

City of Deer Park  
City Council Committee Meeting  
Municipal Building  
November 4, 2019

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

**Safety Committee: Chairman Tom Camp**

**Speed Bumps/Humps**

Mr. Camp announced he had communication with Chief Schlie and that after doing some research, it was found that speed humps/bumps are a maintenance nightmare and very expensive. Discussion ensued.

**Public Works Committee: Chairman Mike Rapp**

**Gail and Galbraith Intersection**

Mr. Rapp asked Mr. Jetter if there was any information on the issues at the intersection of Gail Drive and Galbraith Road. Mr. Jetter stated that he has our engineer working on this. We are looking at removing stop signs at Wexford and adding in a stoplight as that intersection needs a traffic device.

**Blue Ash Road Groundbreaking Ceremony**

Mr. Jetter stated that the Blue Ash groundbreaking ceremony has been rescheduled to Thursday November 21, 2019 at 11:00 am.

**Matson and Blue Ash Traffic Signal**

Mr. Jetter stated that the controller went out on the traffic signal at Matson and Blue Ash. We are borrowing one however it is only a temporary fix as parts are not available on this old system.

**Legislative and Finance Committee: Chairman Charles Tassell**

**Compensation Rates for Auditor**

Mr. Tassell stated we have already passed in the budgeted \$30,000 during the next cycle for the compensation rate for the auditor as we are following recommendations from our consultant. Mr. Tassell motioned to move forward to council to set the auditor's budget for 2020-2021 at \$30,000 yearly. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the legislative and finance committee.

**Appropriations**

Mr. Applegate stated that at the end of the year we clean up all accounts and went over the new items we needed to purchase. After discussion with Mr. Applegate, Mr. Tassell determined that an emergency passage is needed and motioned that have an emergency passage at the next council meeting for Ordinance 2019-28. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the legislative and finance committee.

**Correction of the Minutes July 8<sup>th</sup>, 2019 Council Meeting**

**ORDINANCE 2019-10 AN ORDINANCE PERMITTING PROPERLY LICENSED INDIVIDUALS WITH OHIO CONCEALED HANDGUN PERMITS TO CARRY CONCEALED HANDGUNS INSIDE THE FRANCIS R. HEALY COMMUNITY CENTER (THIRD READING)**

Mr. Tassell motioned to adopt Ordinance 2019-10. Mr. Camp seconded the motion. Mr. Camp – yes, Mr. Gavin – no, Mr. Lehane - abstain, Ms. Newsom – no, Mr. Tassell – yes, Motion tied. President of Council voted to break the tie. President Daily –

yes. ~~Motion carried.~~ The motion was lost. (Note: Pursuant to Ohio Revised Code 731.17(4), each ordinance or resolution shall be passed by at least a majority of all the members of the legislative authority. Accordingly, four votes in support are needed to pass an ordinance for a council comprised of seven members)

Mr. Tassell motioned to move to amend minutes of July 8, 2019 for 2019-10. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the legislative and finance committee. Mr. Lehane mentioned that he contacted Mr. Gavin via email on this correspondence. Ms. Culver said email correspondence can be an open records violation.

### **Townhomes Project**

Mr. Jetter gave an update on the townhomes project and stated it would bring in more money for the JEDZ.

### **Schedule**

November 11, 2019 Council Meeting at 7pm  
November 25, 2019 Council Committee Meeting 7pm  
City offices Closed November 28 & 29 for Thanksgiving Holidays

### **Community Meetings**

November 12, 2019 "We Thrive" meeting at 7:00 pm at the Community Room  
November 19, 2019 Block Watch meeting at 7:00 pm at the Community Center

### **Events**

Election Day November 5th, 2019

Deer Park Business Association Chili Challenge November 9th from 4 to 6pm  
Community Center

November 21, 2019 at 11:00AM Blue Ash Road Construction Dedication Project

### **Adjournment**

Meeting adjourned at 7:22 pm.

---

Shaughn Daily  
President of Council

---

Joan E. Perin  
Clerk of Council