



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, JANUARY 3, 2017 – 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 Lionel Diamond. Bob Klem 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 Robert Varner, Rose Hill Bible Church gave the invocation, followed by the flag salute.

Approval of Minutes

Motion by L. Diamond: To approve the 12/19/2016 Regular Council Meeting minutes as presented. Second by R. Perryn with motion passing 3-1. Councilmember Baker opposed.

Claims

Motion by R. Perryn: To approve the payment of claims for Appropriation Ordinance #1. Second by R. Perryn with motion passing 4-0.

Citizen Forum

Steve Huckaby, 243 Tiffany, spoke about zoning regulations.
Ed Templin, 1624 N. Rose Hill Road had concerns regarding open records requests from Councilmember Baker.
Julie Winslow, 15644 SW Mulberry Rd., voiced her concern over City Council issues.

Approval of Agenda

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

Public Hearing for Neighborhood Revitalization Plan

Mayor Pompa opened the hearing @7:18 p.m.
Steve Huckaby, 243 Tiffany, asked if Council could summarize the program.
Don Waller, 222 Waller, requested that citizens be given more time to review the NRP documents.
Mayor Pompa closed the Public Hearing and opened the regular meeting @ 7:25 p.m.

Neighborhood Revitalization Plan

Motion by: R. Chappell to table the approval of the NRP until the January 17th Council Meeting.
Second by: B. Baker with motion passing 4-0.

2017 GAAP Waiver

Motion by: R. Perryn to approve Ordinance #563 waiving the requirements for Generally Accepted Account Principles. Second by: L. Diamond with motion passing 4-0.

2017 Lawn Mowing Agreement

Motion by: R. Perryn to approve the 2017 Lawn Mowing Agreement with B & G Lawn and Landscaping. Second by L. Diamond with motion passing 4-0.

City Administrator reports to Mayor

Motion by: R. Perryn to censure Councilmember Baker for misconduct Thursday, December 29, 2016. Second by L. Diamond with motion passing 3-1. Councilmember Baker opposed.

Staff Reports

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

Adjournment

Motion by R. Chappell: To adjourn the meeting at 8:14 p.m. Second by R. Perryn with motion passing 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk