

MINUTES OF MEETING
May 9, 2023
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday, May 9, 2023 at 6:00 p.m. in the Terrace Park Community Building. Mayor Tepe led Council in the Pledge of Allegiance. Members of Council present were Mr. Jeff LeMay, Mr. Pax Lindell, Mr. John Gaskey, Ms. Regina Sharp, Ms. Judith Lehman and Ms. Lauren Ingebritson. In addition, Mayor Tom Tepe, Village Administrator and Police Chief Gerald Hayhow, Chief Fiscal Officer and Clerk of Council, Katie Lyons, EMS Chief John Maggard, Solicitor Jeff Forbes and Fire Chief Steve Dronsfield.

The Mayor asked if anyone had any corrections, additions or deletions to the April 12, 2023 Minutes. Council Member Ingebritson motioned to approve the Council Minutes from the April 12, 2023 Council Meeting. Voice vote, all voted, aye. Minutes approved.

RESIDENTS TO ADDRESS COUNCIL The Mayor asked if there were any residents to address council, to please approach the podium, state their name and their address. Seeing none, he moved on.

Mayor Tepe asked Ms. Ingebritson to move up in the agenda the resolution to appoint our new Volunteer Fire Department Members. With that, Council Member Ingebritson introduced and advanced to the third reading **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** Sharp seconded. Gaskey, LeMay, Lehman, Ingebritson, Lindell and Sharp voted aye. Ingebritson then moved to adopt the resolution as an emergency. Lehman seconded. Gaskey, Ingebritson, Lindell, LeMay, Lehman and Sharp voted aye. Resolution passed as an emergency.

MAYOR'S REPORT: Ohio Department of Health inserted language into the current budget bill that declared Drywalls a Nuisance and that they had to go. Rachael Baker, Bill Sites and Senator Steve Wilson reached out to try to get the language that we agreed upon with Hamilton County inserted into the bill. The Budget is in June and he has assured us that he is contacting them weekly.

Mr. LeMay update on the funding for Elm Street Water line, we will hear sometime in June at the earliest.

Chief Fiscal Officer: Katie Lyons-No Report.

Solicitor: Jeff Forbes-No Report.

Clerk of Council: Katie Lyons-No Report.

EMS CHIEF: John Maggard reported that the new recruit class has 4 members finishing up. The EMS Department has an order in for 6 new radios, thanks to the recent donation. With the money left over they are ordering an automated CPR machine.

FIRE CHIEF: Steve Dronsfield reported that the Fire Department was able to order 12 new radios with the recent donation, for which they are all thankful. Mr. Dronsfield then thanked the 4 new firemen that were sworn in tonight.

POLICE CHIEF/VILLAGE ADMINISTRATOR:

Chief Hayhow updated the following projects:

- The Terrace Park Police Department will be the featured department at the Greater Cincinnati Police Museum for the month of June. The exhibit will contain old pictures and uniforms from the department.
- Contacted the ODNR Park Manager and is still waiting to hear about the easement for the property between Wrenwood and Denison.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None

Reports, Resolutions & Ordinances of Standing Committee: None

Planning & Zoning – Council member John Gaskey re-introduced for the second reading **ORDINANCE NO. 4-1-2023 ORDINANCE AMENDING VARIOUS SECTIONS OF THE TERRACE PARK ZONING ORDINANCE**

Mr. Gaskey reminded residents that all proposed changes to the text are available in the Village Office for review.

Finance –Mr. Lemay explained this is put the 2.5 Operating Levy on the Ballot. Council member LeMay introduced and advanced to the third reading **RESOLUTION 5-1 , 2023 RESOLUTION DECLARING THE NECESSITY TO PROCEED WITH A RENEWAL TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION** Lehman seconded. Gaskey, LeMay, Lehman, Ingebritson, Lindell and Sharp voted aye. LeMay then moved to adopt the resolution as an emergency. Lindell seconded. Gaskey, Ingebritson, Lindell, LeMay, Lehman and Sharp voted aye. Resolution passed as an emergency.

Mr. LeMay reminded residents that this will not raise your taxes.

Buildings & Grounds – Ms. Sharp awarded Tree City Award again for the 38th year in a row. Please be mindful of where you are installing parking pads in order to protect our trees.

Regina Sharp introduced and advanced to the third reading **RESOLUTION 5-2, 2023 A RESOLUTION APPROVING THE UPDATE OF THE SOLID WASTE MANAGEMENT PLAN OF THE HAMILTON COUNTY SOLID WASTE MANAGEMENT DISTRICT** Gaskey seconded. Gaskey, LeMay, Lehman, Ingebritson, Lindell and Sharp voted aye. Sharp then moved to adopt the resolution as an emergency. Ingebritson seconded. Gaskey, Ingebritson, Lindell, LeMay, Lehman and Sharp voted aye. Resolution passed as an emergency.

Rules & Law -Judith Lehman-No Report.

Public Works-Council member Lindell reminded residents that last month we introduced the Ordinance for the FEMA Flood Zone Map. Mr. Lindell re-introduced and advanced to the third reading **ORDINANCE NO. 4-2-2023 REPEALING EXISTING CHAPTER 151 IN ITS ENTIRETY AND**

APPROVING NEW CHAPTER 151 REGARDING FLOOD DAMAGE REDUCTION Sharp seconded. Gaskey, LeMay, Lehman, Ingebritson, Lindell and Sharp voted aye. Lindell then moved to adopt the ordinance as an emergency. Lehman seconded. Gaskey, Ingebritson, Lehman, Lindell, LeMay and Sharp voted aye. Ordinance passed as an emergency.

Mr. Lindell explained that this resolution is to focus on the hard fixes on the black top of the streets. Mr. Lindell introduced **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** Sharp seconded. Gaskey, LeMay, Lehman, Ingebritson, Lindell and Sharp voted aye. Lindell then moved to adopt the resolution as an emergency. Ingebritson seconded. Gaskey, Ingebritson, Lindell, LeMay, Lehman and Sharp voted aye. Resolution passed as an emergency.

Public Safety –Ms. Ingebritson (see above)

CONTINUED BUSINESS: None

NEW BUSINESS: Mayor Tepe proposed taking the month of July off from council meetings and completing business in June and August. This would require passing the budget in June, with a public hearing prior to the council meeting.

Adjournment: Ms. Lehman motioned to adjourn. Voice Vote all voted “aye.”

Respectfully submitted:

Katherine Lyons
Clerk of Council

Thomas M. Tepe, Jr.
Mayor