

MINUTES OF REGULAR MEETING
February 11, 2014
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, February 11th, 2014 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, Mr. Jeff LeMay, Ms. Judith Lehman, Mrs. Holly Nelson Purcell, and Mr. Tom Tepe. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Chief Fiscal Officer Mark Holcomb, Assistant Fiscal Officer Pat Wirthlin, Police Chief Jerry Hayhow, EMS Chief John Maggard, Fire Chief Luke Frey and Solicitor Bob Malloy were present. Council member Rick Tripp was absent.

Mr. Tepe then moved to approve Council Minutes from the January 30, 2014 Council meeting. Mr Cole seconded. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None.

MAYOR'S REPORT: Mayor Gohman reported that he has received several compliments from residents on how well the streets have been cleaned of snow and ice. He thanked Street Commissioner Jerry Hayhow and the Maintenance staff for their hard work during this difficult winter season. In conclusion, Mayor Gohman reminded residents to contact the Building Official before starting any work on their home or property.

Mr. Lee Cole then asked Chief Hayhow about the Village salt supply and in particular, does the Village have enough salt to get through the rest of the winter. Hayhow responded that the Village has just received 25 additional tons of salt which will accommodate several snowfalls. End of report.

CHIEF FISCAL OFFICER: Mark Holcomb thanked Jeff LeMay and Pat Wirthlin for finalizing the appropriations last month and submitting this report to Hamilton County. He also reported that the auditors from Decosimo & Co. will arrive in April to perform an audit of the village. End of report.

SOLICITOR: No report.

EMS CHIEF: No report.

FIRE CHIEF: Chief Luke Frey appealed to residents for new volunteers. The squad is currently down to 29 members and the department is in need of new volunteers. He added that all training is provided at the EMS building.

Jeff LeMay asked Chief Frey what is the minimum number of volunteers that he would like to keep enrolled? Frey responded that 30 members or less is of concern to the department. End of report.

POLICE CHIEF: Police reports were submitted to Council prior to the meeting. 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: Mr. Tom Tepe reported that the long-time resident, Haps Lindell, passed away recently. The Lindell family has contributed in many ways to the Village of Terrace Park and Mr. Lindell will be missed. Mr. Tepe asked for prayers for the family. End of report.

PLANNING & ZONING. No report.

BUILDING AND GROUNDS: Judith Lehman reported that the Tree Committee met recently and she thanked Holly Purcell for her work on reorganizing this board. She also thanked the residents who have joined the Tree Committee. Ms. Lehman then stated that if any resident is interested in joining the Tree Board, please contact her. She asked residents to look for signs of the Asian Longhorn Beetle in their trees and the Tree Board will be providing information to residents about this devastating pest. She then informed Council that new trees will be planted this Spring and for homes selected to receive a tree, the resident will receive a notification about the planting. If a resident does not want a new tree planted, please notify the Tree Board and a different location will be determined for the tree. End of report.

Holly Purcell added that the time commitment of the Tree Board membership is small with a meeting every six weeks.

FINANCE: Mr. Jeff LeMay introduced **RESOLUTION 2-1, 2014. A RESOLUTION AUTHORIZING CONTINUING INSURANCE COVERAGE FOR THE VILLAGE OF TERRACE PARK UNDER THE OHIO GOVERNMENT RISK MANAGEMENT PLAN AND AUTHORIZING PAYMENT OF PREMIUM IN AN AMOUNT NOT TO EXCEED \$26,649.00.** Mr. LeMay stated that this resolution is an annual renewal of the insurance policy and is a reduction of approximately \$800 from last year. He then advanced this resolution to the third reading. Mr. Cole seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell and Mr. Tepe all vote aye. Mr. LeMay then moved to adopt the resolution. Mr. Cole seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell and Mr. Tepe all vote aye. Mr. LeMay then moved to treat this resolution as an emergency. Mrs. Purcell seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell and Mr. Tepe all vote aye. Resolution passed. End of report.

RULES & LAWS: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: No report

CONTINUED BUSINESS: Mr. Lee Cole commended Solicitor Bob Malloy for his work on the Martin Marietta Case and the article that appeared in a recent issue of the Enquirer.

NEW BUSINESS: None.

Mr. Tepe 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