## VILLAGE OF TERRACE PARK, HAMILTON COUNTY, OHIO RESOLUTION NO. 2-1, 2025

# RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2025 PURSUANT TO OHIO REVISED CODE, SECTION 321.34 AND DECLARING AN EMERGENCY

WHEREAS, the Ohio Revised Code allows a local taxing authority to request payment from the County Auditor of funds derived from taxes or other sources to the County treasurer, which may be held on account of a location subdivision.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the Village of Terrace Park, Ohio, that:

- **SECTION 1.** The Auditor and the Treasurer of Hamilton County, in accordance with Ohio revised Code 321.34, be required to draw and pay to the Village of Terrace Park, upon the written request of the Chief Fiscal Officer, to the County Auditor, funds due in any settlement of 2025 derived from taxes or other sources, payable to the account of the Village of Terrace Park, and lawfully applicable for purposes of the current fiscal year.
- **SECTION 2**. The Clerk of the Village of Terrace Park be, and hereby is, directed to transmit a certified copy of this resolution to the Auditor of Hamilton County, Ohio.
- **SECTION 3.** Council hereby waives the three separate readings of this Resolution according to law. Furthermore, the Council hereby adopts this Resolution as an emergency for the reason that it is necessary to make such request in a timely manner in order to maintain the continuity of public efficiency.

Passed this 11 day of Februa, 2025.

Thomas M. Tepe, Jr., Mayor

### Attest:

Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted as required for the fifteen day period ending + 2025

Katherine Lyons, Village Clerk

### VILLAGE OF TERRACE PARK HAMILTON COUNTY, OHIO

#### **RESOLUTION 2-2, 2025**

AUTHORIZING CONTINUING INSURANCE COVERAGE FOR THE VILLAGE OF TERRACE PARK UNDER THE OHIO GOVERNMENT RISK MANAGEMENT PLAN AND AUTHORIZING PAYMENT OF PREMIUM IN AN AMOUNT NOT TO EXCEED \$33,436.00 AND DECLARING AN EMERGENCY

WHEREAS, the Council of the Village of Terrace Park desires to maintain insurance coverage for the Village with Hylant Administrative Services, Inc. for the period of February 14, 2025 to February 14, 2026.

### NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF TERRACE PARK, STATE OF OHIO

<u>SECTION 1</u>. The Fiscal Officer is hereby authorized and directed to pay the annual premium for insurance coverage under the Ohio Government Risk Management Plan to Hylant Administrative Services in an amount not to exceed \$32,436.00.

<u>SECTION 2</u>. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare in order to provide adequate insurance coverage for the Village.

<u>SECTION 3.</u> That the Village Clerk is hereby authorized and directed to publish this Resolution in the manner heretofore determined by Council..

PASSED: 7, 2025

Thomas M. Tepe, Jr., Mayor

Attest:

Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted for the fifteen-day period ending 21, 202

Katherine Lyons, Village Clerk

### VILLAGE OF TERRACE PARK HAMILTON COUNTY, OHIO

#### **RESOLUTION 2-3, 2025**

# AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE OHIO RIVER FOUNDATION REGARDING INVASIVE SPECIES REMOVAL AT MIAMI GROVE

**WHEREAS**, the Village of Terrace Park and the Ohio River Foundation have agreed on terms for the removal of invasive species at Miami Grove.

### NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF TERRACE PARK, STATE OF OHIO

SECTION 1. The Village Administrator is authorized to enter into an agreement with Ohio River Foundation for the removal of invasive species at Miami Grove, substantially in the form of the agreement attached hereto as Exhibit A, incorporated herein by reference. The Village Administrator is further authorized to acquire any materials required for the project as set forth in the agreement.

<u>SECTION 2</u>. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare in order to provide adequate insurance coverage for the Village.

**SECTION 3.** That the Village Clerk is hereby authorized and directed to publish this Resolution in the manner heretofore determined by Council.

PASSED: Z//, 2025
Thomas M. Tepe, Jr., Mayor
Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted for the fifteen-day period ending

Katherine Lyons, Village Clerk