

**MINUTES OF REGULAR MEETING**  
**April 14, 2015**  
**VILLAGE OF TERRACE PARK COUNCIL**  
**HAMILTON COUNTY, OHIO**

Council met on Tuesday, April 14, 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 Ms. Judith Lehman, Mr. Jeff LeMay, Mr. Rick Tripp, Mr. Tom Tepe and Mrs. Holly Purcell. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Solicitor Bob Malloy, EMS Chief John Maggard, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. Council member Lee Cole and Chief Fiscal Officer Mark Holcomb were absent.

Mrs. Holly Purcell moved to approve Council Minutes from the March 10, 2015 Council meeting. Ms. Lehman seconded. All voted aye. Minutes approved.

Mayor Gohman then asked that the agenda be rearranged so an official swearing in of new EMS volunteers could occur. At this point, Holly Purcell introduced **RESOLUTION 4-3, 2015. A RESOLUTION FOR THE CONSENT OF COUNCIL TO THE APPOINTMENTS BY THE MAYOR OF MOLLY STEELE, MADELINE CINQUINA, AND RON COLE TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Judith Lehman seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Tepe seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Ms. Lehman seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Resolution passed.

**RESIDENTS TO ADDRESS COUNCIL:** Cindy Tripp of 215 Rugby addressed Council to announce that she is raising awareness and money for the Leukemia & Lymphoma Society through the Woman of the Year campaign. Her daughter, Kila, was diagnosed two years ago with leukemia and, following many surgeries and treatment, Kila is now in remission. Cindy then stated that her mother is battling an incurable form of Leukemia. During Kila's treatments, Cindy and her family received an overwhelming amount of support from Terrace Park residents and she is very appreciative of the kindness that her family received. In addition, she mentioned that several Terrace Park families have been affected by leukemia. In the first few weeks of her campaign, she and her team raised over \$30,000 and have a goal of raising \$100,000 in ten weeks. She invited residents to visit her webpage [www.mwoy.org/pages/soh/cincy15/ctripp](http://www.mwoy.org/pages/soh/cincy15/ctripp) to donate and to learn of upcoming events. End of report.

**MAYOR'S REPORT:** In honor of Arbor Day, Mayor Gohman read the Arbor Day Proclamation (see attached) declaring Friday, April 24, 2015 as Arbor Day in Terrace Park. In conclusion, he reminded residents to contact the Building Official before starting work on their home or property. End of report.

**CHIEF FISCAL OFFICER:** Mark Holcomb was absent.

**SOLICITOR:** Solicitor Bob Malloy reported that the Martin Marietta case is in the final stages in the Court of Appeals with the briefing and the oral arguments. He offered Council a copy of the brief that he has submitted on behalf of the Village. He will then wait for the Court of Appeals to set oral arguments and he expects a decision several months later. He and his firm are now focused on this stage of the case. End of report.

**EMS CHIEF:** Chief John Maggard reported that there have been 19 emergency dispatches for EMS and a total of 52 emergency runs to date for EMS and TPFD. He welcomed new recruits, Madeline Cinquina, Ron Cole and Molly Steele, to the squad. He then stated that EMS members will recertify with Healthcare Providers CPR next month which is required every three years for licensed EMTs. He then reported that EMS participated in two trainings this past month including a fly-in and lecture from UC's Air Care. Long-time instructor and TP EMS friend James "Trey" Ferris recently retired due to health reasons and will be replaced by Wayne Turner. Wayne has extensive Fire, Military and Paramedic experience and teaches at Cincinnati Fire Paramedicine. In conclusion, Chief Maggard encouraged residents to volunteer for the Emergency Services departments and a recruit class will begin in September. End of report.

**FIRE CHIEF:** Chief Frey reported that the Fire department has had two trainings this month including a joint training with TP EMS and AirCare. In addition, TP Fire responded to two auto accidents and assisted Milford on a structure fire. Chief Frey then reported that both engines have received repairs recently. In conclusion, he encouraged residents to volunteer. End of report.

**POLICE CHIEF:** Police reports were submitted to Council prior to the meeting.

**STREETS AND MAINTENANCE:** Chief Hayhow reported that the Blackmat resealing will begin this month. Chief Hayhow will calculate the square yards that the Village can afford and then he and Mr. Cole will determine which streets will receive resealing. He also received the bridge report from the County Engineers office and the Village bridges are in good condition. These include bridges Elm at Robinwood, Elm over bike trail and Given Road at Stoney Creek. In order to retain the high rating, the Village must have a civil engineer bridge contractor perform periodic maintenance. NeCamp Construction has done this work and the maintenance is completed every other year. In conclusion, Chief Hayhow reported that there is now a trash can on Elm Avenue at Park Avenue. He thanked Mr. Howe, Mr. Singler and others for recommending this trash can.

Judith Lehman then asked for an explanation of the sealing product used on Terrace Park streets. Chief Hayhow explained that the sealant is a fiberglass and tar mixture made onsite at the Maintenance area and is an alternative to tar and chip that was previously used. He is able to get twice as many road miles resealed than with the tar and chip at a cost savings for the Village. 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 a Planning and Zoning Committee meeting will be held on Thursday, April 16 at 7:00 in the Community Building. This meeting is being held to discuss the TP Zoning Code and is open to the public. Chief Hayhow added that he will have the first phase of a report from the Village engineers on the percolation testing and sizes of holes for downspouts. Tests are being performed in certain areas of the Village.

Mr. Tepe then asked residents, especially those along Denison, to avoid dumping yard waste, etc. along the banks of the bike trail. He believes this looks bad for the Village and that residents should help keep the trail clean for all who use it. Chief Hayhow added that ODNR can charge any resident who dumps in this area with encroaching on their property. Chief Hayhow reminded Council that many volunteers take time to keep the bike trail clean. End of report.

**BUILDING AND GROUNDS:** No report.

**FINANCE:** Jeff Lemay introduced **RESOLUTION 4-1, 2015. A RESOLUTION REQUESTING THE HAMILTON COUNTY AUDITOR TO CERTIFY THE CALCULATION OF REVENUE GENERATED BY THE RENEWAL OF THE VILLAGE OF TERRACE PARK'S EXISTING 2.8 MILL OPERATING LEVY.** He stated that this levy was voted on in 2010 and accommodates 20% of the Village operating budget. This is a renewal and will not raise taxes. The Finance Committee will provide residents with education about this levy in upcoming months. He then advanced this resolution to the third reading. Holly Purcell seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay then moved to adopt the resolution. Ms. Lehman seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mrs. Purcell seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Resolution passed.

Mr. Lemay then introduced **RESOLUTION 4-2, 2015. A RESOLUTION FIXING THE SALARIES AND RATINGS OF VILLAGE EMPLOYEES EFFECTIVE MARCH 16, 2015.** Mr. Lemay explained that this resolution is the result of a salary survey that was completed in 2014. These are merit based raises and will not affect the 2015 budget. He then advanced this resolution to the third reading. Judith Lehman seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay then moved to adopt the resolution. Mr. Tepe seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mrs. Purcell seconded. Council members Lehman, LeMay, Purcell, Tripp and Tepe voted aye. Resolution passed.

**RULES & LAWS:** No report.

**PUBLIC WORKS:** Lee Cole was absent.

**PUBLIC SAFETY:** Mrs. Purcell had no further business following the swearing in of new EMS recruits.

**CONTINUED BUSINESS:** None

**NEW BUSINESS:** None.

Mr. Tepe moved to adjourn the regular meeting. Mrs. Purcell seconded. All voted aye. Regular meeting adjourned.

**Respectfully submitted:**

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**Melanie N. Stutenroth**  
**Clerk of Council**

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**Jay Gohman**  
**Mayor**