

City of Deer Park
City Council Meeting
Municipal Building
July 10, 2017

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Daily, Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Rapp, Mr. Tassell, Mr. Tolliver.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the June 26 City Council Meeting and the July 3 Committee Meeting. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Standing Committee Reports

Legislative and Finance Committee

Resolution 2017-07 Adoption of Proposed Budget for 2018 (Third Reading)

Mr. Tolliver asked the Clerk to read Resolution 2017-07. So read. Mr. Tolliver motioned for adoption and was seconded by Mr. Lehane. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2017-10 Renewal 6.9 mil Tax Levy placing on the November Ballot

Mr. Tolliver asked the Clerk to read Resolution 2017-10. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Tassell. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Tassell. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2017-11 Resolution for disposal of obsolete equipment and salvage vehicle

Mr. Tolliver asked the Clerk to read Resolution 2017-11. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Tassell. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Lehane. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2017-12 Resolution Authorizing the Safety Service Director to Request Bids for Repair on Irwin Avenue Declaring an Emergency.

Mr. Tolliver asked the Clerk to read Resolution 2017-12. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Rapp. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Rapp. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

June 2017 Income Tax Report

Mr. Tolliver motioned to approve the June 2017 Income Tax Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Safety Committee

June 2017 Police Department Report

Mr. Daily presented the June 2017 Police Department report.

June 2017 Fire District Report

Mr. Lenihan presented the June 2017 Fire District report.

Public Works Committee

Mr. Lehane reported on storm damage.

Report of Special Committees / Boards –

Park Board Report - Mr. Dan Mueller reported that Music in the Park was well attended on July 8 with lots of new people enjoying the band. The next Music in the Park takes place on July 29. The Whiffle Ball Tournament is scheduled for July 22. Mr. Mueller gave details regarding changes to the Days in the Park Festival. This year we will see food vendors/food trucks with barbeque and tacos. Italianette, Grandee Goodies and the Deer Park Deli will be there as well. There are changes regarding stage location. The fireworks are on Sunday evening at 10 pm.

Citizen Questions or Comments on Agenda Thus Far – None

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – None

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – None

Mayor’s Report – None

Adjournment

Mr. Tolliver motioned to adjourn the meeting. Seconded by Mr. Tassell. Motion passed by a unanimous voice vote. Meeting adjourned at 7:22 pm.

Joseph W. Comer
President of Council

William (BJ) Jetter Ph.D.
Clerk of Council Pro Tempore