City of Deer Park City Council Meeting Municipal Building September 6, 2022

Mayor Donnellon opened the meeting at 7:00 pm with the Pledge of Allegiance and Invocation. Mayor Donnellon read the roll. Mr. Camp, Mr. Daily, Ms. Downs, Mr. Feldhaus, Mr. Kelly, Ms. Westmark, Mayor Donnellon. All Members present. Clerk of Council absent/Chief Schlie to take minutes.

#### **Approval of Minutes**

Ms. Westmark motioned to approve the minutes from the August 1, 2022 council meeting. Motion seconded by Mr. Feldhaus. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – abstain, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

<u>Presentation</u> – Mayor Donnellon swore in David Battin as Police Lieutenant. Lt. Battin's wife pinned his badge on his uniform.

#### Public Comment - Citizens and Guests - None

#### **Standing Committee Reports**

#### <u>Legislative and Finance Committee \*Chairman Chris Westmark</u> <u>July & August 2022 AUDITOR'S AND TREASURER'S REPORT</u>

Ms. Westmark motioned to accept the July & August 2022 Auditor's and Treasurer's report. Mr. Camp 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.

#### **August 2022 JEDZ REPORT**

Ms. Westmark motioned to accept the August 2022 JEDZ report. Ms. Downs 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.

# RESOLUTION 2022-16 A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AGREEMENT WITH RUMPKE, INC FOR THE COLLECTION, TRANSPORTATION, DELIVERY, DISPOSAL OR PROCESSING OF RESIDENTIAL SOLID WASTE AND

**RECYCLABLE MATERIALS** Ms. Westmark asked the clerk to read Resolution 2022-16 by title only. So read by Solicitor Pacheco. Ms. Westmark motioned for adoption of Resolution 2022-16. Mr. Daily seconded the motion. Discussion ensued, Dr. Jetter explained that Rumpke was the only bidder, and a penalty clause was added if a route is missed. Dr. Jetter negotiated a 5-year contract to lock in a rate and the rate is increasing \$24.00 plus 5%. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – Yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

## RESOLUTION 2022-17 A RESOLUTION AUTHORIZING THE CITY MANAGER TO CONTRACT WITH DEER PARK ROOFING TO PERFORM NECESSARY REPAIR WORK ON THE ROOF OF

THE MUNICIPAL BUILDING Ms. Westmark asked Mr. Pacheco to read Resolution 2022-17 by title only. So read. Ms. Westmark motioned for adoption of Resolution 2022-17. Mr. Camp seconded the motion. Discussion ensued, Dr. Jetter advised that it was disappointing the roof had to be replaced after only 15 years but due to bad architectural design, it needs to be fixed. The cost of \$47,000 is coming out of ARPA funds. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – Yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

## ORDINANCE 2022-18 AN ORDINANCE AMENDING SECTION 945.07 OF THE CODIFIED ORDINANCES OF DEER PARK OHIO SETTING MUNICPAL WASTE COLLECTION LEVY RATES FOR SINGLE- AND TWO-FAMILY PREMISES AND DECLARING AN EMERGENCY Ms.

Westmark asked Mr. Pacheco to read Ordinance 2022-18 by title only. So read. Ms. Westmark motioned to waive the two reading rule for Ordinance 2022-18. Mr. Daily 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. Ms. Westmark made motion for adoption of Ordinance 2022-18. Mr. Feldhaus 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.

### RESOLUTION 2022-19 A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE A NEW DUMP TRUCK FROM FYDA FREIGHTLINER AND TO TAKE ALL NECESSARY

**ACTION TO FINANCE SUCH PURCHASE** Ms. Westmark asked Mr. Pacheco to read Resolution 2022-19 by title only. So read. Ms. Westmark made motion to adopt Resolution 2022-19. Mr. Camp seconded the motion. Discussion ensured, Dr. Jetter advised he was trying to lock in the price and delivery is anticipated in November of 2023. Dr. Jetter advised they were looking at a lease option. Current dump truck being replaced is 1999 and will be sold at auction. The amount is not to exceed \$176,861.00. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – Yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

#### <u>Safety Committee \*Chairman Tom Camp</u> July 2022 Fire Report

Mr. Camp announced that in the month of July 2022 there were 93 EMS runs and 9 fire details for a total of 102 in Deer Park. So far this year there have been 612 details for Deer Park and the complete fire district has seen 1977 details.

#### July 2022 Police Report

Mr. Feldhaus announced that in July 2022 there were 737 calls responded to. First shift reported 216 details, second shift reported 391 details and third shift reported 130 details.

#### Public Works Committee \*Chairman Kathy Downs -

Dr. Jetter stated that on St. Johns Terrace there is an ongoing issue with ODOT that is in the hands of the engineers. Dr. Jetter is waiting on engineering plans for further street work. The road crews are out working on sink holes on Blue Ash Road and Lake Avenue that are tied to an MSD hole in the sewer pipes. Leaf season will be starting soon.

