

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
OCTOBER 17, 2017**

On Tuesday, October 17, 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, and Jean A. Rauf, City Clerk/Treasurer.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 3, 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 OCTOBER 3, 2017, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: ALL. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

SCHEDULED GUEST/S: GOOD NEIGHBOR AWARD: NONE.

CORRESPONDENCE: Mayor Meyers read a Thank You note from Bob and Sue Kramer thanking the City for the planter sent for Bob's mother's funeral.

Mayor Meyers read a letter from Steve Roth about the lighting at the I-471 corner. Mayor Meyers will contact him and report on the lighting issue.

STAFF REPORTS:

CITY ATTORNEY: NO REPORT.

COUNCIL COMMITTEE REPORTS:

FINANCE – MEMBERS PETTIT AND HOFFERT: NO REPORT.

SAFETY – MEMBERS BALL AND RAMLER: Member Ramler reported they are still trying to set up a meeting with the residents on Harriet.

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BEAUTIFICATION – MEMBERS BALL AND CHINN: Mayor Meyers reported they will be taking the flowers out of the urns and replacing them with greenery for the Holidays.

A discussion ensued about the Christmas Tree Lighting Ceremony at the corner of I-471. Mayor Meyers will follow up on this issue.

DEVELOPMENT - MEMBERS PETTIT AND MOERMOND: Member Moermond stated that the TIF District is ready for development. He reminded everyone that the frame work has been established; they we are waiting for the right time to bring all the aspects together.

INFRASTRUCTURE – MEMBERS CHINN AND RAMLER: Member Ball asked about the sidewalks on the North end of town. Mayor Meyers reported they have applied for a grant and are waiting to hear a decision. Mayor Meyers reported he will discuss the light at Harriet with NKU at the quarterly meeting.

COMMUNICATION – MEMBERS HOFFERT AND MOERMOND: Member Hoffert reported the newsletter went out and they will begin to work on the next one. Mayor Meyers reported they will talk to the businesses about putting a link on the website to promote their business.

PARKS & RECREATION: Mayor Meyers reported he attended the Recreation meeting and the two new members were there and are ready to work. The Halloween Party is scheduled for October 28 from 2:00 p.m. till 3:30 p.m. Halloween hours will be from 6:00 p.m. till 7:30 p.m. on October 31st. Mayor Meyers asked that all residents be especially aware of the children and to be careful while driving on our streets during this time.

Mayor Meyers reported the Veterans Day and Senior Breakfast will be held on November 11 from 8:30 a.m. till 12:00 noon.

OLD BUSINESS: Member Ball reminded everyone about the Household Waste Collection Event, at the UC Health Stadium, 7950 Freedom Way in Florence, Ky. She reported it will be held on Saturday, November 4th from 9:00 a.m. to 2:00 p.m.


NEW BUSINESS: NONE.

CITIZEN/S TO ADDRESS COUNCIL: NONE.

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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.**

MEETING ADJOURNED: 8:00 p.m.

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

SIGNED: 
GREGORY V. MEYERS, MAYOR