

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JANUARY 20, 2015

On Tuesday, January 20, 2015, Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30pm.

PRESENT: Mayor Meyers and Councilmembers Deborah Ball, Gary Chinn, Jeanne Pettit, David Ramler, Scott Reincke and Scott Sedmak. A quorum was present.

ALSO PRESENT: City Attorney Steve Franzen.

ABSENT: NONE.

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

ANNOUNCEMENT: NONE.

PRESENTATION OF THE COUNCIL MINUTES: The minute of the January 6, 2015 Council minutes had been previously e-mailed to the Mayor, Council members and City Staff. Mrs. Rauf announced there were one addition and one spelling correction. She stated to inset the name of Police Chief Bill Birkenhauer as being present at the January 6, meeting, and to correct the spelling of Member Pettit's name on page two, third paragraph.

ACTION TAKEN: MEMBER PETTIT MOVED TO ACCEPT THE COUNCIL MINUTES OF JANUARY 6, 2015 AS CORRECTED, SECONDED BY MEMBER BALL. DISCUSSION: NONE. ABSTAIN; GARY CHINN. 1 - ABSTENTION; 5 - AYES. MOTION PASSED.

SCHEDULED GUEST/S: NONE.

CORRESPONDENCE: NONE.

CITY ATTORNEY: Member Ramler asked about the status of the Main Avenue (old school property). Mr. Franzen stated that he and the Mayor will be meeting with the Newport Housing Authority. He stated Mr. Guidugli informed him that they have received funding and are ready to move forward.

COMMITTEE REPORTS: Mayor Meyers announced there are no committee reports at this time. He reported there is a Caucus meeting scheduled for Monday, January 26, 2015 at 7:00pm and the Council member will discuss their Committee choice at this meeting.

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REPORT FROM PARKS AND RECREATION: Mayor Meyers asked if there was a report about who won the Outdoor Christmas Lighting contest for 2014. Member Ball stated she talked with Parks and Recreation commissioner Becky Gubser. She reported that commissioner Gubser will have a report next week.

GOOD NEIGHBOR AWARD: NO REPORT.

OLD BUSINESS: NONE.

NEW BUSINESS: Member Ramler announced since the name has been changed to Alexandria Way for some time, the Alexandria Pike sign should be taken down. There was also a brief discussion that the other signs that feed off this Alexandria Pike sign should also be taken down. **OUTCOME:** Mayor Meyers stated he will inform Public Works Supervisor Lehman to remove the signs.

NEW BUSINESS: Mayor Meyers announced there is an opening for the City's representative on the Campbell County Cable Board. He stated he is nominating Larry Herfurth to serve as the City's representative on this board.

ACTION TAKEN: MEMBER PETTIT MOVED TO ACCEPT THE MAYOR'S NOMINATION OF LARRY HERFURTH TO SERVE AS THE CITY'S REPRESENTATIVE ON THE CAMPBELL COUNTY CABLE BOARD, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE, ALL. MOTION PASSED.

Member Ramler asked if there has been any announcements regarding the Thriftway property. Mayor Meyers stated to his knowledge nothing has been announced to the public.

CITIZEN/S TO ADDRESS COUNCIL: NONE.

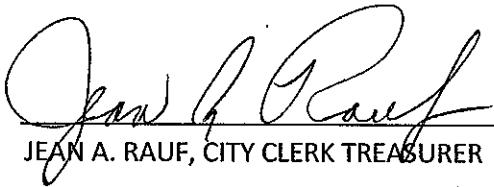
ADJOURN: MEMBER SEDMAK MOVED TO ADJOURN, SECONDED BY MEMBER PETTIT. AYE, ALL. MOTION CARRIED.

The meeting adjourned at 7:45pm.

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SUBMITTED


JEAN A. RAUF, CITY CLERK TREASURER

SIGNED:


GREGORY V. MEYERS, MAYOR

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