

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
FEBRUARY 5, 2008**

On February 5, 2008 Mayor Meyers opened the Council meeting at the Civic Center, 175 Johns Hill Road at 7:30 pm.

PRESENT: Council Members Gary Chinn, Rene Heinrich, Steve Lehman, Rose Pfaff, Sandra Shaw and Gene White. Also present: City Attorney Steve Franzen, Zoning Administrator/ Building Inspector Dave Whitacre and Public Works Director Rick Little.

ABSENT: None.

ANNOUNCEMENT: Mayor Meyers announced that the developer of the 3.9+ acres in the Gateway West area will have a presentation at the February 19th Council meeting.

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

PRESENTATION OF MINUTES: The unofficial draft of the minutes of December 18, 2007, regular Council meeting and the unofficial draft of the minutes of January 15, 2008 regular Council meeting

ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER PFAFF TO APPROVE THE COUNCIL MINUTES OF DECEMBER 18, 2007 AND JANUARY 15, 2008. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

SCHEDULED GUESTS: Gil Fessler, 202 Knollwood Drive. Mrs. Mary Riley, Recreation Commissioner announced that Mr. Fessler was the winner of the 2007 Outdoor Christmas Lighting Contest. Mayor Meyers, Recreation members Mary Riley and Michael Vaught presented the plaque and a check for \$25.00 to Mr. Fessler.

Mayor Meyers thanked Mr. Fessler for his work in erecting the outstanding outdoor lighting. He stated Mr. Fessler's outdoor lighting is enjoyed by many children and adults.

CORRESPONDENCE: None.

STAFF REPORTS: POLICE CHIEF – Mayor Meyers reported that Police Chief Mullen informed him that the computers have been installed in the cruisers.

CLERK TREASURER: No report.

FINANCE DIRECTOR: No report.

PUBLIC WORKS DIRECTOR: Public Works Director Rick Little reported he has been working on the signs located within the City. He stated some of the ordinances are ambiguous regarding the location of signs within the City. He stated he has been working with the City Attorney about updating the ordinances pertaining to this issue.

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Public Works Director Little also announced that there are locations within the City where he thinks YIELD SIGNS should be placed.

OUTCOME : Mayor Meyers suggested that Mr. Little compile a list of the areas where the YIELD signs should be placed. He further stated he would schedule a meeting with the Safety Committee, the Infrastructure Committee and the Police Chief about this matter.

CITY ENGINEER/ZONING ADMINISTRATOR: A copy of Mr. Whitacre's report was previously distributed to the Mayor and City Council members. A copy thereof is attached to these minutes.

CITY ATTORNEY: SECOND READING/S OF ORDINANCE/S:

SECOND READING OF ORDINANCE # 03-2008: COUNCIL MEMBER WHITE MOVED THAT CITY ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #03-2008 IN SUMMARY, SECONDED BY COUNCIL MEMBER PFAFF.

Attorney Franzen read, in summary, the Second Reading of the following ordinance:

**ORDINANCE #03-2008: AN ORDINANCE AMENDING
SECTION 3 (H) OF ORDINANCE # 11-2004 RELATING
TO THE PAYMENT OF OCCUPATIONAL TAXES IN
HIGHLAND HEIGHTS, KENTUCKY.**

ACTION TAKEN: COUNCIL MEMBER LEHMAN MOVED TO ADOPT ORDINANCE #03-2008, SECONDED BY COUNCIL MEMBER HEINRICH. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

FOR THE RECORD: The above ordinance is made a part of these minutes and is indexed in the Official Ordinance Book of the City as #03-2008

FIRST READING/S OF ORDINANCE/S: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

CITIZENS TO ADDRESS COUNCIL: Mr. Ronald Bujdoso, 132 Ridge Hill. He addressed some repairs that were made in front of 138 and 140 Ridge Hill. He stated he would like to have the same repairs done in front of his home. **OUTCOME: THIS MATTER WAS TURNED OVER TO PUBLIC WORKS DIRECTOR RICK LITTLE AND TO CITY ENGINEER/ZONING ADMINISTRATOR DAVE WHITACRE.**

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EXECUTIVE SESSION: None.

Being no further business, **COUNCIL MEMBER WHITE MOVED TO ADJOURN THE MEETING, SECONDED BY COUNCIL MEMBER PFAFF. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 8:00.

SUBMITTED BY:


JEAN A. RAUF, CITY CLERK TREASURER, CMC,

SIGNED:

GREGORY V. MEYERS, MAYOR