

President Hedger opened the meeting at 7:00 pm 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.

### **Approval of Minutes**

Mr. Lehane motioned to approve the minutes from the October 3 Committee Meeting. Mr. Tolliver seconded the motion. Motion carried by a unanimous voice vote. The September 26 City Council Meeting are tabled until the next council meeting to allow more time for a hard copy print review.

### **Public Comment – Citizens and Guests –**

#### **Ken Brookbank – 7218 Delaware Ave. –**

Mr. Brookbank stated that he wants to know when an audio system with a simple microphone will be available for council meetings and stated that when he made this request in May of this year that he was told that JJ would be getting information for council but that JJ was put on hold. Mr. Berens stated that JJ was not put on hold. Mr. Brookbank read the Ohio revised codes of the right to hear meetings and mentioned getting arbitration or mediation if needed. He feels the prevention from hearing is intentional. President Hedger mentioned that it's not intentional while stating that when we did have microphones and cameras on TV it was not amplified and although it would be expensive, we need to look into getting this done and asked everyone to speak up louder as we want to accommodate everyone. Jessica Walker, in the audience, mentioned that it's a \$500.00 fine for each occurrence when the right to hear is not provided. Mayor Donnellon said he wants a definite answer by the next meeting.

#### **Ann Brookbank – 7218 Delaware Ave. –**

Mrs. Brookbank stated that it was hard to hear the council meetings when she used to sit in the back of the room and now she sits up front and says that the acoustics of the room still make it hard to hear and that it is also hard to hear anyone that speaks at the podium.

### **Standing Committee Reports**

#### **Legislative and Finance Committee**

##### **September Income Tax Reports**

Mr. Tolliver motioned to approve the September Income Tax Reports. Mr. Lehane seconded the motion. Motion carried by a unanimous voice vote.

##### **September 2016 NW JEDZ Reports**

The September 2016 NW JEDZ Report is tabled for a future council meeting.

##### **September 2016 Auditor's and Treasurer's Reports**

The September 2016 Auditor's and Treasurer's Report is tabled for a future council meeting.

##### **Resolution 2016-22 Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor**

Mr. Tolliver asked the Clerk to read Resolution 2016-22. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Perin. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell, 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. Rapp - yes, Mr. Tassell, Mr. Tolliver – yes. Motion carried.

##### **Resolution 2016-23 A Resolution Directing the City Director Of Safety-Services and Law Director to Prepare for Potential Intervention in the Duke Energy Pipeline Application Process With the Ohio Power Siting Board, and Declaring an Emergency**

Mr. Tolliver asked the Clerk to read Resolution 2016-23. So read. Mr. Tolliver motioned to waive the 3 reading rule and was seconded by Mr. Perin. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption and was seconded by Mr. Perin. Mr. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell, Mr. Tolliver – yes. Motion carried.

## **Safety Committee**

### **September 2016 Fire District Monthly Report**

Mr. Lenihan reported that for the month of September there were a total of 34 fire runs and 164 EMS runs for a total of 198 runs. There have been 387 fire runs and 1508 EMS runs for a grand total of 1895 so far this year. The Fire Board Meeting is October 11 at 4:30 pm.

### **September 2016 Police Department Monthly Report**

Mr. Perin highlighted two incidents. One incident regarded a search warrant, which was executed in the 3900 block of Landsdowne after a narcotics investigation. Three people were arrested and some contraband seized. Another included an incident in the 4100 block of Galbraith Road where a son is accused of stealing from his mother; allegedly taking a video game console and debit card he used to withdrawal cash from her account. Charges are pending. This is a tough love lesson for all Deer Park families that may have a loved one struggling with addiction. Calls for the month of September include 269 on 1<sup>st</sup> shift, 211 on second shift and 301 on 3<sup>rd</sup> shift for a total of 781 calls.

## **Public Works Committee**

### **ULAP Demolition Project Update**

Mr. Tassell stated that this project is moving ahead. Mr. Berens noted that there is no demolition date set yet.

## **Leaf Season**

Mr. Tassell announced that leaf season begins the week of October 17 and ends in mid-December. Please rake leaves to the curb and not all the way to the street as they block the storm water drain.

## **Other Boards of Committees with a Report –**

**Block Watch** – The next block watch meeting is October 18 at 7 pm.

**Park Board** – Mr. Lehane thanked everyone who worked the Pumpkin Fest and reminded all that “Shopping in the Park” will take place on Saturday October 15 from 10 am – 4 pm in the community center and includes lots of vendors with jewelry, gifts, housewares, skin care products, beauty products, candles, storage, kitchen items and much more. A Snack Bar is being sponsored by the Deer Park Park Board.

**World Trade Center Committee** – Mayor Donnellon announced that he has appointed the following people to the committee to help decide how to properly display the piece of subway track received from the World Trade Center: Tom Camp, Mr. Berens, Danny Mueller and himself. Mr. Perin may also be appointed.

**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 that he hopes to be able to make it to the pipeline meeting on October 21 at 10:30 am at the Madisonville Community Center where the different municipalities will come together to talk about their game plan for the pipeline situation. Mr. Helmes stated he will be out of town for the next meeting.

**Auditor** – None

**Safety Service Director** – None

**Mayor’s Report** – Mayor Donnellon received a letter back from the Ohio Power Siting Board thanking him for his letter and that they appreciate his input. The letter will be filed in public section case # 16-253-GA-BTX.

## **Adjournment**

Mr. Perin motioned to adjourn the meeting and was seconded by Ms. Newsom. Motion passed by a unanimous voice vote. Meeting adjourned at 7:23 pm.