City of Deer Park City Council Meeting Municipal Building October 11, 2021

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. Tolliver. Mr. Tolliver motioned to excuse Mr. Camp. Mr. Rapp seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp- yes Mr. Tolliver - yes. Motion carried.

Approval of Minutes

Mr. Lehane motioned to approve the minutes from the September 27, 2021 and Council Committee minutes October 4th, 2021 Council Meeting. Motion seconded by Mr. Tolliver., Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp Mr. Tolliver - yes. Motion carried.

Presentation on Deer Park Housing Action plan by Elizabeth Blume(Xavier University) and Emily Carnahan from Hamilton County Highlighted information from Housing report.

<u>Public Comment – Citizens and Guests</u> – Chris Westmark 4128 St Johns Terrace and Kerry Baker 4169 Webster Avenue both had questions for Elizabeth Blume and Emily Carnahan. Discussion ensued.

Standing Committee Reports

Legislative and Finance Committee *Chairman Ron Tolliver

RESOLUTION 2021-22 A RESOLUTION AUTHORIZING THE Amounts of Rates Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor and Declaring an EmergencyMr. Tolliver asked the clerk to read Resolution 2021-22 by title only. So read. Mr. Tolliver motioned to waive the 24-hour rule as Mr. Helms made a minor change. Ms. Downs seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane-yes, Ms. Newsome- yes, Mr. Rapp – yes, Mr. Tolliver — yes. Mr. Tolliver motioned to waive the three-reading rule for Resolution 2021-22. Mr. Feldhaus seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried. Mr. Tolliver motioned for adoption of Resolution 2021-22. Ms. Newsom seconded the motion. Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes Mr. Tolliver - yes. Motion carried.

RESOLUTION 2021-23 A RESOLUTION AUTHORIZING the expenditure of Funds for City of Deer Park Computer Server and Wireless Equipment and Declaring an Emergency

Mr. Tolliver asked the clerk to read Resolution 2021-23 by title only, so read. Mr. Tolliver motioned to waive the three-reading rule Ms. Downs seconded the motion. Ms. Downs – yes, Mr. Feldhaus- yes, Mr. Lehane- yes, Ms. Newsome- yes, Mr. Rapp- yes, Mr. Tolliver- yes. Mr. Tolliver motioned to adopt Resolution 2021-23 Mr. Feldhaus seconded the motion. Ms. Downs- yes, Mr. Feldhaus- yes, Mr. Lehane- yes, Ms. Newsome- yes, Mr. Rapp- yes, Mr. Tolliver – yes. Motion carried.

Safety Committee *Chairman Tom Camp

Mr. Feldhaus said no report this evening and will discuss latest police and fire reports at the October 25 council meeting.

Public Works Committee *Chairman Dan Lehane

Mr. Lehane motioned for and Mr. Tolliver seconded to have Mr. Helms draft an ordinance making a fire lane on Orchard Lane. This has been discussed before, but council never made an official resolution.

Mr. Helms will draft and deliver to council. The fire lane will run down Orchard Lane from Blue Ash Rd to corporation limit on same side as fire hydrants. Council voted unanimously for Mr. Helms to draft resolution.

Park Board Committee *Chairman Mark Feldhaus

Nothing to report.

<u>Correspondence (Clerk of Council) & Miscellaneous -</u> None <u>Citizen Questions or Comments on Agenda Thus Far</u> – None <u>New Business</u>

EXECUTIVE SESSION

MR. TOLLIVER MOTIONED FOR AN EXECUTIVE SESSION PURPOSE FOR CONTRACT NEGOTIATIONS AND COLLECTIVE BARGAINING. Mr. Lehane seconded the motion. Ms. Downsyes, Mr. Feldhaus- yes, Mr. Lehane- yes, Ms. Newsome- yes, Mr. Rapp – yes, Mr. Tolliver- yes. All of council, Mr. Jetter for part of meeting and Mr. Helms were requested for the session Executive session began at 7:52 pm.

At 8:15 pm Mr. Feldhaus motioned to end Executive Session Mr. Rapp seconded Ms. Downs- yes, Mr. Feldhaus- yes, Mr. Lehane- yes, Ms. Newsome- yes, Mr. Rapp – yes, and Mr. Tolliver – yes **NEW BUSINESS**

- A service dept employee has given two weeks' notice and we need to replace that person. Mr. Lehane motioned that a contract be drafted and presented to council for their approval on the new hire job description and other parameters Ms. Downs seconded the motion and council unanimously voted for a contract to be drafted and presented to them.

Reports from other City Officials

Treasurer - None

Law Director - None

Auditor – None

Safety Service Director — Meeting on Thursday October 14, 2021 for public meeting on Chamberlain Park Master plan 7 pm Community Center; also milling to begin this week on Blue Ash Road from Duneden to Orchard Lane.

Mayor - None - absent

Schedule

October 14, 2021 Public Information Meeting Chamberlain Park Meeting 7:00 pm Community Center October 25, 2021 Council Meeting 7:00 pm

October 25, 2021, Records Commission Meeting 6:00 pm cancelled Rescheduled TBD

November 1, 2021 Council Committee Meeting 7:00 pm

November 8,2021 Council Meeting 7:00 PM

Community Events

October 19, 2021 Block watch 7:00pm Community Center

October 31,2021 HALLOWEEN 6-8 PM

November 2, 2021 Election Day

DPBA November 13, 2021 Chili Challenge Community Center 4-6 pm

Adjournment

Mr. Levane motioned to adjourn. Mr.Feldhaus seconded the motion. Motion carried by a unanimous voice vote. Meeting adjourned at 8:23 pm

Shaughn Daily
President of Council

Angie Chachoff
Clerk of Council Pro Tem