

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY FEBURARY 10th, 2016
7:30 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 Tuesday, January 12th, 2016, observing additions or corrections.

V. CITIZENS & GUESTS

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 supporting the proposed vacant property registration ordinance for Kenton County and authorizing the Mayor to communicate the City’s support to the Kenton County Fiscal Court.
2. **Resolution 2016-02-02** – A Resolution of the City of Crestview Hills Council authorizing the Mayor to execute necessary documents to join a legal action with the cities of Erlanger, Fort Mitchell, Fort Wright, Park Hills, Crescent Springs, Silver Grove, and Cold Spring, to request a court decision on the applicability of repairs to sanitary sewer laterals within the public right of way and pay legal fees not to exceed \$1,500 as a party to the suit. This authorization encompasses the initial phase of the lawsuit, including filings, discovery, and oral arguments. Any appeals beyond the initial court action would require further action by the Crestview Hills City Council.

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