

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
ROELAND PARK CITY HALL
4600 WEST 51st STREET, ROELAND PARK, KS 66205
October 7, 2024, 6:00 P.M.**

- Michael Poppa, Mayor
- Benjamin Dickens, Council Member
- Jan Faidley, Council Member
- Emily Hage, Council Member
- Jennifer Hill, Council Member

- Matthew Lero, Council Member
- Tom Madigan, Council Member
- Kate Raglow, Council Member
- Jeffrey Stocks, Council Member

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

Admin

Lero
Faidley

Finance

Stocks
Dickens

Safety

Hage
Hill

Public Works

Raglow
Madigan

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

Pledge of Allegiance

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

Roll Call

City Clerk Nielsen called the roll. All Governing Body members were present. Staff present were City Administrator Moody, City Attorney Walker, Finance Director/Assistant City Administrator Jones-Lacy, Public Works Director Scharff, Police Chief Morris, Deputy Police Chief Honas, and City Clerk Nielsen.

Modification of Agenda

Mayor Poppa stated presentation of the Parks Report will be at the October 21st Council meeting.

I. Public Hearing - Amending TIF 3 Boundary

Mayor Poppa opened the public hearing.

Bob Johnson (900 W. 48th Pl. KCMO) Mr. Johnson from the Polsinelli Law firm stated he represents the owners of the Boulevard Apartments. They are aware of this action and have been in conversations with the City Administrator. They do not oppose the expansion, realize there are impacts to their property, and continue to look forward to ongoing discussions with the hope of reaching a beneficial path forward working with the City regarding the TIF district.

Steve Hall (4710 Roe Parkway) Mr. Hall asked for information on what exactly the proposal is.

City Manager Moody said the request for a TIF 3 boundary amendment would expand the current boundary to include the Community Center property which encompasses the pool as well as sports dome, and to include Nall Park. This will allow them to be able to preserve TIF resources to extend Roe

Parkway west to intersect with Roe Boulevard. Use of the resources will also reconstruct Roe Boulevard as well as install an anticipated sidewalk from 48th Street to Roe Boulevard.

Savannah Leimbach (5130 Skyline Dr) Ms. Leimbach stated she lives at the Boulevard Apartment and was curious to hear what was going on with the TIF 3 boundary.

Kent Borchers (5138 Skyline Dr) Mr. Borchers, also a resident at the Boulevard, attended to get further information on the TIF 3 boundary expansion.

Mayor Poppa closed the public hearing.

II. Public Comments

No public comments were made.

III. Consent Agenda

- A. Appropriations Ordinance #1054**
- B. City Council Meeting Minutes September 16, 2024**

MOTION: CMBR MADIGAN MOVED AND CMBR RAGLOW SECONDED TO APPROVE THE CONSENT AGENDA AS PRESENTED. (THE MOTION CARRIED 8-0.)

IV. Business from the Floor - Proclamations/Applications/Presentations

There was no Business from the Floor.

V. Mayor's Report

There was no Mayor's Report given.

VI. Reports of City Liaisons and Committees

- A. Parks Committee**

The Parks Report will be given at the October 21st Council meeting.

- B. MARC - Bike & Pedestrian**

The MARC - Bike & Pedestrian Report from CMBR Faidley is in the agenda packet.

VII. Unfinished Business

There was no Unfinished Business discussed.

VIII. New Business

- A. Committee Reappointments**

MOTION: CMBR HAGE MOVED AND CMBR HILL SECONDED TO APPROVE THE REAPPOINTMENT OF MARY SCHULTEIS, JONNA CROSBY, AND TIM ROSS TO THE ARTS COMMITTEE; RUSSELL MCCORKLE, MALLORIE HULBERT, AND KATIE REDHAIR TO THE PARKS COMMITTEE; HAILE SIMS TO THE

PLANNING COMMISSION; CARRIE PAULETTE, HAILE SIMS, AND HAROLD MORALES TO THE DEI COMMITTEE; DAVID SMITH, MELISSA CASTILLO, AIDEN ELLIS, AND NATASHA RICKEL TO THE SUSTAINABILITY COMMITTEE; JASON WIENS AND AMY LOGAN TO THE AQUATIC ADVISORY COMMITTEE; AND JIM GREBE TO THE AD-HOC HISTORICAL COMMITTEE. (THE MOTION CARRIED 8-0.)

