

City of Deer Park
City Council Committee Meeting
Municipal Building
December 3, 2018

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

Presentation Hamilton County Health District “We Thrive” Update -

The representatives from the Hamilton County Health District came to present an update on the “We Thrive” program. Kim Chelf Mph, CHES congratulated Deer Park on becoming a “We Thrive” Community and thanked Ms. Culver for her assistance and involvement. Ms. Chelf presented data including reports of death, falls and health retrieved from a survey and collected information. Questions were asked by council and discussion ensued.

Public Works Committee (Chair Mike Rapp)

Leaf and Brush Debris Pickup

Mr. Rapp asked if we can do one more sweep of leaf and debris. Mr. Jetter stated that there has been 115 loads of debris picked up since the recent storm and the last day for leaf pickup is December 14 and the last day for debris pickup is December 15.

Safety Committee (Chair Tom Camp)

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

Legislative and Finance Committee (Chair Charles Tassell)

Reappropriation Ordinance

Mr. Tassell invited non committee members to ask questions regarding the Reappropriation Ordinance 2018-43 since we will need to pass it as an emergency. Discussion ensued. Mr. Camp motioned to move forward with Ordinance 2018-43 to present to council at the next council meeting. Ms. Newsom seconded the motion. Motion carried by a unanimous voice vote.

The Nope Resolution

Mr. Tassell explained the Nope Resolution and how it would help the city to officially say it is rather dangerous to put a gas line under our city. Mr. Camp motioned to move forward with this Resolution. Ms. Newsom seconded the motion. Motion carried by a unanimous voice vote.

Open Bidding

Mr. Tassell stated that wanted to touch base on open bidding. He was at a conference recently and wanted to bring this up for discussion as it may be something for the engineers to touch base with us on what types of piping are allowed in Deer Park. Is it only specific ones or could it vary? This could have a huge impact on the cost.

Council Pay

Mr. Tassell stated that he recently followed up with Mr. Helmes on council pay. Ms. Culver suggested that Council and Clerk of Council be paid based on the individual’s meeting attendance. Mayor Donnellon disagreed with Ms. Culver and stated that everyone is on the clock whether they’re here or not. Mr. Tassell asked if Ms. Culver wants City Council to be paid only on meeting attendance and not appointees and Ms. Culver stated that is correct. Ms. Perin mentioned all of the work that we do at home and Mayor Donnellon agreed with this. Mr. Tassell asked Ms. Culver to reach out to Mr. Helmes to have something drafted for January on this topic which will be addressed in January 2019.

Non-Union 2019 Employee Compensation

Mr. Jetter mentioned that a 3% raise is suggested for Janet Kelly. Mr. Tassell stated that we will need an ordinance for this and asked for a motion. Mr. Camp motioned to move forward with this Ordinance. Ms. Newsom seconded the motion. Motion carried by a unanimous voice vote.

Ad Hoc Committee 2018

Mr. Tassell announced that everyone should have the handout with the update of the Ad Hoc Committee meeting. There were three motions to set policies at this meeting. One was to eliminate the Park Supervisor position. The second was moving that the Park Board be responsible for all permitting in the park, aside from the Shelter Houses and Community Center, which for now, are managed by the Administration. The third was a move that the Park Board develop a volunteer reinvestment program. Other suggestions were made for the Administration and the Park Board including timer solutions to minimize unused lighting, pursuing grants to increase the efficiency of the current light program, developing a fee structure through 2019 based upon league/activity usage, develop permit language for programs and activities and following up these issues formally in November of 2019. Ms. Culver asked questions. Discussion ensued. Ms. Newsom made a motion to move forward Mr. Camp seconded the motion. Motion carried by a unanimous voice vote.

2019 Charter Government Amendment

Mr. Tassell gave a heads up to all of council to keep in mind about the move to Charter Government in 2019 and suggested that we look to other cities for guidance on this.

Other Boards or Committee with a Report -

Mr. Jetter spoke about the potential of the Car Rock building. He said that he expressed that council feels strongly about no other bars going in its place.

Mr. Jetter spoke about upcoming development on Blue Ash Road other potential funding that we can obtain in 2019 and the future. Ms. Newsom and Ms. Culver asked questions. Discussions ensued.

Schedule

December 10, 2018 Council Meeting at 7 pm

December 11, 2018 Deer Park/Silverton Fire Meeting at 4:30 pm

December 24, 25, 31, 2018 and January 1, 2019 and City Offices Closed for Christmas/Holiday

January 7, 2019 Council Committee Meeting at 7 pm

January 14, 2019 Council Meeting at 7 pm

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

January 28, 2019 Council Meeting at 7 pm

Adjournment

Meeting Adjourned at 8:00 pm.

Shaughn Daily
President of Council

Joan E. Perin
Clerk of Council