

City of Deer Park
City Council Committee Meeting
Municipal Building
November 7, 2016

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

Guests – None

Legislative and Finance Committee

October 2016 Income Tax Report

Mr. Tolliver reported that the October 2016 income tax report is in the mailboxes and will be presented for approval at the November 14 city council meeting. We are up from this time last year

October 2016 JEDZ Report

Mr. Tolliver reported that the October 2016 JEDZ report will be presented for approval at the November 14 city council meeting.

October 2016 Auditor's and Treasurer's Reports

Mr. Tolliver reported that the October 2016 Auditor's and Treasurer's report will be presented for approval at the November 28 city council meeting.

Duke Energy Natural Gas Central Corridor Extension Project

Mr. Berens stated that he was contacted by Duke Energy who is offering to have a meeting for residents to attend and Mr. Berens wanted to ask for city council's input. Discussion ensued.

Resolutions for setting up new funding accounts

Mr. Tolliver stated that these resolutions are coming up soon.

Resolution to transfer Solid Waste funds back to the General Fund

Mr. Tolliver stated that this resolution is coming up soon.

Safety Committee

October 2016 Deer Park-Silverton Joint Fire District Monthly Report

Mr. Perin stated that the October 2016 Fire District Report is in the mailboxes and will be given at next week's city council meeting on November 14. Mr. Lenihan reported that at the recent Fire Board meeting it was discussed that two people are going to paramedic school.

October 2016 Deer Park Police Department Monthly Report

Mr. Perin stated that the October 2016 Police Report will be ready and given at next week's city council meeting on November 14.

Public Works Committee

Hamilton Co. Solid Waste District Plan Update

Mr. Berens announced that a copy of an email received from Hamilton County Department of Environmental Services is in the mailboxes regarding possible cuts to parts of the recycling program.

Leaf Box Repair

Mr. Berens announced that the service department did some in house repair, with some help from Sycamore Township, to the leaf box that is attached to the dump truck. If we would have had to replace it now it would have been around \$5600.00. This allowed us to cut the cost to only \$300.00 in materials and will give us about another five years out of it.

Phase 1 of Signage Upgrade is Completed

Mr. Berens announced that some signs have been replaced from the east side of Plainfield to Blue Ash Rd. We are required by law to replace street signs with only the first letter capitalized. We are also required to replace stop signs and no parking signs. All will be completed in the next few years per the state code.

ULAP Demolition Project Update

Mr. Berens announced that the ULAP Demolition Project will be completed in about three weeks. We are currently in week two.

Hamilton County Storm Water Grants Update

Mr. Berens announced that the ODNR grant for drainage problems in the park was not funded so some in house work will be done there. The MacNicholas project is being reviewed. The Blue Ash Rd. project is still being designed.

CDBG / SCIP Grants for O'Leary Ave.

Mr. Berens announced that this grant is not part of the street levy however residents asked if it was. The county sent out questionnaires and only less than half have been returned. More than 50% are required for funding. The city has since sent a follow up letter to residents.

Tim Casto / Melissa Taylor – Blue Ash Rd. Grants

Mr. Berens announced that he asked Mr. Casto and Ms. Taylor to attend the city council meeting on November 14 to explain more about the Blue Ash Road Grants.

Redmont Avenue Workmanship

Mr. Tassell announced that there have been complaints regarding the Redmont Avenue project with the road separating in long strips, breaking down in the asphalt and erosion problems. We need a meeting with Mr. Casto and engineers to have this rectified.

Other Boards or Committees with a Report

Park Board – Mr. Perin announced that decorating has begun for Christmas and the tree lighting ceremony which will take place the evening of November 25. Mayor Donnellon stated that volunteers are needed each Saturday until it's done and is hoping to have volunteers from Communiserve.

Street Levy Committee – Mr. Tolliver announced that the levy is tomorrow and several of the committee members will be at the polls handing out literature.

Schedule

City Council Meeting, Monday, November 14, 2016 at 7:00pm
Block Watch Meeting, Tuesday, November 15, 2016 at 7:00pm
Park Board Meeting, Thursday, November 17, 2016 at 7:00pm
City Council Meeting, Monday, November 28, 2016 at 7:00pm

Announcements – Mr. Berens announced there is now a favorable return on the gas rate for residents with Energy Alliances.

Executive Session –

At 7:24 pm, Mr. Tolliver motioned to go into executive session to discuss litigation involving the city to include council members, Mr. Berens, Mr. Applegate, Mayor Donnellon, Ms. Perin and Mr. Helmes. Mr. Perin seconded the motion. Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver amended the motion to go into executive session to also include President Hedger. Mr. Perin seconded the motion. Mr. Lenihan – yes, Ms. Newsom – yes, Mr. Perin - yes, Mr. Rapp - yes, Mr. Tassell – yes, Mr. Tolliver – yes. Motion carried. Executive Session concluded at 7:47 pm.

Adjournment

Meeting adjourned at 7:48 pm.