

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
TUESDAY JANUARY 12th, 2016
4:00 PM**

I. CALL TO ORDER – Mayor Paul W. Meier will call the meeting to order with the Pledge of Allegiance and silent prayer.

II. ROLL CALL – The roll will be called to determine a quorum.

III. APPROVAL OF AGENDA

IV. APPROVAL OF THE MINUTES – Council is asked to approve the minutes of the Council meeting of Thursday, December 10th, 2015, observing additions or corrections.

V. CITIZENS & GUESTS

1. Ms. Johnna Reeder, President and CEO, REDI Cincinnati will provide an overview of the organization and role of economic development for the greater Cincinnati region.
2. Honorable Tyson Hermes, City of Erlanger Mayor, will present information on the recently adopted Sanitation District #1 lateral repair program.

VI. MAYOR’S REPORT

VII. CITY ADMINISTRATOR’S REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. **Resolution 2016-01-01** – A Resolution of the City of Crestview Hills Council approving the appointment of Mr. Frank Sommerkamp as the City’s representative on the Planning and Development Services Council of Kenton County, and Paul Meier as the City’s alternate on the Planning and Development Services Council of Kenton County.
2. **Council appointment for vacated Council seat.**
3. **Mayor’s State of the City Address & Presentation of Goals & Objectives for 2016.**
4. **Council Committee Assignments for 2016.**

X. COMMITTEE REPORTS

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|-------------------------|---------------------------------|
| A. Public Works | F. CHEER& Recycling |
| B. Finance | G. Recreation |
| C. Police Authority | H. Personnel & Public Relations |
| D. Safety Committee | I. Telecommunications Board |
| E. Fire/EMS | J. Communications |
| F. Development & Zoning | |

XI. ADJOURNMENT