

City of Deer Park
City Council Meeting
Municipal Building
July 25, 2016

President Hedger opened the meeting at 7:00 p.m. with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Perin, Mr. Rapp, Mr. Tassell, Mr. Tolliver. Mr. Tassell motioned to excuse Mr. Rapp. Mr. Tolliver seconded the motion. Motion carried by a unanimous voice vote.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the July 11, 2016 City Council Meeting. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests – None

Standing Committee Reports

Legislative and Finance Committee

June 2016 Northwest JEDZ Report

Mr. Tolliver motioned to approve the June 2016 Northwest JEDZ Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

June 2016 Auditor's and Treasurer's Report

Mr. Tolliver motioned to approve the June 2016 Auditor's and Treasurer's Report. Mr. Perin seconded the motion. Motion carried by a unanimous voice vote.

Resolution 2016-17 A resolution pursuant to sections 5705.19(G) and 5705.191 of the Ohio Revised Code determining to proceed with submission to the electors of the city the question of an additional 2.0 mill tax levy in excess of the ten-mill limitation for the purpose of providing for the general construction, reconstruction, resurfacing and repair of streets, roads and bridges within the city Mr. Tolliver asked the Clerk to read Resolution 2016-17. So read. Mr. Tolliver motioned for adoption and was seconded by Mr. Perin. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Resolution 2016-18 Authorizing SSD to Enter into Amendment #3 with Dynegey Energy Services Mr. Tolliver asked the Clerk to read Resolution 2016-18. So read. Mr. Tolliver motioned to waive the 24 hour rule and was seconded by Mr. Lehane. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned to waive the three reading rule. Mr. Perin seconded the motion. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Lehane. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

Active Shooter Drill – July 13 at Deer Park High School - Update

Mr. Lehane read letter from Chief Schlie regarding the active shooter drill. The call was dispatched at 9:20 am on July 13, 2016. Mr. Berens reported that the fire department was also involved. The drill lasted 4 hours and communications is mostly what can be worked on. Mr. Perin gave hats off to our police department for all they do to keep us safe as it is a hard time right now to be a police officer.

Public Works Committee

Summer Operations

Mr. Tassell reported that pothole repairs are being made throughout the city. There are failures in three pavement areas with the storm water drains in the 4400 block of Redmont Ave. Water Works has been notified and the engineers have been called to back up the warranty.

Please check on elderly and other neighbors in the heat.

Mr. Lehane added that Duke Energy will be conducting gas meter checks soon and will be sending subcontractor Southern Cross door to door. Please ask for identification if in doubt of who is at the door. Wednesday July 27 is the pipeline meeting at the Sharonville Convention Center.

Report of Special Committees / Boards

Park Board

Mr. Perin reported that the festival is upon us with a little over a week to go. The service department started putting booths together. \$5000.00 in prize donations have been received from businesses.

Citizen Questions or Comments on Agenda Thus Far – Kerry Baker – 4169 Webster Avenue

Ms. Baker inquired on how to receive the JEDZ and Auditor's and Treasurer's Reports. Mr. Berens advised that both can be requested as public record requests through the city office. Ms. Baker also asked if there will be a backup plan if the 2.0 mill levy does not pass. She was advised by Mr. Tolliver that what we have now would continue if the levy fails.

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – None

Reports from other City Officials

Treasurer – None

Law Director – None

Auditor – None

Safety Service Director – None

Mayor's Report – Mayor Donnellon reported that the Wiffleball Tournament and Music in the Park on July 23 were successful and the Park Board did a great job and made \$1100.00 on both events. Despite the heat, there were approximately 150 people present and a misting station was set up to keep everyone cool. A sponsor for Music in the Park is being worked on for next year.

Executive Session–To Discuss Employee Benefits –

At 7:30 pm, Mr. Lehane motioned to go into executive session to discuss employee benefits to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, President Hedger, Ms. Perin and Mr. Helmes. Mr. Perin seconded the motion. Mr. Lehane - yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Executive Session concluded at 7:45 pm.

Adjournment

Mr. Tolliver motioned to adjourn the meeting. Seconded by Mr. Perin. Motion passed by a unanimous voice vote. Meeting adjourned at 7:46 pm.

Christine Hedger
President of Council

Joan Perin
Clerk of Council