

MINUTES OF MEETING
June 14, 2022
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday June 14, 2022 at 7:30 p.m. in the Terrace Park Community Building. Mayor Tepe led Council in the Pledge of Allegiance. Members of Council present were Mr. Pax Lindell, Ms. Judith Lehman, Mr. Jeff LeMay, and Ms. Lauren Ingebritson. In addition, Mayor Tom Tepe, Village Administrator and Police Chief Gerald Hayhow, Solicitor Jeff Forbes, Chief Fiscal Officer and Clerk of Council, Katie Lyons. Council Member Mr. John Gaskey, Ms. Regina Sharp, EMS Chief John Maggard, and Fire Chief Steve Dronsfield were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the May 10, 2022 Minutes. Council Member Lindell motioned to approve the Council Minutes from the May 10, 2022 Council Meeting. Voice vote, all voted, aye. Minutes approved.

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

MAYOR'S REPORT: The Mayor congratulated the Women's Lacrosse team on their state championships. He then read the attached Proclamation

Mariemont High School Women's Lacrosse State Champions Day 2022 Proclamation

- The power is out, we are calling Duke and they are doing the best they can. The community Building will be open from 9am-9pm if people want to come cool off, charge phones/laptops.
- Thank you to the Maintenance Department for the clean up after the storms.
- It is summer; don't forget your parking pass to park at the Wilderness Reserve.
- Memorial Day Celebration was great thank you to Ray Normille, Jack Smith and Mark Holcomb.
- Mayor Tepe then went on to address the situation at the environmental service parking area. He stated that the ESA Parking area looks a mess and is asking all residents with vehicles down there to remove them sooner rather than later. We will take steps to deem it abandoned and dispense of it as we seen fit according to law.

Chief Fiscal Officer: Katie Lyons-No Report.

Solicitor: Jeff Forbes-No Report.

Clerk of Council: Katie Lyons –No Report.

EMS CHIEF: John Maggard-Absent.

FIRE CHIEF: Chief Dronsfield-Absent.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Hayhow explained that he is asking council to approve entering into a contract into Peel9 Inc., which is a police software system. Peel9 is University of Cincinnati records hub system information. This will be entirely funded with restricted funds of levied court costs. Chief Hayhow explained that the new software is cloud based and able to access anywhere.

Community Building Roof replacement and repairs are scheduled to begin Monday June 20, 2022. For safety reasons, the Community building will not be available to rent during this time.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None

Reports, Resolutions & Ordinances of Standing Committee: None

Planning & Zoning – John Gaskey-Absent.

Finance –Mr. LeMay explained that we had our 2023 Budget for public review in the Village Office for the last 30 days and have just completed the public hearing for the 2023 Budget. This is a 2% increase from our current budget, but since we are spending more than budgeted in 2022 the 2023 budget is flat. Council member LeMay re-introduced for the second reading and advanced to the third meeting **RESOLUTION 5-1, 2022 A RESOLUTION APPROVING THE 2023 ANNUAL TAX BUDGET FOR THE VILLAGE OF TERRACE PARK.** Lehman seconded. Lehman, LeMay, Lindell and Ingebritson voted aye. LeMay then moved to adopt the resolution. Lindell seconded. Lehman, LeMay, Lindell and Ingebritson voted aye. Resolution Passed.

Buildings & Grounds – Regina Sharp- Absent.

Rules & Law -Judith Lehman- No Report.

Public Works-Pax Lindell – No Report.

Public Safety –Lauren Ingebritson introduced and advanced to the third reading.

RESOLUTION NO. 6-1, 2022 RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH PEEL9, INC. FOR SOFTWARE SERVICE FOR THE POLICE DEPARTMENT Lindell seconded. Lehman, LeMay, Lindell and Ingebritson voted aye. Ingebritson then moved to adopt the resolution. Lehman seconded. Lehman, LeMay, Lindell and Ingebritson voted aye. Resolution passed as an emergency.

CONTINUED BUSINESS: None

NEW BUSINESS: None

Adjournment: Council Member Lindell motioned to adjourn. Voice Vote all voted “aye.”

Respectfully submitted:

Katherine Lyons
Clerk of Council

Thomas M. Tepe, Jr.
Mayor