

City of Deer Park
City Council Committee Meeting
Municipal Building
December 7, 2015

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

Legislative and Finance Committee

November 2015 Income Tax Report

Mr. Berens reported that the November 2015 Income Tax Report is in council mailboxes and will be presented for approval at the December 14 Council Meeting.

November 2015 JEDZ Report

Mr. Berens reported that the November 2015 JEDZ Report will be presented for approval at the December 14 Council Meeting.

November 2015 Auditor's and Treasurer's Reports

Mr. Berens reported that the November 2015 Auditor's and Treasurer's Report will be presented for approval at the December 14 Council Meeting.

Public Records Training

Mr. Berens announced that public records training is required for all elected officials. It is available at no cost and can be completed online.

Storm Water District Capital Improvement Grants

Mr. Berens stated that we had an opportunity to file an application for three grants. One for drain improvements, one for storm sewer improvements and one for road improvements.

Safety Committee

November 2015 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Berens stated that the November 2015 fire district monthly report is in the mailboxes and will be given at next week's City Council meeting on December 14.

November 2015 Deer Park Police Department Monthly Report

Mr. Berens stated that the November 2015 police department monthly report is in the mailboxes and will be given at next week's City Council meeting on December 14. A few good leads have come in on the November 30 robbery at Union Savings Bank. Good photos of the suspect have been circulated.

Police Appreciation Night December 14, 2015

Mrs. Hedger announced that Mayor Donnellon will be giving a proclamation to the City of Deer Park Police Department on December 14 at the regular city council meeting for our appreciation for all they do for our city. All residents are encouraged to attend.

Public Works Committee

Redmont Improvement Project Update

Mr. Berens announced that we have completed the project \$10,000 under. Mr. Booker at 4414 Redmont had damage at his property to the drainage. He was reimbursed by the company.

MacNicholas Ave. Storm Sewer Problems

Mr. Berens announced that the last section has been videotaped. Fences will need to be taken down. No quote available yet on costs. There have been 3 feet and larger holes in some yards.

Tennis Court Improvement Project

Mr. Berens stated that this was a Natureworks grant project in conjunction with Deer Park Schools. Half will be paid for by the school and half will be paid for by the Park Board. A spring start date for construction is expected. Deer Park High School Tennis Teams will use these tennis courts for their home field.

Other Boards or Committees with a Report

- Park Board – A report will be made at the December 14 Council meeting. The Christmas Tree Lighting had a good turnout despite the rain.
- CIC – The 4258 Redmont Avenue porch property was signed over to the CIC. The CIC is meeting in January to discuss how to move forward on new projects.
- Building Official – Zoning – A yoga studio is moving in at 4129 E. Galbraith Rd.

Schedule

City Council Meeting, Monday, December 14, 2015 at 7:00pm

City Council Meeting, Monday, December 28, 2015 at 7:00pm

Installation of Officials, Friday, January 1, 2016 at 1:00pm

Committee Meeting, Monday, January 4, 2016 at 7:00pm

Announcements

Deer Park High School will have a ribbon cutting ceremony at the brand new Career Academy on December 10 at 6:00 pm.

The City of Deer Park Holiday Luncheon will take place on December 15 at the Community Center at 11:45 am. The cost is \$5.00 for Italianette Pizza.

The Deer Park Business Association will hold their party on December 9 at Mio Vino at 5:30 pm.

Energy Alliances have invited city council to their holiday party at Clovernook Country Club on December 13 at 6:00 pm.

Executive Session–RE: To Discuss Wage and Benefits for Service and Administrative Employees -
At 7:34 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 and Mr. Helmes. Mr. Lehane seconded the motion. Mrs. Hedger – yes, Mr. Lehane - yes, Ms. Newsom – yes, Mr. Rapp - yes, Mr. Tolliver – yes. Motion carried.

Executive Session concluded at 7:50 pm.

Adjournment

Meeting adjourned at 7:50 pm.

Joseph W. Comer
President of Council

Joanie Perin-Seitz
Clerk of Council