



**CUYAHOGA COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
NOVEMBER 2, 2015 MEETING MINUTES**

Roll Call

Chief Sloan conducted roll call.

Attendance: Jim Armstrong*(Laura Travers), Justin Bechtel*, Scott Broski* Wentworth B.Clapham Ph.D.*, Capt. Mike Dziak*, Lt. Al. Finklestein*, Randy Helmick*, Barbara Hermes*, Chief Kostura*, Sheldon Lustig*, Roger Klein*, Herbert Mausser*, Sharon Nicastro*, John O'Donnell*, Anthony Passalacqua*
Chief Bryan Sloan*, Walter Topp*, Allen Turner*

*** - LEPC Member**

Guests: Nancy Veley- Cuyahoga Public Safety & Justice Services
Gary W. O'Hara- Red Cross

Minutes

Chief Sloan conducted the meeting. The committee approved the minutes and the resolutions from the July 6, 2015 meeting that could not be approved then because we did not have a quorum.

Financial Report

Nancy Veley presented the Financial Report for the period ending October 31, 2015.

Resolution(s) Approved

- **Resolution # 092315-1** Approving reimbursement in the amount of \$3,704.24 for the Chagrin/Southeast Council of Government
- **Resolution # 11222015-1** October 2015 Financial Report

Public Information Requests

Brenda Phifer reported 13 Information Requests since the last meeting.

Tier II Reports & SARA Plan: Mrs. Phifer

Brenda Phifer reported that the SARA Plan was sent out on October 15, 2015 to the SERC.



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Management Subcommittee

Chief Sloan stated that the sub-committee hasn't had a meeting. He thanked Walter, Justin, and John keeping him up to speed with everything.

Facilities Security and Accident Prevention Subcommittee

Randy Helmick stated that the committee is considering having a seminar next year with the topic being to improving Inherent Safety and Hazard Analysis.

Transportation Subcommittee

Sheldon Lustig .

- He spoke about a CSX Oil Train Derailment that happened in West Virginia in February.
 - He shared some photos of the Amtrak derailment that took place in Vermont recently.
- Chief Sloan stated for Sheldon to get with Walter at the end the meeting to get the CSX and Sherrod Browns contacts together to have a meeting to discuss legislature.
There was discussion about train derailments.

Spills Subcommittee

Scott Broski reported the Subcommittee will move forward to Prosecute 3 facilities for spills that happened in 2014, those facilities have not sent in there 30 day reports, and they are a year overdue. John and Scott met with an Attorney at the prosecutor's office and reviewed the cases and are in the process of filing complaints against those facilities. John and Scott will be working with the prosecutor to revamp the old penalty matrix that was done a few years ago.

Emergency Preparedness and Response

Al Finklestein spoke about Mark Vedder's Hazmat Conference was coming up this weekend. The LEPC usually funded the conference but this year PUCO picked up the cost.

He also spoke about his history of attending the NASTTPO Conference through the years. He thanked the committee for paying for him to go to the conference, but this year Louisiana State University and another agency paid.

New Business: 2016 LEPC Meeting Dates:

January 11, 2016
March 7, 2016
May 2, 2016
July 11, 2016
Sept. 12, 2016
Nov. 7, 2016



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**Next meeting will take place Monday, January 11, 2016 at the Northeast Ohio Regional Sewer District.
The Spills Subcommittee will meet preceding the LEPC meeting at 12:30 pm.**