

**CITY OF HIGHLAND HEIGHTS
MINUTES OF REGULAR COUNCIL MEETING
JANUARY 3, 2006**

On January 3, 2006, Mayor Roettger opened the 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, Police Chief Carl Mullen, and Building Inspector/Zoning Administrator Dave Whitacre.

ABSENT: None.

PRAYER: Mayor Roettger.

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

MINUTES OF DECEMBER 6, 2005: The unofficial draft of the minutes of December 6, 2005 was previously submitted to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER PFAFF MOVED, SECONDED BY MEMBER BLOCHER TO ACCEPT THE MINUTES OF DECEMBER 6, 2005. DISCUSSION: NONE. 5 -- AYES; 1 -- ABSTENTION VOICED BY MEMBER LEHMAN. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

CHANGES/ADDITIONS/DELETIONS TO THE AGENDA: None.

SCHEDULED GUEST/S: FIRST PLACE WINNER OF OUTDOOR LIGHTING CONTEST: Parks and Recreation Chairperson Sandy Shaw announced that Mr. and Mrs. Willis Hatton, 89 Bon Jan Lane are the first place winners of the 2005 outdoor lighting contest. Ms. Shaw presented the First Place plaque to Mr. and Mrs. Hatton. Member Pfaff presented the \$100.00 Bond, that was donated by Key Bank, to Mr. and Mrs. Hatton.

CORRESPONDENCE:

1. From Jennifer Teipel, Media Director Campbell County CATV Board. A copy thereof was previously distributed to the Mayor, Council members and City Attorney Franzen.

OUTCOME: Mrs. Teipel will address Council at the January 17th Council meeting.

Copy of the above correspondence is attached to these minutes.

STAFF REPORTS: POLICE CHIEF -- No report.

CITY CLERK TREASURER: Mrs. Rauf announced the auditors have completed the audit for year ended 2005. A copy of the audit was previously distributed to the Mayor and Council members for their review.

OUTCOME: Mr. Hensley will address Council at the February 7th Council meeting.

FINANCE DIRECTOR: No report.

CITY ENGINEER/ZONING ADMINISTRATOR: No report.

PUBLIC WORKS DIRECTOR: No report.

CITY ATTORNEY: 2nd READING OF THE FOLLOWING ORDINANCE/S: None.

UNFINISHED BUSINESS: None at this time.

NEW BUSINESS: FIRST READING/S OF ORDINANCE/S: None.

OTHER NEW BUSINESS: RE-APPOINTMENTS - Mayor Roettger stated the following persons were previously notified that their terms had expired. He said he was informed they all expressed interest in being re-appointed. He stated the following terms are 4 year terms that will begin January 1, 2006 and expire on December 31, 2009.

Mayor Roettger nominated the following for re-appointments:

Planning and Zoning -- Steve Crawford and Joe Krebs
Parks and Recreation -- Sandy Shaw and Gary Chin
Board of Adjustment -- Michael Meyers
Board of Appeals -- Emma Hamann

Mayor Roettger stated one application was received to fill the position on the Parks and Recreation Board. He announced his nomination of Mary Riley for this position. He also stated he received an application from Greg James to fill the position on the Board of Adjustments. He announced his nomination of Greg James for this position.

ACTION TAKEN: MEMBER LEHMAN MOVED TO ACCEPT THE MAYOR'S NOMINATIONS OF STEVE CRAWFORD AND JOE KREBS TO PLANNING AND ZONING, SANDY SHAW, GARY CHINN AND MARY RILEY TO PARKS AND RECREATION; MICHAEL MEYERS AND GREG JAMES TO BOARD OF ADJUSTMENTS AND EMMA HAMANN TO BOARD OF APPEALS,

SECONDED BY MEMBER WHITE. At this time, Member Meyers vacated his seat. Council member Meyers is related to Board of Adjustment Member Michael Meyers. **AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED.**

At this time Member Meyers returned to his seat.

Mayor Roettger announced there is one opening on the Board of Adjustments. He requested that Mrs. Rauf advertise the open position in the Campbell County Recorder and the Kentucky Post.

Mrs. Rauf reminded everyone that their pictures will be taken at the January 17th meeting at 7:00 p.m.

Mayor Roettger stated if there is no further business to be conducted, he would entertain a motion to go into Executive Session to discuss land acquisition.

ACTION TAKEN: MEMBER WHITE MOVED, SECONDED BY MEMBER PFAFF TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING LAND ACQUISITION. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

At 8:30 p.m., **MEMBER PFAFF MOVED TO RECONVENE TO THE REGULAR MEETING, SECONDED BY MEMBER WHITE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

ACTION TAKEN: MEMBER WHITE MOVED TO AUTHORIZE THE MAYOR AND CITY ATTORNEY TO NEGOTIATE THE 2 DIFFERENT PARCELS AS DISCUSSED IN EXECUTIVE SESSION, SECONDED BY MEMBER BLOCHER. DISCUSSION: NONE. ROLL CALL: BLOCHER, AYE; PFAFF, AYE; MEYERS, AYE; LEHMAN, AYE; PETTIT, AYE, WHITE, AYE. 6 -- AYES. MAYOR ROETTGER DECLARED THE MOTION PASSED.

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

The meeting adjourned at 8:35 p.m.

SUBMITTED BY _____
JEAN A. RAUF, CLERK TREASURER CMC

SIGNED BY: _____
CHARLES W. ROETTGER III, MAYOR