

MINUTES OF REGULAR MEETING
June 9, 2015
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, June 9, 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. Tom Tepe and Mr. Rick Tripp. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Solicitor Bob Malloy, EMS Chief John Maggard, Fire Chief Luke Frey, and Police Chief Jerry Hayhow were in attendance. Council member Holly Purcell was absent.

Mr. Tepe moved to approve Council Minutes from the May 12, 2015 Council meeting. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None.

MAYOR'S REPORT: Mayor Gohman thanked Bren Fries and Mark Holcomb for organizing the Memorial Day event and he congratulated this year's Terrace Park Elementary essay winner, Tripp Fries. He also thanked the Maintenance Department for their excellent preparation of the Village Green for the event, and he thanked resident Anthony Sullivan for providing the sound system. Mayor Gohman then reported that during the November election, a new mayor will be elected and Tom Tepe, current Council member, has decided to run for Mayor. Two Council positions will also be open. In conclusion, he reminded residents to contact the Building Official before starting work on their home or property. End of report.

Lee Cole then encouraged residents to volunteer for the Terrace Park "sometimes" Marching band. The band could not find enough players to perform during the Memorial Day service.

CHIEF FISCAL OFFICER: No report.

SOLICITOR: Solicitor Bob Malloy reported that the Martin Marietta case is in the final stages in the Court of Appeals. Oral arguments have been set for September 2nd which will conclude this case in the Court of Appeals. It may then be appealed to the Supreme Court of Ohio. End of report.

EMS CHIEF: Chief Maggard reported that there have been 14 runs since the May Council meeting with a total of 75 runs to date in 2015. Trainings this month included units on Hamilton County and State of Ohio Trauma protocols and joint auto extrication training with TPDF. He also thanked the TP Historical Society for creating a new Village directory. A new recruit class will begin in September and Chief Maggard encouraged residents to volunteer. End of report.

FIRE CHIEF: Chief Frey also encouraged residents to volunteer for the Emergency Services Department. He then addressed the recent power outage. He stated that when power lines are

down, the roads are closed to cars, cyclists, walkers, etc. Chief Frey then advised residents who own a generator to place this equipment outside, not in a basement or other interior location. Carbon dioxide is generated by a generator and can be a silent killer. In addition, an attached garage with an opened door is not a sufficient location to prevent CO2 poisoning. End of report.

POLICE CHIEF: . Chief Hayhow added that the wires that were downed are automatically charged by a computer and will reenergize without warning. These wires are extremely dangerous. End of report.

STREETS AND MAINTENANCE : No report.

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

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: Lee Cole reported that he has witnessed golf carts in the Village being driven by young residents with many kids piled in the cart. He requested that Chief Hayhow remind residents that only licensed drivers may drive a golf cart and drivers should never overload the cart. End of report.

PLANNING & ZONING: Mr. Tepe reported that another Planning & Zoning meeting will be held Monday, June 15 to further discuss signage at the former Yankee Dollar property, as well as, review of the dry well section of the code. Mayor Gohman also added that the committee is reviewing the ban of cannabis sales in Terrace Park and he informed Council that the state law will dictate the licensing of cannabis sales in Terrace Park. End of report.

BUILDING AND GROUNDS: Judith Lehman reported that a Building & Grounds meeting was held prior to the Council meeting to discuss a proposed Gaga pit project at the log cabin property. She then presented **RESOLUTION 6-1, 2015. A RESOLUTION AUTHORIZING THE TERRACE PARK BOYS SCOUTS AND MEMBER SEAN HOLCOMB TO BUILD A GAGA PIT AT THE TERRACE PARK LOG CABIN AND AUTHORIZING THE BUILDING PERMIT FEE WAIVED.** Ms. Lehman then advanced this resolution to the third reading. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp, and Tepe voted aye. Ms. Lehman then moved to adopt the resolution. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Ms. Lehman moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Resolution passed. End of report.

FINANCE: Jeff Lemay thanked Chief Hayhow, Katie Lyons and the other departments for their preparation of the 2016 Budget. He explained that the resolution to adopt the budget will be presented for a first reading and then advanced to a third reading at the July meeting. He asked Clerk of Council Melanie Stutenroth to make sure that at least five members of Council are present at the July meeting so that the resolution can be passed. In addition, a Public Hearing will be held prior to the July meeting for the residents to attend and ask questions about the 2016 Budget. Also, copies of the budget are available for review in the Village office. He then introduced **RESOLUTION 6-2, 2015. ADOPTION OF THE BUDGET FOR 2016.** He explained that revenue will be flat, similar to 2015. Spending will be down slightly compared to

2014 and 2015 and money will be invested in staff. Mr. Lemay then provided a first reading of this resolution. End of report.

Mayor Gohman reminded residents that a renewal levy will be on the ballot in November but this levy does not result in increased taxes. Mr. Lemay added that in August and September, he will have more information about the levy published in the Village Views.

RULES & LAWS: Rick Tripp thanked residents for supporting his wife, Cindy, in her campaign for Woman of the Year for the Leukemia/Lymphoma Society. She raised a record for women of \$126,500 and is the third Terrace Park resident to win this award. End of report.

PUBLIC WORKS: Mr. Cole introduced **RESOLUTION 6-3, 2015. A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH HENDY, INC. FOR THE PURPOSE OF CURB REPLACEMENT OR INSTALLATION ON FIELDSTONE AND WINDING BROOK IN AN AMOUNT NOT TO EXCEED \$14,980.00.** Mr. Cole then advanced this resolution to the third reading. Ms. Lehman seconded. Council members Cole, Lehman, LeMay, Tripp, and Tepe voted aye. Mr. Cole then moved to adopt the resolution. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Mr. Cole moved to adopt the resolution as an emergency. Ms. Lehman seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Resolution passed.

Mr. Cole then introduced **RESOLUTION 6-4, 2015. A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH PERFORMANCE ASPHALT PAVING, INC. FOR THE PURPOSE OF ASPHALT REPAIR ON HARVARD, YALE, MYRTLE AND TERRACE PLACE IN AN AMOUNT NOT TO EXCEED \$7,857.00.** Mr. Cole then advanced this resolution to the third reading. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp, and Tepe voted aye. Mr. Cole then moved to adopt the resolution. Mr. Lemay seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Ms. Cole moved to adopt the resolution as an emergency. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Resolution passed.

In conclusion, Mr. Cole introduced **RESOLUTION 6-5, 2015. A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND VILLAGE CLERK TO ENTER INTO AN AGREEMENT WITH STRAWSER CONSTRUCTION, INC. FOR THE PURPOSE OF BLACKMAT RESURFACING OF SECTIONS OF TERRACE PLACE, ELM, HARVARD, FLORAL, YALE AND MYRTLE AT A COST NOT TO EXCEED \$41,926.76.** Mr. Cole then advanced this resolution to the third reading. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp, and Tepe voted aye. Mr. Cole then moved to adopt the resolution. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Mr. Cole moved to adopt the resolution as an emergency. Mr. Cole seconded. Council members Cole, Lehman, LeMay, Tripp and Tepe voted aye. Resolution passed. End of report.

Chief Hayhow added that road repairs will occur prior to repaving of the streets.

PUBLIC SAFETY: No report.

CONTINUED BUSINESS: None.

NEW BUSINESS: Tom Tepe congratulated the MHS men's lacrosse program on a successful season.

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

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor