

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
MARCH 20, 2018**

On Tuesday, March 20, 2018, Mayor Meyers called the Council meeting to order at 176 Johns Hill Road at 7:30pm.

**PRESENT:** Mayor Meyers. Council Members: Deborah Ball, Gary Chinn, John Hoffert, A. J. Moermond, Jeanne Pettit and Dave Ramler. A quorum was present.

**ALSO PRESENT:** Attorney Steve Franzen and Jean Rauf, City Clerk/Treasurer.

Mayor Meyers asked for a moment of silence in remembrance of Joyce Profitt who recently passed away. He stated Joyce is the sister of Karen Richey who is an employee of the City.

**PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG:** After **Council member Chinn** delivered the prayer, everyone said the pledge of allegiance to the flag.

**PRESENTATION OF THE REGULAR COUNCIL MEETING MINUTES OF MARCH 6, 2018:** These minutes had been previously distributed to the Mayor, Councilmembers and City Staff for review.

**ACTION TAKEN: MEMBER PETTIT MOVED TO APPROVE THE REGULAR COUNCIL MINUTES OF MARCH 6, 2018, SECONDED BY MEMBER HOFFERT. DISCUSSION: NONE. 4 AYES AND 2 ABSTENTIONS. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**Connie Grubbs.** Connie Grubs introduced herself. She stated she is running for the position of County Commissioner.

**SCHEDULED GUEST/S:** Fire Chief Dan Schultz, Central Campbell County Fire District Chief Schutz presented the Central Campbell County Fire District's Annual Report for 2017. A copy was previously distributed to the Mayor and City Council members.

Mayor Meyers expressed his appreciation to Chief Schultz for coming to the Council meetings; for presenting his report and keeping us informed. Member Pettit expressed her appreciation to Chief Schultz for the professionalism of the men who work for him.

**ANNOUNCEMENT: NONE.**

**CORRESPONDENCE: NONE.**

**STAFF REPORTS: CITY ATTORNEY FRANZEN: NONE.**

**COUNCIL MEETING  
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**FINANCE DIRECTOR: HARRY BARLAGE.** Mr. Barlage distributed a copy of the City of Highland Heights 2018 Budget vs 6 months actual 3/20/2018 to the Mayor and City Council members. Mr. Barlage gave an in-depth report for the first 6 months of Fiscal Year 2018.

**COUNCIL COMMITTEE REPORTS:**

- **FINANCE – COUNCIL MEMBERS HOFFERT & PETTIT.** Member Pettit reported the Committee had met prior to this meeting.

**SAFETY: COUNCIL MEMBERS BALL & RAMLER.** NO REPORT.

- **BEAUTIFICATION: COUNCIL MEMBERS BALL & CHINN:** Member Ball reported the Committee met with the Mayor this morning to go over some happenings. Mayor Meyers stated he would like to meet with them after the meeting regarding joining the Extension Center for a meeting.

- **DEVELOPMENT: COUNCIL MEMBERS MOERMOND & PETTIT – NO REPORT.**

- **INFRASTRUCTURE: COUNCIL MEMBERS CHINN & RAMLER – NO REPORT.**

**COMMUNICATION: COUNCIL MEMBERS HOFFERT & MOERMOND –** Member Hoffert reported the Newsletter has been mailed. Mayor Meyers stated it was a very nice document representing our City.

**REPORT FROM PARKS & RECREATION:** Easter Egg Hunt is scheduled for March 24<sup>th</sup> from 1:30pm – 2:30pm.

**GOOD NEIGHBOR AWARD:** NO REPORT.

**ONE BUSINESS:** NONE AT THIS TIME

**NEW BUSINESS:** Member Pettit reminded everyone of the following:

- **Campbell County Shred Day is Saturday April 28<sup>th</sup> 9:00am – 1:00pm at the DAV 3725 Alexandria Pike, Cold Spring.**

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- **Campbell County Clean Up is Friday, April 13 and Saturday, April 14 8:00am – 5:00pm .**

The above events are on the web site.

Member Hoffert stated that Brandy from the First Baptist Church would like to address Council in April about the US Postal run. Mayor Meyers stated that whatever Council meeting works with her schedule would be fine. Member Hoffert will contact her.

**CITIZEN/S TO ADDRESS COUNCIL: NONE.**

There being no further business **MEMBER HOFFERT MOVED TO ADJOURN THE MEETING  
SECONDED BY MEMBER MOERMOND. DISCUSSION: NONE. AYE: ALL. MAYOR MEYERS  
DECLARED THE MOTION PASSED.**

**The meeting adjourned at 8:00 pm.**

SUBMITTED BY:

  
JEAN A. RAUF, CITY CLERK/TREASURER

SIGNED:

  
GREGORY V. MEYERS, MAYOR

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