

City of Deer Park
City Council Meeting
Municipal Building
April 13, 2015

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Donnellon, Mrs. Hedger, Mr. Lehane, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell.

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the March 23, 2015 Student Government Night Council Meeting and the April 6, 2015 Committee Meeting. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – None

Standing Committee Reports

Legislative and Finance Committee

March 2015 Income Tax Report and March 2015 NW JEDZ Report

Mrs. Hedger announced that both of these reports have been tabled until the April 27 Council Meeting due to the tax office's busy season.

Resolution 2015-12 NatureWorks Grant Agreement

Mrs. Hedger asked the Clerk to read **RESOLUTION 2015-12**. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Perin. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Mr. Tassell seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Lehane. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Ordinance 2015-13 Establishing Annual Salary for Chief of Police and Authorizing the SSD to enter into a Contract with the Chief of Police

Mrs. Hedger asked the Clerk to read **ORDINANCE 2015-13**. So read. Mrs. Hedger motioned to waive the three reading rule and Mr. Perin seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Donnellon. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Safety Committee

March 2015 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Lehane stated that for the month of March there were 32 fire runs, 155 EMS runs for a total of 187 runs. For the year so far there have been a total of 559 runs. There have been 7 Narcan runs this year and 20 runs in 2014. The Fire Board meeting will take place on Tuesday April 21, 2015 at 4:30 p.m.

March 2015 Deer Park Police Department Monthly Report

Mr. Donnellon reported that 744 citizen calls were responded to for service during the month of March. Officer Kleeman has completed training and is assigned to daytime shift. With the weather warming up there has been more criminal activity. On March 21 a single car crash into a pole at Matson and Plainfield saw a driver walk away from the scene. It was the "Lawn Mower Burglar", well known to police. He was arrested for leaving the scene of an accident and a felony warrant out of Reading for theft.

Public Works Committee

Redmont Avenue Update

Mr. Berens stated that reports have been received from a home with flooding that had been tapped into the wrong pipe. It was disconnected and reconnected to the correct one. We do not want to delay the project any further however dye testing will be done and should be completed by May or June. Mr. Berens has spoken with the MSDS Supervisor. The basic course and intermediate course will be put down however the final course will be held off until the investigation is complete in case the need to dig back into the street arises.

Other Boards or Committees with a Report

Park Board –Mr. Donnellon stated that the Annual Easter Egg Hunt was well attended despite the colder weather. Mr. Perin announced that softball begins in a few weeks and the concession stand will open in early May.

Citizen Questions or Comments on Agenda Thus Far – None
Correspondence (Clerk of Council) & Miscellaneous – None
New Business – None

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – Mr. Berens noted that a high school Junior from Mason High School has asked us to endorse his cause to prevent texting while driving. The student's email reminded us that 8 people die every day from this distracted form of driving which is completely preventable. Mayor Collins stated that a resolution to endorse this worthy cause would be nice.

Mayor's Report – Mayor Collins reported that Linda Eads was appointed as the new full time tax clerk starting on April 4, 2015. The rate of pay is \$15.68 per hour.

Executive Session – RE: Employee Contracts

At 7:21 p.m., Mr. Tassell motioned to retire to executive session to discuss employee contracts including only council members, Mr. Todd, Mr. Helmes, Mrs. Seitz, President Comer, Mayor Collins, Mr. Applegate and Mr. Berens. Mr. Perin seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

At 7:26 p.m., Mr. Perin motioned to end executive session and reconvene the regular meeting. Mrs. Hedger seconded the motion. Mr. Donnellon – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Perin – aye Mr. Rapp – aye, Mr. Tassell – aye.

Adjournment

Mrs. Hedger motioned to adjourn the meeting. Seconded by Mr. Perin. Motion passed by a unanimous voice vote. Meeting adjourned at 7:26 p.m.

Joseph W. Comer
President of Council

Joanie Perin-Seitz
Clerk of Council