

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, FEBRUARY 1, 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: Ole Pederson, David Vernia, Rob Curtis, Tamara Potter and Matt Bates. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Ed Bonham, Public Works Superintendent; Bob Sage, Chief of Police; Cindy Stone, City Treasurer; Andrew Marino, Asst. City Attorney and Rod Young, PEC. Citizens present: Christine Lundblom and Vernon Frantz.

**ACTION ITEM #2: INVOCATION AND FLAG SALUTE**

Pastor Frantz gave the invocation then led the flag salute.

**ACTION ITEM #3: APPROVAL OF AGENDA**

With copies of the 2/01/10 agenda previously distributed and before each Councilmember, the following:

**MOTION (by M. Bates):** To approve the 2/01/10 agenda as presented. SECOND BY D. Vernia. MOTION PASSING 5-0.

**ACTION ITEM #4: APPROVAL OF MINUTES**

With copies of the minutes of the January 19, 2010 Regular Council meeting previously distributed and before each Councilmember, the following:

**MOTION (by O. Pederson):** To approve the minutes of the January 19, 2010, Regular Council meeting. SECOND BY R. Curtis, with MOTION PASSING 5-0. Tamara Potter and Matt Bates abstained.

**ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 3 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 3. SECOND BY M. Bates, with MOTION PASSING 5-0.

**ACTION ITEM #6: CITIZEN REQUESTS**

There were no citizens requests.

**ACTION ITEM #7: ZONING REGULATIONS UPDATE: DIRECT PLANNING COMMISSION TO SET PUBLIC HEARING**

Mayor Conway informed the Council that Mr. Foster is currently reviewing and updating our zoning regulations. While working on this, it has come to light that the previous zoning

ordinance was not rescinded, therefore, we are currently working under two sets of zoning regulations. Mr. Foster is recommending that the Planning Commission hold a Public Hearing to repeal a portion of Ordinance 490, Ordinance No. 545, Ordinance No. 412, and adopt by ordinance, a model code with a new zoning map.

**MOTION (by D. Vernia):** To direct the Planning Commission to hold a Public Hearing for a recommendation to repeal the portion of Ordinance No. 490 that contains the newest Zoning Regulations (Article 1 to 15) and Ordinance No. 545 that amended said Zoning Regulations and to repeal Ordinance No. 412 that adopted the earlier Zoning Regulations and to reincorporate them by Ordinance into a Model Code by reference with a new Official Zoning Map. SECOND BY M. Bates, with MOTION PASSING 5-0.

### **DISCUSSION ITEMS:**

#### **DISCUSSION ITEM #1: ENGINEER'S MONTHLY UPDATE – ROD YOUNG (P.E.C.)**

- **Rockwood Falls:** The paving operation has been placed on hold due to the weather and the revised date for final completion is set for March 28, 2010.
- **East Silknitter:** This project has been placed on hold due to weather and the revised date for completion is now March 12, 2010.
- **Cox Acres:** Surveys are being processed and we are currently working on drainage.
- **Berlin Drainage:** Met with Ben today and we are focusing on the cost estimates along with Cedar Crest, leftover monies will be used for the retention pond.
- **Sunrise Addition:** This project is currently on hold.

#### **DISCUSSION ITEM #2: NOTICES AND COMMUNITIONS**

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.
- **Butler County – County-Wide Cleanup Event:** The County-Wide Cleanup Event will be held on April 17 – April 24, 2010.
- **Rose Hill Public Library:** The First Anniversary Event that was held on January 30 was a huge success and there were 112 people that attended.
- **Police Dept. Trust Fund and COPS Fund Annual Reports:** Mayor Conway noted that copies of these reports were in Council packets.

#### **DISCUSSION ITEM #3: CITY ADMINISTRATOR'S REPORT**

- **Home Show:** Kathy informed the Council that the city would have a booth at the Home Show that starts this Wednesday and runs through Sunday.
- **Tour Butler:** Kathy informed the Council that the Tour Butler meeting was well attended.
- **City Audit:** The auditors will be on-site starting Tuesday, February 16.

#### **DISCUSSION ITEM #4: DEPARTMENT HEADS' REPORT**

**Bob Sage, Chief of Police** – nothing beyond report.

**Kirk Hayden, Public Works Director** – Kirk introduced Dillon Curtis and stated that he had just completed his Class 2 Water and Class 2 Wastewater certification. Dillon was previously employed as a summer employee and is now working full-time and is a great asset to Ed and the city, as he has a great work ethic and desire to learn.

### **DISCUSSION ITEM #5: MAYOR'S REPORT**

**Mayor Conway** reported on the following items:

- Informed Council that Kathy, Kirk and himself are continuing to gather information in regard to franchising trash.
- The next Council Meeting will be held on Tuesday, February 16, due to Presidents Day.

### **DISCUSSION ITEM #6: COUNCILMEMBERS' REPORTS**

**R. Curtis:** Congratulations to Dillon and happy birthday to Chief.

**O. Pederson:** Congratulations to Dillon, happy birthday to Chief and thanks to Kirk and staff for the snow removal.

**T. Potter:** Congratulations to Dillon and happy birthday to Chief.

**D. Vernia:** Congratulations to Dillon and happy birthday to Chief.

**M. Bates:** Happy birthday to Chief.

### **DISCUSSION ITEM #7: ADJOURNMENT**

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

**MOTION (by R. Curtis):** To adjourn the meeting at 7:28 p.m. SECOND BY T. Potter with MOTION PASSING 5 -0.

Respectfully submitted:

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Cindy Stone, Recorder  
City Treasurer