

CITY OF CRESTVIEW HILLS, KENTUCKY
COUNCIL MEETING AGENDA
THURSDAY September 8th, 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, August 11th, 2016, observing additions or corrections.

- V. **CITIZENS & GUESTS**

- VI. **MAYOR’S REPORT**
 1. Proclamation declaring Thursday, September 15th as “Childhood Cancer Awareness Day” in Crestview Hills.
 2. Proclamation declaring the month of September 2016 as “City Government Month” in Crestview Hills.

- VII. **CITY ADMINISTRATOR’S REPORT**

- VIII. **OLD BUSINESS**
 1. **Ordinance 2016-08-01** – Second 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 cents per one hundred dollars of assessed valuation.
 2. **Resolution 2016-09-01** - A Resolution of the City Council of the City of Crestview Hills, Kentucky, re-approving with findings of fact the Stage I development plan for the Crown Point subdivision on Shinkle Road incorporating proposed changes in deed covenants for the subdivision.

- IX. **NEW BUSINESS**
 1. **Resolution 2016-09-02** – A Resolution of the City Council of the City of Crestview Hills, Kentucky, authorizing the Mayor to enter into an agreement with the City of Edgewood, Kentucky and Thelen Associates for the geotechnical exploration and recommendations to solve stream bank erosion on Horsebranch Creek that could jeopardize Horsebranch Road.

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