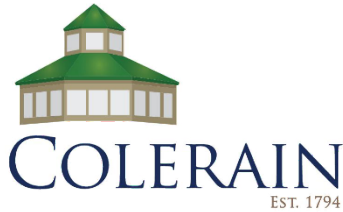


Regular Meeting of the Board of Trustees - February 8

February 8, 2022

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Approval of Minutes**
- 6. Public Hearings**
 - a. Public Hearing on Zoning Case ZA2022-01: A Text Amendment Regulating Charitable Donation Containers
 - b. Public Hearing on Zoning Case ZA2021-07: A Text Amendment Regulating Mobile Food Service Uses
 - c. Public Hearing on Zoning Case ZA2021-09: A Map Amendment at 3545 Springdale Road
- 7. Presentations**
 - a. Proclamation Declaring the Week of February 7 through February 14 as Congenital Heart Defect Awareness Week
 - b. Proclamation Recognizing February 8, 2022 as Eric Reifenberger Day
 - c. Proclamation Recognizing February 9, 2022 as Marjorie Schoettmer Day
 - d. Proclamation Recognizing February 10, 2022 as Carol Miller Day
 - e. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Denny Roblero
 - f. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Brandon Merz
 - g. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Heather Mason
 - h. Presentation by Chief Walls Introducing and Swearing-In Newly Promoted Employees
 - i. Solar Capital Project
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**

COLERAIN



- a. Motion Authorizing the Township Administrator to Execute a Contract with Rumpke and 1800 Got-Junk for Trash Abatement Services
- b. Motion to Authorize Township Administrator to Execute Agreement with Police Department Rotation Wreckers establishing impound fees for 2022.
- c. Resolution Declaring a Junk Motor Vehicle
- d. Resolution Declaring a Junk Motor Vehicle
- e. Resolution Declaring Nuisance and Ordering Abatement

Public Services

- a. Motion to Authorize Township Administrator to Execute Service Order with KZF for Bus Station Pull Offs on Colerain Avenue
- b. Motion Authorizing Capital Purchase - Dumptruck
- c. Motion to Increase Capital Purchase - Mowers

Development

- a. Resolution Adopting Text Amendments to the Zoning Resolution Related to Mobile Food Service Uses
- b. Resolution Approving a Rezoning Request at 3545 and 3547 Springdale Road
- c. Resolution Adopting Text Amendments to the Zoning Resolution Relating to Charitable Donation Containers

Administration

- a. Motion to Issue a Request for Qualifications for Professional Design and Engineering Services
- b. Motion to Authorize Township Administrator to Execute Agreement with Secure Cyber Defense, LLC for Implementation of an Upgrade to the Township's Wi-fi Infrastructure

12. Old Business

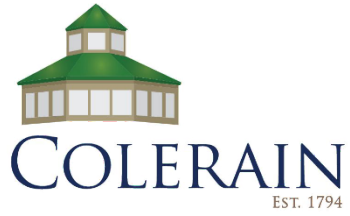
- a. Resolution Adopting Policy Book

13. Consent Items

- a. New Hire-Police Officer-Police Department
- b. New Hire(s) - Part-Time Firefighter/EMT(s) - Department of Fire & EMS
- c. New Hire(s) - Part-Time Paramedic - Department of Fire & EMS
- d. New Hire - Management Analyst Intern - Administration
- e. Promotion - Assistant Chief of Police - Police Department

14. Fiscal Office Report

15. Executive Session – if needed



16. Adjournment

COLERAIN