CITY OF HIGHLAND HEIGHTS Regular Council Meeting Minutes June 15, 2021

Approved: July 20, 2021

On Tuesday, June 15, 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, Mitchell Miller, Deborah Ball, Gary Chinn, Mayor Meyers. A quorum was present.

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

Minutes for Approval

- Public Hearing Minutes of June 1, 2021. These minutes had been previously e-mailed to the Mayor, Council Members and City Staff for review.
 - Action Taken: Member Virgil Miller made a motion to accept the minutes from the public hearing of June 1, 2021. Seconded by Member Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.
- Regular Council Minutes of June 1, 2021. These minutes had been previously emailed to the Mayor, Council Members and City Staff for review.
 - Action Taken: Member Chinn made a motion to accept the minutes from the regular council meeting of June 1, 2021. Seconded by Member Heinrich. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Scheduled Guests

 Representative Rachel Roberts – Representative Roberts from district 68 gave a legislative update, attached to these minutes, and took questions from council.

Announcements

Steve Franzen introduced Michelle Evanston an assistant in Mr. Franzen's office.
 Ms. Evanston has been monitoring the opioid situation in the county and thought she would be helpful in our executive session.

Correspondence

 Karen Richey gave Mayor Meyers her resignation letter. She is retiring June 30, 2021.

New Business

None

Old Business

The Cruise-In and Concert will be scheduled for either September 18 or 25, 2021.

Citizens to Address Council

None

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Executive Session

- Action Taken: Member Heinrich made a motion to enter into executive session to discuss potential litigation. Seconded by Member Virgil Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.
- Executive session began at 7:45 on June 15, 2021.
- Action Taken: Member Heinrich made a motion to go back into the regular meeting, no action was taken. Seconded by Member Virgil Miller Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.
- Executive session ended at 8:57 on June 15, 2021.

Mayor Meyers announced that no action was taken during the executive session.

Adjournment

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

Meeting adjourned at approximately 8:58 p.m. on Tuesday, June 1, 2021.

Submitted by:	Jeanne M. Pettit, City Clerk/Treasurer	-
Signed:	Gregory V. Meyers, Mayor	