City of Deer Park City Council Meeting Municipal Building August 10, 2020

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

An Invocation Moment of silence for Passing for President & Council Member Jack Bauer was held.

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

Approval of Minutes

Mr. Feldhaus motioned to approve the minutes from the July 13, 2020 Council Meeting and the August 3 2020 Council Committee Meeting. Motion seconded by Ms. Downs. Motion carried by a unanimous voice vote.

Presentation: Intern Program Update (Keeghan White, Ryan Feist)

Mr. White and Mr. Feist presented their RFQ update. Requests for quotes were sent to developers and one was interested. Both Mr. White and Mr. Feist had a model of city improvements.

<u>Public Comment – Citizens and Guests – </u>

Jim Garvey – 3812 O'Leary Avenue –

Mr. Garvey spoke of his concern of the cars that speed on his street and is also worried about the parked cars and the influx of new younger people as he does not want to see anyone hurt. Discussion ensued.

Gail Jacobs - 4256 Hegner Avenue -

Ms. Jacobs stated she moved to Deer Park from Wyoming and is concerned about the speed on her street after Maple as many drivers use it as a cut through to Montgomery Road. Mr. Camp addressed Ms. Jacobs's concerns.

Jerry Keller - 4301 Clifford Road -

Mr. Keller asked some questions regarding the resurfacing work as he was not certain if the workers were coming back to his part of the street as they were working further down towards Sycamore Township. The gas line is not hooked up at his or his neighbor Dave's house. Discussion ensued.

Standing Committee Reports

<u>Legislative and Finance Committee * Co-Chairman Tom Camp</u> <u>July 2020 JEDZ Report</u>

Mr. Camp announced that the July 2020 JEDZ report is filed as reported.

RESOLUTION 2020-26 A RESOLUTION AFFIRMING THAT ANY FUNDS RECEIVED FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND WILL BE EXPENDED IN A MANNER CONSISTENT WITH THE TERMS OF THE CARES ACT, AND DECLARING AN EMERGENCY

Mr. Camp asked the clerk to read by title only Resolution 2020-26. So read. Mr. Camp motioned to waive the three reading rule on Resolution 2020-26. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom - yes, Mr. Rapp – yes. Motion carried. Mr. Camp motioned to adopt Resolution 2020-26. Mr. Rapp seconded the motion.

Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom - yes, Mr. Rapp – yes. Motion carried.

ORDINANCE NO. 2020-27 AN ORDINANCE DECLARING IMPROVEMENTS TO PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE, EXEMPTING SUCH IMPROVEMENTS FROM REAL PROPERTY TAXATION, DECLARING CERTAIN PUBLIC IMPROVEMENTS TO BE NECESSARY FOR THE FURTHER DEVELOPMENT OF THOSE PARCELS, ESTABLISHING A TAX INCREMENT EQUIVALENT FUND, AND DECLARING AN EMERGENCY

Mr. Camp asked the clerk to read by title only Ordinance 2020-27. So read. Mr. Camp motioned to waive the three reading rule on Ordinance 2020-27. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom - yes, Mr. Rapp – yes. Motion carried. Mr. Camp motioned to adopt Ordinance 2020-27. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom - yes, Mr. Rapp – yes. Motion carried.

RESOLUTION 2020-28 A RESOLUTION AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH RED TIGER INVESTMENTS, LLC, FOR ECONOMIC DEVELOPMENT SERVICES, AND DECLARING AN EMERGENCY

Mr. Camp asked the clerk to read by title only Resolution 2020-28. So read. Mr. Camp motioned to waive the three reading rule on Resolution 2020-28. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom - yes, Mr. Rapp – yes. Motion carried. Mr. Camp motioned to adopt Resolution 2020-28. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom - yes, Mr. Rapp – yes. Motion carried.

