

City of Deer Park  
City Council Committee Meeting  
Municipal Building  
January 4, 2016

President Hedger opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

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

#### **December 2015 Income Tax Report**

Mr. Berens reported that the December 2015 Income Tax Report is in council mailboxes and will be presented for approval at the January 11 Council Meeting.

#### **December 2015 JEDZ Report**

Mr. Berens reported that the December 2015 JEDZ Report will be presented for approval at the January 11 Council Meeting.

#### **House Capital Budget Project Grant**

Mr. Berens stated that this is a grant and new money that we haven't applied for just yet this year. Mr. Tassell stated that each year the state does a capital budget fund that is infrastructure focused. \$170,000 is requested from the state. Funds will be consolidated through the port authority. Our part of the application will go in with other municipalities around the area and the funds are allocated to us from the port authority, who is our partner, if qualified. The funds are utilized for sidewalks, roads, and improving parks.

President Hedger asked Mr. Berens for updates on the Blue Ash Road Project. Mr. Berens didn't have any updates at this time other than that the financing is currently being worked on. Mr. Tassell stated that there are a few applications coming up in the next 3 -5 months.

#### **Temporary Appropriation Ordinance 2016-01**

Mr. Tolliver asked about the temporary budget, Temporary Appropriation Ordinance 2016-01. Mr. Applegate responded that we have until March 31, 2016 to file and we will have time for 3 readings to pass legislation.

### ***Safety Committee***

#### **December 2015 Deer Park-Silverton Joint Fire District Monthly Report**

Mr. Berens stated that the December 2015 fire district monthly report will be given at next week's City Council meeting on January 11.

#### **December 2015 Deer Park Police Department Monthly Report**

Mr. Berens stated that the December 2015 police department monthly report will be given at next week's City Council meeting on January 11.

### ***Public Works Committee***

#### **Leaf Collection Recap**

Mr. Berens reported that leaf collection was done on every street 8 times. 76 truckloads in all were picked up. This keeps them out of gutters and sewers. Salt delivery and brush chipping. Put out Christmas trees by Friday January 8.

### **Infrastructure Committee**

Mayor Donnellon announced the following city council members will now serve on the Infrastructure Committee: Mr. Lehane from the Safety Committee, Mr. Tolliver from the Legislative and Finance Committee and Mr. Tassell from the Public Works Committee.

**Water Issues in the Community Center**

Mr. Lehane mentioned that the Community Center has water leaking in from the outside. He suggested that it be pressure washed and dry locked.

**Schedule**

City Council Meeting, Monday, January 11, 2016 at 7:00pm  
City Council Meeting, Monday, January 25, 2016 at 7:00pm

**Announcements**

Mr. Tassell announced that Representatives Terhar and Dever will be at the Community Center on 1/28/16 discussing Veteran’s issues.

**Executive Session–RE: To Discuss Purchase of Property, Wage and Benefits for Service Department and Tax Clerk and Wage and Benefits for Safety-Service Director - At 7:16 pm**, Mr. Perin motioned to retire to executive session to discuss Purchase of Property, Wage and Benefits for Service Department and Tax Clerk and Wage and Benefits for Safety-Service Director to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, President Hedger, Ms. Perin-Seitz and Mr. Helmes. Ms. Newsom seconded the motion. Mr. Lehane - yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Executive Session concluded at 7:46 pm.

**Adjournment**

Meeting adjourned at 7:46 pm.

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Christine Hedger  
President of Council

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Joanie Perin-Seitz  
Clerk of Council