

**MINUTES OF MEETING**  
**November 14, 2017**  
VILLAGE OF TERRACE PARK COUNCIL  
HAMILTON COUNTY, OHIO

Council met on Tuesday, November 14, 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, Mr. Pax Lindell, Mr. Jeff LeMay, Ms. Holly Purcell and Ms. Regina Sharp. In addition, Mayor Tom Tepe, 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. Ms. Judith Lehman and EMS Chief John Maggard were absent.

Council Member Gaskey motioned to approve Council Minutes from the October 10, 2017 Council meeting. Sharp seconded. All voted aye. Minutes approved.

**RESIDENTS TO ADDRESS COUNCIL:** none.

**MAYOR'S REPORT:** The Mayor started by congratulating Council Members LeMay, Lehman and Sharp on their re-election. He also welcomed Council Member-Elect Lauren Ingebrietsen. She will take the seat vacated by Holly Purcell when she is sworn in January 1, 2018. There will be a swearing in on January 1, 2018 most likely at noon.

The Mayor gave an update on the Metropolitan Sewer District/Sewer Feasibility Committee. The meeting was cancelled this week because we do not have any new information. The County is looking at what the next step is. Meeting with Hamilton County Administrators and a couple of representatives from the SF Committee. This is an unprecedented undertaking. We will continue our exploration possibly without having to pass a Resolution to join the MSD. We are looking for the lowest cost option. We are gathering data to present to residents. No decisions have been made, this is just an introduction to the County Commissioners. If we don't have more information, then we may not have a meeting in December either.

Once again the Mayor addressed the fact that the TP List is not a forum to address public health or public safety issues. In fact it is probably one of the worse ways to convey that information. The TP List is not an official communication with the village! Please, if you have any issues, pick up the phone and call the village.

Thank you to our Maintenance staff for the leaf pick-up. It is a ton of work, please let them know you appreciate their hard work. Unless there is an unseasonable snow or you have waited an unreasonable amount of time to do you leaves, no pile will go left untouched.

The VES Pancake Supper was excellent as usual. Thank you to Fire and EMS and thank you to the Boy Scouts for the part they played in it.

The Holiday Tree Lighting put on by Kindervelt will be December 3<sup>rd</sup>. Light your Luminaria at 6:00 and come to the Green. Santa will arrive around 6:45 and the whole thing will wrap up around 7:30. Council Member Gaskey added that the Boy Scouts will be collecting for their annual toy drive.

**CHIEF FISCAL OFFICER:** No report.

**SOLICITOR:** No report.

**CLERK OF COUNCIL:** Reminded everyone to check the Terracepark.org website on a regular basis. “This Week in the Village” is updated on Mondays with useful information for the week, like what meetings are happening and notifications like “Leaf pick up has started.”

**EMS CHIEF:** No report

**FIRE CHIEF:** Chief Frey noted that the EMS class is going on – things are going smoothly. Thank you to everyone who came to the Pancake Supper. It was a success with 400 people attending. The Fire Department trained last night with the Indian Hill/Madeira Fire Department.

**POLICE CHIEF/VILLAGE ADMINISTRATOR:** Hayhow noted that CodeRED is working well. In a recent emergency situation 1247 calls were made, 459 text messages sent and 1005 phones were reached. Please join up if you have not yet!

Duke 12K electric project is moving along. We are waiting for an agreement on the use of the right of way and the property where the transformers are. We are hopeful we can present a signed agreement next month. Expect the project to start in 2018. The map and addresses affected are on the website.

So far Maintenance has hauled 37 truckloads of leaves. That’s 185 Cubic yards of leaves. Will be closer to 120 truckloads when they are done. If leaves aren’t picked up, it’s because the guys are working on other priorities or in order to save fuel they are waiting until the pile up a little more. As leaves fall more quickly that will change and they will working more time on leaf pick up.

At the direction of the Mayor, recently spoke with a solar company who is doing a study of possible energy savings by putting solar panels on one of our buildings. Looking at the feasibility, will hopefully have more information at next month’s meeting.

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

**PLANNING & ZONING:** Sharp thanked those who voted for her re-election and looking forward to four more years.

**BUILDING AND GROUNDS:** No report

**FINANCE:** Council Member LeMay introduced **RESOLUTION 11-1, 2017 BE IT RESOLVED BY THE COUNCIL OF THE VILLGE OF TERRACE PARK, OHIO THAT THE APPROPRIATION BUDGET FOR 2017 BE AMENDED** We did this budget May of 2016 nearly 17 months ago so there are invariably some adjustments. For example, Rumke’s fiscal year is different than we thought, so we had a rate increase that we need to cover by changing the budget. LeMay then moved to advance this resolution to the third reading. Gaskey seconded. Gaskey, Lindell, LeMay, Purcell and Sharp voted aye. LeMay then moved to adopt this resolution. Sharp seconded. Gaskey, Lindell, LeMay, Purcell and Sharp voted aye. LeMay then moved to treat the resolution as an emergency. Sharp seconded. Gaskey, Lindell, LeMay, Purcell and Sharp voted aye. Resolution passed and treated as an emergency.

**RULES & LAWS:** Absent, no report.

**PUBLIC WORKS:** No report.

**PUBLIC SAFETY:** Since Mason Mayfield was not present, Resolution 11-2,2017 (**CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF MASON MAYFIELD TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT**

**OF THE VILLAGE OF TERRACE PARK)** was tabled until a future date.

**CONTINUED BUSINESS:** None.

**NEW BUSINESS:** Lauren Ingebrietsen said she is excited to join the council in the new year.

Council Member Gaskey 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**