

**CITY OF HIGHLAND HEIGHTS  
REGULAR COUNCIL MEETING  
JANUARY 18, 2005**

On January 18, 2005, Mayor Pro Tem Meyers opened the regular Council meeting at the Civic Center, 175 Johns Hill Road, at 7:30 p.m.

**PRESENT:** Council members, Harold Blocher, Steve Lehman, Greg Meyers, Jeanne Pettit, Rose Pfaff and Gene White. Also present: City Attorney Steve Franzen and Police Chief Carl Mullen

**ABSENT:** Mayor Roettger.

**PRAYER:** Member White.

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

**ANNOUNCEMENT:** Mayor Pro Tem Meyers announced the Mayor had called and stated, due to a death in the family, he would not be at this meeting.

**REGULAR COUNCIL MINUTES OF JANUARY 4, 2005.** The unofficial draft of the minutes of January 4, 2005, was previously distributed to the Mayor and City Council members.

**ACTION TAKEN: MEMBER LEHMAN MOVED TO ACCEPT THE MINUTES OF JANUARY 4, 2005, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. 6 -- AYES.** Mayor Pro Tem Meyers declared the motion passed.

**SPECIAL COUNCIL MINUTES:** NONE.

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

**SCHEDULED GUEST/S:** Girl Scouts from Troop 88. Each of the girls in this troop introduced themselves. Mrs. Judy Jenkins addressed Council. She stated the girl scouts in her troop are working towards their Gold Award. She stated they would like to use the City's outside facilities at Reuscher Park for a three-3 day Summer Kids Camp. She stated they are also requesting \$1200 to \$1500 in financial support from the City.

Mrs. Jenkins said this money would be used for games, snacks, prizes, activities and crafts. She said this camp would be held the end of June for 3 days from 10:00 a.m. till 2:00 p.m. She said the age groups would be 3-6 and 7-12.

**OUTCOME:** This matter was referred to the Finance Committee.

**CITY OF HIGHLAND HEIGHTS  
REGULAR COUNCIL MEETING  
JANUARY 18, 2005**

**CORRESPONDENCE:** None.

**STAFF REPORTS: POLICE CHIEF** – Chief Mullen stated they are still working on resolving the parking problem in front of Highland Heights Elementary School.

**CLERK/TREASURER** -- Mrs. Rauf reported the audit is almost completed.

**FINANCE DIRECTOR** – Mr. Benke previously submitted the December 2004 Financial Report for review. **ACTION IS REQUESTED AT THE NEXT COUNCIL MEETING.**

**PLANNING & ZONING MINUTES** – Mrs. Rauf previously submitted copies of the Planning & Zoning meeting of November 9, 2004 to the Mayor and Council.

**CITY ENGINEER/ZONING ADMINISTRATOR:** No report.

**PUBLIC WORKS DIRECTOR** – No Report.

**CHRISTMAS TREE MULCHING PROGRAM:** January 1 – 15, live Christmas trees may be dropped off at the rear of the City Building. The area is clearly marked.

**CITY ATTORNEY – SECOND READING OF ORDINANCE/S:** NONE.

**UNFINISHED BUSINESS:** NONE.

**COMMITTEE REPORTS: SAFETY:** Member Lehman reported at the meeting, the committee discussed snow emergencies for streets. He stated there was discussion about signage for Hope Lane.

**DEVELOPMENT & GRANTS:** Member White stated they are working on scheduling a meeting for the \$10,500 grant.

**FINANCE:** Member Blocher stated the committee would contact the Mayor to schedule a meeting. He said they would have a report at the next Council meeting.

**CITY OF HIGHLAND HEIGHTS  
REGULAR COUNCIL MEETING  
JANUARY 18, 2005**

**INFRASTRUCTURE:** Member White stated they are going to go through the City to check on the street signs. He stated he would have a report at the next Council meeting

**PERSONNEL POLICIES & PROCEDURES :** No Report.

**RECREATION:** Member Pfaff stated dates for upcoming events are being discussed. She said the dates are tentative at this time.

**AD HOC COMMITTEES: SIGNS:** Member White stated he is planning on meeting about this matter either in late February or mid March.

**NATURE TRAIL:** Member Pfaff stated she doesn't have a budget at this time. She said she would have a report at the next Council meeting.

**UNFINISHED BUSINESS:** Member Pfaff distributed a copy of Waste Collection Bids. A copy was previously distributed to each Council member for review. A copy thereof is attached to these minutes.

**OUTCOME:** Member Pfaff asked that each Council member review the packet and submit their input.

**CITIZENS TO ADDRESS COUNCIL:** NONE.

**NEW BUSINESS: FIRST READING OF ORDINANCE/S.** NONE.

**PROCLAMATION:** At this time, Mayor Pro Tem Meyers read the Proclamation proclaiming the Week of February 7, 2005 through February 11, 2005 as Northern Kentucky University Homecoming week in Highland Heights.

**OTHER NEW BUSINESS:** Mayor Pro Tem Meyers read Mayor Roettger's following nominations.

**BOARD OF ADJUSTMENT: JOHN DEERING.**

**BOARD OF APPEALS: JANET JACKSON.**

**EXISTING STRUCTURES: RONALD SCHNEIDER, DAN STELLER AND CHARLES PETTIT.**

**CITY OF HIGHLAND HEIGHTS  
REGULAR COUNCIL MEETING  
JANUARY 18, 2005**

**ACTION TAKEN: MEMBER LEHMAN MOVED TO ACCEPT THE MAYOR'S NOMINATIONS, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. 5 AYES; MEMBER PETTIT ABSTAINED.** Mayor Pro Tem Meyers stated abstentions go with the majority vote. He declared the motion passed.

**FOR THE RECORD: THESE APOINTMENTS ARE FOUR-YEAR TERMS.**

Member Pettit stated she would like to talk to someone about the loose animals in our City. She said she was of the understanding that the County had to provide this service because taxpayers paid for this service.

There was a discussion about this matter and Members White and Blocher stated they have been trying for many years to have the County provide animal services to the incorporated areas but have not had any luck. **OUTCOME:** Member Pettit will do more research on this issue.

Mayor Pro Tem Meyers reminded everyone about the ribbon cutting ceremony at the Wellness Center on Wednesday, January 19<sup>th</sup> at 11:00 a.m.

Being no further business, **MEMBER WHITE MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER PFAFF. AYE, ALL.**

The meeting adjourned at 8:20 p.m.

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

**SIGNED BY:** \_\_\_\_\_  
**GREG MEYERS, MAYOR PRO TEM**