City of Deer Park City Council Meeting Municipal Building September 13, 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.

Approval of Minutes

Mr. Lehane motioned to approve the minutes from the August 9, 2021 Council Meeting and the September 7, 2021 Council Committee Meeting. Motion seconded by Mr. Tolliver. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

Public Comment - Citizens and Guests

Chris Westmark Hedger – 4128 St. John's Terrace – Ms. Westmark Hedger thanked Ford Development for all of their hard work on St. John's Terrace.

Standing Committee Reports

<u>Legislative and Finance Committee *Chairman Ron Tolliver</u> <u>August JEDZ Report/ August Auditor's and Treasurer's Report</u>

Mr. Tolliver reported that the August 2021 JEDZ and the August Auditor's and Treasurer's Report is filed as reported, as all is in balance and made a motion to accept both reports. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

RESOLUTION 2021-19 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. Tolliver asked the clerk to read Resolution 2021-19 by title only. So read. Mr. Tolliver motioned to waive the three-reading rule for Resolution 2021-19. Mr. Lehane seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption of Resolution 2021-19. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried.

ORDINANCE NO. 2021-20 AN ORDINANCE ENACTING SECTION 945.07 OF THE CITY OF DEER PARK CODIFIED ORDINANCES AND REPEALING EXISTING SECTION 945.07 OF THE CITY OF DEER PARK CODIFIED ORDINANCES, AND DECLARING AN

EMERGENCY Mr. Tolliver asked the clerk to read Ordinance 2021-20 by title only. So read. Mr. Tolliver motioned to waive the 24 hour rule for Ordinance 2021-20. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried. Mr. Tolliver motioned to waive the three-reading rule for Ordinance 2021-20. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried. Mr. Tolliver motioned for adoption of Ordinance 2021-20. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

<u>Safety Committee *Chairman Tom Camp</u> August 2021 Police Report

Mr. Feldhaus reported that in the month of August_2021 there were 202 calls on first shift, 379 on second shift and 111 on third shift for a total of 692 calls. Mr. Feldhaus read a letter from Chief Schlie to the Mayor and Safety Service Director thanking all for their support in the September 11 memorial dedication.

August 2021 Fire Report

Mr. Camp reported that in the month of August 2021 there were 50 EMS runs and 7 Fire runs in the city. The monthly dollar loss was \$6400.00. The year to date for runs in the entire district is 1483.

Public Works Committee *Chairman Dan Lehane

Mr. Lehane stated the work on St. John's will be completed soon. The water works project on Orchard and nearby streets will be finished soon as well.

Park Board Committee *Chairman Mark Feldhaus

Mr. Feldhaus reported that the Remains will play this Saturday September 18 at 7 pm for the last Music in the Park of the season. NatureWorks has been looking at our beautiful park and praised how it looked and is going to look into how we can improve, especially with the drainage concerns.

Correspondence (Clerk of Council) & Miscellaneous

Kerry Baker 4169 Webster Avenue – Ms. Baker asked about a cap on development. Mr. Jetter addressed this concern.

Chris Westmark Hedger – 4128 St. John's Terrace – Ms. Westmark Hedger inquired on how to get Rumpke to pick up certain items. Mr. Jetter addressed this concern.

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 - None

Mayor – Mayor Donnellon reminded everyone that The Remains will play this Saturday September 18 at 7 pm for the last Music in the Park of the season where the grand raffle winner will be announced.

Schedule

September 27,2021 Council Meeting 7:00 pm

October 4th,2021 Council Committee Meeting 7:00 pm

October 11,2021 Council Meeting 7:00 pm

October 25,2021 Council Meeting 7:00 pm

October 25, 2021, Records Commission Meeting. 6:00 pm

Community Events

September 18, 2021, Music in the Park The Remains

September 21,2021 Block Watch Meeting 7:00 pm Community Center- Home/Emergency Preparedness

Adjournment

Mr. Lehane motioned to adjourn. Ms. Downs seconded the motion. Motion carried by a unanimous voice vote. Meeting adjourned at 7:34 pm.

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