

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Monday, October 21, 2019 6:00 P.M.**

- Mike Kelly, Mayor
- Jan Faidley, 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 Nielsen, City Clerk
- John Morris, Police Chief
- Donnie Scharff, Public Works Director

Admin
Madigan
Thompson

Finance
Faidley
McCormack

Safety
Janssen
Poppa

Public Works
Hill
Kelly

(Roeland Park Council Meeting Called to Order at 6:00 p.m.)

PLEDGE OF ALLEGIANCE

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

ROLL CALL

City Clerk Nielsen called the roll. CMBR Kelly was absent. Staff members present were Assistant City Administrator Jennifer Jones-Lacy, Public Works Director Donnie Scharff, Police Chief John Morris, City Clerk Nielsen, and City Attorney Chrissy Roto. City Administrator Moody was not present as he was at a conference.

MODIFICATION TO THE AGENDA

There were no modifications to the agenda.

I. CITIZEN COMMENTS

There were no citizen comments made.

II. CONSENT AGENDA

- A. Appropriations Ordinance #936**
- B. Committee Appointment and Reappointments**
- C. Design Task Order for Phase 2 of R Park Development**
- D. United Community Services 2020 Funding Recommendation Report**

MOTION: CMBR POPPA MOVED AND CMBR JANSSEN SECONDED TO ADOPT THE CONSENT AGENDA AS PRESENTED. (CARRIED 7-0)

III. BUSINESS FROM THE FLOOR

- A. Applications / Presentations**

1. Aquatic Center Advisory Committee Update

Darin Hansen, Chair of the Aquatics Center Advisory Committee, reported that they have held three committee meetings since August. They have been focused on the consistency and functionality of the operations of the Aquatics Center. David Mootz, superintendent of maintenance, has been providing them feedback to better understand the center's position. They also had a presentation from a Midwest Pool Management representative regarding staffing and how that will work going forward. One concern that has been expressed is if there will be additional training for City staff. Mr. Hansen said until a superintendent for parks and recreation is hired, Midwest will not be able to provide any advice or guidance in that regard.

To reflect the City's takeover of the pool, it has been rebranded with the City's logo on signs and the rules board.

There are currently issues with the bulkhead not functioning properly and it has been removed. Paddock Industries will evaluate the issue, hopefully fix it and then they will put the bulkhead back in place before winterizing the pool.

Mr. Hansen noted that membership has averaged about 400 members over the past four years. Also some of the committee members are reviewing the rules, comparing the Super Pass operations at neighborhood and regional pools and looking for ways to make Roeland Park rules more comparable.

One idea the committee had to attract visitors was to include a day pool pass in the welcome packet for new residents of Roeland Park.

There is currently an RFP out for recreation software to be able to handle membership applications.

2. Arts Advisory Committee Update

Mary Schulteis (5347 Nall), member of the Arts Advisory Committee, recognized two artists on their committee. Lynda Leonard has had a piece of her art chosen to be on display at the InterUrban Art House in Overland Park, Kansas (8001 Newton), with a ceremony November 15th from 5-8 p.m.

Christine Webster will also have her art on display at the City gallery on October 26. Her work will be up through the month of November. A reception will be held November 8th from 6 to 8 p.m.

Marek Gliniecki, Chair of the Arts Advisory Committee, presented a photo of art to be permanently displayed in the northeast corner of R Park. The kinetic piece is entitled "DMA-195005." The six-foot tall artwork has three pieces that move. Mr. Gliniecki added that they have budgeted for barrier landscaping.

CMBR Poppa thanked the Arts Committee for the time and passion they put into their work and into improving the City. He also thanked them for bringing this information to the Council for their review.

IV. Mayor's Report

A. Michael Hickey Proclamation

Mayor Kelly said that they had received word that Michael Hickey has passed away. Mr. Hickey had been a volunteer on the Planning Commission, the Ad Hoc Redevelopment Committee, the Branding Committee,

the Strategic Planning Subcommittee, and was a consistent attendee at Council meetings. For his dedication to the City, Mayor Kelly proclaimed Friday, October 25, 2019, as Michael Hickey Day in Roeland Park.

MOTION: CMBR HILL MOVED AND CMBR MADIGAN SECONDED TO DECLARE OCTOBER 25, 2019, AS MICHAEL HICKEY DAY IN ROELAND PARK. (MOTION CARRIED 7-0)

(Moment of silence in honor of Mr. Hickey)

V. Workshop and Committee Reports

No Workshop or Committee Reports were given.

VI. Reports of City Liaisons

A. Ad-Hoc Development

CMBR Madigan reported Ms. Jones-Lacy represented the City at the last meeting and they appreciated the information she brought forward and everyone found it helpful. He also said they are still working and trying to figure out something for The Rocks.

Mayor Kelly thanked CMBRS Janssen, Faidley and Madigan and everyone who attends the meetings.

VII. Ordinances and Resolutions:

No Ordinances or Resolutions were passed.

VIII. New Business

A. Rezoning and Preliminary/Final Development Plan Approval at the northeast corner of Johnson and Roe

Mayor Kelly credited the Ad Hoc Redevelopment Committee for the work that they have done to bring this project to fruition.

