

VILLAGE OF TERRACE PARK, HAMILTON COUNTY, OHIO

RESOLUTION NO. 2- 1, 2023

**RESOLUTION REQUESTING THE COUNTY AUDITOR TO MAKE TAX ADVANCES
DURING THE YEAR 2023 PURSUANT TO OHIO REVISED CODE, SECTION 321.34**

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.

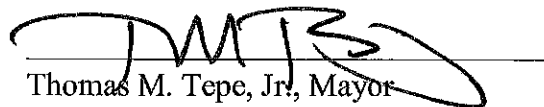
NOW THEREFORE, BE IT RESOLVED by the Council of the Village of Terrace Park, Ohio, that:

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 2023 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.

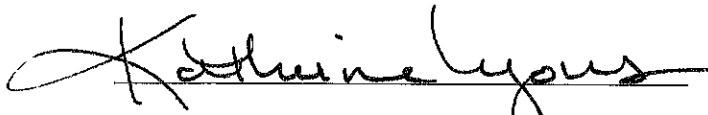
SECTION 2. The Clerk of the Village of Terrace Park be, and hereby is, directed to transmit a certified copy of this resolution to the Auditor of Hamilton County, Ohio.

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.

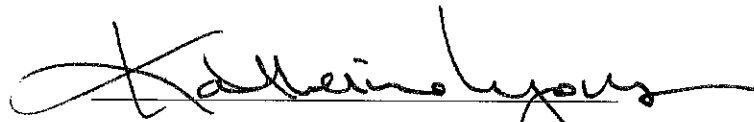
Passed this 14th day of February, 2023.


Thomas M. Tepe, Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen day period ending March 1 2023


Katherine Lyons, Village Clerk

3165544.1

VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO

RESOLUTION 2-3, 2023

**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 \$30,564.00 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, 2023 to February 14, 2024.

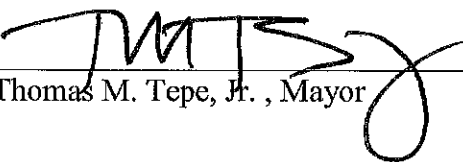
**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
VILLAGE OF TERRACE PARK, STATE OF OHIO**

SECTION 1. 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 \$30,564.00.

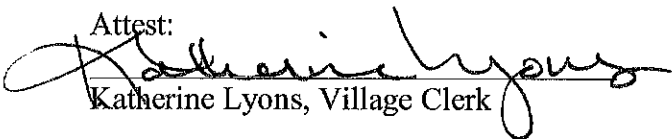
SECTION 2. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare in order to provide adequate insurance coverage for the Village.

SECTION 3. That the Village Clerk be, and she hereby is authorized and directed to publish this Resolution by posting a copy thereof in the five most public places in the Village as heretofore determined by Council.

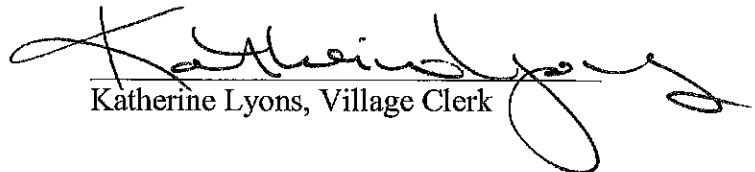
PASSED: February 14, 2023


Thomas M. Tepe, Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen-day period ending March 1, 2023.


Katherine Lyons, Village Clerk

**VILLAGE OF TERRACE PARK
HAMILTON COUNTY, OHIO**

RESOLUTION NO. 2-4, 2023

**RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO
A CONTRACT WITH BZAK COMPANY FOR TUB GRINDING**

WHEREAS, the Village Administrator has solicited quotes for tub grinding related to yard debris and leaves; and

WHEREAS, BZAK Company has submitted the best quote for said work.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
VILLAGE OF TERRACE PARK, STATE OF OHIO, that:**

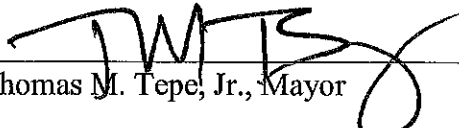
SECTION 1: The Village Administrator is hereby authorized to enter into a contract with BZAK Company for tub grinding consistent with the terms of the proposal attached hereto as Exhibit A, incorporated herein by reference.

