

MINUTES OF REGULAR MEETING
August 9, 2016
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, August 9, 2016 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. Jeff LeMay, Mr. Pax Lindell, Mrs. Holly Purcell, and Mrs. Regina Sharp. In addition, Mayor Tom Tepe, Clerk of Council Melanie Stutenroth, Solicitor Jeff Forbes, EMS Chief John Maggard, Fire Chief Luke Frey and Police Chief Jerry Hayhow were in attendance.

Judith Lehman moved to approve Council Minutes from the July 12, 2016 regular Council meeting. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None

Mayor Tepe then asked that the schedule be rearranged to swear in a new police officer. Holly Purcell introduced **RESOLUTION 8-2, 2016. A RESOLUTION CONFIRMING THE APPOINTMENT OF TANNER M. WILLIAMS AS PATROL OFFICER FOR THE TERRACE PARK POLICE DEPARTMENT.** She then advanced this resolution to the third reading. Gaskey seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Purcell then moved to adopt this resolution. Lehman seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Purcell then moved to treat the resolution as an emergency. Sharp seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Resolution passed. Officer Williams was then sworn in by Mayor Tepe.

MAYOR'S REPORT: Mayor Tepe welcomed Officer Williams to the Village. He stated that he did not have an official report yet he reminded residents to slow down in the Village and to stop completely at all stop signs in an effort to protect Village children. End of report.

CHIEF FISCAL OFFICER: No report.

SOLICITOR: Solicitor Jeff Forbes reported that his office will be reviewing the proposed new legislation that legalizes medical marijuana. He will report to Council the specifics of this new law and zoning options to regulate sales in Terrace Park should Council decide to pursue this legislation. Forbes anticipates 12-18 months before any of the regulations are in place even at the state level. End of report.

EMS CHIEF: Chief Maggard reported that there were 7 emergency runs since the July Council meeting for a total of 82 runs to date. Training included units in ALS procedure and head/neck/spinal trauma injuries. The EMS department is looking for Terrace Park volunteers for the upcoming recruit class and he encouraged residents to support their local emergency services. The department will be purchasing a powered cot and loading system from Stryker Co. to be purchased with an available grant from the Bureau of Workman's Comp. This type of cot is

quickly becoming the standard for both BLS and ALS ambulance services and will be paid for out of the Fire & EMS Association. End of report.

FIRE CHIEF: Chief Frey reported that TPFD has had two trainings this month. On July 13, TPFD responded to a smell of smoke in the storage room of the police annex. Although no smoke or fire was visible, TPFD was concerned about a fire in the old structure. Chief Frey thanked fire departments from Milford, Madeira-Indian Hill, Anderson and Mariemont fire departments. The source of the smell was an old light ballast that was overheating.

TPFD also assisted with the search for a missing four-month old off of Route 126 in Miamiville. TPFD helped to light the staging area for the many departments responding, USAR and the media. In conclusion, Chief Frey reported that TPFD has six new recruits but he encouraged more residents to volunteer for EMS or TPFD. End of report.

POLICE CHIEF: No report.

STREETS AND MAINTENANCE : No report.

Mayor Tepe then asked residents to bring their concerns to Village Council and not post issues on tplist. Village Council is the only entity that can help solve problems in the Village and he asked residents to save time and energy by calling the Village office to report a concern. Chief Hayhow agreed with Mayor Tepe and reported that TPPD and Maintenance will respond quickly to safety concerns or issues. In addition, Mayor Tepe reminded residents that Council members, by law, cannot respond to these email posts. A telephone call to the Village office is the best way to handle a problem or concern in the Park.

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: John Gaskey reported that Chief Hayhow has received a bid to renovate the bathroom at the log cabin. He also informed Council that a former resident has offered a matching grant for this project. He will have more information about this project at the September Council meeting. End of report.

FINANCE: Jeff Lemay reported that, with regard to the budget, the Village is on track for both revenue and expenditures. He thanked Katie and Jerry for their work on the budget. The Village will place a levy on the November ballot and he will begin educating residents in September. End of report.

RULES & LAWS: End of report.

PUBLIC WORKS: Pax Lindell introduced **RESOLUTION 8-1, 2016. A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE CLERK TO ENTER**

INTO AN AGREEMENT WITH AERO-MARK, INC. FOR THE PURPOSE OF STREET LINE PAINTING AT A COST NOT TO EXCEED \$8,511.25.

He then advanced this resolution to the third reading. Purcell seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Lindell then moved to adopt this resolution. Sharp seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Lindell then moved to treat the resolution as an emergency. Sharp seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Resolution passed. End of report.

PUBLIC SAFETY: Holly Purcell did not have any additional business following the swearing in of Officer Williams. She stated that she was very impressed with Officer Williams and that he will be a nice addition to TPPD. End of report.

CONTINUED BUSINESS: None.

NEW BUSINESS: None.

Ms. Lehman moved to adjourn the regular meeting. All voted aye. Regular meeting adjourned.

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Thomas M. Tepe, Jr.
Mayor