

**MINUTES OF MEETING OF THE CITY COUNCIL
OF THE CITY OF ROELAND PARK
February 15, 2010**

The Roeland Park City Council met in regular session on February 15, 2010 in City Hall, 4600 West 51st Street.

Mayor Foster declared that a quorum was present and called the meeting to order at 7:00 p.m.

Governing Body Present: Mellor Meyers Art Kohles
Gliniecki Gregory Hull England

Staff Present: John Carter, City Administrator
Debra Mootz, City Clerk
Rex Taylor, Chief of Police

Others Present: Neil Shortlidge, City Attorney

Pledge of Allegiance

Approve the Agenda

Added Applications/Presentations - LADCO
Ron Johnson, Kansas City Autism Training Center
Sam Corkill, Boy Scout Troop 192
Public Works – Demolition of Old School RFP

Consent Agenda

Approve Appropriation Ordinance No. 766, City Council Meeting Minutes of February 1, 2010, Renewal of 2010 RP Sports Dome Lease Agreement with Johnson County Parks & Recreation Dist, and the Renewal of 2010 Letter of Understanding for the Johnson County Minor Home Rehabilitation Program

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR HULL TO APPROVE THE CONSENT AGENDA. MOTION CARRIED, 8-0.

Business from the Floor - Applications/Presentations

Dean & Mary Hatfield, 4921 Canterbury, Animal License Variance Request for one additional animal. Mr. & Mrs. Hatfield's original request for variance was for 3 additional animals, they have since removed two of the animals from the residence.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR ENGLAND TO ALLOW THE ANIMAL LICENSE VARIANCE FOR DEAN & MARY HATFIELD AT 4921 CANTERBURY. MOTION CARRIED, 8-0.

Citizens Comments

Steve Bessenbacher, LADCO Development – Geo Testing Access Agreement

Mr. Bessenbacher requested that the council approve the Geo-Testing Access Agreement which will allow them to test the old pool area for issues with regard to building on that property.

MOTION: CMBR KOHLES MADE A MOTION, SECONDED BY CMBR MELLOR TO APPROVE THE GEO TESTING ACCESS AGREEMENT WITH LADCO. MOTION CARRIED, 8-0.

Ron Johnson with KC Autism and In Ho Chang with the Korean Presbyterian Church addressed the council regarding delaying the vote of demolition of the Old Roeland Park School building. They are interested in putting together a bid for the property but need additional time to get together the necessary information.

Mayor's Report

Mayor Foster reported that she would like to start working on a Strategic Plan with the City Administration and City Clerk and any residents interested. These meetings would be held at the same time and date each Tuesday. Cmbr Art requested that the process should be open to allow everyone to attend, even if this would slow the process.

Mayor Foster will be hosting the NE Jo Co Mayor's Luncheon on Friday, February 19th at City Hall.

Committee Actions/Reports:

Public Works

Approve Sweeper Bid Specs

Public Works needs to replace the street sweeper; bid specs were presented to the Public Works Committee last month. The committee is recommending approval of the bid specs.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE PURE VACUUM STREET SWEEPER WITH BROOM ASSIST BID SPECIFICATIONS WITH THE BIDS BEING DUE AT 10 AM, ON MARCH 9, 2010. MOTION CARRIED, 8-0.

Award 2010 Street Maintenance program

Mr. Cunningham has provided the city with a recommendation of O'Donnell Way Construction for the 2010 Street Maintenance Program as the best and lowest bid.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO AWARD THE BID TO O'DONNELL-WAY CONSTRUCTION FOR THE 2010 STREET MAINTENANCE PROGRAM AS THE BEST BID IN AN AMOUNT NOT TO EXCEED \$397,059.00 AND AUTHORIZE THE MAYOR TO SIGN CONTINGENT UPON ACCEPTANCE OF INSURANCE. MOTION CARRIED, 8-0.

RC12-012 Open House and Walk-through Training

As part of the RC12-012 Stormwater Project the city will need to provide some training to the residents and the staff with regard to the Rain Gardens/Linear Gardens along the RC12-012 Rock Creek Basin. These dates will be set to allow residents to be in attendance during the Spring and Fall. The contract will be under the Larkin Group agreement as part of the RC12-012 project costs.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE RC12-012 PUBLIC INVOLVEMENT AND EDUCATION TRAINING AT AN AMOUNT NOT TO EXCEED \$7,090 TO BE PROVIDED BY TERRA TECHNOLOGIES. MOTION CARRIED, 8-0.

Approve Agreement with Shafer, Kline & Warren, Inc for Professional Services

This agreement will allow Shafer Kline & Warren to prepare Letters of Map Amendment to FEMA for areas that were changed during the last update to the FEMA flood maps. There are approximately 70 homes that will be surveyed to determine if the property is in or out of the flood zone. Letters of Map Amendment will be completed and filed with FEMA. That document will then be made available to the homeowners affected.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR GLINIECKI TO APPROVE THE CONTRACT WITH SHAFER, KLINE & WARREN, INC. FOR PROFESSIONAL SERVICES RELATED TO A LETTER OF MAP AMENDMENT FOR FLOOD AREAS WITHIN THE CITY OF ROELAND PARK IN AN AMOUNT NOT TO EXCEED \$6,080 AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED, 8-0.

