City of Deer Park City Council Meeting Municipal Building December 14, 2020

President Daily opened the meeting at 7:00 pm with the Pledge of Allegiance and Prayer. A moment of silence was observed for Clerk of Council Ms. Perin's Father John Perin Sr., who passed away last week on December 7.

The Clerk of Council read the roll. Mr. Camp, Ms. Downs, Mr. Feldhaus, Mr. Lehane, Ms. Newsom, Mr. Rapp, Mr. Tolliver.

#### **Approval of Minutes**

Mr. Tolliver motioned to approve the minutes from the November 23, 2020 Council Meeting and the November 30, 2020 Committee Meeting. Motion seconded by Ms. Downs. Motion carried by a unanimous voice vote.

#### **Public Comment – Citizens and Guests – None**

#### **Standing Committee Reports**

### Legislative and Finance Committee \*Chairman Ron Tolliver

#### **November 2020 JEDZ Report**

Mr. Tolliver motioned to file the November 2020 JEDZ report as reported. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

#### November 2020 Auditor's and Treasurer's Report

Mr. Tolliver motioned to file the November 2020 Auditor's and Treasurer's report as reported. Mr. Lehane seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

ORDINANCE 2020-31 AN ORDINANCE AMENDING SECTION 123.01 OF THE CODIFIED ORDINANCES OF DEER PARK, OHIO, AND DECLARING AN EMERGENCY Final Reading Mr. Tolliver asked the clerk to read Ordinance 2020-31. So read. Mr. Tolliver motioned for adoption of Ordinance 2020-31. Mr. Rapp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

Resolution 2020-35 A RESOLUTION RECOGNIZING CITY OF DEER PARK POLICE
PERSONNEL AS SUBSTANTIALLY DEDICATED TO MITIGATING OR RESPONDING TO
THE COVID-19 PUBLIC HEALTH EMERGENCY, AND AUTHORIZING THE USE OF
FUNDS IN THE AMOUNT OF \$201,524.42 \$171,524.42 FROM THE CITY OF DEER
PARK CORONAVIRUS RELIEF FUND TO COVER THE PAYROLL AND BENEFITS
EXPENSES FOR SUCH PUBLIC SAFETY PERSONNEL FROM THE TIME PERIOD
BEGINNING ON MARCH 22, 2020 AND ENDING ON DECEMBER 30, 2020 AND
DECLARING AN EMERGENCY Mr. Tolliver motioned to amend the previous adoption of 2020-35 with \$201,524.42 to \$171,524.42. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried. Mr. Tolliver motioned to adopt by emergency Resolution 2020-35. Ms. Downs seconded the motion.
Discussion ensued. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

Ordinance 2020-39 Authorizing Fund Level Transfers Declaring and Emergency

Mr. Tolliver asked the clerk to read Ordinance 2020-39. So read. Mr. Tolliver motioned to waive the three reading rule on Ordinance 2020-39. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption of Ordinance 2020-39. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

Resolution 2020-40 Amendment of Funds Budgets for Calendar Year 2020 Declaring and Emergency Mr. Tolliver asked the clerk to read Resolution 2020-40. So read. Mr. Tolliver motioned to waive the three reading rule on Resolution 2020-40. Mr. Feldhaus seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption of Resolution 2020-40. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

## Resolution 2020-41 Adoption of Funds for Calendar year 2021 Declaring and Emergency

Mr. Tolliver asked the clerk to read Resolution 2020-41. So read. Mr. Tolliver motioned to waive the three reading rule on Resolution 2020-41. Ms. Newsom seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption of Resolution 2020-41. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

# Resolution 2020-42 A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO A CONTRACT WITH THE DIRECTOR OF TRANSPORTATION FOR THE ST. JOHN'S TERRACE BIKE/PEDESTRIAN CONNECTOR PROJECT AND APPROPRIATING FUNDS IN THE AMOUNT OF \$301,189.68 FOR SUCH PROJECT, AND DECLARING AN EMERGENCY

Mr. Tolliver asked the clerk to read Resolution 2020-42. So read. Mr. Tolliver motioned to waive the three reading rule on Resolution 2020-42. Ms. Downs seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver – yes. Motion carried. Mr. Tolliver motioned for adoption of Resolution 2020-42. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

