

**CITY OF HIGHLAND HEIGHTS**  
**Regular Council Meeting Minutes**  
**August 3, 2021**  
**Approved: September 7, 2021**

On Tuesday, August 3, 2021, at 7:00 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

**Council Members Present:** Rene Heinrich, John Hoffert, Virgil Miller, Mitchell Miller, Deborah Ball, Gary Chinn, Mayor Meyers. A quorum was present.

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

**Minutes for Approval**

- **Regular Council Minutes of July 20, 2021.** These minutes had been previously e-mailed to the Mayor, Council Members and City Staff for review.
  - **Action Taken:** Member Virgil Miller made a motion to accept the minutes from the regular council meeting of July 20, 2021. Seconded by Member Chinn. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

**Announcements:** None

**Scheduled Guests**

Mayor Meyers presented awards to the following citizens:

- Luke Fillhardt – Good Neighbor Award
- Linda Mason – August Beautiful Front Yard Award

**Correspondence:** None

**Staff Reports**

- Michael Giffen – City Administrator
  - **Action Taken:** Member Virgil Miller made a motion to approve an amount not to exceed \$50,000 to repair the hillside slippage. Seconded by Member Hoffert. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
  - **Action Taken:** Mayor Meyers declared the hillside slippage an emergency based on information received from staff. Member Heinrich made a motion to declare an emergency based on the information received from staff concerning the hillside slippage and the need for immediate repair. Seconded by Member Chinn. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
- 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.

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- Public Works Supervisor – Steve Lehman – Report is attached to these minutes.
- Attorney – Steve Franzen

**Ordinance – Second Reading**

- **Ordinance #04-2021:** An ordinance amending Ordinance No. 16-83, the City of Highland Heights Zoning Ordinance, changing 114 and 118 Main Avenue from Industrial (I) to Residential One G (R-1G).
  - **Action Taken:** Member Heinrich made a motion to read in summary the second reading of Ordinance #04-2021. Seconded by Member Virgil Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.
  - **Action Taken:** Member Heinrich made a motion to accept Ordinance #04-2021. Seconded by Member Ball. Discussion: None.
    - **Roll Call:** Councilmember Virgil Miller, yes; Heinrich, yes; Chinn, yes; Ball, yes; Hoffert, yes; Mitch Miller, yes. Mayor Meyers declared the motion passed.

**Good Neighbor Award:** None

**Old Business:** Member Virgil Miller has a citizen interested and Member Chinn has two who may be interested in the subcommittee discussing the use of the city building campus green space.

**New Business:**

- **Action Taken:** Member Hoffert made a motion to cancel the August 17, 2021 City Council meeting. Seconded by Member Mitch Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

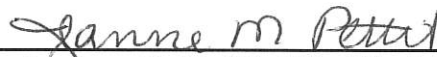
**Citizens to Address Council:** None

**Adjournment**

- **Action Taken:** Member Virgil Miller made a motion to adjourn the meeting. Seconded by Member Hoffert. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Meeting adjourned at approximately 7:42 p.m. on Tuesday, August 3, 2021.

Submitted by:



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Jeanne M. Pettit, City Clerk/Treasurer

Signed:



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Gregory V. Meyers, Mayor