

CITY OF HIGHLAND HEIGHTS
COUNCIL MNUTES
SEPTEMBER 16, 2014

On Tuesday, September 16, 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, Larry Herfurth, Jeanne Pettit Gary Chinn, and A.J. Moermond. A quorum was present.

ALSO PRESENT: Attorney Steve Franzen.

ABSENT: Council member Rene Heinrich.

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 SEPTEMBER 2, 2014. These minutes had been previously distributed to the Mayor, Council members and City Staff for review.

ACTION TAKEN: MEMBER PETIT MOVED TO APPROVE THE MINUTES OF THE JANUARY 21, 2014 MEETING, SECONDED BY MEMBER HERFURTH. DISCUSSION: NONE: AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

ANNOUNCEMENT: None.

SCHEDULE GUEST/S: Mrs. Diane Heck 93 Bon Jan lane. Mrs. Heck is the spokesperson for some of the residents on Bon Jan regarding various neighborhood property issues. She presented pictures of the different homes that needs attention. Copies of the pictures are made a part of the City's record.

Mayor Meyers stated he will meet with Public Works Supervisor, Steve Lehman, and Police Chief Bill Birkenhauer about the tall grass, weeds, trash cans, the cars and vans that are in violations. Mayor Meyers also stated he will personally visit Bon Jan to check on these properties.

Mrs. Heck also stated, it was the weekend and she couldn't get in touch with anyone at the City Building so she called the non-emergency number. She said the county dispatcher was "put off" about her calling.

OUTCOME: Attorney Franzen will check on this matter.

CORRESPONDENCE: Mayor Meyers read the following correspondence:

A Thank You from Brandy Medaugh, Pantry Director, Pantry of Hope for the donation of \$460.00.

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A Thank You from the family of former City of Alexandria Mayor Dan McGinley, for the flowers for Mayor McGinley who recently passed away.

A Thank You from Mike Meyers, City of Highland Heights Board of Adjustment Commissioner, for the planter he received after his surgery.

A Thank You from Jean Rauf, City Clerk Treasurer, for the planter she received after her surgery.

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

SECOND READING/S OF ORDINANCES: MEMBER PETTIT MOVED THAT ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE # 09-2014 IN SUMMARY, SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

Attorney Franzen read the following ordinance in summary:

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

ACTION TAKEN: MEMBER PETTIT MOVED TO ADOPT 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 THEREON.

MUNICIPAL ORDER # 09-2014: A MUNICIPAL ORDER PROMOTING SUE KRAMER FROM PART TIME RECEPTIONIST TO PART TIME ASSISTANT CLERK.

ACTION TAKEN: MEMBER BALL MOVED TO ADOPT THE MUNICIPAL ORDER PROMOTING SUE KRAMER FROM PART TIME RECEPTIONIST TO PART TIME ASSISTANT CTY CLERK, SECONDED BY MEMER HERFURTH: DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

COMMITTEE REPORTS:

SAFETY: MEMBERS HEINRICH AND MOERMOND: Member Moermond gave a brief report concerning police officer worn videos. He stated he will follow up with this with Police Chief Birkenhauer who is a wealth of knowledge about this subject. .

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FINANCE: MEMBERS PETTIT AND CHINN: NO REPORT: Mayor Meyers stated he will meet with the Finance Committee.

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BEAUTIFICATION: MEMBERS BALL AND CHINN – Member Ball reminded everyone that the City of Highland Heights and NKU will hold a Service Day on Saturday, September 27th from 10:00am – 1:00pm. She reiterated what she reported at the September 2, 2014 Council meeting about this event and the locations for the car wash and the food and clothing drive.

DEVELOPMENT COMMITTEE: MEMBERS HEINRICH AND HERFURTH – Member Herfurth stated he would meet with Member Heinrich to set up a time to meet with Mayor Meyers and Laura Long in order to get an update. Mayor Meyers stated he has heard that Northern Kentucky University is in the process of selecting a developer or close to selecting. He will keep Council informed.

INFRASTRUCTURE: MEMBERS HERFURTH AND MOERMOND – Member Herfurth also stated that he and Member Moermond will visit and survey Bon Jan Lane. Member Moermond also reported the asphalt work has started on Sunset Drive.

COMMUNICATIONS: MEMBERS BALL AND PETTIT: Member Pettit reported after trying to contact a person from Northern Kentucky University, she received permission for us to use our pictures, logos and events for the web site, as long as there are no changes.

Mayor Meyers reminded everyone who has not had their picture taken for the web site to contact the City.

REPORT FROM: PARKS & RECREATION: Mrs. Rauf will e-mail the September Parks and Recreation minutes to the Mayor and Council members.

Member Ball announced the following upcoming events:

OCTOBER 26 HALLOWEEN PARTY 2:00PM – 3:30PM

OCTOBER 31 TRICK OR TREAT NIGHT 6:00PM -7:30PM

**NOVEMBER 8 VETERANS CEREMONY AND SENIOR BREAKFAST
8:30AM - 12:00PM**

DECEMBER 10 & 12 OUTDOOR CHRISTMAS LIGHTING CONTEST

DECEMBER 13 LUNCH WITH SANTA 11:00 – 1:00PM

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GOOD NEIGHBOR AWARD: NONE.

OLD BUSINESS: NONE.

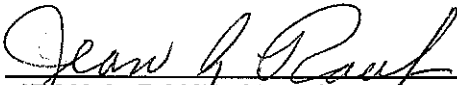
NEW BUSINESS: Mrs. Rauf reminded everyone that the 2013-2014 Financial Disclosures are due. She said the Board of Ethics meeting will be conducted on October 7th at 7:00pm.

Member Moermond informed everyone that Busken Bakery is having cookie design contest. He reported that two of the finalists are from Highland Heights.


CITIZEN/S TO ADDRESS COUNCIL: NONE.

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

The meeting adjourned at 8:20pm

SUBMITTED BY: 

**JEAN A. RAUF, CITY CLERK TREASURER
RECORDING SECRETARY**

SIGNED: 

GREGORY V. MEYERS, MAYOR

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