

MINUTES OF REGULAR MEETING
January 13, 2015
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, January 13, 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 Mr. Lee Cole, Mr. Jeff LeMay, Mr. Tom Tepe, Mr. Rick Tripp and Mrs. Holly Purcell. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Solicitor Bob Malloy, EMS volunteer Steve Wilson, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. Council member Judi Lehman and Chief Fiscal Officer Mark Holcomb were absent.

Mrs. Holly Purcell then moved to approve Council Minutes from the December 8, 2014 Council meeting. Mr. Tepe seconded. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None.

Mayor Gohman then asked that the agenda be rearranged so an official swearing in ceremony could occur. At this point, Holly Purcell introduced **RESOLUTION 1-4, 2015. A RESOLUTION FOR THE CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF KIM CORRIGAN TO THE VOLUNTEER FIRE DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Tom Tepe seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Resolution passed.

Holly Purcell then introduced **RESOLUTION 1-5, 2015. A RESOLUTION APPOINTING DAVID SCHAEFER AS AN AUXILIARY OFFICER.** Tom Tepe seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Resolution passed.

Finally, Mrs. Purcell introduced **RESOLUTION 1-6, 2015. A RESOLUTION APPOINTING GERALD E. HAYHOW TO THE POSITION OF STREET COMMISSIONER FOR THE VILLAGE AND FIXING THE SALARY OF SAID OFFICE AND WAIVING RESIDENCY REQUIREMENT.** Tom Tepe seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, LeMay, Purcell, Tripp and Tepe voted aye. Resolution passed.

MAYOR'S REPORT: Mayor Gohman began his report by thanking all of the volunteers by name that offer their time and energy to the Emergency Services Department. Please see the attached list of volunteers. He then reminded residents to contact the Building Official before starting work on their home or property. End of report.

CHIEF FISCAL OFFICER: Mr. Holcomb was absent.

SOLICITOR: Mr. Malloy reported that an appeal should be filed by Martin Marietta in late January or early February. Following this appeal, the Village and the other communities will have thirty days to file a brief. This matter remains on the accelerated calendar with shorter briefs and hopefully shorter arguments. He predicts a quick decision in this matter. End of report.

EMS CHIEF: Chief Steve Wilson reported that the EMS department had 126 runs in 2014. The four new recruits will finish training in March. He then welcomed new volunteer, Kim Corrigan to the EMS department and stated that her wealth of knowledge and experience will be an asset to the department. On January 1st, Susan Rodgers and Becky Carman were promoted to Lietenant and Gregg Siegfried has been promoted to Captain. End of report.

FIRE CHIEF: Chief Luke Frey thanked Mayor Gohman for recognizing volunteers. He then reported that the Fire department is very low on volunteers at this point and he encouraged residents to “step up” and help in the community. He reminded residents to keep any space heater at least 3 feet away for any object that can burn and to have their chimney’s professionally inspected prior to use. End of report.

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

STREETS AND MAINTENANCE: Chief Hayhow reported that the Village now has 200 tons of salt. End of report.

BUILDING OFFICIAL: The Building Official’s report was included in Council packets.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

PLANNING & ZONING: No report.

BUILDING AND GROUNDS: Ms. Lehman was absent.

FINANCE: Mr. Lemay introduced **RESOLUTION 1-1, 2015. A RESOLUTION EMPLOYING LEGAL COUNSEL FOR THE VILLAGE OF TERRACE PARK.** This resolution reappoints Robert Malloy and his law firm, Wood & Lamping, as legal counsel for the Village. Mr. Lemay then advanced this resolution to the third reading. Mr. Tepe seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Mr. Lemay then moved to adopt the resolution. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Resolution passed.

Mr. Malloy then thanked Council for employing his legal services for many years.

Mr. Lemay then introduced **RESOLUTION 1-2, 2015. A RESOLUTION EMPLOYING ADDITIONAL LEGAL COUNSEL AS MAYOR'S COURT PROSECTOR FOR THE VILLAGE.** This resolution reappoints Scot Ritter as Mayor's Court prosecutor. Mr. Lemay then advanced this ordinance to the third reading. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Mr. Lemay then moved to adopt the ordinance. Mrs. Purcell seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Mr. Lemay moved to adopt the ordinance as an emergency. Mr. Tepe seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Resolution passed.

Finally, Mr. Lemay introduced **RESOLUTION 1-3, 2015. A RESOLUTION FOR THE APPOINTMENT OF THOMAS P. LONGANO AS MAGISTRATE FOR THE VILLAGE OF TERRACE PARK.** Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Mr. Lemay then moved to adopt the resolution. Mrs. Purcell seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mr. Tepe seconded. Messrs. Cole, Lemay, Tepe, Tripp and Mrs. Purcell voted aye. Resolution passed. End of report.

RULES & LAWS: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: Mrs. Purcell had no new business following the previous swearing in of new employee and volunteer.

CONTINUED BUSINESS: None

NEW BUSINESS: None.

Tom Tepe moved to adjourn the Regular meeting. All vote aye. Meeting adjourned.

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor