

President Hedger opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver. Mr. Perin motioned to excuse Mr. Tassell. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the July 25, 2016 City Council Meeting and tabled the motion to approve the August 1, 2016 Committee Meeting minutes as some council members were unable to access the email as they were not printed and placed in office mailboxes. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Standing Committee Reports

Legislative and Finance Committee

July 2016 Income Tax Report

Mr. Tolliver motioned to approve the July 2016 Income Tax Report. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

July 2016 NW JEDZ Report

Mr. Tolliver stated that the July 2016 JEDZ Report is not yet ready and will be ready for approval at the first meeting in September.

July 2016 Auditor's and Treasurer's Reports

Mr. Tolliver stated that the July 2016 Auditor's and Treasurer's Reports are not yet ready and will be ready for approval at the first meeting in September.

Resolution 2016-19 Natural Gas Aggregation Agreement

Mr. Tolliver asked the Clerk to read Resolution 2016-19. So read. Mr. Tolliver motioned to waive the 24 hour rule and was seconded by Mr. Lehane. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned to waive the three reading rule. Mr. Lehane seconded the motion. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Perin. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

July 2016 Fire District Monthly Report

Mr. Lehane reported that for the month of July there were a total of 47 fire runs and 156 EMS runs for a total of 203 runs. This brings the total for the year so far to 1489. The new medic truck is currently on the road. The Fire Board meeting is scheduled for August 9th at 4:30 pm.

July 2016 Police Department Monthly Report

Mr. Lehane stated that the police report is in the mailboxes. The Block Watch has had 2 meetings and had a booth at the festival. The next meeting is scheduled for August 16th.

World Trade Center Artifact Acquisition

Mr. Lehane and Mr. Rapp reported that two Deer Park Police officers picked up the 15 foot section of subway track obtained from The World Trade Center to honor in Chamberlin Park. More details to come on location and display.

Public Works Committee

Summer Operations

Mr. Lehane stated that the service department did a fantastic on the festival and grass cutting. Most of the festival set up is now dismantled.

Report of Special Committees / Boards

Park Board

Mr. Perin stated that the Days in the Park Festival was a success with the new layout and stated that Saturday night seems to be the greatest amount of people ever in attendance. The police department had almost no problems with the crowd. The turnout for the fireworks was very successful and the Sunday night attendance was almost that of Friday night's crowd. The TV and jackpot giveaways went well and were well received. The next Park Board meeting is August 18.

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 – Mr. Applegate announced that money will be counted from the festival after tonight's meeting if any council members would like to stay and assist.

Safety Service Director – None

Mayor's Report – Mayor Donnellon announced that Movie in the Park is Saturday August 20 at dusk and will feature the movie Minions. Music in the Park will feature Sonny Moorman on September 3 from 8 – 11 pm.

Adjournment

Mr. Perin motioned to adjourn the meeting. Seconded by Mr. Tolliver. Motion passed by a unanimous voice vote. Meeting adjourned at 7:32 pm.

Christine Hedger
President of Council

Joan Perin
Clerk of Council