



MINUTES
THE REGULAR MEETING OF THE ROSE HILL
CITY COUNCIL MONDAY, MAY 15, 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, Bill Baker, Ross Chappell and Kevin Mohr. 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 Ron Long, Rose Hill Baptist Church gave the invocation, followed by the flag salute.

Consent Agenda

Councilmember Chappell made motion seconded by Perryn to approve the 05/15/2017 consent agenda as presented. Motion carried 3-1. Councilmember Baker opposed.

Citizen Forum

Don Waller, 222 E. Waller, voiced his concerns on Zoning Regulations and the purchase of a public works vehicle.

Steve Huckaby, 243 Tiffany, voiced his concerns on Zoning Regulations, Facebook posts and access to the School Street Pond.

John Eskeli, 256 W. Young, voiced his concerns with the purchase of a public works vehicle.

Beth Pompa announced her resignation as Mayor effective immediately. Council President Roger Perryn was sworn in as Mayor.

Approval of Agenda

Mayor Perryn requested that the agenda be amended to include council vacancies and council president appointments. Councilmember Chappell made motion seconded by Mohr to approve the 05/15/17 agenda as amended. Motion carried 2-1. Councilmember Baker opposed.

Appointments of Vacated Council seats

Mayor Perryn appointed Beth Pompa to his vacant council seat. Councilmember Chappell made motion to confirm appointment seconded by Mohr. Motion carried 2-1. Councilmember Baker opposed.

Mayor Perryn appointed Danny Cunningham to fill Diamond's vacant council seat. Councilmember Mohr made motion to confirm appointment seconded by Chappell. Motion

carried 4-0.

Councilmember Chappell made motion seconded by Pompa to elect Councilmember Mohr as Council President. Motion carried 3-1. Councilmember Baker opposed.

Agreement for Pond aquatic spraying services

Councilmember Pompa made motion seconded by Chappell to approve the agreement for pond aquatic spraying services with Longhofer Lawn and Tree Care. Motion carried 4-0.

Cancellation of service agreement with Anue Water Technologies

Council took no action.

Discussion of draft letter to Pleasant Township regarding green waste site planning

Council agreed by consensus to proceed with an official request to seek a partnership with the township on the green waste site operation.

Approval of purchase of 2017 Ford F-550

Councilmember Pompa made motion seconded by Chappell to approve the purchase of a 2017 Ford F-550 Crane Truck from Mel Hambelton Ford in the amount of \$61,430.00 with approved trade-in. Motion carried 4-0.

Ordinance to approve 2017 Zoning Regulations update

Councilmember Pompa made motion seconded by Chappell to approve Ordinance #661 approving the 2017 Zoning Regulations update. Motion carried 3-1. Councilmember Baker opposed.

Councilmember Mohr made motion seconded by Chappell to direct the City Administrator to review the RV parking provisions of the Zoning Regulations and present a recommendation to the Council by the September 5, 2017, meeting. Motion carried 4-0.

Staff Reports

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

Adjournment

Councilmember Chappell made motion seconded by Mohr to adjourn the meeting at 8:24 p.m. Motion carried 4-0.

Respectfully submitted:

Kelly Mendoza
City Clerk