

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 21, 2016**

On Tuesday, June 21, 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 and Jean Rauf, City Clerk/Treasurer.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF JUNE 7, 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 JUNE 7, 2016, SECONDED BY MEMBER SEDMAK. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

GUESTS: None

ANNOUNCEMENT/S: Mayor Meyers thanked Member Pettit for presiding over the last meeting while he was on vacation.

CORRESPONDENCE: None.

CITY ATTORNEY: ATTORNEY FRANZEN READ MUNICIPAL ORDER #10-2016 AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT FOR BUILDING INSPECTION AND PLAN REVIEW SERVICES.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE MUNICIPAL ORDER #10-2016 AUTHORIZING THE EXECUTION OF THE INTERLOCAL AGREEMENT FOR BUILDING INSPECTION AND PLAN REVIEW SERVICES, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE: 6 NAYES: 0 ABSENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY FRANZEN READ MUNICIPAL ORDER #11-2016 AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT OF DEVELOPMENT AGREEMENT WITH HOUSING AUTHORITY OF NEWPORT AND HIGHLAND VILLAGE, LLP.

**COUNCIL MEETING
JUNE 21, 2016**

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 21, 2016**

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE MUNICIPAL ORDER #11-2016 AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT OF DEVELOPMENT AGREEMENT WITH HOUSING AUTHORITY OF NEWPORT AND HIGHLAND VILLAGE, LLLP, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYE: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY FRANZEN READ MUNICIPAL ORDER #08-2016 MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY.

ACTION TAKEN: MEMBER CHINN MOVED TO APPROVE MUNICIPAL ORDER #08-2016 MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY FRANZEN READ MUNICIPAL ORDER #07-2016 MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY.

ACTION TAKEN: MEMBER SEDMAK MOVED TO APPROVE MUNICIPAL ORDER #07-2016 MAKING THE WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF PROPERTY OWNED BY THE CITY, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY FRANZEN READ MUNICIPAL ORDER #09-2016 MAKING A WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF SURPLUS PROPERTY OWNED BY THE CITY.

ACTION TAKEN: MEMBER BALL MOVED TO APPROVE MUNICIPAL ORDER #09-2016 MAKING A WRITTEN DETERMINATION REQUIRED BY KRS 82.083 FOR THE SALE OR OTHER DISPOSITION OF SURPLUS PROPERTY OWNED BY THE CITY, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

ATTORNEY FRANZEN ADVISED COUNCIL TO CONSIDER MAKING A MOTION TO AUTHORIZE TRANSFERING VEHICLES TO LOCAL GOVERNMENT IF THE CHIEF DECIDES TO DO SO.

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 21, 2016**

ACTION TAKEN: MEMBER PETTIT MOVED TO AUTHORIZE THE CHIEF OF POLICE TO TRANSFER VEHICLES TO A LOCAL GOVERNMENT IF HE DECIDES TO DO SO, SECONDED BY MEMBER CHIN. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

CITY ATTORNEY FRANZEN RECOMMENDED THAT COUNCIL PERMIT HIM TO READ THE SECOND READINGS OF THE FOLLOWING ORDINANCES IN SUMMARY.

ACTION TAKEN: MEMBER PETTIT MOVED THAT ATTORNEY FRANZEN READ THE FOLLOWING ORDINANCES IN SUMMARY, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

CITY ATTORNEY FRANZEN READ THE SECOND READINGS OF THE FOLLOWING ORDINANCES IN SUMMARY:

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.

ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO APPROVE THE ORDINANCE #03 – 2016 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, SECONDED BY MEMBER SEDMAK. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

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

ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO APPROVE ORDINANCE #04-2016 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, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 21, 2016**

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, 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.

ACTION TAKEN: MEMBER PETTIT MADE A MOTION TO APPROVE 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, 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, SECONDED BY MEMBER CHINN. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYER DECLARED THE MOTION PASSED.

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JUNE 21, 2016**

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.

ACTION TAKEN: MEMBER BALL MADE A MOTION TO APPROVE ORDINANCE #06-2016 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, SECONDED BY PETTIT. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

MAYORS REPORT: Mayor Meyers gave a brief summary of by thanking all the Staff, Police, Public Works, Professional Staff, all the Board Members, Committee Members and Council for all the work and help provided this year. There will be some challenges but some new experiences also for the upcoming year.

COMMITTEE REPORTS:

FINANCE: Member Pettit reported they will start working on the tax rate.

SAFETY: No report.

BEAUTIFICATION: Member Ball getting information together for the welcome pamphlet.

DEVELOPMENT: Nothing to report.

INFRASTRUCTURE: Member Ramler reported the streets are basically done.

COMMUNICATION: No report.

REPORT FROM PARKS & RECREATION: Mayor Meyers reported the date for the Cruise-In is July 16.

GOOD NEIGHBOR AWARD: None.

OLD BUSINESS: None

NEW BUSINESS: None

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CITIZENS TO DISCUSS COUNCIL: None

DUE TO THE HOLIDAY MAYOR MEYERS ASKED COUNCIL ABOUT CANCELING THE MEETING SCHEDULED FOR JULY 5TH. MEMBER BALL MADE A MOTION TO CANCEL THE MEETING ON JULY 5TH, SECONDED BY MEMBER SEDMAK. DISCUSSION: NONE. AYES: 6 NAYES: 0 ABSTENTION: 0. MAYOR MEYERS DECLARD THE MOTION PASSED.

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.

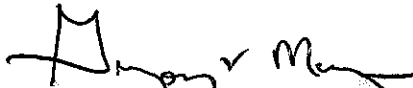
TIME: 8:15 p.m.

SUBMITTED BY:



JEAN RAUF, CITY CLERK/TREASURER

SIGNED:



GREGORY V. MEYERS, MAYOR