

CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, December 17, 2018, 7:00 P.M.

- Mike Kelly, Mayor
- Becky Fast, Council Member
- Jennifer Hill, Council Member
- Tim Janssen, Council Member

- Jim Kelly, Council Member
- Tom Madigan, Council Member
- Claudia McCormack, Council Member
- Michael Poppa, Council Member
- Erin Thompson, Council Member

- Keith Moody, City Administrator
- Jennifer Jones-Lacy, Asst. Admin.
- Kelley Bohon, City Clerk
- John Morris, Police Chief
- Donnie Scharf, Interim Public Works Director

Admin
Kelly
Madigan

Finance
Thompson
Fast

Safety
McCormack
Janssen

Public Works
Poppa
Hill

PLEDGE OF ALLEGIANCE

Mayor Kelly called the meeting to order and led everyone in the Pledge of Allegiance.

ROLL CALL

City Clerk Bohon called the roll and all Governing Body members were present with CMBR Thompson appearing by phone.

MODIFICATION OF AGENDA

Mayor Kelly recommended to add Item F to New Business, Recognition for the Community of All Ages Lens on the R Park Master Plan.

CITIZENS' COMMENTS

Steve Petrehn (5236 El Monte) Mr. Petrehn, former Mayor of Roeland Park, spoke to the history of the leaf program and its inception. He added that he was glad to see the ongoing improvements of the leaf pickup program noting that it has always been precious to the citizens.

I. CONSENT AGENDA

- A. Appropriation Ordinance # 923**
- B. October 1, 2018 Council Minutes**
- C. November 19, 2018 Council Minutes**
- D. Roeland Park City-Wide Photography Contest**

MOTION: CMBR JANSSEN MOVED AND CMBR POPPA SECONDED TO APPROVE THE CONSENT AGENDA.
(MOTION CARRIED 8-0)

II. BUSINESS FROM THE FLOOR

A. APPLICATIONS/PRESENTATIONS

There was no Business from the Floor.

III. MAYOR'S REPORT

- A. Bishop Miege High School State Champions Week Proclamation**

Mayor Kelly recognized the Bishop Miege athletic teams, several of their state championships and their fifth consecutive state football state championship.

Mayor Kelly then read the proclamation into the record declaring December 17-21, 2018, as Bishop Miege High School State Champions Week.

(Applause and photographs)

B. Roesland Elementary Proclamation

Mayor Kelly read the proclamation into the record declaring December 21, 2018, as Roesland Elementary Day for being named a National ESEA Distinguished School by The National Association of Elementary and Secondary Education Act (ESEA) State Program Administrators (NAESPA);

MOTION: CMBR JANSSEN MOVED AND CMBR HILL SECONDED TO APPROVE THE PROCLAMATIONS FOR BISHOP MIEGE HIGH SCHOOL STATE CHAMPIONS WEEK AND ROESLAND ELEMENTARY DAY. (MOTION CARRIED 8-0)

C. JoAnna Rush – Adopt a Family Update

Mayor Kelly said when the City of Mission asked Roeland Park to volunteer and partner with them going forward in their Adopt-A-Family program they knew they would need Roeland Park representation and thanked Ms. Rush for stepping up to fill that role.

Ms. Rush said that growing up she and her family were on the receiving end of a program such as this and it really does mean a lot to her to be able to give back. She noted that Roeland Park joined Mission in November of this year and they provided enough food to supply entire Thanksgiving meals for 91 families. She said that 100 percent of donations they receive into the program go directly to the families.

To make a deductible gift checks can be made to: *The Greater Kansas City Foundation* and to make a note that it is for the Holiday Adoption. They still do need to raise more money. They also need more canned goods and they also need more gift tags to be picked up for individuals to make purchases. City Clerk Bohon has some gift tags that are directly for Roeland Park families. In addition, there are gift tags also available at Sylvester Powell. The presents need to be returned to Ms. Bohon or to Sylvester Powell Center. They also need volunteers on Friday, December 21st at 8 in the morning to help assemble the food baskets, wrap gifts and organize them. They also ask that volunteers do not bring children for privacy concerns as some of the children may be schoolmates.

IV. WORKSHOP AND COMMITTEE REPORTS

There were no reports given.

