

**CITY OF HIGHLAND HEIGHTS
MINUTES OF REGULAR COUNCIL MEETING
APRIL 3, 2007**

On April 3, 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, Sandy Shaw and Gene White. **ALSO PRESENT:** City Attorney Steve Franzen and Building Inspector/Zoning Administrator Dave Whitacre, Police Chief Carl Mullen.

ABSENT: None.

PRAYER: Member Chinn

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

PRESENTATION OF MINUTES: The unofficial draft of the minutes of March 20, 2007, Council meeting had been previously submitted to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER LEHMAN MOVED, SECONDED BY MEMBER SHAW TO APPROVE THE MINUTES OF THE REGULAR COUNCIL MEETING OF MARCH 20, 2007. DISCUSSION: NONE. 5 -- AYE, 1 – ABSTENTION. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

CHANGES/ADDITIONS/DELETIONS TO THE AGENDA: None.

ANNOUNCEMENT: Member Shaw reminded everyone about the City Parks Clean Up Day April 14, 2007.

CORRESPONDENCE: Mayor Meyers read the following correspondence:

- From: Nancy Meyers, a Thank You for the flowers.

Mayor Meyers announced he received nominations for the Good Neighbor Award. He stated that Member Pfaff was on the committee. He nominated Member Pfaff to serve on this committee, and he asked for one more volunteer for this committee. Council member Sandy Shaw volunteered to work on this committee

ACTION TAKEN: MEMBER LEHMAN MOVED TO ADD AN AD HOC COMMITTEE (GOOD NEIGHBOR AWARD) AND TO ACCEPT THE NOMINATION OF ROSE PFAFF AND SANDRA SHAW TO SERVE ON THIS COMMITTEE, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED.

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CITY CLERK/TREASURER: Mrs. Rauf reminded everyone about the Municipal Aid Road Fund Hearing that would be conducted on April 17, 2007 at 7:00 p.m.

FINANCE DIRECTOR: No report.

CITY ENGINEER/ZONING ADMINISTRATOR – DAVE WHITACRE:

REGENCY COURT: Mr. Whitacre stated that he wrote a letter to the contractor regarding the paving problems on Regency Court.

BON JAN LANE: Mr. Whitacre stated that ,when weather permits, work will begin on Bon Jan.

54 ROSE AVENUE: He contacted the property owner about having the dirt on the property removed.

PUBLIC WORKS DIRECTOR: RICK LITTLE: No report.

CITY ATTORNEY: No report.

UNFINISHED BUSINESS: None.

CITIZEN/S TO ADDRESS COUNCIL: Mr. Michael Vaught, Member of the City of Highland Heights Parks and Recreation Committee.

Mr. Vaught stated he has met with Public Works Director Rick little about several places on the Nature Trail that may be feasible for a Dog Park. He also stated he met with the City of Cold Spring's Park and Recreation Board regarding this Dog Park.

Mr. Vaught suggested that this be a joint venture with the City of Highland Heights and the City of Cold Spring. He stated he will meet with Dr, Stamper, from the Animal Hospital, to find out if there is a grant available for this Dog Park.

OUTCOME: Mayor Meyers turned this matter over to the Safety Committee.

NEW BUSINESS FIRST READING/S OF ORDINANCE/S: None.

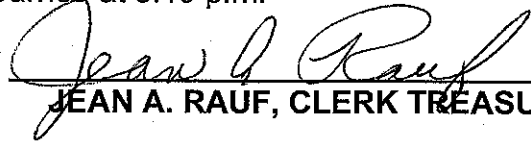
OTHER NEW BUSINESS: None.

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

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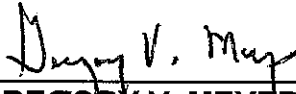
The meeting adjourned at 8:15 p.m.

SUBMITTED BY



JEAN A. RAUF, CLERK TREASURER CMC

SIGNED BY:



GREGORY V. MEYERS, MAYOR