



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, JULY 5, 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, Ross Chappell 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 Frazier, Rose Hill Fellowship Church gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION by L. Diamond: To approve the 06/20/2016 Regular Council Meeting minutes as presented. SECOND by R. Perryn with MOTION PASSING 5-0.

Claims

MOTION by R. Perryn: To approve the payment of claims for Appropriation Ordinance #14. SECOND by R. Chappell with MOTION PASSING 5-0.

Citizen Forum

There were none.

Approval of Agenda

Mayor Pompa requested that the agenda be amended to include a Resolution for the Veterans Memorial. MOTION by R. Perryn: To approve the amended agenda including the Resolution for the Veterans Memorial. SECOND by B. Klem with MOTION PASSING 5-0.

Presentations

Eagle Scout, Austin Jones presented the Council with a report of his community service project work that was completed at the facilities at Shorty Cox Park.

Grocery store recruitment update

Administrator Gilley presented the Council with an update on the grocery store recruitment. No action was taken.

Review of request for proposals for retail recruitment assistance

It was the consensus of Council to proceed with seeking requests for proposals for retail recruitment assistance.

Resolution revising the Veterans Memorial guidelines for participation and renewing the project

MOTION by B. Klem: To approve Resolution #554 revising the Veterans Memorial guidelines for participation and renewal of the project. SECOND by R. Chappell with MOTION PASSING 5-0.

Continuation of appeal hearing from weed violation notice for Warren Land and Development, Inc. – 200 block of North Warren Ave.

MOTION by R. Chappell: To deny request made by Warren Land and Development, Inc., exempting them from the City’s weed policy. SECOND BY B. KLEM with PASSING 5-0.

Resolution to adopt 2016 Fee Schedule

MOTION by R. Perryn: To approve Resolution #555 adopting the 2016 Fee Schedule with the additional removal of the controlled burn permit. SECOND by L. Diamond with MOTION PASSING 5-0.

2017 Budget: Streets

Administrator Gilley presented the 2017 Street Budget. No action was taken

2017 Budget: Preliminary draft

Administrator Gilley presented the preliminary draft of the 2017 budget. Consensus of Council to direct City Administrator to adjust draft budget numbers for no increase in taxes.

James Hagman proposed settlement agreements

MOTION by R. Perryn to enter into Executive Session for deliberation at 8:17 p.m. to include Council, Police Chief, City Administrator, City Attorney and James Hagman, for a period of 15 minutes. SECOND by R. Chappell with MOTION PASSING 4-1. Councilmember Baker opposed. MOTION by R. Perryn to extend Executive Session for an additional 20 minutes, to include Council, City Administrator and City Attorney. SECOND by R. Chappell with MOTION PASSING 5-0.

**Meeting reconvened @ 8:36 p.m. with the following:

MOTION by B. Klem to approve the settlement agreement proposed by Councilmember Bill Baker. SECOND by B. Baker with MOTION PASSING 3-2. Mayor Pompa and Councilmembers Perryn and Chappell opposed.

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 8:42 p.m. SECOND by L. Diamond with MOTION PASSING 5-0.

Respectfully submitted:

Kelly Mendoza
City Clerk