

**MINUTES OF MEETING**  
**October 10, 2017**  
VILLAGE OF TERRACE PARK COUNCIL  
HAMILTON COUNTY, OHIO

Council met on Tuesday, October 10, 2017 at 7:30 p.m. in the Terrace Park Community Building. Mayor Tepe led Council in the Pledge of Allegiance. Members of Council present were Mr. John Gaskey, Ms. Judith Lehman, Mr. Jeff LeMay, Ms. Holly Purcell and Ms. Regina Sharp. In addition, Mayor Tom Tepe, EMS Chief John Maggard, Clerk of Council Hester Sullivan, Solicitor Jeff Forbes, Chief Fiscal Officer Jean Marie Nelson, Fire Chief Luke Frey and Police Chief/Village Administrator Jerry Hayhow were in attendance. Mr. Pax Lindell was absent.

Council Member Leham motioned to approve Council Minutes from the September 12, 2017 Council meeting. Gaskey seconded. All voted aye. Minutes approved.

**RESIDENTS TO ADDRESS COUNCIL:** none.

**MAYOR'S REPORT:** The Mayor first asked the students present to introduce themselves. Mollie Sullivan stood and introduced herself and explained they are there to get extra credit for Government by attending the meeting and then writing a summary. She also introduced Gracie Lyons, Lauren Stinnett and Molly Mysogland, all residents of Terrace Park.

The Mayor noted that Chilipalooza is coming up on October 14<sup>th</sup> from 5:30 – 9:30. He encouraged all to attend for a fun time and a good cause (TP Volunteer Emergency Services). Everyone is encouraged to make and enter chili, or come and eat chili and enjoy music by TP's own Emily Parker Band.

The Mayor thanked Fire, EMS and Maintenance for all their work during this crazy weather we've been having. Brush pick up will end soon as leaf pick up increases. The Mayor asked that people please not put their leaves in the street. It causes problems and is a safety issue.

The Mayor thanked everyone who participated in the New Resident Open House that happened on October 5<sup>th</sup>. Packets of information are available in the Village Office and the "Village of Terrace Park Services" along with "In and Around – Terrace Park" are posted on the website.

**CHIEF FISCAL OFFICER:** Reported that we have extended our contract with our auditors. They have changed their name so it looks like we have a different one, however, be assured they are the same and the state has approved the extension.

**SOLICITOR:** No specific report, but will have some information when we come to one of the resolutions tonight.

**CLERK OF COUNCIL:** Just wanted to go over how official information is disseminated to the village. There are three ways for notification. 1) Our website terracepark.org has pretty much anything you need to know on there. It is updated frequently and has everything from meeting dates to village forms readily available. 2) Every meeting is posted on the village bulletin boards. 3) CodeRED emails, texts and phone calls are another way of disseminating official business. Please make sure you are signed up for CodeRED. The occasional lost bike and the like will continue to go on TPList, but official notifications will go through the above. You can also like and follow us on Facebook.

**EMS CHIEF:** Terrace Park EMS as of 10-6-2017 has responded to 112 emergency dispatches YTD.

Training in September and October included units in Patient Assessment and Cardiology.

The new 2017-2018 EMS recruit class is proceeding on schedule, with five recruits currently enrolled. We are thrilled to have gotten such a great response this year!

This year's classes are being made available as well to any TP residents wishing to sit in on any of the classes - no obligation to join. If you've ever been curious about what we do and/or hopefully would like to join our volunteer department, please join us for an evening or two or more! I have a full syllabus of what topics will be covered and when so you can plan your visit according to your interest. Please let me know via email or phone if you'd like a copy sent to you. [jpmagg3@gmail.com](mailto:jpmagg3@gmail.com) or 513-608-0733. Classes are held in the Terrace Park Emergency Services training room on Tuesday and Thursday evenings, 6-10 pm.

We have a couple of Fire/EMS fundraisers coming up: Oct.14th is Chilipalooza on the Green with chili to taste and live music. Sunday Nov.12th is the date for our major fundraising event every year, the Annual Pancake Supper at St.Thomas church. Our heartfelt thanks go out once again to the good people at St.Thomas for hosting our event.

**FIRE CHIEF:** No report

**POLICE CHIEF/VILLAGE ADMINISTRATOR:** 9/27 Chief attended the South West Ohio Urban Forestry Conference. Our own Urban Forester Mark Castator presented "Tree Diversity on a Budget." 10/5 Assistant Fiscal Officer Katie Lyons and Hayhow attended a training given by the Ohio Ethics Commission.

