

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
AUGUST 15, 2017**

On Tuesday, August 15, 2017 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, AJ Moermond, Dave Ramler, Gary Chinn and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen, City Engineer/Zoning Administrator Dave Whitacre, Public Works Director Steve Lehman, Police Chief Bill Birkenhauer and Jean A. Rauf, City Clerk/Treasurer.

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 July 18, 2017: 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 JULY 18, 2017, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: ALL. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

SCHEDULED GUEST/S: GOOD NEIGHBOR AWARD: Mayor Meyers stated Officer Fornash could not attend meeting tonight. He will reschedule for next month's meeting.

CORRESPONDENCE: None

STAFF REPORTS:

CITY ATTORNEY: RESOLUTION #03-2017 A RESOLUTION OF THE CITY OF HIGHLAND HEIGHTS SUPPORTING SENATOR WIL SCHRODER'S EFFORTS TO SEPARATE THE COUNTY EMPLOYEES RETIREMENT SYSTEM FROM THE KENTUCKY RETIREMENT SYSTEM.

ACTION TAKEN: Member Pettit would like to review this and bring it back next month. Mayor Meyers agreed and will bring the Resolution back next meeting.

POLICE CHIEF BIRKENHAUER: The Chief's report was previously submitted. Chief Birkenhauer suggested adding a three way stop sign for the situation on High Street and Dale. Chief Birkenhauer reported a sign for the hearing impaired would also be added.

Chief Birkenhauer would like some clarification on parking at an intersection 20 feet from the stop sign. He reported the Ordinance said on "certain" intersections. Mayor Meyers asked Attorney Franzen to amend the Ordinance to include "all" intersections to be read at next Council months meeting.

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CITY CLERK/TREASURER: Mrs. Rauf reported she received the tax role from the County, prepared the calculations sheet and sent it to NKADD. She received the calculations back and reported it to the Mayor for the Finance Committees review.

CITY ENGINEER/ZONING ADMINISTRATOR: Mr. Whitacre presented his monthly report and is attached to the minutes. Mr. Whitacre reported repairs on Tesseneer Drive will need to be done. Mr. Whitacre and Mr. Lehman met with Latonia Blacktop and received a quote not to exceed \$16,000.00 for removal and replacement of the asphalt pavement. In order to save money the City could purchase the material at a cost of approximately \$10,000.00.

ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO REPAIR TESSENEER DRIVE AND NOT TO EXCEED \$28,000.00, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MOTION CARRIED. MAYOR MEYERS DECLARED THE MOTION CARRIED.

FINANCE DIRECTOR: Mayor Meyers reported the finance Committee will meet to discuss the tax rate.

PUBLIC WORKS DIRECTOR: Mr. Lehman's monthly report was previously e-mailed to Mayor and Council and is attached to the minutes.

Mr. Lehman commented he would like to revisit the salary cap for the Recreation Department to include a statement about attending events along with the meetings in order to receive the monthly fee.

COUNCIL COMMITTEE REPORTS:

FINANCE – MEMBERS PETTIT AND HOFFERT: Mayor Meyers reported they are going to have a meeting to discuss tax rate.

SAFETY – MEMBERS BALL AND RAMLER: Nothing to report.

BEAUTIFICATION – MEMBERS BALL AND CHINN: Member Ramler showed a sign for the "Yard of the Month" award. Judging will probably start in the fall.

DEVELOPMENT - MEMBERS PETTIT AND MOERMOND: Nothing to report.

INFRASTRUCTURE – MEMBERS CHINN AND RAMLER: Member Ramler reported the sidewalks and restoration is done on Knollwood, looks good. He reported panels on Jillian were rough may need to be repaired.

COMMUNICATION – MEMBERS HOFFERT AND MOERMOND: Member Hoffert reported they will start working on the Newsletter.

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PARKS & RECREATION: Mayor Meyers reported the next event will be Halloween.

OLD BUSINESS: Member Hoffert reported the Pantry of Hope Walkathon will be held on Saturday, September 23. Registration is at 9:00 a.m., the walk begins at 10:00 a.m.

NEW BUSINESS: None.

CITIZEN/S TO ADDRESS COUNCIL: Mr. Tyler Owens introduced himself to Council. He will be running for County Commissioner in the primary May 2018.

Mr. Ron Sperry, 28 High Street wanted to thank Chief Birkenhauer and Council for all their assistance in putting up the sign.

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

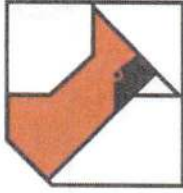
TIME: 8:45 p.m.

SUBMITTED BY:


JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:


GREGORY V. MEYERS, MAYOR



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HIGHLAND HEIGHTS CITY COUNCIL AUGUST 15, 2017

ROAD PROJECTS FOR 2017

Tesseneer Drive - We have been holding off on doing repairs on Tesseneer Drive, as we are hoping the work can be financed in part by money that may be available from the State of KY. That money however has been put on hold – and the pavement on Tesseneer Drive continues to deteriorate. The Public Works Department repaired potholes last week – however there are several large areas where full depth base repairs are needed, and the areas need to be repaired before winter.

Steve Lehman and I met with Latonia Blacktop last week, and the owner Gary Damon quoted us a labor charge of not to exceed \$ 16,000 for the removal and replacement of the asphalt pavement. The City could save some money by paying for the asphalt directly and avoiding any taxes on the material, and it is estimated it will take approximately 210 tons of asphalt.....at a cost of approximately \$ 10,000. The amount of material will vary with the depth of area of the repairs needed.

When this work is completed, the road will be suitable for traffic until the remainder of the work is done. By repairing the base we will be able to avoid having to do that work in the future, and it will reduce the amount of work that needs to be done later.

WILSON - The work to survey and design the needed repairs on Wilson have begun.

CONCRETE REPAIRS - There are a few small areas of concrete on Knollwood at the intersection of Hilltop that might be removed by the Public Works Department, and the concrete placed and finished by a local contractor

ZONING ENFORCEMENT

Recently there has been a lot of long grass/weeds and property maintenance issues. Those are being addressed as quickly as reasonable. Some of the property maintenance issues will require a considerable amount of time to correct, as there are considerable repairs needed.

Dave Whitacre
City Engineer/Zoning Administrator

Public Works Department Report

Aug. 14, 2017

- Knollwood Sidewalk Panels Project is completed.
- Broken and missing curbs on Pleasant and Veterans Dr. have been replaced
- The yellow stripping on Bramble for the 65 feet council approved has been painted.
- Delivery of the WSHP's for the police department arrived Friday. We are waiting for Bison Equipment to give us an installation time frame.
- We rebuilt the base and asphalted the bottom section of Forest Ave.
- The 2 large holes at Veteran Park lot were dug out, a new base installed and asphalted.
- Both asphalted area have been sealed.
- A park grill was installed at Carmack Park
- A new basketball goal was installed in Carmack Park
- Restoration of sidewalks in Knollwood has been completed.