

City of Deer Park
City Council Meeting
Municipal Building
October 8, 2018

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and prayer. The Clerk of Council Pro Tem read the roll. Ms. Culver, Mr. Tassell, Mr. Rapp, Ms. Newsom, Mr. Gavin, Mr. Camp.

Adopting of the Agenda

Mr. Tassell motioned to adopt the agenda for this evening. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote. Ms. Culver asked Mr. Tassell since questions were unable to be asked of Treasurer at committee meeting, could it be added to agenda this evening. Mr. Tassell responded to add under Reports from other city officials

Approval of Minutes

Mr. Tassell motioned to approve the September 24, 2018 Council Meeting minutes and the October 1, 2018 Committee Meeting Minutes. Ms. Culver seconded the motion. Ms. Culver excused herself from voting for the September 24th meeting minutes since she was not in attendance, motion carried.

Public Comment – Citizens and Guests – None

Standing Committee Reports

Legislative and Finance Committee

Mr. Tassell motioned to approve Mr. Daniel Lehane as Council Member at Large to replace Mr. Daily. Mr. Rapp seconded the motion. Ms. Culver – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

Mayor Donnellon then swore in Mr. Lehane.

Mr. Tassell motioned and went over council committee member changes.

L&F Committee - Mr. Tassell - chair, Mr. Camp, Ms. Newsom.

Safety Committee - Mr. Camp – chair, Ms. Newsom, Mr. Lehane.

Public Works Committee – Mr. Rapp – chair, Ms. Culver, Mr. Lehane.

Park Board Representative – Mr. Lehane

Fire Board Representative – Mr. Lehane

Mr. Camp seconded the motion on the committee. Motion carried unanimously.

ORDINANCE 2018-30 RE- APPROPRIATION OF ACCOUNTS AND FUNDS (Third Reading)

Mr. Tassell made a motion to adopt Ordinance 2018-30, Mr. Gavin seconded the motion.

Ms. Culver had a question on unappropriated surplus, Mr. Applegate answered. Ms. Culver – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

ORDINANCE 2018-36 AN ORDINANCE ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION % AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Tassell made a motion to waive the 3 reading rule, Mr. Camp seconded the motion. Ms. Culver asked/stated that this ordinance didn't need to be done as an emergency, Mr. Tassell clarified it's not being done as emergency, just waiving 3 reading rule so it can be approved by the Oct 22 deadline. Ms. Culver – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried. Mr. Tassell motioned to adopt Ordinance 2018-36. Mr. Camp seconded the motion. Ms. Culver – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-37 A RESOLUTION AUTHORIZING ADOPTION OF THE HAMILTON COUNTY MULTI-HAZARD MITIGATION PLAN

Mr. Tassell motioned to waive the 3-reading rule, motion was seconded by Ms. Newsom. Ms. Culver – no, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion not carried. Mr. Tassell made a motion to move to 2nd reading, Ms. Newsom seconded the motion. Ms. Culver – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried.

RESOLUTION NO. 2018-38 A RESOLUTION AUTHORIZING THE DIRECTOR OF SAFETY-SERVICES TO ENTER INTO AN AGREEMENT WITH XPEX, LLC FOR PLAN REVIEW, BUILDING INSPECTION, AND PROPERTY MAINTENANCE CODE ENFORCEMENT

SERVICES Mr. Tassell made a motion to move resolution to 2nd reading. Motion was seconded by Mr. Camp. Ms. Culver – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – yes, Mr. Camp – yes. Motion carried. There were questions to be asked to Mr. Stoker, Xpex representative, who will attend meeting On October 22, 2018, Mr. Tassel asked Dr. Jetter when contract expires, and it is December 31, 2018

Safety Committee

Police Report and Fire District Report September 2018

Mr. Camp went over the Fire Department Report. There were 53 EMS runs and 15 fire runs for a total of 68 with 1900 completed in the entire district so far this year. There is a Fire District Open House Oct 20th 2018 from 10am till 2 pm. All are invited. There is a Fire Board Meeting on October 9, 2018. The Police report will be presented at the next meeting.

Public Works Committee

Mr. Rapp stated there is a new issue with O’Leary. Dr. Jetter was just informed that there is a lateral storm sewer that runs thru the backyards and could collapse. It is a very old pipe that also runs to St John’s Terrace, Lansdowne, and Superior. Dr. Jetter asked Kleininger’s why didn’t they tell us when they did survey, and asked what are our options are. As soon as Dr. Jetter receives the information he will inform council. The cost is not known yet to fix issue.

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – Ms. Culver stated that she received an email from the No Pipeline group asking for neighboring cities to add some safety resolutions in place to help combat the natural gas pipeline. Mr. Tassell asked for that information. The L&F committee will look at that in November and asked Mr. Helmes to look at what we can do.

Citizen Questions or Comments on Agenda Thus Far –

Chris Hedger – 4128 St. John’s Terrace – Ms. Hedger thanked the Park Board, Mayor Donnellon and Mr. Tom Luck for the Boo Fest/Haunted Hayride at Chamberlin Park. Ms. Hedger asked a question on resolution 2018-37. Dr. Jetter addressed by stating it is a plan put together by Hamilton County Commissioners and cities need to adopt that plan to be used in emergency events for example, disasters, severe storms, flooding etc. Ms. Hedger suggested that she feels that council needed to send representatives to O’Leary and St John’s Terrace as residents are having question’s and she is concerned there is misinformation being given to residents. Mr. Daily said council will take under advisement

Reports from other City Officials

Treasurer – Ms Culver asked Mrs. Chachoff if issue of late deposits from the audit management letter had been addressed even though it was the previous Treasurer. Mrs. Chachoff stated that she goes to bank multiple times a week, not every day, and that as Mr. Applegate had stated previously the city is receiving a scanner to scan checks in same day to alleviate issue.

Law Director – None

Auditor – None

Safety Service Director – Dr.Jetter addressed council and stated he was disappointed and stated that he did not understand why we did not pass resolution 2018-37 and that we need to get it passed quickly. Mr. Jetter handed out information of transitioning from a statutory city to a charter city and discussed the need to begin the process. Being a Charter City in charge of Home rule will help us bring new business to the city and help us grow.

Mayor – Mayor Donnellon recognized the Park Board and other volunteers for the outstanding job they did at BOO Fest and stated he would like to see more council members and city officials at events. Mayor Donnellon recognized Previous Mayor Dave Collins who came to council meeting and welcomed back Mr. Lehane to council.

Schedule

October 22,2018 Planning Commission Meeting 5:30pm

October 22,2018 City Council Meeting 7 pm

October 25,2018 World Trade Center Meeting

November 5,2018 Council Committee Meeting

November 9, 2018 – Business Association Chili Cook Off

Events

October 9,2018 - Last day for Voters to Register to Vote

November 6, 2018 Voting Day

Adjournment

Meeting adjourned at 8:00 pm.

Shaughn Daily
President of Council

Angie Chachoff
Clerk of Council Pro Tem