

City of Deer Park  
City Council Committee Meeting  
Municipal Building  
February 6, 2017

Mr. Berens opened the meeting at 7:00 p.m. with the Pledge of Allegiance.

**Guests** – *President of Council Christine Hedger* – President Hedger announced that she is resigning her position as of February 12, 2017. She also mentioned that she plans on running as an independent on the ballot in November.

*Emily Culver – 4425 Redmont Avenue*- Ms. Culver stated that she was glad to see so many of our council members at a recent Duke Energy pipeline meeting.

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

#### **January 2017 Income Tax Report**

Mr. Berens reported that the January 2017 income tax report is in the mailboxes and will be presented for approval at the February 13 city council meeting.

#### **January 2017 JEDZ Report**

Mr. Berens reported that the January 2017 JEDZ report will be presented for approval at the February 13 or 27 city council meetings.

#### **January 2017 Auditor's and Treasurer's Reports**

Mr. Berens reported that the January 2017 Auditor's and Treasurer's report will be presented for approval at either the February 13 or 27 city council meetings.

#### **Ordinance 2017-02, 2017 Annual Appropriations Ordinance**

Mr. Berens announced that Ordinance 2017-02 will have the first reading at the February 13 council meeting.

#### **Resolution 2017-03, Resolution for Solid Waste**

Mr. Berens announced that Resolution 2017-03 will be presented at the February 13 council meeting for adoption.

#### **Student Government Night**

Mr. Berens stated that he is in the process of contacting Deer Park High School to set up the date for Student Government Night.

### ***Safety Committee***

#### **January 2017 Deer Park-Silverton Joint Fire District Monthly Report**

Mr. Berens stated that the January 2017 Fire District Report has not yet been received, but will be available for the council meeting on February 13.

#### **January 2017 Deer Park Police Department Monthly Report**

Mr. Berens stated that the January 2017 Police Report should be ready for next week's city council meeting on February 13.

#### **Block Watch**

Mr. Perin announced the next Block Watch meeting is on February 21.

***Public Works Committee***

**Winter Operations**

Mr. Berens announced that the city is prepared for snow and all winter operations are running smoothly.

**Schedule**

City Council Meeting, Monday, February 13, 2017 at 7:00pm

CIC Meeting, Thursday, February 16, 2017 at 5:30 pm

Park Board Meeting, Thursday February 16, 2017 at 7:00 pm

WTC Memorial Committee Meeting, Thursday, February 23 at 4:00 pm

City Council Meeting, Monday, February 27, 2017 at 7:00pm

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

**Announcements**

Mr. Tassell announced that he will be out of town for the late February and early March meetings.

**Adjournment**

Meeting adjourned at 7:38 pm.

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Dan Lehane  
President of Council Pro Tem

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Joan Perin  
Clerk of Council