

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF REGULAR COUNCIL MEETING  
JUNE 5, 2007**

On June 5, 2007, Mayor Meyers opened the regular council meeting at the Civic Center, 175 Johns Hill Road, at 7:30 p.m.

**PRESENT:** Council Members: Gary Chinn, Rene Heinrich, Steve Lehman, Rose Pfaff, Sandy Shaw and Gene White. **ALSO PRESENT:** City Attorney Steve Franzen and Building Inspector/Zoning Administrator Dave Whitacre.

**ABSENT:** None.

**PRAYER:** Mayor Meyers.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Everyone said the pledge of allegiance to the flag.

**MINUTES OF MAY 15, 2007:** The unofficial draft of the minutes of May 15, 2007 was previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER PFAFF TO ACCEPT THE MINUTES AS PREPARED. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**CHANGES/ADDITIONS/DELETIONS TO THE AGENDA:** None.

**ANNOUNCEMENT/S: AD HOC - GOOD NEIGHBOR AWARD COMMITTEE – COUNCIL MEMBERS PFAFF AND SHAW.** Mayor Meyers presented the Good Neighbor Award plaques to Mike and Barbara Stahl, Brian and Kelsey Neal, and two Northern Kentucky University students. He also thanked them for their service.

Council member Pfaff announced their names would also be displayed on the Good Neighbor Plaque. She stated this plaque is located on the wall in the City Building's lobby.

**SCHEDULED GUEST/S:** Due to a prior work commitment, Steve Kreyling, Web Master, canceled his web presentation. **OUTCOME:** This presentation will be scheduled for a later date.

**CORRESPONDENCE:** Mayor Meyers read the following correspondence:

1. A Thank You note from Sergeant Amber Conrad.

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**STAFF REPORTS: POLICE CHIEF:** None.

Councilmember Lehman announced the Safety Committee discussed the parking problems on Bon Jan. He said, rather than waiting for the street repairs to be completed, it was the decision to have a letter sent to all the residents on this street regarding the problems with parking on this street and request their input.

After considerable discussion about this matter, Mayor Meyers announced he would draft an invitation to the residents on Bon Jan Lane announcing there would be a meeting on July 24, 2007 at 7:30 p.m. The purpose of the meeting would be to discuss and work on a solution to the parking problems on Bon Jan Lane.

Councilmember White asked that Mr. Whitacre check the bend on Hilltop Drive. He asked that he check on prices to have this bend repaired. **OUTCOME:** This matter was turned over to the Infrastructure Committee.

Councilmember White asked Mr. Whitacre to check the section of road on Taylor Avenue by Judith Krebs property and Joe Krebs property.

**CITY CLERK TREASURER:** No report.

**FINANCE DIRECTOR:** No report.

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

**BID RECEIVED FOR PLEASANT AVENUE REPAIRS:** Mr. Whitacre stated that one bid was received for this project. He stated this bid was received from JPS. He stated the amount of the bid is \$129,541.20.

**ACTION TAKEN: COUNCIL MEMBER LEHMAN MOVED TO ACCEPT THE BID FROM JPS IN THE AMOUNT OF \$129,541.20 FOR PLEASANT DRIVE, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. ROLL CALL: WHITE, AYE; HEINRICH, AYE; LEHMAN, AYE; SHAW, AYE; PFAFF, AYE,**

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**CHINN, AYE. 6 AYES. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**PUBLIC WORKS DIRECTOR:** No report.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS: FIRST READING/S OF ORDINANCE/S:**

**COUNCIL MEMBER WHITE MOVED THAT ATTORNEY FRANZEN READ ALL FIRST READINGS OF THE FOLLOWING ORDINANCES IN SUMMARY, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

At this time Attorney Franzen read the first reading of the following ordinances in summary:

- **ORDINANCE #03-07: AN ORDINANCE AMENDING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2006 THROUGH 6/30/07, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**
- **ORDINANCE #04-07: AN ORDINANCE ADOPTING THE CITY OF HIGHLAND HEIGHTS, KENTUCKY ANNUAL BUDGET FOR THE FISCAL YEAR 7/1/2007 THROUGH 6/30/2008, BY ESTIMATING REVENUES AND RESOURCES AND APPROPRIATING FUNDS FOR THE OPERATION OF CITY GOVERNMENT.**
- **ORDINANCE # 05-07: AN ORDINANCE AMENDING PAY CLASSIFICATION ORDINANCE NO. 02-2007 BY PROVIDING NEW PAY CLASSIFICATIONS FOR THE POLICE DEPARTMENT, THE OFFICE PERSONNEL, PUBLIC WORKS AND VARIOUS CITY BOARDS.**

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**OTHER NEW BUSINESS:** Mayor Meyers announced he contacted Krista Roettger. He stated she expressed interest in being reappointed as the City's representative to the Campbell County Cable Board.

Mayor Meyers announced his nomination of Krista Roettger as the City's Representative to the Campbell County Cable Board.

**ACTION TAKEN: COUNCIL MEMBER PFAFF MOVED TO ACCEPT THE MAYOR'S NOMINATION OF KRISTA ROETTGER AS THE CITY'S REPRESENTATIVE TO THE CAMPBELL COUNTY CABLE BOARD, SECONDED BY MEMBER HEINRICH. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

At this time, Attorney Franzen read the following Municipal Order:

- **MUNICIPAL ORDER #15-07: A MUNICIPAL ORDER REAPPOINTING KRISTA ROETTGER AS THE CITY'S REPRESENTATIVE TO THE CAMPBELL COUNTY CABLE BOARD.**

Councilmember Shaw addressed her concerns about the safety of the children who are bike riding on Johns Hill Road. **OUTCOME:** After a brief discussion, Mayor Meyers suggested that Council member Shaw talk with the Police Chief about this issue.

Council member Pfaff reminded everyone about the following upcoming events:

- June 16<sup>th</sup> Concert In The Park. Music by Cross Eyed Crickets.
- July 14<sup>th</sup> City Fest.

Mr. John Ullman, 8 Highland Meadows. Mr. Ullman recommended increasing the salaries of the Mayor and City Council members. **OUTCOME:** This issue was turned over to the Finance Committee.

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

The meeting adjourned at 8:15

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**SUBMITTED BY** \_\_\_\_\_  
**JEAN A. RAUF, CLERK/TREASURER CMC**

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