

**VILLAGE OF TERRACE PARK
COUNCIL MEETING
March 12, 2024**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call by Clerk of Council**
- 4. Approval of Meeting Minutes from February 13,2024**
- 5. Residents to Address Council**
- 6. Reports of Village Officials**
 - a. Mayor's Report-**Tom Tepe**
 - b. Chief Fiscal Officer-**Katie Lyons**
 - c. Solicitor- **Jeff Forbes**
 - d. Clerk of Council-**Katie Lyons**
 - e. EMS Chief-**John Maggard**
 - f. Fire Chief-**Steve Dronsfield**
 - g. Police Chief & Village Administrator-**Gerald Hayhow**
 - h. Member of Council-Outside of their Committee
- 7. Reports, Resolutions & Ordinances of Standing Committee**
 - Planning & Zoning – **John Gaskey**
 - Finance – **Jeff LeMay**

**RESOLUTION 3-1, 2024 FIXING THE SALARIES AND RATINGS OF VILLAGE EMPLOYEES
EFFECTIVE MARCH 16, 2024**

- Buildings & Grounds – **Regina Sharp**
- Rules & Law – **Judith Lehman**

**ORDINANCE NO. 2-1-24 ORDINANCE AMENDING SECTION 10.19(A) OF THE TERRACE PARK CODIFIED
ORDINANCES REGARDING PUBLICATION BY POSTING**

- Public Works – **Pax Lindell**

**RESOLUTION 3-2 2024 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH
KNAPHEIDE TRUCK EQUIPMENT FOR THE REMOVAL AND INSTALLATION OF A NEW DUMP BED FOR THE
2004 FORD F450 DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$27,149.00**

**RESOLUTION 3-3 2024 -
AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO THE FIRST AMENDMENT TO THE WATER
SERVICE CONTRACT WITH THE CITY OF THE VILLAGE OF INDIAN HILL AND DECLARING AN EMERGENCY**

**ORDINANCE 3-1, 2024 AUTHORIZING THE RECEIPT AND EXPENDITURE OF CERTAIN WATER SURCHARGE
RESTRICTED FUNDS RELATED TO THE TERRACE PARK WATER DISTRIBUTION SYSTEM REPAIRS AND
DECLARING AN EMERGENCY**

RESOLUTION 3-4 2024 AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH HENDY, INC. FOR THE 2024 SIDEWALK PROJECT AT A COST NOT TO EXCEED \$23,520 AND DECLARING AN EMERGENCY

- Public Safety – **Lauren Ingebritson**

8. Continued Business

9. New Business

10. Adjournment

DRAFT