

MINUTES OF REGULAR MEETING
January 10, 2017
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, January 10, 2017 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. Jeff LeMay, Mr. Pax Lindell, Mrs. Holly Purcell, and Mrs. Regina Sharp. In addition, Mayor Tom Tepe, EMS Chief John Maggard, Clerk of Council Hester Sullivan, Solicitor Jeff Forbes, Chief Fiscal Officer Jean Marie Nelson and Police Chief Jerry Hayhow were in attendance. Mrs. Judith Lehman and Fire Chief Luke Frey were absent.

Holly Purcell motioned to approve Council Minutes from the December 15, 2016 regular Council meeting. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None

MAYOR'S REPORT: Mayor recognized and thanked the Maintenance Crew for all the post holiday brush/tree pick up and noted how nice and tidy the Village looks. Mayor also noted that he will most likely have to move the February meeting because of a work conflict. (NOTE: Meeting moved to February 7).

CHIEF FISCAL OFFICER: No report.

SOLICITOR: No report.

EMS CHIEF: Chief Maggard Terrace Park EMS logged a total of 145 runs in 2016; To date (1/10), three runs have been reported.

We will begin carrying CPAP (Continuous Positive Airway Pressure) equipment in the next couple of months. The first regular training session in 2017 was an introduction to the use of this system. Our goal is to procure equipment that is the same or compatible with the CPAP system carried by Miami Twp., our mutual-aid Paramedic providers.

The 2016-2017 EMS recruit class is proceeding on schedule to complete in late March of this year, with recruits starting to do rotations in local hospitals and fire departments.

FIRE CHIEF: No report.

POLICE CHIEF/STREETS AND MAINTENANCE: No report.

BUILDING OFFICIAL: The Building Official's report was included in Council packets and attached here.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

PLANNING & ZONING: Council Member Sharp noted nothing to report.

BUILDING AND GROUNDS: Council Member Gaskey noted the Log Cabin renovation is coming along. Building is currently being checked for lead and other preliminary checks.

FINANCE: Council Member Lemay introduced **RESOLUTION NO. 1-1,2017. A RESOLUTION AUTHORIZING THE PURCHASE OF A 2017 FORD POLICE INTERCEPTOR AT A PRICE OF \$27,148.00** This is a capital purchase which is in the 2017 budget. We maintain our police cars rigorously. We plan and replace these every five years. Our current one has over 115,000 miles and if you include idle time is closer to 500,000 miles. Will not need to purchase a new one until 2020. LeMay then advanced this resolution to the third reading. Lindell seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. LeMay then moved to adopt this resolution. Purcell seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. LeMay then moved to treat the resolution as an emergency. Sharpe seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. Resolution passed.

RESOLUTION NO. 1-2,2017. 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 \$26,006.00 We do this every year, the premium went up only \$10. We have very good insurance rates because of our excellent risk management. LeMay then advanced this resolution to the third reading. Gaskey seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. LeMay then moved to adopt this resolution. Purcell seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. LeMay then moved to treat the resolution as an emergency. Lindell seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. Ordinance passed.

LeMay then asked those present to note the handout he brought (attached)—a summary of TP Finances. The first column describes what each line is. Note that our expenditures are flat. We are managing our money well. It is recommended that we have five months of operating cash on hand. We are currently at 10 months. This amount goes down over time as we spend our levy money on planned expenses like salaries, gas, streets and sidewalks. LeMay said he will produce this report once a year at the beginning, but he can produce this report again at budget time in July if that would be helpful.

RULES & LAWS: No report Judith Lehman absent.

PUBLIC WORKS: Lindell thanked Chief Hayhow for working with him through his first year on council. He then introduced **ORDINANCE NO. 1-1, 2017. AN ORDINANCE FOR CONSENT OF COUNCIL TO THE MAYOR'S APPOINTMENT OF GERALD HAYHOW AS STREET COMMISSIONER AND WAIVING THE RESIDENCY REQUIREMENT.** Lindell then advanced this resolution to the third reading. Purcell seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. Lindell then moved to adopt this resolution. Sharp seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. Lindell then moved to treat

the resolution as an emergency. Gaskey seconded. Gaskey, LeMay, Lindell, Purcell, and Sharp voted aye. Resolution passed.

PUBLIC SAFETY: Council Member Purcell noted nothing to report.

CONTINUED BUSINESS: None.

NEW BUSINESS: None.

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

Respectfully submitted:

Hester Old Sullivan
Clerk of Council

Thomas M. Tepe, Jr.
Mayor