

CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
FEBRUARY 16, 2016

On Tuesday, February 16, 2016 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, Gary Chinn, Scott Reincke, Dave Ramler, Scott Sedmak and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen, Police Chief Bill Birkenhauer and Jean Rauf, City Clerk/Treasurer.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF FEBRUARY 2, 2016:** 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 2, 2016, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE: 6 NAYES: 0 ABSENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**GUESTS: None**

**CORRESPONDENCE:** Mayor Meyers reported he received the Campbell County Fire District monthly minutes.

**FINANCE DIRECTOR:** Harry Barlage gave a six month presentation on the budget. This report had been previously distributed to the Mayor, Councilmembers and City Staff for review.

**CITY ATTORNEY:** Mr. Franzen reported he needs approval of the contract with the City and Atkins & Elrod for the Block Grant project.

**MEMBER SEDMAK MADE A MOTION TO ACCEPT THE CONTRACT WITH ATKINS & ELROD FOR THE CDBG, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYE: 6 NAYES: 0 ABSENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.**

Mr. Franzen also reported that Mr. Whitacre contacted the property owners about the cars in the church lot for sale not covered by the Zoning ordinance. All cars have been removed.

**CHIEF OF POLICE:** Chief Birkenhauer went over the annual report previously distributed to Mayor, Council and City Staff.

CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
FEBRUARY 16, 2016

**COMMITTEE REPORTS:**

**FINANCE:** Member Pettit reported they met before the meeting to set date to get together to work on budget.

**SAFETY:** Member Ramler reported that the Police have been watching over the new home being built on Pleasant.

**BEAUTIFICATION:** Member Ball reported the service days with NKU will be on April 2. Member Ball also reported she attended a meeting for Community Gardens throughout Campbell County.

**DEVELOPMENT:** Nothing to report.

**INFRASTRUCTURE:** Member Ramler reported that the streets are holding up pretty well.

**REPORT FROM PARKS & RECREATION:** Mayor Meyers reported the date for the Cruise-In is July 16. Mayor also announced the Committee will be stuffing the eggs for Easter in March.

**GOOD NEIGHBOR AWARD:** None.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**CITIZENS TO DISCUSS COUNCIL:** None

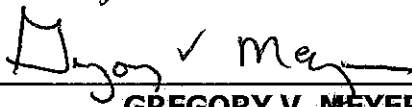
There being no further business **MEMBER SEDMAK MOVED TO ADJOURN THE MEETING AND WAS SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:



GREGORY V. MEYERS, MAYOR