City of Deer Park City Council Meeting Municipal Building January 13, 2020

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer.

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

Approval of Minutes

Mr. Tassell motioned to approve the minutes from the December 9, 2019 Council Meeting, the January 1, 2020 Installation of Officials and Special Council Meeting and the January 6, 2020 Committee Meeting. Motion seconded by Mr. Camp. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried.

<u>Public Comment – Citizens and Guests – </u>

Kerry Baker – 4169 Webster Avenue – Ms. Baker asked how much we have in our rainy day fund and is it separated out? Mr. Applegate answered about 1.5 million and yes it is in 2 different account.

Standing Committee Reports

<u>Legislative and Finance Committee Charles Tassell Chairman</u> November/December 2019 JEDZ Report

Mr. Tassell announced that the November and December 2019 JEDZ Report was filed as reported.

November 2019 Auditor/Treasurer Report

Mr. Tassell announced that the November 2019 Auditor and Treasurer Report was filed as reported.

RESOLUTION 2020-03 A RESOLUTION AUTHORIZING WILLIAM A. JETTER, SAFETY-SERVICE DIRECTOR, TO ENTER INTO A JOINT ECONOMIC DEVELOPMENT DISTRICT AGREEMENT BETWEEN THE CITY OF DEER PARK AND SYCAMORE TOWNSHIP AND DECLARING AN EMERGENCY Mr. Tassell asked the Clerk to read RESOLUTION 2020-03. So read. Mr. Tassell motioned to waive the three reading rule. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried. Mr. Tassell motioned for adoption of RESOLUTION 2020-03. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried.

ORDINANCE 2020-04 AN ORDINANCE ESTABLISHING THE SALARY FOR THE POSITION OF EXECUTIVE SECRETARY Mr. Tassell asked the Clerk to read ORDINANCE 2020-04. So read. Mr. Tassell motioned to move ORDINANCE 2020-04 to the second reading. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried.

2020-05 A RESOLUTION AUTHORIZING WILLIAM A. JETTER, SAFETY-SERVICE DIRECTOR, TO ENTER INTO A COMMUNITY RECREATION/CONSERVATION PROJECT PASS-THROUGH AGREEMENT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY

Mr. Tassell asked the Clerk to read RESOLUTION 2020-05. So read. Mr. Tassell motioned to waive the three reading rule. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr.

Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried. Mr. Tassell motioned for adoption of RESOLUTION 2020-05. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried.

ORDINANCE NO. 2020-06 AN ORDINANCE ESTABLISHING THE ANNUAL SALARY FOR THE CITY OF DEER PARK SAFETY-SERVICE DIRECTOR AND AUTHORIZING THE MAYOR TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH THE SAFETY-SERVICE DIRECTOR FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 AND DECLARING AN EMERGENCY Mr. Tassell asked the Clerk to read ORDINANCE 2020-06. So read. Mr. Tassell motioned to move ORDINANCE 2020-06 to the second reading. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes. Mr. Tassell – yes. Motion carried.

<u>Safety Committee</u> *Chairman Tom Camp Police Report December 2019

Ms. Newsom reported that in the month of December there were 190 calls on first shift, 306 calls on second shift and 158 calls on third shift. Ms. Newsom went over the highlights of the police report which included a hit skip, under the influence, and a human reindeer (in a costume) walking down the street. The calls for the year have decreased from previous years with the Block Watch in place as well as traffic safety as a high priority.

Chief Schlie gave a year end synopsis and talked about how this year will be difficult with the Blue Ash Road construction in progress.

Fire Report December 2019

In Deer Park the totals for December were 43 EMS runs and 10 fire runs. The total for Deer Park in 2019 was 740 calls with 2516 calls in the total district. Mr. Lehane will attend the Fire Board meeting on February 3.

Traffic Deterrent Sign in Place

Mr. Camp announced that we have had multiple requests for traffic deterrent signs for Orchard, Hegner and Webster. Mr. Jetter stated there are six signs placed with more on order.

Clifford Road Crossing Signage update

Mr. Jetter announced that there is are portable yield signs on order for the crosswalk near Blue Ash Road. Discussion ensued.

<u>Public Works Committee</u> *Chairman Dan Lehane <u>Gail and Galbraith Road Traffic Report</u>

Mr. Lehane stated that the County Engineer does not see a need for anything to change at the Gail and Galbraith intersection. Mr. Jetter stated that he spoke with Chief Schlie regarding the history of requests to the county on this intersection. Discussion ensued.

Clifford Road

Mr. Jetter announced that the water main work on Clifford Road begins on January 20.

Matson and Blue Ash Intersection

Mr. Jetter stated that the controller is very old and parts to replace are not available. It is band aided together so at times the flashing red light indicating the four way stop will be in place.

<u>Correspondence (Clerk of Council) & Miscellaneous</u> – None <u>New Business</u> - None

Citizen Questions or Comments on Agenda Thus Far-

Sherry Coots – 4300 Clifford Road – Ms. Coots asked a question on the lack of Blue Ash Road lighting and stated it is very dark currently when traveling through. Mr. Jetter stated that he asked Duke Energy why the lights were taken away and has not received an answer as of yet. Ms. Coots also confirmed with council that the Clifford Road project starts on Monday January 20, 2020.

Reports from other City Officials

Treasurer – None

Law Director – Mr. Helmes announced that the municipalities on the alternate route of the Duke Energy pipeline may file to oppose this route. Mr. Helmes also reported that he will try to have the final numbers for the 2019 Mayor's Court at our next council meeting.

Auditor – None

Safety Service Director – Economic Development Update - Mr. Jetter announced that the citizens of Deer Park should be getting a letter from Duke Energy stating that a different route has been chosen. The staging area for the Clifford Road project will be across the street from the Blue Ash Road end of Clifford near the train tracks where sand and gravel and other supplies will be kept. There is signage up on Blue Ash Road stating that construction is under way for the Blue Ash Road project. The Strategic Planning Session will take place on January 18, 2020 at 8044 Montgomery Road from 8:30 am until noon. Mr. Jetter had a serious meeting with the townhome people and met with a potential buyer of the old Barresi's restaurant building, who already owns a Mexican restaurant on the west side. There is a possibility that a bakery will go into the old Car Rock location. Mr. Jetter stated that he needs to meet with Silverton Mayor Thomas Carroll regarding a gateway between Silverton and Deer Park. Mr. Jetter met with the Deer Park library regarding ideas for the library to expand. They may go into the old TJ Maxx space for now however Mr. Jetter would like to see them eventually go into a brand new Community Center someday along with other organizations.

Mayor - None

Schedule

January 18, 2020 Strategic Planning Session from 8:30 till noon 8044 Montgomery Road. Regus conference center 4th floor.

January 21, 2020 at 7pm Charter Commission Meeting in lower Community Room.

January 23, 2020 at 4pm World Trade Center Meeting in Community Room.

January 27, 2020 Council Meeting 7pm.

February 3, 2020 Public hearing Planning and Zoning 6:30 pm

February 3, 2020 Council Committee Meeting 7pm (Student Government Night)

February 4, 2020 Deer Park Silverton Fire Board Meeting at 4:30pm

February 10, 2020 Council Meeting 7pm

February 24, 2020 Council Meeting 7pm

Community Meetings

January 21.2020 Block Watch Meeting at 7:00 pm in the community Center

Adjournment

Mr.	Tassell	motioned	d to ad	iourn. M	r. Cam	p seconded	the motion	ı. Meetin	g adiourne	ed at 7:55 pr	n.
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President of Council	Clerk of Council