

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
MAY 5, 2015**

On Tuesday, following the Municipal Aid Road Fund Public Hearing, May 5, 2015 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:45 p.m.

**PRESENT:** Mayor Meyers, Council Members: Deborah Ball, Gary Chinn, Jeanne Pettit, David Ramler, Scott Reincke, and Scott Sedmak. Also present: Attorney Steve Franzen, City Engineer/Zoning Administrator Dave Whitacre, Public Works Supervisor Steve Lehman, Police Chief Bill Birkenhauer and Jean Rauf, City Clerk Treasurer.

**ABSENT:** None.

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF APRIL 16, 2013:**

**ACTION TAKEN:** MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF APRIL 21, 2015, SECONDED BY MEMBER SEDMAK. **DISCUSSION:** NONE, AYE, ALL. **MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY**

**ANNOUNCEMENT:** Mayor Meyers announced that prior to this meeting, a Public Hearing was conducted for Fiscal Year 2015-2016. **SCHEDULED GUESTS:** Chief Birkenhauer introduced Mark Wilke, the City's new police officer. He reported that Officer Wilke previously worked with Campbell County Police Department and he has 10 years of service.

Chief Birkenhauer also informed everyone that Detective Greg Haigis has been promoted to the position of Lieutenant/Detective.

**CORRESPONDENCE: NONE.**

**STAFF REPORTS: POLICE CHIEF:** Chief Birkenhauer had previously submitted the April monthly report to the Mayor and Council members. A copy thereof is in the office.

**CITY CLERK TREASURER:** No report.

**FINANCE DIRECTOR:** Mayor Meyers announced that he and Finance Director Barlage have been working on the budget. He reported that Mr. Barlage will present the budget at the next council meeting.

**CITY ENGINEER/ZONING ADMINISTRATOR:** Mr. Whitacre's report was previously distributed to the Mayor, Council members and City Staff. A copy thereof is attached to these minutes.

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Mr. Whitacre reported at the Public Hearing that he made a list of the streets recommended by Members Chinn and Ramler, and a few of his recommended street. He reported he would have the cost estimates and recommendation for the streets that were discussed in the Municipal Aid Road Fund Public Hearing at the first Council meeting in June.

**PUBLIC WORKS DIRECTOR:** Mr. Lehman reported on the ongoing operations of the Maintenance Department. A copy of his report is attached to these minutes.

**CITY ATTORNEY:** NO REPORT.

**OLD BUSINESS:** NONE.

**NEW BUSINESS:** Mayor Meyer's read Becky Gubser's resignation from Parks and Recreation. Mayor Meyers commended Becky for her loyal service and dedication to the City and for serving on the Parks and Recreation Committee.

**ACTION TAKEN:** MEMBER PETTIT MOVED TO ACCEPTED BECKY GUBSER'S RESIGNATION FROM PARKS AND RECREATION COMMITTEE, SECONDED BY MEMBER SEDMAK. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

There being no further business, MEMBER PETTIT MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER MOERMOND. AYE, ALL. MOTION CARRIED.

**CITIZEN/S TO ADDRESS COUNCIL:** NONE.

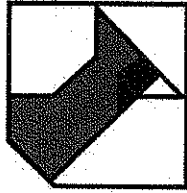
**ADJOURNMENT:** MEMBER PETTIT MOVED TO ADJOURN, SECONDED BY MEMBER BALL. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

SUBMITTED BY:

  
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JEAN A RAUF, CITY CLERK TREASURER  
RECORDING SECRETARY

SIGNED:

  
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GREGORY V. MEYERS, MAYOR



## CARDINAL

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### REPORT TO CITY COUNCIL

5-05-15

**ZONING ORDINANCE UPDATE** – The Planning Commission has been reviewing the proposed revisions/changes to the Zoning Ordinance, and the last two meetings have been Public Hearings to review and discuss the proposed changes. There are 207 pages to be reviewed, and it has been the first time the Zoning Ordinance has undergone a major makeover since it was first adopted in 1968. I anticipate that the Planning Commission will most likely approve it at the May 12<sup>th</sup> meeting and forward it to City Council for your review.

David Whitacre, PE. PLS.  
City Engineer/Zoning Administrator

#### Recent Enforcement Action

Pizza Hut Express – Soda containers stored outside  
613 North Miller – Tall Grass, Weeds, Trash, unlicensed SUV  
105 Rose – Broken garage door, illegal use of garage.  
108 Rose – Trash  
135 Hope – Illegal trench behind curb