## MINUTES OF REGULAR MEETING July 12, 2016

## VILLAGE OF TERRACE PARK COUNCIL HAMILTON COUNTY, OHIO

Council met on Tuesday, July 12, 2016 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, Mr. Pax Lindell, and Mrs. Holly Purcell. In addition, Mayor Tom Tepe, Clerk of Council Melanie Stutenroth, Jillian Brandsetter (colleague of Solicitor Jeff Forbes attending in his absence), EMS Chief John Maggard, Fire Chief Luke Frey and Police Chief Jerry Hayhow were in attendance. Council member Regina Sharp was absent.

Pax Lindell moved to approve Council Minutes from the June 14, 2016 regular Council meeting. Jeff Lemay seconded. All voted aye. Minutes approved.

## **RESIDENTS TO ADDRESS COUNCIL:** None

<u>MAYOR'S REPORT:</u> Mayor Tepe stated that he did not have an official report. He reminded residents to slow down in the Village and to stop completely at all stop signs in an effort to protect Village children. End of report.

<u>CHIEF FISCAL OFFICER:</u> Chief Fiscal Officer Jean Marie Nelson reported that the 2016 audit has been released with no exceptions and the Village will not be audited again for two years. End of report.

**SOLICITOR:** No report.

**EMS CHIEF:** Chief Maggard reported that there were 5 emergency runs since the June 14 Council meeting for a total of 74 runs to date. He then stated that several residents are interested in the Fall EMS class and the class can accommodate up to eight students. He encouraged additional residents to sign up for the free training. Training in June included units in airway management and a visit from Jason Beckett of Miami Township Fire & Rescue to train volunteers on operations in all departments. End of report.

**FIRE CHIEF**: Chief Frey reported that while TPFD currently has a strong roster, more volunteers are needed and he asked residents to consider joining the emergency services departments. He then reported that TPFD had two trainings this month and assisted Anderson Fire department in extinguishing a fire on an island on the Little Miami River. He also asked residents to make sure their house numbers are prominently displayed on their house at night. This helps emergency vehicles locate homes quickly. End of report.

**POLICE CHIEF:** No report.

**STREETS AND MAINTENANCE :** Chief Hayhow reported that he is currently accepting bids for street restriping. End of report.

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

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

**PLANNING & ZONING:** Regina Sharp was absent.

**BUILDING AND GROUNDS**: No report.

FINANCE: Jeff Lemay reported that a Public Hearing was held prior to this meeting to discuss the 2017 Budget. He explained that compared to 2016, revenue will be flat and spending will be down by about \$27,000. Allowances include for investment in employees and general maintenance. Adjustments will be presented by resolution as needed. He then advanced RESOLUTION 6-3,2016. A RESOLUTION FOR THE ADOPTION OF THE BUDGET FOR 2017 to the third reading. Judith Lehman seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, and Holly Purcell all voted aye. Lemay then moved to adopt this resolution. Purcell seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, and Holly Purcell all voted aye. Lemay then moved to treat the resolution as an emergency. Lehman seconded. John Gaskey, Judith Lehman, Jeff Lemay, Pax Lindell, and Holly Purcell all voted aye. Resolution passed. End of report.

**RULES & LAWS**: Judith Lehman reported that a Rules & Law Committee meeting was held recently to discuss a possible noise ordinance for the Village to address any issues that might arise from the new Birch restaurant. She reported that many residents were in attendance and the discussion was productive. The discussion among committee members and Chief Hayhow revealed that the current disorderly conduct ordinance as well as the current nuisance ordinance, will allow TPPD to address any noise issues. The final decision was that no new ordinance was needed at this time. If a problem develops, then the Rules & Law committee will reconvene to discuss a solution to this issue. End of report.

**PUBLIC WORKS**: No report.

<u>PUBLIC SAFETY:</u> Due to recent shootings involving police officers in other parts of the country, Holly Purcell thanked all of the police officers and first responders for their service. End of report.

<b>CONTINUED BUSINESS:</b> None.	
NEW BUSINESS: None.	
Mr. Lemay moved to adjourn the regular meeting Respectfully submitted:	ng. All voted aye. Regular meeting adjourned.
Melanie N. Stutenroth Clerk of Council	Thomas M. Tepe, Jr. Mayor