

MINUTES OF REGULAR MEETING
July 14, 2015
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, July 14, 2015 at 7:30 p.m. in the Terrace Park Community Building. Mayor Gohman led Council in the Pledge of Allegiance. Members of Council present were Mr. Lee Cole, Ms. Judith Lehman, Mr. Jeff LeMay, Mrs. Holly Purcell and Mr. Rick Tripp. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Solicitor Bob Malloy, EMS Chief John Maggard, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. Council member Tom Tepe was absent.

Mrs. Purcell moved to approve Council Minutes from the June 9, 2015 Council meeting. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None.

MAYOR'S REPORT: In conclusion, he reminded residents to contact the Building Official before starting work on their home or property. End of report.

CHIEF FISCAL OFFICER: No report.

SOLICITOR: Solicitor Bob Malloy introduced his colleague at Wood & Lamping, Jing Zhang, who then provided the Solicitor's report. End of report.

EMS CHIEF: Chief Maggard reported that there have been 11 runs since the June Council meeting with a total of 88 runs to date in 2015. He reported that EMS has been working with Lt. Tim Chin and TPFD to purchase and equip two Packs which are outfitted with triage and wound care items. These Packs will be used in mass casualty and other major trauma situations and will remain on the ambulance for immediate deployment. In addition, TP EMS will obtain Generic Epinephrin injectors and nasally-administered Naloxone, as approved for BLS usage this year. In conclusion, Chief Maggard encouraged residents to volunteer for the emergency services departments. End of report.

FIRE CHIEF: Chief Frey also asked residents to consider volunteering for the emergency services departments. End of report.

POLICE CHIEF: End of report.

STREETS AND MAINTENANCE : No report.

BUILDING OFFICIAL: The Building Official's report was included in Council packets.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

PLANNING & ZONING: Mr. Tepe was absent.

BUILDING AND GROUNDS: Judith Lehman reported that an amendment was needed to Resolution 6-1, 2015 to specify the exact location of a gaga pit which will be built by Boy Scout Sean Holcomb. She then presented **RESOLUTION 7-1, 2015. A RESOLUTION AMENDING RESOLUTION 6-1, 2015 TO IDENTIFY THE SPECIFIC LOCATION FOR THE PREVIOUSLY APPROVED GAGA PIT.** Ms. Lehman then advanced this resolution to the third reading. Ms. Lehman seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Ms. Lehman then moved to adopt the resolution. Mrs. Purcell seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Ms. Lehman moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Resolution passed. End of report.

FINANCE: Jeff Lemay thanked Chief Hayhow, Katie Lyons and the other departments for their preparation of the 2016 Budget. He then provided a third reading of **RESOLUTION 6-2, 2015. ADOPTION OF THE BUDGET FOR 2016 .**

Mr. Lemay then introduced **RESOLUTION 7-2, 2015. A RESOLUTION APPOINTING JEAN MARIE NELSON AS CHIEF FISCAL OFFICER OF THE VILLAGE OF TERRACE PARK.** Mr. Lemay then advanced this resolution to the third reading. Ms. Lehman seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Mr. Lemay then moved to adopt the resolution. Mrs. Purcell seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Ms. Lemay moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Resolution passed.

In conclusion, Mr. Lemay introduced **RESOLUTION 7-3, 2015. A RESOLUTION APPOINTING SAMUEL SCHELANDER AS A SEASONAL EMPLOYEE FOR THE VILLAGE OF TERRACE PARK.** Mr. Lemay then advanced this resolution to the third reading. Ms. Lehman seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Mr. Lemay then moved to adopt the resolution. Mr. Cole seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mrs. Purcell seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Resolution passed.

RULES & LAWS: No report..

PUBLIC WORKS: No report

PUBLIC SAFETY: Mrs. Holly Purcell introduced **RESOLUTION 7-5, 2015. A RESOLUTION AUTHORIZING THE TERRACE PARK POLICE DEPARTMENT TO PARTICIPATE IN THE HAMILTON COUNTY HEROIN COALITION TASK FORCE.** Mr. Lemay then advanced this resolution to the third reading. Ms. Lehman seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Mr. Lemay then moved to adopt the resolution. Mr. Cole seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp

voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mrs. Purcell seconded. Council members Cole, Lehman, LeMay, Purcell and Tripp voted aye. Resolution passed.

CONTINUED BUSINESS: None.

NEW BUSINESS: None.

Mrs. Purcell moved to adjourn the regular meeting. Mr. Cole seconded. All voted aye. Regular meeting adjourned.

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor