City of Deer Park City Council Committee Meeting Municipal Building May 3, 2021

President Daily opened the meeting at 7:00 PM with the Pledge of Allegiance.

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. Rapp. Ms. Downs seconded the motion. Motion carried by a unanimous voice vote.

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

Mr. Tolliver opened the discussion by asking Ms. Hedger, Charter Committee Member, to state the four items of concern with the changes that were made in the Charter. They are as follows:

- 1. The number of council members was seven and is now six with the Mayor having a vote.
- 2. The veto power for the Mayor. (Mayor should not have both a vote and veto power)
- 3. The Law Director being appointed by the City Council instead of elected.
- 4. The Mayor having jurisdiction in criminal cases. (Mayor's Court)

After a lengthy discussion ensued among other Charter Committee Members in attendance, the audience and City Council, it was decided that council wants Brian Pacheco and also the President of the Charter Committee to attend an upcoming council meeting very soon. Mr. Jetter will check the schedules and will follow up with council on a date for further discussion.

Safety Committee: Chairman Tom Camp

Mr. Camp stated that there is nothing to report this evening.

Public Works Committee: Chairman Dan Lehane

Mr. Lehane stated that tomorrow, May 4, 2021, the road levy renewal is on the ballot and thanked Ms. Downs for her help with Earth Day planting. Mr. Jetter stated that the St. John's project was awarded the contract on April 22, 2021. After a few weeks a reconstruction meeting with the state will take place. Mr. Jetter noted that health care costs for the city employees will remain the same and also on another note reported that the electric aggregation price is lowering in June.

Park Board: Chairman Mark Feldhaus

Mr. Feldhaus that the first Music in the Park is scheduled for May 15 with The Remains performing. We look forward to hopefully having great weather and a big crowd.

New Business - None

Schedule

May 10, 2021 Council Meeting 7:00PM
May 24, 2021 Council Meeting 7:00PM
June 7, 2021 Council Committee Meeting 7:00PM
June 14, 2021 Public Budget Hearing 6:30 PM
June 14, 2021 Council Meeting 7:00 PM
June 21, 2021 Records Commission Meeting 6:00PM
June 24, 2021 CIC meeting 4:00 PM
June 28, 2021 Council Meeting 7:00 PM
July 5, 2021 Council Committee Meeting 7:00PM
July 12, 2021 Council Meeting 7:00 PM

Community Events May 15, 2021 Music in the Park 7:00 to 10:00 PM (The Remains) May 18, 2021 Block Watch at 7:00pm Community Center Monday May 31, 2021 Memorial Day Parade 10:00 AM (with a 9:00 AM dedication of Silverton's Pop Art sign prior to the start of the parade)

Adjournment Meeting adjourned at 8:08 pm		
Shaughn Daily President of Council	Joan E. Perin Clerk of Council	