

City of Deer Park
City Council Meeting
Municipal Building
May 22, 2017

President Comer opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. The Clerk read the roll. Mr. Daily, Mr. Lehane, Mr. Lenihan, Ms. Newsom, Mr. Rapp, Mr. Tassell, Mr. Tolliver.

Approval of Minutes

Mr. Tolliver motioned to approve the minutes from the May 8 City Council Meeting. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

Public Comment – Citizens and Guests - None

Standing Committee Reports

Legislative and Finance Committee

April 2017 Auditor's and Treasurer's Report

Mr. Tolliver motioned to approve the April 2017 Auditor's and Treasurer's Report. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

April 2017 Northwest JEDZ Report

Mr. Tolliver motioned to approve the April 2017 Northwest JEDZ Report. Mr. Tassell seconded the motion. Motion carried by a unanimous voice vote.

Resolution 2017-05, A Resolution Authorizing the Safety Service Director to Accept a Proposal for Professional Services from the Kleingers Group

Mr. Tolliver asked the Clerk to read Resolution 2017-05. So read. Mr. Tolliver motioned to waive the 24 hour rule and was seconded by Mr. Tassell. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Tassell. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Tassell. Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried.

Safety Committee

Mr. Lehane mentioned that the recently appointed President Dan Kincaide was admitted to the hospital in ICU.

Public Works Committee

Sidewalk Program

Mr. Tassell announced that we are waiting on an update regarding the sidewalk issues.

Reports of Special Committees/Boards – None

Citizen Questions or Comments on Agenda Thus Far – None

Correspondence (Clerk of Council) & Miscellaneous – None

New Business – None

Reports from other City Officials

Treasurer – None

Law Director – Mr. Helmes announced there is a pipeline meeting at the Amberley Village Municipal Building for elected officials and the public on Thursday May 25 at 10:00 am.

Auditor – Mr. Applegate noted that the 2018 budget is being working on and we need to file it by July 20, 2017.

Safety Service Director – Mr. Berens announced that due to the contract with Southern Cross that they will be out checking Duke Energy customer's gas meters. This is a standard process each year and has nothing to do with the pipeline.

Mayor's Report – Mayor Donnellon announced that Music in the Park had a successful turnout despite the rain and storms and reminded all that the Memorial Day Parade is on Monday May 29. City council members should meet at 9:30 am at the Silverton Memorial and most will be riding in cars rather than walking as in years past. The ceremony begins at 9:45 am with the parade to commence at 10:00 am and then is going to Chamberlin Park and Bechtold Park for additional ceremonies.

Executive Session

Mr. Tolliver motioned to enter into executive session to discuss appointment and compensation of a public employee, and to include Mr. Berens, Mr. Applegate, Mayor Donnellon, President Comer and Mr. Helmes. Mr. Lehane seconded the motion. A roll call vote was taken: Mr. Daily – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tassell – yes, Mr. Tolliver – yes. Council entered into Executive session at 7:12 pm. Executive session ended at 7:31 pm.

Adjournment

Mr. Tolliver motioned to adjourn the meeting. Seconded by Mr. Lehane. Motion passed by a unanimous voice vote. Meeting adjourned at 7:31 pm.

Joseph W. Comer
President of Council

Joan E. Perin
Clerk of Council