

**CITY OF HIGHLAND HEIGHTS
MINUTES OF REGULAR COUNCIL MEETING
SEPTEMBER 19, 2006**

On September 19, 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.

ABSENT: Building Inspector/Zoning Administrator Whitacre. Mr. Whitacre is not required to attend the second meeting of the month. Also absent: Police Chief Carl Mullen.

PRAYER: Member Pettit.

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 September 5, 2006, 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 REGULAR COUNCIL MEETING OF SEPTEMBER 5, 2006. DISCUSSION: NONE. 5 -- AYES, 1 -- ABSTENTION VOICED BY MEMBER PETTIT. MAYOR ROETTGER DECLARED THE MOTION PASSED.

CHANGES/ADDITIONS/DELETIONS TO THE AGENDA: None.

SCHEDULED GUEST/S: Mr. Marcus Carey. Mr. Carey stated he is at this meeting to introduce himself and to inform everyone he is running for Kentucky Supreme Court. He stated out of the seven Justices on the Kentucky Supreme Court that five of these justices are stepping down. He also informed everyone that the Kentucky Supreme Court is 30 years old.

CORRESPONDENCE. Mayor Roettger read the following correspondence. A copy thereof was previously distributed to the Council members.

A Thank You for the flowers from the family of Irene Pfaff.

Member Pfaff read a Thank You from Hospice for the donation of \$219.50.
FOR THE RECORD: This money was from Spilt the Pot at City Fest.

A letter from Peter Klear, Director, Planning & Zoning Campbell County Planning & Zoning Commission. Re: Public Hearing - Campbell County Comprehensive Plan Update Vision Goals & Objectives on Tuesday, October 10 at 7:00 pm, at the Campbell County Courthouse, Alexandria, Kentucky.

An invitation from Campbell County Fiscal Court announcing that on September 28, 2006 from 7:00 pm – 9:00 pm. Campbell County and OKI are hosting a meeting at the Highland Heights Civic Center. Topic: Community Choices, Where Do We Grow From Here?

Mayor Roettger stated he wrote a letter to Judge Pendery regarding a complaint from a resident regarding animal control services. He said in follow up to that letter, Judge Executive Pendery informed him that the residents of the City are entitled to the same services as everyone in the County.

Mayor Roettger reminded everyone to keep in mind, when it comes time to empty traps or things of that nature, that the Animal Control is based upon the availability of the personnel to deal with the situation at that time. He also stated the Policy and Procedures, that have been written by the Fiscal Court, have been posted on the web site.

CITY ATTORNEY: SECOND READINGS/ORDINANCE/S: MEMBER WHITE MOVED, SECONDED BY MEMBER PETTIT THAT ATTORNEY FRANZEN READ ALL SECOND READINGS OF ORDINANCES IN SUMMARY. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

Attorney Franzen read, in summary the Second Reading of the following ordinances:

ORDINANCE #09-2006: AN ORDINANCE ASSESSING AND LEVYING AN AD VALOREM TAX ON THE PROPERTY WITHIN THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AND IMPOSING INTEREST AND PENALTIES THEREON.

ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER PETTIT, TO ADOPT ORDINANCE #09-2006. ROLL CALL: WHITE. AYE; PETTIT, AYE; LEHMAN, AYE; MEYERS, AYE; PFAFF, AYE; BLOCHER, AYE. 6 -- AYES. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

FOR THE RECORD: This ordinance is made a part of the City's records and is indexed in the Official Record Book of the City as #09-2006.

ORDINANCE #10-2006: 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.

ACTION TAKEN: MEMBER PFAFF MOVED TO ADOPT ORDINANCE #10-2006, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. ROLL CALL: BLOCHER, AYE; PFAFF, AYE; MEYERS, AYE; LEHMAN, AYE. PETTIT, AYE, WHITE, AYE. 6 -- AYES. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

FOR THE RECORD: This ordinance is made a part of the City's records and is indexed in the Official Record Book of the City as #10-2006.

ORDINANCE #11-2006: AN ORDINANCE AMENDING THE PAYCLASSIFICATION ORDINANCE #05-2006 BY PROVIDING NEW PAY CLASSIFICATIONS FOR THE POLICE DEPARTMENT.

ACTION TAKEN: MEMBER BLOCHER MOVED TO ADOPT ORDINANCE #11-2006, SECONDED BY MEMBER MEYERS. DISCUSSION: NONE. ROLL CALL: WHITE, AYE, PETTIT, AYE; LEHMAN, AYE; MEYERS, AYE, PFAFF, AYE; BLOCHER, AYE. 6 – AYES. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

FOR THE RECORD: This ordinance is made a part of the City's records and is indexed in the Official Record Book of the City as #11-2006.

COMMITTEE REPORTS:

SAFETY: LEHMAN & MEYERS: No report.

FINANCE: BLOCHER & PETTIT: No report.

INFRASTRUCTURE: MEYERS & WHITE: Member White reported that Mr. Little is still waiting for information on the generator. He also stated the blacktop work for the streets should begin in October.

Mayor Roettger informed everyone about the construction on the ballfield. He stated there is a sanitary sewer line that is being moved. He also stated as far as the concert scheduled for September 23rd, there should not be any problems with having the concert. He requested that the Safety Committee check on this matter. **OUTCOME:** Safety Committee will check on this sanitary sewer line.

PERSONNEL POLICIES & PROCEDURES: LEHMAN & PETTIT:
No report.

PARKS & RECREATION: PFAFF: Member Pfaff announced the upcoming events:

September 23 -- Concert in the Park.

October 29 -- Halloween Party 2:00 pm. – 3:30 pm.

October 31 -- Trick or Treat 6:00pm – 7:30 pm.

November 11 -- Veterans Day Ceremony & Senior Breakfast
8:30 am – Noon.

December 9 -- Lunch with Santa 11:30 am – 1:00 pm

December 17 -- Lighting Contest 6:30 pm – 8:30 pm.

AD HOC COMMITTEE: WEB PAGE: Member Lehman stated they are working on the web page.

Mayor Roettger stated he has not been able to meet with this committee due to many conflicts. He said he did meet with the programmer. He stated they need the e-mail address and password of all the employees who use the system. He said Stacy Roberts would be getting in touch with Mrs. Rauf about this matter.

Mayor Roettger stated when this system was first set up it was suggested they segregate the Police Department from upstairs. He said the information was very confidential. He said with the implementation of centralized dispatching, all this information is now stored at their site, not on the Police Department's site. He said this information now needs to be stored on our site.

UNFINISHED BUSINESS: None.

CITIZENS TO ADDRESS COUNCIL: None.

NEW BUSINESS: Council member Pfaff gave an informative report on the Municipal Government Meeting she attended on September 14th.

Attorney Franzen gave an update report on Highland Heights Elementary School and the Zink property. He stated they are proceeding with the Zink property and this should close shortly.

RE: Highland Heights Elementary acquisition: Attorney Franzen stated he wanted to make Council aware of this matter. He informed Council that he had talked with the Mayor about this matter. He said he would like Council to be aware there are some complications with the Campbell County School Board of

Education for the purchase of Highland Heights Elementary School. He said this transaction could

be quite complicated. He stated there are three entities that own the property and the land is composed of several different parcels. He said this would require a title examination of each parcel. He said in order to make sure the City gets clear title to this land, there is going to be some unanticipated costs.

FIRST READING/S OF ORDINANCE/S: None.

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

The meeting adjourned at 8:30 pm.

SUBMITTED BY _____
JEAN A. RAUF, CLERK TREASURER CMC

SIGNED BY: _____
CHARLES W. ROETTGER. III, MAYOR

08-15-2006