

MINUTES OF REGULAR MEETING
November 11, 2014
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, November 11, 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, and Mrs. Holly Purcell. 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 members Rick Tripp and Tom Tepe were absent. In addition, Chief Financial Officer Mark Holcomb was absent.

Mr. Lee Cole then moved to approve Council Minutes from the October 14, 2014 Council meetings. Ms. Lehman seconded. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: None.

MAYOR'S REPORT: Mayor Gohman reported that a new Spruce tree has been planted on the Village Green to replace the aging, diseased pine tree. He thanked Village Arborist, Mark Castator, for finding the perfect replacement. Mayor Gohman then thanked residents for abiding by the election sign regulations and for taking down their signs following the election. He also reminded residents that signs placed on Village property are illegal and will be removed by TPPD. He thanked Chief Hayhow and the other officers for their work on sign removal. Mayor Gohman then reminded residents that the next New Resident Open House will be held on January 22nd at 7:00 p.m. in the Community building. At this event, new residents may ask questions about Village services, change their voter registration and sign up to receive emergency notifications. In conclusion, Mayor Gohman reminded residents to contact the Building Official before starting work on the home or property.

In Mark Holcomb's absence, Mayor Gohman reported that the Finance team is refinancing the public debt from the construction of the EMS building over ten years ago. This refinancing will result in an interest savings of \$129,000 for the Village. He then thanked Mark Holcomb for his work on this project. End of report.

CHIEF FISCAL OFFICER: Mr. Holcomb was absent. End of report.

SOLICITOR: Solicitor Bob Malloy read the recent decision (see Attachment A) by Judge Ruehlman's in the Martin Marietta case which reversed the 2nd decision of the Anderson BZA. This judgement will be presented by the court within thirty days and then can be appealed. He then congratulated the Village of Terrace Park for this victory. End of report.

EMS CHIEF: Chief John Maggard reported that as of November 6, TP EMS has responded to 109 emergency dispatches in 2014. He also reported that the new EMS class is progressing and volunteers are preparing for a mid-term exam. In light of recent cases of the Ebola virus, TP

EMS is following Hamilton County and State of Ohio protocols in dealing with potentially-affected patients by procuring and restocking extra PPE (personal protective equipment) suitable for treating and handling such patients. Chief Maggard thanked Hester Sullivan and others for organizing Chilipalooza. Despite the weather, over \$2000 was raised for the departments. In conclusion, Chief Maggard reported that the Annual Pancake Supper, the main fundraiser for Fire and EMS, will be held on November 16th at St. Thomas Church, 4:30-7:30 p.m. All residents are invited to attend. End of report.

FIRE CHIEF: Fire Chief Luke Frey reported two trainings since the October Council meeting and one training was in Indian Hill. On November 6th, Chief Maggard and Chief Frey attended the monthly East Group meeting along with law enforcement officers from the area, to discuss violence in high target buildings. Chief Frey reported that Chief Hayhow and Lt. Chin have done a great job establishing protocols for such an event. The preplan is in each vehicle in case of fire or EMS personnel are requested. In conclusion, Chief Frey asked residents to consider joining the Emergency Services. End of report.

POLICE CHIEF: Police reports were submitted to Council prior to the meeting. Chief Hayhow reported that the new resident information has been added to the ALL CALL Emergency Notification system. End of report.

STREETS AND MAINTENANCE: Chief Hayhow reported that leaf pick up is progressing slowly due to the large amount of leaves that have fallen very quickly. In past years, by this time, Maintenance has typically handled ten loads. As of Council, Maintenance has removed 55 loads of leaves this season. He asked residents to be patient. The season will be much shorter this year and all leaves will be removed. End of report.

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

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

PLANNING & ZONING: Mr. Tepe was absent. No report.

BUILDING AND GROUNDS: Ms. Lehman had no formal report but stated that Mark Castator, Village Arborist, is working hard on the Village Tree Program. New software is being used to keep inventory all trees in the Village and to identify diseased trees for removal. She asked residents to notify Mark with any tree concerns. End of report.

FINANCE: No report.

RULES & LAWS: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: No report. Mrs. Purcell reminded residents to avoid putting sticks and brush in leaf piles to prevent costly damage to equipment.

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