

City of Deer Park
City Council Committee Meeting
Municipal Building
January 7, 2019

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

After Prom Maria Sulcer

Ms. Sulcer and three students from Deer Park High School's Coalition Advocating Teen Success spoke about their idea of hosting an after prom at the high school on the evening of May 4, 2019 from 12 am – 5 am going into May 5, 2019. They are looking for volunteers to help with food donations, chaperones as well as sponsors for themed rooms.

Presentation Mike Hinnenkamp Staffing Analysis Report

Mr. Hinnenkamp gave a brief summary to council about the staffing analysis report while comparing jurisdictions. Mr. Gavin and Ms. Culver asked questions. Discussions ensued.

Public Works Committee (Chair Mike Rapp)

Mr. Rapp deferred to Mr. Jetter for an update. Mr. Jetter stated that we are formulating road plan and are not planning reclaimite this year however we are pricing onyx. We are looking to mill and grind some short streets. St. John's Terrace received grant awards. We are applying to OPWC for additional grants. The Irwin sidewalk is poured and will be finished in the Spring.

Safety Committee (Chair Tom Camp)

Mr. Camp stated there was nothing to report at this time.

Legislative and Finance Committee (Chair Charles Tassell)

Pace Legislation

Mr. Tassell announced the total amount financed would be \$210,000 and called for a motion. Mr. Camp motioned to move forward with the Pace Legislation. Ms. Newsom seconded the motion. Motion carried.

RESOLUTION 2018-41 A RESOLUTION ADVOCATING FOR CHANGES IN THE PROCESS FOR GRANTING PERMITS FOR HIGH PRESSURE PIPELINES (SECOND READING)

Mr. Tassell announced that Resolution 2018-41 will have its second reading on January 14, 2019 at the regular council meeting.

Temporary Budget Appropriations

Mr. Tassell called for a motion for temporary budget appropriations and suggested that this be added to the agenda for January 14, 2019. Mr. Camp motioned to move forward and Ms. Newsom seconded the motion. Motion carried.

Tax Clerk Position

Mr. Jetter stated that he has a meeting with Sheena Johnson tomorrow and explained the need for an additional Tax Clerk position. Mr. Tassell suggested that this be added to an upcoming agenda and called for a motion to move forward. Mr. Camp motioned to move forward and Ms. Newsom seconded the motion. Motion carried.

Charter Form of Government

Mr. Jetter announced that the City Manager from Finneytown will be here at a future meeting to discuss becoming a charter city. Mr. Camp and Ms. Newsom both complimented Mr. Jetter on all of the work he has put into this project regarding charter form of government. Discussion ensued.

Other Boards or Committee with a Report

Fire Board – Mr. Lehane announced that the last Fire Board meeting was in December. The DPSJFD will be going through the hiring process soon pending negotiations. Mr. Lehane announced that we need one more city business owner to be a Fire Board Representative.

Park Board – Mr. Lehane announced that the Park Board is moving along with the festival plans. They discussed making games instead of renting them. The bands for the 2019 Days in the Park Festival are set. The Remains will play on Friday night and Prisoner is back on Saturday evening. Mayor Donnellon announced the Music in the Park schedule is being worked on. The Movie in the Park will return this summer as well. Sponsorship is being worked on for these events.

L & F – Mayor Donnellon asked if anyone had any questions on appropriations and Mr. Applegate replied that he is revising due to some bills that came in that need to be recorded.

Schedule

January 14, 2019 Council Meeting at 7p.m.

January 17, 2019 Park Board Meeting

January 19, 2019 Council Strategic Planning Session from 9 am – 1 pm. 8044 Montgomery Road. 45236

January 24, 2019 World Trade Center Committee Meeting 4 pm in Community Room

January 24, 2019 CIC Meeting at 5 pm in Council Chambers

January 28, 2019 Council Meeting at 7 p.m.

Upcoming Events

January 23, 2019 Free Narcan Training at Community Center 7 pm (Please contact Emily Culver if you wish to attend.)

Adjournment

Meeting Adjourned at 8:22 pm.

Shaughn Daily
President of Council

Joan E. Perin
Clerk of Council