City of Deer Park City Council Meeting Municipal Building December 20, 2021

Mayor Donnellon opened the meeting at 7:00 pm with the Pledge of Allegiance.

A moment of silence was observed in remembrance of Mr. Dan Mueller, Park Director, who passed away suddenly earlier this month.

The Clerk of Council read the roll. Mr. Camp, Mr. Daily, Ms. Downs, Mr. Feldhaus, Mr. Kelly, Ms. Westmark, Mayor Donnellon. Mr. Daily motioned to excuse Ms. Downs. Mr. Camp seconded the motion. Mr. Camp – yes, Mr. Daily – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon – yes. Motion carried.

Approval of Minutes

Ms. Westmark motioned to approve the minutes from the December 6, 2021 Council Meeting. Motion seconded by Mr. Kelly. Mr. Camp – yes, Mr. Daily – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon – yes. Motion carried.

Public Comment - Citizens and Guests - None

<u>Standing Committee Reports</u>

<u>Legislative and Finance Committee *Chairman Chris Westmark</u> <u>November 2021 Financial Reports</u>

Ms. Westmark advised that the November 2021 financial reports are in balance and made a motion to accept them. Mr. Daily seconded the motion. Mr. Camp – yes, Mr. Daily – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon – yes. Motion carried. Sheena Johnson spoke regarding outstanding refund checks sent to businesses that have not been cashed from 2018. Ms. Johnson mentioned that a goal of hers is to send all refunds electronically.

Resolution 2021-32 Authorizing Fund Level Transfers

Ms. Westmark asked the clerk to read Resolution 2021-32 by title only. So read. Ms. Westmark motioned for adoption of Resolution 2021-32. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Mr. Daily – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon – yes. Motion carried.

Resolution 2021-33 Supplemental Appropriations 2021

Ms. Westmark asked the clerk to read Resolution 2021-33 by title only. So read. Ms. Westmark motioned for adoption of Resolution 2021-33. Mr. Kelly seconded the motion. Mr. Camp – yes, Mr. Daily – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon – yes. Motion carried.

Resolution 2021-34 Appropriation Budget 2022

Ms. Westmark asked the clerk to read Resolution 2021-34 by title only. So read. Ms. Westmark motioned for adoption of Resolution 2021-34. Mr. Camp seconded the motion. Mr. Camp – yes, Mr. Daily – yes, Mr. Feldhaus – yes, Mr. Kelly – yes, Ms. Westmark – yes, Mayor Donnellon – yes. Motion carried.

<u>Safety Committee *Chairman Tom Camp</u> <u>November 2021 Police Report</u>

Mr. Feldhaus reported that in the month of November 2021 there were 684 calls for service. 277 calls on first shift, 288 calls on second shift and 119 calls on third shift. Residents are reminded to turn on outside lights at night, secure their vehicles and remember to bring the key fobs in. Solicitors are out and

about in the area trying to scam people and residents are reminded that they do not have to talk to them or let them in their house. Gift Cards do not pay for anything and if you are asked for those, it is a scam. Nothing needs to be done this second. The city remains a safe place to live, work and play.

<u>Public Works Committee *Chairman Kathy Downs</u>

Mr. Jetter reported that the state does not like the blacktop job on St. John's Terrace. Instead of tearing it all out SAMI will be put down in either June or July as it requires very hot weather to work. There are some St. John's Terrace signs that are blank on one side and we are working through this issue. The base has been put down on the street leading to the townhome project.

<u>Park Board Committee *Chairman Mark Feldhaus</u>

Mr. Feldhaus reported that the Santa Dash took place this past Saturday. Despite the weather there were kids at the library and at basketball games at Amity where Santa stopped by to see them. Music in the Park resumes on May 21, 2022 where The Remains are scheduled to play.

Correspondence (Clerk of Council) & Miscellaneous - None

New Business - None

Reports From Other City Officials

Solicitor – Mr. Pacheco wished everyone Happy Holidays and a Happy New Year as well.

City Manager – Mr. Jetter wished all Happy Holidays. Mr. Jetter announced that the handicapped entrance to the city building will be installed next week.

Mayor – Mayor Donnellon everyone a safe, happy and healthy Holidays and New Year.

<u>Schedule</u>

December 23 & 24, 2021 City Offices Closed for Christmas Holidays December 30 & 31, 2021 City Offices Closed for New Year's Holiday January 3, 2022 Council Meeting 7:00 pm January 17, 2022 Martin Luther King Day - City Offices Closed January 18,2022 Council Meeting 7:00 pm (Tuesday) January 29,2022 Strategic Planning Session from 8 till noon Community Center.

Community Events

<u>Civil Service Exams</u>

Patrolman Application Closes Friday January 21,2022 at 4:00 pm Police Officer Eligible List – Tuesday January 25, 2022 @ 7 pm – (Community Center) Police Lieutenant Eligible List – Thursday February 17, 2022 @ 7 pm – (Council Chambers)

<u>Adjournment</u>

Mr. Daily motioned to adjourn. Ms. Westmark seconded the motion. Motion carried by a unanimous voice vote. Meeting adjourned at 7:28 pm