

MINUTES OF MEETING
March 1, 2022
VILLAGE OF TERRACE PARK COUNCIL
HAMILTON COUNTY, OHIO

Council met on Tuesday March 1, 2022 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, Ms. Judith Lehman, Mr. John Gaskey, Mr. Jeff LeMay, Ms. Lauren Ingebritson and Ms. Regina Sharp. In addition, Mayor Tom Tepe, Village Administrator and Police Chief Gerald Hayhow, EMS Chief John Maggard, Chief Fiscal Officer and Clerk of Council, Katie Lyons. Fire Chief Steve Dronsfield and Solicitor Jeff Forbes were absent.

The Mayor asked if anyone had any corrections, additions or deletions to the February 8, 2022 Minutes. Council Member Gaskey motioned to approve the Council Minutes from the February 8, 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, seeing none he moved on.

MAYOR'S REPORT: Mayor Tepe referred to Ms. Sharp who read the attached Proclamation for Healthcare Workers Appreciation Day March 22, 2022.

Mayor Tepe asked Ms. Ingebritson to move up in the agenda the resolution for our new EMT's. With that, Council Member Ingebritson introduced and advanced to the third reading **RESOLUTION 3-2-2022 CONSENT OF COUNCIL TO THE APPOINTMENT BY THE MAYOR OF JENNIFER ARNOVITZ, CREIGHTON LONG, JESSICA PEMBLETON AND KYLE WELLING TO THE VOLUNTEER EMERGENCY MEDICAL SERVICES DEPARTMENT OF THE VILLAGE OF TERRACE PARK** Lindell seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey and Sharp voted aye. LeMay then moved to adopt the resolution as an emergency. Lehman seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey and Sharp voted aye. Resolution passed as an emergency.

Mayor Tepe then went on to swear in Jennifer Arnovitz, Creighton Long, Jessica Pembleton and Kyle Welling.

Chief Fiscal Officer: Katie Lyons-No Report.

Solicitor: Jeff Forbes-Absent.

Clerk of Council: Katie Lyons-No Report.

EMS CHIEF: John Maggard-Left Early.

FIRE CHIEF: Chief Dronsfield-Absent.

POLICE CHIEF/VILLAGE ADMINISTRATOR: Chief Hayhow reported that he had a meeting with the Elm road MRF contractor and they will begin in 8 weeks weather dependent; completion date by contract is no later than June 24, 2022. Residents will be notified via code red. Mr. Lindell and I will begin to put together the sidewalk repair list and streets for our annual maintenance repair program.

MEMBERS OF COUNCIL OUTSIDE THEIR COMMITTEE: None

Reports, Resolutions & Ordinances of Standing Committee: None

Planning & Zoning –

Council Member Gaskey re-introduced for the second reading and advanced to the third reading **ORDINANCE 2-1, 2022 AMENDING SECTIONS 1131.06 (FENCES), 1131.21 (TRAILER PARKING), AND VARIOUS SECTION OF CHAPTER 1137 (SIGNS) OF THE ZONING CODE FOR THE VILLAGE OF TERRACE PARK** Sharp seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey and Sharp voted aye. LeMay then moved to adopt the ordinance. Ingebritson seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey and Sharp voted aye. **Ordinance will take effect in 30 days.**

Buildings & Grounds – Regina Sharp updated council that the benches that are donated from the Terrace Park Garden Club have come in and she will be meeting with them to review placement on the Village Green.

Finance – Council member LeMay explained that the resolution allows for up to 3% increase where deemed appropriate. Council member LeMay introduced and advanced to the third reading **RESOLUTION 3-1, 2022 FIXING THE SALARIES AND RATINGS OF VILLAGE EMPLOYEES EFFECTIVE MARCH 16, 2022** Lindell seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey and Sharp voted aye. LeMay then moved to adopt the resolution as an emergency. Ingebritson seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey and Sharp voted aye. Resolution passed as an emergency.

Rules & Law –Judith Lehman- No Report.

Public Works–Pax Lindell – No Report.

Public Safety – Council Member Ingebritson explained that this purchase is a for a new police car, and was included in our 2022 budget. Council Member Ingebritson introduced and advanced to the third reading **RESOLUTION 3-3, 2022 RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 FORD POLICE EXPLORER AT A PRICE OF \$32,945.00** Sharp seconded. Lehman, LeMay, Lindell, Ingebritson, Gaskey, and Sharp voted aye. LeMay then moved to adopt the resolution as an emergency. Gaskey seconded. Lehman, LeMay, Lindell, Gaskey, Ingebritson and Sharp voted aye. Resolution passed as an emergency.

CONTINUED BUSINESS: None

NEW BUSINESS:

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

Respectfully submitted:

Katherine Lyons
Clerk of Council

Thomas M. Tepe, Jr.
Mayor

