

Regular Meeting of the Board of Trustees - March 8

March 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. Presentations**
 - a. Proclamation by Board of Trustees for Edward C. Smith
 - b. Proclamation by the Board of Trustees for Kathy's Happy Organs & Pianos
 - c. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Andrew Morris
 - d. Presentation by Energy Alliances - Natural Gas Aggregation
 - e. Presentation by Assistant Administrator Weckbach - Solar Capital Project
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

Public Safety

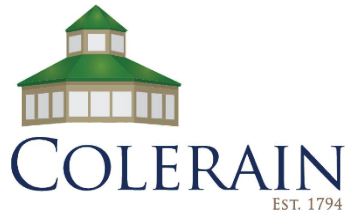
- a. Motion to Issue Noise Resolution Permit
- b. Resolution Declaring a Junk Motor Vehicle
- c. Resolution Declaring a Junk Motor Vehicle
- d. Resolution Declaring a Junk Motor Vehicle
- e. Resolution Declaring Nuisance and Ordering Abatement
- f. Motion to Authorize the Township Administrator to Purchase a Ninhydrin Fingerprint Processing Chamber
- g. Motion to Authorize the Township Administrator to Execute a Purchase Agreement with Axon Enterprise, Inc. for Additional Body Cameras

Public Services

- a. Motion Accepting 2021 Road Mileage Certification
- b. Motion to Issue Request for Quotes for HVAC Controls Upgrade at Administration Building

Development

COLERAIN



- a. Resolution Imposing a One-Year Moratorium On New Establishments That Primarily Sell Or Distribute Electronic Smoking Devices And/Or Vapor Products Within Colerain Township.
- b. Resolution for Demolition of the Property at 9929 Capstan Drive
- c. Resolution for Demolition of the Property at 7954 Harrison Avenue
- d. Resolution for Demolition of the Property at 9970 Hollis Drive
- e. Resolution for Demolition of the Property at 2864 Houston Road
- f. Resolution for Demolition of the Property at 8806 Nabida Drive
- g. Resolution for Demolition of the Property at 3483 Niagara Street
- h. Resolution for Demolition of the Property at 3484 Niagara Street

Administration

- a. Motion Authorizing the Township Administrator to Execute a Contract with Dunrobin Associates, LLC for ROW Consulting Services
- b. Resolution Adopting 2022 Permanent Appropriations
- c. Compensation of Assistant Township Administrator
- d. Performance and Compensation of Township Administrator
- e. Motion to Authorize Township Administrator to Enter into an Agreement for Gas Aggregation at or Below \$0.56 per ccf per Month for a period of 24 Months

11. Old Business

12. Consent Items

- a. Donation Acceptance - Police Department - \$900.00
- b. Donation Acceptance - Department of Fire & EMS - \$900.00
- c. Donation Acceptance - Department of Fire & EMS - \$200.00
- d. New Hire - Communications Specialist - Administration Department
- e. Contract - TrafficLogix - Radar Speed Signs
- f. Donation Acceptance - Public Services - \$3,500

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment