

MINUTES OF MEETING
May 9, 2018
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, May 9, 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. Regina Sharp. In addition, Mayor Tom Tepe, Clerk of Council Hester Sullivan, Solicitor Jeff Forbes, Chief Fiscal Officer Jean Marie Nelson, Fire Chief Luke Frey, and EMS Chief John Maggard were in attendance. Ms. Judith Lehman was absent.

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

The Mayor asked for Council's OK to change the Order of Business so that our Volunteers could be on their way after being sworn in.

Council Member Gaskey introduced and moved to advance to the third reading **RESOLUTION 5-1, 2018 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF JOE ALBERT TO THE VOLUNTEER FIRE DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to adopt this resolution. Sharp seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Resolution passed. Mayor Tepe swore in Joe Albert as Fire Fighter.

Council Member Gaskey introduced and moved to advance to the third reading **RESOLUTION 5-2, 2018 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF DAVID DOWNS TO THE VOLUNTEER FIRE DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Ingebritson seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to adopt this resolution. Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Resolution passed. Mayor Tepe swore in David Downs as Fire Fighter.

Council Member Gaskey introduced and moved to advance to the third reading **RESOLUTION 5-3, 2018 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF TODD JOHNSTON CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF TODD JOHNSTON TO THE VOLUNTEER FIRE DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Ingebritson seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to adopt this resolution. Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, LeMay, Lindell,

Ingebritson and Sharp voted aye. Resolution passed. Mayor Tepe swore in Todd Johnston as Fire Fighter.

Council Member Gaskey introduced and moved to advance to the third reading **RESOLUTION 5-5, 2018 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF DAN DILLARD CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF TODD JOHNSTON TO THE VOLUNTEER FIRE DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to adopt this resolution. Ingebritson seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Gaskey then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Resolution passed. Mayor Tepe swore in Dan Dillard as Fire Fighter.

RESIDENTS TO ADDRESS COUNCIL:

- Luke Gaskey, 915 Elm Ave, member of Troop 286 and sophomore at Mariemont High School introduced himself. For his Eagle Scout project he is leading a bike registration project which will take place at Pedalpalooza on June 2nd. Teams of scouts will collect information, take pictures and place stickers on the bikes. Information will be put in a new bicycle management database. The goal is to help residents and TTPD find missing and stolen bikes. Attachment A
- Philip Forbes, 221 Cambridge Ave., member of Troop 286 introduced himself. For his Eagle Scout project he is installing 12 x 6.75” boards to form the ceiling of the Log Cabin. Forbes passed the boards around so that council could judge the quality. Forbes will raise funds to purchase the boards and assemble a team of scouts to help with the installation. Forbes thinks it will take about a day to do this, and they will do it during the summer in early August. The material is sturdy and looks nice in the cabin. The Village has budgeted to contribute half the cost of the project. Attachment B

The Mayor thanked both scouts for their projects.

MAYOR’S REPORT: Mayor noted with sadness that Linda Lee is leaving TPE to work with Special Needs students throughout the district. Mrs. Lee has been a treasure to the Elementary and the Village. The Mayor then read a Proclamation, proclaiming May 24th 2018 Linda Lee Day. Attachment C. There will be a celebration on May 24th at TPE.

Jean Marie Nelson has informed the Village that she is ready to pass the torch. The Mayor thanked her and let her know how much the Village appreciates her work.

CHIEF FISCAL OFFICER: No report.

SOLICITOR: No report.

CLERK OF COUNCIL: No report.

EMS CHIEF: Chief Maggard thanked Regina Sharp and Lori Higginbotham again for their help in recruiting.

FIRE CHIEF: Chief Frey recognized the four fire fighters sworn in tonight and noted that they left for training as soon as they were sworn in. Unlike EMTs, firefighters can play an active role while in training. They can't put on the mask and air tank until they are fully trained.

POLICE CHIEF/VILLAGE ADMINISTRATOR: One of our light poles in the median was hit in the wee hours of Sunday morning. The fire department responded and took it down so that it would be safe.

Chief attending a training by southwest regional Metro.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None

PLANNING & ZONING: Sharp reported that they held a Planning Commission meeting on Medical Marijuana. In order to move forward with the Ordinance changes there are some steps. Notice requirements – advertise the public hearing re this matter 30 days prior. The public hearing will be on July 10, at 7:15 (same night as the Budget hearing at 7:00). We are going ahead with our plan for prohibition to grow, sell or cultivate Medical Marijuana in the Village.

BUILDING AND GROUNDS: No report

FINANCE: Council Member LeMay introduced: **RESOLUTION 5-4, 2018 TO EMPOWER THE ASSISTANT FISCAL OFFICER TO REVISE THE 2017 APPROPRIATION BUDGET.** This is necessary to purchase a light pole to replace the one taken out by an automobile. We will pursue insurance to get this reimbursed. He then moved to advance this resolution to the third reading. Gaskey seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. LeMay then moved to adopt this resolution. Ingebritson seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. LeMay then moved to treat the resolution as an emergency. Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson and Sharp voted aye. Resolution passed and treated as an emergency. LeMay then gave an update on the 2019 Budget. Katie and Jerry have prepared the draft and Jeff will review it this week. We will be ready for a first reading in June and the public hearing in July.

RULES & LAW: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: Gaskey again recognized the two Boy Scouts for their fine presentations. He also wanted to note that Pedal Palooza is June 2nd and urges all to participate. The event will go off rain or shine and the post ride festivities will take place in the fire station in case of rain. This great community event benefits our Emergency Services. Contact Burke or Kelli Neville for more information.

CONTINUED BUSINESS: None.

NEW BUSINESS: None

Christine Fisher was recognized. She is running for State Representative as a Democrat. She gave some information about herself, her work history at P&G and her positions. She noted that her background in business is needed at the state house as the state faces a lot of financial issues. She noted that budget management by cutting critical services, cutting school funding and putting the burden on the local governments is not good for us and not good business practice. As a result our property taxes are growing at a rapid rate. More information is on her website www.votechristinefisher.com.

Council Member LeMay 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