

**CITY OF HEIGHTS  
COUNCIL MINUTES  
APRIL 1, 2008**

On April 1, 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 Public Works Director Rick Little. .

**ABSENT:** Mayor Meyers announced that Police Chief Mullen had been called away from the meeting for business reasons.

**ANNOUNCEMENT:** Mayor Meyers asked everyone to remember Staff Sergeant Matt Maupin and his family in their prayers.

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

**PRESENTATION OF MINUTES:** The unofficial draft of the minutes of March 18, 2008 regular Council meeting was previously distributed to the Mayor, Council members and City Staff.

**ACTION TAKEN: MEMBER PFAFF MOVED, SECONDED BY MEMBER HEINRICH TO APPROVE THE COUNCIL MINUTES OF MARCH 18, 2008. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**SCHEDULED GUESTS:** None.

**CORRESPONDENCE:** None.

**STAFF REPORTS: POLICE CHIEF –** No report.

**CLERK TREASURER:** No report.

**FINANCE DIRECTOR:** No report.

**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.

There was a lengthy discussion about South Main Avenue. After discussion, Mayor Meyers requested that Mr. Whitacre begin the survey work for South Main. Mr. Whitacre stated he would have this information at the next Council meeting.

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**PUBLIC WORKS DIRECTOR:** Mr. Little requested that Council give attention to Miller. He stated this street is in bad shape and should be repaired.

Mr. Little also reported, when the weather permits, his department would start working on the curbs on Ridge Hill.

Mr. Little also stated when the blacktop plants open; his department will work on the major potholes in the City.

Councilmember White asked Mr. Little to check on the catch basin that is on Hilltop Drive. He said it sits up quite high and he was concerned about the people driving in the area. **OUTCOME:** Mr. Little will check on this matter.

**CITY ATTORNEY: SECOND READING OF ORDINANCE/S:** None.

**FIRST READING/S OF ORDINANCE/S:** None.

Mr. Franzen announced that the Planning and Zoning Commission had conducted a Public Hearing on March 11, 2008. He stated there was a request to for a text change to permit a drive thru in the LSC (Limited Service Commercial) zone. He stated that the Planning and Zoning Commission denied the request for the text change. He further stated the developer is withdrawing their request for the text amendment.

**ACTION TAKEN: COUNCIL MEMBER WHITE MOVED TO ACCEPT THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION AND NOT AMEND THE TEXT TO THE CITY'S OFFICIAL ZONING ORDINANCE TO PERMIT A DRIVE THRU IN THE LIMITED SERVICE COMMERCIAL (LSC) ZONE, SECONDED BY COUNCIL MEMBER LEHMAN. 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 has prepared a Resolution authorizing Mayor Meyers to sign a Lease Agreement with the Campbell County YMCA. He stated the YMCA wants to lease the Highland Heights property formerly known as the Highland Heights Elementary School. He stated the YMCA needs more space for their daycare program.

Council member Lehman stated that the Development Committee has been in discussions about this for several months. He stated the YMCA is negotiating leasing 5 classrooms on the first floor, the office, the gym and the two playgrounds. There was a brief discussion about the YMCA leasing both playgrounds.

Mr. Little stated he already has the playgrounds reserved for other activities.

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Councilmember Lehman stated the fields will be available after 6:00pm. Mr. Little asked that he be notified about scheduling the playgrounds.

At this time, Attorney Franzen read the following Resolution:

**RESOLUTION # 02-2008: A RESOLUTION AUTHORIZING  
THE MAYOR OF THE CITY OF HIGHLAND HEIGHTS TO  
SIGN A LEASE AGREEMENT WITH THE CAMPBELL COUNTY  
YMCA TO LEASE THE HIGHLAND HEIGHTS PROPERTY  
FORMERLY KNOWN AS THE HIGHLAND HEIGHTS ELEMENTARY  
SCHOOL.**

**ACTION TAKEN: COUNCILMEMBER LEHMAN MOVED TO ACCEPT THE  
RESOLUTION AND AUTHORIZE THE MAYOR TO SIGN THE LEASE AGREEMENT,  
SECONDED BY COUNCIL MEMBER HEINRICH. DISCUSSION; NONE. AYE, ALL.  
MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

Attorney Franzen stated he would like to go into Executive Session for the purpose to discuss property acquisition.

**OLD BUSINESS:** Council Member Shaw reminded everyone about the City Parks Clean up Day, April 26 from 10:00am till 1:00pm.

**NEW BUSINESS:** Councilmember Shaw stated the Committee is also looking at the City's Dog Ordinances. She stated there have been 4 people attacked by the same dog.

Councilmember White asked if the Police had been called. Council member Shaw stated the police were called, and the owner of the dog was cited.

Councilmember Shaw stated she asked that Mrs. Rauf make her copies of the dog ordinances. She said these were submitted to Mayor Meyers. Mayor Meyers requested that a copy of the dog ordinances be submitted to City Attorney Franzen.

**CITIZENS TO ADDRESS COUNCIL:** None.

At this time Mayor Meyers announced he would entertain a motion to go into Executive Session to discuss property acquisition.

**ACTION TAKEN: AT 8:15, COUNCILMEMBER WHITE MOVED TO GO INTO  
EXECUTIVE SESSION FOR THE SPECIFIC PURPOSE TO DISCUSS PROPERTY  
ACQUISITION, SECONDED BY COUNCIL MEMBER HEINRICH. DISCUSSION:**

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**NONE, AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY**

**AT 8:45 PM, COUNCILMEMBER WHITE MOVED TO COME OUT OF EXECUTIVE SESSION AND RE-CONVENE TO THE REGULAR COUNCIL MEETING, SECONDED BY COUNCIL MEMBER PFAFF. DISCUSSION: NONE, AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

**OUTCOME:** Mayor Meyers announced that, after discussion regarding property acquisition, no action be taken.

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

The meeting adjourned at 8:45pm

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

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