

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
AUGUST 4, 2015**

On August 4, 2015 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, Scott Sedmak, Scott Reinke.

Also present: Dave Whitacre, City Attorney Steve Franzen and Jean Rauf, City Clerk/Treasurer.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF JULY 21, 2015. The unofficial draft of these minutes was previously distributed to the Mayor, Council Members and City Staff for review.

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

ANNOUNCEMENTS: Mayor Meyers announced that Chief Bill Birkenhauer notified him that he would be attending the State Chief's meeting tonight and would be unable to attend.

SCHEDULED GUEST/S: Representative Dennis Keene stated that two years ago Mayor Meyers worked on achieving funds for road projects in Highland Heights. The money received was used on Knollwood Drive. This year Mayor Meyers again worked on getting the funding to complete the Knollwood project. Representative Keene presented Mayor Meyers with a check for \$200,000.00 for the completion of the project. Representative Keene commended Mayor Meyers on his insistence and continuing hard work for the City of Highland Heights.

CORRESPONDENCE: None

STAFF REPORTS:

POLICE CHIEF: None.

CITY CLERK TREASURER: Ms. Rauf reported she picked up the tax roll from the County and submitted the forms to the NKADD for the calculations of the tax rate. Mayor Meyers reported that when they receive the numbers he would like to meet with the Finance Committee in late August.

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FINANCE DIRECTOR: No report.

CITY ENGINEER/ZONING ADMINISTRATOR: Mr. Whitacre reported he has completed the field work for the asphalt projects. Mr. Whitacre stated the bids should be ready for first meeting in September.

PUBLIC WORKS DIRECTOR: Mr. Lehman submitted his report on ongoing projects. Mayor Meyers reported that Logan Hardt is going to attend helicopter pilot school at Fort Rutgers in Alabama. Zack Tucker is attending Bellermen College majoring in Chemistry. Zack is doing research this summer. Both were seasonal workers with the City. Mayor Meyers wanted to wish both the best of luck as they venture on in their lives.

CITY ATTORNEY: ORDINANCE/S: FIRST READING/S: NONE. SECOND READING/S: NONE.

City Attorney Franzen submitted his memorandum of time records from 7-7-2015 to 8-4-2015.

OLD BUSINESS: Member Sedmak asked about the KLC prescription cards. Ms. Rauf will check on these for Member Sedmak.

NEW BUSINESS: Member Ball asked if the Mayor knew anything about Chase Law School moving to Covington. Mayor Meyers reported he has attended several meetings with President Mearns of N.K.U. and Campbell County elected officials. Funding is needed to renovate the building and he doesn't think it is available. It is an alarming concern but nothing is going on at this time. The Mayor will keep the Council abreast of anything that becomes available.

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

The meeting adjourned at 8:10 p.m.

SUBMITTED BY: _____


JEAN RAUF, CITY CLERK/TREASURER

SIGNED: _____


GREGORY V. MEYERS, MAYOR