V. REPORTS OF CITY LIAISONS

A. NE Animal Control (Tom Madigan and Michael Poppa)

CMBR Madigan reported that Northeast Animal Control will cease operations on December 31, 2018. The City of Mission will take over those responsibilities and Roeland Park is now under contract with them. He noted that the last meeting was bittersweet. They discussed what to do with the surplus equipment and the how two employees were going to be paid. They offered them a bonus to stay until the end of the year, which they agreed to. They also voted to pay their contract 100 percent both on vacation time and sick time. Mission will pay to use the truck until their new truck arrives. Also provided in the packet is a breakdown of the calls since their last report. In total, the City is anticipating a savings of approximately \$22,000 per year by making this move.

B. Pool Advisory Committee

CMBR Madigan said it was the advice of Water's Edge and the Pool Advisory Committee to operate the pool summer-only, Memorial Day through Labor Day. There committee has advised that the Council does not fix the diving boards or to make them where they are competitive in height. This will be a recreation-only pool and the operation costs do not justify a competitive pool.

CMBR Madigan added that in his opinion if it is going to be a community recreation-only pool it should be a fun place to go.

C. Ad-Hoc Development

CMBR Kelly said the minutes for the last meeting are attached. The main thing they are looking at is bringing on a new realtor in place of CBC, somebody to bring fresh ideas. He added that Jason Glasrud with CBC has done a good job based on the limitations and directions he has had.

VI. UNFINISHED BUSINESS

There was no business discussed.

VIII. NEW BUSINESS

A. Board of Zoning Appeals Committee Appointment

Mayor Kelly recommended appointing Erik Hage as the Ward 3 representative to the Board of Zoning Appeals.

CMBR Madigan said he was glad to see the appointment to that ward.

MOTION: CMBR POPPA MOVED AND CMBR HILL SECONDED TO APPROVE THE APPOINT OF ERIK HAGE TO THE BOARD OF ZONING APPEALS. (MOTION CARRIED 8-0)

B. Police Motorcycle Purchase

Mayor Kelly said this item is a 2019 objective. They have also received three bids for the purchase of the motorcycle.

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO APPROVE THE PURCHASE OF THE MOTORCYCLE, EQUIPMENT AND TRAINING NOT TO EXCEED \$30,000 FROM GAIL'S HARLEY DAVIDSON. (MOTION CARRIED 8-0)

C. Liaisons to Parks Committee and MARC – First Tier Suburbs

Mayor Kelly would like to appoint CMBR McCormack as the permanent Council representative to Parks and CMBR Madigan and CMBR Hill as the alternates to the Parks Committee.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE CMBR MCCORMACK AS THE PERMANENT APPOINTMENT TO THE PARKS COMMITTEE WITH CMBRS MADIGAN AND HILL AS ALTERNATES. (MOTION CARRIED 8-0)

Mayor Kelly said he did not receive any volunteers for the MARC – First Tier Suburbs. He did say that the Mid-America Regional Council is a valuable organization that allows Roeland Park to collaborate with their peers in the Kansas City Metropolitan area.

CMBR Poppa said he would volunteer for the appointment.

CMBR Thompson said she too would like the appointment. CMBR Poppa said he would support her appointment.

CMBR Fast said there is an upcoming meeting January 18th at Merriam City Hall.

MOTION: CMBR KELLY MOVED AND CMBR MCCORMACK SECONDED TO APPOINT CMBR THOMPSON AS A REPRESENTATIVE TO THE MARC-FIRST TIER SUBURBS COMMITTEE. (MOTION CARRIED 8-0)

D. Appointment of Laura Yankoviz to the Parks Committee

Mayor Kelly is recommending the appointment of Ms. Yankoviz to the Parks Committee noting that she has been an active member of the committee for several months and has attended all the meetings. With the support of the Parks Committee, she would like to be recognized as a voting member.

MOTION: CMBR MCCORMACK MOVED AND CMBR HILL SECONDED TO APPROVE THE APPOINTMENT OF LAURA YANKOVIZ TO THE PARKS COMMITTEE. (MOTION CARRIED 8-0)

E. 2019 CARS Agreement with Johnson County for Improvements to 50th Terrace from Roe Blvd to Cedar Street

MOTION: CMBR POPPA MOVED AND CMBR POPPA SECONDED TO APPROVE THE AGREEMENT BETWEEN JOHNSON COUNTY AND THE CITY OF ROELAND PARK, KANSAS FOR THE PUBLIC IMPROVEMENTS TO 50TH TERRACE FROM ROE BOULEVARD TO CEDAR STREET. (MOTION CARRIED 8-0)

