

MINUTES THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL MONDAY, NOVEMBER 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, Ross Chappell, Bill Baker and Bob Klem. Councilmember Lionel Diamond 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 Rob Frazier, Rose Hill Victory Fellowship Church gave the invocation, followed by the flag salute.

Approval of Minutes

Motion by B. Klem: To approve the 11/07/2016 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 #24. Second by R. Chappell with motion passing 4-0.

Citizen Forum

Ed Templin, 1627 N. Rose Hill Road, came before Council with his concerns regarding the green waste site, street painting and Christmas lights.

Approval of Agenda

Motion by R. Perryn: To approve the agenda as presented. Second by R. Chappell with motion passing 4-0.

Presentation: State Legislature update by Representative Kristey Williams, District 77 Representative Williams updated the Council on the latest State Legislature news. No action taken.

Review of draft Neighborhood Revitalization Plan

It was the consensus of Council to have the City Attorney revise draft of the plan.

Approval of work order for engineering services for 2017 street maintenance projects

Motion by R. Perryn: To approve work order for engineering services for 2017 street maintenance projects. Second by R. Chappell 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 8:07 p.m. Second by R. Chappell with motion passing 4-0.

Respectfully submitted:	
Kelly Mendoza	
City Clerk	