

**MINUTES OF MEETING**  
**July 10, 2018**  
VILLAGE OF TERRACE PARK COUNCIL  
HAMILTON COUNTY, OHIO

Council met on Tuesday, July 10, 2018 at 7:30 p.m. in the Terrace Park Community Building. Vice Mayor LeMay 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. Lauren Ingebritson, and Ms. Judith Lehman. In addition, Solicitor Jeff Forbes, EMS Chief John Maggard and Fire Chief Luke Frey were in attendance. Mayor Tom Tepe, Clerk of Council Hester Sullivan and Chief Fiscal Officer Katie Lyons were absent.

Vice Mayor LeMay asked if anyone had any corrections, additions or deletions to the June Minutes. Council Member Sharp motioned to approve Council Minutes from the June 12, 2018 Council meeting. Voice vote all voted aye. Minutes approved.

**RESIDENTS TO ADDRESS COUNCIL:** none

**MAYOR'S REPORT:** In the Mayor's absence, the Vice Mayor had no report.

**CHIEF FISCAL OFFICER:** Absent - No report.

**SOLICITOR:** No report.

**CLERK OF COUNCIL:** Absent - No report.

**EMS CHIEF:** EMS is actively recruiting for the Fall class!

**FIRE CHIEF:** No report

**POLICE CHIEF/VILLAGE ADMINISTRATOR:**

- We have received a \$12,000 grant for two push-button activated rapid flash poles and signs for the crosswalk at Wooster and Western. Special thanks to Tom Masa from ODOT District 8 for his help with the project.
- Hamilton County Severe Weather Notification, Office of Emergency Management will be installing a siren by the TPRC Maintenance Building at Drackett Field. Because they removed one in South Milford, we asked for one in the area around Drackett.
- Sidewalk demolition and installation by Hendy will start tomorrow. Council approved funding for it back in April.

**MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE:** Council Member Ingebritson reported on the Electrical Aggregation Meeting held April 27. If you missed it, you can watch it on ICRCTV.Com. Electrical Aggregation is the pooling of resources

to get a lower rate than our current Duke rate. There is also the potential to aggregate gas as well. Council will do due diligence to find the best provider for Terrace Park. It would then go on the ballot – so we are probably still about a year away. Since many were away on vacation, we expect to have another presentation.

Council Member Sharp asked about the progress with Duke and the 4K conversion. The engineer is almost done. The meeting and work by Duke on Melissa and Kris is different and separate from the conversion work.

**PLANNING & ZONING:** Council Member Sharp reported that we held an open Public Hearing this evening and received no feedback, so next month she will present a new ordinance.

**BUILDING AND GROUNDS:** No report

**FINANCE:** Council Member LeMay re-introduced **RESOLUTION 6-3, 2018 A RESOLUTION APPROVING THE 2019 ANNUAL TAX BUDGET FOR THE VILLAGE OF TERRACE PARK** first reading only. Revenue reduction of <1% in revenue and a small reduction in expenses. He then moved to advance this resolution to the third reading. Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson, Sharp and Lehman voted aye. LeMay then moved to adopt this resolution. Ingebritson seconded. Gaskey, LeMay, Lindell, Ingebritson, Sharp and Lehman voted aye. LeMay then moved to treat the resolution as an emergency. Lehman seconded. Gaskey, LeMay, Lindell, Ingebritson, Sharp and Lehman voted aye. Resolution passed and treated as an emergency.

Council Member LeMay introduced: **RESOLUTION 7-1, 2018 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A CONTRACT EXTENSION WITH RUMPKE FOR WASTE AND REFUSE COLLECTION AND DECLARING AN EMERGENCY.** This is our 5 year renewal contract with Rumpke. There is about a \$3 per household increase. He then moved to advance this resolution to the third reading. Lindell seconded. Gaskey, LeMay, Lindell, Ingebritson, Sharp and Lehman voted aye. LeMay then moved to adopt this resolution. Sharp seconded. Gaskey, LeMay, Lindell, Ingebritson, Sharp and Lehman voted aye. LeMay then moved to treat the resolution as an emergency. Lehman seconded. Gaskey, LeMay, Lindell, Ingebritson, Sharp and Lehman voted aye. Resolution passed and treated as an emergency.

**RULES & LAW:** No report.

**PUBLIC WORKS:** No report.

**PUBLIC SAFETY:** No report.

**CONTINUED BUSINESS:** None.

**NEW BUSINESS:** None.

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

**Respectfully submitted:**

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**Hester Old Sullivan**  
**Clerk of Council**

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**Thomas M. Tepe, Jr.**  
**Mayor**