



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, MARCH 21, 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. Administration and staff present: Austin Gilley, City Administrator; Kelly Mendoza, City Clerk, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Mayor Pompa gave the invocation, followed by the flag salute.

Approval of Minutes

MOTION (by R. Perryn): To approve the 03/07/16 Regular Council Meeting minutes as presented. SECOND by L. Diamond with MOTION PASSING 4-0.

Claims

MOTION (by L. Diamond): To approve the payment of claims for Appropriation Ordinance No.6. SECOND by B. Klem with MOTION PASSING 4-0.

Citizen Forum

Ed Templin – 1627 Rose Hill Road – came before Council to inquire about broadcasting the city council meetings on the local cable access channel.

Approval of Agenda

Mayor Pompa requested that the agenda be amended to include the appointment of an interim police chief.

MOTION (by R. Perryn): To amend the agenda to include the appointment of an interim police chief. Motion failed due to lack of a second.

MOTION (B. Klem): To approve the agenda excluding the appointment of an interim police chief. SECOND by B. Baker with MOTION PASSING 3-1. Councilmember Perryn opposed.

Presentations

Sewer rate review, Beth Warren, Ranson Financial.

Update on grocery store recruitment

Administrator Gilley updated the Council on the grocery store recruitment.

Letter of engagement for Gilmore and Bell legal services regarding tax abatement

MOTION (by R. Perryn): To approve the letter of engagement for Gilmore and Bell legal services. SECOND by L. Diamond with MOTION TIED 2-2. Councilmembers Klem and Baker opposed. Tie was broken by Mayor Pompa approving letter of engagement.

Fall Festival request for contribution

MOTION (R. Perryn): To approve contribution in the amount of \$1,500.00. SECOND B. Klem with MOTION PASSING 4-0.

Approval of expenditures for sewer lift station pumps

MOTION (by R. Perryn): To approve the expenditure of \$19,775.12 with IPS for the purchase of two sewer lift station pumps. SECOND by L. Diamond with MOTION PASSING 4-0.

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 R. Perryn): To adjourn the meeting at 7:43 p.m. SECOND by L. Diamond with MOTION PASSING 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk