

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, NOVEMBER 18, 2013 – 7:00 P.M.**  
**ROSE HILL CITY HALL/COUNCIL CHAMBERS**

***ACTION ITEMS:***

**ACTION ITEM #1: CALL TO ORDER AND ANNOUNCEMENTS**

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Jason Jones. Councilmembers present: Keith Carselowey, Rob Curtis, and Lionel Diamond. Councilmembers Larry Carlson and Bob Klem were absent with prior notice. Administration and staff present: Kathy A. Axelson, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Police Chief; Kelly Mendoza, Asst. City Clerk; Richard Brown, Building Official and Andrew Marino, City Attorney. Others present: Chris Wendt, Nancy Hayden, Ed Templin, Harold Beedles, Steve Boivin and Beth Hershberger.

**ACTION ITEM #2: INVOCATION AND FLAG SALUTE**

Mayor Jason Jones gave the invocation then led the flag salute.

**ACTION ITEM #3: APPROVAL OF AGENDA**

With copies of the 11/18/13 agenda previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the 11/18/13 agenda. **SECOND BY L. Diamond** with MOTION PASSING 3-0.

#### **ACTION ITEM #4: APPROVAL OF MINUTES**

With copies of the 11/04/13 Regular Council Meeting minutes previously distributed and before each Councilmember, the following:

**MOTION (by L. Diamond):** To approve the 11/04/13 Regular Council Meeting minutes. **SECOND BY R. Curtis** with **MOTION PASSING 3-0.**

#### **ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 22 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 22. **SECOND BY L. Diamond** with **MOTION PASSING 3-0.**

#### **ACTION ITEM #6: CITIZEN REQUESTS**

There were no citizen requests.

#### **ACTION ITEM #7: RECEIVE HAROLD BEEDLES, STEERING COMMITTEE CHAIRMAN – STRATEGIC PLAN UPDATE**

Mayor Jones introduced Harold Beedles, Steering Committee Chairman, to give an update on the Strategic Plan. Harold reported that the Steering Committee conducted their first meeting on Tuesday, Nov. 5<sup>th</sup>, and that the first Focus Group/Listening Tour meetings with various groups and stakeholders would start Thursday, Nov. 21<sup>st</sup>. He noted that a very good committee has been assembled, and that WSU has put together a very thorough program.

Councilmember Carselowey thanked Harold for taking the chair and running with it, and encouraged the committee to keep it fun. Mayor Jones thanked Mr. Beedles for coming and giving an update on the Strategic Plan.

**ACTION ITEM #8: RECEIVE AND CONSIDER BIDS: PUBLIC WORKS  
BACKHOE/LOADER LEASE PURCHASE (KIRK HAYDEN, PUBLIC  
WORKS DIRECTOR)**

Kirk Hayden, Public Works Director came before Council with a request to purchase a loader/backhoe. Bids were received from Foley Equipment and Murphy Tractor with lease/purchase financing. Financing was also available through Rose Hill Bank. Kirk noted that all divisions of the Public Works Department use the existing loader on a daily basis, and that it is 14 years old with limited life, putting the department at risk to respond to emergencies. The existing machine will continue to serve as a secondary machine.

After discussion, the following:

**MOTION (by R. Curtis):** To award the bid to purchase a demonstrator model John Deere 310-SK Loader/Backhoe to Murphy Tractor, not to exceed \$81,371.00, with financing on a 5 year municipal lease through Rose Hill Bank, or to purchase a 2014 model John Deere 310-SK Loader/Backhoe not to exceed \$83,938.00, with financing through Rose Hill Bank on a 5 year municipal lease, if the demonstrator model is not available. SECOND BY K. Carselowey, with MOTION PASSING 3-0.

**ACTION ITEM #9: POLICE DEPT. PATROL CAR VIDEO SYSTEM  
EQUIPMENT REPLACEMENT (BOB SAGE, CHIEF OF POLICE)**

Bob Sage, Police Chief came before Council with a request for approval to purchase a DVD burner for the L3 Mobile-Vision patrol car video system. Chief noted that the current system is 6 years old and has reached the end of its life span.

After discussion, the following:

**MOTION (by R. Curtis):** To accept quote #35120643 from L3 Mobile-Vision, Inc. in an amount not to exceed \$2,531.00, to purchase a replacement DVD burn/robot for the L3 Mobile-Vision patrol car video system. SECOND by L. Diamond, with MOTION PASSING 3-0.

## ***DISCUSSION ITEMS:***

### **DISCUSSION ITEM #1: STREE BORE REPORT/ALLIED LABORATORIES**

Mayor Jones introduced Ben Mabry, P.E.C. to give an update on the Street Bore Report. Ben reported that Allied Labs had performed the street borings on Oct. 3<sup>rd</sup> and Oct. 4<sup>th</sup> and provided an overview of each bore and answered questions on the findings. Recommendations were given on each of the boring locations. Regarding the Tanglewood/Orange Ct. project, preliminary plans included bid letting in late winter, with a spring construction start. Mayor Jones recommended that a workshop be held after the Tanglewood/Orange Ct. project is bid out to use the report in determining the next street project Council will want to consider.

### **DISCUSSION ITEM #2: CITY ADMINISTRATOR/S REPORT**

- **Budget/Mill Levy Information:** Kathy reported that the 2013 information for all Butler County taxing entities had been included in packet.
- **Annual Tree Lighting:** December 3<sup>rd</sup> @ City Hall - 6:00 p.m.
- **Hometown Christmas:** December 14<sup>th</sup>, this will be an all day event.
- **Thanksgiving:** Wished everyone a Happy Thanksgiving.

### **DISCUSSION ITEM #3: DEPARTMENT HEAD'S REPORTS**

**Bob Sage, Police Chief:** Nothing to report.

**Kirk Hayden, Public Works Director:** Nothing to report

### **DISCUSSION ITEM #4: MAYOR'S REPORT**

- **Veteran's Day:** Mayor thanked all Veteran's for serving.
- **Cooke Family:** Thanked the Fire Department for their hard work with the house fire and thanked the community for their generous donations, noting that the family was very appreciative.
- **Thanksgiving:** Wished everyone a Happy Thanksgiving

**DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS**

**K. Carselowey:** Have a Safe and Happy Thanksgiving

**L. Diamond:** Happy Thanksgiving

**R. Curtis:** Happy Thanksgiving

**DISCUSSION ITEM #6: ADJOURNMENT**

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

**MOTION (by R. Curtis):** To adjourn the meeting at 7:40 p.m. **SECOND BY K. Carselowey with MOTION PASSING 3-0.**

Respectfully submitted:

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Kelly L. Mendoza, Recorder  
Assistant City Clerk