

**CITY OF HIGHLAND HEIGHTS
Special Council Meeting Minutes**

June 2, 2020

Approved: July 21, 2020

On Tuesday, June 2, 2020, at 7:00 p.m. Mayor Meyers called the Special Meeting of the Highland Heights City Council to order. This was a virtual meeting via Zoom and streamed live on the Highland Heights Facebook page.

Present: Mayor Meyers, Councilmembers: Deb Ball, Gary Chinn, Rene Heinrich, John Hoffert, Michael Kessler, and Virgil Miller. A quorum was present.

Staff Present: Attorney, Steve Franzen; Public Works Director, Steve Lehman; Police Chief, Bill Birkenhauer; City Clerk/Treasurer, Jeanne Pettit; City Engineer/Zoning Administrator, Dave Whitacre.

Announcements

- Notice of the Special meeting, along with an agenda, was mailed to each member of council. The agenda and meeting documents were emailed to all council members and city staff. Email notifications and agendas were sent to media organizations, who have requested notification. A notice and the agenda were posted on the door of the City Building and on the City's website. An announcement was also posted on the City's Facebook page.
- All council votes were taken by roll call vote.

Minutes for Approval

Special Meeting Council Minutes of May 19, 2020. These minutes had been previously e-mailed to the Mayor, Council Members, and City Staff for review.

- **Action Taken:** Member Chinn made a motion to accept the minutes from the special council meeting of May 19, 2020, seconded by Member Miller.
Discussion: None.
- **Roll Call:** Member Miller, yes; Kessler, yes; Hoffert, yes; Heinrich, yes; Chinn, yes; Ball, yes. Mayor Meyers declared the motion passed.

State of the City Address: Mayor Greg Meyers, per KRS 83A.130, presented his yearly State of the City Address. He thanked employees and board members for their service to the City; recognized the achievements of each department; and presented the opportunities and challenges facing the City. His address is attached to these minutes.

Staff Reports

- Police Chief – Bill Birkenhauer – Report is attached to these minutes.
- City Clerk/Treasurer – Jeanne Pettit – Report is attached to these minutes.
- Finance Director – Harry Barlage – No report
- City Engineer and Zoning Administrator – Dave Whitacre – Report is attached to these minutes. Mayor Meyers mentioned that he hopes to have Municipal Road

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Aid Fund meeting in July or August. This will depend upon COVID-19 limitations being eased for in-person meetings.

- Public Works Supervisor – Steve Lehman – Report is attached to these minutes. Special thanks was given to Councilmember Gary Chinn for planting all the flower pots throughout the City.
- City Attorney – Steve Franzen
- **Second Reading of Ordinances**
 - **Action Taken:** Member Chinn made a motion to read both second readings of ordinances in summary, seconded by member Miller. Discussion: None.
 - **Roll Call:** Member Hoffert, yes; Heinrich, yes; Kessler, yes; Chinn, yes; Miller, yes; Ball, yes. Mayor Meyers declared the motion passed.
 - **Ordinance #07-2020**– An ordinance amending the City of Highland Heights, Kentucky annual budget for the fiscal year 7/1/2019 through 6/30/2020, by estimating revenues and resources and appropriating funds for the operation of city government.
 - **Action Taken:** Member Henrich made a motion to approve ordinance #07-2020, seconded by member Ball. Discussion: None.
 - **Roll Call:** Member Ball, yes; Chinn, yes; Hoffert, yes; Miller, yes; Kessler, yes; Heinrich, yes. Mayor Meyers declared the motion passed.
 - **Ordinance #08-2020** – An ordinance adopting the City of Highland Heights, Kentucky annual budget for the fiscal year 7/1/2020 through 6/30/2021, by estimating revenues and resources and appropriating funds for the operation of city government.
 - **Action Taken:** Member Miller made a motion to approve ordinance #08-2020, seconded by member Heinrich. Discussion: None.
 - **Roll Call:** Member Heinrich, yes; Hoffert, yes; Chinn, yes; Kessler, yes; Ball, yes; Miller, yes. Mayor Meyers declared the motion passed.

Cancellation of Meetings

- **Action Taken:** Member Hoffert made a motion to cancel the June 16, 2020 and July 7, 2020 council meetings, seconded by Member Chinn. Discussion: None.
- **Roll Call:** Member Miller, yes; Kessler, yes; Hoffert, yes; Heinrich, yes; Chinn, yes; Ball, yes. Mayor Meyers declared the motion passed.

Comments Pertaining to the Meeting

- Yard of the month winners: Celeste Roberts of North Miller, and Gregory and Barbara Yeager of Honeytree.
- Trunk-A-Tree will be June 13, 2020 from 11:00 a.m.-1:00 p.m. to distribute trees purchased for the March 25, 2020 Arbor Day event which was cancelled due to COVID-19. This event is for Highland Heights residents only.

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Adjournment

- **Action Taken:** Member Miller made a motion to adjourn the meeting, seconded by Member Chinn. Discussion: None.
- **Roll Call:** Member Heinrich, yes; Hoffert, yes; Chinn, yes; Kessler, yes; Ball, yes; Miller, yes. Mayor Meyers declared the motion passed.

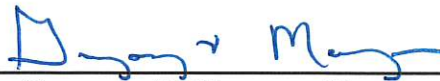
Meeting adjourned at approximately 7:40 p.m. on Tuesday, June 2, 2020.

Submitted by:



Jeanne Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor