

CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
SEPTEMBER 2, 2014

On Tuesday, September 2, 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, City Engineer/Building Inspector Dave Whitacre, Public Works Director Steve Lehman, Chief Bill Birkenhauer and Sue Kramer, Recording Secretary.

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

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

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF AUGUST 19, 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 19, 2014, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYE: 5 NAYES: 0 ABSENTION: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.**

**MEMBER HEINRICH ARRIVED AT 7:40 P.M.**

**CORRESPONDENCE:** None

**STAFF REPORTS:**

**POLICE CHIEF:** Chief Birkenhauer reported that the new system will only run reports on the third of the month so he will have two reports next month. He also announced "Teens on Wheels" will be held on Thursday, September 4<sup>th</sup> from 5:00 – 9:00 p.m. Member Moermond made a presentation of a picture of the Highland Heights Police Department from 1986 to Chief Birkenhauer. Chief Hauger wanted Chief Birkenhauer to have it for the history of the department.

**CITY CLERK TREASURER:** No report.

**FINANCE DIRECTOR:** Mayor Meyers reported the tax rate Ordinance will be covered under Attorney Franzen's report.

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**CITY ENGINEER/ZONING ADMINISTRATOR:** Mr. Whitacre presented Council with his report on street projects, Jillian turn around and enforcement issues. The contracts for the concrete and asphalt projects are ready for signatures, should have them back next week. Mr. Whitacre will have a drawing for Jillian Court turn around at the meeting next month. Member Ball asked Mr. Whitacre to check on rental property for the number of students residing in the home.

**PUBLIC WORKS DIRECTOR:** Mr. Lehman reported pothole patching has been completed. Two sections of road on Hale off Camp and S. Miller that needs to be cut out, the base restored and the sections patched. The City will advertise in September or October to sell surplus items. A meeting is going to be scheduled with the County to discuss running a pipe from the lake at the Senior Center to irrigate the field, fill water tanks for watering plants and running the water to our garden. Additional lighting has been installed under the pavilion. He is looking into getting pricing for concrete work to replace the sidewalk going in the door to the kitchen area and replacing a portion of the blacktop sidewalk. Member Ball asked if Mr. Lehman knew when the County cleanup was scheduled. Mr. Lehman will check on this and report later.

**CITY ATTORNEY: FIRST READING/S OF ORDINANCES/RESOLUTION/S**

**ORDINANCE #09-2014: AN ORDINANCE ASSESSING AND LEVYING AN AD VALOREM TAX ON THE PROPERTY WITHIN THE CITY OF HIGHLAND HEIGHTS , KENTUCKY AND IMPOSING INTEREST AND PENALTIES THEREIN.**

**OLD BUSINESS:** Mayor Meyers reported the City received the check from the Cruise In and would like to donate the amount to the Pantry of Hope for 2013 and 2014.

**ACTION TAKEN: MEMBER BALL MADE THE MOTION TO DONATE THE MONEY FROM THE CRUISE IN TO BE DONATED TO THE CHARITABLE ORGANIZATION OF THE FIRST BAPTIST CHURCH OF HIGHLAND HEIGHTS PANTRY OF HOPE SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE AYES: 6, NAYES: 0. MAYOR MEYERS DECLARED THE MOTION PASSED.**

The City of Highland Heights and NKU will hold a Service Day on Saturday, September 27, 2014 from 10:00 a.m. to 1:00 p.m. There will be 2 car washes, one at the City Building and the other at Dr. Shelia Bowling office. The food and clothing drive will be at EJ's Plaza. Member Chinn is trying to contact Kroger's for a food drive there. All donations will go to the Pantry of Hope. They will be getting signs and flyers up throughout the City. If you would like to volunteer contact the City Building.

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**NEW BUSINESS:** None

**CITIZENS:** Mr. Dan Emmerich, of 3 Malibu, addressed Council about a parking issue on Knollwood Drive during the neighborhood garage sale. Mr. Lehman will check the ordinances for fire lanes on Knollwood Drive.

Mr. Lehman also announced there is a bench outside the building; he would like the opinion from Council on the size.

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

The meeting adjourned at 8:20 p.m.

**SUBMITTED BY:** \_\_\_\_\_  
SUE KRAMER, RECORDING SECRETARY

**SIGNED:** \_\_\_\_\_  
GREGORY V. MEYERS, MAYOR