

**CITY OF CRESTVIEW HILLS, KENTUCKY
COUNCIL MEETING AGENDA
THURSDAY August 11th, 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 City Council meeting of Thursday, July 14th, 2016, observing additions or corrections.

V. CITIZENS & GUESTS

VI. MAYOR'S REPORT

VII. CITY ADMINISTRATOR'S REPORT

VIII. OLD BUSINESS

1. **Ordinance 2016-07-01** – Second reading of an Ordinance of the City Council of the City of Crestview Hills amending Section 113.04 of the Crestview Hills Code of Ordinances relating to the issuance and due date for annual alcohol licenses to align the dates with Commonwealth of Kentucky renewal dates.
2. **Ordinance 2016-07-02** – Second reading of an Ordinance of the City Council of the City of Crestview Hills abandoning an approximately 375 lf section of public right of way, located at the end of Chancellor Drive and dedicating the right of way to adjoining property owners.

IX. NEW BUSINESS

1. **Ordinance 2016-08-01** – First Reading of an Ordinance of the Crestview Hills City Council adopting the Real Property Tax Rate for the City of Crestview Hills for tax year 2016 at .160 per one hundred dollars of assessed valuation.
2. **Resolution 2016-08-01** – A Resolution of the City Council of the City of Crestview Hills approving a Memorandum of Agreement with the Northern Kentucky Sanitation District related to participation in sewer lateral repairs within the public right of way.
3. **Resolution 2016-08-02** – A Resolution of the City Council of the City of Crestview Hills authorizing the Mayor to execute a memorandum of understanding with the Northern Kentucky Sanitation District related to storm water management requirements associated with the Thomas More Parkway lane widening project.
4. **Resolution 2016-08-03** – A Resolution of the City Council of the City of Crestview Hills approving with findings of fact the Stage I development plan for 2670 and 2671 Chancellor Drive.

X. COMMITTEE REPORTS

- A. Public Works
- B. Finance
- C. Police Authority
- D. Safety Committee
- E. Fire/EMS
- F. Development & Zoning

- G. CHEER& Recycling
- H. Recreation
- I. Personnel & Public Relations
- J. Telecommunications Board
- K. Communications

X. ADJOURNMENT