

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MARCH 4, 2008**

On March 4, 2008 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, Zoning Administrator/ Building Inspector Dave Whitacre and Police Chief Carl Mullen.

ABSENT: None.

ANNOUNCEMENT:

PRAYER/PLEDGE OF ALLEGIANCE TO THE FLAG: After Councilmember Lehman delivered the prayer, everyone said the pledge of allegiance to the flag.

PRESENTATION OF MINUTES: The unofficial draft of the minutes of February 19, 2008 regular Council meeting was previously distributed to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER HEINRICH TO APPROVE THE COUNCIL MINUTES OF FEBRUARY 19, 2008. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

SCHEDULED GUESTS: Mr. Jerry Hensley, CPA, Ray, Foley and Hensley. Mr. Hensley is the City's auditor.

A copy of the audit for the year ending June 30, 2007 was previously distributed to the Mayor, City Council members and City Staff for review.

Mr. Hensley reported the audit was done in accordance with all appropriate standards.

Mr. Hensley gave an in depth overview of the account of the statement of new assets, statements of activities for the year ending June, 30, 2007 statement of revenues and expenditures.

Mr. Hensley thanked the City's staff for their help during the audit process.

Mayor Meyers thanked Mr. Hensley for his services.

CORRESPONDENCE: The Campbell County Fire District's Annual report for 2007 was distributed to the Mayor and City Council.

Police Chief Carl Mullen submitted the Highland Heights Police 2007 Annual Report to the Mayor and City Council.

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MARCH 4, 2008**

STAFF REPORTS: POLICE CHIEF – Police Chief Mullen introduced Amanda Thomas as the new police officer for the City. He also announced that Sergeant Amber Conrad has been accepted to the FBI Academy.

CLERK TREASURER: No report.

FINANCE DIRECTOR: The Financial Statement for the Second Quarter 2007-2008 was distributed to the Mayor and Council members.

CITY ENGINEER/ZONING ADMINISTRATOR: A copy of Mr. Whitacre's report was previously distributed to the Mayor and City Council members. A copy thereof is attached to these minutes.

CITY ATTORNEY: SECOND READING/S OF ORDINANCE/S:

SECOND READING OF ORDINANCE # 04-2008: COUNCIL MEMBER WHITE MOVED THAT CITY ATTORNEY FRANZEN READ THE SECOND READING OF ORDINANCE #04-2008 IN SUMMARY, SECONDED BY COUNCIL MEMBER SHAW.

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

**ORDINANCE #04-2008: AN ORDINANCE AMENDING
ORDINANCE NO. 16-83, THE CITY OF HIGHLAND HEIGHTS ZONING
ORDINANCE BY CHANGING THE NELTNER PROPERTY FROM R1E TO
REDEVELOPMENT OVERLAY DISTRICT (ROD) ZONE.**

ACTION TAKEN: COUNCIL MEMBER LEHMAN MOVED TO ADOPT ORDINANCE #04-2008, BASED ON IT IS CONSISTENT WITH THE CITY'S COMPREHENSIVE PLAN; BASED ON THE PRESENTATION THAT WAS GIVEN AT THE FEBRUARY 19, 2008 COUNCIL MEETING; BASED ON COUNCILS' REVIEW OF THE PLANNING AND ZONING MINUTES; BASED ON THE CITY PLANNER AND ZONING ADMINISTRATOR'S REPORT, AND BASED ON THE REVIEW OF THE COMPREHENSIVE PLAN, SECONDED BY COUNCIL MEMBER WHITE. DISCUSSION: NONE. ROLL CALL: CHINN, AYE; WHITE, AYE; HEINRICH, AYE; PFAFF, AYE; LEHMAN, AYE, SHAW. 6 – AYES. MAYOR MEYERS DECLARED THE MOTION PASSED.

FOR THE RECORD: The above ordinance is made a part of these minutes and is indexed in the Official Ordinance Book of the City as #04-2008

FIRST READING/S OF ORDINANCE/S: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
MARCH 4, 2008**

Council member Shaw reminded everyone the Ester Egg Hunt would be held on March 16, 2008 at Reuscher Park at 1:30pm.

Council member Lehman congratulated Paul Uebel on his new position as the City of Newport's Fire Chief.

EXECUTIVE SESSION: Council member Lehman announced he would like to go into Executive Session to discuss a personnel issue.

CITIZENS TO ADDRESS COUNCIL: None.

At 8:00pm, Mayor Meyers announced he would entertain a motion to go into Executive Session for the specific purpose to discuss some personnel issues.

COUNCIL MEMBER WHITE MOVED TO GO INTO EXECUTIVE SESSION FOR THE SPECIFIC PURPOSE TO DISCUSS A PERSONNEL ISSUE, SECONDED BY COUNCIL MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

AT 8:15 PM. COUNCIL MEMBER WHITE MOVED TO COME OUT OF EXECUTIVE SESSION AND RE-CONVENE TO THE REGULAR COUNCIL MEETING, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE, AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

OUTCOME: Mayor Meyers announced after discussion regarding some personnel issues, no action was taken.

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

The meeting adjourned at 8:15pm

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK TREASURER, CMC,

SIGNED:



GREGORY V. MEYERS, MAYOR