



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, AUGUST 17, 2015 – 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

Call to Order

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Jason Jones. Councilmembers present: Bill Baker, Mike Tanner, Beth Pompa, Bob Klem and Lionel Diamond. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

Invocation and Flag Salute

Mayor Jones gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by B. Pompa): To approve the 08/03/15 Regular Council Meeting minutes. SECOND by L. Diamond with MOTION PASSING 5-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 16. SECOND by M. Tanner with MOTION PASSING 5-0.

Citizen Forum

Don Waller – 222 E. Waller came before Council with questions regarding landowner notifications, and special assessments.

Approval of Agenda

MOTION (by M. Tanner): To approve the 08/17/15 agenda. SECOND BY B. Baker with MOTION PASSING 5-0.

2014 Audit, Eric Meyer of George, Bowerman, and Noel PA

MOTION (by M. Tanner): To accept the 2014 audit as presented. SECOND by L. Diamond with MOTION PASSING 5-0

Bond issue process for improvements for Sunrise Addition, John Haas, Ranson Financial

MOTION (by B. Klem): To approve the Statement of Final Cost, Assessment Roll Certification, Notice of Public Hearing, and Notice of Hearing and Statement of Cost Proposed to be Assessed as presented. SECOND by B. Baker with MOTION PASSING 5-0.

Resolution to amend the definition of the Rose Hill Community Corridor for purpose of right of way maintenance on West Rose Hill Road

MOTION (by B. Pompa): To adopt Ordinance #534 amending the Rose Hill Community corridor. SECOND by M. Tanner with MOTION PASSING 4-1. Motion opposed by Klem.

Automatic water meter reading system cost estimates

Consensus by Council to move forward with one-time financing for meters and install.

Executive Session

MOTION (by B. Pompa): To move into executive session to discuss land acquisition for a period of 5 minutes, to include Council, City Attorney and City Administrator. SECOND by M. Tanner with MOTION PASSING 5-0.

**Regular meeting reconvened at 8:53 p.m. with no binding action being taken.

Staff Reports

Administrator Gilley presented the Council with the latest status report.

Adjournment

There being no further business to come before Council, the following:

MOTION (by B. Pompa): To adjourn the meeting at 8:58 p.m. SECOND by L. Diamond, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk