

**CITY OF PARK HILLS**  
**BUSINESS MEETING**  
**MONDAY, AUGUST 13, 2018**  
**7:00 P.M.**

**ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY**

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**PUBLIC HEARING**

Municipal Road Aid Expenditures

**BUSINESS MEETING**

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: July 9 and July 23, 2018 minutes

- I. Presenters
  - A. Paul Zeltwanger; Park Pointe Update
  - B. Liz St. Onge – Civic Association
- II. Permit request from St. Agnes Boosters for 7<sup>th</sup> annual Smiles & Miles Race to honor Maria Schaffstein
- III. Emergency Reading; Ordinance No. 11, 2018; 2018 Tax Rate
- IV. Resolution No. 7, 2018; Authorize the Mayor to sign an Interlocal Agreement for the Police Department to become members of the KCRS
- 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 – June and July
      - 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
- VII. Committee and Board Reports
  - A. Tree Board – Mike Conway

- B. Kenton County Planning Commission – Philip Ryan
- C. Infrastructure Committee – Karl Oberjohn
  - Notifications from utility companies - including in weekly construction updates
  - Sidewalk assessment - still processing
  - Pavement assessment - beginning shortly
  - Lower Jackson Road street meeting - recap

VIII. Old Business

- A. 10 Year Capital Improvement Plan

IX. New Business

- A. Officer Jack Prater credit for seniority
- B. Mayor’s Group Meeting is scheduled for Saturday, August 18<sup>th</sup> at 9 a.m. at the City of Elsmere

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