

City of Deer Park
City Council Meeting
Municipal Building
September 24, 2018

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

Mr. Tassell motioned to excuse Ms. Culver. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote.

Adopting of the Agenda

Mr. Tassell announced that we need to delete the approval of the September 4, 2018 Committee Meeting Minutes from tonight's agenda as they were already approved at the September 10, 2018 City Council Meeting. Mr. Tassell also announced that we need to add Resolution 2018-36 to tonight's agenda. Mr. Tassell motioned to adopt the agenda for this evening. Mr. Daily seconded the motion. All but Mr. Gavin approved the adopting of the agenda. Motion carried.

Approval of Minutes

Mr. Tassell motioned to approve the minutes from the September 10, 2018 Council Meeting. Mr. Daily seconded the motion. All but Mr. Gavin approved the September 10, 2018 minutes. Motion carried.

Presentation: Tim Casto, Kleingers Group on 2019 SCIP project overview on Clifford Road

Mr. Jetter introduced Mr. Tim Casto from the Kleingers Group. Mr. Casto explained the project overview on Clifford Road. Questions were asked by Mr. Tassell and Mr. Gavin. Discussion ensued.

Public Comment – Citizens and Guests – *Chris Hedger 4128 St. John's Terrace* – Ms. Hedger announced that she attended the Deer Park City Schools meeting regarding the future of Howard and Holmes Elementary buildings. Discussion ensued.

Standing Committee Reports

Legislative and Finance Committee

August Auditor's/Treasurer's Report

Mr. Tassell presented the August 2018 Auditor's and Treasurer's report. Report accepted as presented.

August 2018 JEDZ Report

Mr. Tassell presented the August 2018 JEDZ Report. Report accepted as presented.

ORDINANCE 2018-30 RE-APPROPRIATION OF ACCOUNTS AND FUNDS AND

DECLARING AN EMERGENCY Mr. Tassell asked the Clerk to read Ordinance 2018-30. So read. Mr. Tassell motioned to move to the third reading. Mr. Daily seconded the motion. Mr. Daily – yes, Mr. Tassell – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Gavin – no, Mr. Camp – yes. Motion carried.

RESOLUTION 2018-36

Mr. Tassell announced that this is an important item involving funds for the city that must be passed and filed with the county by October 22, 2018. Mr. Tassell requested to have it put on the October 1, 2018 Committee Meeting agenda. Mr. Gavin asked questions regarding the general fund.

Safety Committee

Police Report August 2018

Ms. Daily reported that for the month of August there were calls 810 for service. 249 on first shift, 364 on second shift and 197 on third shift. Mr. Daily also went over the different types and quantities of service calls.

Fire District Report August 2018

Ms. Newsom reported that in the month of August there were 17 fire runs and 55 EMS runs in Deer Park for a total of 72. The total for the complete fire district this year so far is 1696 runs.

Mr. Camp stated that our fire district was involved in assisting Cincinnati during the 5/3 Bank shooting and also announced that there will be a Fire District Open House on October 20, 2018 from 10 am – 2 pm.

Public Works Committee

O’Leary Road Project Timeline update.

Mr. Jetter gave an update on the O’Leary Road project and mentioned that we wanted it done by October 1st however the rain has held us back. We are working diligently to complete this project.

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – Mr. Gavin announced that he would like the Clerk of Council to note that the official Robert’s Rules of Order book that City Council is using is the 11th edition.

Citizen Questions or Comments on Agenda Thus Far – None

Reports from other City Officials

Treasurer – None

Law Director – Mr. Helmes noted that recently the cities of Cincinnati and Milford has some open meeting issues and reminded all to refresh ourselves and be cognizant on the rules.

Auditor – None

Safety Service Director – Mr. Jetter reported that the legislation on the lead line agreement is in place. The auction site items on the site are doing well.

Mayor – Mayor Donnellon congratulated Mr. Tassell on recently moderating a political forum in Colorado. The last Music in the Park of the season is this Saturday September 29 featuring Sonny Moorman. Boo Fest, formerly known as Pumpkin Fest, will be the first Saturday in October. We received a thank you card from Maria Sulcer for presenting her with a Proclamation. President of Council, Joe Comer, is resigning as of September 30, 2018.

Schedule

Thursday WTC Meeting September 27, 2018 4pm

Monday October 1, 2018 Council Committee Meeting.

Events

“Stop the Bleed” Program Wednesday September 26, 2018 at 7pm Community Center.

“We Thrive” Meeting Thursday September 27, 2018 at 7pm Community Room City Building

“Music in the Park” September 29, 2018 form 8 till 11pm

Adjournment

Meeting adjourned at 7:46 pm.

President of Council Pro Tem

Clerk of Council