

MINUTES OF MEETING
March 13, 2019
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Wednesday, March 13, 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, Ms. Judith Lehman, Mr. Pax Lindell, Ms. Regina Sharp, Mr. Jeff LeMay, and Ms. Lauren Ingebritson. In addition, Mayor Tom Tepe, Solicitor Jeff Forbes, Village Administrator Gerald Hayhow, and EMS Chief John Maggard, were present. Fire Chief Steve Dronsfield, Clerk of Council Hester Sullivan, and Chief Fiscal Officer Katie Lyons were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the February Minutes. Council Member Gaskey motioned to approve Council Minutes from the February 12, 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.

MAYOR'S REPORT: The Mayor attended the annual board meeting of the Hamilton County Board of Health District Advisory Committee. We pay about \$8000 per year to the Board of Health for the services we receive. He got an update on our study, they said they hope the third party doing the study will sign the contract soon.

The Mayor thanked everyone for switching the night of the meeting.

CHIEF FISCAL OFFICER: Absent, no report.

SOLICITOR: No report.

CLERK OF COUNCIL: Absent, no report.

EMS CHIEF: Our 7 EMS recruits are doing fine!

FIRE CHIEF: We have 7 new recruits for a new class.

The weather over the next couple days looks interesting to say the least. He reminded everyone if you see power lines down – don't go near! Call 911!

POLICE CHIEF/VILLAGE ADMINISTRATOR: Hayhow met with representatives from Indian Hill Water Works, and they've agreed to train our maintenance staff on routine fire hydrant maintenance. IHWW will continue to do the repairs, but having our guys do the testing will potentially save the village several thousand dollars a year.

After consulting with Council Member Lindell, we've identified several areas of sidewalk that need to be replaced. Hayhow is meeting with the contractor this Friday and should have a proposal and resolutions for the next council meeting.

UPDATES:

Duke has started field work for the 4K electric conversion and the subsequent placing of the power lines underground. If you're part of the conversion you will be contacted by a Duke Power representative. You can also view the streets affected by the conversion on our website at terracepark.org. They will contact each homeowner, likely by mail first and then knock on doors.

JCS has started the storm water repair work on the creek under the bridge on Winding Brook and the drainage pipe at the end of Fieldstone. Weather permitting the work should be completed in the next couple of weeks.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: none

PLANNING & ZONING: Council Member Sharp noted they held a Planning Commission Public Hearing last night-- March 12 at 7:15. There was no public feedback or even attendance at the hearing. Council will hold a public hearing on the matter at 7:15 p.m. on April 9 prior to the Council Meeting.

BUILDING AND GROUNDS: No report

FINANCE: Council Member LeMay introduced and advanced to the third reading **RESOLUTION 3-1, 2019 FIXING THE SALARIES AND RATINGS OF VILLAGE EMPLOYEES EFFECTIVE MARCH 16, 2019.** Every year we review and adjust wages. There is a 3% cap based on performance. This is an increase in the budget, and Jerry is working to find ways to offset the increase. Lindell seconded. Gaskey, Lindell, Lehman, LeMay, Ingebritson and Sharp voted aye. LeMay then moved to adopt this resolution as an emergency. Ingebritson seconded. Gaskey, Lindell, Lehman, LeMay, Ingebritson and Sharp voted aye. Resolution passed as an emergency.

RULES & LAW: No report

PUBLIC WORKS: Maintenance is doing work on the alleys and will continue to do so.

PUBLIC SAFETY: No report.

CONTINUED BUSINESS: None

NEW BUSINESS: None

Lehman moved to adjourn the meeting. Lindell seconded. Voice Vote, all voted aye.

Respectfully submitted:

Hester Old Sullivan
Clerk of Council

Thomas M. Tepe, Jr.
Mayor