

MINUTES OF REGULAR MEETING
October 14, 2014
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, October 14, 2014 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, Mr. Jeff LeMay, Ms. Judith Lehman, Mrs. Holly Purcell, and Mr. Tom Tepe. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Chief Financial Officer Mark Holcomb, Assistant Fiscal Officer Pat Wirthlin, EMS Chief John Maggard, Fire Chief Luke Frey and Police Chief Jerry Hayhow were in attendance. Council member Rick Tripp was absent.

Mr. Tom Tepe then moved to approve Council Minutes from the September 9, 2014 Council meetings. Mrs. Purcell seconded. All voted aye. Minutes approved.

Mayor Gohman then asked that the agenda be rearranged so an official swearing in of a new EMS volunteer could occur. At this point, Holly Purcell introduced **RESOLUTION 10-1, 2014. A RESOLUTION FOR THE CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF JOHN CORRIGAN TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK.** Lee Cole seconded. Council members Cole, Lehman, LeMay, Purcell, and Tepe voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Purcell, and Tepe voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Tepe seconded. Council members Cole, Lehman, LeMay, Purcell, and Tepe voted aye. Resolution passed.

RESIDENTS TO ADDRESS COUNCIL: None.

MAYOR'S REPORT: Mayor Gohman reported that the New Family Open House held in September was well attended. New residents were able to ask questions about Terrace Park, community services and learn about the history of our village. This event will be held every three months and Thursday, January 22nd will be the date of the next open house. In conclusion, Mayor Gohman reminded residents to check with the building official before starting any construction work on home or property. End of report.

CHIEF FISCAL OFFICER: Mark Holcomb reported that a bidding process has begun for refinancing and selection will be soon. End of report.

SOLICITOR: Solicitor Bob Malloy reported that the oral argument for the Martin Marietta case went before Judge Ruehlman on October 6 and all parties were present. Judge Ruehlman will render a decision by October 30th. Mr. Malloy stated that Judge Ruehlman was looking for new information; however, no new information in the case was presented. End of report.

EMS CHIEF: Chief John Maggard reported that EMS has had nine runs since the September Council meeting. Chief Maggard then welcomed new volunteer, John Corrigan who is certified at the EMT level with an extensive background in related emergency response roles. The date for the Annual Pancake supper will be Sunday, November 16th at St. Thomas Church from 4:30 p.m.-7:30 p.m.. This is the main fundraising event for the Emergency Services Departments and Chief Maggard encouraged residents to attend. Finally, Chilipalooza will be held on October 18 and is open to chili cooks and all residents. End of report.

FIRE CHIEF: Fire Chief Luke Frey reported that TPDF has had excellent attendance at all trainings and no major incidents to report. In addition, TPDF continues to work with the Mariemont School District to make schools safe in the event of an emergency. A resolution will be passed at this meeting allowing secondary locking devices for public buildings in the event of active violence. Chief Frey also reported that he has spoken with the President of Ohio Fire Chiefs and the president indicated that the Fire Marshal is leaning towards changing the fire code in the event of school violence. In conclusion, Chief Frey encouraged residents to volunteer for the Emergency Services departments. End of report.

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

STREETS AND MAINTENANCE: Chief Hayhow reported that Maintenance employee, Paul Rahn, will retire on October 15. Paul has been an asset to the Village and he will be missed. The water fountain repair on the Village Green will be complete by the end of the week. In addition, the furnace at the log cabin will be replaced soon. Leaf pick up for the Village will begin on October 20 and continue until all leaves are down. In conclusion, striping on the Elm Road project is complete and the project is now finished. 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: Judith Lehman introduced **RESOLUTION 10-2, 2014. A RESOLUTION CONFIRMING THE APPOINTMENT OF STEVEN M. FUHRMAN AS A FULL TIME MAINTENANCE WORKER FOR THE VILLAGE OF TERRACE PARK.** Ms. Lehman then advanced this resolution to the third reading. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Ms. Lehman then moved to adopt the resolution. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Ms. Lehman moved to adopt the resolution as an emergency. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Resolution passed. End of report.

FINANCE: Jeff Lemay reported that the budget is on track to finish the year within one percent of projection. He thanked Pat Wirthlin for his work on the budget. He then Jeff introduced **RESOLUTION 10-3, 2014. A RESOLUTION TO EMPOWER THE ASSISTANT FISCAL OFFICER TO REVISE THE 2014 APPROPRIATION BUDGET.**

This resolution will allow for the furnace to be replaced at the log cabin and for the purchase of an additional 200 tons of salt for the Village. Mr. Lemay then advanced this resolution to the third reading. Mr. Cole seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Mr. Lemay then moved to adopt the resolution. Ms. Lehman seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Mr. Lemay moved to adopt the resolution as an emergency. Mr. Cole seconded. Messrs. Cole, Tepe, Lemay, Ms. Lehman and Mrs. Purcell voted aye. Resolution passed. End of report.

RULES & LAWS: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: Mrs. Purcell then presented for a second reading, **RESOLUTION 9-2, 2014. A RESOLUTION PERMITTING THE INSTALLATION OF SECONDARY TEMPORARY LOCKING DEVICE ON SCHOOL CLASSROOM DOORS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF TERRACE PARK.** Mr. Tepe then asked about other schools who are providing these locking systems. Chief Frey stated that Kings schools has allowed a locking device to be placed next to the door. This device, however, requires that holes to be drilled into the floor. This device then requires a pin to be placed in the door and the door cannot be opened by first responders. The device being presented with this resolution allows emergency responders to open the door 2 inches and use bolt cutters. Mr. Tepe added that this resolution allows the Code to be rewritten for this device approval. Mariemont Schools will not approve this device until all three police chiefs approve this device and unfortunately, at this time, the three chiefs do not all approve the device. Mrs. Purcell then advanced this resolution to the third reading. Mrs. Lehman seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Mrs. Purcell then moved to adopt the resolution. Ms. Lehman seconded. Messrs. Cole, Lemay, Tepe, Ms. Lehman and Mrs. Purcell voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Cole seconded. Messrs. Cole, Tepe, Lemay, Ms. Lehman and Mrs. Purcell voted aye.

In conclusion, Mrs. Purcell asked Chief Hayhow to address the role of the 6th grade crossing guards at intersections at Terrace Park. He responded that these children are instructed to use their best judgement when working the crosswalks. Motorists should follow the direction of the crossing guard and proceed slowly. End of report.

CONTINUED BUSINESS: None

NEW BUSINESS: None.

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