

City of Deer Park  
City Council Committee Meeting  
Municipal Building  
September 4, 2018

President Pro Tem Rapp opened the meeting at 7:00 PM with the Pledge of Allegiance.

### ***Legislative and Finance Committee***

#### **ORDINANCE 2018-30 RE-APPROPRIATION OF ACCOUNTS AND FUNDS AND DECLARING AN EMERGENCY**

Mr. Gavin requested that Mr. Applegate go over the numbers. Both Mr. Applegate and Mr. Jetter discussed numbers in the re-appropriation of account and funds. Ms. Culver and Ms. Newsom asked questions. Discussion ensued. Mr. Tassell requested for a motion to move forward with Ordinance 2018-30 to present to city council for a vote. Mr. Daily made a motion to move forward. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

#### **RESOLUTION 2018-31 A RESOLUTION STRONGLY URGING THE OHIO GOVERNOR AND MEMBERS OF THE OHIO GENERAL ASSEMBLY TO INVEST THE STATE BUDGET SURPLUS IN MUNICIPALITIES**

Ms. Culver and Mr. Gavin asked questions and discussion ensued. Mr. Tassell requested for a motion to move forward with Resolution 2018-31 to present to city council for a vote. Mr. Camp made a motion to move forward. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

#### **ORDINANCE 2018-32 AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN ASSESSMENT AGREEMENT WITH GREATER CINCINNATI WATER WORKS FOR A LEAD SERVICE LINE REPLACEMENT AND DECLARING AN EMERGENCY**

Mr. Jetter went over information for Ordinance 2018-32. Ms. Culver and Mr. Gavin asked questions and discussion ensued. Mr. Tassell requested for a motion to move forward with Resolution 2018-31 to present to city council for a vote. Mr. Daily made a motion to move forward. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

### **Monticello Fire Lane Resolution Request**

Mr. Tassell requested for a motion to move forward with a Resolution for Monticello Fire Lane to present to city council for a vote. Mr. Camp made a motion to move forward. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

### **Performance Analysis**

Mr. Tassell explained that the performance analysis is part of an ongoing discussion. Ms. Culver asked questions and discussion ensued. Mr. Tassell requested for a motion to move forward with presenting to city council for a vote. Mr. Daily made a motion to move forward. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

### **Strategic Planning**

Mr. Jetter talked about the 2035 plan and strategic planning. Discussion ensued.

**Authorizing to Place Surplus Equipment and Vehicles on Gov. Deals**

**2005 CHEVROLET IMPALA MIN. BID \$250.00 - 2001 DODGE RAM PICKUP**

**TRUCK MIN. BID \$500.00 - 1995 JOHN DEERE 72” MOWER MIN. BID \$500.00**

**2011 FORD CROWN VIC TRADING TO CAMP SAFETY \$2000.00 OFFSETTING**

**COST FOR THE NEW CRUISER** Mr. Tassell requested for a motion to move forward with a Resolution for authorizing to place surplus equipment and vehicles on Gov. Deals to present to city council for a vote. Mr. Daily made a motion to move forward. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

**Agenda Items Being Tabled**

Mr. Tassell requested for a motion to table the following agenda items originally requested by Mr. Gavin: *Roberts Rules of Order, Most Recent State of Ohio-Deer Park Audit, Deer Park City Treasurer-Policy and Procedures Review, Deer Park City Tax Commissioner-Tax Collections Review and Reports, City Budget Review Committee*. Mr. Camp made a motion to table these agenda items. Mr. Daily seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

After the agenda items were tabled, Mr. Gavin continually became out of order and the business of the Legislative and Finance Committee could not be addressed. President Pro Tem Rapp “called the question”. After being gavelled several times, Mr. Gavin continued to address his own agenda items. President Pro Tem Rapp closed the meeting due to Mr. Gavin disrupting the meeting and allowing no progress.

***Adjournment***

Meeting Adjourned at 8:15 pm.

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Mike Rapp  
President of Council Pro Tem

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Joan E. Perin  
Clerk of Council