

**CITY OF HIGHLAND HEIGHTS  
COUNCIL MINUTES  
NOVEMBER 6, 2007**

On November 6, 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, Rene Heinrich, Steve Lehman, Rose Pfaff, Sandra Shaw and Gene White. Also present: City Attorney Steve Franzen, City Zoning Administrator/Building Inspector Dave Whitacre, and Police Chief Carl Mullen.

**ABSENT:** None.

**PRAYER:** Mayor Meyers announced that between this meeting and the last Council meeting, when the City presented Fred Hurst with a Proclamation, Fred passed away. He asked that everyone take a moment of silence in remembrance of Fred.

**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 October 16, 2007, of the regular Council meeting. These minutes had been previously submitted to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER PFAFF MOVED, TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF OCTOBER 16, 2007, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**GUESTS:** At this time, Mayor Meyers introduced Cassie Ruhlman, Field Representative for Congressman Geoff Davis' office. Ms. Ruhlman thanked the Mayor for having her at the meeting. She stated she is with Congressman Geoff Davis' office and she is here to inform the council of the many services Congressman Davis' office can offer the City.

Ms. Ruhlman distributed a pamphlet stating the grant process and grant funding opportunities. She stated if anyone needs help with applying for grants, they should get in touch with her at Congressman Davis' office.

**SCHEDULED GUESTS: GOOD NEIGHBOR AWARD:** Council Members Pfaff and Shaw presented the Good Neighbor Award to Austin Fornash and Brittany Fornash. Mayor Meyers expressed his appreciation to these young people for their service to the City.

**CORRESPONDENCE:** None.

- **POLICE CHIEF:** Chief Mullen announced he is requesting to surplus the 1999 Ford Crown Victoria police cruiser. He stated there is a Police Department in the state that is in need of a cruiser. He recommended that the City donate the 1999 Ford Crown Victoria to the City of Hazard Kentucky Police Department.

**ACTION TAKEN: COUNCIL MEMBER SHAW MOVED THAT THE CITY DONATE THE 1999 FORD CROWN VICTORIA TO THE CITY OF HAZARD KENTUCKY POLICE DEPARTMENT, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

- **CLERK/TREASURER:** None.
- **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.

Council member Shaw stated that she and Council member Chinn visited Bon Jan and Pleasant Drive and viewed the re-construction on these streets. There was a brief discussion about the cracks in the aprons. **OUTCOME:** Mr. Whitacre stated there is a one year guarantee on all the work. He stated these streets will be re-visited again in the Spring.

Member Shaw asked about the status of the remodeling of the BP Gas Station. Mr. Whitacre stated he did call BP about their plans and was informed, at this time, there is no money in their budget for this project.

**CITY ATTORNEY: SECOND READING/S OF THE FOLLOWING ORDINANCES:**  
None.

Mr. Franzen stated, there seems to be a misunderstanding among the general public in the City about a tree that is in the public right-of-way. He stated he would like to inform Council about this issue. He gave an in-depth explanation regarding this matter. He stated the property owner has been informed that this tree is their responsibility. He stated, it is his understanding they will be removing the tree.

Mr. Franzen also stated, in response to Council Member Shaw's request about properties that are in foreclosures. He stated he has contacted the attorneys who are handling the foreclosures. He stated the attorneys informed him they would have these concerns addressed.

**OLD BUSINESS:** Council member Pfaff thanked everyone who helped with the Halloween Party. She said this event was a success.

**NEW BUSINESS:** Mayor Meyers announced he reviewed the application submitted by Jeanne Pettit for the Planning and Zoning position. He stated Jeanne has previously served the City as a member of the Board of Adjustments and also as a City Council member.

At this time, Mayor Meyers announced his nomination of Jeanne Pettit to fill the unexpired term of Charles McMannon on the Planning and Zoning Commission.

**ACTION TAKEN: COUNCIL MEMBER LEHMAN MOVED TO ACCEPT THE MAYOR'S NOMINATION OF JEANNE PETTIT TO FILL THE UNEXPIRED TERM OF CHARLES McMANNON ON THE PLANNING AND ZONING COMMISSION, SECONDED BY MEMBER HEINRICH. DISCUSSION: NONE, AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

Council member White stated, on behalf of the Mayor, he attended the Mayors' meeting. He gave a brief report.

**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**