

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
FEBRUARY 20, 2018**

On Tuesday, February 20, 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 stated that since our last meeting, there was another shooting in the United States. He asked for a moment of silence for the victims of the horrific high school mass shooting at Marjory Stoneman Douglas High School in Parkland Florida and for the survivors and their families.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 6, 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 FEBRUARY 6, 2018, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. 4 AYES AND 2 ABSTENTIONS. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**SCHEDULED GUEST/S: GOOD NEIGHBOR AWARD FOR 2017** - Mayor Meyers introduced Candice Ziegler, Regency Court. Mayor Meyers presented the 2017 Good Neighbor Award to Candice Ziegler. He announced that Candice Ziegler organized a Pantry of Hope Night at Newport Central Catholic High School basketball game. He reported she raised \$150.00 and was able to fill a truck with canned goods for the hungry

Mayor introduced Anna Zinkhon. He stated she is running for Judge Executive. Anna Zinkhon addressed the Mayor, Council members and the people in the audience. She stated she is running for Judge Executive of Campbell County. She also stated she has the skills for the position and it is a time for change.

Mayor Meyers introduced Andy DeMoss, with RFH PLLC, auditor for the City. Mr. DeMoss distributed a copy of the City of Highland Heights Financial Statement for the year ended, June 30, 2017 to the Mayor and City Council Members. He addressed the independent's auditor report and opinion. He presented a slideshow and explained the balance sheets for revenues and expenditures. In conclusion, Mr. DeMoss reported it was a successful year and if Council had any questions let Mrs. Rauf know and she will contact him.

**COUNCIL MEETING  
MINUTES 02-20-2018**

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**ANNOUNCEMENT: NONE.**

**CORRESPONDENCE: NONE.**

**STAFF REPORTS:**

- **CITY ATTORNEY STEVE FRANZEN. SECOND READING OF ORDINANCE #02-2018:**

**MEMBER PETTIT MOVED THAT ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #02-2018 IN SUMMARIES, WITH THE CHANGE THAT WAS MADE TO SECTION B #3, CHANGING 25% OF THE CITY'S TAXABLE REAL PROPERTY ASSESSMENT TO 20% OF THE CITY'S TAXABLE REAL PROPERTY ASSESSMENT, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**CITY ATTORNEY READ, IN SUMMARY, THE SECOND READING OF ORDINANCE 02-2018**

**AN ORDINANCE OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY (THE "CITY") AMENDING THE US 27 DEVELOPMENT AREA (THE "DEVELOPMENT AREA") PREVIOUSLY ESTABLISHED BY CITY ORDINANCE 2014-08-05 ADOPTED ON AUGUST 8, 2014, EXPANDING THE BOUNDARIES OF THE DEVELOPMENT AREA TO INCLUDE CERTAIN ADDITIONAL LAND OWNED BY NORTHERN KENTUCKY UNIVERSITY; MAKING CERTAIN FINDINGS RELATING THE ADDITIONAL LAND; APPROVING THE FIRST AMENDMENT TO THE DEVELOPMENT PLAN FOR THE DEVELOPMENT AREA; AND APPROVING THE EXECUTION OF A FIRST AMENDMENT TO THE LOCAL PARTICIPATION AGREEMENT RELATING TO THE DEVELOPMENT AREA.**

**ACTION TAKEN: MEMBER PETTIT MOVED TO ADOPT ORDINANCE 02-2018 SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. ROLL CALL: HOFFERT, AYE; BALL, AYE; PETTIT, AYE; CHINN, AYE; MOERMOND, AYE; RAMLER AYE. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

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**COUNCIL COMMITTEE REPORTS:**

- **FINANCE – COUNCIL MEMBERS HOFFERT & PETTIT.** Mayor reported he will be meeting with Finance Director Barlage. He reported that Mr. Barlage is working on the first 6 months' financial statements. He stated that Mr. Barlage will give his report at the next Council meeting.

**SAFETY: COUNCIL MEMBERS BALL & RAMLER.** Member Ball reported there are many potholes on the north end of US27 from 471 to the north end of US27. **OUTCOME:** The local State Highway Department will be notified about this matter. Member Ramler asked that people be careful and watch out for the runners and pedestrians at the intersections until daylight savings time is in place.

- **BEAUTIFICATION: COUNCIL MEMBERS BALL & CHINN.** Member Ball reported that information will be in the next Newsletter regarding the Yard of the Month. Member Chinn gave a brief report and stated the Yard of the Month gate will be placed in the winner's yard for a month; the winner will also receive a \$25.00 gift card and their yard will be featured in the City's Newsletter.

- **DEVELOPMENT: COUNCIL MEMBERS MOERMOND & PETTIT – NO REPORT.**

**INFRASTRUCTURE: COUNCIL MEMBERS CHINN & RAMLER –** Member Ramler stated in a month or so, they will be driving around assessing the streets; and will prepare a list of streets that need improvements.

Member Pettit stated that Katherine Court needs attention. She reported there are a lot of joints in the street that are breaking apart. She said it is more at the upper portion of the street.

**OUTCOME:** Mayor Meyers will contact Public Works Director Lehman and Dave Whitacre about this matter.

Member Ball reported that there is a place on Faren Drive where the water is seeping between the cracks. **OUTCOME:** Member Ramler reported that he would check on this matter.

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- **COMMUNICATION: COUNCIL MEMBERS HOFFERT & MOERMOND** – Member Hoffert reported they will have a meeting either Wednesday or Thursday to wrap up the contents of the Newsletter for March. Mayor stated he would meet with them after this meeting.

**REPORT FROM PARKS & RECREATION:** There was a brief discussion about the Easter Egg Hunt. Mayor Meyers reported that there would be more information at the next Council meeting.

**GOOD NEIGHBOR AWARD: NO REPORT.**

**OLD BUSINESS: NONE AT THIS TIME**

**NEW BUSINESS: NONE AT THIS TIME.**

**CITIZEN/S TO ADDRESS COUNCIL:** Mr. Ken Krebs – Marshall Lane. Mr. Krebs asked if there was any discussion about widening Marshall Lane. Considerable discussion ensues and Mayor Meyers informed Mr. Krebs that they are getting ready to commission a traffic study.

Mr. Krebs also asked about the light at Marshall Lane. He stated the traffic light at that intersection takes too long to change. After considerable discussion about this matter, Mayor Meyers informed Mr. Krebs that he would contact Dave Whitacre about this problem.

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 8:15 pm.**

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

SIGNED:   
GREGORY V. MEYERS, MAYOR

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