#### <u>Safety Committee \*Chairman Tom Camp</u> November 2020 Police Report

Mr. Feldhaus reported that there were 698 calls for service in November 2020. 238 on 1st shift, 318 on 2nd shift and 142 on 3rd shift. Chief Schlie spoke to council and reported that the food drive was successful as we were able to fill the largest police vehicle. Chief Schlie was also happy to report that there have been no problems with the 10 pm curfew for any residents or businesses. Ms. Downs thanked the police for all they do for our city.

#### November 2020 Fire Report

Mr. Camp reported that in November 2020 there were 67 EMS runs and 9 fire runs for a total of 76 runs. In Deer Park there have been 632 runs for the year so far and in the total district there were 1959 runs for the year so far.

#### Public Works Committee \*Chairman Dan Lehane

Mr. Lehane stated that the Blue Ash Road project is mostly wrapped up for now. The electric work will begin in January. The water main work is happening on Orchard. Mr. Lehane thanked the service department for all of their hard work.

#### Correspondence (Clerk of Council) & Miscellaneous - None

#### Citizen Questions or Comments on Agenda Thus Far - None

**New Business** – None

#### **Reports from other City Officials**

**Treasurer** – None

**Law Director** – Mr. Helmes wished everyone a Merry Christmas.

Auditor - None

**Safety Service Director** – Mr. Jetter announced the following in his report:

There is a meeting with Kleingers tomorrow, December 15, 2020.

Leaf season is over on December 17, 2020 with a last morning run on December 18, 2020 as we are preparing for winter road conditions.

Saw cutting has started on the upcoming water main replacements on Orchard, Duneden, Blue Ash Road and Richmond. There is a conference call on Tuesday on the restoration of pavement from the water main project.

The Blue Ash Road electric equipment and service conduit is being finalized.

Duke will start in early January on erecting streetlights and stand-alone lighting along the streetscape.

Street lighting for the Community Center parking lot is waiting Duke Energy's assessment.

The Hamilton County Cares reimbursement funds of \$73,518.00 has been received.

Emergency alerting COVID signage replace monument signs

\$32,000

Police Wage Allowance - \$41,518.00

The PDF on concept design new marque sign for the front of the building was shown.

CRA for the Deer Park Cabinetry amount \$97,000.00 is to be presented to Council on January 4, 2021 for consideration. Discussion ensued since building permit has been an issue. Can we still allow work to continue or hold off until council approves? Mr. Lehane motioned to continue to do work on this until we get CRA. Mr. Camp seconded the motion. Mr. Camp – yes, Ms. Downs – yes, Mr. Feldhaus – yes, Mr. Lehane – yes, Ms. Newsom – yes, Mr. Rapp – yes, Mr. Tolliver - yes. Motion carried.

Hamilton County Cares Act funds to rent, utility relief and assistance to non-profits.

**Mayor** – Mayor Donnellon announced that the deadline for the Holiday Beautification Awards are on December 18, 2020 at 4 pm. Mayor Donnellon thanked everyone for their hard work as this year has been challenging but we kept going forward.

#### **Schedule**

December 24 & 25, 2020 Christmas Holiday City Offices Closed December 31, 2020 and January 1, 2021 New Year's Holiday City offices closed January 4, 2021 Public Hearing 6:30PM January 4, 2021 Special Council Meeting 7:00PM January 4, 2021 Council Committee Meeting 7:00 PM January 11, 2021 Council Meeting 7:00 PM January 25, 2021 Council Meeting 7:00 PM

#### **Community Events**

- \*January 8, 2021, We Thrive meeting 7:00pm in the Community Room
- \*January 19, 2021 Block Watch Meeting at 7:00pm at the Community Center (All subject to change due to COVID)

#### **Adjournment**

Mr. Tolliver motioned to adjourn. Ms. Downs seconded the motion. Motion carried by a unanimous voice vote. Meeting adjourned at 7:40 pm.

Shaughn Daily	Joan E. Perin
President of Council	Clerk of Council