

CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY NOVEMBER 12th, 2020
*****GO-TO MEETING VIRTUAL MEETING*****
7:00 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, October 8th, 2020.
- V. **CITIZENS & GUESTS**
- VI. **MAYOR’S REPORT**
- VII. **CITY ADMINISTRATOR’S REPORT**
- VIII. **OLD BUSINESS**
 1. **Ordinance 2020-10-01** – Second reading of an ordinance of the City of Crestview Hills City Council amending Chapter 95, Section 95.21 (A) amending the assessment procedure for setting the residential solid waste fee allowing the City Council to adjust the fee as part of the annual budgetary process.
- IX. **NEW BUSINESS**
 1. **Resolution 2020-11-01** – A Resolution of the Crestview Hills City Council approving the transfer of control of a Cable Franchise Agreement from Cincinnati Bell Extended Territories, LLC to Red Fiber Parent LLC, and RG Merger Sub Inc.
 2. **Resolution 2020-11-02** – A Resolution of the Crestview Hills City Council approving a revocable license with Mr. Marty Mattis, 108 Winding Way, for installation of an air bubbler hose within the City’s storm drain underneath Winding Way.
 3. **Appointment of City Councilmember** – With a letter from Frank Sommerkamp resigning as of November 1st, 2020. State law requires legislative body to appoint new members to fill the unexpired terms of office within 30 days. Council needs to make an appointment by November 30th.
- X. **COMMITTEE REPORTS**
 - A. Public Works
 - B. Finance
 - C. Police Authority
 - D. Safety Committee
 - E. Fire/EMS
 - G. CHEER & Recycling
 - H. Recreation
 - I. Personnel & Public Relations
 - J. Telecommunications Board
 - K. Communications

F. Development & Zoning

XI. ADJOURNMENT