

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, MARCH 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: February 13 and 27, 2017 minutes

I. Petitioners

A. Gretchen Stephenson

II. First Reading; Ordinance No. 4, 2017; City Administrator

III. First Reading; Ordinance No. 5, 2017; Establish Engineer Review Fee

IV. Emergency Reading; Ordinance No. 6, 2017; Set date/time/location of City Committee Meetings

V. Municipal Order No. 5, 2017; Authorize the Mayor to apply for a text amendment to the HC Zone

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. Finance Department

1. Financial reports – February

A. Trial Balance

B. Statement of Revenue

C. Statement of Expenditures

2. Special Fund Payments

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VII. Delegations Discussions

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

VIII. Committee Reports

- A. Communications Committee
- B. Personnel Committee
- C. Infrastructure/Public Works Committee
- D. Historic Preservation Committee
- E. Financial Oversight Committee

IX. Old Business

- A. Text/Map Amendment Discussions
 - 1. 1450 Dixie Highway
 - 2. Our Lady of Lourdes Church

X. New Business

- A. Zoning for the 21st Century
- B. The next Mayor's Group meeting is scheduled for Saturday, March 18th at 9:00 a.m. at the PDS

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