# DRAFT AGENDA Regular Meeting July 7, 2015

### I. CALL TO ORDER

### II. PLEDGE TO THE FLAG

### III. ROLL CALL

### IV. MINUTES

1. Regular Council Meeting, June 2, 2015

### V. APPROVAL OF AGENDA

## VI. SPECIAL PRESENTATIONS

- 1. Business Spotlight
  - A. Sterling Cut Glass Brook Dyas
- 2. Police Officer Recognitions Chief Wilson
- 3. Safety Committee Recognition Director Bogard
- 4. Service Award Presentation
  - A. Ric Bohl Fire/EMS 25 Years

## VII. MAYOR'S REPORT

## VIII. REPORTS OF COMMITTEES

- 1. Public Safety Police (Suedkamp, Kyle)
- 2. Public Safety Fire/EMS (R. Skidmore, Meyer)
- 3. Public Works (T. Cahill, D. Skidmore)
- 4. Administration (Howard, K. Cahill)
  - A. Report on 6/16/15 Committee Meeting Personnel Policy Changes
  - B. Report on 6/16/15 Committee Meeting Tax Amnesty Program
  - C. Report on 6/16/15 Committee Meeting Key Performance Indicators
  - D. Report on 6/16/15 Committee Meeting KLC Prayer Ordinance
- 5. Economic Development & Finance (Blankenship, Pitts)
- 6. Codes/Building & Zoning (Dunhoft, Burke)
  - A. Report on 6/16/15 Committee Meeting Property at McAlpin & Dixie
- 7. Progress & Revitalization (Pitts, T. Cahill)
  - A. Report on 6/16/15 Committee Meeting Nuisance Ordinance

## IX. REPORTS OF REPRESENTATIVES

- 1. Chamber of Commerce (Dunhoft, Burke)
- 2. Historical Society (Kyle)
- 3. Erlanger Housing Development (Dunhoft, Blankenship)
- 4. Kenton County Mayors' Group (Hermes)
- 5. KLC (Hermes, Howard)
- 6. Municipal Government League (Howard, Meyer)
- 7. OKI (T. Cahill)
- 8. PDS (Hermes, Blankenship)
- 9. NKADD (Hermes, Fields)
- 10. Kenton County Alliance (R. Skidmore)

## X. REPORTS OF CITY OPERATIONS

- 1. City Engineer
- 2. City Attorney
- 3. City Council Attorney
- 4. City Administrator

## XI. CORRESPONDENCE

### XII. CITIZENS/PUBLIC COMMENTS

## XIII. BIDS

- 1. Concrete Removal Lambda
- 2. Concrete Removal Division
- 3. Concrete Removal Commerce

## XIV. OLD BUSINESS

## XV. NEW BUSINESS

### XVI. LEGISLATION

1. OrdinanceNuisance1st Reading2. OrdinanceMayor's Termination Authority1st Reading

3. Municipal Order Personnel Policies

## XVII. ADJOURNMENT

Please note: The invocation will be given prior to the meeting by Father John Sterling with St. Barbara Church.