

**MINUTES OF REGULAR MEETING**  
**November 21, 2016**  
**VILLAGE OF TERRACE PARK COUNCIL**  
**HAMILTON COUNTY, OHIO**

Council met on Tuesday, November 21, 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, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. EMS Chief John Maggard, Clerk of Council Melanie Stutenroth, Solicitor Jeff Forbes and Chief Fiscal Officer Jean Marie Nelson were absent.

Judith Lehman moved to approve Council Minutes from the October 11, 2016 regular Council meeting. All voted aye. Minutes approved.

**RESIDENTS TO ADDRESS COUNCIL:** None

**MAYOR'S REPORT:** Mayor Tepe reported that Halloween was another great night in Terrace Park. He commended the organizers of the Halloween fundraiser for the Harden family. The event was a tremendous success and he congratulated the dedicated people who organized the event in support of a Terrace Park family in need. In addition, Mayor Tepe reminded college students to not host parties during the Thanksgiving break. He stated that the Village is too small and that TPPD will be on alert. In conclusion, Mayor Tepe asked for an Executive Session following the regular meeting to discuss personnel issues. End of report.

**CHIEF FISCAL OFFICER:** Jean Marie Nelson was absent.

**SOLICITOR:** Jeff Forbes was absent.

**EMS CHIEF:** Chief Maggard was absent.

**FIRE CHIEF:** Chief Frey thanked residents who attended the Pancake Supper. He reported that this event is the largest fundraiser for the Emergency Services departments and enables the departments to purchase needed equipment to improve service to the Village. End of report.

**POLICE CHIEF:** Chief Hayhow reported that an arrest warrant has been issued for a 35 year old female who is accused of the recent car thefts in the Village. This person is also wanted by Miami Township and Amberley Village. He thanked the Newtown police department and the Hamilton County Sheriff's office for their assistance in fingerprint identification of this person. The female is a known heroin addict and she steals to support her habit. TPPD is also searching for accomplices in these thefts. Chief Hayhow advised residents to lock up their property to avoid being a victim of these "crimes of opportunity". End of report.

**STREETS AND MAINTENANCE:** Chief Hayhow reported that, as of this meeting, the Maintenance department has collected 75 truckloads of leaves. The department typically picks up 90 loads in a leaf season so pickup will end soon. 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:** No report.

**FINANCE:** Jeff Lemay introduced **RESOLUTION 11-1, 2016. A RESOLUTION TO EMPOWER THE ASSISTANT FISCAL OFFICER TO REVISE THE 2016 APPROPRIATION BUDGET.** This resolution is an adjustment to account for EMS training and equipment needs for TPFD. This is simply a movement of money and does not increase the budget. He then advanced this resolution to the third reading. Lehman seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Lemay then moved to adopt this resolution. Purcell seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Lemay then moved to treat the resolution as an emergency. Lindell seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, Holly Purcell and Regina Sharp all voted aye. Resolution passed. Mr. Lemay then reported that the levy renewal passed with over 80% of residents supporting the levy. He thanked Village personnel for their efforts to keep costs down for the the Village. End of report.

**RULES & LAWS:** No report.

**PUBLIC WORKS:** No report.

**PUBLIC SAFETY:** No report.

**CONTINUED BUSINESS:** None.

**NEW BUSINESS:** None.

Mr. Lemay then moved for Council to enter into Executive Session to discuss the employment of a current Village employee. All voted aye.

Following Executive Session, Mr. Lemay moved to adjourn the regular meeting. All voted aye. Regular meeting adjourned.

**Respectfully submitted:**

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**Melanie N. Stutenroth**  
Clerk of Council

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

