CITY OF HIGHLAND HEIGHTS

Regular Council Meeting Minutes September 3, 2024

Approved: September 17, 2024

On Tuesday, September 3, 2024 at 7:01 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, Gary Chinn, John Braun, Alex Bramel, John Hoffert, Rene Heinrich. A quorum was present.

Staff Present: City Administrator, Michael Giffen; Police Chief, Bill Birkenhauer; City Clerk/Treasurer, Jeanne Pettit; Code Enforcement Officer, Dave Fornash; Public Works Director, Steve Lehman; Attorney, Michelle Eviston.

Mayor Meyers requested a moment of silence for Herb Kenter's wife, Mary Jo, who passed away recently. Mr. Kenter is a former mayor of Highland Heights.

Minutes for Approval

- Regular Meeting Minutes of August 6, 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 August 6, 2024. Seconded by Member Hoffert. Discussion: None. Yes: 4, Abstain: 2. Mayor Meyers declared the motion passed.

Scheduled Guests

- Terry Hatton Republican Candidate for State Representative for House District 67 introduced himself, discussed his community involvement, and his business.
- Matt Lehman Democratic Candidate for State Representative for House District 67 –
 introduced himself, discussed how he will continue good, responsible representation in
 Frankfort and maintain open communication for our district in Frankfort and with the city.

Correspondence: None

Staff Reports

- City Administrator Michael Giffen
 - Announced a public meeting for the realignment of Sunset Drive.
 - New website is up and running and a newsletter is coming soon.
 - Recommended taking the 4% increase for the tax rate.
 - Fall Celebration event is on October 5.
- Police Chief Bill Birkenhauer
 - John Dunn, retired Police Lieutenant from the Highland Heights Police Department, was recognized by Chief Birkenhauer for his years of service to the city and other police departments.
 - Announced a police clerk and police officer were hired.
- City Clerk/Treasurer Jeanne Pettit
 - Update on tax season and upcoming county clean-up events.
- Code Enforcement Officer Dave Fornash
 - Update on recent activity and utilizing the police social worker to provide services to residents in need.
- Public Works Supervisor Steve Lehman
 - Update on projects, events, and use of the new mulcher.

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- Attorney Michelle Eviston
 - Municipal Order
 - Municipal Order 09-2024: A municipal order appointing Joe Groat to the unexpired term of Sydney Fillhardt on the Highland Heights Code Enforcement Board.
 - Action Taken: Member Bramel made a motion to accept municipal order 09-2024.
 Seconded by Member Chinn. Discussion: None. Yes: 6. Mayor Meyers declared the motion passed.
 - Action Taken: Member Heinrich made a motion to have a first reading of the ad valorem tax rate ordinance using the \$1.47 per \$1,000 rate. Seconded by Member Bramel. Discussion: None. Yes: 6. Mayor Meyers declared the motion passed.
 - Ordinance First Reading
 - Ordinance 07-2024: An ordinance assessing and levying an ad valorem tax on the property within the city of Highland Heights, KY and imposing interest and penalties thereon.

Unfinished Business: None

New Business

- John Hoffert The Tree Commission would like to make the Fall/Halloween Contest an annual event. The Tree Commission will manage and judge the event.
 - Action Taken: Member Hoffert made a motion to make the Fall/Halloween contest an annual event with the Tree Commission managing it. Seconded by Member Heinrich. Discussion: None. Yes: 6. Mayor Meyers declared the motion passed.

Citizens to Address Council: None

Adjournment

 Action Taken: Member Bramel made a motion to adjourn the September 3, 2024 meeting. Seconded by Member Braun. Discussion: None. Yes: 6. Mayor Meyers declared the motion passed.

Meeting adjourned at 7:47 p.m. on Tuesday, September 3, 2024.

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