

City of Deer Park
City Council Committee Meeting
Municipal Building
January 3, 2017

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

Guests – None

Legislative and Finance Committee

December 2016 Income Tax Report

Mr. Berens reported that the December 2016 income tax report is in the mailboxes and will be presented for approval at the January 9 city council meeting.

December 2016 JEDZ Report

Mr. Berens reported that the November 2016 JEDZ report will be presented for approval at either the January 9 or 23 city council meeting, depending on when the bank statement arrives.

November 2016 Auditor's and Treasurer's Reports

Mr. Berens reported that the December 2016 Auditor's and Treasurer's report will be presented for approval at the January 9 city council meeting.

Ordinance 2017-01 Temporary Appropriation Ordinance

Mr. Berens announced that Ordinance 2017-01 will be presented at the January 9 council meeting for adoption.

Safety Committee

December 2016 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Berens stated that the December 2016 Fire District Report has not yet been received, but should be available for the council meeting.

December 2016 Deer Park Police Department Monthly Report

Mr. Berens stated that the December 2016 Police Report will be ready for next week's city council meeting.

Block Watch

Mr. Perin announced that the Block Watch Christmas Party went well and the next regular meeting is scheduled for January 17.

Public Works Committee

Christmas Tree and Brush Chipping

Mr. Berens announced that the Service Department will begin brush and Christmas Tree Chipping this week.

Discussion ensued regarding the Strikes and Spares Bowling Alley property being in disrepair. Mr. Berens will discuss with the Building Official and report back to council.

Mr. Tassell reported that our Consultant, Allen Freeman is working with the Cincinnati Zoo on a tree labeling project in Deer Park, and that State Representative Jonathan Dever is

looking into additional funding opportunities for the Blue Ash Road Project. He also stated that there is no OKI meeting in January.

Schedule

City Council Meeting, Monday, January 9, 2017 at 7:00pm

City Council Meeting, Monday, January 23, 2017 at 7:00pm

Committee Meeting Monday February 6, 2017 at 7:00 pm

Announcements

President Hedger reminded members to complete their Financial Disclosure Reports ASAP.

Executive Session

Mr. Tolliver motioned to enter into executive session to discuss pending litigation and to include Mr. Applegate, Mr. Berens, and Mr. Helmes. Mr. Perin seconded the motion. A roll call vote was taken: Mr. Tolliver – yes, Mr. Lehane – yes, Mr. Lenihan – yes, Mr. Perin – yes, Mr. Rapp – yes, Ms. Newsom – yes, Mr. Tassell – yes. Council entered into Executive Session at 7:19pm.

Council entered back into regular session at 7:30pm.

Adjournment

Meeting adjourned at 7:30 pm.

Christine Hedger
President of Council

Michael Berens
Clerk of Council, Pro-Tem