SECTION 2: The Fiscal Officer is hereby authorized and is directed to pay for said services in an amount not to exceed \$18,400.

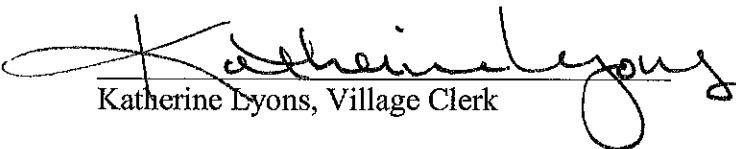
SECTION 3: The three separate readings of this Resolution are hereby waived and this Resolution is hereby adopted as an emergency for the reason that it is essential to the public safety of the Village of Terrace Park and should be completed without undue delay.

SECTION 4: The Village Clerk be, and she hereby is authorized and directed to publish this resolution by posting a copy thereof in the five most public places in the Village as heretofore determined by Council.

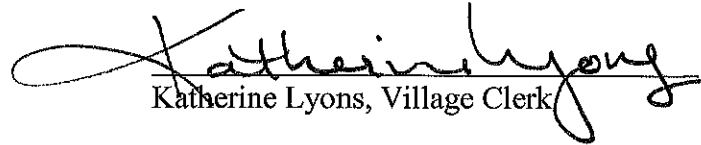
ADOPTED THIS 14th DAY OF February, 2023.


Thomas M. Tepe, Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen day period ending March 1, 2023


Katherine Lyons, Village Clerk

3299074.1

VILLAGE OF TERRACE PARK HAMILTON COUNTY, OHIO

RESOLUTION NO. 2-5, 2023

CONFIRMING THE APPOINTMENT OF HEATHER C. SPILLE AS PART TIME MAYOR'S COURT CLERK FOR THE VILLAGE OF TERRACE PARK AND DECLARING AN EMERGENCY

BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF TERRACE PARK, HAMILTON COUNTY, OHIO that:

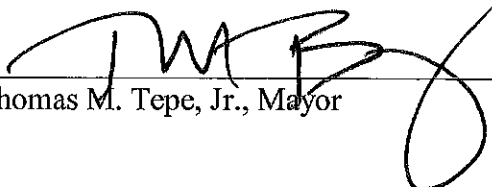
Section 1. The appointment by the Mayor of Heather C. Spille, as Part Time Mayor's Court Clerk is hereby confirmed.

Section 2. The compensation for said Part Time position shall be \$25.00 per hour payable semi-monthly.

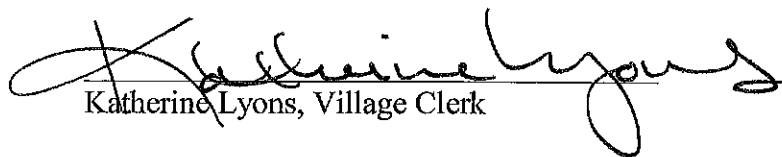
Section 3. Council hereby waives the three separate readings of this Resolution according to law. Furthermore, the Council hereby adopts this Resolution as an emergency for the reason that it is necessary to provide for such appointment in a timely manner in order to maintain the continuity of the office.

Section 4. The Village Clerk is hereby authorized and directed to publish this Resolution by posting a copy hereof in the five most public places in the Village as heretofore determined by Council.

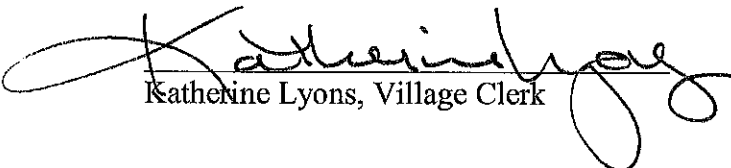
PASSED this 14th day of February, 2023.


Thomas M. Tepe, Jr., Mayor

Attest:


Katherine Lyons, Village Clerk

I, Katherine Lyons, certify that this Resolution was posted at the five Village Bulletin Boards for the fifteen day period ending March 1, 2023


Katherine Lyons, Village Clerk

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