

MINUTES OF MEETING
August 14, 2018
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, August 14, 2018 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, Mr. Pax Lindell, Ms. Regina Sharp, Mr. Jeff LeMay, Ms. Lauren Ingebritson, and Ms. Judith Lehman. In addition, Mayor Tom Tepe, Solicitor Jeff Forbes, Fire Lieutenant Steve Dronsfield, Clerk of Council Hester Sullivan and Chief Fiscal Officer Katie Lyons were in attendance. EMS Chief John Maggard and Fire Chief Luke Frey were absent

The Mayor asked if anyone had any corrections, additions or deletions to the July Minutes. Council Member Sharp motioned to approve Council Minutes from the July 10, 2018 Council meeting. Voice vote, all voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: Nancy Everhart Safran of 6728 Chestnut in Mariemont spoke as representative for "Kids from Terrace Park." She started the group on Facebook which now has 600 members. Safran said she had admired village clocks in various places and suggested to the group that they donate one to TP. The group has been fundraising for the Village Clock for some time. Safran has been working with Verdin to design a clock. Safran shared with the group a picture of the design "4Z." They would like to have flowers planted around the bottom. Looking at the donor list, it spans generations. They will cover all costs, including yearly maintenance. The only expense to the Village would be electricity. She did ask if they could donate to the Village and have the Village purchase so it would be tax free. She also asked if the Village might have the equipment to raise the head of the clock. The Mayor briefly described the process to follow and complimented Safran on her great job putting the package together. Hester will work with Lauren Ingebritson (chair of Buildings and Grounds) to hold a committee meeting. They will meet, vote internally and then make their recommendation to the council. (Attached plans and donor list)

Kevin Dees of 106 Fieldstone addressed council. His family recently purchased the house at 106 Fieldstone and wanted to address the water issue that arose after the storm last week. His neighbor Larry Creighton also asked that he speak to ask what can be done about the flooding that occurred during the storm and just wanted to know if and when it will be addressed and how. Village Administrator Hayhow spoke to the sheer volume of water that came up, there was nothing that could have held it back. Stones build up in the creeks with run off and that causes some of the flooding. Hayhow will be inspecting the damage and doing what we can to help. This was an exceptional storm, but we will work to do what we can to help with water flow. While that creek is private property, the village will help with creek flow issues.

MAYOR'S REPORT: Thank you to Fire, EMS and Police for all their hard work during the storm. Once again they showed they are true professionals. A huge thank you to the Maintenance Staff as well. They came in Friday night and Saturday to help ensure the safety of the Village. Thank you also to the volunteers who came out to help clean up Drackett Field and the staff at the TPSC.

A Friendly reminder, if you are doing renovations to your home, you need to get permits. Not talking about new cabinets, but major renovations. If you don't get permits, there are no checks for safety and safety is important.

If your CO alarm goes off, don't disregard it as a false alarm. Call 911 and leave the house immediately. The Fire Department has special equipment that can safely check CO levels.

CHIEF FISCAL OFFICER: We received \$15,000 in unexpected funds. This is our portion of unspent funds at the County Level.

SOLICITOR: No report.

CLERK OF COUNCIL: No report.

EMS CHIEF: EMS is actively recruiting for the Fall class! When John gets back, will possibly have a Public Safety meeting to discuss recruiting.

FIRE CHIEF: In the absence of Chief Frey, Lieutenant Dronsfield gave the report.

Training: Fire has had multiple trainings since the last council meeting. Another group of firefighters have gone through pump training. Our goal is to get as many as possible trained on driving the engine and knowing how to operate the pump safely at a fire. Firefighter Brandon Beck donated a vehicle for our members to practice vehicle stabilization and extrication techniques with multiple tools. A new group of firefighters are completing the state required certification and will take the state test in September. There is another group of 4-5 ready to get another class started.