#### Park Board Committee \*Chairman Mark Feldhaus

Mr. Feldhaus announced that the Days in The Park festival was August 5<sup>th</sup> and 6<sup>th</sup>. Next year looks to be bigger and better as the Park Board is attempting to lock into a contract for festival kid rides as well as trying to get back Big Six, Scratch Offs, and Big Card Poker. Volunteers are needed for all events. Music in the Park was a success on August 27 however the one on September 3 was cancelled due to inclement weather. Mr. Daily advised that this weekend is the car show. Registration is at 10:00 am with the show starting at 1:00 pm in the lower park. There will be food and beverages available. Mr. Feldhaus announced the next Party in the Park event is on September 17, featuring The Cassette Junkies. On September 24, The Remains will play and the drawing for the season long raffle will take place. Boo Fest will be October 1st in Park and November 12 will be the Armchair races at the Community Center. Doors open at 6:00 pm and races start at 7:00 pm.

<u>Correspondence (Clerk of Council) & Miscellaneous</u> – Clerk of Council not present, Chief Schlie took minutes. Dr. Jetter received correspondence from State of Ohio regarding Shell Liquor Permit. No Objection.

#### **Old Business** – None

<u>New Business</u> – Council needs to appoint JEDD representative. A Discussion ensued. Motion made by Mr. Daily to appoint Mr. Camp as JEDD Council Representative. Seconded by Mr. Kelly. Mr. Camp – yes, Mr. Daily – yes, Ms. Downs – Yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon - yes. Motion carried.

Mr. Kelly advised that he met with Natalie at Deer Park Library regarding advertising the Council Informational Session (meet your councilperson night) at the library. The library needs an MOU for advertising on their website. Discussion ensued. Mr. Kelly made motion for the City Manager to enter into MOU agreement with the library. 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.

### Reports from Other City Officials

**Solicitor** – No Report

City Manager – Dr. Jetter announced that the charter amendment mailer is going out this week. We are working on creating overlay district to keep things aesthetically pleasing with zoning board. Once zoning is done it will come to council. Dr. Jetter is working on funding with the Port Authority to buy parcels on Blue Ash Road. County Funds have been procured to possibly buy the old movie theater building with the hopes of moving north on Blue Ash Road towards Galbraith. In the first four days of sales the Wentworth town home development sold 8 units. BZA is going to hear variance request for decks on the town homes. CDAP has been contacted about possible funds for the park. Application has been filed for one million dollars in grant funds for the park with Ohio land renovation grants. We did receive funds from Hank Estes (estate) for possible pickle ball courts in the park. The town homes are looking nice with stonework. Dr. Jetter is working on funding for gateway signs at Blue Ash and Galbraith and in phase 2 a gateway at the Silverton border. We have some personnel leave coming in tax department and family leave for the part time assistant.

**Mayor** – Mayor Donnellon reminded all that school is back in session and advised to please be careful at the new traffic signal at Blue Ash and Galbraith.

Lt. McCormick will be retiring, and October 7, 2022 will be his last day. Chief Schlie will attempt to get Lt. McCormick at an October council meeting and on October 7, 2022 there will be a luncheon. Mayor Donnellon is going to work on a proclamation with help from Chief Schlie working with Ms. Kelly. Ms. Downs is going to recognize Lt. McCormick at Block Watch Meeting.

#### **Schedule**

September 12, 2022 BZA hearing and meeting at 6:00 pm September 19, 2022 Council Meeting 7:00 pm October 3, 2022 Council Meeting 7:00 pm October 17, 2022 Council Meeting 7:00 pm November 7, 2022 Council Meeting 7:00 pm November 8, 2022 Election Day November 21, 2022 Council Meeting 7:00 pm

#### **Community Events**

September 12th, 2022, Council Informational Session from 7:00 pm – 8:00 pm at the Deer Park Library

September 16<sup>th</sup>, 2022 – Deer Park High School Homecoming Parade

September 17<sup>th</sup>, 2022, Music in the Park "The Cassette Junkies"

September 20th,2022 Block Watch Community Center at 7:00 pm "Home Safety Topic"

September 24<sup>th</sup>, 2022 – Music in the Park "Remains"

October 1st, 2022 – Boo Fest in the park

November 26th, 2022 - Christmas Tree lighting

December 12th, 2022, Council Informational Session from 7:00 pm – 8:00 pm at the Deer Park Library

#### **Adjournment**

Ms. Downs motioned to adjourn. Mr. Feldhaus 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 7:53 pm.

John Donnellon	Chief Michael F. Schlie
Mayor	Clerk of Council Pro Tem