CITY OF PARK HILLS BUSINESS MEETING

MONDAY, MAY 14, 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: April 9 and May 3, 2018 minutes

- I. Petitioners
 - A. Dinsmore & Shohl representative regarding Resolution No. 4, 2018
- II. Resolution No. 4, 2018; CCH bond
- III. Event Permit Approval
 - A. Our Lady of Lourdes Procession May 26, 2018
 - B. Park Hills Garden Tour June 23 & 24, 2018
- IV. Resolution No. 3, 2018; Northern KY Governmental Purchasing Agreement Extension
- 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. City Clerk/Treasurer Report Julie Alig
 - 1. Financial reports April
 - 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
 - 4. Gateway Development/ Zeltwanger
- VII. Committee and Board Reports
 - A. Tree Board Mike Conway
 - B. Kenton County Planning Commission Philip Ryan
 - C. Historic Preservation Pam Spoor

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- D. Infrastructure Karl Oberjohn
- E. Communications Karl Oberjohn
 - Add searchable PDF function to printer/copier subscription

VIII. Old Business

- A. Budget Update
- B. Tree Ordinance discussion
- IX. New Business
 - A. Mayor's Group Meeting is scheduled for Saturday, May 19th at 9 a.m. at the Ludlow Senior Center
 - B. Reschedule May Caucus Meeting

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