

CITY OF HIGHLAND HEIGHTS
Regular Council Meeting Minutes
May 3, 2022
Approved: June 7, 2022

On Tuesday, May 3, 2022, at 7:04 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

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

Council Members Absent: Mitchell Miller.

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

Minutes for Approval

- **Regular Meeting Minutes of April 5, 2022.** These minutes had been previously e-mailed to the Mayor, Council Members, and City Staff for review.
- **Action Taken:** Member Chinn made a motion to approve the minutes from the regular council meeting of April 5, 2022. Seconded by Member Virgil Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Scheduled Guests

- Erin Sizemore, District Court Judge candidate, introduced herself and discussed her experience.

Announcements

- Michael Giffen, City Administrator, presented Mayor Greg Meyers with a framed copy of the proclamation naming the Highland Heights ballfield and recreation field in his honor.

Correspondence: None

Staff Reports

- City Administrator – Michael Giffen
 - Mr. Giffen presented and discussed the amended 2021-2022 and the 2022-2023 city budgets.
 - **Ordinances – First Reading**
 - **Ordinance #05-2022:** An ordinance amending the City of Highland Heights, Kentucky annual budget for fiscal year 7/1/2021 through 6/30/2022, by estimating revenues and resources and appropriating funds for the operation of city government.
 - **Ordinance #06-2022:** An ordinance adopting the City of Highland Heights, Kentucky annual budget for fiscal year 7/1/2022 through 6/30/2023, by estimating revenues and resources and appropriating funds for the operation of city government.
- Police Chief – Bill Birkenhauer – Report is attached to these minutes.
- City Clerk/Treasurer – Jeanne Pettit – Report is attached to these minutes.

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- Finance Director – Harry Barlage – No Report
- City Engineer and Zoning Administrator – Dave Whitacre – Report is attached to these minutes.
- Public Works Supervisor – Steve Lehman – Report is attached to these minutes.
- Attorney – Steve Franzen
 - **Municipal Order**
 - **Municipal Order #08-2022:** A municipal order declaring city-owned tangible property as surplus and authorizing the mayor to dispose of such tangible property in accordance with KRS 82.083.
 - **Action Taken:** Member Heinrich made a motion approving municipal order # 08-2022 declaring the 2008 Bobcat Skid Steer as surplus property. Seconded by Member Virgil Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Unfinished Business: None

New Business

- Cancellation of the May 17, 2022 Council Meeting.
 - **Action Taken:** Member Chinn made a motion to cancel the May 17, 2022 regular council meeting due to lack of business. Seconded by Virgil Miller. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.
- Mayor Meyers congratulated the Tree Committee for another successful Arbor Day and thanked them for their dedication and hard work.

Citizens to Address Council: None

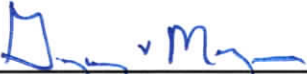
Adjournment

- **Action Taken:** Member Virgil Miller made a motion to adjourn the May 3, 2022 meeting. Seconded by Member Chinn. Discussion: None. Ayes: All. Mayor Meyers declared the motion passed.

Meeting adjourned at 8:00 p.m. on Tuesday, May 3, 2022.

Submitted by: 

Jeanne M. Pettit, City Clerk/Treasurer

Signed: 

Gregory V. Meyers, Mayor