

CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
Roeland Park City Hall
4600 W 51st Street, Roeland Park, KS 66205
Tuesday, July 6, 2021, 6:00 P.M.

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| <ul style="list-style-type: none">○ Mike Kelly, Mayor○ Trisha Brauer, Council Member○ Benjamin Dickens, Council Member○ Jan Faidley, Council Member○ Jennifer Hill, Council Member | <ul style="list-style-type: none">○ Jim Kelly, Council Member○ Tom Madigan, Council Member○ Claudia McCormack, Council Member○ Michael Rebne, Council Member | <ul style="list-style-type: none">○ Keith Moody, City Administrator○ Erin Winn, Asst. City Administrator○ Kelley Nielsen, City Clerk○ John Morris, Police Chief○ Donnie Scharff, Public Works Director |
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Admin
Brauer
Hill

Finance
McCormack
Madigan

Safety
Rebne
Faidley

Public Works
Kelly
Dickens

(Roeland Park Council Meeting Called to Order at 6:01 p.m.)

Pledge of Allegiance

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

Roll Call

City Clerk Nielsen called the roll. CMBS Hill and Brauer appeared virtually and CMBR Kelly arrived after the start of the meeting. Staff members present were City Administrator Moody, Assistant City Administrator Winn, City Attorney Mauer, Public Works Director Scharff, City Clerk Nielsen, and Management Intern Verbrugge.

Modification of Agenda

There were no modifications to the agenda.

I. Citizen Comments

There were no public comments made.

II. Consent Agenda

- A. Appropriations Ordinance #977**
- B. Council Minutes June 21, 2021**

MOTION: CMBR FAIDLEY MOVED AND CMBR DICKENS SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (THE MOTION CARRIED 7-0)

III. Business from the Floor

- A. Applications / Presentations**

There was no Business from the Floor.

IV. Mayor's Report

A. Arbor Day Proclamation

Mayor Kelly said that trees are an incredible benefit to the community, boosting property values, providing shade, oxygen, and improve the public health and quality of life for those in Roeland Park. He said the proclamation also symbolically reflects their “uniquely rooted” motto. He would like to see a conversation for a tree ordinance to recognize the value of trees in their community and also set parameters that should be maintained.

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE APRIL 30, 2021, AS ARBOR DAY IN THE CITY OF ROELAND PARK. (THE MOTION CARRIED 7-0)

V. Workshop and Committee Reports

No reports were given.

VI. Reports of City Liaisons

A. Aquatic Center Advisory Committee

No report was given.

B. Arts Committee Update

Mary Schulteis and Marek Gliniecki from the Arts Committee made presentations to the Governing Body. Ms. Schulteis said that the Council of Johnson County in conjunction with Johnson County government is creating a digital catalogue of all the public art in Johnson County. She and Mr. Gliniecki put together six pages of art from Roeland Park. The detailed descriptions include the materials used, the location address of the art, photographs, the owner, year of installation and whether it was purchased with the 1 percent for art. The catalogue will be available September 2021.

There will be a tribute for George Schlegel, Saturday, July 17th at 2 p.m. There will be music until 2:30 followed by various speakers, then the music will continue. A plaque purchased by Mr. Schlegel’s brother Peter will be presented in memory of a lifetime of enhancing the arts especially in Roeland Park. The City will also present Mary Schlegel, George’s widow, with a Shutterfly book. There will also be a memorial card, a slide show, and refreshments. Everyone is welcome to attend.

Mayor Kelly said this is a fitting tribute and will add to the memory they have of Mr. Schlegel.

Marek Gliniecki, co-chair of the Arts Advisory Committee provided an update on the 47th Street mural project. They are moving ahead with the project and the Governing Body has received renderings. They have made a final selection of seven artists to work on the mural. The committee is still working on a supervisor and are having a special call meeting July 12th to address that. Mr. Gliniecki said they appreciate all that Public Works has done for them and they are still on schedule. A final rendering of the mural will be delayed until they get a supervisor; however, they anticipate a fall completion date.

CMBR Faidley asked what the response was for artists. Mr. Gliniecki said that 15 responded and 2 responded as a supervisor. The 15 were narrowed down to 7 and said they have some outstanding artists.

VII. Unfinished Business

There was no unfinished business discussed.

VIII. New Business

A. **Set Date of Public Hearing on 2021 Budget Amendment, 2022 Budget Adoption and Exceeding the Revenue Neutral Rate for August 23, 2021**

Ms. Winn said this is a procedural stating they have agreed to hold a public hearing as required by state law.

CMBR Faidley asked for clarification on their last email. Ms. Winn said they will need to amend the budget due to capital costs being more than they anticipated. It is better to amend it now before exceeding their budget authority and to deal with it all at once now.

MOTION: CMBR DICKENS MOVED AND CMBR MCCORMACK SECONDED TO APPROVE PUBLISHING A PUBLIC HEARING NOTICE FOR AMENDING THE 2021 BUDGET, A PUBLIC HEARING NOTICE FOR ADOPTION OF THE 2022 BUDGET, AND A PUBLIC HEARING NOTICE FOR EXCEEDING THE REVENUE NEUTRAL RATE. THE COMBINED PUBLIC HEARING IS TO BE HELD ON AUGUST 23, 2021. (THE MOTION CARRIED 7-0)

(CMBR Kelly joined the meeting at 6:17 p.m.)

B. **Approve Task Order for 2022 CARS Project for Elledge Dr**

This task order is for design, inspection, and bidding of the project.

Public Works Director Scharff said this will be a large scale project with stormwater repair, corrugated metal pipe replacement, spot curb repair, along with a mill and overlay. They also plan on adding bike lanes. The project is anticipated to begin next spring/early summer. As a CARS project, they anticipate a reimbursement of \$694,000, half of their approved costs.

