



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, JUNE 20, 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 Beth Pompa. Councilmembers present, Roger Perryn, Bob Klem, Bill Baker and Lionel Diamond. Councilmember Ross Chappell was absent with prior notice. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Ben Winters, City Attorney.

Invocation and Flag Salute

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

Approval of Minutes

MOTION by R. Perryn: To approve the 06/06/2016 Regular Council Meeting minutes as presented. SECOND by L. Diamond with MOTION tied 2-2. Mayor Pompa broke tie in favor of approving the minutes. Councilmembers Klem and Baker opposed.

Claims

MOTION by L. Diamond: To approve the payment of claims for Appropriation Ordinance #13. SECOND by R. Perryn with MOTION PASSING 4-0.

Citizen Forum

Richard Boswell - 14844 Clover Lane came before Council to address the green waste policy not including people who live outside of the city limits.

Ed Templin - 1627 N. Rose Hill Road addressed the green waste policy not including people who live outside of the city limits.

Robert Varner - 1418 N. Tanglewood Ct. expressed concerns about the green waste policy.

Approval of Agenda

Mayor Pompa requested that the agenda be amended to exclude the presentation from Eagle Scout Austin Jones due to absence.

MOTION by R. Perryn: To approve the agenda excluding the presentation.

Motion failed due to lack of second.

MOTION by B. Klem: To amend the agenda to remove the executive session. SECOND by B. Baker with MOTION PASSING 4-0.

Grocery store recruitment update

Administrator Gilley presented the Council with an update on the grocery store recruitment. Councilmember Klem reported that he was close to speaking to the Dollar General Regional Manager. It was the consensus of Council to seek RFP’s from other firms to assist in retail recruitment efforts.

Appeal hearing from weed violation notice for Warren Land and Development, Inc. at 200 block of North Warren Avenue

MOTION by R. Perryn: To table until next Council Meeting.

Motion failed due to lack of second.

MOTION by R. Perryn: To delay decision until further research is conducted, and to present at the next Council Meeting. SECOND by B. Klem with MOTION PASSING 4-0.

2016 street maintenance Circle C contract change order

MOTION by R. Perryn: To approve the 2016 street maintenance change order from Circle C bringing total amount to \$152,857.58. SECOND by B. Klem with MOTION PASSING 4-0.

Emergency Water Plan

Water/Wastewater supervisor Dillan Curtis presented the Council with the City’s 2016 update of the Emergency Water Plan.

MOTION by B. Klem: To approve the 2016 Emergency Water Plan. SECOND by R. Perryn with MOTION PASSING 4-0.

Work order for survey of Wildwood Addition for storm water drainage issues

MOTION by R. Perryn: To approve the work order for a survey of the Wildwood Addition in the amount of \$10,375.00. SECOND by L. Diamond with MOTION PASSING 4-0.

Interlocal Services agreement for School Resource Officer

MOTION by R. Perryn: To approve the Interlocal Services agreement with USD 394 for School Resource Officer. SECOND by L. Diamond with MOTION PASSING 4-0.

Appointment to the Planning Commission

Mayor Pompa appointed Jeanine Schantz to fill a Planning Commission vacancy.

MOTION by B. Klem: To confirm Jeanine Schantz to fill the Planning Commission vacancy. SECOND by R. Perryn with MOTION PASSING 4-0.

Staff Reports

Administrator Gilley updated the Council with the latest status report. No action was taken.

Adjournment

MOTION by R. Perryn: To adjourn the meeting at 8:09 p.m. SECOND by L. Diamond with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk