

**CITY OF CRESTVIEW HILLS, KENTUCKY
CITY COUNCIL MEETING AGENDA
THURSDAY FEBRUARY 11TH, 2021
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, January 14th, 2021 and the special Council meeting of Saturday, January 23rd, 2021.
- V. CITIZENS & GUESTS**
- VI. MAYOR’S REPORT**
- VII. CITY ADMINISTRATOR’S REPORT**
- VIII. OLD BUSINESS**
Second Reading. Ordinance 2021-1-1. An Ordinance of the City of Crestview Hills, Kentucky enacting and adopting the supplement to the Crestview Hills Code of Ordinances.
- VIII. NEW BUSINESS**
- 1) **First Reading. Ordinance 2021-2-1.** An Ordinance of the City of Crestview Hills, Kentucky Amending Sections 90.01 – 90.99 of the City Code of Ordinances Pertaining to Animal Control.
 - 2) **First Reading. Ordinance 2021-2-2.** An Ordinance of the City of Crestview Hills, Kentucky Accepting a Right-of-Way Dedication Plat on Shaker Heights Lane from the Lookout Farm Homeowners Association
 - 3) **Resolution 2021-2-1.** A Resolution of the Crestview Hills City Council approving an Agreement for Professional Services with CT Consultants for a Pavement Condition Rating for all public streets maintained by the City of Crestview Hills in the amount of \$7,000.
 - 4) **Resolution 2021-2-2.** A Resolution of the Crestview Hills City Council Supporting Adequate Funding by the Kentucky State Legislature to Support Safe, Efficient Transportation in the Commonwealth of Kentucky.
 - 5) **Resolution 2021-2-3.** A Resolution of the Crestview Hills City Council accepting a proposal for professional engineering services from James W. Berling Engineering, PLLC, for engineering and land surveying services to produce construction plans to reconstruct the remaining portions of Lookout Farm Drive in the amount of \$10,880.00.
 - 6) **Executive Order 2021-2-1.** An Executive Order appointing T. Alex Mattingly as Distilled Spirits and Malt Beverage Administrator.

- 7) **Executive Order 2021-2-2.** An Executive Order appointing T. Alex Mattingly as Zoning Administrator.

IX. 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 | |

X. ADJOURNMENT