CITY OF PARK HILLS SPECIAL BUSINESS MEETING

MONDAY, AUGUST 12, 2019

7:00 P.M.

PARK HILLS FIRE DEPARTMENT, 1106 AMSTERDAM ROAD

PUBLIC HEARING:

Proposed use of the Municipal Road Aid revenue

SPECIAL BUSINESS MEETING:

Call to Order

Pledge of Allegiance

Roll Call

Approval of Minutes: July 8, 2019 minutes

- I. Petitioners
 - A. David Gray Cecelia Avenue speed bumps
 - B. Greg Johnson various city issues
- II. Event permit for Smiles & Miles 5K run/walk in honor of Maria Schaffstein
- III. Second Reading; Ordinance No. 7, 2019; 2019 Tax Rate
- IV. First Reading; Ordinance No. 8, 2019; Public utilities to notify the city prior to performing work
- V. Resolution No. 13, 2019; CondoView, LLC Bond
- VI. Resolution No. 14, 2019; Utility Franchise
- VII. Resolution No. 15, 2019; Re-appoint members of the NKREA Enforcement Committee
- VIII. Municipal Order No. 6, 2019; Declare portions of Amsterdam Road as surplus
 - IX. 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
 - X. Committee Reports
 - XI. Delegation Discussions
 - 1. Telecommunications Board of Northern KY Richard Lange
 - 2. Code Enforcement Board David Gray
 - 3. Kenton County Planning Commission Phil Ryan

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XII. Old Business

XIII. New Business

A. Mayor's Group meeting scheduled for Saturday, August 17th at 9:00 a.m. at the Elsmere Senior Center

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.

XIV. Adjournment