

CITY OF HIGHLAND HEIGHTS
Regular Council Meeting Minutes
December 15, 2020
Approved: January 5, 2021

On Tuesday, December 15, 2020, at 7:10 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

A moment of silence: A moment of silence was held for Pam Meyers' mother, Eileen Kroger.

Attendance Roll Call: Councilmembers: Deborah Ball, yes; Gary Chinn, yes; Rene Heinrich, yes; John Hoffert, yes; Virgil Miller, yes; Michael Kessler, yes; Mayor Meyers, yes. A quorum was present.

Staff Present: Attorney, Steve Franzen; City Clerk/Treasurer, Jeanne Pettit.

Minutes for Approval

- **Special Meeting Council Minutes of December 1, 2020.** These minutes had been previously e-mailed to the Mayor, Council Members, and City Staff for review.
 - **Action Taken:** Member Heinrich made a motion to accept the minutes from the special council meeting of December 1, 2020. Seconded by Member Miller. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
 - **Roll Call:** Member Ball, yes; Chinn, yes; Heinrich, yes; Hoffert, yes; Kessler, yes; Miller, yes. Mayor Meyers declared the motion passed.

Announcements

- A public hearing addressing the Community Development Block Grant was held at 6:30 p.m., prior to this meeting.
- Michael Giffen – City Administrator – Mayor Meyers introduced Mr. Giffen and discussed his background and professional experience. Mr. Giffen expressed his excitement for joining Highland Heights and discussed some of his accomplishments in previous jobs.

Correspondence

Staff Reports

- City Attorney – Steve Franzen
 - **Resolution**
 - **Resolution #14-2020:** A resolution authorizing and directing Gregory V. Meyers, mayor, to execute and submit to the Kentucky Department for Local Government an application for \$1,000,000 in Community Development Block Grant funds for the Opportunity House project.
 - **Action Taken:** Member Heinrich made a motion to accept the resolution #14-2020 authorizing the Mayor to execute and submit to the Kentucky Department of Local Governments an application for \$1,000,000 in Community Block Grant funds for the Opportunity House project. Seconded by Member Miller. Discussion: None.

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- **Roll Call:** Member Chinn, yes; Heinrich, yes; Miller, yes; Ball, yes; Hoffert, yes; Kessler, yes. Mayor Meyers declared the motion passed.

- **Second Reading of Ordinances**
 - **Action Taken:** Member Hoffert made a motion to read the second readings in summary. Seconded by Member Chinn. Discussion: None.
 - **Roll Call:** Member Miller, yes; Ball, yes; Chinn, yes; Heinrich, yes; Hoffert, yes; Kessler, yes. Mayor Meyers declared the motion passed.

- **Ordinance #12-2020:** An ordinance amending Chapter 152 of the Highland Heights Code of Ordinances commonly referred to as the City of Highland Heights Zoning Ordinance.
 - **Action Taken:** Member Chinn made a motion to accept Ordinance #12-2020 amending Chapter 152 of the Highland Heights Code of Ordinances. Seconded by Member Ball Discussion: None.
 - **Roll Call:** Member Ball, yes; Chinn, yes; Heinrich, yes; Hoffert, yes; Kessler, yes; Miller, yes. Mayor Meyers declared the motion passed.

- **Ordinance # 13-2020:** An ordinance adopting and enacting a Code of Ordinances for the City of Highland Heights, Kentucky, revising, amending, restating, codifying and compiling certain existing general ordinances of the City regarding the subjects stated in said code.
 - **Action Taken:** Member Chinn made a motion to accept Ordinance #13-2020, an ordinance adopting and enacting the Code of Ordinances for the City of Highland Heights. Seconded by Member Ball. Discussion: None.
 - **Roll Call:** Member Kessler, yes; Heinrich, yes; Hoffert, yes; Chinn, yes; Ball, yes; Miller, yes. Mayor Meyers declared the motion passed.

New Business

- **Action Taken:** Member Hoffert made a motion to name the new ballfield after Mayor Gregory V. Meyers. Seconded by Member Miller. Discussion: Mayor Meyers expressed his appreciation and how honored he is for this.
- **Roll Call:** Member Heinrich, yes; Miller, yes; Ball, yes; Kessler, yes; Chinn, yes; Hoffert, yes. Mayor Meyers declared the motion passed.

Old Business

- Mayor Meyers mentioned Santa drove around the City in the back of the new dump truck. Councilmember Heinrich mentioned her children were thrilled to see him.

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Adjournment

- **Action Taken:** Member Miller made a motion to adjourn the meeting. Seconded by Member Heinrich. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
- **Roll Call:** Member Miller, yes; Hoffert, yes; Heinrich, yes; Kessler, yes; Chinn, yes; Ball, yes. Mayor Meyers declared the motion passed.

Meeting adjourned at approximately 7:38 p.m. on Tuesday, December 15, 2020.

Submitted by:



Jeanne M. Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor