

**VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO**

RESOLUTION 5-1, 2023

**RESOLUTION DECLARING THE NECESSITY TO PROCEED
WITH A RENEWAL TAX LEVY
IN EXCESS OF THE TEN MILL LIMITATION**

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Village of Terrace Park, Hamilton County, Ohio; and

WHEREAS, the Council of the Village of Terrace Park, Hamilton County, Ohio desires to continue to provide the residents of Terrace Park with necessary governmental services; and

WHEREAS, the Council of the Village of Terrace Park has determined that in order to provide these necessary governmental services that it is necessary to renew the existing general operating levy.

NOW, THEREFORE, be it resolved by the Council of the Village of Terrace Park, Ohio, 6 members elected thereto concurring:

Section 1. That the County Auditor's Certificate of Estimated Property Tax Revenue to be Produced from a Specified Amount of Millage is attached.

Section 2. That the Council of the Village of Terrace Park, Hamilton County, Ohio, at least two-thirds of all members elected thereto concurring, has determined that it is necessary to levy a renewal tax in excess of the ten mill limitation for the benefit of Village of Terrace Park for the purpose of Current Operating Expenses pursuant to R.C. 5705.19(A) at a rate not exceeding 2.50 mills for each \$1.00 of taxable value, which amounts to \$00.25 for each \$100.00 of the county auditor's appraised value, for a renewal of an existing tax of 2.50 mills for five (5) years.

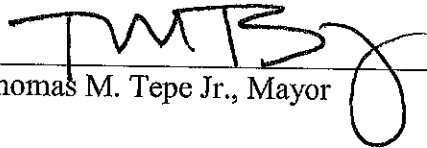
Section 3. That the question of levying additional taxes be submitted to the electors of said Village of Terrace Park at the General Election to be held at the usual voting places within said Village of Terrace Park on the 7th day of November, 2023.

Section 4. That said levy be placed upon the tax list of the current year after the February settlement next succeeding the election, if majority of the electors voting thereon vote in favor thereof.

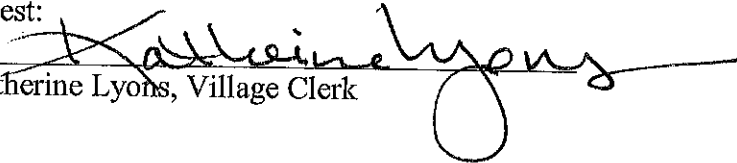
Section 5. That the Village Clerk be and is hereby directed to certify a copy of this Resolution to the Board of Elections, Hamilton County, Ohio, to be placed on the ballot at the general election to be held November 7, 2023 and notify said Board of Elections to cause notice of election on the question of levying said tax to be given as required by law.

Section 6. That three separate readings of the Resolution are hereby waived and shall take effect immediately in accordance with Section 5705.19 of the Ohio Revised Code.

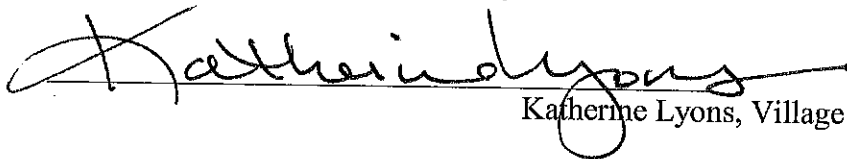
PASSED: May 9, 2023


Thomas M. Tepe Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village bulletin boards for the fifteen day period ending May 24, 2023.


Katherine Lyons, Village Clerk

VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO

RESOLUTION 5-2, 2023

**A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE
MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE
MANAGEMENT DISTRICT**

WHEREAS, pursuant to the provisions of Chapter 3734, Ohio Revised Code (the "Act"), the Hamilton County Solid Waste Policy Committee (the "Policy Committee") has adopted an update of the Hamilton County Solid Waste Plan (the "Plan Update") for the Hamilton County Solid Waste Management District ("the solid waste district"); and

WHEREAS, pursuant to the Act, the Board of County Commissioners and the legislative authority of each municipal corporation or township within the solid waste district, must approve or disapprove the Plan Update by ordinance or resolution; and

WHEREAS, the Village of Terrace Park has reviewed the Plan Update and has determined that the Plan Update is in the best interests of Village of Terrace Park and Hamilton County;

NOW THEREFORE, BE IT ORDAINED by the board/council of Village of Terrace Park: Hamilton County, Ohio:

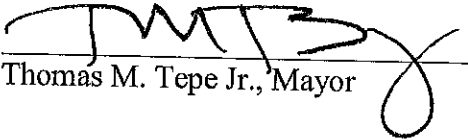
SECTION 1: Approval of the Plan Update. The Council/Board hereby approves the Hamilton County Solid Waste Plan Update.

SECTION 2: Compliance with Open Meetings Law. It is hereby certified that all formal actions of the board/council of Village of Terrace Park relating to the adoption of this Resolution were taken in an open meeting of the council/board of Village of Terrace Park and that all deliberations of the council/board of Village of Terrace Park were in meetings open to the public, in compliance with all legal requirements, including Section 121.22, Ohio Revised Code.

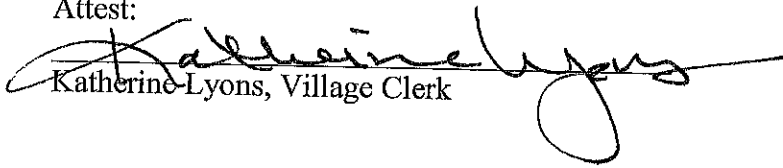
SECTION 3: Emergency. This Resolution is hereby declared to be an emergency necessary for the immediate preservation of the public health and welfare of the Village of Terrace Park; the reason for the emergency being the need to comply with statutory provisions and to proceed with solid waste management policies without delay in order to properly serve the Village of Terrace Park.

SECTION 4: Forwarding of Resolution. The Clerk is hereby directed to promptly deliver, or cause to be delivered, a copy of this Resolution to the Hamilton County Solid Waste Management District.

PASSED: May 9, 2023


Thomas M. Tepe Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village bulletin boards for the fifteen day period ending May 24, 2023.

VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO

RESOLUTION 5 -3, 2023

AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE JK MEURER CORP. FOR VARIOUS PAVING REPAIRS AT A COST NOT TO EXCEED \$44,140 AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Terrace Park desires to provide safe roadways to provide for vehicular traffic; and

WHEREAS, the Village of Terrace Park Council has received a proposal from The JK Meurer Corp. for various paving repairs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF TERRACE PARK, HAMILTON COUNTY, OHIO that:

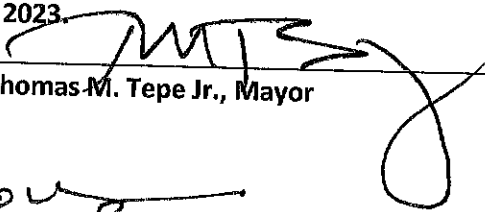
Section 1. It is hereby determined that The JK Meurer Corp. has submitted the lowest and best bid for performing said repaving work. The Village Administrator is hereby authorized and directed to enter into a contract with The JK Meurer Corp. on the terms and conditions as provided for in the proposal attached hereto as Exhibit A, incorporated herein by reference.

Section 2. The Village Administrator is hereby directed by Council to enter into an agreement with The JK Meurer Corp. for an amount not to exceed \$44,140.00.

Section 3. The three separate readings required by law are hereby waived. This Resolution shall be acted upon as an emergency in order to preserve safe vehicular traffic and shall become effective immediately.

Section 4. The Village Clerk be, and she hereby is authorized and directed to publish this Resolution by posting a copy thereof in the five most public places in the Village as heretofore determined by Council.

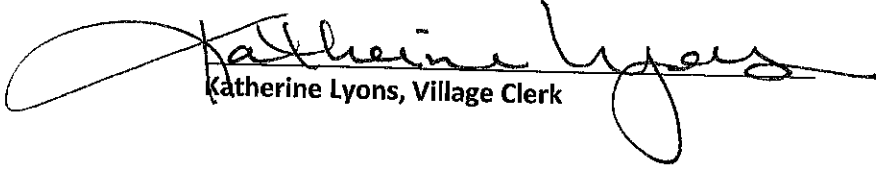
Passed this 9th Day of May, 2023.


Thomas M. Tepe Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village bulletin boards for the fifteen day period ending May 24, 2023.


Katherine Lyons, Village Clerk

VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO

RESOLUTION 5-4, 2023

**CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF
KEN CASKEY, JOHN GATCH, KYLE LEHMAN AND CRAIG RUSSELL TO THE
VOLUNTEER FIRE DEPARTMENT OF THE VILLAGE OF TERRACE PARK**

WHEREAS, the Ohio Revised Code permits and provides for the appointment of volunteer Fire Department members by the Mayor with the advice and consent of Village Council; and

WHEREAS, the Mayor has proposed the appointment of various individuals as a volunteer Fire Department members in accordance with the terms and the provisions of the Ohio Revised Code.

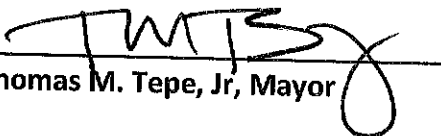
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF TERRACE PARK,
OHIO THAT:**

SECTION 1. The nomination by the Mayor of Ken Caskey, John Gatch, Kyle Lehman and Craig Russell to the office of volunteer Fire Department members of the Village of Terrace Park is hereby confirmed, with the advice and consent of this Village Council upon such terms and conditions as are consistent with the requirements of the Ohio Revised Code and the Terrace Park Code of Ordinances.

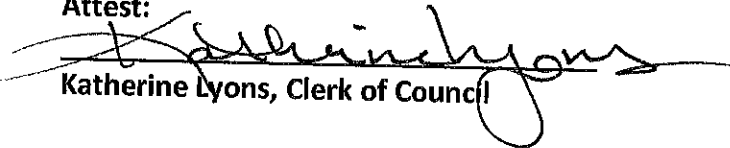
SECTION 2. Council hereby waives the three separate readings of this resolution and hereby advances it to the third and final reading.

SECTION 3. That the Clerk of Council be, and she hereby is directed to publish this Resolution by posting a copy thereof at the five most public places in the Village of Terrace Park as heretofore determined by Council.

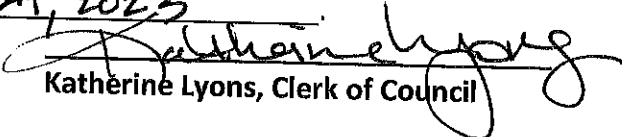
PASSED: May 9, 2023


Thomas M. Tepe, Jr, Mayor

Attest:


Katherine Lyons, Clerk of Council

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen-day period ending May 24, 2023


Katherine Lyons, Clerk of Council