

CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
NOVEMBER 18, 2014

On Tuesday, November 18, 2014 Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30 p.m.

PRESENT: Mayor Meyers and Council Members Larry Herfurth, Deborah Ball, Gary Chinn, Renee Heinrich, A.J. Moermond and Jeanne Pettit. A quorum was present.

ALSO PRESENT: Attorney Steve Franzen, Zoning Administrator/Building Inspector Dave Whitacre and Public Works Supervisor Steve Lehman.

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

PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF NOVEMBER 4, 2014. These minutes had been previously distributed to the Mayor, Council Members and City Staff for review:

ACTION TAKEN: MEMBER HEINRICH MOVED TO APPROVE THE MINUTES OF THE NOVEMBER 4, 2014, REGULAR COUNCIL MEETING, SECONDED BY MEMBER BALL. DISCUSSION: NONE. 5 – AYES; 1 - ABSTENTION VOICED BY MEMBER PETTIT. MAYOR MEYERS DECLARED THE MOTION PASSED.

ANNOUNCEMENT: None.

SCHEDULE GUEST/S: None.

CORRESPONDENCE: None.

REPORT FROM HARRY BARLAGE, FINANCIAL DIRECTOR: Mr. Barlage presented the City of Highland Heights Financial Report thru September 30, 2014. He gave a detailed report regarding the Income Statement Recap; The Revenues; the Expenses for the Administration Department, the Police Department, the Maintenance Department and Planning and Zoning. He also addressed the Capital Outlay and the Debt Service Expenses. A copy of his report was previously distributed to the Mayor, Council members, City Staff and Department Heads. A copy of his report is attached to these minutes.

Mayor Meyers asked Council if they had any questions. Hearing none, he informed Council if they had any questions they could get in touch with him and/or Finance Director Barlage.

CITY ATTORNEY: FIRST READING/S OF ORDINANCE/S: NONE.

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SECOND READING/S OF ORDINANCE/S: MEMBER PETTIT MOVED THAT ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #10-2014 IN SUMMARY, SECONDED BY MEMBER HERFURTH. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

At this time, Attorney Franzen read, in summary, the Second Reading of the following Ordinance.

ORDINANCE 10-2014: AN ORDINANCE ESTABLISHING A PAY CLASSIFICATION ORDINANCE BY PROVIDING NEW PAY CLASSIFICATIONS FOR THE POLICE DEPARTMENT, THE OFFICE PERSONNEL, PUBLIC WORKS PERSONNEL AND VARIOUS CITY BOARDS AND REPEALING ORDINANCE # 09-2008.

ACTION TAKEN: MEMBER PETTIT MOVED TO ADOPT ORDINANCE # 10-2014, SECONDED BY MEMBER HEINRICH. DISCUSSION: NONE. AYE, ALL MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

RESOLUTIONS: NONE.

COMMITTEE REPORTS:

SAFETY: MEMBERS HEINRICH AND MOERMOND: Re: Mr. Michael Vaught's previous request for a sign on Knollwood Drive for his autistic son. Member Heinrich asked if there was a decision made about the sign requested by Mr. Vaught. Mayor Meyers stated he would get in touch with Chief Birkenhauer about this matter and have him get the information for the sign to Attorney Franzen to prepare a Municipal Order.

FINANCE: No report. Member Pettit thanked Mr. Barlage for the Finance report,

BEAUTIFICATION: MEMBERS BALL AND CHINN: No report. Member Ball stated she would take care of pulling up the old flowers by the sign after Thanksgiving.

DEVELOPMENT COMMITTEE: MEMBERS HEINRICH AND HERFURTH: Member Heinrich reported that, it is her understanding, the University has made progress, they have chosen a developer and a plan, but no announcement has been made about the Old Thriftway property.

INFRASTRUCTURE: MEMBERS HERFURTH AND MOERMOND: Member Moermond reported that he has been in touch with Mr. Whitacre about the wall on Wilson Road. He also stated the reason for the need of a salt barrel at the end of Wilson. **OUTCOME:** Mr. Lehman will check on this matter.

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There was discussion concerning Jillian Court. Mr. Whitacre announced he received two quotes for the work to install an inlet box and pipe and extend the street 10' to provide room for the inlet boxes and allows the street terminus to have a curb to control the water flow and provide a formal end to the street.

Mr. Whitacre stated that L&N Contractors submitted a bid for a total of \$5,900.00 and the other bid was submitted by Reliant Services for a total of \$6,255.00

Mr. Lehman also responded to this issue. He reported he would like to get this work done this winter because of snow plowing in that area. He reported that no plantings or seeding will be done until next spring.

Mr. Lehman recommended that the City accept the bid of L&N Concrete in the amount of \$5,900.00 for Jillian Court.

ACTION TAKEN: MEMBER MOERMOND MOVED TO ACCEPT THE BID SUBMITTED BY L&N CONCRETE IN THE AMOUNT OF \$5,900.00 FOR JILLIAN COURT, SECONDED BY MEMBER HEINRICH. **DISCUSSION:** Member Heinrich stated there was a gentleman (Mr. Scott Taylor) who was at the last meeting addressing his concerns about Jillian Court. She asked if any one talked to the people and if so, were they ok with the 10' extension and also does this need to happen. Mr. Whitacre responded to her concerns. He stated it needs to happen because at some point there may be a driveway that is in the City's right of way.

Hearing no further discussion, Mayor Meyers called for the vote resulting in **6 AYES AND 0 NAYES. MAYOR MEYERS DELCARED THE MOTION PASSED UNANIMOUSLY.**

COMMUNICATIONS: MEMBERS BALL AND PETTIT: Member Ball stated there is a problem web site. **OUTCOME:** Mayor Meyers stated he would get in touch with the Web Master about this matter.

PARKS AND RECREATION: Member Ball stated that the Veterans Ceremony and Senior Breakfast were well attended. She thanked all who helped. Member Pettit suggested that postcards for events should be sent to all residents since a lot of people do not have the internet.

GOOD NEIGHBOR AWARD:

OLD BUSINESS: NONE.

NEW BUSINESS: Member Ball stated she had a concern from a resident as to why the Public Works Department does not get out earlier for snow removal.

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Mr. Lehman explained he was not notified by the Police Department about the snow. He also stated that anything that could happen that morning did happen. He explained the problems he had with the trucks, the snow plow and the spreader. He also reported he has ordered a plow and a spreader.

Member Ball also mentioned the area at Sunset Drive before getting on to 471 needs to be salted because it is icy and slick. Mr. Lehman responded he will check with the driver on that area.

Mayor Meyers announced that on December 16, 2014 he would like to invite the incoming council members, their spouses or guest and families to the council meeting. He stated it would be conducted as a business meeting. He stated the Oath of Office will be administered to the incoming and incumbent council members. He also stated there would be a reception immediately following the meeting.

CITIZEN/S TO ADDRESS COUNCIL: None.

At this time, Mayor Meyers introduced his son Greg and daughter-in-law Alicia. He stated they are here from Portland Oregon.

ADJOURN: There being no further business, COUNCIL MEMBER MOERMOND MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER PETTIT. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

The meeting adjourned at 8:15pm.

SUBMITTED:



JEAN A. RAUF, CITY CLERK TREASURER
RECORDING SECRETARY

SIGNED:



GREGORY V. MEYERS, MAYOR

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