

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
NOVEMBER 6, 2018**

On Tuesday, November 6, 2018 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

PRESENT: Mayor Meyers, Council Members: Deborah Ball, John Hoffert, Gary Chinn and Jeanne Pettit. A quorum was present.

Also present: Attorney Steve Franzen, Lieutenant Amber Conrad, Public Works Director Steve Lehman, City Engineer/Zoning Administrator Dave Whitacre and Jean Rauf, City Clerk/Treasurer.

ABSENT: Police Chief Bill Birkenhauer, Rene Heinrich and Dave Ramler.

PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG: After Member Hoffert delivered the prayer, everyone said the pledge of allegiance to the flag.

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF OCTOBER 16, 2018: These minutes had been previously e-mailed to the Mayor, Councilmembers and City Staff for review.

ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF OCTOBER 16, 2018, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. AYES: ALL. MOTION PASSED. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENTS: NONE.

SCHEDULED GUEST/S: NONE.

CORRESPONDENCE: NONE

STAFF REPORTS:

LIEUTENANT AMBER CONRAD: Lieutenant Conrad reported the monthly reports were presented tonight. She asked if there are any questions. There being no questions, Lieutenant Conrad reported that Officer Eric Conrad received a State Award for the highest DUI arrests. Mayor Meyers thanked Officer Conrad for a job well done.

CLERK/TREASURER: Mrs. Rauf reminded everyone that the November 20, Council Meeting is canceled. She also reported that on Tuesday, December 4th at 6:30pm, a Caucus meeting will be conducted for the purpose to discuss and make a decision regarding Council Committees. Mrs. Rauf further reported that 95% of the City Taxes have been collected. Mayor Meyers thanked Jean and her staff for a great job.

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Mayor Meyers announced that tonight is Jean's last Council Meeting and she will be retiring November 30, 2018. He reported that Jean will be recognized at the December 4th meeting.

FINANCE DIRECTOR HARRY BARLAGE: Mayor Meyers reported Mr. Barlage will give a six month Financial Report at the March meeting.

CITY ENGINEER ZONING ADMINISTRATOR: Mr. Whitacre reported that the work has been completed on Tesseneer Drive.

PUBLIC WORKS SUPERVISOR: Mr. Lehman reported Jillian Drive was poured today and Ridge Hill will be poured tomorrow.

CITY ATTORNEY: Mr. Franzen read the First Reading of Ordinance 08-2018 de-annexing Skyline Tavern from the City.

ORDINANCE 08-2018: AN ORDINANCE EXPRESSING THE CITY'S INTENTION TO REDUCE ITS BOUNDARIES.

GOOD NEIGHBOR AWARD: None

OLD BUSINESS: Member Hoffert met with several people regarding the tree program for Attorney Franzen to review.

Halloween party was a great success.

Caucus Meeting on December 4th to discuss Council Committees.

Mayor Meyers reminded everyone that the November 20, 2018 Council Meeting is canceled.

NEW BUSINESS: Mayor Meyers stated that Saturday is the Veterans Day Memorial and Breakfast at 8:30 p.m.

CITIZENS TO ADDRESS COUNCIL: None.

ADJOURNMENT: There being no further business **MEMBER HOFFERT MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER PETTIT. DISCUSSION: NONE. AYES: ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

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The meeting adjourned at 7:50 p.m.

SUBMITTED BY: 
JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED: 
GREGORY V. MEYERS, MAYOR

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