City of Deer Park City Council Meeting Municipal Building November 7, 2022

Mayor Donnellon opened the meeting at 7:00 pm with the Pledge of Allegiance and Invocation. The Clerk of Council read the roll. Mr. Camp, Mr. Daily, Ms. Downs, Mr. Feldhaus, Mr. Kelly, Ms. Westmark, Mayor Donnellon.

Approval of Minutes

Mr. Daily motioned to approve the minutes from the October 17, 2022 Council Meeting. Motion seconded by Mr. Feldhaus. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

Public Comment - Citizens and Guests - None

<u>Standing Committee Reports</u>

<u>Legislative and Finance Committee *Chairman Chris Westmark</u> <u>October 2022 Income Tax Report</u>

Ms. Westmark motioned to accept the October 2022 Income Tax Report. Motion seconded by Mr. Camp. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

October 2022 JEDZ Report

Ms. Westmark motioned to accept the October 2022 JEDZ Report. Motion seconded by Mr. Feldhaus. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

October 2022 Fund Report

Ms. Westmark motioned to accept the October 2022 Fund Report. Motion seconded by Ms. Downs. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

RESOLUTION 2022-22 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR Ms. Westmark asked the clerk to need Beschution 2020, on butitle only. So need, Mc. Westmark metioned for adoption of

the clerk to read Resolution 2022-22 by title only. So read. Ms. Westmark motioned for adoption of Resolution 2022-22. Mr. Kelly seconded the motion. Discussion ensued. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

RESOLUTION 2022-23 A RESOLUTION AUTHORIZING THE CITY MANAGER TO TAKE ALL ACTION NECESSARY WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES TO APPLY FOR FINANCIAL ASSISTANCE UNDER THE FEDERAL LAND AND WATER

<u>**CONSERVATION FUND PROGRAM</u>** Ms. Westmark asked the clerk to read Resolution 2022-23 by title only. So read. Ms. Westmark motioned for adoption of Resolution 2022-23. Mr. Daily seconded the motion. Discussion ensued. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.</u>

<u>Safety Committee *Chairman Tom Camp</u> October 2022 Fire Report and October 2022 Police Report

Mr. Camp announced that these reports will be held and given at the next city council meeting.

Public Works Committee *Chairman Kathy Downs –

Ms. Downs announced that the railroad crossing construction is complete at Blue Ash and Galbraith Roads and will open tomorrow morning.

<u>Park Board Committee *Chairman Mark Feldhaus</u>

Mr. Feldhaus announced that the pickleball lines have been completed at the tennis courts. This weekend, November 12, is the Friends of Chamberlin Armchair Races at the community center. Doors open at 6 pm with a 7 pm post time. The Christmas tree lighting is November 26 in person.

Correspondence (Clerk of Council) & Miscellaneous - None

<u>Old Business</u> – None <u>New Business</u> – None

Reports from Other City Officials

Solicitor – None

City Manager – Dr. Jetter announced that he emailed council to advise that we received our recovery on the property tax through the PACE program.

On November 17 Mr. Jetter has a major meeting with the Port Authority about funding to acquire properties on Blue Ash Road and how we would entice economic development. Council will get updates as we move along.

Mayor – Mayor Donnellon announced that he hopes to see everyone this Saturday at the Armchair Races and reminded all to please vote tomorrow.

<u>Schedule</u>

November 7, 2022 BZA Meeting 6:00 pm November 8, 2022 Election Day November 21, 2022 Council Meeting 7:00 pm November 22, 2022 Budget Meeting 4:00 pm in Council Chambers (Mr. Jetter asked Council to attend)

Community Events

November 12, 2022 Armchair Races Community Center Doors open at 6:00 pm. Races start at 7:00 pm November 15 Block Watch Community Center 7:00 pm November 26, 2022 Christmas Tree Lighting 6:00 pm – 8:00 pm in person December 12, 2022 Council Informational Session from 7:00 pm -8:00 pm at the Deer Park Library

<u>Adjournment</u>

Ms. Downs motioned to adjourn. Mr. Kelly seconded the motion. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried. Meeting adjourned at 7:22 pm.

John Donnellon Mayor Joan E. Perin Clerk of Council