



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, OCTOBER 5, 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 Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 09/21/15 Regular Council Meeting minutes. SECOND by M. Tanner with MOTION PASSING 5-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 19. SECOND by L. Diamond with MOTION PASSING 5-0.

Citizen Forum

None.

Approval of Agenda

MOTION (by B. Klem): To approve the 10/05/15 agenda as presented. SECOND BY B. Pompa with MOTION PASSING 5-0.

Public hearing for temporary permit to serve alcohol within restricted location

Mayor Jones opened the Public Hearing @ 7:08 p.m. There was no written or oral communication

Request for waiver of location restrictions for temporary permit to serve alcohol

MOTION (by M. Tanner): To approve the waiver of location for a temporary permit. SECOND by B. Baker with MOTION PASSING 5-0.

Ordinance to authorize special use in accordance with Planning Commission recommendation to allow for the sale of storage sheds

MOTION (by B. Pompa): To approve Ordinance #630 authorizing special use in accordance with Planning Commission recommendation. SECOND by B. Baker with MOTION PASSING 5-0.

Review of revised Veterans Memorial concept drawings

Consensus to have PEC revise conceptual drawing.

Scope of services for engineering evaluation for rehabilitation of sewer infrastructure

MOTION (by M. Tanner): To approve the Agreement for Engineering Services for the evaluation of Sanitary Sewer Rehabilitation not to exceed \$8,000.00. SECOND by B. Pompa with MOTION PASSING 5-0.

2016 Street Maintenance Plan

Council provided direction for the administrator to finalize the 2016 Street Maintenance Plan.

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 8:26 p.m. SECOND by M. Tanner, with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk