CITY OF PARK HILLS BUSINESS MEETING MONDAY, MAY 8, 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 27, March 13, 20 and 27 and April 10, 2017 minutes

- I. Petitioners
- II. Second Reading; Ordinance No. 8, 2017 amending the HC Zone
- III. Resolution No. 1, 2017; authorizing Mayor to apply for a text amendment for a windscreen at CCH
- IV. 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 March and April
 - A. Trial Balance
 - B. Statement of Revenue
 - C. Statement of Expenditures
 - 2. Special Fund Payments
 - V. Delegations Discussions
 - A. Telecommunications Board of Northern KY Richard Lange
 - B. Code Enforcement Board David Gray
- VI. Committee Reports
 - A. Communications Committee

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B. Infrastructure Committee

VII. Old Business

VIII. New Business

- A. Master Sign Plan Text Amendment for CCH and NDA
- B. Expand utilization of the OpenGov portal

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