

**CITY OF CRESTVIEW HILLS, KENTUCKY**  
**CITY COUNCIL MEETING AGENDA**  
**THURSDAY APRIL 12<sup>th</sup>, 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, March 8<sup>th</sup>, 2018.
- V. **CITIZENS & GUESTS**
- VI. **MAYOR’S REPORT**
- VII. **CITY ADMINISTRATOR’S REPORT**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
  1. **Ordinance 2018-04-01** – First Reading of an Ordinance of the Crestview Hills City Council establishing a new section of the City’s Code of Ordinances creating the Architectural Review Board, establishing membership and duties of board members and role and responsibilities of the Board.
  2. **Resolution 2018-04-01** – A Resolution of the City of Crestview Hills City Council approving the Mayor’s appointment of five residents to staggered terms on the Architectural Review Board.
  3. **Resolution 2018-04-02** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into an agreement with Bluegrass Paving for the rehabilitation of Legends Way and Trevino Ridge. This project is for the upcoming 2018-2019 Fiscal Year.
  4. **Resolution 2018-04-03** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to enter into an agreement with Humphrey Concrete, LLC for rebuilding 1,562 square feet of sidewalk on Shinkle Road and 194 square feet of driveway apron on Calumet Court in Lookout Farm.
  5. **Resolution 2018-04-04** – A Resolution of the City of Crestview Hills City Council authorizing the Mayor to execute an Interlocal Agreement with the City of Florence, Kentucky for street sweeping services.
  6. **Resolution 2018-04-05** – A Resolution of the City of Crestview Hills authorizing the Mayor to extend for an additional year waste and recycling services with Rumpke, Inc. beginning July 1<sup>st</sup>, 2018 and ending June 30<sup>th</sup>, 2019. (As outlined in the current agreement)
  7. **Resolution 2018-04-06** – A Resolution of the Crestview Hills City Council authorizing the Mayor to execute an agreement between the Kentucky Department of Transportation and the City of Crestview Hills, Kentucky allocating to the City, Federal Transportation funds in the amount of \$16,3335 for the construction phase of the Thomas More Parkway lane extension (6-416) project.

**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**