

MINUTES OF REGULAR MEETING
July 15, 2014
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, July 15th, 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, Ms. Judith Lehman, Mr. Jeff LeMay, Mrs. Holly Purcell, Mr. Rick Tripp and Mr. Tom Tepe. In addition, Mayor Jay Gohman, Clerk of Council Melanie Stutenroth, Assistant Fiscal Officer Pat Wirthlin, and Police Chief Jerry Hayhow. Solicitor Bob Malloy and Fire Chief Luke Frey were absent.

Mr. Tom Tepe then moved to approve Council Minutes from the June 10, 2014 and June 23, 2014 Council meetings. Mrs. Purcell seconded. All voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL: Mrs. Suzi Ricketts of 728 Miami addressed Council. She is program director for the Terrace Park Historical Society and she asked Council to consider allowing the Terrace Park Historical Society (TPHS) to hang signs on the village bulletin boards to promote the upcoming home tour. Mayor Gohman responded that the current zoning code prevents non-village government signs to be placed on these bulletin boards. He recommended to Mrs. Ricketts that the signs be placed in the front yard of TPHS members and he also recommended that TPHS utilize tplist email distribution to inform residents about upcoming events. Mrs. Ricketts thanked Council for their consideration. End of report.

MAYOR'S REPORT: Mayor Gohman informed Council that Terrace Park resident and former Council member, Stephen Holmes, will be joining the Zoning Board of Appeals. He will replace Terry Pardue who recently resigned. Mayor Gohman thanked Terry for his years of service to the village. Mayor Gohman then reported that Katherine Lyons has joined the village office staff and will share hours with Melanie Stutenroth which will not exceed 20 hours per week. No additional hours or pay has been added to this position. Mayor Gohman then reminded residents that Greg MacMillan owns and maintains the tplist serve. He added that many non-TP residents are on this email distribution and that residents should keep this in mind when they post information about themselves or their property. In conclusion, Mayor Gohman reminded residents to contact Building Official John Hester before starting any construction on their home or property. End of report.

CHIEF FISCAL OFFICER: Mark Holcomb was absent.

SOLICITOR: Bob Malloy was absent.

EMS CHIEF: Chief John Maggard was absent.

FIRE CHIEF: Fire Chief Luke Frey reported that he, Lieutenant Chin and EMS Chief Maggard are coordinating an "active shooter"/mass casualty scenario for July 16, 2014. Fire, EMS and

police from surrounding areas will participate, including Hamilton County SWAT and the Command vehicle. The training will begin at 9:00 a.m.

Chief Frey then reported that on the morning of June 19th, TPDF assisted Milford with a structure fire. During the afternoon on June 19th, lightning struck a Terrace Park home which resulted in an attic fire on Yale Avenue. Other departments assisted TPDF and damage was minimized. Terrace Park crews were first on the scene and did an excellent job extinguishing the fire. Chief Frey thanked Little Miami FD, Miami Township FD and Mariemont FD for their assistance. In addition, Chief Frey reported that fire and police continue to work with Mariemont School district to improve safety at the schools. Chief Hayhow, Solicitor Bob Malloy and Chief Frey are preparing a resolution to allow secondary locking devices for public buildings in the event of active violence.

In conclusion, Chief Frey reported that both EMS and Fire need new volunteers. He encouraged residents to give back to the community by volunteering. End of report.

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

STREETS AND MAINTENANCE: Chief Hayhow reported that the black mat patch work on many Terrace Park streets has been completed. Cracks will be filled on July 24th and the black mat sealing work will begin on July 29th. All work is contingent on dry weather. During the application process of the black mat sealcoat and required drying time, street access and parking restrictions will affect Home, Marietta, 600 block of Floral, Cambridge, Michigan, Fieldstone and Wagon Road Lane. Work will begin at 8:00 a.m. on the 29th so residents will need to have their cars off the affected streets prior to 8:00 a.m. Streets will be marked and residents will be notified via tplist, All Call phone notification system and door hangers of the upcoming work. Again, all road resurfacing will be contingent upon dry weather. In conclusion, Chief Hayhow reported that legal notices for construction bids will be in the paper on July 17th and July 24th. Bid opening will be August 6 at 2:00 p.m. Council will vote on the recommended contract at the August 27 Council meeting. 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: No report.

FINANCE: Mr. LeMay introduced **RESOLUTION 7-1, 2014. A RESOLUTION TO EMPOWER THE ASSISTANT FISCAL OFFICER TO REVISE THE 2014 APPROPRIATION BUDGET.** He explained that this resolution does not change the budget but only redistributes the funds. He then advanced this resolution to the third reading. Mr. Tepe seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell, Mr. Tripp and Mr. Tepe all vote aye. Mr. LeMay then moved to adopt the resolution. Mr. Tepe seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell, Mr. Tripp and Mr. Tepe all vote aye. Mr. LeMay then

moved to treat this resolution as an emergency. Mrs. Purcell seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell, Mr. Tripp and Mr. Tepe all voted aye. Resolution passed

Jeff Lemay then introduced **ORDINANCE 7-1, 2014. AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,535,000 BUILDING FACILITIES EQUIPMENT REFUNDING BONDS FOR THE PURPOSE OF REFUNDING OUTSTANDING BONDS ISSUED FOR THE PURPOSE OF ACQUIRING A NEW FIRE TRUCK AND RECONFIGURING THE COMMUNITY BUILDING FACILITIES WITH REPAIRS, MODERNIZATION AND EXPANSION FOR FIRE, EMS AND POLICE, INCLUDING EQUIPPING AND FURNISHING SAME, AND DECLARING AN EMERGENCY.** He explained that this ordinance enables the village to refinance the bond issue on the Emergency Services building. Interest rates have dropped so this refinancing will enable the village to save over \$100,000 over the remaining 15 years of the bond. There is no cost to the village associated with this refinancing. He then advanced this ordinance to the third reading. Mrs. Lehman seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell, Mr. Tripp and Mr. Tepe all vote aye. Mr. LeMay then moved to adopt the resolution. Mrs. Lehman seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell and Mr. Tepe all vote aye. Mr. LeMay then moved to treat this resolution as an emergency. Mr. Cole seconded. Mr. Cole, Mr. LeMay, Ms. Lehman, Mrs. Purcell, Mr. Tripp and Mr. Tepe all voted aye. Ordinance passed. End of report.

RULES & LAWS: No report.

PUBLIC WORKS: No report.

PUBLIC SAFETY: Mrs. Purcell had no formal report but she thanked the police, EMS and Fire departments for their excellent work at the recent fire in Terrace Park. End of report.

CONTINUED BUSINESS: None

NEW BUSINESS: None.

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

Respectfully submitted:

Melanie N. Stutenroth
Clerk of Council

Jay Gohman
Mayor