

City of Deer Park  
Regular Council Meeting  
City Municipal Building  
June 8, 2009

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. All Councilmembers were present.

Mr. Diehm made a motion to accept the Minutes from the Regular Council Meeting and Public Hearing of May 11, 2009 and the Committee Meeting from June 1, 2009. Seconded by Mr. Comer. Motion passed by a unanimous voice-vote.

### **Visitor Comments**

Pat Stern, Executive Director of the ICRC, presented an award to Sarah Wagner, owner of Baressi's and President of the Deer Park Business Association. The award was a Blue Chip Cable Access award for the January 2009 segment of "What's Cookin' In Deer Park" show.

Mr. Berens introduced Tim Casto, Mark Nolte and Dave Meyer from Kleingers and Associates. Mr. Nolte presented the results from their operation study of the traffic signal at Galbraith and Blue Ash. Mr. Nolte reported that they noticed right away that the vehicle detection devices were broken and that there was a 10 second delay from the signal head for the train. Mr. Nolte presented traffic simulations at afternoon peaks for the following conditions:

- existing operation
- repair of vehicle detection device
- elimination of left turn clearance
- elimination of left turn signals

Mr. Nolte commented that if repairs are made that they will have to be coordinated with the railroad company. He also reported that ODOT has not yet been contacted.

### **Standing Committee Reports**

#### ***Legislative and Finance***

Mr. Comer asked the Clerk to read Resolution #09-11 by title only.

**RESOLUTION #09-11 - A RESOLUTION ADOPTING THE RULES AND REGULATIONS FOR THE HAMILTON COUNTY STORM WATER DISTRICT 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 #09-11 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-11 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #09-12 by title only.

**RESOLUTION #09-12 - A RESOLUTION TO TERMINATE A MORATORIUM ON ISSUANCE OF BUILDING PERMITS, CERTIFICATES OF OCCUPANCY, REZONING APPLICATIONS, AND SIGN PERMITS ON ALL PARCELS LOCATED IN THE INDUSTRIAL A DISTRICT OF THE CITY OF DEER PARK, 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 #09-12 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-12 was hereby adopted by a unanimous roll-call vote.

Mr. Comer asked the Clerk to read Resolution #09-13 by title only.

**RESOLUTION #09-13 - A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF TRANSPORTATION TO MILL AND FILL GALBRAITH ROAD 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 #09-13 be adopted. Seconded by Mrs. Hedger. RESOLUTION #09-13 was hereby adopted by a unanimous roll-call vote.

Mr. Comer made a motion to accept the April 2009 Tax Department Report. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

### ***Safety***

Mr. Allen reported that the highlights from April 2009 Police Department Report were announced at the committee meeting on June 1, 2009.

### ***Public Works***

Mr. Tegenkamp reported that the County will open bids for the Galbraith Road project on June 11, 2009 and that the contract will be awarded a few weeks afterward.

### ***New Business***

Mr. Berens reported that the current phone system is failing, dropping phone calls, including 911 calls. Mr. Berens reported that Cincinnati Bell no longer supports this system and that it would cost \$24,000 to replace it.

Mr. Comer made a motion to approve expenditures for a new phone system. Mr. Diehm enquired about the cost of a service contract. Mr. Berens announced that he would retrieve the information from his office. Mr. Comer withdrew his motion.

Mr. Vollman requested an Executive Session to discuss a personnel issue. Mr. Comer moved to enter into Executive Session. Motion seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote. Council entered into Executive Session at 7:55 p.m. Executive Session was adjourned at 8:25 pm and Council returned to open session.

Mr. Berens returned to chambers with the service contract information. The service contract costs \$1400 per year and is included for 2 years in the \$24,000 quote.

Mr. Comer reinstated his motion to approve expenditures for a new phone system. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

Mr. Comer moved to have an emergency Council meeting on June 22, 2009. Seconded by Mrs. Hedger. Motion passed by a unanimous voice-vote.

### **City Officials**

Mayor Collins reminded everyone that the dress for the summer months is business casual, which does not include jeans or shorts. Mayor Collins announced the worker schedule for St. John's festival.

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

Meeting adjourned at 8:33 p.m.

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Pat McGoron  
President of Council

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Laura Hughes,  
Clerk of Council