

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MARCH 18, 2014

On Tuesday, March 18, 2014 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

PRESENT: Mayor Meyers and Council Members Larry Herfurth, Deborah Ball, Gary Chinn, Renee Heinrich, A.J. Moermond and Jeanne Pettit. A quorum was present.

ALSO PRESENT: Attorney Steve Franzen.

ABSENT: None.

Mayor Meyers asked for moment of silence in remembrance Sue Kramer's mother, Rita Schrand, who recently passed away and also former Mayor Herbert Kenter's mother who recently passed away.

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

PRESENTATION OF THE REGULAR COUNCIL MINUTES OF MARCH 4, 2014. These minutes had been previously distributed to the Mayor, Council members and City Staff for review.

ACTION TAKEN: MEMBER HEINRICH MOVED TO APPROVE THE MINUTES OF THE MARCH 4, 2014 MEETING, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE: AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENT: None.

SCHEDULE GUEST/S: #1. Mr. Rob Howard, Youth Sports Inc. He thanked the Mayor and Council for the use of the ball field and the use of the City Building for their meetings. He also thanked the Mayor and Council for their support and commitment for the Youth League. Mr. Howard presented a plaque to Mayor Meyers from Youth Sports Inc.

#2. Mr. Michael Vaught, 366 Knollwood Drive. Mr. Vaught expressed his concern about his son who is autistic. He said his son likes to go to the park and he is not aware of the traffic flow. He requested that some type of a sign to be placed near his home to slow down the traffic. **OUTCOME:** This matter was turned over to the Safety Committee.

CORRESPONDENCE: None.

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

SECOND READING/S OF ORDINANCE/S: NONE.

RESOLUTIONS: NONE.

COMMITTEE REPORTS:

SAFETY: MEMBERS HEINRICH AND MOERMOND: They will check out the issues previously addressed by Mr. Vaught.

FINANCE: MEMBERS PETTIT AND CHINN: Mayor Meyers announced that during the second week in April he would like to start working with the Finance Committee on the budget for the fiscal year 2014-2015.

There was a brief discussion about the new fee schedule and if Mr. Whitacre had checked out the fee for decks. Member Pettit said she thinks this information would be important for the budget. **OUTCOME:** Mayor Meyers reported he would get in touch with Mr. Whitacre about this matter.

BEAUTIFICATION: MEMBERS BALL AND CHINN: Member Chinn reported that he and Member Ball met with Public Works personnel Pat Gravin and Tom Stubbeman regarding Spring into Service. He announced the date for Spring Into Service will be conducted on April 5, 2014 8:30am - 12:00pm.

Member Chinn reported they are planning on using the students for putting mulch around the City Building; working on the Tot Lot Park on Bon Jan and Veterans Park. He said work at the Carmack Park would depend on the weather. He said they want to get as much done as can be while they have the students helping.

DEVELOPMENT COMMITTEE: MEMBERS HEINRICH AND HERFURTH: Member Heinrich reported the committee met with Laura Long, James Parson, Mayor Meyers and the Implementation Committee. Member Heinrich gave an explanation about the Tax Increment Financing (TIF).

Member Herfurth stated he has a copy of the presentation that was presented at the meeting. He stated if anyone would want a copy, they should contact him.

INFRASTRUCTURE: MEMBERS HERFURTH AND MOERMOND: Member Herfurth reported next week he is planning to drive around the City and look for pot holes, etc. He said he would then bring a report back to Council.

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Member Moermond stated the water drainage problem on US 27, in front of the new development, seems to be solved,

There was a brief discussion about the parking on Dale and Crestwood. **OUTCOME:** Infrastructure and Safety Committees will meet with the Mayor and Police Chief regarding the parking on Dale and Crestwood.

Member Pettit suggested that due to the inclement weather this year, the City consider having street cleaning done this year. Mayor Meyers stated he has requested bids for this service.

Member Pettit reported that Robinson Road is in terrible condition. There was discussion that the Water District needs to be made aware that they need to seed, etc., the area where they worked on Robinson Road and Katherine Court. **OUTCOME:** These matters will be turned over to City Engineer Dave Whitacre.

COMMUNICATIONS: MEMBERS BALL AND PETTIT: Mayor Meyers reported the City is now on the new server, but there were some problems. He also reported that Mr. Kreyling wants to meet with the committee.

REPORT FROM: PARKS & RECREATION: Mrs. Rauf previously disturbed a copy of the March 12, 2014 minutes to the Mayor and Council members.

Member Ball announced the following upcoming events:

APRIL 12 EASTER EGG HUNT 1:30PM - 2:30PM

MAY 26 MEMORIAL DAY CEREMONY 8:30AM – 9:00AM

**JULY 19 CRUISE IN 4:00PM – 7:00PM.
MUSIC BY STRANGE BREW AT 8:00PM.**

GOOD NEIGHBOR AWARD: Member Pettit reported she may have a nomination to submit at the next council meeting.

OLD BUSINESS: NONE. None

NEW BUSINESS: Member Moermond stated he realizes Police Department does a great job, but he would like to have a report from the Police Chief at the next meeting.

CITIZEN/S TO ADDRESS COUNCIL: NONE.

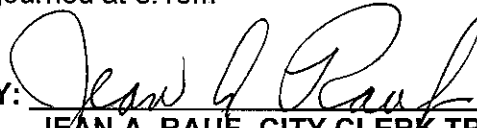
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ADJOURN: There being no further business, **COUNCIL MEMBER MOERMOND**
MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER BALL.
MOTION CARRIED.

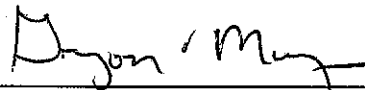
The meeting adjourned at 8:10m

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK TREASURER
RECORDING SECRETARY

SIGNED:



GREGORY V. MEYERS, MAYOR

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