CITY OF PARK HILLS

BUSINESS MEETING

MONDAY, APRIL 8, 2019

7:00 P.M.

ST. JOSEPH HEIGHTS, 1601 DIXIE HIGHWAY

Call to Order

Pledge of Allegiance

Roll Call

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

- I. Presenters
 - A. Senator Chris McDaniel Legislative update
- II. Petitioners
 - A. Mr. Karl Oberjohn regarding the TAP grant
 - B. Ms. Liz St. Onge regarding the Civic Association's Garden Tour
- III. 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
- IV. Resolution No. 5, 2019; Proposal to Planning Commission
- V. Resolution No. 6, 2019; Open records request procedures
- VI. Resolution No. 7, 2019; Authorize the execution of a MOA between the City and Condoview, LLC
- VII. Resolution No. 8, 2019; Authorizing the execution of an Agreement in lieu of taxes with Condoview, LLC
- 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 March
 - 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, April 20th at 9:00 a.m. at the City of Ft. Wright

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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