

VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO

RESOLUTION 5-1 2022

A RESOLUTION APPROVING THE 2023 ANNUAL TAX BUDGET FOR
THE VILLAGE OF TERRACE PARK

WHEREAS, pursuant to the Ohio Revised Code, the Village Council of the Village of Terrace Park is required to prepare and file an annual budget; and

WHEREAS, the required public hearing has been held.

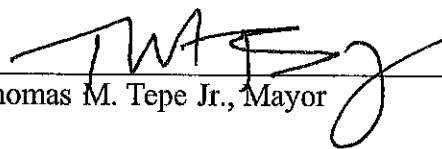
NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Terrace Park, Hamilton County, Ohio, 4 members elected thereto concurring:

Section 1. That the Village Council of the Village of Terrace Park approves and adopts the 2023 Tax Budget for the Village of Terrace Park as presented, the full text of which is attached hereto and marked as Exhibit "A."

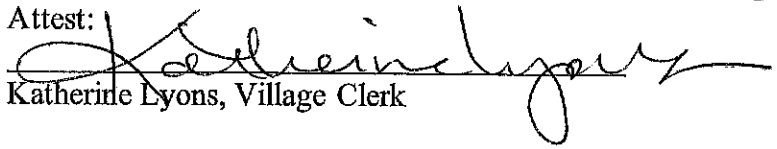
Section 2. That a certified copy of the 2023 Tax Budget shall be filed with the County Budget Committee.

Section 3. That this Resolution shall be effective from and after the earliest period allowed by law.

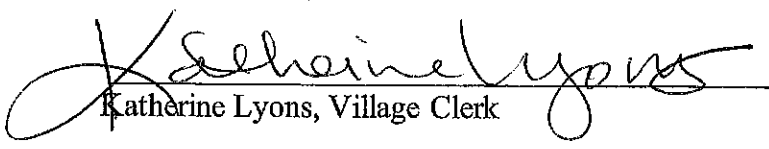
Passed this 14th Day of June, 2022.


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 6/30/22.


Katherine Lyons, Village Clerk

VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO

RESOLUTION NO. 5-3, 2022

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO
A CONTRACT WITH HARPER SIDING & ROOFING FOR THE TERRACE
PARK COMMUNITY BUILDING ROOF AND GUTTER PROJECT**

WHEREAS, the Village Administrator has solicited quotes for certain roofing and gutter work for the Community Building; and

WHEREAS, Harper Siding & Roofing has submitted the best quote for said work.

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

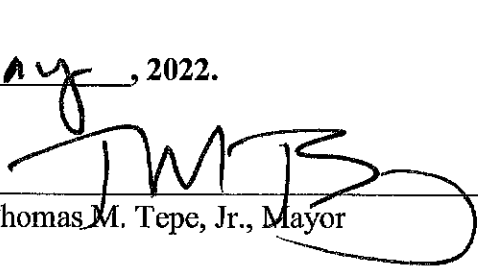
SECTION 1: The Village Administrator is hereby authorized to enter into a contract with Harper Siding & Roofing for the Terrace Park Community Building Roof and Gutter Project consistent with the terms of the proposal attached hereto as Exhibit A, incorporated herein by reference.

SECTION 2: The Fiscal Officer is hereby authorized and is directed to pay for said project in an amount not to exceed \$44,098.09 with said funds to come from American Rescue Plan Act funds.

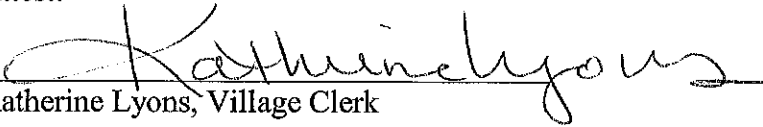
SECTION 3: The three separate readings of this Resolution are hereby waived and this Resolution is hereby adopted as an emergency for the reason that it is essential to the public safety of the Village of Terrace Park and should be completed without undue delay.

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.

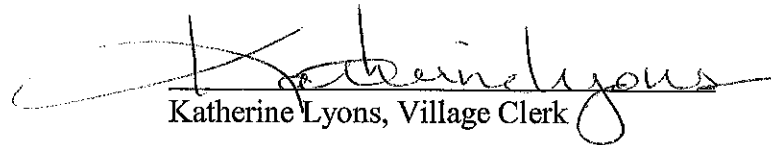
ADOPTED THIS 10th DAY OF May, 2022.


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 25 2022.


Katherine Lyons, Village Clerk

3203889.1

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

RESOLUTION 5-4, 2022

**AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A LOCAL
PUBLIC AGENCY AGREEMENT WITH THE OHIO DEPARTMENT OF
TRANSPORTATION AND DECLARING AN EMERGENCY**

PRELIMINARY LEGISLATION

(LPA-ODOT-Let Project Agreement)
(CONSENT)

Ordinance/Resolution # : 5-4

PID No. : 101029

County/Route/Section : HAM SIGNS FY2022

Agreement No: _____

The following is a/an Resolution enacted by the Village of Terrace Park of Hamilton
(Motion/Ordinance/Resolution) (Local Public Agency)
County, Ohio, hereinafter referred to as the Local Public Agency (LPA).

