

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

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

***Legislative and Finance Committee***

**March 2017 Income Tax Report**

Mr. Berens reported that the March 2017 income tax report will be presented for approval at the April 10 city council meeting.

**March 2017 JEDZ Report**

Mr. Berens reported that the March 2017 JEDZ report will be presented for approval at the April 10 city council meeting.

**March 2017 Auditor's and Treasurer's Reports**

Mr. Berens reported that the March 2017 Auditor's and Treasurer's report will be presented for approval at the end of the month at the April 24 city council meeting.

**Gas Aggregation Rate Flex Down**

Mr. Berens reported the flex down rate as 12.75% below the Duke rate and it was asked how long that rate would last. Mr. Berens said that he would contact energy alliances to find out.

**City Newsletter**

Mr. Berens announced that it has been suggested that we revive our city newsletter and wanted council's input due to the cost of producing it. President Comer said that he is not sure how many people will read it. Discussion ensued. Mr. Tolliver stated he thinks it's a good idea. Ms. Newsom suggested that we send a postcard out to see if anyone is interested in receiving one.

**Housing of Farm or Agricultural Animals**

Mr. Berens stated that the current code states that the housing of farm or agricultural animals is currently prohibited in the city and wants to see if city council would like to make a change to the current code as some other cities have. Discussion ensued.

***Safety Committee***

**March 2017 Deer Park-Silverton Joint Fire District Monthly Report**

Mr. Berens stated that the March 2017 Fire District Report is in the mailboxes and will be presented at the council meeting on April 10.

**March 2017 Deer Park Police Department Monthly Report**

Mr. Berens stated that the March 2017 Police Report will be presented at the city council meeting on April 10.

**Public Works Committee**  
**Road Salt Contract Update**

Mr. Berens announced that we have a whole lot of salt that we didn't use due to the mild winter. We did order 50 tons for next winter per the contract and will store in the bin and also under tarps.

**Quartermaine & Irwin Road Repair Estimates**

Mr. Berens stated that these repairs are already in capital improvement plan for 2021 and we are applying for grants.

**Schedule**

City Council Meeting, Monday April 10, 2017 at 7:00pm  
Park Board Meeting, Thursday April 20, 2017 at 7:00 pm  
City Council Meeting, Monday April 24, 2017 at 7:00pm  
WTC Memorial Committee Meeting, Thursday April 27 at 4:00 pm  
Committee Meeting, Monday May 1, 2017 at 7:00 pm

**Announcements**

Mayor Donnellon announced that the Memorial Day Parade will take place on Monday May 29 at 9:45 am starting in Silverton.

**Executive Session**

Mr. Tolliver motioned to enter into executive session to discuss pending or imminent court action and personnel matters – compensation for 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. Lehane – yes, Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Council entered into Executive session at 7:23pm. Executive session ended at 7:38 pm.

Mr. Tolliver made a request for Mr. Helmes to file a Resolution to authorize the filing of a notice of intervention in the Duke Pipeline proceedings before the Ohio Power Siting Board.

**Adjournment**

Meeting adjourned at 7:39 pm.

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Joseph W. Comer  
President of Council

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Joan Perin  
Clerk of Council