

CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
DECEMBER 16, 2014

On Tuesday, December 16, 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 Deborah Ball, Gary Chinn, Larry Herfurth, 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.

**ABSENT:** Member Rene Heinrich.

Mayor Meyers asked for a moment of silence in memory of his father-in-law, Kenneth George Allen, who recently passed away.

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

**ANNOUNCEMENT:** Mayor Meyers announced this meeting would be a brief business meeting. He stated the only item on the agenda will be approval of the minutes. He further stated immediately following this meeting, Attorney Franzen would administer the Oath of Office to the Mayor and to the newly elected Council members. He also announced there would be a small reception.

**CORRESPONDENCE:** Mayor Meyers stated that several pieces of correspondence were received. He read the following correspondence: The correspondence is attached to these minutes.

A letter of resignation from Scott Reincke from Planning and Zoning Commission Mr. Reincke was recently elected to City Council

A Thank You card from Pam Crawford for the flowers and get well wishes.

A Thank You card from Pam and Greg Meyers for thoughts and prayers for Kenneth George Allen.

**MINUTES FOR APPROVAL: THE REGULAR COUNCIL MEETING MINUTES OF DECEMBER 2, 2014.** These minutes had been previously distributed to the Mayor, Council Members and City Staff for review:

**ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE MINUTES OF THE DECEMBER 2, 2014, REGULAR COUNCIL MEETING, SECONDED BY MEMBER MOERMOND DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.**

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Mayor Meyers thanked Busken Bakery for the donation of the cookies for the Lunch with Santa.

Mayor Meyers expressed his thanks and appreciation to Members Herfurth and Moermond for their service to the City. He also presented a plaque to Member Herfurth and a plaque to Member Moermond in appreciation for their dedication and service to the City.

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

The meeting adjourned at 7:40pm.

SUBMITTED:

  
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JEAN A. RAUF, CITY CLERK/TREASURER  
RECORDING SECRETARY

SIGNED:

  
\_\_\_\_\_  
GREGORY V. MEYERS, MAYOR

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