SECTION I – Project Description

WHEREAS, the STATE has determined the need for the described project:

Systematic sign replacement-general routes.

NOW THEREFORE, be it ordained by the Village of Terrace Park of Hamilton County, Ohio.
(LPA)

SECTION II – Consent Statement

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project as detailed in the LPA-ODOT-Let Agreement entered into between the parties, if applicable.

SECTION III – Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the development and construction of the above described project and shall enter into a LPA Federal ODOT Let Project Agreement, if applicable, as well as any other agreements necessary to develop and construct the Project.

The State shall assume and bear 100% of all of the costs of the improvement.

The LPA agrees to pay 100% of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

4/25/2022

SECTION IV Authority to Sign

The LPA hereby authorizes _____ Gerald Hayhow _____ of said _____ Village of Terrace Park to
(Signature authority) (LPA-or its division, department or agency)
enter into and execute contracts with the Director of Transportation which are necessary to develop plans for and to complete the above-described project; and to execute contracts with ODOT pre-qualified consultants for the preliminary engineering phase of the Project.

PID No.: 101029

Upon request of ODOT, the _____ Gerald Hayhow _____ is also empowered to execute any appropriate documents to
(Signature authority)
affect the assignment of all rights, title, and interests of the Village of Terrace Park to ODOT arising from any
(LPA)
agreement with its consultant in order to allow ODOT to direct additional or corrective work, recover damages due to errors or omissions, and to exercise all other contractual rights and remedies afforded by law or equity.

SECTION V – Utilities and Right-of-Way Statement

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION VI – Maintenance

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable State and Federal law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION VII-Emergency measure

(as applicable)

The _____ Resolution _____ is hereby declared to be an emergency measure to expedite the highway project and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

Passed: MAY 10, 2022.

4/25/2022

5/10/22

(Date)

Attested:

(Clerk)

Katherine Lyons

Donald E. Lyons
(Contractual Agent of LPA-Village Administrator)

4/25/2022

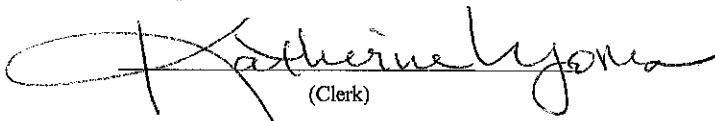
**CERTIFICATE OF COPY
STATE OF OHIO**

Village of Terrace Park of Hamilton County, Ohio
(LPA)

I, Katherine Lyons, as Clerk of the Village of Terrace Park
(LPA)
of Hamilton County, Ohio, do hereby certify that the foregoing is a true and correct copy of
Resolution 5-4 adopted by the legislative Authority of the said
(Motion/Ordinance/Resolution)
Village of Terrace Park on the 10 day of MAY, 2022.
(LPA)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable,
this 10 day of MAY 2022.

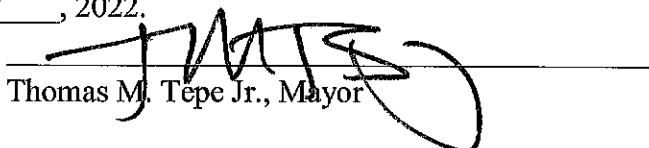
SEAL

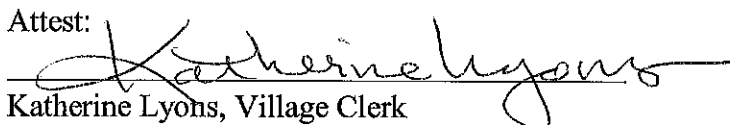

(Clerk)

Village of Terrace Park of Hamilton County, Ohio
(LPA)

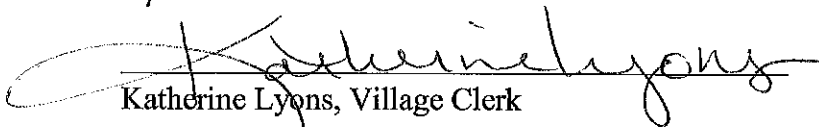
(If the LPA is designated as a City then the "City Seal" is required. If no Seal, then a letter stating "No Seal is required to accompany the executed legislation.)

Passed this 10th Day of May, 2022.


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 25, 2022.


Katherine Lyons, Village Clerk



5.10.22

To whom it may concern,

No Seal is required to accompany the executed legislation.

Katie Lyons
Clerk of Council
Village of Terrace Park

• VILLAGE OF TERRACE PARK •

428 Elm Avenue • Terrace Park, Ohio 45174 • office: (513) 831-2138 • fax: (513) 831-9236

www.terracepark.org