

MINUTES OF MEETING
June 29, 2021
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday June 29, 2021 at 7:30 p.m. in the Terrace Park Community Building. Vice Mayor LeMay led Council in the Pledge of Allegiance. Members of Council present were Mr. John Gaskey, Ms. Judith Lehman, Ms. Lauren Ingebritson, Mr. Jeff LeMay, Mr. Pax Lindell and Ms. Regina Sharp. In addition, Village Administrator and Police Chief Gerald Hayhow, Fire Chief Steve Dronsfield, Chief Fiscal Officer and Clerk of Council, Katie Lyons. Mayor Tom Tepe, EMS Chief John Maggard and Solicitor Jeff Forbes were absent. The Vice-Mayor asked if anyone had any corrections, additions or deletions to the June 8, 2021 Minutes. Council Member Gaskey motioned to approve the Council Minutes from the June 8, 2021 council meeting. Voice vote, all voted aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL The Vice-Mayor asked if there were any residents to address council. Seeing none he moved on.

MAYOR'S REPORT: Vice-Mayor LeMay commented on the wonderful job the Garden Club is doing, thanking them for keeping the village beautiful.

Chief Fiscal Officer: No Report.

Solicitor: Absent.

Clerk of Council: No Report.

EMS CHIEF: Absent.

FIRE CHIEF: Chief Dronsfield lost long time member of the Fire Department Captain Graham Harden passed away a few weeks ago, he will be dearly missed.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Chief Hayhow announced that Scarlet Oaks/ Great Oaks will be running another EMS class from September 7, 2021-January 20, 2021 on Tuesday and Thursday evenings from 6-10pm. He encouraged those that are interested to sign up; there is room for 20 people.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None.

Reports, Resolutions & Ordinances of Standing Committee: None

Planning & Zoning – Council Member Gaskey reported that there was a zoning appeals meeting on June 21, 2021 with representatives of the 704 Wooster Pike, discussion regarding parking and next steps. A continuance meeting is scheduled for July 14, 2021. He then reminded residents that if you are planning on doing work to your property, please check if you need zoning permits.

Buildings & Grounds – No Report.

Finance – Council Member Lemay presented the second reading of the Tax Budget, this has been available for residents in the village office and we have just held a Public meeting in order to review the budget. He reminded residents that there is a 2% increase in revenue and .5% increase in spending.

Council Member LeMay read for the second time and advanced to the third reading **RESOLUTION 6-1, 2021 A RESOLUTION APPROVING THE 2022 ANNUAL TAX BUDGET FOR THE VILLAGE OF TERRACE PARK** Lehman seconded. Gaskey, Ingebritson, Lehman, LeMay, Lindell and Sharp voted aye. LeMay then moved to adopt the resolution as an emergency. Sharp seconded. Gaskey, Ingebritson, Lehman, LeMay, Lindell and Sharp voted aye. Resolution passed as an emergency.

Council Member LeMay explained that we finalized the scope and client responsibilities with Frost, Brown and Todd at the Finance Committee Meeting earlier this month. We agreed on the scope of the responsibilities

- A. They are to confirm which ordinance in Ohio takes precedence, the one that allows drywells that states that residents are allowed to repair them or the ordinance that was written in 2015 that bans dry wells and gives Hamilton County BOH purview and control.
- B. Second scope is to ask them to determine a set of principles and rules so residents know what constitutes change to existing septic system.

The budget is 12,000 which will be committed to this, and will be paid out of our legal fund.

Council Member LeMay introduced and advanced to the third reading **RESOLUTION 7-1, 2021 AUTHORIZING THE VILLAGE ADMINISTRATOR TO EXECUTE A SPECIAL COUNSEL ENGAGEMENT LETTER AND DECLARING AN EMERGENCY** Lehman seconded. Gaskey, Ingebritson, Lehman, LeMay, Lindell and Sharp voted aye. LeMay then moved to adopt the resolution as an emergency. Ingebritson seconded. Gaskey, Ingebritson, Lehman, LeMay, Lindell and Sharp voted aye. Resolution passed as an emergency.

Rules & Law - No Report.

Public Works-No Report.

Public Safety - No Report.

CONTINUED BUSINESS: None

NEW BUSINESS: None

Adjournment: Council Member Sharp motioned to adjourn. Voice Vote all voted "aye."

Respectfully submitted:

Katherine Lyons
Clerk of Council

Thomas M. Tepe, Jr.
Mayor