

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
SEPTEMBER 19, 2017**

On Tuesday, September 19, 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, Police Chief Bill Birkenhauer and Jean A. Rauf, City Clerk/Treasurer.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 5, 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 SEPTEMBER 5, 2017, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION CARRIED.**

**SCHEDULED GUEST/S: GOOD NEIGHBOR AWARD:** None.

**CORRESPONDENCE:** Member Ball announced the UC Health Stadium at 7950 Freedom Way in Florence will hold the Household Waste Collection Event on Saturday, November 4, 2017 from 9:00 a.m. until 2:00 p.m. Information will be on the City website.

Mayor Meyers reported he had received information from UPS; they will be using golf carts in the residential subdivisions for delivering packages.

**STAFF REPORTS:**

**CITY ATTORNEY: MUNICIPAL ORDER #12-2017 A MUNICIPAL ORDER OF THE CITY OF HIGHLAND HEIGHTS APPOINTING KENNETH HOFFMAN TO A FOUR YEAR TERM TO THE HIGHLAND HEIGHTS CODE ENFORCEMENT BOARD.**

**ACTION TAKEN: MEMBER MOERMOND MADE A MOTION TO ACCEPT MUNICIPAL ORDER #12-2017 APPOINTING KENNETH HOFFMAN TO A FOUR YEAR TERM ON THE HIGHLAND HEIGHTS CODE ENFORCEMENT BOARD, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION CARRIED.**

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**ORDINANCE/S:** MEMBER PETTIT MADE A MOTION THAT ATTORNEY FRANZEN READ IN SUMMARY ORDINANCE #04-2017: AN ORDINANCE ASSESSING AND LEVYING AN AD VALOREM TAX ON THE PROPERTY WITHIN THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AND IMPOSING INTEREST AND PENALTIES THEREON SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MAYOR MEYER DECLARED THE MOTION CARRIED.

CITY ATTORNEY FRANZEN READ, IN SUMMARY, THE SECOND READING OF ORDINANCE #04-2017: AN ORDINANCE ASSESSING AND LEVYING AN AD VALOREM TAX ON THE PROPERTY WITHIN THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AND IMPOSING INTEREST AND PENALTIES THEREON.

**ACTION TAKEN:** MEMBER PETTIT MADE A MOTION TO ACCEPT ORDINANCE #04-2017 AN ORDINANCE ASSESSING AND LEVYING AN AD VALOREM TAX ON THE PROPERTY WITHIN THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AND IMPOSING INTEREST AND PENALTIES THEREON, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYER DECLARED THE MOTION CARRIED.

**COUNCIL COMMITTEE REPORTS:**

**FINANCE – MEMBERS PETTIT AND HOFFERT:** NO REPORT.

**SAFETY – MEMBERS BALL AND RAMLER:** Member Ramler would like to check on the street light at Marshall and Harriett. Mayor Meyers reported Steve Lehman is checking on that issue with Duke Energy.

Member Ball reported she was on Harriett and reported partying and disturbances on the street. She asked if there was an Ordinance that could stop these issues. Attorney Franzen addressed the issue by stating new Ordinances are not needed.

Chief Birkenhauer also addressed the issue by stating when reported the Officers are dispersing the problems. Chief Birkenhauer reminded residents to contact the Police whenever this happens. Chief Birkenhauer also told the residents to call the office and make an appointment to discuss the issues. He will continue to monitor the situation.

Member Chinn asked about the street light at the top of Johns Hill Road and Martha Layne Collins it is also very dark there. Mayor reported he will check on the status of this issue.

**BEAUTIFICATION – MEMBERS BALL AND CHINN:** Mayor Meyers reported he has the “Yard of the Month” sign. He stated he will have it in the lobby of the City Building next month.

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**DEVELOPMENT - MEMBERS PETTIT AND MOERMOND:** NO REPORT.

**INFRASTRUCTURE – MEMBERS CHINN AND RAMLER:** Mayor Meyers reported Public Works has filled in the ditch at Veterans Park and removed the overgrown honeysuckle bushes.

Member Ball asked if grass growing between the joints in the street could cause problems, Mayor Meyers stated he would notify Mr. Lehman about this matter.

Member Ramler asked about the "No Outlet Sign" on Robinson. He reported that a resident asked if it could be moved closer to Alexandria Way.

Member Chinn asked about the status on the Tesseneer Drive Project. Mayor Meyers reported when the contractors are finished with their current project; they will begin working on the Tesseneer Drive project.

**COMMUNICATION – MEMBERS HOFFERT AND MOERMOND:** Member Hoffert reported they are ready for the newsletter; would like to meet with the Mayor to finalize next week.

**PARKS & RECREATION:** Mayor Meyers recommended to Council two residents to serve on the Recreation Committee. He reported that Member Pettit recommended Christopher Hart and Member Moermond recommended Greg Evans. Mayor Meyers asked for Councils approval.

**ACTION TAKEN: MEMBER PETTIT MOVED TO RECOMMEND CHRISTOPHER HART AND GREG EVANS BE APPOINTED TO THE RECREATION COMMITTEE, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: ALL. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION CARRIED.**

**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:** NONE.

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 CARRIED.**

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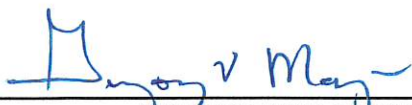
MEETING ADJOURNED: 8:15 p.m.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:



GREGORY V. MEYERS, MAYOR