

**CITY OF HIGHLAND HEIGHTS**  
**Council Special Meeting Minutes**  
**March 9, 2022**  
**Approved: April 5, 2022**

On Tuesday, March 9, 2022, at 7:03 p.m. Mayor Meyers called the Highland Heights Council Special Meeting to order at 176 Johns Hill Road.

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

**Staff Present:** City Administrator, Michael Giffen; City Clerk/Treasurer, Jeanne Pettit.

**Announcement**

- Notice of the special meeting, along with an agenda and meeting materials, were emailed to all council members. 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.

**Staff Reports**

- City Administrator – Michael Giffen
- **Action Taken:** Member Heinrich made a motion to read in summary Ordinances 03-2022 and 04-2022. Second by Member Virgil Miller Discussion, None; Ayes: All. Mayor Meyers declared the motion passed.
- **Ordinances – Second Readings**
  - **Ordinance #03-2022:** An ordinance amending the City of Highland Heights, Kentucky annual budget for fiscal year 7/1/2021 through 6/30/2022, by estimating revenues and resources and appropriating funds for the operation of city government.
  - **Action Taken: Action Taken:** Member Chinn made a motion to accept Ordinance #03-2022. Seconded by Member Heinrich. Discussion: None.
    - **Roll Call:** Councilmember Heinrich, yes; Hoffert, yes; Chinn, yes; Ball, yes; Mitch Miller, yes; Virgil Miller, yes. Mayor Meyers declared the motion passed.
  - **Ordinance #04-2022:** An ordinance amending the City's pay classifications ordinance for all employees and various city board members.
  - **Action Taken: Action Taken:** Member Mitchell Miller made a motion to accept Ordinance #04-2022. Seconded by Member Hoffert. Discussion: None.
    - **Roll Call:** Councilmember Hoffert, yes; Chinn, yes; Ball, yes; Mitch Miller, yes; Virgil Miller, yes; Heinrich, yes. Mayor Meyers declared the motion passed.

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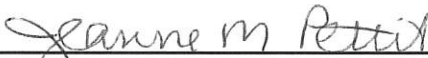
- **Municipal Order**
  - **Municipal Order #03-2022:** A municipal order declaring city-owned tangible property as surplus and authorizing the Mayor to dispose of such tangible property in accordance with KRS 82.083.
    - **Action Taken: Action Taken:** Member Virgil Miller made a motion to accept Municipal Order #03-2022. Seconded by Member Ball. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

**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 7:09 p.m. on Wednesday, March 9, 2022.

**Submitted by:**

  
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**Jeanne M. Pettit, City Clerk/Treasurer**

**Signed:**

  
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**Gregory V. Meyers, Mayor**