

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF REGULAR COUNCIL MEETING  
FEBRUARY 21, 2006**

On February 21, 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.

**ABSENT:** Councilmember Jeanne Pettit. Member Pettit had previously called and informed Mrs. Rauf that she would not be at the meeting.

**PRAYER:** Council member Lehman.

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

**MINUTES OF FEBRUARY 7, 2006:** The unofficial draft of the minutes of February 7, 2006 was previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER PFAFF TO ACCEPT THE MINUTES OF FEBRUARY 7, 2006. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

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

**SCHEDULED GUEST/S:** Mr. Jerry Hensley, CPA at Ray, Foley, Hensley and Company. Mayor Roettger informed everyone that Mr. Hensley is not only the City's auditor; he is also the auditor for the City's residents.

Mr. Hensley previously distributed a copy of the audit for the year ending June 30, 2005 to the Mayor and City Council members for their review. A copy thereof is made a part of the City's records.

Mr. Hensley stated the audit was done in accordance with all the appropriate standards.

Mr. Hensley gave an in depth overview of the account of the statement of net assets, statements of activities for the year ending June 30, 2005, the balance sheet, and statement of revenues and expenditures.

Mr. Hensley stated they found no violations which would have a direct and material impact on the financial statement. He also stated they found no reporting controls over financial reporting matters for problems and difficulties.

Mr. Bill Inlow, 102 Dogwood Drive. Mr. Inlow reiterated his concerns that he had addressed at the February 7<sup>th</sup> Council Meeting. He stated he would follow up again about this issue at the March 7<sup>th</sup> Council meeting.

**CORRESPONDENCE:** Member Pfaff read a Thank You from Hospice of Northern Kentucky for the money received from Split the Pot at the Senior Breakfast. This money was donated to Hospice of Northern Kentucky to help a family in need at Thanksgiving.

**CITY ATTORNEY: SECOND READING/ORDINANCE/S.** Attorney Franzen announced he had one Second Reading to be read:

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

At this time Attorney Franzen read, in summary, the Second Reading the following ordinance:

**ORDINANCE #01-2006: AN ORDINANCE ESTABLISHING NO PARKING ON HIGH STREET FROM THE INTERSECTION OF US 27 AND HIGH STREET FOR ONE HUNDRED FIFTY (150) FEET ON THE EAST AND WEST SIDE OF HIGH STREET.**

**ACTION TAKEN: MEMBER LEHMAN MOVED TO ADOPT ORDINANCE #01-2006, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

**FOR THE RECORD:** This ordinance is made a part of the official record of the City and is indexed as #01-2006.

**COMMITTEE REPORTS:**

**SAFETY: LEHMAN & MEYERS:** No report at this time.

**FINANCE: BLOCHER & PETTIT:** Member Blocher stated that he, Member Meyers and the Mayor met with the Campbell County Cable Board. He stated after discussion the Cable Board has agreed to add an addendum to the Resolution.

**ACTION TAKEN: MEMBER BLOCHER MOVED TO POSTPONE ACTION ON THIS MATTER UNTIL THE CITY HEARS FROM THE CAMPBELL COUNTY CABLE BOARD, SECONDED BY MEMBER LEHMAN. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.**

**INFRASTRUCTURE: MEYERS & WHITE:** Council member White reported they will begin reviewing the streets within the next few weeks.

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

**RECREATION: PFAFF.** Council member Pfaff reported that Campbell County Fiscal Court will have a meeting at the Extension Center regarding the Comprehensive Plan Update.

Member Pfaff announced the following upcoming events:

Easter Egg Hunt April 9<sup>th</sup> at Reuscher Park beginning at 1:30 p.m.

Memorial Day: Parks and Recreations are working on the plans.

City Fest July 15<sup>th</sup> at Reuscher Park 2:00 p.m. – 9:00 p.m.

**AD HOC COMMITTEE: AUDIT & WEB PAGE:** Mayor Roettger requested that a meeting be scheduled with Mr. Roberts about the network. **OUTCOME:** Mrs. Rauf will contact Mr. Roberts and schedule a meeting.

**UNFINISHED BUSINESS:** Member White asked for Councils' input regarding the business banner signs that he addressed at the last Council meeting. There were concerns about these banners that ranged from: this could open the doors for off premises advertising, the City put a lot of effort to get the green space along US 27 to the banners would now become the focal point rather than the aesthetics of the green space and the walls.

**OUTCOME:** After considerable discussion ensued, no action was taken.

Mayor Roettger stated there had been some discussion about having a number on the traffic lights. He stated this would be a help to people when they are looking for directions. **OUTCOME:** Mayor Roettger asked that Mrs. Rauf contact Mr. Whitacre about this matter

**CITIZENS TO ADDRESS COUNCIL:** Mr. Eldred Houben. Mr. Houben addressed his concerns about the parking near the intersection of Savoy and South Main. **OUTCOME:** This matter was turned over to the Police Chief.

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

**OTHER NEW BUSINESS:** None.

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 8:35 p.m.

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

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