

CITY OF HIGHLAND HEIGHTS
Special Council Meeting Minutes
October 22, 2024
Approved: November 19, 2029

On Tuesday, October 22, 2024 at approximately 7:02 p.m. Mayor Meyers called the Special Council meeting to order at 176 Johns Hill Road.

Council Members Present: Mayor Greg Meyers. Councilmembers Gary Chinn, John Braun, Alex Bramel, John Hoffert, Rene Heinrich. A quorum was present.

Council Members Absent: Deb Ball.

Staff Present: City Administrator, Michael Giffen; City Clerk/Treasurer, Jeanne Pettit; Attorney, Michelle Eviston.

Announcement: The special meeting announcement and agenda were posted on the front door of the City Building, on the City's website and Facebook page. The announcement and agenda were emailed to the media requesting notification and city council.

Staff Reports

- City Administrator – Michael Giffen
 - **Municipal Order**
 - **Municipal Order 10-2024:** A municipal order accepting vehicle bids for police services within the city of Highland Heights, Kentucky in the amount of \$42,808.00 for the 2024 Dodge Durango V8 Pursuit AWD, and \$40,777.00 for the 2024 Dodge Durango V6, both from Don Franklin Dodge.
 - **Action Taken:** Member Bramel made a motion to accept municipal order 10-2024. Seconded by Member Chinn. Discussion: Both vehicle purchases are in the budget. Yes: 5. Mayor Meyers declared the motion passed.
- Attorney – Michelle Eviston
 - **Executive Session:** Request to meet in executive session pursuant to KRS 61.810(1)(c) for discussions of pending litigation against the public agency to address a potential settlement.
 - **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 Bramel. Discussion: None. Yes: 5. 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 Bramel. Discussion: None. Yes: 5. Mayor Meyers declared the motion passed.
 - **Municipal Order**
 - **Municipal Order 11-2024:** A municipal order authorizing execution of a settlement agreement with FPNKU, LLC.
 - **Action Taken:** Member Bramel made a motion to accept municipal order 11-2024. Seconded by Member Heinrich. Discussion: None. Yes: 5. Mayor Meyers declared the motion passed.

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Adjournment

- **Action Taken:** Member Hoffert made a motion to adjourn the October 22, 2024 special meeting. Seconded by Member Bramel. Discussion: None. Yes: 5. Mayor Meyers declared the motion passed.

Meeting adjourned at 7:10 p.m. on Tuesday, October 22, 2024.

Submitted by:



Jeanne M. Pettit, City Clerk/Treasurer

Signed:



Gregory V. Meyers, Mayor