

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
AUGUST 19, 2014

On Tuesday, August 19, 2014 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, Larry Herfurth, A.J. Moermond and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen and Sue Kramer, Recording Secretary.

ABSENT: Member Rene Heinrich and Jean Rauf, Clerk Treasurer/Recording Secretary.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 5, 2014: These minutes had been previously distributed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF AUGUST 5, 2014, SECONDED BY MEMBER BALL. DISCUSSION: NONE. AYE: 5 NAYES: 0 ABSENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

CORRESPONDENCE: None

SCHEDULED GUESTS: None

CITY ATTORNEY: City Attorney Franzen reported Safety National Causality Insurance Corporation accepted the recommendation from the City for 2 years of refunded insurance payments, instead of the 3 years requested.

ACTION TAKEN: MEMBER PETTIT MOVED TO AUTHORIZE THE MAYOR TO PAY SAFETY NATIONAL CASUALTY INSURANCE CORPORATION THE REFUND OF TWO YEARS OF WORKERS COMPENSATION PAYMENT OWED IN THE AMOUNT OF \$16,014.80, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYES: 5 NAYES: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

COMMITTEE REPORTS:

SAFETY: Member Moermond reported school is back in session there is increased traffic. He

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received a complaint about the noise at the NKU soccer game. He also worked with the Police Officer and was very impressed with the professionalism of the department they are to be commended. Member Ball asked about camera's the officers can wear on their uniforms. That is something Member Moermond will discuss with the Chief.

FINANCE: Mayor Meyers reported the real estate tax rate calculation was received from the NKADD district. He would like to set up a meeting with Member Pettit and Member Chin on Saturday at 11:00 a.m. to discuss the rate.

BEAUTIFICATION: Member Ball asked if the sign poles were up yet, Mayor Meyers reported that Mr. Lehman was waiting for "Before you Dig" to get back with him. Member Ball stated the flowers and garbage cans are looking great really decorated the City. Member Moermond reported he received a comment from a younger resident about painting the water tower with a Norse Helmet. Member Ball would like to pole the residents on Knollwood before doing anything. Mayor Meyers will call the Water District with the suggestion.

DEVELOPMENT: Member Herfurth reported he heard of a project movement on Nunn Drive, could be the start of the core project. He will contact Member Heinrich and set up a meeting within the next two weeks.

INFRASTRUCTURE: Member Herfurth reported Public Works is working with NKU to clear out the hillside and will also help with the reseeding of the field. Mayor Meyers presented the bid report from City Engineer Dave Whitacre on the concrete and asphalt street projects. Mr. Whitacre recommends that JPS be awarded the bid for the concrete work in the amount of \$57,703.20 and that Riegler be awarded the asphalt work in the amount of \$101,867.20.

ACTION TAKEN: MEMBER MOERMOND MOVED TO ACCEPT THE CITY ENGINEER WHITACRES RECOMMENDATION OF AWARDED JPS THE CONCRETE WORK IN THE AMOUNT OF \$57,703.20 AND RIEGLER BE AWARDED THE ASPHALT WORK IN THE AMOUNT OF \$101,867.20, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYE: 5 NAYES: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.

COMMUNICATION: Mayor Meyers reminded Council to turn their Bio's in for the website.

PARKS/RECREATION: Mayor Meyers stated that the Movie night was not well attended may reconsider having it with the Car Show and Cruise-In next year.

GOOD NEIGHBOR AWARD: None.

OLD BUSINESS: None.

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NEW BUSINESS: None

CITIZENS: None

There being no further business **MEMBER MOERMOND MOVED TO ADJOURN THE MEETING AND WAS SECONDED BY MEMBER HERFURTH. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

The meeting adjourned at 8:05 p.m.

SUBMITTED BY:



SUE KRAMER, RECORDING SECRETARY

SIGNED:



GREGORY V. MEYERS, MAYOR