

MINUTES OF MEETING
June 12, 2018
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, June 12, 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, Mr. Jeff LeMay, Ms. Lauren Ingebritson, and Ms. Judith Lehman. In addition, Mayor Tom Tepe, Clerk of Council Hester Sullivan, Solicitor Jeff Forbes, Chief Fiscal Officer Katie Lyons, and Fire Chief Luke Frey were in attendance. Ms. Regina Sharp and EMS Chief John Maggard were absent.

Mayor Tepe asked if anyone had any corrections, additions or deletions to the April Minutes. Council Member Gaskey motioned to approve Council Minutes from the April 24, 2018 Council meeting. Voice vote all voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: none

The Mayor asked for Council's OK to change the Order of Business so that we could recognize our State Lacrosse champions and approve someone for a new job. Large group tonight in attendance. While there is no manual that says when and how to give Proclamations, Mayor Tepe noted he would do so whenever possible because it is such a great part of his job. Tepe's son and his Middle school teammates won the Ohio State Division II lacrosse championship. Then when the girls won, there was an immediate Proclamation drafted as well. Mayor Tepe read the Proclamations. (Attachments A & B)

MAYOR'S REPORT: Thank you to everyone associated with the Memorial Day festivities: Bren Fries, Mark Holcomb, Ray Normile, music man Anthony Sullivan, Fire & EMS, St. Thomas.

Reminder it's summer time and time to have fun. We live on the beautiful Little Miami River, so be smart and keep your head when you are on the water. Respect it. Wear a life preserver!

The Mayor then asked to go out of order so that we can swear in Katie Lyons

Councilmember LeMay gladly introduced **RESOLUTION 6-1, 2018** A RESOLUTION CONFIRMING THE APPOINTMENT BY THE MAYOR OF KATIE LYONS TO THE POSITION OF CHIEF FISCAL OFFICER FOR THE VILLAGE OF TERRACE PARK AND ESTABLISHING COMPENSATION He then moved to advance this resolution to the third reading. Gaskey seconded. Gaskey, LeMay, Lindell, Ingebritson and Lehman voted aye. LeMay then moved to adopt this resolution. Lehman seconded. Gaskey, LeMay, Lindell, Ingebritson and Lehman voted aye. LeMay then moved to treat the resolution as an

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

CHIEF FISCAL OFFICER: No report.

SOLICITOR: No report.

CLERK OF COUNCIL: No report.

EMS CHIEF: Absent

FIRE CHIEF: Chief Frey noted with the recent nasty storms there have been a number of power lines down. He started by thanking all who had responded to these calls. He also wanted to remind everyone if wires are down STAY AWAY! They can energize at any time and affect the ground over 100 feet away. The line that was down on Yale was 7000 volts. The Mayor thanked the emergency personnel who helped with these situations and the Maintenance staff for all their hard work on the cleanup.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Chief Hayhow added his thanks as well. On Wrenwood and Yale trees fell on houses. Hayhow has been in touch with our insurance company who does not believe the Village has liability and they will work with the residents' insurance company, but the main thing is no one was hurt. In addition a large tree came down in the maintenance area and took the electric off the building. Maintenance collected 100 dump trucks full of debris from the storm. We have paid outside contractors to get rid of some dangerous trees.

On Wednesday, June 27 at 7p.m. there will be a presentation by Eagle Electric on Electric Aggregation. Aggregation can be a way to secure the best price for the entire community. Amberly, Indian Hill, Columbia Township and Springdale all use Eagle Electric. Indian Hill has been with them since 2001. Hayhow spoke to several Village Administrators and they all spoke highly of Electric Aggregation and Eagle Electric. If there is interest, we would place on the ballot in November. Any resident can opt out at any time. It is seamless for the end user—your service and bill both still come from Duke. This is just an information session, no decisions will be made. If you can't make the meeting, you can watch it on ICRCTV at any time.

Duke has identified 14 homes on Kris, Melissa and Kent that it would like to put the electric underground at no cost to the homeowners or village. They were identified as hard to reach overhead power lines and don't have anything to do with the 12K upgrade. On Tuesday June 26 at 6:30 p.m. Duke will be at the community building to explain the process to affected residents.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None

PLANNING & ZONING: There will be a public hearing on the zoning change at 7:15p.m. on July 10.

BUILDING AND GROUNDS: No report

FINANCE: Council Member LeMay introduced: **RESOLUTION 6-2, 2018** A RESOLUTION AUTHORIZING COUNCIL MEMBER JEFF LEMAY AS A SIGNATORY FOR THE VILLAGE CHECKING ACCOUNT. Jean Marie left her role and Katie taking on dual roles so we need another signatory. He then moved to advance this resolution to the third reading. Gaskey seconded. Gaskey, LeMay, Lindell, Ingebritson and Lehman voted aye. LeMay then moved to adopt this resolution. Lehman seconded. Gaskey, LeMay, Lindell, Ingebritson and Lehman voted aye. LeMay then moved to treat the resolution as an emergency. Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson and Lehman voted aye. Resolution passed and treated as an emergency.

RESOLUTION 6-3, 2018 A RESOLUTION APPROVING THE 2019 ANNUAL TAX BUDGET FOR THE VILLAGE OF TERRACE PARK first reading only. Revenue <1% in revenue and a small reduction in expenses. It will be available in the village office for any resident to view. There will be a public hearing at 7p.m. on July 10.

RULES & LAW: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: The Boys Scouts had a very successful bike registration at pedalpalooza. Captured the serial number on each bike they registered. Thank you to all of council for their support on this project.

CONTINUED BUSINESS: None.

NEW BUSINESS: Due to a planned family vacation the Mayor will not be at the July Meeting, Vice Mayor LeMay will preside.

Council Member Lehman motioned to adjourn the Meeting. Voice Vote all voted aye. Meeting Adjourned.

Respectfully submitted:

Hester Old Sullivan
Clerk of Council

Thomas M. Tepe, Jr.
Mayor