RESOLUTION 2020-29 A RESOLUTION TO AUTHORIZE THE SAFETY SERVICE DIRECTOR TO EXECUTE AN AGREEMENT ON BEHALF OF THE CITY OF DEER PARK, HAMILTON COUNTY, OHIO WITH DYNEGY ENERGY SERVICES FOR ELECTRIC SUPPLY TO THE CITY OF DEER PARK ELECTRIC AGGREGATION PROGRAM. THE SAFETY SERVICE DIRECTOR CAN EXECUTE AN AMENDMENT TO THE MASTER SERVICE AGREEMENT NOT TO EXCEED 5.49 CENTS PER KWH FOR A "TRADITIONAL" ENERGY PRODUCT BEGINNING WITH THE JUNE 2021 METER READ DATE THROUGH THE DECEMBER 2022 METER READ DATE. THE SAFETY SERVICE DIRECTOR CAN ENTER INTO SUBSEQUENT AGREEMENTS WITH REGARD TO THIS PROGRAM, TO REDUCE COSTS AS NEEDED

Mr. Camp asked the clerk to read by title only Resolution 2020-29. So read. Mr. Camp motioned to waive the 24 hour rule on Resolution 2020-29. Mr. Feldhaus seconded the motion. Mr. Camp — yes, Ms. Downs — yes, Mr. Feldhaus — yes, Mr. Lehane — yes, Ms. Newsom - yes, Mr. Rapp — yes. Motion carried. Mr. Camp motioned to move Resolution 2020-29 to the second reading. Mr. Feldhaus seconded the motion. Mr. Camp — yes, Ms. Downs — yes, Mr. Feldhaus — yes, Mr. Lehane — yes, Ms. Newsom - yes, Mr. Rapp — yes. Motion carried.

<u>Safety Committee *Chairman Tom Camp</u> <u>July 2020 Police Report</u>

Ms. Newsom reported that in July 2020 there were 269 calls on 1st shift, 356 calls on 2nd shift and 125 calls on 3rd shift for a total of 750 calls for service. There were issues over the 4th of July with intoxicated people, fighting and fireworks being set off. There was a report of a white van that someone was driving and attempted to grab a minor.

July 2020 Fire Report

Mr. Camp reported that in July 2020 in Deer Park there were 49 EMS calls and 8 Fire calls for a total of 57 and a yearly total so far of 373. The entire district had 168 calls in the month of July and have 1237 for the year so far. There was a small structure fire in Silverton that had a \$3500.00 loss.

World Trade Center Committee Update

Mr. Camp announced that there will be a World Trade Center memorial out in front of the flag poles and it should be complete by 9/11/2021 in time for the 20th anniversary of 9/11.

<u>Public Works Committee *Chairman Dan Lehane – Mot Phase One Plan Blue Ash Road</u>

Mr. Jetter explained the phases of the project including sidewalk replacement timeline and that a letter went out to all businesses affected with an explanation as well.

Clifford Gas Tie Insurance

Mr. Lehane and Mr. Jetter stated that the timetable for base and street work is 6 weeks.

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

Citizen Questions or Comments on Agenda Thus Far - None

New Business - None

Reports from other City Officials

Treasurer - None

Law Director - None

Auditor - None

Safety Service Director – Mr. Jetter announced the following:

- Mr. Jetter met with the owner of the property of the former Barresi's. A Mexican restaurant is planned to take its place by 12/1/20. A CRA request will be brought to council.
- Mr. Jetter stated that we are pushing for the townhome project demo permits by mid-October.
- Due to COVID-19 the city office is closed. Please call for appointment or to be let inside.
- We received \$5000.00 from County Auditor for items sold.
- Our interns fell under budget.
- We are trying to obtain a list of contractors for the Kenwood TIF
- The reduction of payroll taxes is a concern. Due to the income tax extensions, we are down about \$100,000.
- Discussion ensued regarding a speed trap. Ms. Downs, Mr. Jetter and Lt. McCormick asked questions and commented.

Mayor – Mayor Donnellon announced the 2020 Beautification Awards for several residents. A letter along with a sign and a certificate is going out to the winners.

Schedule

August 31, 2020 BZA 6:00 PM August 31, 2020 Council Committee Meeting September 7, 2020 Labor Day - City Offices Closed September 14, 2020 Council Meeting 7:00 PM September 28, 2020 Council Meeting 7:00 PM

Community Meetings

Block Watch August 18, 2020 at 7:00pm at the Community Center – Traffic Safety We Thrive will not be meeting in August

Adjournment

Shaughn Daily

President of Council

Mr. Lehane motioned to adjourn. Ms. Downs seconded the motion. Motion carried by a unanimous
voice vote. Meeting adjourned at 8:20 pm.

Joan E. Perin

Clerk of Council