

MINUTES OF MEETING
April 9, 2019
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday April 9, 2019 at 7:30 p.m. in the Terrace Park Community Building. Mayor Tepe led Council in the Pledge of Allegiance. Members of Council present were Mr. John Gaskey, Ms. Judith Lehman , Mr. Pax Lindell, Ms. Regina Sharp, and Mr. Jeff LeMay. In addition, Mayor Tom Tepe, Solicitor Jeff Forbes, Village Administrator Gerald Hayhow, Fire Chief Steve Dronsfield, and Clerk of Council Hester Sullivan, were present. Council Member Lauren Ingebritson, EMS Chief John Maggard, and Chief Fiscal Officer Katie Lyons were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the March Minutes. Council Member Sharp motioned to approve Council Minutes from the March 13, 2019 Council meeting. Voice vote, all voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL

The Mayor asked if there were any residents to address council. Seeing none he moved on.

MAYOR'S REPORT: The Mayor gave an update on the sewer feasibility study. All residents should be getting a letter from the MSD letting them know there will be a study in our area. We have not settled this issue with the county. There has been a bit of a shake-up at MSD where the leadership are now Hamilton County employees. MSD is owned by the county but run by the City of Cincinnati (though now it would seem the County also runs it).

The Mayor then read our annual Arbor Day Proclamation (attached).

The Mayor noted that our "Village of Terrace Park" app is ready to download. You can find it in the app store by searching Village of Terrace Park, or just click the link on our home page.

CHIEF FISCAL OFFICER: Absent, no report.

SOLICITOR: No report.

CLERK OF COUNCIL: Encouraged everyone to download and use the app. We will send notifications via the app (as well as CodeRed).

EMS CHIEF: Our 7 EMS recruits are doing fine! We are also starting to recruit for the next class. Not sure if it will be a day or evening class. Please contact Regina or John if you know of anyone who has the slightest interest.

FIRE CHIEF: It's time for the Alex Ram Hockey tournament and once again we will field a team. We came in 2nd last year and hoping to win it all this year. Details below:

Thursday(May 2nd) games start at 2:10 PM

Friday (May 3rd) games start at 10 AM with Saving Escape concert at approximately 7:30

Saturday (May 4th) games start at 9 AM with the Cincinnati Cyclones Alumni game starting at approximately 3:30 PM.

Tickets went on sale Friday morning 3/15/19 at 8 AM for the Alex Ram Memorial Hockey Tournament hosted by the Indian Hill Rangers. You can buy them in person (for now, until our webpage is updated) at the Indian Hill Rangers station (6525 Drake Rd. 45243). \$5 each day for Thursday and Friday (Friday's ticket includes a concert by Saving Escape) and \$10 for Saturday which includes the Cincinnati Cyclones Alumni game. Presale tickets will be limited to 500.

Buy tickets here: <https://www.eventbrite.com/e/indian-hill-rangers-hockey-tournament-tickets-58828756394>

POLICE CHIEF/VILLAGE ADMINISTRATOR: Update on the 4K to 12K electric conversion by Duke; the project manager (our third one so far) stated that field work is being done now and he expects construction work to begin in 2020 and completed sometime in 2021.

Re: MSD, everyone should be getting a letter letting you know there will be people in the field. Reminder: no decision has been made! This is just a study by MSD as to what it would take to convert to sewers. When it comes time every citizen will have a vote.

The repairs to the storm water creek under Windingbrook are complete. However, we are on hold to repair the pipe at the end of Fieldstone due to a large tree that has slid into the creek and is leaning upright against another tree. That tree will have to be removed prior to their excavating equipment being able to enter that section of the creek for the pipe repair. Also in that area, we had an emergency repair or rebuild of two storm water catch basins on Fieldstone where sections of the road were caving in. Hayhow had the construction crew from the creek job move just down the street for the repairs. Each of the basins were originally constructed with brick and mortar, so with the amount of water we've received recently and the old brick construction they could no longer handle the load. These two will be number 6 and 7 that we've had to rebuild on the two streets in the last couple of years.

The new crosswalk signs with solar powered flashing lights have been installed on Wooster Hayhow has a work order in with DUKE to remove the old streetlight and the pole and install a new LED streetlight on an existing pole just west of the old one. The new gas tax that was just passed will give us a revenue increase. Roughly was \$86,000 a year, with the new gas tax it should raise us to \$139,000 per year. Part of that money goes to pay for our lighting.

Sidewalk work will begin soon in the three hundred block of Harvard, the eight hundred block of Elm and Stanton near school. Also, blacktop repairs on Red Bird Lane are tentatively scheduled to start next week, weather permitting.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: none

PLANNING & ZONING: Council Member Sharp noted Council held a Public Hearing just prior to this meeting at 7:15. There was no public feedback or even attendance at the hearing. With that Council Member Sharp introduced **Ordinance 4-1, 2019 AMENDING VARIOUS SECTIONS OF THE ZONING CODE AND THE ZONING MAP FOR THE VILLAGE OF TERRACE PARK** for a first reading.

BUILDING AND GROUNDS: Council Member Ingebritson was absent. Mayor Tepe announced there will be a Buildings and Ground committee meeting on April 23 at 7:30 to continue the discussion of village trees. Open to the public.

FINANCE: No report

RULES & LAW: No report

PUBLIC WORKS: Council Member Lindell introduced and advanced to the third reading, **RESOLUTION 4-1, 2019 AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HENDY, INC. FOR THE 2019 SIDEWALK PROJECT AT A COST NOT TO EXCEED \$20,000 AND DECLARING AN EMERGENCY** Sharp seconded. Gaskey, Lindell, Lehman, LeMay, and Sharp voted aye. Lindell then moved to adopt this resolution as an emergency. Lehman seconded. Gaskey, Lindell, Lehman, LeMay, and Sharp voted aye. Resolution passed as an emergency.

PUBLIC SAFETY: No report.

CONTINUED BUSINESS: None

NEW BUSINESS: None

Sharp moved to adjourn the meeting. Lindell seconded. Voice Vote, all voted aye.

Respectfully submitted:

Hester Old Sullivan
Clerk of Council

Thomas M. Tepe, Jr.
Mayor