

City of Deer Park
City Council Committee Meeting
Municipal Building
August 4, 2014

President Comer opened the meeting, followed by the Pledge of Allegiance.

Guests: Mr. Tim Casto, Kleingers & Associates

Legislative and Finance Committee

Redmont Improvement Project Bid Review & Recommendation

Mr. Berens introduced Mr. Tim Casto from Kleingers. The bidding opened on Thursday July 31. The low bidder was Howell Contractors/Construction. This was a bid package that involved Cincinnati Water Works, The City of Deer Park and The Village of Silverton. Out of three agencies comes one bid package for two contracts, one for Deer Park and one for Silverton and gets us better pricing. The bid for Redmont Improvement Project is \$378, 997.90. The engineer's original estimate was \$450,000.00. This is a grant and loan combination. Irwin has been added in to see what cost we can get where Irwin intersects with Redmont. The interim completion date is November 26. Legislation will be done at the City Council meeting on August 11. The legislation will be contingent on Silverton agreeing.

ODNR "NatureWorks" Grant Application – Resolution of Authorization

The Park Board is looking at an application for a grant to help improve Chamberlin Park. The grant can help us get another tennis court so that we will have 3. The Deer Park High School Tennis Teams can then play home matches they now cannot play home matches as their tennis courts are in such need of repair. The grant will also include 2 batting cages. There is only \$212,000 in this grant so we will apply and see what we can get to help our park. The application deadline is September 1, 2014. Mr. Berens reported that a resolution of authorization will be needed.

Beautification Awards

Mrs. Hedger announced that 10 Beautification Awards will be given to Deer Park homes and businesses nominated for keeping their property beautiful as nominated by their neighbors. So far 11 nominations have been received and judging will then be done. The deadline is August 4 and the awards will be given on August 11.

July 2014 Income Tax Report

Mr. Berens announced that the July 2014 Income Tax is up from this time last year.

June Auditor & Treasurer's Report

Mr. Berens announced that the June Auditor & Treasurer's Report is in the mailboxes.

1103.04 (a) Planning and Zoning Commission Update

Mr. Helmes announced that the state statute for the commission states that the Planning & Zoning Commission should comprise of 5 members including the Mayor, Safety Service Director and 3 citizens of the city. Our existing statute, from 1969 which mentions that we need all 5 members to be citizens, is being modified to match what the Ohio statute states including that the offices expire every 2 years. We will have proposed legislation for the next meeting on August 11.

Safety Committee

July 2014 Fire District Monthly Report

Mr. Berens announced that the July 2014 Fire Report is in the mailboxes and will be given at the August 11 council meeting.

July 2014 Police Department Monthly Report

Mr. Berens announced that the July 2014 Police Report will be given at the August 11 council meeting.

Police Officer Entrance Examination

The police officer examination is August 28 at 7 pm. A contract will need to be authorized by council and signed. For 50 applicants the city cost is \$1000.00. The position is in Career Builder, Suburban Life, Facebook and our website.

Public Works Committee

MacNicholas Storm Water Pipe Repair Estimate

Mr. Berens stated we have been dealing with this for 6 months and we've had such a hard time finding someone to do repair work. Televak originally gave an estimate of \$26,000 - \$28,000 but now have stated that they cannot do it. Mr. Casto found CME who can do the work and have given a new estimate of \$14,900. We are still looking at dates to schedule the work.

2015 Salt Bid

Mr. Berens said that Hamilton County bid \$103.00 a ton. Cincinnati bid \$75.86 a ton. North American won the bid for Cincinnati, are willing to work with us and have agreed that we only need to purchase 80%.

Injury

Mr. Berens announced that one of our service department workers was injured on the job today. We are down a few employees right now so he will be interviewing for our service department soon as Chris Brinkman will be retiring soon.

Crosswalk

Mr. Lehane is waiting for more information from a catalog on the crosswalk and will soon announce what he has found out from the City of Blue Ash.

Other Boards or Committees with a Report

Park Board

Mr. Perin announced that everyone worked very hard together to make the festival successful this year. Mr. Perin also noted that this was the most cooperation we have ever seen and thanked everyone for their time in volunteering. Indicators are very good that this year may have been more successful than ever before.

Schedule:

City Council Meeting, Monday, August 11, 2014 at 7:00pm

Park Board Meeting, Thursday, August 21, 2014 at 7:00pm

Announcements

No Second Council Meeting in August

There will be no second city council meeting in August. The regular meeting schedule will resume in September.

Wiffle Ball Tournament, Friday – Saturday August 8-9

The permit is ready and the wiffle ball tournament will be held at Chamberlin Park on August 8 & 9.

Movie in the Park, Saturday, August 23

The movie shown at Chamberlin Park on Saturday August 23 will be "Pee Wee's Big Adventure"

Executive Session – RE: Employee Compensation, Litigation

At 7:51 p.m., Mr. Lehane motioned to retire to executive session to discuss employee compensation and litigation, including City Council, Mr. Applegate, Mayor Collins, President Comer, Mrs. Seitz, Mr. Todd and Mr. Helmes. Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried. At 8:32 p.m., Mr. Lehane motioned to end executive session and reconvene the regular meeting. Mr. Donnellon seconded the motion. Mr. Donnellon – aye, Mr. Hall – aye, Mrs. Hedger – aye, Mr. Lehane – aye, Ms. Newsom – aye, Mr. Rapp – aye, Mr. Tassell – aye. Motion carried.

Adjournment

Meeting adjourned at 8:32 p.m.

President of Council

Clerk of Council