Demolition RFP Discussion

Mr. Carter stated that the Public Works Committee met last week and at that meeting it was decided that we should hold off on the demolition RFP as there may be a piece of the school that could be kept. Cmbr Gregory stated that this was discussed at the previous council meeting to not keep any structure. Cmbr Gregory stated that the delay costs us \$6,000 a month. Mr. Carter requested that the council vote this up or down, as there has been a request for two hours of structural engineers time to complete the task.

MOTION: CMBR GLINIECKI MADE A MOTION TO APPROVE TWO HOURS OF STRUCTURAL ENGINEERS TIME IN CONJUNCTION WITH ARCHITECT TO DETERMINE IF THERE IS ANY REUSABLE OBJECT THAT CAN BE RETAINED IN DEMOLITION OF THE ROELAND PARK SCHOOL PROPERTY. MOTION FAILED FOR LACK OF A SECOND.

Safety:

Addendum to USER Agreement – City of Overland Park

Cmbr Meyers stated that Overland Park has prepared an Amendment to the Intergraph User Agreement the council approved last fall. The amount for the future upgrades was adjusted in the addendum to reflect the change. The amount paid for the agreement is less than what was billed and therefore we will receive a refund of the difference.

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR KOHLES TO APPROVE THE ADDENDUM TO THE INTERGRAPH USER AGREEMENT WITH THE CITY OF OVERLAND PARK POLICE DEPARTMENT AND AUTHORIZE THE MAYOR TO SIGN. MOTION CARRIED, 8-0.

Ordinance and Resolutions:

Ordinance 841 - AN ORDINANCE RELATING TO PARKS; DESIGNATING THE FORMER ROELAND PARK ELEMENTARY SCHOOL SITE AS A CITY PARK; AMENDING AND REPEALING EXISTING SECTION 12-101 OF THE CODE OF THE CITY OF ROELAND PARK, KANSAS.

Cmbr Mellor asked if this Ordinance would stop the discussion with the group that came before them tonight. Mr. Carter provided that the ordinance could be approved; however the Building sale would then be open for public vote to sell; however the building could be leased to another entity. The City in this instance would then be a landlord and we may not want that. The revised Ordinance provides for the financing of the park.

MOTION: CMBR ENGLAND MADE A MOTION, SECONDED BY CMBR KOHLES TO ADOPT ORDINANCE 841.

MOTION: CMBR MELLOR MADE A MOTION, SECONDED BY CMBR ART TO TABLE ORDINANCE 841.

Polled the Council

ENGLAND	N	GREGORY	Y	MEYERS	N	KOHLES	N
GLINIECKI	Y	HULL	Y	MELLOR	Y	ART	Y

MOTION CARRIED, 5-3.

Cmbr Meyers stated that if we are going to talk to this group that came before us tonight then the offer for the school needs to be put back out to everyone for another 60 day process.

MOTION: CMBR MEYERS MADE A MOTION, SECONDED BY CMBR ART TO REOPEN BID PROCESS FOR 60 DAY PROCESS FOR THE FORMER ROELAND PARK SCHOOL PROPERTY.

Polled the Council

ENGLAND	N	GREGORY	N	MEYERS	Y	KOHLES	N
GLINIECKI	N	HULL	Y	MELLOR	Y	ART	Y
FOSTER	Y						

MOTION CARRIED, 5-4.

New Business:

Letter of Understanding - Johnson County Park & Recreation District (Swim Meets)

Mr. Carter stated that this letter of understanding is for the Super Pass cities to allow residents with passes to go to the other city's pools (those within the LOU) when a swim meet is held at their pool.

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR MELLOR THE LETTER OF UNDERSTANDING WITH JOHNSON COUNTY PARK & RECREATION. MOTION CARRIED, 8-0.

Boulevard Apartments – Art Donation Round 2010-1

Ms. Mootz informed the council that Mr. Peterson has offered to donate another \$500 for this round of art to have a piece located at Skyline and Roe Blvd.

MOTION: CMBR HULL MADE A MOTION, SECONDED BY CMBR ART TO ACCEPT THE \$500 DONATION FOR DISPLAY OF ART FOR THIS ROUND. MOTION CARRIED, 8-0.

Develop Parks Master Plan RFQ for the Roeland Park School Property Park

This item was pulled until the bids are received from the School Bids process.

Reports of City Officials:

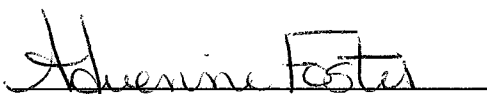
City Administrator's Report - nothing further

City Attorney - nothing further

City Clerk - nothing further

MOTION: CMBR ART MADE A MOTION, SECONDED BY CMBR HULL TO ADJOURN. MOTION CARRIED, 8-0.

Meeting adjourned, 8:17 PM


Mayor


Debra L. Mootz, City Clerk

Reviewed by: 