

**CITY OF ROELAND PARK, KANSAS
CITY COUNCIL MEETING MINUTES
ROELAND PARK CITY HALL
4600 WEST 51ST STREET, ROELAND PARK, KS 66205
March 3, 2025, 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
- Cory Honas, Police Chief
- Donnie Scharff, Public Works Director

Admin
Faidley
Stocks

Finance
Dickens
Hage

Safety
Hill
Raglow

Public Works
Madigan
Lero

(Roeland Park Council Meeting Called to Order at 6:01 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. CMBR Hill was absent. All other Governing Body members were present in person. Staff members present were City Administrator Moody, City Attorney Felzien, Finance Director/Assistant City Administrator Jones-Lacy, Public Works Director Scharff, Police Chief Honas, Management Analyst Carley, and City Clerk Nielsen.

Modification of Agenda

The agenda was modified to take up Ordinances and Resolutions following the Consent Agenda.

I. Public Comments

No Public Comments were made.

II. Consent Agenda

- A. Appropriations Ordinance #1062
- B. City Council Meeting Minutes February 17, 2025
- C. Authorize Use of Vacant Third Floor Office Suite for City Purposes
- D. Adopt the Kansas Region L Hazard Mitigation Plan

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

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

- A. 2024 Glass Recycling Program Review by Ripple Glass

Piercyn Charbonneau from Ripple Glass reviewed his presentation that is attached in the agenda packet. He noted that participation has been down slightly since the program's inception a year ago, but the City has increased their efforts to communicate the program to residents. Mr. Charbonneau said they should focus more on education and outreach in 2025. He also recommended residents should sign up for SMS messages, which is proven to increase program participation.

City Manager Moody noted that 60-70 percent of households have used the service at least once, but they may not use it consistently every month. Also, the Ripple bin at Aldi has not had much of a decrease since the program started.

CMBR Raglow asked as part of the glass recycling education if they include what items can be recycled. Mr. Charbonneau said they have a flyer for what can be recycled, and most bins have stickers on what are acceptable items.

CMBR Faidley asked if they have considered switching to electric vehicles. Mr. Charbonneau said that currently it is not cost effective as the trucks are cost prohibitive.

IV. Mayor's Report

A. Women's History Month Proclamation

Mayor Poppa read the Proclamation into the record declaring March 2025 as Women's History Month in the City of Roeland Park, Kansas. He thanked the women on the Council and staff who serve the City. All Councilmembers signed onto the proclamation.

V. Reports of City Liaisons and Committees

A. Planning Commission

Ms. Jones-Lacy said the Planning Commission met on February 18 and after review found the TIF 3 expansion is consistent with the City's Comprehensive Plan.

Ms. Jones-Lacy also introduced Joey Carley, the City's new Management Analyst.

Joey Carley introduced himself to the Governing Body. He previously worked for the city of Raytown as an engineering technician in their public works department. He has received a master's degree in public administration and was excited to see the available position in Roeland Park. He feels that the City is a good fit for him, and he enjoys public service. He is a lifelong resident of the Kansas City area and continues to live there with his family. He added that he has found everyone in Roeland Park to be welcoming and helpful.

VI. Unfinished Business

A. Approve Cost Additions for Phase 2 Community Center Renovations

City Manager Moody said that as demolition was completed at the Community Center, they found asbestos containing material in pipe insulation. The pipes were planned to be relocated as part of the project and remediation was completed at that time, which was an additional unanticipated cost. There will also be additional costs associated with the HVAC programming and monitoring. The

request is to approve the costs. The project is still below the budgeted amount and keeps the \$25,000 in excess resources in the contract with Universal available.

CMBR Faidley asked if all the HVAC units would be relocated to the roof. City Manager Moody said all the condensers are going to the roof.

CMBR Hage asked if this extra work impacts the timeline of the project's completion. City Manager Moody stated it does not.

MOTION: CMBR MADIGAN MOVED AND CMBR FAIDLEY SECONDED TO APPROVE COST ADDITIONS TO ADDITIONAL ASBESTOS MATERIAL REMEDIATION AND PIPING INSULATION AND FOR ADDITIONAL HVAC SCADA CONTROL MODIFICATIONS THAT ARE RELATED TO PHASE 2 RENOVATIONS AT THE COMMUNITY CENTER AT A COST NOT TO EXCEED \$38,000. (THE MOTION CARRIED 7-0.)

