



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, JANUARY 17, 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. There is currently an open council position. Administration and staff present: Austin Gilley, City Administrator; Cindy Stone, City Treasurer, and Andrew Marino, City Attorney.

Invocation and Flag Salute

Pastor Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

Approval of Minutes

Motion by R. Perryn: To approve the 1/3/2017 Regular Council Meeting minutes with the correction as presented. Second by R. Chappell with motion passing 3-1. Councilmember Baker opposed.

Claims

Motion by L. Diamond: To approve the payment of claims for Appropriation Ordinance #2. Second by R. Chappell with motion passing 4-0.

Citizen Forum

John Eskeli, 256 W. Young, spoke regarding Facebook posts and social media blasts.
Ed Templin, 1627 N. Rose Hill Road, spoke regarding the phone conversation regarding Councilmember Baker and staff not being in the minutes.

Approval of Agenda

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

Presentations

Mayor Pompa announced the Carr family as the grand prize winner from the Community Action Survey drawing.

Mayor Pompa read a Proclamation for Council Member Bob Klem thanking him for his service to the community.

Sandy Collins gave an update on the Pancake Feed fundraiser for Christmas Lights. It will be held on January 21 at the Recreation Center from 8 a.m. to 11:00 a.m. and all are invited to attend.

Neighborhood Revitalization Plan

Motion by R. Chappell to approve the Neighborhood Revitalization Plan. Second by L. Diamond with motion passing 4-0.

Resolution to Document Censure of Council Member Bill Baker

Motion by L. Diamond: To approve Resolution 563, a Resolution of Censure. Second by R. Chappell with motion passing 3-1. Councilmember Baker opposed.

Annual Update to Water Emergency Plan

Motion by R. Perryn to approve the Annual Update to the Water Emergency Plan, with the correction as noted. Second by R. Chappell with motion passing 4-0.

Ordinance to Amend City Code with Regard to Filling City Council Vacancies

Motion by R. Perryn: To approve Ordinance 654 to amend City Code with regard to filling City Council vacancies. Second by L. Diamond with motion passing 4-0.

Approval to Sell Surplus Public Works Items

Motion by R. Perryn: To approve selling the surplus Public Works items. Items over \$1,000 require Council approval. Second by L. Diamond with motion passing 4-0.

Review of 2018 Budget Process Plan

Consensus of Council to proceed with the schedule for the proposed budget process for 2018.

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 7:30 p.m. Second by R. Chappell with motion passing 4-0.

Respectfully submitted:

Cindy Stone
City Treasurer