

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
TUESDAY, JANUARY 19, 2010 - 7:00 P.M.
ROSE HILL CITY HALL/COUNCIL CHAMBERS

ACTION ITEMS:

ACTION ITEM #1: CALL TO ORDER AND ANNOUNCEMENTS

The regular meeting of the Rose Hill City Council was called to order at 7:00 p.m. by Mayor Mark Conway and held in Council Chambers. Councilmembers present: Rob Curtis, David Vernia and Ole Pederson. Matt Bates and Tamara Potter were absent with prior notice. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Todd Ball, Sergeant/Detective; Kelly Mendoza, Asst. City Clerk; and Andrew Marino, Asst. City Attorney. Citizens present: Ron Long, Ed Bonham and Don Waller.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Long gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 01/19/10 agenda previously distributed and before each Councilmember, the following:

MOTION (by D. Vernia): To approve the 01/19/10 agenda as presented. SECOND BY R. Curtis with MOTION PASSING 3-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the January 4, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by O. Pederson): To approve the minutes of the January 4, 2010 Regular Council meeting. SECOND BY D. Vernia, with MOTION PASSING 2-0. Rob Curtis abstained.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 2 previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the payment of claims for Appropriation Ordinance No. 2. SECOND BY D. Vernia, with MOTION PASSING 3-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizen requests.

ACTION ITEM #7: OUTSIDE CITY LIMITS WATER CONNECTION REQUEST

On December 7, 2010, a written request was received by the City of Rose Hill requesting a water connection to the property located at 216 W. Rosewood. Due to non-compliance of the Certificate of Occupancy issued by the Butler County Planning and Zoning Department, the City Administrator recommends that this request be denied.

After discussion, the following:

MOTION (by D. Vernia): To deny the request as submitted for Outside City Limits Water Connection. SECOND by R. Curtis, with MOTION PASSING 3-0.

ACTION ITEM #8: ENGINEERING CONTRACT/P.E.C. – COX ACRES STREET PROJECT

After discussion, the following:

MOTION (by D. Vernia): To approve the P.E.C. Contract as presented. SECOND BY O. Pederson, with MOTION PASSING 3-0.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: NOTICES AND COMMUNICATIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agendas were in Council packets.
- **Rose Hill Recreation Commission Agendas/Minutes:** Mayor Conway noted that copies of the Rose Hill Recreation Commission minutes/agendas were in Council packets.
- **Rose Hill Planning Commission Minutes:** Mayor Conway noted that a copy of the Rose Hill Planning Commission minutes were in Council packets.
- **2009 Building Permit Report:** Mayor Conway noted that a copy of the 2009 building permit report was in Council packets.

CITY ADMINISTRATOR'S REPORT

Kathy Raney, City Administrator, reported on the following items:

- **2010 Home Show:** Kathy reminded Council that the Home Show sign-up sheets would be available after the meeting. Kathy also thanked the Home Show committee for all of their time and hard work they have put forth in getting ready for this year's show. Kathy also noted that due to the weak housing market in 2009 the booth would focus on promoting available housing in Rose Hill.

DISCUSSION ITEM #3: DEPARTMENT HEADS' REPORT

Kirk Hayden, Public Works Director, reported on the following items:

- **Inclement weather:** Kirk noted that many water meters froze due to the recent cold temperatures and had to be replaced. The weather also impacted the waste water treatment facility, the plant is up and operational with no permanent damage.
- **Green Waste site:** Kirk also noted that the County would be out to compost at the Green Waste site as soon as dryer weather permitted and that the public works staff would look into getting better signage for the site.

Todd Ball, Sergeant/Detective had nothing beyond his report.

DISCUSSION ITEM #4: MAYOR'S REPORT

Mayor Conway: Reminded Council that February 5, 2010 would be "Go Red for Women Day", he encouraged everyone to wear red and speak up about heart disease and to raise awareness of heart disease in women.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

R. Curtis: No discussion items.

O. Pederson: No discussion items.

D. Vernia: Thanked the Planning Commission for the workshop that was held and for all the hard work that will be coming their way as they redo the zoning regulations.

DISCUSSION ITEM #6: ADJOURNMENT

There being no further business to come before Council, the following:

MOTION (by R. Curtis): To adjourn the meeting at 7:18 p.m. SECOND BY D. Vernia with MOTION PASSING 3-0.

Respectfully submitted:

Kelly L. Mendoza, Recorder
Assistant City Clerk

01/19/2010