## VILLAGE OF TERRACE PARK COUNCIL MEETING October 14,2025

## **ORDER OF BUSINESS**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call by Clerk of Council
- 4. Approval of Meeting Minutes from September 2,2025
- 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-George Heffner
  - 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 10-1, 2025 TO EMPOWER THE CHIEF FISCAL OFFICER TO REVISE THE 2025 APPROPRIATION BUDGET

Resolution 10-2,2025 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION & AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

• Buildings & Grounds – Regina Sharp

RESOLUTION 10 -3, 2025 AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH FIRST RESPONSE TREE SERVICE FOR THE 2025 FALL TREE WORK PROJECT AT A COST NOT TO EXCEED \$46,485 AND DECLARING AN EMERGENCY

ORDINANCE 10-1, 2025 DECLARING THE NECESSITY OF AND PROVIDING FOR CONTROLLING THE BLIGHT AND DISEASE OF SHADE TREES WITHIN PUBLIC RIGHTS-OF-WAY AND FOR PLANTING, MAINTAINING, TRIMMING AND REMOVING SHADE TREES IN AND ALONG THE STREETS OF TERRACE PARK WHICH INCLUDES ALL TERRITORY WITHIN AND COEXTENSIVE WITH ITS BOUNDARIES, FOR THE YEAR 2026, AUTHORIZING THE OFFICERS OF TERRACE PARK TO DO SUCH WORK FOR THE YEAR 2026, PROVIDING FOR THE LEVYING OF AN ASSESSMENT UPON REAL PROPERTY IN TERRACE PARK FOR THE COST AND EXPENSE OF SUCH WORK

- Rules & Law Judith Lehman
- Public Works Pax Lindell

- Public Safety Lauren Ingebritson
  RESOLUTION 10-4, 2025 ADOPTING A CYBERSECURITY POLICY PURSUANT TO THE COMPLIANCE
  REQUIREMENTS FROM THE OHIO AUDITOR OF STATE AND DECLARING AN EMERGENCY
- 8. Continued Business
- 9. New Business
- 10. Adjournment

