

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, FEBRUARY 12, 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

Approval of Minutes: January 8 and January 22, 2018 minutes

- I. Presenters
 - A. Ms. Margie Witt; clean-up day in Park Hills
 - B. Mr. John Chamberlin, VanGorder & Walker Co., financial report
 - C. Mr. David Baker; finance report
- II. Petitioners
 - A. Cooper Ambjorn-Olsen – Budget report
- III. Second Reading; Ordinance No. 2, 2018; Mayor and Council Vacancies
- IV. Executive Order No. 1, 2018; Appoint committee members
- 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. City Clerk/Treasurer Report – Julie Alig
 - 1. Financial reports – December and January
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 - 2. Special Fund Payments
- VI. 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
- VII. Committee and Board Reports

- A. Tree Board – Mike Conway
- B. Kenton County Planning Commission – Philip Ryan
- C. Financial Oversight Committee – Jason Reser/Kathy Zembrodt
- D. Infrastructure Committee – Karl Oberjohn

VIII. Old Business

- A. Franchise fee collection
- B. Discussion: Requiring proposed legislation be posted on website prior to meeting
- C. Tree Inventory by Urban Forest Initiative

IX. New Business

- A. Public discussion regarding the Human Rights Commission set for Caucus Meeting
- B. Discussion: Break down of legal fees
- C. Discussion: Resolution No. 2, 2018; Revocation of certified participation in state Telecom

Distribution Fund and re-establishment, imposition and collection of local franchise fees and/or license fees

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