Runs: 15 Runs on Friday and Saturday because of the storm. We had all hands on deck and lots of hands helping out.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Thank you to Fire, EMS, Police and Maintenance. We had mutual aid from other departments as well. The sheer volume of brush will make pick up a little slow, but they will get to every house.

The second coat of onyx will be applied to Elm Ave and Amherst. There was a problem with the batch they applied last year, so they will be coming back to reapply at no cost to the Village.

Black mat application for Rugby, Princeton, Denison, Yale, Western, Cornell, and Stanton is tentatively scheduled for the middle of September. As soon as we know, we'll put it on the website, CodeRED and Facebook.

Signed off today on the plans for the overhead portion of the Duke's 12K conversion—new wires on Elm and Terrace Place. Don't have a start date on the underground portion, but know it won't begin to happen until the overhead portion is done.

Council Member Sharp asked if there was any update on the sewers. Mayor stated MSD told us it would be at least mid-September. We expect to hear something in the next 60 days, Mayor will call the health commissioner and others to follow up.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: none

PLANNING & ZONING:

- Council Member Sharp introduced and moved to the third reading: **ORDINANCE 8-1, 2018 AMENDING THE ZONING CODE FOR THE VILLAGE OF TERRACE PARK TO ADOPT SECTION 1131.20 RELATED TO MEDICAL MARIJUANA CULTIVATION, PROCESSING, AND RETAIL DISPENSARIES** Lindell seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Sharp then moved to adopt this ordinance. Lehman seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Sharp then moved to treat the ordinance as an emergency. Ingebritson seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Ordinance passed and treated as an emergency.
- Council Member Sharp then introduced and moved to a third reading **ORDINANCE 8-2, 2018 AMENDING SECTION 1137.08(J) OF THE ZONING CODE FOR THE VILLAGE OF TERRACE PARK TO CORRECT AN ACCIDENTAL TYPOGRAPHICAL ERROR** In the transcription in 2016 zoning code, Office A should have been removed as we no longer have it as a designation. Gaskey seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Sharp then moved to adopt this ordinance. Lehman seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Sharp then moved to treat the ordinance as an emergency. Lindell seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Ordinance passed and treated as an emergency.
- Council Member Sharp then introduced and moved to a third reading **RESOLUTION 8-1, 2018 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF THE MEMBERS OF THE BOARD OF BUILDING APPEALS OF THE VILLAGE OF TERRACE PARK** The members: Mayor Tom Tepe, Jay Gohman, Stefan Olson, Regina Sharp, and David Moyer were appointed in the past, this is just a reaffirmation of the membership of the original board. Lehman seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Sharp then moved to adopt this resolution. Gaskey seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Sharp then moved to treat the resolution as an

emergency. Ingebritson seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. Resolution passed and treated as an emergency.

Sharp then made a motion to amend the zoning map and bring the matter to the Planning Commission changing the Village Green from Business B to Recreation and Institution and the Log Cabin and Maintenance from Residence A to Public Facilities. We need to classify these correctly. Lehman seconded. Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. The matter is referred to the Planning Commission.

BUILDING AND GROUNDS: No report

FINANCE: Information item from Council Member LeMay. The Levy Renewal will be on the ballot in early November. He is writing an article for the Village Views explaining that this is a renewal and that it will not raise your taxes. It's about \$280,000 in revenue and was put on the ballot in 2013 to replace money lost through discontinuance of the estate tax and good governance fund. It is a renewal and will not increase your taxes. Accounts for about 20% of the money we get from Hamilton County goes to Police, Fire and Maintenance. Please forward any questions to Jeff LeMay.

RULES & LAW: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: No report.

CONTINUED BUSINESS: None.

NEW BUSINESS: None.

Council Member Gaskey motioned to go to Executive Session for the appointment of a public official. Lehman seconded Gaskey, LeMay, Lindell, Lehman, Ingebritson and Sharp voted aye. At the conclusion of the Executive Session the Meeting was Adjourned.

Respectfully submitted:

Hester Old Sullivan
Clerk of Council

Thomas M. Tepe, Jr.
Mayor