

City of Deer Park
City Council Meeting
Municipal Building
November 23, 2015

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

Approval of Minutes

Mrs. Hedger motioned to approve the minutes from the November 9, 2015 City Council Meeting. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Standing Committee Reports

Legislative and Finance Committee

October 2015 Auditor's and Treasurer's Report

Mrs. Hedger motioned to approve the October 2015 Auditor's and Treasurer's Reports. Mr. Tolliver seconded the motion. Motion carried by a unanimous voice vote.

Ordinance 2015-27 Municipal Waste, Recycling and Leaf & Brush Removal. AN ORDINANCE ENACTING SECTION 945.07 OF THE CITY OF DEER PARK CODIFIED ORDINANCES AND REPEALING EXISTING SECTION 945.07 OF THE CITY OF DEER PARK CODIFIED ORINANCES, AND DECLARING AN EMERGENCY

Mrs. Hedger asked the Clerk to read Ordinance 2015-27. So read. Mrs. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Tassell. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned to waive the three reading rule and Ms. Newsom seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mrs. Hedger motioned for adoption and was seconded by Mr. Perin. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

Fire District Board Business Representative Term Expiration

Mr. Lehane stated that Donna Farrell is currently the appointed business representative to the Fire District Board. Mr. Lehane stated that Mrs. Farrell is willing to continue as representative and made a motion to reappoint Mrs. Farrell as the Deer Park Silverton Joint Fire District Board Business Representative. Seconded by Mrs. Hedger. Motion carried by a unanimous voice vote.

Public Works Committee

Redmont Avenue Update

Mr. Berens announced that the contractor replaced the surface course and everything appears to be working now. The cost of the reworking of the surface was \$25,000 and paid for by the contractor. There was no cost to the city of Deer Park. This project is expected to be completed at \$10,000 under the awarded amount.

Report of Special Committees / Boards

Park Board – Mr. Perin announced that the Park Board did a great job with the Christmas decorations at Chamberlin Park. The annual Christmas Tree Lighting will take place on Friday November 27 from 7 pm – 9 pm with Santa arriving at 7:30 pm.

CIC – Mr. Berens reported that a CIC meeting took place this month regarding the “porch property” at 4258 Redmont. This property was deeded to the CIC from the city. The CIC is currently under advisement on what direction to go with now. The optimal thought was that it could further fund the CIC so that they can do additional projects in the future. The next meeting is December 17 at 5:30 pm where everyone is welcome to attend.

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 – None

Mayor’s Report – Mayor Donnellon wished everyone a great holiday season for the next month and a half and reminded all to be safe as the kids will be out and about on school break for Thanksgiving and Christmas. Mayor Donnellon thanked the Park Board for their hard work and long hours on the great decorating job and stated that he hopes everyone can make it to the Christmas Tree Lighting on November 27.

Adjournment

Mr. Perin motioned to adjourn the meeting. Seconded by Mrs. Hedger. Motion passed by a unanimous voice vote. Meeting adjourned at 7:09 pm.

Joseph W. Comer
President of Council

Joanie Perin Seitz
Clerk of Council