CITY OF PARK HILLS BUSINESS MEETING MONDAY, APRIL 9, 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: March 12 and March 26, 2018 minutes

- I. Petitioners
 - A. Ms. Karen Oberjohn Garden Tour
- II. Second Reading; Ordinance No. 3, 2018; set committee meetings' locations, days and times
- III. 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 March
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 - 2. Special Fund Payments
- IV. 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
- V. Committee and Board Reports
 - A. Tree Board Mike Conway
 - B. Kenton County Planning Commission Philip Ryan
 - C. Historic Preservation Pam Spoor
 - D. Parks & Recreation Jason Reser
 - Weeding and maintenance contract
 - Park Board creation
 - E. Financial Oversight Kathy Zembrodt

Business Meeting April 9, 2018 Page 2

- F. Infrastructure Karl Oberjohn
- G. Communications Karl Oberjohn
- VI. Old Business
 - A. Franchise Fee update
- VII. New Business

A. Mayor's Group Meeting is scheduled for Saturday, April 21st at 9 a.m. at the Ft. Wright City Building

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.

VIII. Adjournment