

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 7, 2016**

On June 7, 2016 Mayor Pro Tem Jeanne Pettit called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

PRESENT: Mayor Pro Tem Pettit and Councilmembers Deborah Ball, Gary Chinn, Jeanne Pettit, Dave Ramler, Scott Sedmak, Scott Reinke. Quorum present.

Also present: City Attorney Steve Franzen, Police Chief William Birkenhauer, City Engineer Dave Whitacre, Public Works Supervisor Steve Lehman and Clerk Treasurer Jean Rauf.

ABSENT: Mayor Meyers. Mayor Meyers had previously informed Mrs. Rauf and Member Pettit that he would be absent at this meeting due to a prior commitment.

PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG: After Mayor Pro Tem Pettit delivered the prayer, everyone said the pledge of allegiance to the flag.

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF MAY 17, 2016. The unofficial draft of these minutes was previously e-mailed to the Mayor, Council Members and City Staff for review.

ACTION TAKEN: MEMBER CHINN MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF MAY 17, 2016, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE, ALL. MAYOR PRO TEM PETTIT DECLARED THE MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENTS: Mayor Pro Tem Pettit announced that due to the Mayor's absence, she will conduct the meeting

SCHEDULED GUEST/S: NONE.

CORRESPONDENCE: NONE.

STAFF REPORTS:

POLICE CHIEF BIRKENHAUER: Chief Birkenhauer reported he previously distributed a copy of the May Monthly Report to the Mayor and City Council members.

CITY CLERK TREASURER: NO REPORT.

FINANCE DIRECTOR: NO REPORT.

CITY ENGINEER/ZONING ADMINISTRATOR: Mr. Whitacre gave a report. A copy of his report was previously distributed to the Mayor and Council members. A copy thereof is attached to these minutes.

**COUNCIL MINUTES
JUNE 7, 2016**

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 7, 2016**

PUBLIC WORKS SUPERVISOR: Mr. Lehman gave his report about the ongoing operations of the Public Works Department. A copy of his report was previously distributed to the Mayor and Council members; a copy thereof is attached to these minutes.

CITY ATTORNEY: ATTORNEY FRANZEN READ THE FIRST READING OF THE FOLLOWING ORDINANCES:

ORDINANCE # 03-2016: AN ORDINANCE AMENDING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2015 THROUGH 6/30/2016 BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.

ORDINANCE #04-2016: AN ORDINANCE ADOPTING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2016 THROUGH 6/30/2017, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT

ORDINANCE # 05-2016: DUE TO THE LENGTH OF THIS ORDINANCE (16 PAGES) ATTORNEY FRANZEN ASKED TO BE PERMITTED TO READ THE ORDINANCE IN SUMMARY.

ACTION TAKEN: MEMBER CHINN MOVED THAT ATTORNEY FRANZEN READ ORDINANCE # 05-2016 IN SUMMARY, SECONDED BY MEMBER BALL. DISCUSSION: NONE, AYE, ALL. MAYOR PRO TEM PETTIT DELCARED THE MOTION PASSED UNANIMOUSLY.

ATTORNEY FRANZEN READ, IN SUMMARY, ORDINANCE 05-2016: AN ORDINANCE OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,770,000 FOR THE PURPOSE OF REFUNDING IN ADVANCE OF MATURITY ALL OR A PORTION OF THE OUTSTANDING CITY OF HIGHLAND HEIGHTS, KENTUCKY GENERAL OBLIGATION PUBLIC PROJECT BONDS SERIES 2008, THE PROCEEDS OF WHICH WERE USED TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION INSTALLATION AND EQUIPPING OF A SOCCER STADIUM COMPLEX AND RELATED FACILITIES IN THE CITY OF HIGHLAND HEIGHTS, KENTUCKY,

**COUNCIL MINUTES
JUNE 7, 2016**

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 7, 2016**

APPROVING THE FORM OF BONDS, AUTHORIZING DESIGNATED OFFICERS TO EXECUTE AND DELIVER THE BONDS, AUTHORIZING AND DIRECTING THE FILING OF NOTICE WITH THE STATE LOCAL DEBT OFFICER, PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS, CREATING A BOND PAYMENT FUND; MAINTAINING THE HERETOFORE ESTABLISHED SINKING FUND AUTHORIZING ACCEPTANCE OF THE BID OF THE BOND PURCHASER FOR THE PURCHASE OF THE BONDS; AND REPEALING INCONSISTENT ORDINANCES.