Hayhow reminded residents to put ONLY leaves in their leaf piles. Objects can not only harm the machine, but they can hurt our maintenance workers as well.

Fire hydrant testing is going on through 10/21. If your water is brown, run it until it is clear.

Hayhow asked Council if they would be willing to approve his waiving the \$150 ZBA appeal fee for the elementary school. They paid the \$250 zoning certificate fee. Feels at some point that we are just moving taxpayer money back and forth. Mayor asked for questions and comments. Lehman moved to approve, Purcell seconded, all voted AYE.

**MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE:** None

**PLANNING & ZONING:** Sharp gave an update on HB 523 The cultivating, processing and distributing of medical marijuana. The Planning and Zoning Commission met along with the Planning and Zoning Committee to discuss the pros and cons. They determined that we would like to prohibit it. Now they will look at if we do a simple ordinance or if we need to have an official amendment to the zoning code.

**BUILDING AND GROUNDS:** Gaskey introduced **RESOLUTION 10-3, 2017 IMPOSING A MORATORIUM FOR A PERIOD OF 180 DAYS ON THE GRANTING OF CONSENT OR THE ISSUANCE OF ANY PERMIT RELATING TO THE INSTALLATION OF ANY MICRO WIRELESS FACILITY IN THE PUBLIC RIGHT OF WAY WITHIN THE VILLAGE OF TERRACE PARK, OHIO.** Solicitor Jeff Forbes clarified what this is. It is not a traditional big cell tower. Big cell towers can no longer handle the amount of data being used by all our smart phones. These micro wireless devices are attached to an existing poll or new

poll. They are the size of a trash can – and actually look like one too. The reason he brought it up is that the wireless providers asked the state to pass a bill saying that local municipalities cannot regulate where they put them. Over 80 Cities and Villages in Ohio sued. Hamilton County and Franklin County have declared it as unconstitutional under the single subject provision in the state constitution (it was tacked on to an Animal Protection Bill). In addition to this unconstitutionality, it also goes against home rule. Because we don't know how they will be regulated, we thought putting a moratorium would be a good idea. It was asked if 180 days would be enough and Forbes noted this is moving quickly and should be ample time. Gaskey then moved to advance this resolution to the third reading. Lehman seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. Gaskey then moved to adopt this resolution. Sharp seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. Gaskey then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. Resolution passed and treated as an emergency.

**FINANCE:** Council Member LeMay introduced **RESOLUTION 10-1, 2017 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR** We do this every year. We are certifying they are correct. It matches last year. LeMay then moved to advance this resolution to the third reading. Lehman seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. LeMay then moved to adopt this resolution. Sharp seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. LeMay then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. Resolution passed and treated as an emergency.

**RESOLUTION 10-2, 2017 TO EMPOWER THE ASSISTANT FISCAL OFFICER TO REVISE THE 2017 APPROPRIATION BUDGET** We did this budget nearly 14 months ago so there are invariably some adjustments. There are 3. 1) There is a new rule that we must track the recycling money that we receive to make sure it is spent on recycling related expenses so we created a line in the budget for this. 2) It shows income of \$12,989 which is the insurance money from the light pole we lost. It is net-neutral. 3) \$10,000 is an expense we had to fix the firetruck. We pulled money from two funds. LeMay then moved to advance this resolution to the third reading. Lehman seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. LeMay then moved to adopt this resolution. Gaskey seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. LeMay then moved to treat the resolution as an emergency. Purcell seconded. Gaskey, Lehman, LeMay, Purcell and Sharp voted aye. Resolution passed and treated as an emergency.

**RULES & LAWS:** Councilmember Lehman reported that the Rules and Law committee has met twice to discuss strengthening our ordinances governing dogs in order to eliminate encounters with loose or roaming dogs that may present a danger. They decided as a committee that our existing ordinances are sufficient. Enforcement of these ordinances is up to residents. If you see a dog running loose and feel threatened, contact the police. They will determine if a citation is necessary. TPList is not the same as informing the police. Most of the time these incidents can be resolved neighbor to neighbor without police involvement.

**PUBLIC WORKS:** No report.

**PUBLIC SAFETY:** No report.

**CONTINUED BUSINESS:** None.

**NEW BUSINESS:** None.

Council Member Lehman motioned to adjourn. Voice Vote all voted aye. Meeting Adjourned.

**Respectfully submitted:**

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**Hester Old Sullivan**  
**Clerk of Council**

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**Thomas M. Tepe, Jr.**  
**Mayor**