CITY OF HIGHLAND HEIGHTS Regular Council Meeting Minutes March 2, 2021

Approved: April 6, 2021

On Tuesday, March 2, 2021, at 7:00 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

Council Members Present: Rene Heinrich, John Hoffert, Virgil Miller, Michael Kessling, Deborah Ball, Gary Chinn, Mayor Meyers. A quorum was present.

Staff Present: City Administrator, Michael Giffen; Attorney, Steve Franzen; City Clerk/Treasurer, Jeanne Pettit; Police Chief, Bill Birkenhauer, Public Works Director, Steve Lehman; City Engineer/Zoning Administrator, Dave Whitacre.

Announcements

• A public hearing addressing the Community Development Block-CV Grant to provide utility relief funding to residents was held at 6:30 p.m., prior to this meeting.

Correspondence: None

Minutes for Approval

Special Meeting Council Minutes of February 16, 2021. These minutes had been previously e-mailed to the Mayor, Council Members, and City Staff for review.

 Action Taken: Member Miller made a motion to accept the minutes from the special council meeting of February 16, 2021. Seconded by Member Ball. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

Staff Reports

- Finance Director Harry Barlage. Mr. Barlage reviewed the July-December revenues and expenditures for the fiscal year 2021 budget.
- City Administrator Michael Giffen Report is attached to these minutes.
- Police Chief Bill Birkenhauer Report is attached to these minutes.
- City Clerk/Treasurer Jeanne Pettit Report is attached to these minutes.
- City Engineer and Zoning Administrator Dave Whitacre Report is attached to these minutes.
- Public Works Supervisor Steve Lehman Report is attached to these minutes. The
 city and council members heard many compliments from citizens about Public Works'
 job in keeping the streets clean during the recent snow events.
- City Attorney Steve Franzen

Ordinance - Second Reading

- Ordinance #02-2021: An Ordinance adopting the Uniform Residential Landlord and Tennant Act.
 - Action Taken: Member Chinn made a motion to accept Ordinance #02-2021 adopting the Uniform Residential Landlord and Tennant Act. Seconded by Member Miller. Discussion: None.
 - Roll Call: Member Ball, yes; Chinn, yes; Heinrich, yes; Hoffert, yes;
 Kessling, yes; Miller, yes. Mayor Meyers declared the motion passed.

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Resolution

- Resolution #02-2021: A Resolution of the City of Highland Heights, Kentucky authorizing the Mayor to sign and file a Community Development Block-CV Grant application for an amount up to \$200,000 to provide utility relief funding to residents.
 - Action Taken: Member Heinrich made a motion to accept the Resolution #02-2021 authorizing the Mayor to execute and submit to a Community Block-CV Grant for an amount up to \$200,000 to provide utility relief funding to residents. Seconded by Member Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

New Business

- Action Taken: Member Chinn moved to cancel the March 16, 2021 council meeting due to lack of business. Seconded by Member Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.
- Mayor Meyers announced that the April 6, 2021 meeting will be held via Zoom.

Old Business

 The Arbor Day Celebration is April 24. It will be a drive thru tree and shrub pick up from 11:00 a.m.-1:00 p.m. at the City Building.

Adjournment

 Action Taken: Member Miller made a motion to adjourn the meeting. Seconded by Member Hoffert. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Meeting adjourned at approximately 7:48 p.m. on Tuesday, March 2, 2021.

Submitted by:	Janne M Pettis	
	Jeanne M. Pettit, City Clerk/Treasurer	
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Signed:	- + 1 / m	
	Gregory V. Meyers Mayor	