: Mr. Lehman reported on the following:

- He contacted the State Highway Department about the sidewalk on Alexandria Pike.
- The developer will be tearing down the five houses on Faren Drive. The trucks will be coming in on Wilson and leaving on Nunn Drive.
- The project in front of the Post Office is progressing.
- The next Recreation Event will be the Halloween Party On October 27th from 2:00 to 3:30 p.m. at the Public Works garage. If anyone would like to help, please contact the City.
- Public Works will begin filling the potholes on Rose Avenue and will probably have to overlay the street next year.

CITY ATTORNEY: Mr. Franzen congratulated the Chief and Police Department regarding their work on the murder trial. Mr. Franzen also recognized Lieutenant Conrad for her participation and work in the trial.

Member Heinrich asked Mr. Franzen about taking minutes at the committee meetings. Mr. Franzen will look into it and report back.

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GOOD NEIGHBOR AWARD: None

OLD BUSINESS: Member Hoffert recognized the workers from the Pantry of Hope for their work done during the year.

Member Pettit reminded everyone about the Campbell County Clean Up on October 19 and 20.

NEW BUSINESS: Member Hoffert presented information on the Tree City Plan to the Council. He would like to get with Steve Franzen and Steve Lehman to proceed. Mr. Hoffert will also contact other Cities to see what they have in place.

CITIZENS TO ADDRESS COUNCIL: NONE.

ADJOURNMENT: MEMBER HOFFERT MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER BALL. 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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