ORDINANCE #06-2016: AN ORDINANCE ESTABLISHING A PAY CLASSIFICATION ORDINANCE BY PROVIDING NEW PAY CLASSIFICATION FOR THE POLICE DEPARTMENT, THE OFFICE PERSONNEL, PUBLIC WORKS PERSONNEL AND THE VARIOUS BOARDS AND REPEALING ORDINANCE # 10-2014.

ORDINANCE/S: SECOND READING/. ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE # 02-2016:

ACTION TAKEN: MEMBER BALL MOVED TO ADOPT ORDINANCE # 02-2016: AN ORDINANCE AMENDING CHAPTER 98 OF THE CITY OF HIGHLAND HEIGHTS CODE OF ORDINANCES TO PROHIBIT DEPOSITING LEAVES, GRASS, OR OTHER DEBRIS ONTO ANY SIDEWALK, STREET, OR OTHER PUBLIC WAY OF THE CITY WITH EXCEPTIONS FOR A REGULARLY SCHEDULED COLLECTION OR PICKUP, SECONDED BY MEMBER CHINN. DISCUSSION: NONE, 5 - AYES; 1 - NAY VOICED BY MEMBER REINCKE. MAYOR PRO TEM PETTIT DECLARED THE MOTION PASSED.

MUNICIPAL ORDER # 06-2016: ATTORNEY FRANZEN ASKED COUNCIL THAT DUE TO THE LENGTH OF MUNICIPAL ORDER # 06-2016, HE BE PERMITTED TO READ IT IN SUMMARY

ACTION TAKEN: MEMBER SEDMAK MOVED THAT ATTORNEY FRANZEN READ MUNICIPAL ORDER # 06-2016 IN SUMMARY, SECONDED BY MEMBER CHINN. DISCUSSION: AYE, ALL, MAYOR PRO TEM PETTIT DECLARED THE MOTION PASSED UNANIMOUSLY

Attorney Franzen read Municipal Order # 06-2016 in summary.

**COUNCIL MINUTES
JUNE 7, 2016**

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 7, 2016**

ACTION TAKEN: MEMBER CHINN MOVED TO ADOPT MUNICIPAL ORDER #06-2016 A MUNICIPAL ORDER APPROVING THE ADVERTISEMENT FOR BID AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF CITY OF HIGHLAND HEIGHTS, KENTUCKY GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016 IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,770,000, SECONDED BY COUNCIL MEMBER BALL.

DISCUSSION: Member Chinn affirmed "the City is not adding years to this, we are re-financing what we have left". AYE, ALL. MAYOR PRO TEM PETTIT DECLARED THE MOTION PASSED UNANIMOUSLY.

NEW BUSINESS: NONE.

CITIZEN/S TO ADDRESS COUNCIL: NONE.

Being no further business, MEMBER SEDMAK MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER BALL. AYE, ALL. MOTION PASSED

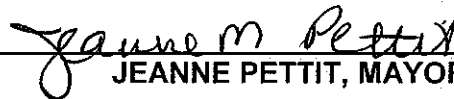
The meeting adjourned at 8:00 pm.

SUBMITTED BY:



JEAN RAUF, CITY CLERK/TREASURER

SIGNED:



JEANNE PETTIT, MAYOR PRO TEM

**COUNCIL MINUTES
JUNE 7, 2016**