City of Deer Park City Council Meeting Municipal Building Student Government Night February 10, 2020

Student President of Council Ms. Sydney Moy opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer.

Student Clerk of Council Ms. Regan Tassell read the roll. Ms. Baier, Ms. Driver Ms. Hernandez, Ms. Mappes, Ms. Miller, Ms. Wolfe, Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell. Mr. Tassell motioned to excuse Mr. Camp. Mr. Rapp seconded the motion. Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfe– yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Motion carried.

Proclamation Mayor Donnellon (Student Government Night)

Student Mayor Mr. Robert Donnellon made a proclamation and declared February 10, 2020 as Student Government Night in the City of Deer Park, Ohio.

Presentation: Maria Sulcer: Deer Park High School After Prom Program

Ms. Sulcer and Deer Park High School student Maggie Carpenter spoke to City Council regarding the student group C.A.T.S. which is an anti-drug coalition. They are asking for help with their After Prom project. Monetary donations, snacks/dessert food, prize and gift basket items are all helpful items that are in need to offer this event for free of charge for students to ensure a safe atmosphere after prom.

Approval of Minutes

Student Ward IV Councilperson Ms. Jaimie Wolfe, on behalf of Mr. Tassell, motioned to approve the minutes from the January 27, 2020 Council Meeting, the February 3, 2020 Legislative and Finance Public Hearing Minutes and the February 3rd, 2020 Council Committee Meeting Minutes. Motion seconded by Student Ward II Councilperson Ms. Lia Mappes on behalf of Mr. Rapp. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfeyes. Motion carried.

Public Comment – Citizens and Guests – None

Standing Committee Reports

<u>Legislative and Finance Committee Charles Tassell Chairman</u>

RESOLUTION NO. 2020-08 A RESOLUTION AUTHORIZING THE EXPENDITURE OF FOR STUDENT GOVERNMENT NIGHT Ms. Wolfe, on behalf of Mr. Tassell, asked the Clerk to read RESOLUTION 2020-08 by title only. So read. Ms. Wolfe, on behalf of Mr. Tassell, motioned to waive the three reading rule on RESOLUTION 2020-08. Student Councilperson At-Large Ms. Allison Miller, on behalf of Mr. Feldhaus, seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfe, on behalf of Mr. Tassell, motioned to adopt RESOLUTION 2020-08. Ms. Miller, on behalf of Mr. Feldhaus, seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfe – yes. Motion carried.

ORDINANCE 2020-04 AN ORDINANCE ESTABLISHING THE SALARY FOR THE POSITION OF EXECUTIVE SECRETARY (Third Reading) Ms. Wolfe, on behalf of Mr. Tassell, asked the Clerk to read ORDINANCE 2020-04 by title only. So read. Ms. Wolfe, on behalf of Mr. Tassell, motioned to adopt ORDINANCE 2020-04. Ms. Miller, on behalf of Mr. Feldhaus, seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfe– yes. Motion carried.

ORDINANCE NO. 2020-06 AN ORDINANCE ESTABLISHING THE ANNUAL SALARY FOR THE CITY OF DEER PARK SAFETY-SERVICE DIRECTOR AND AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE SAFETY-SERVICE DIRECTOR FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 AND DECLARING AN EMERGENCY (Third Reading) Ms. Wolfe, on behalf of Mr. Tassell, asked the Clerk to read ORDINANCE 2020-06 by title only. So read. Ms. Wolfe, on behalf of Mr. Tassell, motioned to adopt ORDINANCE 2020-06. Ms. Miller, on behalf of Mr. Feldhaus, seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfe– yes. Motion carried.

