

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY MARCH 14th, 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 special-called Council meeting of Tuesday, February 12th, 2019.

- V. **CITIZENS & GUESTS**

- VI. **MAYOR’S REPORT**

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

- VIII. **OLD BUSINESS**
 - 1. **Ordinance 2019-02-01** – Second 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** – Second 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** – Second 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.

- IX. **NEW BUSINESS**
 - 1. **Resolution 2019-03-01** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into a three-year agreement with Republic Bank & Trust Company for banking and investment services.
 - 2. **Resolution 2019-03-02** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into a contract with Riegler Blacktop, Inc for the repair, milling, and paving of Parkway Drive in the Old Crestview Hills Subdivision.
 - 3. **Resolution 2019-03-03** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to into a contract with _____ for the reconstruction of a portion of Lookout Farm Drive and Claiborne Court in the Lookout Farm Subdivision.

4. **Resolution 2019-03-04** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into a contract with Environments Service Group for the replacement of 405 lineal feet of sidewalk on Shinkle Road.
5. **Resolution 2019-03-05** - A Resolution of the City Council of the City of Crestview Hills, Kentucky, approving the Mayor’s appointment of Ms. Terri Jameson for a three-year term on the Kenton County Planning Commission, ending April 30th, 2022.
6. **Resolution 2019-03-06** – A Resolution of the City Council of the City of Crestview Hills, Kentucky, approving the appointment of Mr. David Kramer as the City’s alternate on the Planning and Development Services Council of Kenton County.

X. COMMITTEE REPORTS

- | | |
|-------------------------|---------------------------------|
| 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