



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

Roll Call

Chief Sloan conducted roll call.

Attendance: Jim Armstrong*, William Belardo, Scott Broski* Cpt. Mike Dziak*, Lt. Alan Finkelstein, Randy Helmick*, Barbara Hermes*, Chief Chris Kostura*, Sheldon Lustig*, Sharon Nicaastro*,(James R. Dick)Don Obermeier *, Mike Kalstrom (Bob Patton*), Brenda Phifer, Chief Bryan Sloan*, Roger Klein (Jessica Tischler*), Ron James (Walter Topp*), Nancy Veley

* - LEPC Member

Guests:

Dick Kotapish – Lake County GIS Department

Presentation

Dick Kotapish of Lake County GIS Department gave a presentation on how to utilize the GIS system.

Minutes

Chief Sloan conducted the meeting. Motion to approve minutes by Sheldon Lustig; seconded by Jim Armstrong. Meeting minutes was approved.

Financial Report

Nancy Veley presented the Financial Report for the period ending February 28, 2015. There have been two updates since the last meeting. Two payments were made, one payment to the Network Environmental Specialist Systems for the Clan Lab Class in the amount of \$25,350, and the other to Clear Channel Outdoor for the Population Protection Project in the amount of \$20,250. Both were paid out of the SERC Fund. The current balance is \$289,970.08. Motion to approve the financial report; Resolution 03022015-1; was approved by Alan Finkelstien and seconded by Randy Helmick.

Public Information Requests

Brenda Phifer reported 9 Information Requests since the last meeting in January.

Tier II Reports: Mrs. Phifer

Brenda Phifer reported that she has received 98 Tier II's.



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Management Subcommittee

Chief Sloan reported that William Belardo will be leaving March 13th to take a job at the Garland Company. He also spoke on how the LEPC authorized the Management Sub-Committee to determine how to expend our funds for the advertising of the Population Protection Project the committee approved \$9,000 worth of signage with RTA. The committee also approved funding for Clan Lab Class. Another item he spoke on was that Walter Topp presented to us that Summit County has asked us to partner with them in presenting the G-386 Class, (Mass Casualty Fatality Class) March 30-31st, it is a prerequisite class for the RNC. We have approved an expenditure of \$3,000 for half of the class. Alan Finklestein made a motion to approve and Sharon Nicastro seconded. He talked about the LEPC will sponsor a Bakken Crude Oil Workshop in April for the First Responders, Sheldon Lustig will be our facilitator and Alan Finkelstein will be the responding hazmat team. Al brought up the fact that last year himself and Herb Mausser had a mini sub-committee to go over membership rules and by-laws. We recommend that everyone appoint an alternate for voting and quorum purposes, and that we only have one person from the facility/company as a member. We have some members who haven't attended a meeting in 6 months, and instead of removing them from the committee someone suggested that we should create an Emeritus position.

Facilities Security and Accident Prevention Subcommittee

No Report.

Transportation Subcommittee

Sheldon Lustig spoke on the three most reported accidents.

- The Oil Train Derailment in W. Virginia.
- The Crossing accident in Vahalla, New York
- The recent train accident in Ventura, CA

Spills Subcommittee

Scott Broski reported the Subcommittee reviewed spills from January and February.

- 5 Reportable Spills
- 4 Additional spills potentially reportable, waiting for additional information from OEPA.
- 2 Will be receiving 30 day notices
- 2 Have not passed their 30 day deadline. If we don't receive their follow-up report within 30 days they will be receiving a 30 day notice from us.



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Emergency Preparedness and Response

Lt. Alan Finklestein reported that our Annual County Hazmat Exercise is coming up. At our next Planning Meeting March 17th we will choose a date for the exercise. It will be a table-top this year at the Lakewood Fire Department involving a railroad incident in the West Shore area. We will be looking at 6 or 7 of the objectives. He also stated that we have been looking at some training for the Type 1 Hazmat team as well as the Regional Hazmat teams that we have within the County. He have been trying to recruit new LEPC members from various agencies for local category for membership like someone County Council, Public Safety Community and USEPA Region 5 regional office in Westlake.

New Business

Next meeting will take place Monday, May 4, 2015 at the Northeast Ohio Regional Sewer District.
The Spills Subcommittee will meet preceding the LEPC meeting at 12:30 pm.