

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, JANUARY 8, 2018
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

NDA Soccer Proclamation

Approval of Minutes: December 11, 2017 minutes

- I. Petitioners
- II. Emergency Reading; Ordinance No. 1, 2018; Handicapped Parking
- III. First Reading; Ordinance No. 2, 2018; Mayor and Council Vacancies
- IV. Resolution No. 1, 2018; Promote Jeffrey Hagedorn to Sergeant
- V. Municipal Order No. 1; 2018; Appoint Representative and Alternate to PDS
- VI. 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. City Clerk/Treasurer Report – Julie Alig
 - 1. Financial reports – December
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 - 2. Special Fund Payments
- VII. Delegations Discussions
 - 1. Telecommunications Board of Northern KY – Richard Lange
 - 2. Code Enforcement Board – David Gray
 - 3. Audubon Forest/ Berling Development
 - 4. Gateway Development/ Zeltwanger
- VIII. Committee and Board Reports
 - A. Tree Board – Mike Conway

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- B. Kenton County Planning Commission – Philip Ryan
- C. Financial Oversight – Kathy Zembrodt
- D. Infrastructure – Karl Oberjohn

IX. Old Business

- A. Pension Reform

X. New Business

- A. Format of department reports
- B. Creighton Fund documentation

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.

XI. Adjournment