City of Deer Park City Council Committee Meeting Municipal Building November 1, 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.

# <u>Legislative and Finance Committee: Ron Tolliver Chairman</u> <u>Discussion to Pursue on the Charter</u>

Mr. Tolliver stated that the first regular council meeting with the new council under the charter will take place on December 6, 2021. The meetings will be the First and Third Mondays of the month. Five out of six yes votes will be required to pass anything. Discussion ensued.

### **Executive Session**

Mr. Tolliver motioned for an executive session for the purpose of discussing elected officials pay and to include council members, Mr. Helmes, President Daily, Mayor Donnellon, Mrs. Applegate and Mr. Jetter. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs- yes, Mr. Feldhaus- yes, Mr. Lehane- yes, Ms. Newsome- yes, Mr. Rapp – yes, Mr. Tolliver- yes. Executive session began at 7:11 pm. At 7:32 pm Mr. Tolliver motioned to end Executive Session Mr. Lehane seconded the motion. Mr. Camp – yes, Ms. Downs- yes, Mr. Feldhaus- yes, Mr. Lehane- yes, Ms. Newsome- yes, Mr. Rapp – yes, Mr. Tolliver- yes

# **Safety Committee: Chairman Tom Camp**

Mr. Camp announced that there is no report this evening. The Police and Fire reports will be given at the next regular council meeting.

## <u>Public Works Committee: Chairman Dan Lehane</u> Orchard Lane Fire Lane Ordinance

Mr. Lehane announced that a fire lane will be established on Orchard Lane from the East Corp line to Blue Ash Road.

### Park Board: Chairman Mark Feldhaus

Mr. Jetter announced that a Door Dash driver caused damage driving up the ramp in front of Chamberlin trying to get to St. John's Terrace.

#### **Schedule**

November 8,2021 Council Meeting 7:00 PM

November 22,2021 Planning and Zoning Meeting 5:30PM

November 11,2021 Community input Chamberlin Park 7:00PM Community Center.

November 22,2021 Council Meeting 7:00 PM.

November 25 & 26 City Offices Closing (Thanksgiving)

#### **Community Events**

November 2,2021 Election Day 6:30 am - 7:30 pm

November 13,2021 Deer Park Business Assn Chili Challenge from 4pm to 6pm

November 16,2021 Block Watch 7:00 Pm Community Center

November 27,2021 Christmas Tree Lighting 7:00PM (Virtual)

#### Adjournment

Meeting adjourned at 7:37 pm.

Shaughn Daily
President of Council

Joan E Perin
Clerk of Council