IX. Ordinances and Resolutions

A. Ordinance Amending TIF 3 Boundary

MOTION: CMBR HILL MOVED AND CMBR RAGLOW SECONDED TO APPROVE ADOPTION OF AN ORDINANCE AMENDING THE TIF 3 BOUNDARY, ADDING THE COMMUNITY CENTER AND NALL PARK LAND AREA. (THE MOTION CARRIED 8-0.)

B. Eminent Domain Ordinance for Mission Road Street Project

MOTION: CMBR DICKENS MOVED AND CMBR STOCKS SECONDED TO APPROVE AN ORDINANCE AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION TO SECURE RIGHT OF WAY, PERMANENT SIDEWALK/UTILITY EASEMENTS AS WELL AS TEMPORARY CONSTRUCTION EASEMENTS NECESSARY FOR CONSTRUCTING AND MAINTAINING SIDEWALK, STREET, STORM AND LIGHTING IMPROVEMENTS (FOR PUBLIC PURPOSE) ALONG THE MISSION ROAD STREET PROJECT THROUGH THE EMINENT DOMAIN PROCESS. (THE MOTION CARRIED 8-0.)

C. Eminent Domain Ordinance for 47th Place Street Project

MOTION: CMBR FAIDLEY MOVED AND CMBR LERO SECONDED TO APPROVE AN ORDINANCE AUTHORIZING THE CITY ATTORNEY TO PROCEED WITH LEGAL ACTION TO SECURE RIGHT OF WAY, PERMANENT SIDEWALK/UTILITY EASEMENTS AS WELL AS TEMPORARY CONSTRUCTION EASEMENTS NECESSARY FOR CONSTRUCTING AND MAINTAINING SIDEWALK, STREET, STORM AND LIGHTING IMPROVEMENTS (FOR PUBLIC PURPOSE) ALONG THE 47TH PLACE STREET PROJECT. (THE MOTION CARRIED 8-0.)

X. Reports of City Officials

A. 2024 3rd Quarter Safety Report

B. 2024 3rd Quarter Strategic Plan Progress Report

CMBR Faidley asked if the daycare is now open. Ms. Jones-Lacy replied it is open and operating on the first level.

C. 2024 3rd Quarter Objectives Progress Report

CMBR Faidley asked if there is a date for the exterior painting of the Public Works building. City Administrator Moody stated the painting started last week and largely complete. They are working on the wainscoting at this point.

D. Executive Session

MOTION: CMBR HILL MOVED AND CMBR LERO SECONDED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS THE CITY ADMINISTRATOR EVALUATION PURSUANT TO THE NON-ELECTED

PERSONNEL MATTER EXCEPTION, K.S.A. 75-4319(b)(1) WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBERS AT 6:23 P.M. (THE MOTION CARRIED 8-0.)

MOTION: CMBR FAIDLEY MOVED AND CMBR DICKENS SECONDED TO EXTEND THE EXECUTIVE SESSION WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBERS AT 6:33 P.M. (THE MOTION CARRIED 8-0.)

MOTION: CMBR HILL MOVED AND CMBR HAGE SECONDED TO EXTEND THE EXECUTIVE SESSION WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBERS AT 6:43 P.M. (THE MOTION CARRIED 8-0.)

MOTION: CMBR FAIDLEY MOVED AND CMBR HAGE SECONDED TO EXTEND THE EXECUTIVE SESSION WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBERS AT 6:53 P.M. (THE MOTION CARRIED 8-0.)

MOTION: CMBR FAIDLEY MOVED AND CMBR HAGE SECONDED TO EXTEND THE EXECUTIVE SESSION WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBERS AT 7:03 P.M. (THE MOTION CARRIED 8-0.)

MOTION: CMBR RAGLOW MOVED AND CMBR HAGE SECONDED TO EXTEND THE EXECUTIVE SESSION WITH THE OPEN MEETING TO RESUME IN THE COUNCIL CHAMBERS AT 7:13 P.M. (THE MOTION CARRIED 8-0.)

Adjourn:

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

(Roeland Park City Council Meeting Adjourned at 7:13 p.m.)



Kelley Nielsen, City Clerk

Michael Poppa, Mayor