CITY OF HIGHLAND HEIGHTS Regular Council Meeting Minutes April 18, 2023

Approved: May 2, 2023

On Tuesday, April 18, 2023 at 7:00 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

Council Members Present: Mayor Gregory Meyers, Councilmembers Deborah Ball, Gary Chinn, John Hoffert, John Braun, Alex Bramel. A quorum was present.

Staff Present: Attorney, Michelle Eviston; City Administrator, Michael Giffen; City Clerk/Treasurer, Jeanne Pettit.

Minutes for Approval

- Regular Meeting Minutes of April 4, 2023. These minutes had been previously emailed to the Mayor, Council Members, and City Staff for review.
- Action Taken: Member Bramel made a motion to accept the minutes from the regular council meeting held April 4, 2023. Seconded by Member Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Scheduled Guests:

 Smoking ban presentation. Stephanie Vogel, Breathe Easy NKU Coalition and Northern Kentucky Health Department; Michael Gieske, MD, St. Elizabeth Healthcare; and Brent Cooper, Northern Kentucky Chamber of Commerce presented information and statistics addressing reasons the Coalition is encouraging cities to pass a smokefree ordinance.

Correspondence

- Resignation of Edward "Eddie" Fessler
 - Action Taken: Member Ball made a motion to accept Edward "Eddie" Fessler's resignation. Seconded by Member Braun. Discussion: None.
 - Roll Call: Councilmember Braun, yes; Hoffert, yes; Ball, yes; Chinn, yes; Bramel, yes. Mayor Meyers declared the motion passed.
 - Vacancy: Council has 30 days to fill the seat. Any Highland Heights resident
 interested in filling the position needs to submit a letter of intent stating their
 reasons for wanting to sit on council with their contact information. Letters are due
 Friday, April 28, 2023 at noon, in a sealed envelope with "ATTN: City Council"
 written on the outside. Council will decide who will fill the seat at the May 2, 2023
 council meeting.

Good Neighbor Award Nomination for Greg Halloran by Robert Gearding

- Mr. Gearding nominated Greg Halloran for clearing his driveway, and the driveway
 of several neighbors during the blizzard; cleaning the gutters for Mr. Gearding; and
 Mr. Halloran's willingness to help his neighbors when they need him.
- Action Taken: Member Bramel made a motion to accept the nomination of Greg Halloran for the Good Neighbor Award. Seconded by Member Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Staff Reports

- City Administrator Michael Giffen
 - Mr. Giffen, Mayor Meyers, and Harry Barlage are meeting with councilmembers Hoffert and Bramel on Friday, April 21st, to discuss the proposed budget.

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- Attorney Michelle Eviston
 - Municipal Order
 - **Municipal Order 06-2023**: A municipal order appointing Michael Vaught to a two-year term on the Highland Heights Tree Commission.
 - Action Taken: Member Hoffert made a motion to accept municipal order 06-2023. Seconded by Member Ball. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Unfinished Business

- City Clean-Up Signage needs to be placed at the entrance of Clean-Up locations stating it is for residents only and an ID is required.
- Arbor Day is Saturday, April 29th. 150 trees will be given away, 2 honor trees will be dedicated, and Mayor Meyers will read a proclamation.

New Business: None

Citizens to Address Council: None

Adjournment

 Action Taken: Member Chinn made a motion to adjourn the April 18, 2023 meeting. Seconded by Member Bramel. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Meeting adjourned at 8:07 p.m. on Tuesday, April 18, 2023.

Submitted by:	Jeanne M. Pettit, City Clerk/Treasurer	
Signed:	Gregory V. Meyers, Mayor	