

**MINUTES**  
**THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL**  
**MONDAY, DECEMBER 7, 2009 - 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 Council President Tamara Potter and held in Council Chambers. Councilmembers present: David Vernia and Rob Curtis. Mayor Conway, Councilmember Matt Bates and Councilmember Ole Pederson were absent. Administration and staff present: Kathy A. Raney, City Administrator/City Clerk; Kirk Hayden, Public Works Director; Bob Sage, Chief of Police; Cindy Stone, City Treasurer; Andrew Marino, Asst. City Attorney, Rod Young, PEC and Chuck Bouilly, George K. Baum & Company. Citizens present: Christine Lundblom and Pastor Hayes.

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

Pastor Hayes gave the invocation then led the flag salute.

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

With copies of the 12/07/09 agenda previously distributed and before each Councilmember, the following:

**MOTION (by D. Vernia):** To approve the 12/07/09 agenda as presented. SECOND BY R.Curtis. MOTION PASSING 3-0.

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

With copies of the minutes of the November 16, 2009 Regular Council meeting previously distributed and before each Councilmember, the following:

**MOTION (by D. Vernia):** To approve the minutes of the November 16, 2009 Regular Council meeting. SECOND BY R. Curtis, with MOTION PASSING 3-0.

**ACTION ITEM #5: CLAIMS**

With copies of Appropriation Ordinance No. 23 previously distributed and before each Councilmember, the following:

**MOTION (by R. Curtis):** To approve the payment of claims for Appropriation Ordinance No. 23. SECOND BY D. Vernia, with MOTION PASSING 3-0.

**ACTION ITEM #6: CITIZEN REQUESTS**

There were no citizens requests.

**ACTION ITEM #7: ORDINANCE NO. 554 – AUTHORIZING ISSUANCE OF TAXABLE G.O. BONDS, SERIES 2009-3 AND BOND PURCHASE AGREEMENT (WWTF RESOURCE MGMT ADMINISTRATIVE BLDG.)**

**MOTION (by D. Vernia):** To approve Ordinance No. 554 – Authorizing the Issuance of Taxable G.O. Bonds, Series 2009-3 and Bond Purchase Agreement (WWTF Resource Mgmt. Administrative Building. SECOND BY T. Potter, with MOTION PASSING 3-0.

**ACTION ITEM #8: RESOLUTION NO. 449 – PRESCRIBING FORM AND DETAILS AND DIRECTING SALE AND DELIVERY OF \$460,000 PRINCIPAL AMOUNT OF TAXABLE G.O. BONDS (WWTF RESOURCE MGMT ADMINISTRATIVE BLDG.)**

**MOTION (by R. Curtis):** To approve Resolution No. 449 – Prescribing Form and Details and Directing Sale and Delivery of \$460,000.00 Principal Amount of Taxable G.O. Bonds (WWTF Resource Mgmt. Administrative Bldg.). SECOND BY D. Vernia, with MOTION PASSING 3-0.

**ACTION ITEM #9: ORDINANCE NO. 552 – AUTHORIZING K.D.O.T./TRF LOAN AGREEMENT (E. SILKNITTER ST. PROJECT)**

**MOTION (by R. Curtis):** To approve Ordinance No. 552 – Authorizing K.D.O.T./TRF Loan Agreement (E. Silkmitter St. Project). SECOND BY D. Vernia, with MOTION PASSING 3-0.

**ACTION ITEM #10: ORDINANCE NO. 553 – AN ORDINANCE ESTABLISHING ADMINISTRATIVE FEES FOR OUTSIDE COLLECTION**

**MOTION (by D.Vernia):** To approve Ordinance 553 – An Ordinance Establishing Administrative Fees for Outside Collection. SECOND BY R. Curtis with MOTION PASSING 3-0.

**ACTION ITEM #11: ACCEPT BIDS AND AWARD BID FOR LIVE SCAN FINGERPRINT SYSTEM (POLICE DEPARTMENT D.O.J. GRANT)**

**MOTION (by T. Potter):** To accept the bid from CrossMatch System in the amount of \$38,654.72 for the LiveScan Fingerprint System. SECOND BY R. Curtis with MOTION PASSING 3-0.

**DISCUSSION ITEMS:**

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

- **Wastewater Treatment Plant Improvements:** Final equipment start-ups will take place this week.
- **Sunrise Addition:** This project is currently on hold awaiting the developer.
- **Rockwood Falls:** The water, sanitary sewer, storm water and pond is now complete. We will schedule a final walk through with the City and Contractor after the waterline testing results are received.
- **East Silkmitter Street Design:** The waterline is now installed and complete.
- **Berlin Drainage:** The funding announcements should be made before Christmas.

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

- **Butler County Commission Agendas/Minutes:** Councilmember Potter noted that copies of the Butler County Commission minutes/agenda were in Council packets.

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

**Kathy Raney, City Admin.,** reported on the following items:

- **Cox Acres:** Should finish up the street petition this week.

- **Senior Housing Project:** Jay and Kathy Manske, Manske & Associates, and Denise Rockers of Sharp Realty attended a luncheon at the Senior Center. They provided information on the project and answered questions. I have been notified by Denise that they already have 13 residents on a waiting list.
- **Tree Lighting Ceremony:** The Annual Tree Lighting Ceremony will be on Wednesday, December 9, at 6:00 p.m., at City Hall.
- **Hometown Christmas Event:** The Historical Society members continue to plan for the Hometown Christmas even on Saturday, December 19, from 9:00 a.m. to Noon.

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

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

**Kirk Hayden, Public Works Director** – nothing beyond report.

#### **DISCUSSION ITEM #5: COUNCILMEMBERS REPORT**

**R. Curtis:** No discussion items.

**T. Potter:** She was sorry to hear about Kathy's mom and wishes her the best. Also, she reminded everyone about the Tree Lighting Ceremony.

**D. Vernia:** No discussion items.

#### **DISCUSSION ITEM #6: ADJOURNMENT**

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

**MOTION (by R. Curtis):** To adjourn the meeting at 7:30 p.m. **SECOND BY D. Vernia** with **MOTION PASSING 3 -0.**

Respectfully submitted:

---

Cindy Stone, Recorder  
City Treasurer