

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY AUGUST 9th, 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 requested to approve the minutes of the regular Council meeting of Thursday, July 12th, 2018.
- V. **CITIZENS & GUESTS**
 1. Jim Kuehne, 2814 Fraternity Ct
- VI. **MAYOR’S REPORT**
- VII. **CITY ADMINISTRATOR’S REPORT**
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
 1. **Ordinance 2018-08-01** –First 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 2018 at .165 per one hundred dollars of assessed valuation.
 2. **Ordinance 2018-08-02** – First reading of an Ordinance of the Crestview Hills City Council amending Section 95.21 of the Crestview Hills Code of Ordinances providing for a waste collection and recycling fee of one hundred dollars (\$100) per year for all residential properties and authorizing the Mayor to place this fee on the annual property tax bill.
 3. **Ordinance 2018-08-03** – First Reading of an Ordinance of the Crestview Hills City Council amending Section 110.04 of the Crestview Hills Code of Ordinances to increase the occupational license fee (Payroll Tax) levied and imposed to one and fifteen one-hundredths percent (1.15%) of the gross annual salaries, wages, or compensation earned in the City, subject to existing exclusions and exemptions, and eliminating redundant language, effective January 1st, 2019.
 4. **Resolution 2018-08-01**, A Resolution of the Crestview Hills City Council approving the Stage I Development Plan submitted by St. Elizabeth Healthcare for properties located at the corner of Thomas More Parkway and Legends Way for expansion of facilities on the main campus and future development of a medical office building at 2605 Legends Way, with conditions.
 5. **Resolution 2018-08-02**, A Resolution of the Crestview Hills City Council authorizing the Mayor to submit a text amendment to the Kenton County Planning Commission amending the City’s Zoning Code to add a new designation for Mixed-Use Development in accordance with the 2014 Kenton County Comprehensive Plan.

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