

**CITY OF HIGHLAND HEIGHTS
MINUTES OF REGULAR COUNCIL MEETING
APRIL 18, 2006**

On April 18, 2006, Mayor Roettger opened the Council meeting at the Civic Center, 175 Johns Hill Road, at 7:30 p.m.

PRESENT: Council Members: Harold Blocher, Greg Meyers, Jeanne Pettit, Rose Pfaff, and Gene White. **ALSO PRESENT:** City Attorney Steve Franzen and Police Chief Mullen.

ABSENT: Councilmember Steve Lehman. Mayor Roettger announced that Member Lehman had previously called and informed him that due to a prior work commitment he would not be at this meeting.

PRAYER: Council member Pettit.

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

MINUTES OF APRIL 4, 2006: The unofficial draft of the minutes of April 4, 2006 was previously submitted to the Mayor, Council members and City Staff.

ACTION TAKEN: MEMBER PFAFF MOVED, SECONDED BY MEMBER PETTIT TO ACCEPT THE MINUTES OF THE APRIL 4, 2006 MEETING. DISCUSSION: NONE. 4 AYES – 1 ABSTENTION VOICED BY MEMBER BLOCHER. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

CHANGES/ADDITIONS/DELETIONS TO THE AGENDA: None.

SCHEDULED GUEST/S: None.

CORRESPONDENCE: WASTE & RECYCLING BIDS: Mayor Roettger opened and read the following bids:

Rumpke (3 YEAR CONTRACT) July 1, 2006 to June 30, 2009
\$12.82 per collection unit per month.

Rumpke (5 YEAR CONTRACT) July 1, 2006 to June 30, 2011
\$13.70 per collection unit per month.

Bavarian (3 YEAR CONTRACT) July 1, 2006 to June 30, 2009
\$16.68 pr collection unit per month.

Bavarian (5 YEAR CONTRACT) July 1, 2006 through June 30, 2011
\$17.08 per collection unit per month.

CSI (3 YEAR CONTRACT) July 1, 2006 through June 30, 2009
\$16.00 per collection unit per month.

CSI (5 YEAR CONTRACT) NO BID.

ACTION TAKEN: MEMBER BLOCHER MOVED TO TURN THE BIDS OVER TO CITY ATTORNEY FRANZEN FOR REVIEW, SECONDED BY MEMBER WHITE. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

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

COMMITTEE REPORTS:

SAFETY: LEHMAN & MEYERS: No report at this time.

FINANCE: BLOCHER & PETTIT: No report at this time.

INFRASTRUCTURE: MEYERS & WHITE: Council member White previously submitted a written report that was completed by him and Member Meyers to the Mayor and Council members. Member White and Member Meyers' report addressed the streets condition and signs for 2005 and street conditions for 2006.

Member White also reported, at the next Council meeting, the committee would have more information about the generator.

PERSONNEL POLICIES & PROCEDURES: LEHMAN & PETTIT. No report.

PARKS & RECREATION: PFAFF. Council member Pfaff reported the Easter Egg Hunt was well attended. Member Meyers thanked the Parks and Recreation Committee for their hard work in making this Easter Egg Hunt a success.

Member Pfaff announced the following upcoming events:

- May 29th at 8:30 a.m., Memorial Day ceremony at Veterans Park.
- June 24th Concert in the Park at Reuscher Park.
- July 15th City Fest at Reuscher Park.

AD HOC COMMITTEE: AUDIT/ WEB PAGE: No report.

UNFINISHED BUSINESS: None.

CITIZENS TO ADDRESS COUNCIL: None.

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

Mayor Roettger announced if there is no further business to be brought before Council, he would entertain a motion to go into Executive Session for the purpose to discuss land acquisition.

EXECUTIVE SESSION: MEMBER WHITE MOVED TO CONVENE TO EXECUTIVE SESSION FOR THE PURPOSE TO DISCUSS LAND ACQUISITION, SECONDED BY MEMBER MEYERS. DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

MEMBER PFAFF MOVED TO COME OUT OF EXECUTIVE SESSION AND CONVENE TO THE REGULAR COUNCIL MEETING, SECONDED BY MEMBER PETTIT. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

ACTION: MEMBER BLOCHER MOVED TO AUTHORIZE THE CITY ATTORNEY TO SEEK ADDITIONAL APPRAISERS FOR THE PURPOSE OF PROPERTY ACQUISITIONS, SECONDED BY MEMBER PFAFF, DISCUSSION: NONE. AYE, ALL. MAYOR ROETTGER DECLARED THE MOTION PASSED UNANIMOUSLY.

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

The meeting adjourned at 8:15 p.m.

SUBMITTED BY _____
JEAN A. RAUF, CLERK TREASURER CMC

SIGNED BY: _____
CHARLES W. ROETTGER III, MAYOR