VII. New Business

A. Approve Street Lighting Agreement with Westwood

City Manager Moody said this agreement provides the 50/50 cost share of the ongoing maintenance agreement with Westwood for the streetlights even though they are located entirely in the City of Roeland Park.

MOTION: CMBR LERO MOVED AND CMBR RAGLOW SECONDED TO APPROVE THE STREET LIGHTING AGREEMENT WITH WESTWOOD FOR LIGHTS ALONG MISSION ROAD FROM 47th STREET TO 53rd STREET. (THE MOTION CARRIED 7-0.)

B. Approve Purchase of Law Enforcement Software - 2025 Objective

Chief Honas reviewed the changes from the initial quote they received and asked for a budget amendment so the department can purchase the software. He also reviewed the savings of a three-year contract with Lexipol.

CMBR Faidley asked if the Lexipol program is different from the LEFTA program's initial quotes. Chief Honas stated the LEFTA program was purchased by Lexipol who now manages that platform. The program will be conformed specifically for the Police Department's use and the staff will receive training on its use.

CMBR Madigan asked about the discount. Chief Honas said they were able to negotiate a lower price for the subscription.

MOTION: CMBR MADIGAN MOVED AND CMBR HAGE SECONDED TO APPROVE THE PURCHASE OF THE LAW ENFORCEMENT SOFTWARE FROM LEXIPOL. (THE MOTION CARRIED 7-0.)

VIII. Ordinances and Resolutions

A. Resolution 720 - Setting Date of Public Hearing on TIF 3D Project Plan

City Manager Moody said this is the first step in establishing a project plan for the 3D area. This will go before the Planning Commission for their review and will then come back to the City Council for a public hearing which they anticipate will be held in April.

CMBR Faidley said she was confused in reading the list of items. There is mention of Roe Parkway improvements, but they are on the east side of Roe and are not in the area drawing of the 3D. City Manager Moody responded that resources can be used outside of the TIF project plan area if they support the area of the TIF. Additionally, TIF 3D is a subset of a larger TIF 3.

MOTION: CMBR LERO MOVED AND CMBR DICKENS SECONDED TO SET THE DATE FOR THE PUBLIC HEARING FOR THE TIF 3D PROJECT PLAN IN ACCORDANCE WITH STATE STATUTE. (THE MOTION CARRIED 7-0.)

B. Resolution 721 - Amending Development Agreement with TMM Properties

Mayor Poppa thanked Ralph Bellar and Charlie Heisner, both of whom are representing TMM Properties, for working with the City.

City Manager Moody said this is the first amendment to the development agreement for the TMM Property. It reflects provisions that the Council requested be incorporated, specifically addressing re-tenanting the space that has been vacant on the site and making improvements to the appearance and parking space on the property.

Mayor Poppa again thanked TMM Properties and their representatives for working with them to get a resolution for the property. He added that the residents are looking forward to the improvements to the site over the next several years.

MOTION: CMBR MADIGAN MOVED AND CMBR RAGLOW SECONDED TO APPROVE RESOLUTION 271, AMENDING THE DEVELOPMENT AGREEMENT WITH TMM PROPERTIES. (THE MOTION CARRIED 7-0.)

IX. Executive Session

There was no Executive Session held.

X. Reports of City Officials

Ms. Jones-Lacy said that Mr. Carley will be staffing the 75th Anniversary events.

Also, the Business Roundtable will be held March 26 at 10 a.m. Project RISE and Katie Garcia will be there.

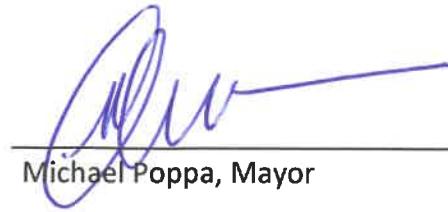
XI. Adjournment

MOTION: CMBR MADIGAN MOVED AND CMBR LERO SECONDED TO ADJOURN. (THE MOTION CARRIED 7-0.)

(Roeland Park City Council Meeting Adjourned at 6:40 p.m.)



Kelley Nielsen, City Clerk



Michael Poppa, Mayor