



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, JANUARY 19, 2016 – 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: Roger Perryn, Beth Pompa, Bob Klem, Bill Baker 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 Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 01/04/16 Regular Council Meeting minutes as presented. SECOND by B. Pompa with MOTION PASSING 5-0.

Claims

MOTION (by B. Pompa): To approve the payment of claims for Appropriation Ordinance No. 2. SECOND by L. Diamond with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

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

Mayor Jones opened the Public Hearing on the advisability of the Roseborough Addition street improvement project @ 7:07 p.m.

Gerald Lampe - 118 Waitt St., Tammy Rink - 1106 N. Morris, Jeff Schantz -203 W. Waitt, Robert Schen – 1113 N. West St., Steve Curtis – 1202 N. West St., Gale Vest – 1102 N. McCaskey. Steve Parks – 215 W. Waitt and Bob Klem – 1210 N. Morris voiced their concerns for and against the Roseborough Addition street improvement project.

Mayor Jones closed the Public Hearing and opened the regular meeting @ 7:26 p.m.

Resolution determining the advisability of Roseborough addition street improvement project

MOTION (by B. Pompa): To approve Resolution #546 authorizing and providing for the making of the street improvements in the Roseborough addition. SECOND by R. Perryn with MOTION PASSING 4-1. Councilmember Baker opposed.

Request for donation to Senior Class of Rose Hill High School (Haley Mermis)

MOTION (by R. Perryn): To approve a donation in the amount of \$500.00 for Project Graduation. SECOND by L. Diamond with MOTION PASSING 5-0.

Work order 16-01 for PEC Planning Services – Community Engagement portion of the Comprehensive Plan

MOTION (by B. Pompa): To approve Work Order 16-01 for Planning Services with PEC. SECOND by L. Diamond with MOTION PASSING 3-2. Councilmembers Klem and Baker opposed.

Butler County Solid Waste Committee appointment

MOTION (by B. Klem): To appoint Councilmember Baker to the Butler County Solid Waste Committee. SECOND by L. Diamond with MOTION PASSING 5-0.

Contract for mowing services with B & G Lawn and Landscaping Inc.

MOTION (R. Perryn): To approve the contract for mowing services with B & G Lawn and Landscaping Inc., not to exceed \$6,624.00. SECOND by L. Diamond with MOTION PASSING 5-0.

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 8:13 p.m. SECOND by R. Perryn with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk