

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
APRIL 17, 2018**

On Tuesday, April 17, 2018, 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, John Hoffert, A. J. Moermond, Jeanne Pettit and Dave Ramler. A quorum was present.

**ALSO PRESENT:** Attorney Steve Franzen and Jean Rauf, City Clerk/Treasurer.

Mayor Meyers asked for a moment of silence in remembrance of former Police Chief Ed Hauger who recently passed away. He stated Chief Hauger worked for the City as a police officer for 20 years and as Police Chief for 10 years.

Councilmember Moermond announced the date and location of the funeral arrangement for Chief Hauger.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF APRIL 3, 2018:** These minutes had been previously distributed to the Mayor, Councilmembers and City Staff for review.

**ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF APRIL 3, 2018, SECONDED BY MEMBER BALL. DISCUSSION: NONE. 4 AYES AND 2 ABSTENTIONS. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**SCHEDULED GUEST/S: NONE.**

**ANNOUNCEMENT: NONE.**

**CORRESPONDENCE:** The Central Campbell County Fire District Monthly Business Meeting Report was previously distributed to the Mayor and Council members. A copy is available for review in the Administration office.

**STAFF REPORTS: CITY ATTORNEY FRANZEN: NONE.**

**FINANCE DIRECTOR: NO REPORT**

**COUNCIL COMMITTEE REPORTS:**

**FINANCE – COUNCIL MEMBERS HOFFERT & PETTIT.** Mayor Meyers reported that he and Finance Director Barlage will start working on the 2018-2019 Budget.

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Mayor Meyers stated he would like to meet with the Finance Committee the last week of April. He reported he is planning on having a report for Council in May.

- **SAFETY: COUNCIL MEMBERS BALL & RAMLER.** Mayor Meyers reported he would like to meet with the Safety Committee before the next Council meeting at 6:30pm
- **BEAUTIFICATION: COUNCIL MEMBERS BALL & CHINN:** Member Ball reported she has tried to contact the person about the Community Gardens. She also reported there are Master Gardeners at the Extension Office who are offering landscaping ideas for the area by the Post Office. They will meet with the City's Public Works Department on April 24<sup>th</sup> at 9:30am.
- **DEVELOPMENT: COUNCIL MEMBERS MOERMOND & PETTIT – NO REPORT.**
- **INFRASTRUCTURE: COUNCIL MEMBERS CHINN & RAMLER –** Member Ramler report the committee will begin checking the streets. He stated if anyone has any concerns about the streets for potholes, etc. they should contact the committee. Mayor Meyers stated there is a panel on Ridge Hill that is coming up; he thinks it might need to be replaced. Mayor also reported the wall on Wilson has been removed.
- **COMMUNICATION: COUNCIL MEMBERS HOFFERT & MOERMOND –** Hoffert stated reported the committee would like to meet next week. Mayor stated he will be available. Member Hoffert will send an e-mail regarding the date for the meeting.

**REPORT FROM PARKS & RECREATION: VOLLEYBALL TOURNAMENT:** Mayor Meyers reported that trophies were discussed and it was determined to forgo the trophies and lower the tournament fee from \$100.00 to \$60.00.

**GOOD NEIGHBOR AWARD: NO REPORT.**

**OLD BUSINESS:** Member Pettit reminded everyone of the following event:

- **Campbell County Shred Day is Saturday April 28<sup>th</sup> 9:00am – 1:00pm at the DAV 3725 Alexandria Pike, Cold Spring.** Member

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**NEW BUSINESS:** Member Pettit asked about the road between Applebee's and Huff Realty. She inquired if there is any work being done on this road. Mayor Meyers stated he has not talked to Jerry Kremer about the business owners about bringing the road up to the City's subdivision regulations. After more discussion ensued, Mayor reported he will get in touch with Dave Whitacre about talking to the business owners in that area.

Member Hoffert stated that Brandy from the First Baptist Church would like to address Council in May about the US Postal run. Mayor Meyers stated that if either Council meeting works with her schedule would be fine. Member Hoffert will contact her.

**MUNICIPAL AID ROAD FUND PUBLIC HEARING** - Mayor Meyers reminded everyone about the Municipal Aid Road Fund Public Hearing. The Public Hearing is scheduled for May 1, 2018 at 7:00pm. He also announced that; following the MARF Public Hearing the regular Council meeting will begin.

**CITIZEN/S TO ADDRESS COUNCIL: NONE.**

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

**The meeting adjourned at 8:00 pm.**

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

SIGNED:   
GREGORY V. MEYERS, MAYOR

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