ORDINANCE 2020-07 AN ORDINANCE ADOPTING AMENDED ARTICLE I, III, AND V RULES AND REGULATIONS FOR THE HAMILTON COUNTY STORM WATER

DISTRICT AND DECLARING AN EMERGENCY (Second Reading) Ms. Wolfe, on behalf of Mr. Tassell, asked the Clerk to read ORDINANCE 2020-07 by title only. So read. Ms. Wolfe, on behalf of Mr. Tassell, motioned to move ORDINANCE 2020-07 to the third reading. Student Ward III Councilperson Ms. Andrea Hernandez, on behalf of Ms. Downs, seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Ms. Baier – yes, Ms. Driver – yes, Ms. Hernandez – yes, Ms. Mappes – yes, Ms. Miller – yes, Ms. Wolfeyes. Motion carried.

<u>Safety Committee *Tom Camp Chairman</u> *(Lori Newsome Vice Chair Reporting)

Police Report

Student Police Chief Mr. Tyrese Combs, on behalf of Chief Schlie, announced that there is no police report at this time.

Fire Report

Mr. Combs reported that for the month of January 2020 there were 36 fire calls for service and 138 EMS calls for service for a total of 174.

Public Works Committee *Chairman Dan Lehane

Student Councilperson At-Large Ms. Liv Baier, on behalf of Mr. Lehane, stated that there is no report at this time.

Correspondence (Clerk of Council) & Miscellaneous -

Ms. Tassell stated that there is nothing to report at this time.

New Business:

Tax Incentive Review on Deer Park Roofing CRA Report

Student Safety Service Director Ms. Araya Spangler, on behalf of Mr. Jetter, reported that Deer Park Roofing has created 10 new jobs and are outperforming themselves.

Branding (TAT) preparing a proposal

Araya Spangler, on behalf of Mr. Jetter, reported that we are preparing our proposal on branding.

<u>Economic Development HCDC with the City on Economic Development Opportunities</u>
Araya Spangler, on behalf of Mr. Jetter, announced that HCDC with the city is in the works.

Citizen Questions or Comments on Agenda Thus Far-

Ms. Wilkerson, 8351 Plainfield Road, Deer Park, OH 45236 – Ms. Wilkerson thanked the students, parents and City Council for their support with making Student Government night possible.

Reports from other City Officials

Treasurer – Student Treasurer Mr. Trenten Ashton, on behalf of Mrs. Chachoff, explained the role of the City Treasurer.

Law Director — Student Law Director Ms. Paige Davies, on behalf of Mr. Helmes, explained that on November 21, 2019 the Ohio Power Siting Board approved the Duke Pipeline along the alternate route. While this does not affect us, it does affect our neighbors to the west. Several municipalities filed for a re hearing of the case including Blue Ash, Evendale, Reading and the City of Cincinnati.

Auditor – Student Auditor, Ms. Ellie Driver, on behalf of Mr. Applegate, reported that the Auditor is responsible for preparing the City's financial reports and also described the appropriations for the year and other roles the Auditor completes.

Safety Service Director – Student Safety Service Director Ms. Araya Spangler, on behalf of Mr. Jetter, explained the role of the Safety Service Director in the city, reported an upcoming Blue Ash Road meeting and announced that we are starting to work on the community center.

Mayor – Mr. Robert Donnellon thanked City Council, administration, Ms. Wilkerson, all parents, family and friends for their support on Student Government Night tonight.

Schedule

February 18, 2020 Charter Commission Meeting at 7pm in the community room.

February 20th, 2020 CIC Meeting in Council Chambers at 5:00 pm

February 24, 2020 Council Meeting 7pm

February 27, 2020 World Trade Center Committee Meeting 4:00pm.

Community Meetings

February 13, 2020 "We Thrive" Meeting at 7pm in the Community Room February 18, 2020 Block watch Meeting at 7pm at the Community Center

Adjournment

Ms. Baier, on behalf of Mr. Lehane, motioned to adjourn. Ms. Miller, on behalf of Mr. Feldhaus, seconded the motion. Meeting adjourned at 7:41 pm.

Shaughn Daily	Joan Perin
President of Council	Clerk of Council