CMBR Faidley asked if the current legal description includes the recently-annexed section from Mission. Ms. Jones-Lacy confirmed that was done when it was originally put together to avoid having to go through the process twice.

MOTION: CMBR POPPA MOVED AND CMBR MADIGAN SECONDED TO APPROVE THE REZONING OF THE NORTHEAST CORNER OF JOHNSON DRIVE AND ROE BOULEVARD FROM SINGLE-FAMILY RESIDENTIAL TO PLANNED OFFICE. (MOTION CARRIED 7-0)

Ms. Jones-Lacy noted that the amount to be paid upon closing is the impact fee that the developer has chosen to pay up front.

CMBR Faidley said she is pleased to see how the final plans have turned out. She said the developer/owner seems to be willing to work with the City on getting something that will be attractive for the corner and fit well with the construction on the southwest side of the intersection.

MOTION: CMBR JANSSEN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE PRELIMINARY AND FINAL DEVELOPMENT PLANS FOR THE NORTHEAST CORNER OF JOHNSON DRIVE AND ROE BOULEVARD FOR SUNFLOWER MEDICAL GROUP WITH THE CONDITION OF THE SUM OF \$91,563 BE PAID UPON CLOSING FOR THE DEVELOPER'S SHARE OF FUTURE GRANADA STREET AND SIDEWALK IMPROVEMENTS. (MOTION CARRIED 7-0)

B. Award Bid for Amenities at Nall Park

Public Works Director Scharff said that Nall Park has become a destination park over the past two to three years. He noted that the bathrooms have been upgraded and the off-road trail has been installed.

The Parks Committee has made the recommendations to replace the benches, receptacles, and picnic tables, which is a budget objective for 2019.

MOTION: CMBR MADIGAN MOVED AND CMBR MCCORMACK SECONDED TO AWARD THE CONTRACT FOR AMENITIES TO VICTOR STANLEY & LANDSCAPE FORMS

MOTION: CMBR THOMPSON MOVED AND CMBR MADIGAN SECONDED TO AMEND THE MOTION TO AWARD BIDS FOR THE NALL PARK AMENITIES WITH VICTOR STANLEY & LANDSCAPE FORMS NOT TO EXCEED \$31,298. (MOTION CARRIED 6-1 WITH CMBR HILL VOTING NO.)

C. Award HVAC Replacement at the Community Center

Mayor Kelly noted the boiler at the Community Center will be decommissioned and this will give them an opportunity to replace the system with a gas and coolant split system.

Public Works Director Scharff added that since there has been a new roof membrane installed at the community center, in order not to void the warranty, the original contractor will have to come out. If there is any kind of roof penetration the original contractor will have to do the work/repair.

MOTION: CMBR HILL MOVED AND CMBR THOMPSON SECONDED TO AWARD THE BID FOR THE ROELAND PARK COMMUNITY CENTER HVAC UPGRADES TO BUILDING CONTROL SOLUTIONS NOT TO EXCEED \$34,097. (MOTION CARRIED 7-0)

IX. Unfinished Business

There was no Unfinished Business discussed.

X. Workshop Items:

There were no Workshop Items discussed.

XI. Reports of City Officials:

A. August 2019 Financial Details

Ms. Jones-Lacy said the financial details are included in the packet.

Ms. Jones-Lacy also said they are still collecting socks for the United Way. Drop off is at the City Hall office through the end of the month and will benefit the Johnson County Christmas Bureau.

Staff continues to work on updating the Comprehensive Plan. The Planning Commission will also continue to review the plan at their November 19 meeting. All the Governing Body members are invited to attend and Confluence will be there to make a presentation.

City Clerk Nielsen provided a list of upcoming events.

October 23 - Police Department Safety Night will be 5:30 p.m. at the Community Center.

October 24 - Candidate Forum with the *Shawnee Mission Post* at 6:15 p.m. at the Community Center.

October 26 - Halloween Spooktacular at the Community Center.

October 26 - DEA Drug Take-Back at Price Chopper

Public Works Director Scharff and his superintendent have been doing interviews for two vacancies and now have offered positions to two employees. One will start November 4th and one on November 14th.

(Applause)

November 4 - Leaf pick up program starts. Public works is anxious and ready to get started.

Ms. Jones-Lacy added that they intend to be very active on social media about the leaf pickup schedule due to the tight time frame this year.

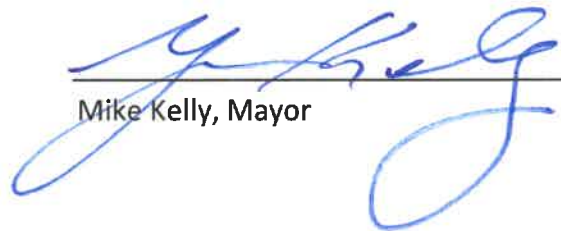
II. ADJOURN

MOTION: CMBR JANSSEN MOVED AND CMBR HILL SECONDED TO ADJOURN. (MOTION CARRIED 7-0)

(Roeland Park City Council Meeting Adjourned at 6:47 p.m.)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor