City of Deer Park City Council Committee Meeting Municipal Building June 7, 2021

President Daily opened the meeting at 7:15 pm with the Pledge of Allegiance.

The Clerk of Council Pro Tem read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tolliver. Mr. Feldhaus motioned to excuse Ms. Downs. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

<u>Legislative and Finance Committee: Ron Tolliver Chairman</u> <u>Charter Amendment (Discussion) Special Guest Bryan Pacheco</u>

Mr. Bryan Pacheco spoke to council to offer information and advice on the items in the current charter in which questions were raised by the charter committee to have changes made.

1. 6 vs. 7 Council Members

Mr. Pacheco stated the way to amend from having 6 to having 7 council members is to have 5 council members vote to send to electors or to have 10% of electors propose such an amendment to be sent to electors as well.

2. Article 3 rewrite and Article 5 Section 6

Mr. Pacheco announced that these articles refer to the Mayor having a vote and veto power or not.

3. Law Director Hire/Fire

Mr. Pacheco stated that this is regarding the Law Director being appointed by City Council instead of the electors.

4. Criminal 1905.05

Mr. Pacheco announced that this would need to be explained that Mayor's Court is not run by the Mayor but by an appointed magistrate.

Concerns were brought up by Ms. Chris Hedger regarding that there would not be a tie breaker if the votes were tied. Ms. Kerry Baker questioned the number of council members needed to pass a vote. Mr. Pacheco stated it would be the majority of the total of council members, even if some not present. Mr. Tolliver mentioned that we can do nothing now to change the above items as this will be for the next council however we can prepare for it. Discussion ensued including timeframes.

Safety Committee: Chairman Tom Camp

Mr. Camp stated that the police and fire reports for May will be given at the June 14 council meeting. In council mailboxes is a letter from the fire chief regarding the homicide and fire on May 14 in Silverton.

<u>Public Works Committee: Chairman Dan Lehane</u> The Blue Ash Road Paving Cost on Watermain

Mr. Lehane announced that our cost to add paving on Blue Ash Road is \$48,963. We will have a final quote next week.

Park Board: Chairman Mark Feldhaus

Mr. Feldhaus reported that the most recent Music in the Park on June 5 was a complete success with beautiful weather. The Park Board made \$1300.00. June 26 is the next Music in the Park event. We still are waiting for the pickleball lines to be painted on the tennis courts and they will be done soon by our volunteer.

New Business

Mr. Jetter announced that the bid opening for the Townhouses is on June 18. This will be coming to city council for approval and we may need a special council meeting scheduled due to time constraints.

Schedule

June 14, 2021 BZA at 6:00 pm

June 14, 2021 Public Budget Hearing 6:30 PM

June 14, 2021 Council Meeting 7:00pm

June 18, 2021 Bid opening for Towne Home Public Road 11:00 AM

July 5, 2021 Council Committee Meeting 7:00 pm.

July 12, 2021 Council Meeting 7:00pm

*October 25, 2021 at 6:00pm Record Commission meeting

Community Events

June 12, 2021 Movie in the Park Movie TBD June 15, 2021 Block Watch 7:00 pm at the Community Center June 26, 2021 Music in the Park Eden 7-10 pm July 10, 2021 Music in the Park Music Frogman July 24, 2021 Music in the Park Sun Burners August 6 & 7, 2021 Days in the Park Festival

Adjournment

Meeting adjourned at 8:00 pm

Shaughn Daily	William Jetter
President of Council	Clerk of Council Pro Tem