

CITY OF HIGHLAND HEIGHTS
Council Minutes
October 1, 2019
Approved: November 5, 2019

On Tuesday, October 1, 2019, at 7:00 p.m. Mayor Meyers called the regular meeting of the City Council to order at 176 Johns Hill Road.

Present: Mayor Meyers, Councilmembers: Deb Ball, Gary Chinn, John Hoffert, Michael Kessler, and Virgil Miller. A quorum was present.

Absent: Councilmember Rene Heinrich notified the City in advance she would not be present for the meeting.

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

Minutes for Approval:

Public Hearing Minutes of September 3, 2019. 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 accept the public hearing minutes of September 3, seconded by Member Miller. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

Regular Meeting Council Minutes of September 3, 2019. 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 regular council meeting of September 3, seconded by Member Ball. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

Public Hearing Minutes of September 27, 2019. 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 accept the public hearing minutes of September 27, seconded by Member Ball. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

Special Meeting Council Minutes of September 27, 2019. These minutes had been previously e-mailed to the Mayor, Council Members, and City Staff for review.

- **Action Taken:** Member Ball made a motion to accept the minutes from the special council meeting of September 27, seconded by Member Kessler. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.

Announcements: None

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Scheduled Guests:

- Mr. Golman Hill of 120 Crestwood; received a proclamation from Mayor Meyers in celebration of his 100th birthday.
- Good Neighbor Award was presented to Diane Brossart and Tom Schulte for their volunteer work with the Pantry of Hope and the Highland Heights Tree Commission.

Correspondence: None

Staff Reports:

- Police Chief – Bill Birkenhauer –report is attached to these minutes.
- City Clerk – Jeanne Pettit – report is attached to these minutes.
- Finance Director – Harry Barlage – Budget is complete and tax bills are out.
- City Engineer and Zoning Administrator – Dave Whitacre – report is attached to these minutes.
- Public Works Supervisor – Steve Lehman
 - Veterans Day Ceremony is November 9 starts at 8:30 a.m., followed by the Senior Breakfast and Bingo at 9:00 a.m. The Recreation Committee is planning to reserve a van if enough people need a ride to the event.
 - Halloween Party is 2:00 p.m.-3:30 p.m. October 26. There will be a visit from Storm Troopers.
 - After leaves fall, residential streets will be swept.
- City Attorney – Steve Franzen draft of fairness ordinance for next meeting
 - Municipal Orders
 - **Municipal Order #24-2019** – a Municipal Order appointing Amy Sandfoss to a four-year term on the Highland Heights Recreation Commission.
 - **Action Taken:** Member Chinn made a motion to appoint Amy Sandfoss to the Recreation Commission, seconded by Member Ball. Discussion: None; Ayes: All. Mayor Meyers declared the motion passed.
 - **Municipal Order #25-2019** – a Municipal Order appointing Whitney Hacker to a four-year term on the Highland Heights Recreation Commission.
 - **Action Taken:** Member Miller made a motion to appoint Whitney Hacker to the Recreation Commission, seconded by
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Member Chinn. Discussion: None; Ayes: All. Mayor Meyers declared motion passed.

- First Reading of Ordinances
 - **Action Taken:** Member Ball made a motion to have the First Reading of ordinances #11-2019, #12-2019, and #13-2019 read in summary, seconded by Member Chinn. Discussion: None; Ayes: All. Mayor Meyers declared motion passed.
 - **Ordinance #11-2019** – An ordinance amending city ordinances in compliance with 2016 Kentucky House Bill 422 to include revisions related to Code Enforcement and establishment of a lienholder notification system.
 - **Ordinance #12-2019** – An ordinance amending Chapter 150 of the Highland Heights Code of Ordinances to adopt the 2018 International Property Maintenance Code and amend other provisions to conform with the City Code of Ordinances.
 - **Ordinance #13-2019** – An ordinance naming the Code Enforcement Board for all parking citation and impoundments appeals.
- Second Reading of Ordinance:
 - **Action Taken:** Member Ball made a motion to have the Second Reading of the #07-2019 read in summary, seconded by Member Chinn. Discussion: None; Ayes: All. Mayor Meyers declared motion passed.
 - **Ordinance #07-2019** – An ordinance to declare and address loud, unnecessary or unusual noises as a nuisance.
 - **Action Taken:** Member Miller made a motion to approve ordinance #07-2019, seconded by Member Ball. Discussion: None; Roll Call Vote: Ball, yes; Chinn, yes; Hoffert, yes; Kessler, yes; Miller, yes. Mayor Meyers declared motion passed.

Good Neighbor Award

- Member Hoffert nominated Chuck and Jeanne Pettit for helping their neighbor take care of their yard work.
 - Action Taken: Member Hoffert made a motion to present Chuck and Jeanne Pettit with the Good Neighbor Award. Seconded by member Kessler. Discussion: None. Ayes: all.

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Old Business:

- **Discussion of Fairness Ordinance** – Attorney Franzen will have a draft of the ordinance for the next meeting; it is essentially the same as the one Dayton recently passed ordinance.
- **Discussion of Airbnb** – discussion will occur at November 5 meeting.
- **Country Cruisers** sent a check for \$200.00 from participation at the City Cruise-In and Concert.
 - **Action Taken:** Member Chinn made a motion to donate the \$200.00 to the Pantry of Hope. Seconded by Member Ball. Discussion: None. Ayes: All.

New Business:

- **Action Taken:** Member Kessler made a motion to cancel the October 15, 2019 meeting. Seconded by Member Ball. Discussion: None. Ayes: All.

Citizens to Address Council: None

Adjournment:

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

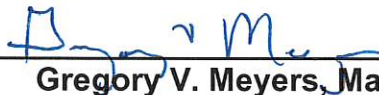
Meeting adjourned at approximately 7:53 p.m. on Tuesday, October 1, 2019.

Submitted by:



Jeanne Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor