

CITY OF HIGHLAND HEIGHTS
Regular Council Meeting Minutes
August 6, 2024
Approved: September 3, 2024

On Tuesday, August 6, 2024 at 7:03 p.m. Mayor Meyers called the regular Council meeting to order at 176 Johns Hill Road.

Council Members Present: Mayor Greg Meyers. Councilmembers Deborah Ball, John Braun, John Hoffert, Rene Heinrich. A quorum was present.

Absent: Councilmembers Alex Bramel and Gary Chinn were unable to attend the meeting.

Staff Present: Police Sergeant, Nick Blank; City Clerk/Treasurer, Jeanne Pettit; Public Works Director, Steve Lehman; Attorney, Michelle Eviston.

Absent: City Administrator, Michael Giffen and Code Enforcement Officer, Dave Fornash were unable to attend.

Minutes for Approval

- **Regular Meeting Minutes of July 2, 2024.** These minutes had been previously emailed to the Mayor, Council Members, and City Staff for review.
- **Action Taken:** Member Heinrich made a motion to approve the minutes from the regular council meeting held July 2, 2024. Seconded by Member Ball. Discussion: None. Yes: 4. Mayor Meyers declared the motion passed.

Scheduled Guests

- Mayor Meyers presented Lisa Daniel and Brian Chapman with the Beautiful Front Yard Award.

Correspondence: None

Staff Reports

- City Administrator – Michael Giffen
- Sergeant – Nick Blank
 - Officer Brian Messer started with the department on August 1st.
 - The new police clerk will begin mid-August.
- City Clerk/Treasurer – Jeanne Pettit
 - Update on the tax rate calculation process.
- Code Enforcement Officer – Dave Fornash
- Public Works Supervisor – Steve Lehman
 - Sidewalks are being milled down to minimize trip hazards.
- Attorney – Michelle Eviston
 - **Ordinance – Second Reading**
 - **Ordinance 06-2024:** An ordinance amending the city's pay classifications ordinance for all employees and various city board members.
 - **Action Taken:** Member Heinrich made a motion to accept ordinance 06-2024. Seconded by Member Ball. Discussion: None.
 - **Roll Call:** Member Braun, yes; Hoffert, yes; Ball, yes; Heinrich, yes. Mayor Meyers declared the motion passed.

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- **Municipal Order**
 - **Municipal Order 08-2024:** A municipal order declaring city-owned real property as surplus and authorizing the mayor to dispose of public works machines.
 - **Action Taken:** Member Hoffert made a motion to accept municipal order 08-2024. Seconded by Member Braun. Discussion: None. Yes: 4. Mayor Meyers declared the motion passed.

Executive Session

- **Action Taken:** Member Heinrich made a motion to go into executive session pursuant to KRS 61.810 (1)(c) for discussion of proposed or pending litigation against or on behalf of the public agency. Seconded by Member Ball. Discussion: None. Yes: 4. Mayor Meyers declared the motion passed.
- **Action Taken:** Member Heinrich made a motion to come out of executive session. No action was taken. Seconded by Member Hoffert. Discussion: None. Yes: 4. Mayor Meyers declared the motion passed.

Unfinished Business: None

New Business

- The Fall Festival is October 5 from 3-9 at the city building pavilion.
- **Action Taken:** Member Hoffert made a motion to cancel the Tuesday, August 20, 2024 meeting due to lack of business. Seconded by Member Braun. Discussion: None. Yes: 4. Mayor Meyers declared the motion passed.

Citizens to Address Council

- Ron Rizzo – 226 Marshall – discussed grants available to restore streams and wetlands.

Adjournment

- **Action Taken:** Member Hoffert made a motion to adjourn the August 6, 2024 meeting. Seconded by Member Ball. Discussion: None. Yes: 4. Mayor Meyers declared the motion passed.


Meeting adjourned at 7:44 p.m. on Tuesday, August 6, 2024.

Submitted by:



Jeanne M. Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor