

City of Deer Park  
City Council Meeting  
Municipal Building  
January 28, 2019

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. Culver, Mr. Gavin, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tassell.

### **Adopting of the Agenda**

Mr. Lehane motioned to adopt the agenda for this evening. Ms. Culver seconded the motion. Motion carried by a unanimous voice vote.

### **Approval of Minutes**

Mr. Tassell motioned to approve the December 10, 2018 council meeting minutes, the January 7, 2019 committee meeting minutes and the amended January 14, 2019 council meeting minutes. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote.

### **Presentation: Blue Ash Road Streetscape Construction Update (Tim Casto)**

Mr. Casto presented the three phases of the Blue Ash Road project by showing each phase on posters and diagrams. Discussion ensued.

**Public Comment – Citizens and Guests** – None

### **Standing Committee Reports**

#### **Legislative and Finance Committee \*Chairman Charles Tassel**

#### **RESOLUTION 2018-41 A RESOLUTION ADVOCATING FOR CHANGES IN THE PROCESS FOR GRANTING PERMITS FOR HIGH PRESSURE PIPELINES (THIRD READING)**

Mr. Tassell motioned to adopt Resolution 2018-41. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Culver - yes, Mr. Gavin – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

#### **RESOLUTION 2019-05 A RESOLUTION AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO ENTER INTO THE “HAMILTON COUNTY, OHIO AMENDED AND RESTATED MUTUAL AID AGREEMENT FOR LAW ENFORCEMENT FOR POLICE SERVICES; AND DECLARING AN EMERGENCY**

Mr. Tassell announced that Resolution 2019-05 will be moved to the Legislative and Finance Committee at the February Committee Meeting.

#### **Safety Committee \*Chairman Tom Camp**

Mr. Camp announced that there is nothing to report at this time.

#### **Public Works Committee \*Chairman Mike Rapp**

#### **5 Year Road Projection Projects**

Mr. Rapp deferred to Mr. Jetter for an update. Mr. Jetter announced that he sat down with Ron went over the five year road project projections.

Mr. Jetter gave a weather update and stated that we have plenty of salt available.

**Correspondence (Clerk of Council) & Miscellaneous** – None

## **New Business –**

\*Charter Form of Government

Mr. Tassell announced that after a strategy session that we should open to committee as a whole on the agenda. We need to determine the next steps and follow up on that. Ms. Culver stated that she is for adding Charter Form of Government to the committee agendas. Discussion ensued.

## **2019-01 Appropriations Ordinance**

Mr. Gavin announced that he would like clarification on Ordinance 2019-01 to see how the salary amount was increased and then decreased.

## **Citizen Questions or Comments on Agenda Thus Far – None**

## **Reports from other City Officials**

**Treasurer** – Mrs. Chachoff announced that the check scanner is in and is working very well.

**Law Director** – Mr. Helmes reminded all that a public hearing for the Duke Energy is scheduled for March 21, 2019 at UC Blue Ash in Muntz Hall room 119 from 3 – 8 pm.

Mr. Helmes also stated that he is still waiting for the 2018 Mayor's Court report.

**Auditor** – Mr. Applegate announced that he will provide a hard copy of the spreadsheet on appropriations if anyone would like one.

**Safety Service Director** – Mr. Jetter announced that he has a meeting with Hamilton County Development tomorrow. Mr. Jetter expressed that there are concerns about the Shell Station in Deer Park as it is so empty and reached out to Mr. Gilligan. We are looking for funds to tear down the bowling alley. Mr. Jetter will be out of the office on Friday February 1 in a CEU class. The TIF presentation at the February 4 Council Committee Meeting by Bradley Ruwe (Dinsmore Shol) is cancelled.

**Mayor** – Mayor Donnellon thanked Mr. Jetter and Mr. Applegate on all of their recent hard work. With the upcoming brutal cold and snow, please check on your neighbors and each other.

## **Schedule**

### **February 2019**

February 4, 2019 Council Committee Meeting 7:00 pm State Representative Jessica Miranda

February 11, 2019 Council Meeting at 7:00 PM Presentation Bill Kocker Charter Form of Government

February 25, 2019 Council Meeting at 7:00 pm

## **Adjournment**

Meeting adjourned at 8:14 pm.

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Shaughn Daily  
President of Council

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Joan E Perin  
Clerk of Council