

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
OCTOBER 2, 2007**

On October 2, 2007 Mayor Meyers opened the Council meeting at the Civic Center, 175 Johns Hill Road at 7:30 p.m.

**PRESENT:** Council Members Gary Chinn, Steve Lehman, Rose Pfaff, Sandra Shaw and Gene White. Also present: City Attorney Steve Franzen.

**ABSENT:** Councilmember Heinrich. Councilmember Heinrich is recuperating from a recent operation.

**PRAYER:** Mayor Meyers asked that everyone take a moment to remember Lt. Stubbeman's mother Katie, who recently passed away.

**PLEDGE OF ALLEGIANCE TO THE FLAG:** Everyone said the pledge of allegiance to the flag.

**ANNOUNCEMENT:** None.

**PRESENTATION OF MINUTES:** The unofficial draft of the minutes of September 17, 2007 Public Hearing; the Special Council meeting of September 17, 2007 and the regular Council minutes of September 18, 2007, had been previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER LEHMAN MOVED, TO APPROVE THE MINUTES OF THE PUBLIC HEARING MEETING OF SEPTEMBER 17, 2007, THE SPECIAL COUNCIL MEETING OF SEPTEMBER 17, 2007 AND THE REGULAR COUNCIL MEETING OF SEPTEMBER 18, 2007, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**SCHEDULED GUESTS:** None.

**CORRESPONDENCE:** Mayor Meyers announced that Chief Mullen's dog won first place in the K9 Olympics 2007 Explosive Scramble.

**STAFF REPORTS:**

- **POLICE CHIEF:** None.
- **CLERK/TREASURER:** Mrs. Rauf announced the 2007 tax bills have been mailed. She also announced the Board of Ethics will meet on October 16, 2007 at 7:00 pm to go over the Financial Disclosure Statements. She asked that everyone turn in their completed forms to her on or before October 12<sup>th</sup>.
- **FINANCE DIRECTOR:** None.

- **PUBLIC WORKS:** None.

**CITY ENGINEER/ZONING ADMINISTRATOR:** Mr. Whitacre submitted a copy of his written report to the Mayor, Council Members and City Staff. A copy was previously submitted to the Mayor and City Council members. A copy thereof is attached to these minutes.

**CITY ATTORNEY: SECOND READING OF THE FOLLOWING ORDINANCE/S:**

**MEMBER WHITE MOVED THAT ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #08-2007 IN SUMMARY, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

Attorney Franzen read, in summary, the Second Reading of the following ordinance:

**ORDINANCE #08-2007: AN ORDINANCE ENACTING AND ADOPTING A SUPPLEMENT TO THE CODE OF ORDINANCES OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY.**

**ACTION TAKEN: MEMBER LEHMAN MOVED, TO ACCEPT ORDINANCE #08-2007, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**FOR THE RECORD:** This ordinance has been made a part of these minutes and is indexed in the official Ordinance Book of the City as #08-2007.

Attorney Franzen announced the Sean Donelan settlement has been resolved.

Attorney Franzen announced he has drafted the Resolution that was discussed in Executive Session. He stated he needs Council's approval to authorize the Mayor to sign the Resolution. **ACTION TAKEN: MEMBER WHITE MOVED TO AUTHORIZE THE MAYOR TO SIGN THE RESOLUTION, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**OLD BUSINESS:** Mayor Meyers announced that October 26-28 is County Clean up Day.

Councilmember Shaw thanked everyone for helping with the City's Clean up Day.

**NEW BUSINESS:** None.

**CITIZENS TO ADDRESS COUNCIL:** None.

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

The meeting adjourned at 8:00 pm.

**SUBMITTED BY:** \_\_\_\_\_  
**JEAN A. RAUF, CITY CLERK TREASURER, CMC,**

**SIGNED:** \_\_\_\_\_  
**GREGORY V. MEYERS, MAYOR**

**CITY OF HIGHLAND HEIGHTS, KENTUCKY**

**ORDINANCE NO. 08-2007**

AN ORDINANCE ENACTING AND ADOPTING  
A SUPPLEMENT TO THE CODE OF ORDINANCES  
OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY.

WHEREAS, American Legal Publishing Corporation of Cincinnati, Ohio, has completed the 2007 S-15 supplement to the Code of Ordinances of the City of Highland Heights, which supplement contains all ordinances of a general nature enacted since the prior supplement to the Code of Ordinances of this municipality; and

WHEREAS, Said American Legal Publishing Corporation of Cincinnati, Ohio has recommended the revision or addition of certain sections of the Code of Ordinances which are based on or make references to sections of the Kentucky Code;

WHEREAS, it is the intent of Council to accept these updated sections in accordance with the changes of the law of the Commonwealth of Kentucky;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AS FOLLOWS:

Section I

That the 2007 S-15 supplement to the Code of Ordinances of the City of Highland Heights, Kentucky, as submitted by American Legal Publishing Corporation of Cincinnati, Ohio, and as attached hereto, be and the same is hereby adopted by reference as if set out in its entirety.

Section II


That this Ordinance shall be signed by the Mayor, attested by the City Clerk/Treasurer and recorded. Same shall be in effect at the earliest time provided by law.

First reading this 18<sup>th</sup> day of September, 2007.

Second reading this 2nd day of October 2007.

  
MAYOR GREGORY V. MEYERS

ATTEST:

  
JEAN A. RAUF  
CITY CLERK/TREASURER  
Ord07.08

Publish: CCR 10-25-2007