

City of Deer Park
City Council Meeting
Municipal Building
August 14, 2017

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

Approval of Minutes

Ms. Hedger motioned to approve the minutes from the July 10 City Council Meeting and the amended August 7 Committee Meeting minutes. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests

President Comer announced the order of the agenda has changed to the swearing in of Officer Noland first.

Mayor Donnellon administered the swearing in of Police Officer Derek Nolan.

Public Comment – Citizens and Guests - None

Standing Committee Reports

Legislative and Finance Committee

June 2017 Auditor's and Treasurer's Report

Ms. Hedger motioned to approve the June 2017 Auditor's and Treasurer's Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

July 2017 Income Tax Report

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

June 2017 Northwest JEDZ Report

Ms. Hedger motioned to approve the June 2017 Northwest JEDZ Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

July 2017 Northwest JEDZ Report

Ms. Hedger motioned to approve the July 2017 Northwest JEDZ Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Road Bid for Irwin

Ms. Hedger motioned to approve all road bids received on Irwin Road and the cost of the proposal exceeding budgeted funds. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

Rumpke Bid for 2018 thru 2013

Rumpke Bid discussion brought up by Ms. Hedger. City council has directed the issue come first to a public hearing meeting before entering into any contractual agreement for years 2018-2023 at a fixed rate. Motion by Ms. Hedger and seconded by Mr. Tassell. Motion carried by a unanimous voice vote.

Performance Paving for Irwin and MacNicholas & Irwin Cost \$45,800.00

Motion by Ms. Hedger to have the Safety Service Director enter a contract for paving and repair on Irwin and Quarter main Rd with Performance Asphalt for the amount of \$45,800. Seconded by Mr. Tassell. Motion carried by a unanimous voice vote.

Street Onyx Mastic Surface Treatment for Matson, Gail, Frontenac Colton, Monterey Cost \$25,624.40

Motion by Ms. Hedger to have the Safety Service Director enter into contract on the Onyx Mastic surface treatment with Strawser construction for the amount of \$25,624.00. Motion seconded by Mr. Tassell. Motion carried by a unanimous voice vote.

Resolution 2017-13 A Resolution authorizing an intergovernmental agreement between the City of Deer Park and the Hamilton County Transportation improvement district to further advance and fund a joint transportation improvement project and declaring an emergency

Ms. Hedger asked the Clerk to read Resolution 2017-13. So read. Ms. Hedger motioned to waive the 24 hour rule and was seconded by Mr. Tassell. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Ms. Hedger motioned for adoption and was seconded by Mr. Tassell. Mr. Daily – yes, Ms. Hedger – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried.

Festival Fund Handling

Ms. Hedger inquired as to the following information regarding oversight on the festival regarding policy and current park board regulations.

The following on procedure was asked:

What procedures does the park board follow on handling funds?

What procedure is in place for managing funds during the festival?

What policy exists for receiving fund and how are they reported?

Where are the previous financial statements and has Council reviewed them? Mr. Applegate stated that all the financial reports go back to Harvey Alcorn and are available for review. Mr. Applegate mentions he will provide the festival report to council when all final tabulations are completed.

Safety Committee

July 2017 Police Department Report

Police Report Given by Mr. Daily provided extensive detail on the Car Rock incident that led to arrests. There have been subjects that have been breaking into cars in the area of Deer Park, Blue Ash, Silverton and Sycamore Township.

July 2017 Fire District Report

Fire Report: Mr. Leinhan provided the fire detail reports for the month of July and commented that the fire district will purchase a quint and put a \$100,000.00 down towards the acquisition.

Public Works Committee

Mr. Tassel mentioned the upcoming bid opening August 17, 2017, at 9:00 am for the MacNicholas Storm Sewer project. Mr. Tassel also comments on the timeline on the future street repairs.

Special thanks expressed for the hard work the Service Department did before and after the festival. Setting up and tearing down was a daunting task and completed very well. These comments were brought forth by Mr. Lehane and echoed by all of the council.

Mr. Lehane also offered thanks to Tom and Donna Reno for their time to the Park Board and to the Festival

Mayor Donnellon also expressed thanks to Dan Mueller, the Park Board Director and for all the volunteers who helped set-up the festival and to the Park Board for all the hard work well before the event in preparation.

Report of Special Committees / Boards

Linda Fitzgerald Economic Development Update

Linda Fitzgerald/Economic Consultant

Ms. Fitzgerald discussed the Blue Ash Road Streetscape project with the multiple grants applied for construction of the streetscape and reviewed the current Deer Park vision plans along with the CIC program which will bring more economic development to the Blue Ash Road corridor. Ms. Fitzgerald also gave further details on the projects she has been working on including the work with the Deer Park Business Association and mentioned bringing Google to Deer Park to help point people doing the Google search to the city web page.

Special Announcements & Reports from Other City Officials

Announcements of Beautification Awards

Ms. Hedger announced all of the winners in the Beautification Awards.

Report of Special Committees / Boards – None

Citizen Questions or Comments on Agenda Thus Far –

Ken Brookbank at 7218 Delaware Avenue

Mr. Brookbank expressed concerns that the city needs a watchdog over the upcoming Blue Ash Road project due to the Redmont Road problems. Mr. Brookbank also stated that the city needs to protect itself from contractors not living up to their contractual obligations.

Ann Brookbank 7218 Delaware Avenue

Mrs. Brookbank questioned why people are moving out of Deer Park and asked if the LMI factor is causing families to move. Mrs. Brookbank also inquired if grants that are being applied for are holding the community back and expressed that we need the results to maintain families in Deer Park.

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – City Council comments: Instructed the Safety Service Director to get signs showing the people of Deer Park the street projects and upcoming street project coming 2018.

Council did enter a discussion about recent home sales and that Deer Park homes are only on the market for 12 days. Additional comments included that recent sales are higher in value and in some cases the bidding against one another has driven prices upward.

A Special Birthday Wish went out to Joe Comer

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – None

Mayor's Report – Mayor Donnellon again thanked the Park Board and all the volunteers for their help at the festival and all that they do for the city.

Adjournment

Mr. Lehane motioned to adjourn the meeting. Seconded by Mr. Daily. Motion passed by a unanimous voice vote. Meeting adjourned at 8:10 pm.

Joseph W. Comer
President of Council

William Jetter
Clerk of Council Pro Tempore