

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY FEBRUARY 8th, 2018
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 Thursday, January 11th, 2018.

V. CITIZENS & GUESTS

VI. MAYOR'S REPORT

VII. CITY ADMINISTRATOR'S REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. **Ordinance 2018-02-01** – First Reading of an Ordinance of the Crestview Hills City Council amending the City's Zoning Code, Article VII, Definitions, and Article IX, General Regulations, adding the definition of Outdoor Entertainment Buildings, removing the definition of Bathhouse, and adding Article IX, Section 9.18 (C) establishing regulations for Outdoor Entertainment Buildings.
2. **Resolution 2018-02-01** – A Resolution of the City of Crestview Hills, Kentucky authorizing the extension of franchise agreements with Duke Energy Kentucky, Inc. for the use of public streets, alleys and other public transportation of the City for the transmission and distribution of electricity and natural gas through and for consumption within the City on a month to month basis until July 1st, 2018.
3. **Resolution 2018-02-02** – A Resolution of the Crestview Hills City Council approving a one year extension to the Interlocal Agreement with the City of Fort Mitchell for Fire and Emergency Services in zones B and C within Crestview Hills.
4. **Resolution 2018-02-03** – A Resolution of the Crestview Hills City Council approving a one year extension to the Interlocal Agreement with the City of Edgewood for Fire and Emergency Services in zone A within Crestview Hills.

X. COMMITTEE REPORTS

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

XI. ADJOURNMENT