

City of Deer Park
City Council Committee Meeting
Municipal Building
October 1, 2018

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

Presentation: The C.A.T.S. Substance Abuse Prevention Coalition Deer Park High School Students Video Project

Principal Dr. Stace Orso, Counselor Mr. Jason Spelic and several students from Deer Park High School spoke to council about their substance abuse prevention coalition. They highlighted their recent activities and visits and presented a video of their efforts to educate about the dangers of substance abuse. C.A.T.S. stands for Coalition Advocating Teen Success. President Daily thanked the administration and the students for their time and presentation.

Legislative and Finance Committee

Roberts Rules of Order

Mr. Tassell passed out a loose flow chart regarding how legislation works and how things move forward and a sheet on how to motion to amend the Rules of Council section 121.12 and 121.15. Ms. Culver asked questions.

Auditor Annual Report Management

Mr. Tassell and Mr. Applegate spoke of the letter received from Dave Yost, Auditor of State regarding the annual audit of the city. Mr. Mark Hurst, CPA explained the letter and each section and stated that although there were some recommendations, the audit report was clean.

RESOLUTION 2018-36 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION

Mr. Tassell made a motion to move forward with Resolution 2018-36 to present to city council for a vote. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

XPEX Agreement

Mr. Tassell made a motion to move forward with XPEX agreement to present to city council for a vote. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

Appointment to Council

Mr. Tassell motioned to move forward to council to nominate Mr. Dan Lehane to fill the vacant spot for City Council at large. Mr. Camp seconded the motion. Motion carried by a unanimous voice vote among the Legislative and Finance Committee.

Safety Committee

Adoption of the Hamilton County Multi-Hazard Mitigation Plan

Mr. Camp recommended moving forward to bring the adoption of the Hamilton County Multi-Hazard Mitigation Plan to city council for a vote.

Public Works Committee

O'Leary Project Update

Mr. Rapp referred to Mr. Jetter who stated that O'Leary was done today up to Plainfield.

Other Boards or Committee with a Report
Charter Form of Government

Mr. Jetter urged that city council move forward on becoming a charter city which takes about a year to process. President Daily thanked Mr. Jetter and asked city council for guidance. Mr. Tassell asked Mr. Helmes for a resolution to start for unity to move forward. Mr. Jetter stated that our tax income is up \$107,000. Ms. Sheena Johnson, Tax Administrator, addressed city council regarding the operations of the city tax office and described her responsibilities and day to day process.

Schedule

Council Meeting October 8, 2018
Council Meeting October 22, 2018
WTC Meeting October 25, 2018
Council Committee Meeting November 5, 2018

Notice of Hearing and Meeting

Ohio Revised Code Section 121.22 (F) The Planning Commission of the City of Deer Park Ohio shall meet on the 22nd day of October, 2018 at five thirty p.m. in council chambers.

Upcoming Events

October 6, 2018 Boo Festival from 6-10 pm
October 20, 2018 Deer Park/Silverton Joint Fire District Open House 10-2 pm

Adjournment

Meeting Adjourned at 8:07 pm.

Shaughn Daily
President of Council

Joan E. Perin
Clerk of Council