

MINUTES OF SPECIAL MEETING
August 29, 2014
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Friday, August 29, 2014 at 7:30 a.m. in the Terrace Park Community Building. Members of Council present were Mr. Lee Cole, Ms. Judith Lehman, Mr. Jeff LeMay, Mrs. Holly Purcell, and Mr. Tom Tepe. In addition, Clerk of Council Melanie Stutenroth was present.

PUBLIC WORKS: Mr. Lee Cole advanced to the third reading **RESOLUTION 8-1,2014. AUTHORIZING AND DIRECTING THE VILLAGE TO ACCEPT A BID WITH J.K. MEURER CORPORATION FOR THE ELM ROAD IMPROVEMENTS. AMOUNT OF PROJECT NOT TO EXCEED \$56,684.50.** Mr. Tepe seconded. Messrs. Cole, LeMay, Tepe, Mrs. Purcell and Ms. Lehman voted aye. Mr. Cole then moved to adopt the ordinance. Mr. Tepe seconded. Messrs. Cole, LeMay, Tepe, Mrs. Purcell and Ms. Lehman voted aye. Mr. Cole moved to adopt the ordinance as an emergency. Mr. Tepe seconded. Messrs. Cole, LeMay, Tepe, Mrs. Purcell and Ms. Lehman voted aye. Resolution passed.

PUBLIC SAFETY: Mrs. Purcell then advanced to the third reading **RESOLUTION 8-2, 2014. A RESOLUTION APPOINTING RALPH D. HODGES AS AN AUXILIARY POLICE OFFICER.** Mrs. Purcell then advanced this resolution to the third reading. Ms. Lehman seconded. Messrs. Cole, LeMay, Tepe, Mrs. Purcell and Ms. Lehman voted aye. Mrs. Purcell then moved to adopt the resolution. Mr. Tepe seconded. Messrs. Cole, LeMay, Tepe, Mrs. Purcell and Ms. Lehman voted aye. Mrs. Purcell moved to adopt the resolution as an emergency. Mr. Tepe seconded. Messrs. Cole, LeMay, Tepe, Mrs. Purcell and Ms. Lehman voted aye. Resolution passed.

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

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor