

**MINUTES OF REGULAR MEETING
SEPTEMBER 8, 2015
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO**

Council met on Tuesday, September 8, 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, Mr. Jeff LeMay, Mrs. Holly Purcell, Mr. Rick Tripp and Mr. Tom Tepe. In addition, Mayor Jay Gohman, Solicitor Jeff Forbes, EMS Chief John Maggard, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. Council member Judith Lehman, Clerk of Council Melanie Stutenroth and Chief Fiscal Officer Jean Marie Nelson were absent.

Mr. Tepe moved to approve Council Minutes from the August 11, 2015 Council meeting. All voted aye. Minutes approved.

Mayor Gohman then asked that the agenda be rearranged for the swearing in of a new officer and EMS volunteer. At this time, Holly Purcell introduced **RESOLUTION 9-3, 2015. A RESOLUTION CONFIRMING THE APPOINTMENT OF ANDREW J. MOHR AS PATROL OFFICER FOR THE TERRACE PARK POLICE DEPARTMENT.** She then advanced this resolution to the third reading. Lee Cole seconded. Council members Cole, Lemay, Purcell, Tepe and Tripp voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Tepe seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp, and Tepe voted aye. Resolution passed. New Police Officer Mohr was then sworn in by Mayor Gohman.

Council member Holly Purcell then introduced **RESOLUTION 9-4, 2015. A RESOLUTION FOR THE CONSENT OF COUNCIL TO THE APPOINTMENTS BY THE MAYOR OF JACK FINDLEY TO THE VOLUNTEER EMERGENCY SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** She then advanced this resolution to the third reading. Lee Cole seconded. Council members Cole, Lemay, Purcell, Tepe and Tripp voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Tepe seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp, and Tepe voted aye. Resolution passed. New EMS volunteer Jack Findley was then sworn in by Mayor Gohman.

RESIDENTS TO ADDRESS COUNCIL: Joe Alter of 724 Myrtle and Linda Ramey of 723 Myrtle addressed Council to discuss traffic safety concerns on Myrtle during school hours. After a lengthy discussion, Council member Holly Purcell advised that a Safety meeting will be scheduled to further discuss this concern. End of report.

MAYOR'S REPORT: Mayor Gohman reported that a New Resident Open House will be held on September 23rd at 7:00 p.m. in the Community Building. He invited all new residents to

attend to learn about village services and organizations as well as to update their voter registration. Notice of this Open House will be posted on tplist. During the August Council meeting, Mayor Gohman suggested that if at least ten residents were interested in purchasing a back-up generator for their home, the Village would consider a bulk order of generators to reduce the cost to homeowners. To date, only two residents have expressed interest. Mayor Gohman stated that he will leave this offer open for two more months to see if any other residents are interested.

In conclusion, Mayor Gohman reminded residents to contact the Building Official before starting work on their home or property. End of report.

CHIEF FISCAL OFFICER: Chief Fiscal Officer Jean Marie Nelson was absent.

SOLICITOR: Solicitor Jeff Forbes reported that on August 31st, oral arguments were held for the Martin Marietta case in the First District Court of Appeals. The court heard the case and indicated that it would take approximately two months for a decision.

Mayor Gohman then stated that Tom Tepe will be responsible for filling any vacancies on Council as of January 1. Mr. Forbes added that a resident must have lived in Terrace Park for one year to be eligible for appointment to Council. End of report.

EMS CHIEF: Chief Maggard reported that there have been 12 runs since the August Council meeting with a total of 114 runs to date in 2015. He reported that a new EMS class will begin in September and currently three volunteers are enrolled. Chief Maggard welcomed Jack Findley to the EMS, stating that Jack had completed his training this past year. The Emergency Services Department has two important fundraisers coming up in the next few months. On September 26, Chilipalooza will be held on the Village Green. On November 15, the Annual Pancake Supper will occur at St. Thomas Church. Chief Maggard thanked the church for hosting this event. Chief Maggard also thanked Kurt Kaeser and Kaeser & Blair Company for their generous donation of ad space in “Walk in the Park” publication. End of report.

FIRE CHIEF: No report.

POLICE CHIEF: No report.

STREETS AND MAINTENANCE : Chief Hayhow reported that the leaf machine is being prepared for leaf pick up in the Village and salt has been ordered to treat roads during the winter months. He stated that leaf pickup will begin the week of October 12. End of report.

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

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

PLANNING & ZONING: Mr. Tepe reported that the Planning & Zoning Committee continues to review the Code for improvements with regard to drywell calculations and other items. He expects a proposal for Council in the near future. Mr. Tepe introduced

ORDINANCE 9-1,2015. AN ORDINANCE AMENDING SECTION 150.24 OF THE VILLAGE OF TERRACE PARK CODIFIED ORDINANCES CONCERNING FEES FOR THE ISSUANCE OF BUILDING PERMITS AND ZONING CERTIFICATES. He then advanced this ordinance to the third reading. Mrs. Purcell seconded. Council members Cole, Lemay, Purcell, Tepe and Tripp voted aye. He then moved to adopt the ordinance. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Tepe moved to adopt the ordinance as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell Tripp, and Tepe voted aye. Ordinance passed. End of report.

BUILDING AND GROUNDS: In Judith Lehman's absence, Mr. Lemay introduced **ORDINANCE 9-2,2015. DECLARING THE NECESSITY OF AND PROVIDING FOR CONTROLLING THE BLIGHT AND DISEASE OF SHADE TREES WITHIN PUBLIC RIGHTS-OF-WAY AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS OF TERRACE PARK WHICH INCLUDES ALL TERRITORY WITHIN THE COEXTENSIVE WITH ITS BOUNDARIES, FOR THE YEAR 2016, AUTHORIZING THE OFFICERS OF TERRACE PARK TO DO SUCH WORK FOR THE YEAR 2016, PROVIDING FOR THE LEVYING OF AN ASSESSMENT UPON REAL PROPERTY IN TERRACE PARK FOR THE COST AND EXPENSE OF SUCH WORK.** He then advanced this ordinance to the third reading. Mrs. Purcell seconded. Council members Cole, Lemay, Purcell, Tepe and Tripp voted aye. Mr. Lemay then moved to adopt the ordinance. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay moved to adopt the ordinance as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp, and Tepe voted aye. Ordinance passed. End of report.

FINANCE: Jeff Lemay reported that a levy renewal will be on the ballot in November; however, this levy does not raise taxes. Mr. Lemay then introduced **RESOLUTION 9-1,2015. A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.** This resolution gives Hamilton County Auditor the authorization to collect taxes. Mr. Lemay then advanced this resolution to the third reading. Mr. Tepe seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay then moved to adopt the resolution. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell Tripp, and Tepe voted aye. Resolution passed.

Mr. Lemay then reported that an article will appear in the Village Views, Eastern Hills Journal and be posted on tplist about the upcoming levy. This information will inform voters that the proposed levy is a renewal and will not raise taxes. End of report.

RULES & LAWS: Council member Rick Tripp introduced **RESOLUTION 9-2,2015. A RESOLUTION CONTRACTING FOR LEGAL COUNSEL SERVICES FOR THE VILLAGE.** He then advanced this resolution to the third reading. Mrs. Purcell seconded. Council members Cole, Lemay, Purcell, Tepe and Tripp voted aye. Mr. Tripp then moved to

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

PUBLIC WORKS: Lee Cole did not have a report but reminded residents of the upcoming Kiwanis Art Show in Mariemont. End of report.

PUBLIC SAFETY: Holly Purcell did not have any additional business following the swearing in of the new officer and EMS volunteer.

CONTINUED BUSINESS: None.

NEW BUSINESS: None.

Mr. Tepe then moved for an Executive Session to discuss a real estate issue. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Following the Executive Session, Mr. Tepe moved to adjourn the regular meeting. Mrs. Purcell seconded. All voted aye. Regular meeting adjourned.

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor