

MINUTES OF MEETING
May 14, 2019
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday May 14, 2019 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. Judith Lehman and Ms. Lauren Ingebritson. In addition, Mayor Tom Tepe, Village Administrator Gerald Hayhow, Clerk of Council Hester Sullivan were present. Chief Fiscal Officer Katie Lyons, Fire Chief Steve Dronsfield, EMS Chief John Maggard, and Solicitor Jeff Forbes were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the April minutes. Council Member Gaskey motioned to approve Council Minutes from the April 9, 2019 Council meeting. Voice vote, all voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL

The Mayor asked if there were any residents to address council. Seeing none he moved on.

The may then asked Council if we could go out of order in order to swear in our new EMTs. All agreed. Council Member Gaskey presented them as follows. He noted “every time a TP EMT is sworn in, an angel gets its wings.

Council member Gaskey presented and advanced to the third reading, **RESOLUTION 5-1, 2019 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF JOHN GATCH TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK** Lindell seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. Gaskey then moved to adopt the resolution as an emergency. Lehman seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. The Mayor swore in EMT Gatch.

Council member Gaskey presented and advanced to the third reading **RESOLUTION 5-2, 2019 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF BEN STEVENS TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK** Sharp seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. Gaskey then moved to adopt the resolution as an emergency. Lehman seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. The Mayor swore in EMT Stevens.

Council member Gaskey presented and advanced to the third reading **RESOLUTION 5-3, 2019 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF ERICA MOORE TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK** Sharp seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. Gaskey then moved to adopt the resolution as an emergency. Ingebritson seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. The Mayor swore in EMT Moore.

Council member Gaskey presented and advanced to the third reading **RESOLUTION 5-4, 2019 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF JENNIFER WADE TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK** Lehman seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. Gaskey then moved to adopt the resolution as an emergency. Lindell seconded. Gaskey, Ingebritson, LeMay, Lehman, Lindell and Sharp voted aye. The Mayor swore in EMT Wade.

MAYOR'S REPORT: With the improving weather, kids and families will be out and about more, so please, slow down, take a little longer at the stop sign and watch out for kids. He also thanked Maintenance for doing an amazing job of making the Village look great.

Spoke with Deputy Health Commissioner Greg Kesterman. Asked for an update, and there is no update. This is a very long process, and they took a long time to start (a year) the study as to whether MSD would/could come out to Terrace Park. This is a very long, very detailed oriented engineering analysis. Once they decide, we will hold public meetings on the subject. Council won't and can't take unilateral action. It will come down to a vote by the residents of Terrace Park.

CHIEF FISCAL OFFICER: Absent, no report.

SOLICITOR: Absent, no report.

CLERK OF COUNCIL: With a heavy and yet light heart, Clerk Sullivan announced her retirement. Since her kids have left the nest, she and her husband are taking full advantage of travel. She noted how much she has enjoyed being the Clerk and Assistant to the Village Administrator the last two and a half years.

EMS CHIEF: Absent. Gaskey noted how fabulous it is for us to have five new EMTs and one in the pipeline. There was discussion about what had worked with recruitment this time. It was noted that visibility (going to the pool) and personal outreach continue to be our most effective tools.

FIRE CHIEF: Absent, no report.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Hayhow started by recognizing Clerk Sullivan and her work as his assistant.

Hayhow approved an address change. 91 Miami is now 95 Michigan. It is currently a vacant lot.

LeMay noted that all the golf carts he sees now have license plates. Hayhow noted we are up to 55 inspected golf carts

Sharp asked about Duke – no update. We are on our third project manager who told us that they will start the project in 2020 and finish in 2021.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: none

PLANNING & ZONING: Council Member Sharp introduced **Ordinance 4-1, 2019 AMENDING VARIOUS SECTION S OF THE ZONING CODE AND THE ZONING MAP FOR THE VILLAGE OF TERRACE PARK** for a second reading. There have been no updates or changes since last month. If no comments then we will vote on it in June.

BUILDING AND GROUNDS: Council Member Ingebritson reported that on April 23rd the Buildings and Grounds Committee met to continue the discussion of the treatment of our aging trees. No decision was made and we will continue to look into it. We are very cognizant of where our village resources are going. Trees are important and we must maintain them.

FINANCE: LeMay said he, along with Lyons and Hayhow will begin working on the 2020 Budget soon.

RULES & LAW: No report

PUBLIC WORKS: No report, but he did want to give a shout out to John and Regina and all of those who worked so hard to get the great EMT recruit class!

PUBLIC SAFETY:

CONTINUED BUSINESS: None

NEW BUSINESS: None

Council Member Lindell motioned to adjourn. Voice Vote all voted “aye.”

Respectfully submitted:

Hester Old Sullivan
Clerk of Council

Thomas M. Tepe, Jr.
Mayor