

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
AUGUST 16, 2016

On Tuesday, August 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, Jeanne Pettit, Dave Ramler and Scott Sedmak. A quorum was present.

Also present: Attorney Steve Franzen, City Clerk Treasurer Jean Rauf, Public Works Director Steve Lehman.

ABSENT: NONE.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF August 2, 2016: 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 AUGUST 2, 2016, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

GUESTS: NONE.

ANNOUNCEMENT/S: NONE.

CORRESPONDENCE: NONE.

STAFF REPORTS:

CITY ATTORNEY: FIRST READING OF ORDINANCE #08-2016

Attorney Franzen read the First Reading of the following ordinance #08-2016:

- **ORDINANCE #08-2016: 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.**

COMMITTEE REPORTS:

FINANCE – MEMBERS PETTIT AND SEDMAK. Member Pettit reported the Finance Committee met with the Mayor, and it is recommended that the compensating tax rate for 2016 be set at \$1.66 per \$1,000.00

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SAFETY – MEMBERS BALL AND RAMLER. NO REPORT

BEAUTIFICATION – MEMBERS BALL AND CHINN. Member Ball reported they sent a copy of the Welcome Pamphlet out for review; and they received no changes. Mayor Meyers complimented the Committee for their work.

DEVELOPMENT - MEMBERS PETTIT AND REINCKE. Mayor Meyers announced that Laura Long will be retiring at the end of September. He further reported that the City will be working with Seth Cutter from the County.

INFRASTRUCTURE – MEMBERS CHINN AND RAMLER. It was reported they are waiting for recommendations from Dave Whitacre. Steve Lehman reported the parking lot will need to be resealed. Mayor Meyers suggested that Mr. Lehman meet with the Infrastructure Committee about this matter.

COMMUNICATION - MEMBERS REINCKE AND SEDMAK. Mayor Meyers reported that due to his busy schedule he has not been able to get back with the Committee.

PARKS & RECREATION: Mayor Meyers reported that the Volleyball Tournament was held this weekend. Member Chinn asked if the Country Cruisers sent the check for the Car Show. Mayor Meyers asked that Mrs. Rauf check on this matter.

GOOD NEIGHBOR AWARD: NONE

OLD BUSINESS: Mr. Lehman reported on the Led Lighting for the walk way, the parking lot back to the Public Works Buildings. He stated he gave Council information for their review at the last meeting.

ACTION TAKEN: MEMBER CHINN MADE A MOTION TO AUTHORIZE PUBLIC WORKS DIRECTOR LEHMAN TO MOVE FORWARD WITH THE LED LIGHTING WITH THE ONE TIME PAYMENT FROM THE RESERVES CONTINGENT ON ATTORNEY FRANZEN'S REVIEW OF THE CONTRACT, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

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There was discussion about the brass name plates that were on the Memorial Monument at Veterans Park. After considerable discussion, the following action was taken.

ACTION TAKEN: MEMBER PETTIT MOVED TO LOAN THE BRASS NAME PLATES THAT WERE ON THE MEMORIAL MONUMENT IN VETERANS PARK TO THE VFW WITH THE CAVEAT IF THEY NO LONGER WANT THE PLATES, THEY WILL RETURN TO THE CITY AND IT WILL BE THEIR RESPONSIBILITY TO CLEAN AND INSTALL THE PLATES, SECONDED BY MEMBER REINCKE. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

CARMACK PARK: Mr. Lehman reported there are some issues with the park. Mayor Meyers suggested that Mr. Lehman meet with the Infrastructure Committee and have a report at the next Council meeting.

NEW BUSINESS: Mayor Meyers asked if Council would entertain a motion to cancel the September 6, 2016 Council meeting due to the Labor Day Holiday.

ACTION TAKEN: MEMBER CHINN MOVED TO CANCEL THE COUNCIL MEETING ON SEPTEMBER 6, 2016, SECONDED BY MEMBER SEDMAK. DISCUSSION: NONE, AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

CITIZENS TO ADDRESS COUNCIL: John Hoffert, 105 Regency Court, asked if Highland Heights had plans to spray for mosquitos. After a brief discussion, Mayor Meyers asked Mrs. Rauf to contact the Health Department and invite a representative to address Council on this issue.

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

Meeting adjourned at 8:35 p.m.

SUBMITTED BY:


JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:


GREGORY V. MEYERS, MAYOR

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