

**CITY OF HIGHLAND HEIGHTS
MINUTES OF SPECIAL COUNCIL MEETING
JULY 17, 2008**

Immediately following the Public Hearing, Mayor Meyers opened the Special Council meeting at the Civic Center, 175 Johns Hill Road, at 8:15 p.m.

Mayor Meyers announced the purpose of the Special Council meeting is regarding the merger of the City of Highland Heights Police Department and the City of Southgate Police Department.

Mrs. Rauf announced that this meeting was called by the Mayor with unanimous approval of Council at the July 1, 2008 Council meeting. She also announced that the Mayor and City Council members received notification of the Special Council meeting. She announced that notice of the Special Council meeting was published in the Campbell County Recorder on July 10, 2008 and that Scott Wartman of the Enquired was notified.. She also announced that notification of the meeting was also posted on the front door of the Civic Center.

PRESENT: Council members Gary Chinn, Steve Lehman, Rose Pfaff and Gene White. **ALSO PRESENT:** City Attorney Franzen and Police Chief Carl Mullen.

ABSENT: Council members Rene Heinrich and Sandy Shaw.

COMMENTS FROM THE MAYOR: Mayor Meyers expressed his support for the consolidation of the City of Highland Heights and the City of Southgate Police Departments.

COMMENTS FROM COUNCIL: None.

COMMENTS FROM THE AUDIENCE: None.

RESOLUTION: Attorney Franzen announced that the following Resolution authorizes the Mayor to sign the Interlocal Cooperation Agreement. He further stated that he and the City Attorney for Southgate have been working on this Interlocal Cooperation Agreement. He stated it is close to being done, but it is not completed. He informed everyone what is remaining to be completed on this agreement is minor. He stated they are asking the Mayor to sign the Interlocal Agreement once they have it completed.

ACTION TAKEN: MEMBER WHITE MOVED THAT CITY ATTORNEY FRANZEN READ THE FOLLOWING RESOLUTION, SECONDED BY MEMBER LEHMAN. DISCUSSION: NONE. AYE, ALL. MAYOR MEYERS DECLARED THE MOTION PASSED UNANIMOUSLY.

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Attorney Franzen read the following Resolution:

RESOLUTION:# 06-2008: A RESOLUTION OF THE HIGHLAND HEIGHTS CITY COUNCIL AUTHORIZING THE MAYOR OF THE CITY OF HIGHLAND HEIGHTS, GREGORY MEYERS, TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF HIGHLAND HEIGHTS, KENTUCKY AND THE CITY OF SOUTHGATE KENTUCKY RELATING TO THE MERGER OF THE HIGHLAND HEIGHTS POLICE DEPARTMENT WITH THE SOUTHGATE POLICE DEPARTMENT AND THE CREATION OF THE HIGHLAND HEIGHT/SOUTHGATE POLICE AUTHORITY TO CARRY OUT LAW ENFORCEMENT DUTIES WITHIN THE CITIES OF HIGHLAND HEIGHTS AND SOUTHGATE, KENTUCKY.

ACTION TAKEN: MEMBER LEHMAN MOVED TO AUTHORIZE MAYOR MEYERS TO SIGN THE INTERLOCAL COOPERATION AGREEMENT ONCE IT IS COMPLETED, SECONDED BY MEMBER WHITE. ROLL CALL: CHINN, AYE; PFAFF, AYE; LEHMAN, AYE; WHITE, AYE. 4 - AYES. MAYOR MEYERS DECLARED THE MOTION PASSED.

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

The meeting adjourned at 8:20 p.m.

SUBMITTED BY 
JEAN A. RAUF, CLERK TREASURER CMC

SIGNED BY: 
GREGORY V. MEYERS, MAYOR