



Local Emergency
Planning Committee

Walt VanDromme
Chair
Tim O'Brien
Vice Chair
Patekka Bannister
Secretary

LEPC Meeting Minutes May 16, 2013

Attendance and Introductions

Minutes

March 21, 2013 minutes were distributed and approved

Old Business

None

Sub-Committee Reports

Executive Committee: Walt VanDromme reported that the executive committee discussed the 2nd Half Contract for Mike Frey July-December 2013, the budget, compliance issues, and the nomination committee. Matt Heyrman will handle the formation of a nomination committee. The application must be completed and returned to Mike Frey June 3rd to run for a position and vote. Matt will accept e-mails for nominations by the July meeting.

Information Coordinator: Matt Heyrman reported that we received a few request that were handled by the contractor. The movement to change the state law for exercise has been tabled until fall. Monday May 20th is the Sunoco pipeline training at 10:00 a.m.

Finance Coordinator: Margo Schramm provided a budget report (attached).

Jeff K. made a motion to transfer \$500.00 of appropriation from advertising and printing 9041-4801-515110 to postage 9041-4801-514130. The motion was seconded by Greg Bonfiglio. Motion passed.

Grants Coordinator: Mike Frey reported that we will be reimbursed by HMEP in the amount of \$4,992.00.

Emergency Coordinator: Michelle Hughes-Tucker reported that she will meet next month with Mike to review spill reports.

Training Committee: Tom Jaksetic reported that the DuPont Rail Car training was well attended again, the HazMat Technician Course and HazMat IQ are in the planning stages, and June 26th is the bomb training.

Exercise Committee

No report

Plan Review Committee

Walt VanDromme reported that they will be meeting during the summer months if revisions need to be made. During the September meeting we will have a vote to submit for formal state review.

Public Relations Committee

No report

Compliance Committee Tony Sloma reported that compliance had open cases that required a vote. (report attached).

New business

Reminder that new membership applications are due Monday June 3, 2103

Mike Frey presented the second part of his contract. Jaksetic made a motion to accept the terms of Mike Frey's contract. Tony Sloma seconded the motion. Motion passed.

Adjournment

Jaksetic made a motion to adjourn the meeting. Greg Bonfiglio seconded the motion. Motion passed. The next LEPC Meeting will be July 11, 2013 at 12:15 p.m., in the third floor conference room of the Lucas County Emergency Services Building.

Meeting minutes submitted by: Patekka Pope Bannister

Late Tier II Reports

Facility	Address	Late in Last 4 Years	Penalty	Status	
Xanterra Properties (Maumee Bay State Park)	1750 Park Rd #2	1	\$ 650.00	VOTE - reduction request - Eligible for 90% reduction on first offense - \$65.00 4-0 in favor recommendation	Jaksetic 2 nd Motion to Accept Passed
Parker Hannifin	1290 Waterville Moncolva Rd	2	\$ 1,860.00	VOTE - reduction request - Eligible for 80% reduction on second offense - \$372.00 4-0 in favor recommendation	Jackson 2 nd Motion to Accept Passed
St. Lukes Hospital	5901 Monclova Rd	2	\$ 1,890.00	VOTE - reduction request - Eligible for 80% reduction on second offense (no certified mailer to LEPC & Maumee Fire, confirmed Maumee received theirs on time) - \$189.00 4-0 in favor recommendation	Jackson 2 nd Motion to Accept VanDromme Abstained Passed
YRC Express	6180 Hagman Road	1	\$ 740.00	VOTE - Waiver/reduction request due to incorrect zip code - Eligible for 90% reduction on first offense - \$74.00 - Ceased operation at old location, below threshold at new location 4-0 in favor of penalty waiver	Jaksetic 2 nd Motion to Accept Passed

2013 Late Tier II

Entity	Number of Violations	Days Late	Proposed Penalty	Authority to Send Penalty Letter
Univar	1	24	\$821.00	Kowalski 2 nd Motion to accept Passed

Late Spill Cases

- 2nd Notice First Energy (Front and Bogar)
- 3 Dog's Delivery-Referral to Prosecutor