CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, FEBRUARY 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: January 9, January 23, and January 26, 2017 minutes

   I. Presenters
     A. Mr. John Chamberlin, VanGorder, Walker & Co., 2015-2016 Audit Presentation

  II. Petitioners
     A. Joe Nienaber; Text Amendment

 III. Second Reading; Ordinance No. 1, 2017 making Aberdeen Road One-way

 IV. Second Reading; Ordinance No. 2, 2017 repealing Vacant Property Registration Ordinance

  V. Municipal Order No. 2, 2017; Appoint Jason Reser as Representative to the PDS and Karl Oberjohn as alternate

 VI. Municipal Order No. 3, 2017; Appoint Tree Board Members

 VII. Municipal Order No. 4, 2017; Appoint Board of Adjustment Members

VIII. Executive Order No. 1, 2017; Appoint Chair and Members to the Council Standing Committees

  IX. Executive Order No. 2, 2017; Procurement Policy

  X. 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 – January
             A. Trial Balance
             B. Statement of Revenue
             C. Statement of Expenditures
          2. Special Fund Payments

XI. Delegations Discussions
    A. Telecommunications Board of Northern KY – Richard Lange
    B. Code Enforcement Board – David Gray

XII. Old Business

XIII. New Business
    A. Discussion: Text Amendment regarding 20% slope
    B. Mayor's Group Meeting is scheduled for Saturday, February 18th at 9:00 a.m. at the Independence Senior Center

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.

IX. Adjournment