

**CITY OF HIGHLAND HEIGHTS
COUNCIL MINUTES
JULY 17, 2007**

On July 17, 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.

ABSENT: None.

PRAYER: Council member Shaw.

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 the Council meeting of June 19, 2007, had been previously submitted to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER PFAFF MOVED, SECONDED BY MEMBER HEINRICH, TO APPROVE THE MINUTES OF THE JUNE 19, 2007, MEETING. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

SCHEDULED GUESTS: James Parson, Esquire, Taft, Stettinius & Hollister. Mr. Parson gave an in depth presentation of the City of Highland Heights' Financial Report. He stated the purpose of the report was to: Assist the City in meeting its goal of providing quality municipal services. Review revenue and expenditures over time. Identify financial challenges and future demands. Determine where further revenues will be sufficient. A copy thereof was distributed to the Mayor, and City Councilmembers. A copy thereof is attached to these minutes.

Mrs. Cathy Halloran, Chicks & Chucks. Council member Shaw presented Mrs. Halloran with a check from the City in the amount of \$370.00. Member Shaw stated this money was from Split the Pot the City raised at its City Fest. Mrs. Halloran thanked everyone for this donation.

Mr. Lombardo. Mr. Lombardo requested that Council relieve his daughter, who lives at 111 Dale Road, from paying for the trash and recycling fee for months she did not occupy her home. Mayor Meyers explained the City's waste collection process.
OUTCOME: No action was taken by Council.

CORRESPONDENCE: Mayor Meyers read the following correspondence:

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A Thank You card from Evelyn Benton for the beautiful flower arrangement the City sent in memory of her mother Rosella Krebs.

CITY ATTORNEY: SECOND READING/S ORDINANCES: None.

UNFINISHED BUSINESS: None.

FIRST READING/S OF ORDINANCE/S: None.

NEW BUSINESS: City Attorney Franzen reported that on July 10, 2007 the Planning and Zoning Commission approved the text amendment to the General Commercial Zone. He stated the Planning and Zoning Commission is recommending that City Council approve this text amendment.

There was considerable discussion among the Councilmembers regarding the hours of dining being between the hours of 11:00am and 11:00pm .

Mr. Randy Alvis addressed the Mayor and Council. He said he did not request the 11:00pm. He stated he requested 10:00pm. He also stated he would close at 9:30pm because he wants to be considerate of his neighbors.

ACTION TAKEN: MEMBER HEINRICH MOVED TO REJECT THE TEXT AMENDMENT AS SET FORTH BY THE PLANNING AND ZONING COMMISSION REGARDING THE CONDITIONAL USE FOR OUTDOOR DINING, SECONDED BY MEMBER LEHMAN. DISCUSSION: It was the consensus of the Councilmembers; they are not in favor of the 11:00pm time. **ROLL CALL: WHITE, AYE; HEINRICH, AYE; LEHMAN, AYE; SHAW, AYE; PFAFF, AYE; CHINN, AYE. 6 – AYES. MAYOR MEYERS DECLARED THE MOTION PASSED.**

Attorney Franzen also reported that the Planning and Zoning Commission denied the zone change submitted by Asbury Methodist Church. He stated this was due to there was not enough information submitted.

MEMBER HEINRICH MOVED TO ACCEPT THE PLANNING AND ZONING RECOMMENDATIONS TO REJECT THE ZONE CHANGE SUBMITTED BY ASBURY METHODIST CHURCH, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. ROLL CALL; CHINN, AYE; PFAFF, AYE; SHAW, AYE; LEHMAN, AYE; HEINRICH, AYE; WHITE, AYE. 6 – AYES. MAYOR MEYERS DECLARED THE MOTION PASSED.

Members Shaw and Pfaff thanked everyone who helped with the City Fest. They reported the City Fest was a success and was well attended.

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CITIZENS TO ADDRESS COUNCIL: Mr. Michael Meyers, 33 Pleasant, thanked the Mayor and Council for their street repairs.

Suzanne Heil, 1990 Alexandria Pike addressed council and expressed her view about the text amendment for the general commercial zone. She is not in favor of the 11:00 pm time.

Mr. Tom Spicer also expressed his objections to the text amendment for the General Commercial Zone.

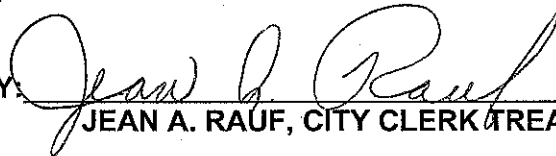
Mayor Meyers reminded everyone that the National Night Out, scheduled for August 7th, is the same night as the regular Council meeting.

ACTION TAKEN: MEMBER SHAW MOVED TO CANCEL THE AUGUST 7TH COUNCIL MEETING IN ORDER FOR THE MAYOR AND COUNCIL MEMBERS, TO BE ABLE TO ATTEND THE NATIONAL NIGHT OUT, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

Being no further business, **MEMBER WHITE MOVED TO ADJOURN THE MEETING, SECONDED BY MEMBER PFAFF. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.**

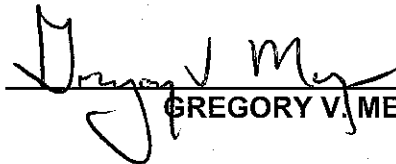
The meeting adjourned.

SUBMITTED BY:



JEAN A. RAUF, CITY CLERK/TREASURER, CMC,

SIGNED:



GREGORY V. MEYERS, MAYOR