CITY OF PARK HILLS BUSINESS MEETING

MONDAY, NOVEMBER 13, 2017 7:00 P.M.

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY (ENTER THE NDA ENTRANCE AND TURN LEFT AT THE BOTTOM OF THE DRIVE; FACILITY IS AT THE LEFT SIDE OF THE PARKING LOT)

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: October 9 and October 23, 2017 minutes

- I. Petitioners
 - A. Mr. Chuck Chapman regarding Coram Paper Street
 - B. Mr. Steve Hellmann; Update on Audubon Storm Sewer Project
- II. First Reading; Ordinance No. 17, 2017; Tree Inventory
- III. First Reading; Ordinance No. 18, 2017; Amend Zoning Ordinance Pertaining to Signs
- IV. Resolution No. 7, 2017; Authorize Mayor to enter into agreement with SD1 for the Jackson Road project
- V. Department Reports
 - A. Police Department Chief Cody Stanley
 - 1. Report
 - B. Fire/EMS Chief John S. Rigney
 - 1. Report
 - C. Public Works Dan VonHandorf
 - 1. Report
 - D. City Engineer Jay Bayer
 - 1. Report
 - E. Finance Department
 - 1. Financial reports October
 - A. Trial Balance
 - B. Statement of Revenue
 - C. Statement of Expenditures
 - 2. Special Fund Payments

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VI. Delegations Discussions

- A. Telecommunications Board of Northern KY Richard Lange
- B. Code Enforcement Board David Gray

VII. Committee Reports

- A. Financial Oversight
- B. Infrastructure

VIII. Old Business

- A. Gateway update
- B. Berling update

IX. New Business

A. Mayor's Group Meeting; Saturday, November 18th at 9:00 a.m. at the Erlanger City Building

Closed Meeting pursuant to KRS 61.810(1) (b) and (f) to discuss pending or threatened litigation and/or to discuss the appointment, discipline, or dismissal on an individual employee.

X. Adjournment