

MINUTES OF MEETING
December 13, 2022
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Wednesday, December 13 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, Mr. John Gaskey, Ms. Regina Sharp, 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 and Solicitor Jeff Forbes. Mr. Jeff LeMay and Fire Chief Steve Dronsfield were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the November 9, 2022 Minutes. Council Member Sharp motioned to approve the Council Minutes from the November 9, 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, to please approach the podium, state their name and their address. Seeing none, he moved on.

The Mayor thanked Police Officer Doug Sowders for his service as he announced his retirement. The Mayor started as an auxiliary officer Feb. 1991, full time January 9, 1996 and the longest serving patrolman in Terrace Park History. Officer Sowders volunteered to represent our Police Department at annual Police Department Memorial Ceremony and at several officer's funerals. You have served this community for 31 years and with great pride we thank you for your long service and dedication to this community. Officer Sowders thanked the community, his family, his wife for the endless support, council and is happy that Jake Stoll will be sworn in tonight. Chief Hayhow stated that it has been an honor and a privilege to work alongside Officer Sowders.

Mayor Tepe asked Ms. Ingebritson to move up in the agenda the resolutions for our Police Officers. With that, Council Member Ingebritson introduced and advanced to the third reading Council member Ingebritson introduced and advanced to the third reading **RESOLUTION 12-3, 2022 RESOLUTION CHANGING THE STATUS OF MAGGIE QUINLAN FROM PART-TIME TO FULL-TIME POLICE OFFICER FOR THE VILLAGE OF TERRACE PARK POLICE DEPARTMENT** Lindell seconded. Gaskey, Ingebritson, Lehman, Lindell and Sharp voted aye. Ingebritson then moved to adopt the resolution as an emergency. Lehman seconded. Gaskey, Ingebritson, Lindell, Lehman and Sharp voted aye. Resolution passed as an emergency.

Council member Ingebritson introduced and advanced to the third reading **RESOLUTION 12-4, 2022 RESOLUTION APPOINTING JACOB A. STOLL AS FULL-TIME POLICE OFFICER FOR THE VILLAGE OF TERRACE PARK POLICE DEPARTMENT** Sharp seconded. Gaskey, Ingebritson, Lehman, Lindell and Sharp voted aye. Ingebritson then moved to adopt the resolution as an emergency. Gaskey seconded. Gaskey, Ingebritson, Lindell, Lehman and Sharp voted aye. Resolution passed as an emergency.

MAYOR'S REPORT: The Mayor thanked Council Member Ingebritson for overseeing the lighting for the Christmas Tree. No leaf was left behind and leaf pick up has ended.

Then the Mayor thanked all the people that make Terrace Park so wonderful, to council members for their endless support and to all the employees and volunteers. We have a wonderful village thanks to all that are a part of it. (*see list attached*) Please remember without our volunteers we would not be able to do what we do and our budget would be a lot different.

Chief Fiscal Officer: Katie Lyons-No Report.

Solicitor: Jeff Forbes-No Report.

Clerk of Council: Katie Lyons –No Report.

EMS CHIEF: Chief Maggard thanked his volunteers but reminded everyone that we are always looking for more volunteers and the next course begins in January.

FIRE CHIEF: Absent.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Hayhow

He has applied for our insurance renewal and that information will be available soon.

Only a couple of items remain in Environmental Services Parking, and we are taking care of them.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE:

Reports, Resolutions & Ordinances of Standing Committee: None

Planning & Zoning – John Gaskey No report.

Finance –Jeff LeMay was absent, Council member Judith Lehman reported in his absence.

Council member Lehman introduced and advanced to the third reading. **RESOLUTION 12-1, 2022 TO EMPOWER THE CHIEF FISCAL OFFICER TO REVISE THE 2022 APPROPRIATION BUDGET**

Gaskey seconded. Gaskey, Ingebritson, Lehman, Lindell and Sharp voted aye. Lehman then moved to adopt the resolution as an emergency. Ingebritson seconded. Gaskey, Ingebritson, Lindell, Lehman and Sharp voted aye. Resolution passed as an emergency.

Council member Lehman introduced and advanced to the third reading **ORDINANCE 12-1, 2022 the 2023 FINAL APPROPRIATIONS** Lindell seconded. Gaskey, Ingebritson, Lehman, Lindell and Sharp voted aye. Lehman then moved to adopt the ordinance as an emergency. Ingebritson seconded. Gaskey, Ingebritson, Lindell, Lehman and Sharp voted aye. Ordinance passed as an emergency.

Buildings & Grounds –Regina Sharp-No Report.

Rules & Law -Judith Lehman-

Council member Lehman introduced and advanced to the third reading **RESOLUTION 12-2, 2022 AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH HAMILTON COUNTY FOR THE SALE OF EXCESS VILLAGE EQUIPMENT THROUGH HAMILTON COUNTY INTERNET SURPLUS AUCTION, TO ACCEPT BIDS FOR THE PURCHASE OF SAID EQUIPMENT, TO TAKE ALL OTHER NECESSARY ACTIONS TO SELL SAID**

EQUIPMENT, AND DECLARING AN EMERGENCY Gaskey seconded. Gaskey, Ingebritson, Lehman, Lindell and Sharp voted aye. Lehman then moved to adopt the resolution as an emergency. Lindell seconded. Gaskey, Ingebritson, Lindell, Lehman and Sharp voted aye. Resolution passed as an emergency

Public Works-Pax Lindell –No Report.

Public Safety –Lauren Ingebritson-

Council member Ingebritson introduced and advanced to the third reading **RESOLUTION 12- 5 , 2022 APPOINTING LAUREN INGEBRITSON AND JEFF LEMAY TO THE VOLUNTEER FIREFIGHTERS’ DEPENDENTS FUND BOARD** Lehman seconded. Gaskey, Ingebritson, Lehman, Lindell and Sharp voted aye. Ingebritson then moved to adopt the resolution as an emergency. Gaskey seconded. Gaskey, Ingebritson, Lindell, Lehman and Sharp voted aye. Resolution passed as an emergency

CONTINUED BUSINESS: None

NEW BUSINESS: None

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

Respectfully submitted:

Katherine Lyons
Clerk of Council

Thomas M. Tepe, Jr.
Mayor