

City of Deer Park
City Council Committee Meeting
Municipal Building
January 6, 2020

President Daily opened the meeting at 7:00 PM with the Pledge of Allegiance.

Swearing In of Council Clerk

President Daily announced that there would be an addition to the agenda. The Clerk of Council was not sworn in when appointed on January 1, 2020. Mayor Donnellon swore in Ms. Joan Perin as the Clerk of Council for the current term.

Safety Committee: Chairman Tom Camp

Mr. Camp announced that we will have the police and fire reports at the January 13, 2020 council meeting.

Speed Diversion Devices

Mr. Camp talked about the requests for speed humps/bumps and the concern about speeders. Residents could hold the city responsible for damage to their vehicles with speed bumps/humps. Radar signs are costly. The plan is to meet with residents to see what their concerns are and which streets are experiencing the issues. Discussion ensued.

Public Works Committee: Chairman Dan Lehane

Blue Ash Road Gas Line Project re-starts deadline February 28, 2020

Mr. Jetter stated that the Blue Ash Road project re-started today and has a deadline of February 28, 2020.

Community Center Upgrades

Mr. Jetter spoke briefly on the grant for the Community Center and how we are planning to make this grant go as far as possible. The new doors will be installed soon.

Clifford Road Pre-Construction Meeting

Mr. Jetter stated that there is a Clifford Road Pre-Construction meeting on Friday morning, January 10, 2020

Recycling

Mr. Jetter stated that we are collecting recycling data to see how much we will receive for all of the recycling our residents have completed.

City Building Roof

Mr. Jetter stated that the city building is in need of a new roof. Discussion ensued.

Legislative and Finance Committee: Chairman Charles Tassell

Planning and Zoning Tax Amendment

Mr. Tassell stated that a Planning and Zoning Tax Amendment Public Hearing will take place on February 3, 2020 at 6:30 pm.

January 18, 2020 Strategic Planning Session

Mr. Jetter stated that another Strategic Planning Session will take place for elected officials on January 18, 2020 from 8:30 till noon 8044 Montgomery Road in the Regus conference center on the 4th floor.

New Businesses to the City

Mr. Jetter spoke of some interest in the old Car Rock building as a bakery may be going in that vacant spot.

JEDD Agreement

Mr. Tassell motioned to have Mr. Helmes prepare and ready an ordinance for the JEDD agreement to present to council at the January 13, 2020 council meeting. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote by the Legislative and Finance Committee.

HAMI 029C/HB529 Contract with ODNR for Community Center Renovations (declaring an Emergency)

Mr. Tassell motioned to have Mr. Helmes prepare and ready an ordinance for HAMI 029C/HB529 ODNR for Community Center Renovations to present to council at the January 13, 2020 council meeting. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote by the Legislative and Finance Committee.

Executive Session

Mr. Tassell motioned to go into executive session for the purpose of Employee Contracts and Employee Compensation and to include council members, Mayor Donnellon, President Daily, Mr. Helmes, Mr. Applegate, Ms. Chachoff and Mr. Jetter. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes. Motion carried. Executive session began at 7:44 pm. Executive session ended at 8:06 pm.

Salary Increase for Administrative Assistant

Mr. Jetter recommended that a salary increase of \$2.00 more per hour be considered for Administrative Assistant Janet Kelly. Mr. Tassell motioned to have Mr. Helmes prepare and ready an ordinance for this increase to present to council at the January 13, 2020 council meeting. Mr. Rapp seconded the motion. Motion carried by a unanimous voice vote by the Legislative and Finance Committee.

Schedule

January 9, 2020 We Thrive Community Room
January 13, 2020 Council Meeting 7pm
January 18, 2020 Strategic Planning Session from 8:30 till noon 8044 Montgomery Road.
Regus conference center 4th floor.
January 27, 2020 Council Meeting 7pm.
February 3rd, 2020 Public hearing Planning and Zoning 6:30 pm
February 3rd, 2020 Council Committee Meeting 7pm
February 10th, 2020 Council Meeting 7pm
February 24, 2020 Council Meeting 7pm

Community Meetings

January 21, 2020 7:00 pm Charter Commission Meeting in City Building Community Room

Adjournment

Meeting adjourned at 8:09 pm.