

**CITY OF HIGHLAND HEIGHTS  
MINUTES OF SPECIAL COUNCIL MEETING  
JANUARY 8, 2007**

On January 8, 2007, Mayor Meyers opened the Special Council meeting at the Civic Center, 175 Johns Hill Road, at 7:30 p.m.

Mayor Meyers announced the purpose of the Special Council meeting is to establish Council Committees, members thereof and their description of duties.

Mrs. Rauf announced that this meeting was called by the Mayor with unanimous approval of Council at the January 2, 2007 Council meeting. She also announced that the Mayor and City Council members received written notification the Special Council meeting by e-mail within 24 hours notice of the scheduled meeting. She announced that the Kentucky Post received the 24 hour notification of this Special Meeting. She announced that notification of the meeting was also posted on the front door of the Civic Center.

**PRESENT:** Council Members: Gary Chinn, Rene Heinrich, Steve Lehman, Rose Pfaff, Sandy Shaw and Gene White.

Considerable discussion ensued regarding the committees and description of duties. There was also discussion in regards to adding a Technology Committee, a Beautification Committee, and a Development Committee. There was discussion in regards to eliminating the Parks and Recreation Committee.

After discussion about each committee, the following persons volunteered to serve on the following committees:

**TECHNOLOGY COMMITTEE: GARY CHINN, STEVE LEHMAN**

**BEAUTIFICATION COMMITTEE: SANDRA SHAW AND GARY CHIN**

**FINANCE: ROSE PFAFF AND SANDY SHAW**

**SAFETY: GENE WHITE AND STEVE LEHMAN**

**PERSONNEL POLICIES AND PROCEDURES: ROSE PFAFF AND RENE HEINRICH.**

**INFRASTRUCTURE: GARY CHINN AND SANDY SHAW**

**DEVELOPMENT COMMITTEE: RENE HEINRICH AND STEVE LEHMAN.**

**OUTCOME:** Mayor Meyers stated he will announce these Committees and members at the next Council meeting.

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Being no further business, MEMBER WHITE MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER HEINRICH. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

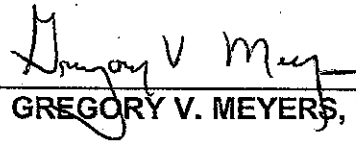
The meeting adjourned at 8:45 p.m.

SUBMITTED BY



JEAN A. RAUF, CLERK TREASURER CMC

SIGNED BY:



GREGORY V. MEYERS, MAYOR