CMBR Faidley said she is happy to see bike lanes included in the project.

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE THE TASK ORDER WITH LAMP RYNEARSON FOR THE 2022 CARS PROJECT AT A COST NOT TO EXCEED \$209,939. (THE MOTION CARRIED 8-0)

C. **Approve Repair to Storm Sewer at 53rd and Buena Vista**

Public Works Director Scharff said it has been brought to their attention that a sinkhole has formed. Upon inspection, they found a broken storm pipe. A call for repair estimates was sent out. Public Works Director Scharff is recommending Kansas Heavy for the work. Although they are not the lowest bid, they are able to get to the work quickly.

CMBR Rebne asked about the storm sewers and the easement between Clark and Buena Vista and with the storms and climate change are they seeing any kind of capacity change or maintenance. Public Works Director Scharff say continue looking to get rid of CMP and replace it with concrete.

MOTION: CMBR REBNE MOVED AND CMBR KELLY SECONDED TO APPROVE KANSAS HEAVY TO REPAIR A BROKEN SEGMENT OF STORM PIPE AT BUENA VISTA AND 53RD STREET. (THE MOTION CARRIED 8-0)

IX. Ordinances and Resolutions

A. Resolution 690 in Support of Climate Action Plan

Mayor Kelly said he is proud to be a part of Climate Action KC and the work they have been doing. He said over 1,000 citizens have been participating in the process of creating a plan. The residents, businesses, and non-profits have worked to create a framework to align local action to make Kansas City more resilient with the changing climate. Their one guiding principle is no one can do everything, but everybody can do something.

CMBR Rebne asked if their support of the resolution would in any way preclude them from looking at other strategies or hearing from other groups. He said the action plan is very comprehensive with a lot of strategies. He added that they have seen some of them implemented in Roeland Park and throughout the metro area, but that other organizations have also been working to address impacts of climate change and working to center communities on the issue, and that they might have different strategies.

CMBR Madigan said approving the resolution does not lock them into anything.

Mayor Kelly said they are endorsing the strategies as a framework to guide action and will not lock them into anything or preclude them from exploring additional options.

CMBR Rebne said he wanted to clarify as they did want to make sure they hear from a diversity of voices.

CMBR Kelly said they should be behind Climate Action KC. He asked if there was a document or a dated version attached and is it only for today or the future.

Mayor Kelly said they will come back with future versions for discussion as they move forward. They will attach the plan to the resolution which can be found at:

<https://kcmetroclimateplan.org/wp-content/uploads/2021/05/Climate-Action-Plan.pdf>.

CMBR Kelly would endorse the plan with the additional of May 2021 added.

CMBR Faidley said she is proud of Mayor Kelly and recognizes the amount of work and effort of this plan. It encompasses 10 counties, 123 municipalities in 2 states, and 2.14 million people. She said she has learned an enormous amount and the plan has many ideas to continue to make Roeland Park a better place.

CMBR Brauer echoed CMBR Faidley's comments on Mayor Kelly's passion. She said residents should know how important the work is on climate change for Roeland Park. Ms. Brauer encouraged residents to all do that one thing.

MOTION: CMBR KELLY MOVED AND CMBR REBNE SECONDED TO AMEND THE MOTION TO INCLUDE THE DATE OF MAY 2021 IN THE RESOLUTION. (THE MOTION CARRIED 8-0)

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS SECONDED TO APPROVE RESOLUTION 690, A RESOLUTION ENDORSING THE REGIONAL CLIMATE ACTION PLAN. (THE MOTION CARRIED 8-0)

X. Workshop Items

There were no Workshop Items discussed.

XI. Reports of City Officials

A. COVID Report

Chris Verbrugge said that Governor Kelly has launched the *My Reemployment Plan* for those unemployed. The Governor is also recommending those that do not normally file a tax return to register and take advantage of the expanded Child Tax Credit under the American Rescue Plan Act.

It was also noted that new COVID cases are on the rise in Johnson County. It is strongly encouraged to get vaccinations, wear masks, and maintain safe protocols to help yourself and others.

At the end of June, 54 percent of Johnson Countians 12 and older had received their first dose, and 48.3 percent were fully vaccinated.

Mayor Kelly said seeing new cases rise is concerning adding that the Delta variant wreaking havoc in Southwest Missouri putting hospital capacity to the test. Patients are having to come to Kansas City and St. Louis for treatment because of full hospitals.

B. City Administrator Report

City Administrator Moody said as of last Friday the solar arrays at the Community Center, City Hall, and the pump house are all functioning and making energy.

Residents will be able to monitor the energy produced and the offsetting cost for each of those meetings.

C. Building Official Report

(City Building Official John Jacobson's comments were made away from a microphone.)

D. Public Works

(Public Works Director Scharff comments made away from a microphone.)


CMBR Kelly said he noted that some Governing Body members were not wearing masks and whether they should be discussing their COVID resolution. Mayor Kelly said it was not on the agenda and was his oversight. They have not taken any action on their resolution.

City Attorney Mauer said the resolution was written to follow what Johnson County recommended. There is no need for the Governing Body to do anything unless they are wanting to do something different than what Johnson County has recommended. As things change with Johnson County Health, the City's resolution automatically changes.

Adjourn:

MOTION: CMBR MADIGAN MOVED AND CMBR DICKENS SECONDED TO ADJOURN. (MOTION CARRIED 8-0)

(Roeland Park City Council Meeting Adjourned at 6:43 p.m.)



Kelley Nielsen, City Clerk



Mike Kelly, Mayor