MINUTES OF MEETING August 13,2024

VILLAGE OF TERRACE PARK COUNCIL HAMILTON COUNTY, OHIO

Council met on Tuesday August 13, 2024, at 6:00 p.m. in the Terrace Park Community Building. Mayor Tepe led Council in the Pledge of Allegiance. Members of Council present were Mr. Jeff LeMay, Mr. Pax Lindell, Mr. John Gaskey, Ms. Lauren Ingebritson, Ms. Judith Lehman and Ms. Regina Sharp. In addition, Mayor Tom Tepe, Village Administrator and Police Chief Gerald Hayhow, Fire Chief Steve Dronsfield and Solicitor Jeff Forbes. Council Member Ingebritson and Chief Fiscal Officer and Clerk of Council, Katie Lyons and EMS Chief John Maggard, were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the June 18, 2024 Minutes. Council Member John Gaskey motioned to approve the Council Minutes from the June 18, 2024, 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.

MAYOR'S REPORT:

Mayor Tepe reminded residents to please bag leaves and either leave them at the curb or deliver to Environmental Services Area. Leaf pick-up will not begin until Mid-October. Indian Hill Water Works just sent out a water advisory, so please be mindful of it.

Chief Fiscal Officer: Chief Hayhow reported for Ms. Lyons

- Budget was submitted on July 11,2024.
- Fraud Training was completed by all employees.

Solicitor: Jeff Forbes- No Report.

Clerk of Council: Katie Lyons absent.

EMS CHIEF: Chief Maggard absent. **FIRE CHIEF:** Chief Dronsfield-No Report.

POLICE CHIEF/VILLAGE ADMINISTRATOR:

- Street work has yet to be completed on Marian Lane.
- Leaf pick-up will begin around October 15, 2024.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE:

Reports, Resolutions & Ordinances of Standing Committee: None

Planning & Zoning - Mr. Gaskey-No Report.

Finance – Mr. LeMay explained Finance Committee met and will continue to meet to ensure that our finances and budget remain sound.

Buildings & Grounds – Regina Sharp provided an update on the recent Buildings and Grounds committee meeting regarding the Community Garden.

- Resident Jim Rauth offered to aid partial funding of project.
- The proposed site, being 17,000sqft, has old bridge debris below and will possibly need raised garden beds.
- Ms. Sharp has reached out to the community for members to come forward to help with the project.

Ms. Sharp referred to one setback for the proposed timing of the Community Garden and that is the gas line update. Duke is begin updating the gas lines within Terrace Park beginning in 2025. Chief Hayhow had planned to have Duke park their trucks and equipment at Environmental Services rather than park their trucks and equipment on the streets. Chief Hayhow explained that Duke has planned to replace 95% of the gas mains in Terrace Park. Duke will be working closely with the Chief in terms of interruptions to residents during this time. Residents are reminded to sign up for CodeRed for UpToDate information. Currently, there is a map of the proposed work on the website terracepark.org.

Ms. Sharp reminded residents that on the website there is a very detailed map on the website of the Village Trees.

Rules & Law -Judith Lehman no report.

Public Works-Pax Lindell no report.

Public Safety – Lauren Ingebritson absent.

CONTINUED BUSINESS: None

NEW BUSINESS: None.

Adjournment: Ms. Lehman motioned to adjourn. Voice Vote all voted "aye."

Respectfully submitted:

Katherine Lyons

Clerk of Council

Thomas M. Tepe, Jr.

Mayor