

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
DECEMBER 18, 2007**

On December 18, 2007 Mayor Meyers opened the Council meeting at the Civic Center, 175 Johns Hill Road at 7:30 pm.

PRESENT:

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

ABSENT: None.

PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG: After the prayer was delivered by Mayor Meyers, everyone said the pledge of allegiance to the flag.

ANNOUNCEMENT: None.

PRESENTATION OF MINUTES: The unofficial draft of the minutes of December 4, 2007, regular Council meeting. These minutes had been previously submitted to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER LEHMAN MOVED, TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF DECEMBER 4, 2007, SECONDED BY MEMBER SHAW. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

SCHEDULED GUESTS: None.

CORRESPONDENCE: Mayor Meyers read the following correspondence: Copies of the correspondence are attached to these minutes.

A letter from Terry Greene, 7 Tammy Lane. **OUTCOME:** Mayor Meyers stated he would contact Mr. Greene.

A letter from Dr. Douglas Garbig, Family Life Vision Care, 2816A Bluegrass Drive. **OUTCOME:** This issue was turned over to the Development Committee.

A letter from Nancy Cundiff. **OUTCOME:** This matter was turned over to the Safety Committee.

CITY ATTORNEY: Attorney Franzen stated he is prepared to read the Second Reading of Ordinance #10-2007.

ACTION TAKEN: COUNCIL MEMBER WHITE MOVED THAT ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #10-2007 IN SUMMARY, SECONDED BY MEMBER HEINRICH: DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

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

ORDINANCE #10-2007: AN ORDINANCE AMENDING ORDINANCE #08-97, THE ORDINANCE ESTABLISHING THE SCHEDULE OF FEES, CHARGES, AND EXPENSES FOR ZONING PERMITS, APPEALS, ZONING APPLICATIONS AND OTHER MATTERS PERTAINING TO THE ZONING ORDINANCE OF THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AND REPLACING ANY ORDINANCE IN CONFLICT THEREWITH.

ACTION TAKEN: MEMBER LEHMAN MOVED TO ACCEPT ORDINANCE #10-2007, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. ROLL CALL: CHINN, AYE; PFAFF, AYE; SHAW, AYE; LEHMAN, AYE; HEINRICH, AYE; WHITE, AYE. 6 – AYES. MAYOR MEYERS DECLARED THE MOTION PASSED.

Attorney Franzen stated he would like to go into Executive Session to discuss litigation.

Mayor Meyers stated after the regular Council meeting business is finished, and before the adjournment of the meeting, he would entertain a motion to go into Executive Session.

CITY STAFF REPORTS: None at this time.

COMMITTEE REPORTS: SAFETY: COUNCIL MEMBERS WHITE AND LEHMAN: Council member White stated interviews were held for the purpose of hiring a police officer.

FINANCE: COUNCIL MEMBERS PFAFF AND SHAW: No report.

INFRASTRUCTURE: COUNCIL MEMBERS CHINN AND SHAW: Council member Shaw reported that the Public Works Department completed the work on Knollwood Drive, Ridge Hill Drive and Jillian Court.

Councilmember Shaw reminded everyone that parking in the cul-de-sacs, during snow removal, causes problems for the Public Works Department. She also stated the basketball goals that are on the sidewalks causes problems for the Public Works Departments. She stated when the driver raises the bed of the truck, to dump the salt, the basketball hoop could get hit by the truck.

TECHNOLOGY: WEB PAGE: COUNCIL MEMBERS CHINN AND LEHMAN: Council member Lehman stated the pictures of lunch with Santa are on line. He also stated that Mr. Kreyling should be able to have a web site presentation either in January or February.

DEVELOPMENT COMMITTEE: COUNCIL MEMBERS LEHMAN AND HEINRICH: Council Member Heinrich stated the committee has had several meetings. She stated they do not have a report at this time.

PERSONNEL POLICIES AND PROCEDURES. COUNCIL MEMBERS HEINRICH

AND PFAFF: No report.

BEAUTIFICATION: COUNCIL MEMBERS CHINN AND SHAW: Attorney Franzen stated the foreclosure letter was sent regarding the house at 105 Rose Avenue. He stated the process has been started.

AD HOC: No report.

OLD BUSINESS: None.

NEW BUSINESS: COUNCIL MEMBER LEHMAN MOVED TO CANCEL THE JANUARY 1, 2008 COUNCIL MEETING, SECONDED BY COUNCIL MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

CITIZENS TO ADDRESS COUNCIL: None.

ANNOUNCEMENT: Mayor Meyers wished everyone a Merry Christmas and a Happy New Year.

EXECUTIVE SESSION: At 7:45 pm Mayor Meyers announced he would entertain a motion to go into Executive Session for the specific purpose to discuss litigation.

ACTION TAKEN: COUNCIL MEMBER LEHMAN MOVED TO GO INTO EXECUTIVE SESSION FOR THE SPECIFIC PURPOSE TO DISCUSS LITIGATION, SECONDED BY COUNCIL MEMBER WHITE. AYE, ALL. MOTION CARRIED.

At 8:00 pm, MEMBER WHITE MOVED TO COME OUT OF EXECUTIVE SESSION AND RE-CONVENE TO THE REGULAR COUNCIL MEETING, SECONDED BY MEMBER PFAFF. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

Mayor Meyers announced that it is duly noted that the litigation personnel matter was discussed with Attorney Franzen.

Being no further business, **COUNCIL MEMBER WHITE MOVED TO ADJOURN THE MEETING, SECONDED BY COUNCIL MEMBER SHAW. 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