

**CITY OF PARK HILLS
BUSINESS MEETING
MONDAY, MARCH 11, 2019
7:00 P.M.**

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: February 11 and February 25, 2019 minutes

- I. Petitioners
 - A. Mr. Jim Pfaller re: Amsterdam Valley
 - B. Mr. Joe Daugherty re: Amsterdam Valley
 - C. Mr. Matt Mattone
- II. Second Reading; Ordinance No. 9, 2018; require Tree Board to develop an annual plan for the care, preservation, pruning, replanting, removal, or disposition of park and street trees
- III. Resolution No. 3, 2019; identify the Kentucky pension crisis as a top priority during the 2019 session
- IV. Resolution No. 4, 2019; appoint Kyle Winslow as city attorney
- V. Municipal Order No. 2, 2019; appoint new member to the Board of Adjustment
- VI. Municipal Order No. 3, 2019; amend appointments made to Tree Board
- VII. Executive Order No. 4, 2019; amend Council standing Committees
- VIII. 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 – February
 - a) Trial Balance
 - b) Statement of Revenue
 - c) Statement of Expenditures
 2. Special Fund Payments
- IX. Committee Reports
- X. Delegation Discussions
 1. Telecommunications Board of Northern KY – Richard Lange
 2. Code Enforcement Board – David Gray
 3. Kenton County Planning Commission – Phil Ryan
- XI. Old Business

XII. New Business

A. Mayor's Group meeting scheduled for Saturday, March 16th at 9:00 a.m. at the Kenton County Extension center. Hosted by the City of Ryland Heights

Closed Meeting pursuant to KRS 61.810(1) (b), (c) and (f) to discuss deliberations on the future acquisition or sale of real property and/or to discuss pending or threatened litigation and/or to discuss the appointment, discipline, or dismissal on an individual employee.

XIII. Adjournment