

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF REGULAR COUNCIL MEETING  
APRIL 4, 2006**

On April 4, 2006, Mayor Roettger opened the Council meeting at the Civic Center, 175 Johns Hill Road, at 7:30 p.m.

**PRESENT:** Council Members: Steve Lehman, Greg Meyers, Jeanne Pettit, Rose Pfaff, and Gene White. **ALSO PRESENT:** City Attorney Steve Franzen and Building Inspector/Zoning Administrator Dave Whitacre.

**ABSENT:** Member Blocher had previously informed Mrs. Rauf that he would be absent.

**PRAYER:** Member White.

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

**PRESENTATION OF MINUTES:** The unofficial draft of the minutes of March 21, 2006 Public Hearing and the regular Council meeting had been previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER PFAFF MOVED, SECONDED BY MEMBER LEHMAN TO APPROVE THE MINUTES OF THE PUBLIC HEARING AND THE REGULAR COUNCIL MEETING OF MARCH 21 2006. DISCUSSION: NONE. 5 -- AYES; 1 -- ABSTENTION VOICED BY MEMBER WHITE. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

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

**SCHEDULED GUEST/S:** None.

**CORRESPONDENCE:** None.

**STAFF REPORTS: POLICE CHIEF:** No report.

**CITY CLERK TREASURER:** No report.

**FINANCE DIRECTOR:** No report. Mayor Roettger stated he will schedule a Finance Committee meeting regarding the budget for Fiscal Year 2006-2007.

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

City Engineer Whitacre stated he submitted an application for the Discretionary Bond Fund with the State of Kentucky for the replacement of Bon Jan Lane. He informed everyone that the City cannot bid or start this project until it is determined if the City will be receiving funding.

City Engineer Whitacre announced the City could proceed with the first part of Boudreaux. He said the estimated cost for Bordeaux is \$110,000. He announced to estimated cost to resurface Regency Court is \$27,684.00.

**ACTION TAKEN: MEMBER LEHMAN MOVED TO AUTHORIZE THE CITY ENGINEER TO BEGIN THE BIDDING PROCESS FOR THE FIRST PART OF BORDEAUX AND THE RE-SURFACING OF REGENCY COURT, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

**FOREST AVENUE:** Councilmember White announced there is a rut in the road on Forest Avenue. **OUTCOME:** City Engineer Whitacre will check on this

**PUBLIC WORKS DIRECTOR:** No report.

**CITY ATTORNEY: 2<sup>nd</sup> READING OF THE FOLLOWING ORDINANCE/S:** None.

**UNFINISHED BUSINESS:**

**CITIZEN/S TO ADDRESS COUNCIL:** None.

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

**RESOLUTION/S:** None.

**OTHER NEW BUSINESS:**

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

The meeting adjourned at 7:50 p.m.

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

**SIGNED BY:** \_\_\_\_\_  
**CHARLES W. ROETTGER III, MAYOR**