

MINUTES OF REGULAR MEETING
March 10, 2015
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, March 10, 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, Ms. Judith Lehman, Mr. Jeff LeMay, Mr. Rick Tripp and Mrs. Holly Purcell. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Chief Financial Officer Mark Holcomb, Solicitor Bob Malloy, EMS Chief John Maggard, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. Council member Tom Tepe was absent.

Mr. Lee Cole moved to approve Council Minutes from the February 10, 2015 Council meeting and the January 29th Special Council meeting. Ms. Lehman seconded. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None.

MAYOR'S REPORT: Mayor Gohman reminded residents to contact the Building Official before starting work on their home or property. End of report.

CHIEF FISCAL OFFICER: Mark Holcomb reported that the Village has received the cash advance from Hamilton County for the first half of property taxes. This cash advance was received early this year. End of report.

SOLICITOR: Solicitor Bob Malloy reported that the Martin Marietta case continues and is currently in the Court of Appeals. A response will be filed by the end of March. No date has been determined for oral arguments. Mr. Malloy does not detect any new information in the arguments and reported that Martin Marietta and Anderson Township filed approximately a 90 page brief. He also reported that the Ohio Township Association filed a motion for an amicus brief to join which discusses public service and other matters, not the case. Malloy has filed a motion to deny this request for an amicus brief. The amicus brief is designed to be a "friend of the court" and explain additional items that have not yet been briefed. He does not believe this amicus brief is relevant but the court will decide. He believes this will be a short process. End of report.

EMS CHIEF: Chief John Maggard reported that there have been 13 emergency dispatches for EMS and a total of 33 emergency runs to date for EMS and TPDF. The 2014-2015 EMS class is almost finished with training and the final exam will be administered in the next week. Chief Maggard then reported that the EMS Annual Report was sent to Council members and additional copies are available on request. In conclusion, Chief Maggard encouraged residents to volunteer for the Emergency Services departments. End of report.

At this point, Mayor Gohman conducted an official swearing in of EMS member Bruce Long who was approved at the February 10 Council meeting.

FIRE CHIEF: Chief Frey reported that the Fire department has had two trainings since the January Council meeting. TPFD recently assisted Milford with a small trash chute fire at SEM. Chief Frey reported that Engine 94 had repairs completed recently on the passenger side doors and the fender skirts. In conclusion, Chief Frey appealed to residents to volunteer for the Emergency Services Departments. He stated that anyone 18 yrs or older can volunteer and all training is offered in Terrace Park. End of report.

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

STREETS AND MAINTENANCE: . Chief Hayhow reported that pothole repairs have begun on Village streets. End of report.

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

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: Clerk of Council Melanie Stutenroth thanked Susan Rogers for her work on redesigning the Village government website. Melanie encouraged residents to use this site to stay informed about government activity as well as Village services. End of report.

PLANNING & ZONING: Mr. Tepe was absent.

BUILDING AND GROUNDS: Judith Lehman congratulated Village Arborist Mark Castator for completing the first part of his Arborist certification. Chief Hayhow represented the Village at the graduation. Ms. Lehman thanked Mark for his work and dedication on the Village Tree Program. This certification enables the Village to continue as a Tree City. End of report.

FINANCE: No report.

RULES & LAWS: Rick Tripp reported that he is organizing a meeting of the Rules and Law Committee to reconsider the need for the "Two Hour Limit" parking signs at St. Thomas Church. This meeting will be held prior to the April Council meeting on April 14 at 7:00 p.m. in the Community Building. End of report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: Mrs. Purcell introduced **RESOLUTION 3-1, 2015. A RESOLUTION FOR THE TERRACE PARK EMERGENCY SERVICES MUTUAL AID AGREEMENT.** Chief Frey explained that this resolution is regulated and mandated by the state to be able to have and provide mutual aid among departments. Mrs. Purcell then advanced the resolution to the third reading. Ms. Lehman seconded. Messrs. Cole, Lehman, Lemay, Tripp and Mrs. Purcell voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Cole seconded. Messrs. Cole, Lehman, Lemay, Tripp and Mrs. Purcell voted aye. Mrs. Purcell moved to adopt the resolution

as an emergency. Mr. Cole seconded. Messrs. Cole, Lehman, Lemay, Tripp and Mrs. Purcell voted aye. Resolution passed.

CONTINUED BUSINESS: None

NEW BUSINESS: None.

Mr. Cole moved to adjourn the regular meeting. Mrs. Purcell seconded. All voted aye. Regular meeting adjourned.

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor