City of Deer Park City Council Meeting Municipal Building April 13, 2020

Virtual Meeting on City of Deer Park Facebook Live

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer.

The Clerk of Council read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell.

Approval of Minutes

Mr. Tassell motioned to approve the minutes from the March 9, 2020 City Council Meeting and the March 18, 2020 Special Council Meeting. Motion seconded by Mr. Feldhaus. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

<u>Public Comment – Citizens and Guests</u> - None Call in Number to Council 513-891-7653

Standing Committee Reports

Legislative and Finance Committee *Chairman Charles Tassell February/ March JEDZ Report

Mr. Tassell announced that the February and March JEDZ Reports are filed as reported.

February Auditor/ Treasurer Report

Mr. Tassell announced that the February Auditor and Treasurer Report is filed as reported.

Resolution 2020-10 RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICES TO SELL SURPLUS VEHICLES ON THE HAMILTON COUNTY INTERNET SURPLUS AUCTION (Second Reading) Mr. Tassell asked the clerk to read by title only Resolution 2020-10. So read. Mr. Tassell motioned to move Resolution 2020-10 to the third reading. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Resolution 2020-15 A RESOLUTION AUTHORIZING THE SAFETY-SERVICE
DIRECTOR TO PREPARE AND ADVERTISE A REQUEST FOR QUALIFICATIONS FOR
ECONOMIC DEVELOPMENT SERVICES AND DECLARING AN EMERGENCY (Second Reading) Mr. Tassell asked the clerk to read by title only Resolution 2020-15. So read. Mr. Tassell motioned to move Resolution 2020-15 to the third reading. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

RESOLUTION NO. 2020-17 A RESOLUTION ADOPTING THE CITY'S CASH MANAGEMENT POLICY AND DECLARING AN EMERGENCY

Mr. Tassell asked the clerk to read by title only Resolution 2020-17. So read. Mr. Tassell motioned to waive the three reading rule on Resolution 2020-17. Mr. Lehane seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Mr. Tassell motioned for adoption of Resolution 2020-17. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

ORDINANCE NO. 2020-18 AN ORDINANCE AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH BARRETT PAVING FOR CERTAIN STREET REPAIRS AND DECLARING AN EMERGENCY Mr. Tassell asked the clerk to read by title only Ordinance 2020-18. So read. Mr. Tassell motioned to waive the three reading rule on Ordinance 2020-18. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Mr. Tassell motioned for adoption of Ordinance 2020-18. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

<u>Safety Committee *Chairman Tom Camp</u> <u>Fire Report March 2020</u>

Mr. Camp reported that in the month of March there were 47 EMS runs and 6 fire runs for a total of 53 runs in Deer Park. Yearly as an entire district there have been 496 runs so far. We have seen a decrease of 20% in EMS runs. The Fire Board meeting was canceled last week.

Police Report February 2020 and March 2020

Ms. Newsom reported that our Police Department has been adjusting to keeping distance with COVID-19. We have seen an increase in domestic issues due to everyone being in their houses during the stay at home order. In the month of March we had 232 calls on 1st shift, 304 calls on 2nd shift and 165 on 3rd shift for a total of 701 calls.

<u>Public Works Committee *Chairman Dan Lehane</u>

Mr. Lehane reported that the gas line tie ins cannot be done during COVID-19 as the workers are not entering houses at this time.

<u>Correspondence (Clerk of Council) & Miscellaneous</u> – None

New Business - None

<u>Citizen Questions or Comments on Agenda Thus Far</u>- None Call in Number to Council 513-891-7653

Reports from other City Officials

Treasurer – None **Law Director** – None

Auditor – Mr. Applegate reported that the audit is still in process. The auditors are working out of their houses so it is a slow process to complete.

Safety Service Director – Mr. Jetter reported that the maintenance department is still getting brush from the recent storm. Landscaping and planting took place at the Community Center and there is a drainage problem in the park.

Mayor — Mayor Donnellon thanked the technical team who provided our camera and audio this evening for this Facebook live meeting. Mr. Donnellon also asked questions on whether or not an April 27, 2020 council meeting needed to take place due to COVID-19. Mr. Tassell motioned to cancel the April 27, 2020 council meeting. Mr. Rapp seconded the motion. Mr. Camp — yes, Ms. Downs — yes, Mr. Feldhaus — yes, Mr. Lehane — yes, Ms. Newsom — yes, Mr. Rapp — yes, Mr. Tassell — yes. Motion carried.

Schedule

Monday April 20th, 2020 Planning & Zoning & Public Hearing Town Home Case Streaming Live on Facebook

Tuesday April 21, 2020 Charter Commission Meeting 7:00 pm GO TO MEETING Monday April 27, 2020 Council Meeting at 7:00 PM

Community Meetings

Block Watch Meeting May19, 2020 at 7pm at Community Center.

"We Thrive" May 14, 2020 at 7pm in the community Room

Adjournment

Mr. Tassell motioned to adjourn. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote. Meeting adjourned at 7:40 pm.

Shaughn Daily	Joan E. Perin	
President of Council	Clerk of Council	