

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, DECEMBER 11, 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: November 13 and November 27, 2017 minutes

- I. Petitioners
 - A. Liz St. Onge, Civic Association regarding Park Hills fall festival
- II. Second Reading; Ordinance No. 17, 2017; Tree Inventory
- III. Second Reading; Ordinance No. 18, 2017; Amend Zoning Ordinance Pertaining to Signs
- IV. Resolution No. 8, 2017; Inter-Local Agreement with Covington, KY
- 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. Treasurer’s Report – Julie Alig
 - 1. Financial reports – October and November
 - 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
 - a) Consulting Parties Meeting, December 19th at Planning and Development Services of Kenton County, Ft. Mitchell, KY
 - 4. Gateway Development/ Zeltwanger
- VII. Committee and Board Reports
 - A. Tree Board –.Mike Conway

- B. Kenton County Planning Commission – Philip Ryan
- C. Economic Development Committee – Jason Reser
- D. Infrastructure Committee – Karl Oberjohn
- E. Communications Committee – Karl Oberjohn
- F. Financial Oversight Committee – Kathy Zembrodt

VIII. Old Business

- A. Pension reform

IX. New Business

- A. Discussion of Ordinance No. 1, 2018 regarding handicapped parking
- B. Duke Electric Rate Case

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