

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF REGULAR COUNCIL MEETING  
SEPTEMBER 5, 2006**

On September 5, 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, Rose Pfaff, and Gene White. **ALSO PRESENT:** City Attorney Steve Franzen and Building Inspector/Zoning Administrator Dave Whitacre.

**ABSENT:** Mrs. Rauf announced that Jeanne Pettit had called and informed her that she would not be at the meeting due to an illness.

**PRAYER:** Member Lehman.

**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 August 15, 2006, Council meeting had been previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER PFAFF TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF AUGUST 15, 2006. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

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

**SCHEDULED GUEST/S:** None.

**CORRESPONDENCE:** Mayor Roettger read the following correspondence. A copy was previously distributed to the Council members, and a copy thereof is attached to these minutes:

1. A letter from Rose Beckerich, 503 Main Avenue.

**STAFF REPORTS: POLICE CHIEF:** Chief Mullen informed everyone that on September 12, 14, 19, 21, from 6:00 p.m. 9:00 p.m., the Police Department is hosting a Self Defense Class for women. . He said if anyone is interested in joining this class, they should call the City Office.

**CITY CLERK/TREASURER:** No report.

**FINANCE DIRECTOR:** No report.

**CITY ENGINEER/ZONING ADMINISTRATOR – DAVE WHITACRE:**

Mr. Whitacre previously submitted a copy of his report to the Mayor and Council. A copy thereof is attached to these minutes.

Mayor Roettger announced the City received a check from the State of Kentucky in the amount of \$110,000. He stated this money would be used for Bon Jan Drive.

Mr. Whitacre stated this is a matching grant. He stated that the City received half of what it would cost to do Bon Jan. He stated the City would need to come up with the balance of the cost to complete Bon Jan. He stated he is working on the bid specifications for Bon Jan Drive. He said the Bid Date is September 22<sup>nd</sup>.

**PUBLIC WORKS DIRECTOR:** No report.

**CITY ATTORNEY: SECOND READING/S OF THE FOLLOWING ORDINANCE/S:**

**ACTION TAKEN: MEMBER WHITE MOVED THAT ATTORNEY FRANZEN READ THE FOLLOWING ORDINANCE IN SUMMARY, SECONDED BY MEMBER LEHMAN AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

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

**ORDINANCE #08-2006: AN ORDINANCE ADOPTING THE GOALS AND POLICIES OF THE CITY OF HIGHLAND HEIGHTS NEW COMPREHENSIVE PLAN.**

**ACTION TAKEN: MEMBER BLOCHER MOVED TO ADOPT ORDINANCE #08-.2006, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. ROLL CALL: BLOCHER, AYE; PFAFF, AYE; MEYERS, AYE; LEHMAN, AYE; WHITE, AYE. 5 – AYES. MAYOR ROETTGER DECLARED THE MOTION PASSED.**

**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 #08-2006.

**UNFINISHED BUSINESS:** Mayor Roettger announced that he and Members Meyers and White, City Engineer Whitacre and City Attorney Franzen met with representatives from N.K.U. regarding the sanitary sewer line that is going to be moved. He said this line may come across the City's soccer field. He stated there was concern about the City's concert that is scheduled for September 23<sup>rd</sup>. He said this will not interfere with the concert.

Mayor Roettger stated they reviewed the drawings, but there were some problems with the drawings. He said N.K.U. would bring back new drawings. At this time a representative from Quest addressed the Mayor and Council. He apologized for being late for the earlier meeting with the Mayor, City Staff, council members White and Meyers and representatives from N.K.U. He submitted a set of drawings for review. **OUTCOME:** Mayor Roettger submitted these drawings to the Infrastructure Committee for their review.

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

**NEW BUSINESS: FIRST READING/S OF ORDINANCE/S:** Attorney Franzen read the First 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.**

Mayor Roettger stated that it was the recommendation of the Treasurer to amend the budget for Fiscal Year 2006-2007 to reflect the property purchases that the City intends to acquire before the end of this Fiscal Year.

Mayor Roettger further stated it was recommended by the City's Auditor to amend this budget since there will be a new Mayor and new Council members during this time.

Mayor Roettger stated this amount was budgeted last year. He stated it was anticipated that these properties would be closed. He stated the City had contracts on these properties.

Mr. Franzen stated we are in the process of circulating a deed for the Zink property. He said they should close on this property within the next couple of weeks. He further stated we are still waiting for more information from the Board of Education.

At this time, City Attorney Franzen read, in full, the First Reading of the following ordinance:

**AN ORDINANCE AMENDING ORDINANCE # 04-2006, 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.**

**RESOLUTIONS:** Attorney Franzen stated that Council needs to take action of the Resolution to authorize the Mayor to accept and sign the Discretionary Bond Fund Grant.

**ACTION TAKEN: MEMBER BLOCHER MOVED TO AUTHORIZE MAYOR ROETTGER TO ACCEPT AND SIGN THE DISCRETIONARY BOND FUND GRANT IN THE AMOUNT OF \$110,000, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. ROLL CALL: BLOCHER, AYE; WHITE, AYE; LEHMAN, AYE; MEYERS, AYE, PFAFF, AYE. 5 – AYES. MAYOR ROETTGER DECLARED THE MOTION PASSED.**

**EXECUTIVE SESSION: MEMBER WHITE MOVED TO CONVENE TO EXECUTIVE SESSION FOR THE SPECIFIC PURPOSE TO DISCUSS POTENTIAL LITIGATION AND A PERSONNEL MATTER, SECONDED BY MEMBER PFAFF.**

**MEMBER BLOCHER MOVED TO RE-CONVENE TO THE REGULAR MEETING, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED.**

**NO ACTION WAS TAKEN IN EXECUTIVE SESSION:**

**OTHER NEW BUSINESS:** Mayor Roettger announced after more review of the Pay Classification Ordinance, he would like to amend the City's current Pay Classification Ordinance #05-2006. He stated he would like to amend the Police Department bracketed years, by adding an additional bracket. He stated there is no bracket beyond 9 years. He stated he would like to include an additional bracket for 25 years and beyond.

**ACTION TAKEN: MEMBER BLOCHER MOVED TO EXPAND THE PAY BRACKETS FOR THE POLICE DEPARTMENT PAY CLASSIFICATION TO 25 YEARS AND BEYOND, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER ANNOUNCED THE MOTION PASSED UNANIMOUSLY.**

Attorney Franzen read, in full, the First Reading of the Ordinance amending Ordinance #05-2006.

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

The meeting adjourned at 8:30 p.m.

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

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