

**VILLAGE OF TERRACE PARK
COUNCIL MEETING
February 13, 2024**

ORDER OF BUSINESS

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call by Clerk of Council**
- 4. Approval of Meeting Minutes from January 9, 2024**
- 5. Residents to Address Council**
- 6. Reports of Village Officials**
 - a. Mayor's Report-**Tom Tepe**
 - b. Chief Fiscal Officer-**Katie Lyons**
 - c. Solicitor- **Jeff Forbes**
 - d. Clerk of Council-**Katie Lyons**
 - e. EMS Chief-**John Maggard**
 - f. Fire Chief-**Steve Dronsfield**
 - g. Police Chief & Village Administrator-**Gerald Hayhow**
 - h. Member of Council-Outside of their Committee
- 7. Reports, Resolutions & Ordinances of Standing Committee**
 - Planning & Zoning – **John Gaskey**
 - Finance – **Jeff LeMay**

RESOLUTION 2-1, 2024 RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES DURING THE YEAR 2024 PURSUANT TO OHIO REVISED CODE, SECTION 321.34 AND DECLARING AN EMERGENCY

RESOLUTION 2-2, 2024 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 \$31,030.00 AND DECLARING AN EMERGENCY

- Buildings & Grounds – **Regina Sharp**
- Rules & Law – **Judith Lehman**

ORDINANCE NO. 2-1-24 ORDINANCE AMENDING SECTION 10.19(A) OF THE TERRACE PARK CODIFIED ORDINANCES REGARDING PUBLICATION BY POSTING

- Public Works – **Pax Lindell**
- Public Safety – **Lauren Ingebritson**

- 8. Continued Business**
- 9. New Business**
- 10. Adjournment**