



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, FEBRUARY 16, 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, Bob Klem, Bill Baker and Lionel Diamond. Councilmember Pompa was absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor David Crisp, Rose Hill Friends Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by L. Diamond): To approve the 02/01/16 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 4-0.

Claims

MOTION (by R. Perryn): To approve the payment of claims for Appropriation Ordinance No.4. SECOND by L. Diamond with MOTION PASSING 4-0.

Citizen Forum

There were none.

Approval of Agenda

Mayor Jones requested that the agenda be amended to include donation request from the Rose Hill Historical Society. MOTION (by B. Klem): To approve the amended agenda. SECOND BY R. Perryn with MOTION PASSING 4-0.

Presentations

Sunlight Children's Advocacy and Rights Foundation

MOTION (B. Klem): To approve donation of \$2,000.00 to the Sunlight Children's Advocacy and Rights Foundation. SECOND by R. Perryn with MOTION PASSING 4-0.

Rose Hill Historical Society

MOTION (R. Perryn): To approve donation of \$2,500.00 to the Rose Hill Historical Society. SECOND by B. Klem with MOTION PASSING 4-0.

Update on grocery store recruitment

Administrator Gilley updated the Council on the grocery store recruitment.

Ordinance to adopt Building Code by Reference

MOTION (R. Perryn): To approve Ordinance #639 adopting Building Code by reference.
SECOND by B. Baker with MOTION PASSING 4-0.

Ordinance to adopt Residential Code by reference

MOTION (by R. Perryn): To adopt Ordinance #640 adopting Residential Code by reference.
SECOND by B. Baker with MOTION PASSING 4-0.

Ordinance to adopt Plumbing Code by reference

MOTION (by R. Perryn): To adopt Ordinance #641 adopting Plumbing Code by reference.
SECOND by B. Baker with MOTION PASSING 4-0.

Ordinance to adopt Mechanical Code by reference

MOTION (by R. Perryn): To adopt Ordinance #642 adopting Mechanical Code by reference.
SECOND by B. Baker with MOTION PASSING 4-0.

Ordinance to adopt Gas Code by reference

MOTION (by R. Perryn): To adopt Ordinance #643 adopting Gas Code by reference. SECOND
by B. Baker with MOTION PASSING 4-0.

Ordinance to adopt Fire Code by reference

MOTION (by B. Klem): To adopt Ordinance #644 adopting Fire Code by reference. SECOND
by R. Perryn with MOTION PASSING 4-0.

Ordinance to adopt Electrical Code by reference

MOTION (by B. Klem): To adopt Ordinance #645 adopting Electrical Code by reference.
SECOND by L. Diamond with MOTION PASSING 4-0.

Resolution to rescind resolution authorizing Roseborough street project

MOTION (by R. Perryn): To authorize Resolution #548 rescinding Resolution #546 authorizing
the Roseborough street project. SECOND by B. Baker with MOTION PASSING 4-0.

Approval of expenditure to replace damaged street light at Silknitter and Rose Hill Road

MOTION (by B. Klem): To approve the expenditure to replace the street light at Silknitter and
Rose Hill Road by Atlas Electric in an amount not to exceed \$6,980.00. SECOND by L.
Diamond with MOTION PASSING 4-0.

Approval of expenditure for 2016 street maintenance double chip seal project

MOTION (by R. Perryn): To approve the expenditure for 2016 street maintenance double chip
seal project by Circle C Paving in an amount not to exceed \$130,440.08. SECOND by L.
Diamond with MOTION PASSING 4-0.

Staff Reports

Administrator Gilley presented the Council with the latest status report.

Executive Session

MOTION by B. Klem to enter into executive session for a period of 10 minutes for Attorney-Client Privilege, to include Council, Mayor, City Attorney and City Administrator. SECOND by B. Baker with MOTION PASSING 4-0.

**Meeting reconvened @ 8:00 p.m. with no binding action being taken.

Adjournment

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

MOTION (by B. Klem): To adjourn the meeting at 8:17 p.m. SECOND by R. Perryn with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk