

City of Deer Park
City Council Committee Meeting
Municipal Building
November 2, 2015

President Comer opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

Legislative and Finance Committee

October 2015 Income Tax Report

Mr. Berens reported that the October 2015 Income Tax Report is in council mailboxes and will be presented for approval at the November 9 Council Meeting.

Re-Appropriation Ordinance 2015-24

Mr. Berens announced that the Re-Appropriation Ordinance 2015-24 will come before council on November 9. This is to juggle money that we do every year at the end of the year. The amounts are close to last year's amounts. Mr. Berens and Mr. Applegate went over the larger amounts to explain where the money will now go to.

Development Consultant Blue Ash Road

Mr. Tassell and Mr. Berens announced that Allen Freeman was initially brought on board to help us with getting additional funds. We were paying a \$2000.00 per month stipend for a 6 – 8 month period. We may need to renegotiate to bring it down to \$1000.00 per month to have his assistance for a longer period of time. We may need to look at changing the year to 2016 instead of 2018-2019. This will be put on the agenda for next week at the November 9 council meeting.

4258 Redmont Deed Transfer to CIC

Mr. Berens announced that the deed to 4258 Redmont was received and is now in the name of the city. The city will deed it over to the CIC. Mr. Helmes is working on this and Mr. Berens will put it on the agenda for next week, November 9.

Public Records Training

Mr. Berens stated that Public Records Training is required for city council elected officials. If we have 35 people available to take the class we can possibly hold it in Deer Park. We can include those from Silverton, Sycamore Township and Amberley Village. Mr. Berens will find out if it can be offered on a weekday evening or on a Saturday.

Consortium Group

Mr. Berens stated that we have been part of a consortium group for the past 3 years which has reached its end this year. We have the option to extend for 2 optional years. Mr. Berens recommends that we exercise the right to extend. More information will be provided next week at the November 9 council meeting.

Safety Committee

October 2015 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Berens stated that the October 2015 fire district monthly report will be given at next week's City Council meeting on November 9.

October 2015 Deer Park Police Department Monthly Report

Mr. Berens stated that the October 2015 police department monthly report will be given at next week's City Council meeting on November 9.

Public Works Committee

Redmont Improvement Project Update

Mr. Berens stated that the Redmont Avenue improvement project is still up in the air. Repairs have not met engineer's specifications. Contractors have been advised this must be finished by the end of the year. They will not be paid until completed.

MacNicholas Ave. Storm Sewer Problems

Mr. Berens and Mr. Tassell explained that the MacNicholas Avenue project is lagging along mainly due to weather and a camera is being placed there to help fix the problem.

Schedule

City Council Meeting, Monday, November 9, 2015 at 7:00pm

CIC Meeting, Thursday, November 12 at 7:00 pm

Park Board Meeting, Thursday, November 19, 2015 at 7:00pm

City Council Meeting, Monday, November 23, 2015 at 7:00pm

Announcements

Mr. Berens announced that the Business Association meeting is Wednesday November 4 at 7:30 am in the Howard Building.

Mr. Lehane announced that the Annual Chili Cook Off is Friday evening November 6 at the Community Center.

Executive Session – RE: To Discuss Wage and Benefits for Service and Administrative Employees -

At 7:29 pm, Mr. Tolliver motioned to retire to executive session to discuss wage and benefits for service and administrative employees to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, President Comer, Ms. Perin-Seitz, Mr. Helmes and Mr. Todd. Mr. Perin seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Executive Session concluded at 7:46 pm.

Adjournment

Meeting adjourned at 7:47 pm.

Joseph W. Comer
President of Council

Joanie Perin-Seitz
Clerk of Council