

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL SPECIAL CALLED MEETING AGENDA
TUESDAY FEBRUARY 12th, 2019
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 10th, 2019 and the special called Council meeting of January 26th, 2019.
- V. **CITIZENS & GUESTS**
- VI. **MAYOR’S REPORT**
- VII. **CITY ADMINISTRATOR’S REPORT**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 1. **Ordinance 2019-02-01** – First reading of an Ordinance of the Crestview Hills City Council establishing application procedures and construction standards for the installation of small cell communication towers within the City of Crestview Hills.
 2. **Ordinance 2019-02-02** – First reading of an Ordinance of the City of Crestview Hills City Council establishing a non-exclusive franchise for the use of the public streets, alleys and other public transportation corridors of the City for the transmission and distribution of natural gas through and for the consumption within the City; and providing the terms thereof.
 3. **Ordinance 2019-02-03** – First reading of an Ordinance of the City of Crestview Hills City Council establishing a non-exclusive franchise for the use of the public streets, alleys and other public transportation corridors of the City for the transmission and distribution of electricity through and for the consumption within the City; and providing the terms thereof.
 4. **Resolution 2019-02-01** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into a three year annually renewable contract for lawn and landscaping services with GroundsPRO, LLC.
 5. **Resolution 2019-02-02** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into an agreement with the Northern Kentucky Water District for a 50/50 cost share on the re-paving of Druid, Warwick, and a portion of Rossmoyne Streets in the Old Crestview subdivision as a result of water line replacement projects in 2019.
 6. **Resolution 2019-02-03**, A Resolution of the City Council of the City of Crestview Hills, Kentucky, approving the Mayor’s appointment of Ms. Margo Baumgardner for a four-year term on the Kenton County Planning Commission, ending December 31st, 2022.

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

XI. ADJOURNMENT