

CITY OF HIGHLAND HEIGHTS
Regular Council Meeting Minutes
October 5, 2021
Approved: November 2, 2021

On Tuesday, October 5, 2021, at 7:02 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

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

Absent: Councilmembers Mitch Miller and Rene Heinrich.

Staff Present: City Administrator, Michael Giffen; Attorney, Steve Franzen; City Clerk/Treasurer, Jeanne Pettit; Police Sargent, Nick Blank; City Engineer/Zoning Administrator, Dave Whitacre.

Mayor Meyers requested a moment of silence for Dot and Tony Rizzo, Highland Heights residents and volunteers, both who passed away in the past two weeks.

Minutes for Approval

- **Public Hearing Minutes of September 16, 2021.** 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 public hearing of September 16, 2021. Seconded by Member Ball. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
- **Special Meeting Minutes of September 16, 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 special council meeting of September 16, 2021. Seconded by Member Hoffert. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

Announcements:

- Halloween Party will be October 23rd from 1:00-2:30 in the Public Works Building.
- Trick or Treat: October 31st from 6:00-7:30
- Veterans Day and Senior Breakfast: Tentative date is November 6th.

Scheduled Guests: None

Correspondence: None

Staff Reports

- Michael Giffen – City Administrator
 - Looks promising that the City will receive the grant for the realignment of Sunset.
 - April 23, 2022 is the date set for dedication of the ballfield. Time has not been determined.
 - Green Space Committee – meeting this month.
 - Met with landscape architect to discuss the Highland Heights sign at 471

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- Police Sargent – Nick Blank – Report is attached to these minutes.
- City Clerk/Treasurer – Jeanne Pettit – Report is attached to these minutes.
 - Announced that the Ethics Commission found mayor and council members in compliance with the Financial Disclosure requirements as outlined in the Ethics Ordinance.
- Finance Director – Harry Barlage – No Report
- City Engineer/Zoning Administrator – Dave Whitacre – Report is attached to these minutes.
 - **Action Taken:** Member Chinn made a motion to accept the bid from Riegler for \$48,966 for the Sunset Avenue Milling and Paving project with work to begin in May 2022. Seconded by Member Virgil Miller. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
- Public Works Supervisor – Steve Lehman – Report is attached to these minutes.
- Attorney – Steve Franzen: No Report

Unfinished Business

New Business

- **Action Taken:** Member Virgil Miller made a motion to cancel the October 19, 2021 council meeting. Seconded by Member Chinn. 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 Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Meeting adjourned at approximately 7:32 p.m. on Tuesday, October 5, 2021.

Submitted by:



Jeanne M. Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor