City of Deer Park Special Council Meeting Municipal Building July 6, 2021

Mayor Donnellon opened the meeting at 7:00 PM with the Pledge of Allegiance. Mr. Tolliver led all in prayer.

The Clerk of Council read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tolliver.

## **Legislative & Finance: Ron Tolliver Chairman**

RESOLUTION 2021-13 BUDGET RESOLUTION (Second Reading)

A RESOLUTION TO ADOPT THE PROPOSED BUDGET FOR THE FISCAL

YEAR BEGINNING JANUARY 1, 2022 Mr. Tolliver asked the clerk to read

Resolution 2021-13 by title only. So read. Mr. Tolliver motioned to move Resolution
2021-13 to the third reading. 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 2021-14 AN ORDINANCE AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO ENTER A CONTRACT WITH THE FRED A.

NEWMANN COMPANY, IN CONJUNCTION WITH GREATER CINCINNATI
WATER WORKS, FOR CERTAIN STREET REPAIRS Mr. Tolliver asked the clerk to read Ordinance 2021-14 by title only. So read. Mr. Tolliver motioned to waive the three reading rule on Ordinance 2021-14. 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. Mr. Tolliver motioned for adoption of Ordinance 2021-14. 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.

ORDINANCE 2021-15 AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH MAJORS ENTERPRISE FOR CONSTRUCTION OF A ROAD IN CONJUNCTION WITH THE WENTWORTH TOWN HOME PROJECT AND DECLARING AN EMERGENCY Mr. Tolliver asked the clerk to read Ordinance 2021-15. So read. Mr. Tolliver motioned to waive the three reading rule on Ordinance 2021-15. Mr. Rapp 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 2021-15. Mr. Lehane seconded the motion. Mr. Camp – abstain, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

RESOLUTION 2021 -16 A RESOLUTION AUTHORIZING THE CITY SAFETY-SERVICE DIRECTOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE TRANSIT INFRASTRUCTURE FUND PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY Mr. Tolliver asked the clerk to read Resolution 2021-16. So read. Mr. Tolliver motioned to waive the three reading rule on Resolution 2021-16. Mr. Rapp 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 2021-16. 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.

Adjournment
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Mr. 1	Feldhaus	motioned	to adjourn.	Ms. Dow	ns second	ed the 1	motion.	Motion of	carried by
a una	animous	voice vote.	Meeting ad	ljourned	at 7:13 pm				

Shaughn Daily
President of Council

Joan E. Perin
Clerk of Council