

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF REGULAR COUNCIL MEETING  
JANUARY 17, 2006**

On January 17, 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 and Building Inspector/Zoning Administrator Dave Whitacre.

**ABSENT:** None.

**PRAYER:** Council member White.

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

**MINUTES OF JANUARY 3, 2006:** The unofficial draft of the minutes of January 3, 2006 was previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER PETTIT TO ACCEPT THE MINUTES OF JANUARY 3, 2006. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

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

**SCHEDULED GUEST/S:** Mrs. Jennifer Teipel, Media Director Campbell County CATV Board.

Mrs. Teipel gave a report on the bill KRS 136-600, the Telecommunications and Gross Revenue Tax. Her report contained how the Cable Board is funded. She also reported that due to legislation the funding used to operate the Cable Board will now be sent to each City and or County and will not be sent directly to the Cable Board.

Mrs. Teipel also reported the Cable Board will bill each member jurisdiction for their share of the Hold Harmless Fund. She said this would be done on a quarterly basis. She reported that the procedure allows each jurisdiction a portion of the franchise money collected which would be 2% of the 5% collected (The Cable Board would receive 3%) She said the Board will also receive the PEG funding which provides for the operations of the Campbell County Community Media Center.

Mrs. Teiple reported the Cable Board is seeking approval in the form of a Resolution and Amendment to the Interlocal Agreement. She stated through this resolution and approval of the Interlocal Agreement, the Board will be able to provide the City public access facilities and would be able to continue to provide the Police Department with assistance. She also stated the Board acts on behalf of the City and all the members to negotiate franchise agreements with the Cable Board. She stated it is very expensive to negotiate these franchise agreements.

After substantial discussion regarding this matter, Mayor Roettger suggested that before any decision is made, he would like to receive at least three years of Financial Audits from the Board.

**ACTION TAKEN: MEMBER LEHMAN MOVED TO POSTPONE ACTION ON THIS MATTER UNTIL THE NEXT COUNCIL MEETING AND THAT THE CABLE BOARD SUPPLY THE MAYOR AND CITY COUNCIL MEMBERS FINANCIAL STATEMENTS FOR THE LAST 3 YEARS, SECONDED BY MEMBER PFAFF.**

**CORRESPONDENCE:** Mayor Roettger read the following correspondence:

A letter from Northern Kentucky Area Development District. Mayor Roettger turned this letter over to Attorney Franzen for his review.

A letter from Dennis Redmond, Dayton City Administrator, regarding the Campbell County Cable Board.

A letter from Charles J. Melville, Chairman Campbell County CATV Board. Mr. Melville was responding to Mr. Redmond's letter.

Copies of the above correspondence from Mr. Redmond and Mr. Melville are attached to these minutes.

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

**COMMITTEE REPORTS:**

**SAFETY: LEHMAN & MEYERS;** Council member Meyers the Safety Committee, along with the Police Chief, researched the cat problem that was discussed a few months ago. He said they also researched and found there is an ordinance that states it is illegal to discharge firearms in the City.

**FINANCE: BLOCHER & PETTIT:** No report.

**INFRASTRUCTURE: MEYERS & WHITE:** Council member White reported they will begin reviewing the streets. He said they have received a third bid for the

generator. He said he would have more to report about the generator at the next Council meeting.

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

**RECREATION: PFAFF.** Council member Pfaff distributed a copy of the upcoming events to the Mayor and Council members. She announced the Easter Egg Hunt would be held on April 9<sup>th</sup> at 1:30 at Reuscher Park.

**AD HOC COMMITTEE: AUDIT & WEB PAGE:** No report at this time. Member Lehman stated a meeting is scheduled.

**UNFINISHED BUSINESS:** Mayor Roettger announced he received an application for the position on the Board of Adjustments from Dennis Elix, 412 Knollwood Drive. He stated that Mr. Elix and his family have lived in the City since 1994.

**OUTCOME:** Mayor Roettger nominated Mr. Dennis Elix to serve on the Board of Adjustments.

**ACTION: MEMBER LEHMAN MOVED TO ACCEPT THE MAYOR'S NOMINATION OF DENNIS ELIX TO SERVE ON THE BOARD OF ADJUSTMENTS, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

**CITIZENS TO ADDRESS COUNCIL:** None.

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

**OTHER NEW BUSINESS:** None.

At this time, Mayor Roettger announced he would entertain a motion to go into Executive Session for the specific purpose to discuss land acquisition.

**ACTION: AT 8:30 PM, MEMBER LEHMAN MOVED TO ADJOURN TO EXECUTIVE SESSION FOR THE SPECIFIC PURPOSE TO DISCUSS LAND ACQUISITION, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE, AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

**ACTION: AT 8:55 PM, MEMBER WHITE MOVED TO RECONVENE TO THE REGULAR COUNCIL MEETING, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE, AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED.**

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

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

The meeting adjourned at 9:00 p.m.

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

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