

City of Deer Park
Regular Council Meeting
City Municipal Building

January 28, 2008

President McGoron opened the meeting at 7:00 p.m. with the Pledge of Allegiance to the Flag followed by a prayer.

The Clerk read the roll. Mr. Allen, Mr. Comer, Mr. Diehm, Mr. Hall, Mrs. Hedger, Mr. Rapp, Mr. Tegenkamp. Mr. Allen and Mr. Tegenkamp were absent. Mr. Comer made a motion to excuse the absence of Mr. Allen and Mr. Tegenkamp. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer made a motion to accept the Minutes from the Regular Council Meeting of January 14, 2008. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Berens introduced Ms. Feoshia Henderson to the Council. Ms. Henderson is the consultant on the well-received City of Deer Park Newsletter.

Standing Committee Reports

Legislative and Finance

Mr. Comer asked the Clerk to read Ordinance #07-39 by title only.

ORDINANCE #07-39 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY AND BENEFITS FOR THE DIRECTOR OF PUBLIC SAFETY-SERVICE, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved that Ordinance #07-39 be adopted. Seconded by Mrs. Hedger. ORDINANCE #07-39 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-40 by title only.

ORDINANCE #07-40 - AN ORDINANCE ESTABLISHING THE ANNUAL SALARY FOR THE CHIEF OF POLICE AND AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE CHIEF OF POLICE, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved that Ordinance #07-40 be adopted. Seconded by Mrs. Hedger. ORDINANCE #07-40 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-41 by title only.

ORDINANCE #07-41 - AN ORDINANCE ESTABLISHING THE RATE OF PAY FOR THE PARK DIRECTOR, AND DECLARING AN EMERGENCY. So read. Mr. Comer moved that Ordinance #07-41 be adopted. Seconded by Mrs. Hedger. ORDINANCE #07-41 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-42 by title only.

ORDINANCE #07-42 - AN ORDINANCE ESTABLISHING THE HOURLY RATE OF PAY FOR THE DEER PARK PART-TIME PARK COUNSELOR, AND DECLARING AN EMERGENCY.

So read. Mr. Comer moved that Ordinance #07-42 be adopted. Seconded by Mrs. Hedger. ORDINANCE #07-42 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #07-43 by title only.

ORDINANCE #07-43 - AN ORDINANCE ESTABLISHING THE HOURLY RATE OF PAY FOR SCHOOL CROSSING GUARDS, AND DECLARING AN EMERGENCY. So read.

Mr. Comer moved that Ordinance #07-43 be adopted. Seconded by Mrs. Hedger. ORDINANCE #07-43 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Ordinance #08-07 by title only.

ORDINANCE #08-07 - AN ORDINANCE AMENDING CHAPTER 121 CITY OF DEER PARK CODE OF ORDINANCES. So read. Mr. Comer made a motion to waive the 24-hour notification

rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Ordinance #08-07 be adopted. Seconded by Mrs. Hedger. ORDINANCE #08-07 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #08-08 by title only.

RESOLUTION #08-08 - RESOLUTION ENACTING PROVISIONS FOR COMPETITIVE VIDEO SERVICE AUTHORIZATIONS, ESTABLISHING FEES, DEFINING CERTAIN TERMS AND AUTHORIZING THE SAFETY SERVICE DIRECTOR OR HIS OR HER DESIGNEE TO PROVIDE CERTAIN NOTICE TO THE VIDEO SERVICE PROVIDERS OFFERING VIDEO SERVICE IN THE CITY OF DEER PARK PURSUANT TO STATE AUTHORIZATION AND DECLARING AN EMERGENCY. So read. Mr. Comer made a motion to waive the

24-hour notification rule. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that the 3 reading rule be suspended. Seconded by Mrs. Hedger. Motion passed by a unanimous roll-call vote. Mr. Comer moved that Resolution #08-08 be adopted. Seconded by Mrs. Hedger. RESOLUTION #08-08 was hereby adopted by a unanimous roll-call vote. Since two members of Council were absent, Resolution #08-08 will not go into effect for 30 days.

Mr. Comer made a motion to accept the December 2007 Auditor and Treasurer's Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Safety

Mrs. Hedger reported that Russell Back has changed his plea to not guilty and is still being held at the Hamilton County Justice Center. Mrs. Hedger also reported that two of the new police officers are finished with field training and have been assigned to night shift and the third new officer will soon complete field training. The city remains safe and monthly reports will return in February.

Public Works

Mr. Diehm reported that Mr. Berens would be attending a preconstruction meeting with Duke Energy and various other contractors regarding the gas main installation project. Mr. Diehm also reported that plans should be made to purchase a new brush chipper either this year or next. The City's 20 year old chipper is in poor condition and requires frequent maintenance.

Correspondence by Clerk

The clerk announced that the Ohio Municipal League will no longer mail Legislative Bulletins. They will be posted on their website (www.omloho.org) each Friday or you can sign up to receive them via email.

Mayor

Mayor Collins stated that the Ohio Municipal League dinner is Thursday January 31st.

Without further business to be brought before Council at the time, Mr. Comer moved for adjournment. Seconded by Mr. Hall. Motion passed by a unanimous voice-vote.

Meeting adjourned at 7:21 p.m.

Pat McGoron,
President of Council

Laura Hughes,
Clerk of Council