

MINUTES
THE REGULAR MEETING OF THE ROSE HILL CITY COUNCIL
MONDAY, DECEMBER 21, 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 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; Bob Sage, Chief of Police; Cindy Stone, City Treasurer; and Andrew Marino, Asst. City Attorney. Citizens present: Christine Lundblom, Robert Varner, Nathan , Geoffrey, Cynthia and Steve Stitcher, Kelli and Todd, Blachet, Steve Smith, Andrew and Kevin Stuewe, Rick & Justin Mann, Ryan, Justin & Peter Beigel and Matt Geren.

ACTION ITEM #2: INVOCATION AND FLAG SALUTE

Pastor Varner gave the invocation then led the flag salute.

ACTION ITEM #3: APPROVAL OF AGENDA

With copies of the 12/21/09 agenda previously distributed and before each Councilmember, the following:

MOTION (by M. Bates): To approve the 12/21/09 agenda as presented. SECOND BY D. Vernia. MOTION PASSING 5-0.

ACTION ITEM #4: APPROVAL OF MINUTES

With copies of the minutes of the December 7, 2009 Regular Council meeting previously distributed and before each Councilmember, the following:

MOTION (by R. Curtis): To approve the minutes of the December 7, 2009 Regular Council meeting. SECOND BY T. Potter, with MOTION PASSING 5-0. Matt Bates and Ole Pederson abstained.

ACTION ITEM #5: CLAIMS

With copies of Appropriation Ordinance No. 24 previously distributed and before each Councilmember, the following:

MOTION (by T. Potter): To approve the payment of claims for Appropriation Ordinance No. 24. SECOND BY M. Bates, with MOTION PASSING 5-0.

ACTION ITEM #6: CITIZEN REQUESTS

There were no citizens requests.

ACTION ITEM #7: PRESENTATION: NATHAN STITCHER – EAGLE SCOUT AWARD

Mayor Conway expressed his congratulations and presented a certificate to Nathan Stitcher for achieving the Eagle Scout Award.

ACTION ITEM #8: ANNUAL CMB LICENSE RENEWALS – KABREDLO'S, PIZZA HUT AND APPLE MARKET

MOTION (by M. Bates): To approve the annual CMB License for Kabredlo's. SECOND BY R. Curtis, with MOTION PASSING 5-0.

MOTION (by D. Vernia): To approve the annual CMB License for Pizza Hut. SECOND BY T. Potter, with MOTION PASSING 5-0.

MOTION (by R. Curtis): To approve the annual CMB License for the Apple Market. SECOND BY M. Bates, with MOTION PASSING 5-0.

ACTION ITEM #9: ANNUAL TRASH HAULERS LICENSE RENEWALS – EAGLE TRASH, WASTE CONNECTIONS AND WASTE MANAGEMENT

MOTION (by O. Pederson): To approve the annual Trash Haulers License renewal for Eagle Trash. SECOND BY R. Curtis, with MOTION PASSING 5-0.

MOTION (by M. Bates): To approve the annual Trash Haulers License renewal for Waste Connections. SECOND BY D. Vernia, with MOTION PASSING 5-0.

MOTION (by T. Potter): To approve the annual Trash Haulers License renewal for Waste Management. SECOND BY R. Curtis, with MOTION PASSING 5-0.

After discussion, Mayor Conway informed the Council that Eagle Trash will come before the council members to discuss and answer questions. Also, at the first meeting in February, Kirk will try to have a proposal of an RFP for council review.

ACTION ITEM #10: ANNUAL FIXED ASSET ACCOUNTING – RESOLUTION NO. 450

MOTION (by T. Potter): To approve Resolution 450 for Annual Fixed Asset Accounting. SECOND BY R. Curtis, with MOTION PASSING 5-0.

ACTION ITEM #11: 2010 MEETINGS AND HOLIDAYS CALENDAR APPROVAL

MOTION (by M. Bates): To approve the 2010 Meeting and Holiday Calendar. SECOND BY D. Vernia, with MOTION PASSING 5-0.

DISCUSSION ITEMS:

DISCUSSION ITEM #1: NOTICES AND COMMUNITIONS

- **Butler County Commission Agendas/Minutes:** Mayor Conway noted that copies of the Butler County Commission minutes/agenda were in Council packets.
- **Rose Hill Recreation Commission Agenda/Minutes:** Mayor Conway noted that copies of the Rose Hill Recreation Commission minutes/agenda were in Council packets.
- **Wind Farm Grant Award Letter:** Mayor Conway informed the Council that the City was awarded a windfarm grant for the Rose Hill Veteran Memorial, in the amount of \$10,000.00 and thanked Kathy Raney for her hard work on pursuing and receiving the grant.

DISCUSSION ITEM #2: CITY ADMINISTRATOR'S REPORT

- **Hometown Christmas:** I would like to thank Janice Linot and the Historical Society for their hard work on making this new event a success.
- **Thank You:** I would like to thank the Mayor, Council, Department Heads and Staff for all their support and efforts in 2009 and look forward to working with everyone in 2010 for the good of our Community.

DISCUSSION ITEM #3: DEPARTMENT HEADS' REPORT

Bob Sage, Chief of Police – discussed the need for the school zone on South Rose Hill Road. He will meet with the School Board on January 14, 2010, and come back and update the Council on the outcome.

Kirk Hayden, Public Works Director – nothing beyond report.

DISCUSSION ITEM #4: MAYOR'S REPORT

Mayor Conway reported on the following items:

- Thanked Council Member Potter for filling in for him at the last meeting.
- Thanked all the organizers involved with Hometown Christmas.
- Informed Council that we did receive the \$500,000 grant for the (Berlin & Main) drainage project and thanked Representative Tiaht.
- Wished everyone a Merry Christmas and Happy New Year.

DISCUSSION ITEM #5: COUNCILMEMBERS' REPORTS

R. Curtis: Inquired on the status of Cox Acres and asked about possibly having a list of ongoing projects with tentative dates of completion posted on the City's website. Thanked Council, Mayor and staff for the work done in the community.

O. Pederson: Apologized for missing the last meeting because he was out of town and inquired about the completion date for the Silknitter project.

T. Potter: Thanked Kathy for working on and receiving the windfarm grant for the city, also expressed her appreciation for the city holiday luncheon that she attended and thanked Council, Mayor and staff for the hard work and effort put forth in 2009.

D. Vernia: Thanked Kathy for working on and receiving the windfarm grant for the city, also expressed her appreciation for the city holiday luncheon that she attended and thanked Council, Mayor and staff for the hard work and effort put forth in 2009.

M. Bates: Wished everyone Happy Holidays.

DISCUSSION ITEM #6: ADJOURNMENT

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

MOTION (by D. Vernia): To adjourn the meeting at 7:45 p.m. **SECOND BY T. Potter** with **MOTION PASSING 5 -0.**

Respectfully submitted:

Cindy Stone, Recorder
City Treasurer