

**CITY OF HIGHLAND HEIGHTS
MINUTES PLANNING & ZONING
FEBRUARY 12, 2008**

Chairperson Crawford opened the Planning and Zoning meeting on February 12, 2008 at 7:30 p.m.

PRESENT: Commissioners Joseph Krebs, John McNabb, Jeanne Pettit and Scott Reinke. Also present: City Attorney Steve Franzen.

ABSENT: Commissioners Harold Blocher, Melody Eifert, and Audrey Koester.

PRESENTATION OF THE PUBLIC HEARING MINUTES OF JANUARY 8, 2008. Chairperson Crawford announced he made some editorial changes to the unofficial minutes. Mrs. Rauf announced these changes had been made. **ACTION TAKEN: MEMBER McNABB MOVED TO ACCEPT THE PUBLIC HEARING MINUTES OF JANUARY 8, 2008, SECONDED BY COMMISSIONER REINCKE. DISCUSSION: NONE. ROLL CALL: KREBS, AYE; McNABB, AYE; CRAWFORD, AYE, PETTIT, AYE, REINCKE, AYE. 5 – AYES. CHAIRPERSON CRAWFORD DECLARED THE MOTION PASSED.**

PRESENTATION OF THE REGULAR PLANNING AND ZONING MINUTES OF JANUARY 8, 2008: These minutes had been previously distributed to the Chairperson, Commissioners, and City Staff for review. Member McNabb stated for clarification purposes he would like to add the following language to his motion at the last meeting. He said after the word ZONE, add **BASED ON THE RECOMMENDATION OF THE CITY PLANNER.**

ACTION TAKEN: COMMISSIONER KREBS MOVED TO ACCEPT THE MINUTES OF THE REGULAR PLANNING AND ZONING MEETING WITH THE ADDITION, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. ROLL CALL: REINCKE, AYE; PETTIT, AYE; CRAWFORD, AYE; McNABB, AYE; KREBS, AYE. 5 – AYES. CHAIRPERSON CRAWFORD DECLARED THE MTOION PASSED.

CORRESPONDENCE: None.

STAFF REPORTS: ZONING ADMINISTRATOR: None..

CITY ATTORNEY FRANZEN: No report.

CITY PLANNER: No report.

CONTINUING EDUCATION: Commissioner McNabb announced that on January 30, 2008, he attended the Annual Winter Meeting of the Northern Kentucky Area Planning Commission. He said there was an update of legislative activity.

FOR THE RECORD: Commissioners Eifert and Blocher also attended the meeting.

OUTCOME: Commissioners Blocher, Eifert and McNabb each earned two hours of continuing education credit.

CITIZENS TO ADDRESS THE PLANNING AND ZONING BOARD: Mr. Zach Smith, with the firm of Jolly and Blau. Mr. Smith stated he neglected to include some exhibits while addressing the commissioners at the Public Hearing on January 8, 2008. He introduced the attached exhibits: Exhibits #2, #3, #4, and #5. He stated he had talked with Attorney Franzen about distributing

these exhibits at this meeting. Hearing no objections, Mr. Smith submitted these exhibits to Mrs. Rauf.

OUTCOME: Chairperson Crawford asked that Mrs. Rauf copy these exhibits and send copies to the Planning and Zoning Commissioners for their review. Copies of these exhibits are made part of these minutes.

UNFINISHED BUSINESS: None.

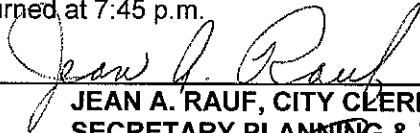
NEW BUSINESS: Chairperson Crawford stated that all Mayors and Planning and Zoning Boards received a copy of the study titled AN ECONOMIC OPPORTUNITY STUDY FOR CAMPBELL COUNTY. He stated this organization has been in existence for sometime. He also gave a brief history of the purpose of this study.

FOR THE RECORD: There is a copy of this study in the Clerk's office.

Being no further business, **COMMISSIONER McNABB MOVED TO ADJOURN, SECONDED BY MEMBER PETTIT. AYE, ALL. CHAIRPERSON CRAWFORD DECLARED THE MOTION PASSED UNANIMOUSLY.**

The meeting adjourned at 7:45 p.m.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK TREASURER, CMC, RECORDING
SECRETARY PLANNING & ZONING

SIGNED:



STEVE CRAWFORD CHAIRPERSON
PLANNING & ZONING