F. Recognition for the Community for All Ages Lens on the R Park Master Plan.

Mayor Kelly said the Community for All Ages is a recognition program for communities becoming more age-friendly for its residents. Roeland Park has been recognized under the silver recognition and going under the process to achieve the gold recognition. Part of that process is Council recognition that we are applying a Community for All Ages lens to a specific project within the City. The R Park Master Plan and its Phased Development Plan were being utilized using the Community for All Ages lens. He asked that the Council formally recognize that in order that Roeland Park might continue to receive recognition from MARC's Community for All Ages program.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO FORMALLY RECOGNIZE THAT ROELAND PARK IS USING THE COMMUNITY FOR ALL AGES LENS IN THE R PARK DEVELOPMENT PLAN. (MOTION CARRIED 8-0)

IX. ORDINANCES AND RESOLUTIONS

No ordinances or resolutions were presented.

X. WORKSHOP ITEMS

No items were discussed.

XI. REPORTS OF CITY OFFICIALS

A. Updates and Reminders

Mr. Donnie Scharf was welcomed as the Interim Director of Public Works.

Mr. Scharf provided an update on the leaf program noting that this afternoon they were back on schedule in the second scheduled pickup. (Additional comments spoken away from mic and were inaudible.) He also spoke to the recent snowfall that affected the leaf pick-up.

CMBR Janssen asked how often they have to empty the truck. City Administrator Moody said they have been averaging about eight trips to the composting center a day.

CMBR Poppa asked how that compared to the old method. Mr. Scharf said it is a little bit of a slower process, but it does keep the leaves out of the street and is the most beneficial process with regards to the environment and safety concerns.

City Administrator Moody said they have had some mechanical issues (gremlins) and they are working with Key Equipment as those issues arise. He said when the equipment is working it is doing a fantastic job and applauds the Public Works employees.

Chief Morris said they will be enforcing the DUI laws in the next week or so, so don't drink and drive.

City Attorney Maurer wished everyone a Merry Christmas.

City Administrator Moody included items they are working on. January 2nd will be when the Planning Sustainable Places Committee will do interviews with three of the PSP RFQ submitters. Following that they will bring to the Council a recommendation and then they will ask for confirmation on the balance of the committee.

City Clerk Bohon said she will send out an update on the Adopt-a-Family program.

B. Special Election Procedures to Fill Council Seat

Mayor Kelly noted this was CMBR Fast's last meeting before she moves on as a County Commissioner. Included in the agenda packet is a letter from Ronnie Metzger, Election Commissioner, stating that the date that would be available to conduct a special election to fill the Ward I vacancy is Tuesday, February 26, 2019. Staff has recommended to use this date as the special election per the ordinance. The notice will be published tomorrow and January 7th is the filing deadline for potential candidates.

MOTION: CMBR FAST MOVED AND CMBR MADIGAN SECONDED TO ADOPT A SPECIAL ELECTION TO FILL THE WARD I VACANCY. (MOTION CARRIED 8-0)

In recognition of her work from April 2012 through December 2018, as a Councilor from Ward I, the Governing Body formally recognized Becky Fast for her service to Roeland Park. They wished her luck and a lot of success noting that her success on the County Commission is their success and know she will do the City proud. She was congratulations on being the next County Commissioner.

(Applause)

CMBR Fast said she would put the plaque in her office and they would all have to come visit at the County Commission.

(Pictures were taken)

CMBR Fast said she was originally elected in a special election in February and her replacement will be elected in February. One of her passions for running was that Nall Park had fallen into disrepair and the park was not used. She said it is exciting to see that now the park is being used and there are restrooms and water fountains. The Community Center has also been redone and originally there were discussions of tearing it down. She was proud to

be a part of the Council moving to renovate the building and is now it is a beautiful center that is being used. She said that Ward I has dealt with the terrible smell from the Johnson County waste system and she had meetings with the county which is when she started getting interested in the County Commission. She looks forward to continue working with Roeland Park. She will be watching. CMBR Fast said she is proud of the Council and the staff and the residents who come and speak out and care and move this City forward to be the wonderful community it is.

(Applause)

City Administrator Moody invited everyone to cake.

Mayor Kelly wished everyone a Merry Christmas.


XII. ADJOURN

MOTION: CMBR HILL MOVED AND CMBR POPPA SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned)



Mike Kelly, Mayor



Kelley Bohon, City Clerk