



MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, FEBRUARY 6, 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. Council members present, Roger Perryn, Ross Chappell and Bill Baker. Lionel Diamond was absent with prior notice. There is currently an open council position.

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 R. Chappell: To approve the 1/17/2017 Regular Council Meeting minutes.
Second by R. Perryn with motion passing 2-1. Councilmember Baker opposed.

Claims

Motion by R. Perryn: To approve the payment of claims for Appropriation Ordinance #3. Second by R. Chappell with motion passing 3-0.

Citizen Forum

Cindy Bradford, 204 S. Cederwood Dr., spoke regarding the waiving of building permit fees associated with the new Historical Society building.

Approval of Agenda

Motion by R. Perryn: To approve the agenda as presented. Second by R. Chappell with motion passing 3-0.

Presentations

Administrator Gilley gave an overview of the City's financial status and reviewed the 2018 Budget process calendar.

Resolution in support of Heritage Townhomes proposal

Motion by R. Chappell to approve Resolution #565 in support of Heritage Townhomes. Second by B. Baker with motion passing 3-0.

Approval of interlocal agreement for Neighborhood Revitalization Plan

Motion by R. Perryn: To approve Resolution #566 authorizing the Neighborhood Revitalization Program Interlocal Agreement. Second by R. Chappell with motion passing 3-0.

Resolution to consent to a subordination agreement related to the City's taxable IRBs for the Dynamic N/C project

Motion by R. Perryn: To approve Resolution #566 consenting to a subordination agreement for Dynamic N/C. Second by B. Baker with motion passing 3-0.

Resolution in support and affirmation of Butler County Emergency Operations Plan

Motion by R. Perryn: To approve Ordinance #567 in support of Butler County's Emergency Operations Plan. Second by R. Chappell with motion passing 3-0.

Resolution to establish advisory committee for Christmas light decorations

Motion by R. Perryn: To approve Resolution #568 establishing an advisory committee for Christmas light decorations. Second by R. Chappell with motion passing 3-0.

Direction on administration of open records request from Council member Baker (Mayor)

Consensus of Council to provide open records request without fee to council members.

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 8:14 p.m. Second by R. Chappell with motion passing 3-0.

Respectfully submitted:

Kelly Mendoza
City Clerk