

Minutes

February 8, 2022

1. Opening of Meeting

Mr Wahlert called the meeting to order at 6:00pm.
All Trustees and Fiscal Officer were present.

2. Executive Session 6:00 PM

Mr Milz recommended the board of trustees go into executive session in accordance with ORC section 121.22 (G)(1) to discuss the employment and compensation of public employees, including the promotion of employees and also in accordance with ORC section 121.22 (G)(3) to discuss pending or iminent litigation with the township attorney and also in accordance with ORC section 121.22 (G)(4) to discuss collective bargaining sessions with public employees concerning their compensation.

Motion Mr Unger, Seconded Ms Ulrich.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes.

The executive session convened at 6:01pm

Mr Wahlert called the meeting back to order at 7:00pm.

All Trustees and Fiscal Officer were present.

Mr Milz had nothing to report from executive session.

3. Pledge of Allegiance 7:00 PM

All recited the Pledge of Allegiance.

4. Meditation (Moment of Silence)

5. Approval of Minutes

Motion for approval of the minutes of the January 11, 2022 meeting.

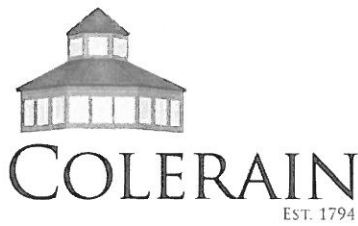
Motion Mr Unger, Seconded Ms Ulrich. All voted Yes. Minutes approved.

Motion for approval of the minutes of the January 25, 2022 meeting.

Motion Mr Unger, Seconded Ms Ulrich. All voted Yes. Minutes approved.

Motion to approve agenda deleting items 7(i) and Public Safety (b)

Motion Mr Unger, Seconded Ulrich. All voted Yes. Amended agenda approved.



6. Public Hearings

- a. Public Hearing on Zoning Case ZA2022-01: A Text Amendment Regulating Charitable Donation Containers

This public hearing is conducted to get feedback from residents on the proposed text amendment to the Zoning Resolution.

Mr Miller gave a brief presentation on charitable donation containers.

Motion to open hearing Mr Unger, Seconded Ms Ulrich

All voted Yes. Public hearing opened.

Mr Sollmann swore in Ms Stephanie Wright.

Ms Wright - Thank you. This has been something on my radar for a couple of years.

This is a huge issue in our community. I'd like to thank the board and staff for approving this case or move or whatever it's called.

Motion to close the public hearing Mr Unger, Seconded Ms Ulrich

All voted Yes. Public hearing closed.

- b. Public Hearing on Zoning Case ZA2021-07: A Text Amendment Regulating Mobile Food Service Uses

Mr Miller gave a brief update on regulating mobile food trucks.

Motion to open public hearing Mr Unger, Seconded Ms Ulrich

All voted Yes. Public hearing opened.

Mr Sollmann swore in Ms Stephanie Wright.

Ms Wright - You guys are batting a thousand. I could not have written this agenda any better. Thank you, thank you, thank you.

Motion to close the public hearing Mr Unger, Seconded Ms Ulrich

All voted Yes. Public hearing closed.

- c. Public Hearing on Zoning Case ZA2021-09: A Map Amendment at 3545 Springdale Road

Mr Miller gave a brief update on the zoning map amendment.

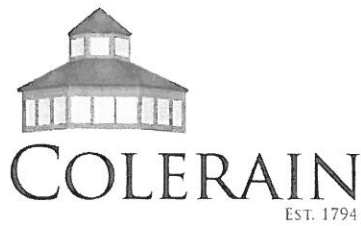
Motion to open public hearing Mr Unger, Seconded Ms Ulrich

All voted Yes. Public hearing opened.

No one was present to testify

Motion to close public hearing Mr Unger, Seconded Ms Ulrich

All voted Yes. Public hearing closed.



7. Presentations

- a. Proclamation Declaring the Week of February 7 through February 14 as
Congenital Heart Defect Awareness Week

Mr Wahlert read the proclamation into record. The proclamation can be found in the agenda packet on-line as well as in the meeting minutes.

Motion Mr Unger, Seconded Ms Ulrich. All voted Yes. Proclamation approved.

Gina Menninger spoke on behalf of Congenital Heart Defects.

- b. Proclamation Recognizing February 8, 2022 as Eric Reifenberger Day

Mr Wahlert read the proclamation into the record. The proclamation can be found in the agenda packet on-line as well as in the meeting minutes.

Motion Mr Unger, Seconded Ms Ulrich. All voted Yes. Proclamation approved.

Mr Reifenberger spoke briefly regarding his efforts.

- c. Proclamation Recognizing February 9, 2022 as Marjorie Schoettmer Day

Mr Wahlert read the proclamation into the record.

The proclamation can be found in the agenda packet on-line as well as in the meeting minutes.

Motion to approve Mr Unger, Seconded Ms Ulrich. All voted Yes. Proclamation approved.

Ms. Schoettmer made brief comments to the board.

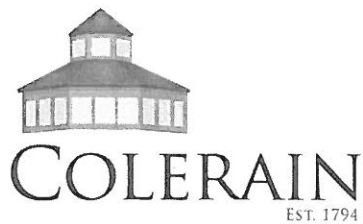
Mr Sollmann made comments regarding Ms. Schoettmer.

- d. Proclamation Recognizing February 10, 2022 as Carol Miller Day

Mr Wahlert read the proclamation into the record. The proclamation can be found in the agenda packet on-line as well as meeting minutes.

Carol Miller has daily picked up trash along Colerain Avenue and works tirelessly to improve our community. Her work is emblematic of the community and we appreciate her hard work and dedication to improving our community.

Motion to approve the proclamation Mr Unger, Seconded Ms Ulrich. All voted Yes. Proclamation approved.



- e. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Denny Roblero
Chief Denney introduced and administered the oath to Police Officer Denny Roblero.

- f. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Brandon Merz
Chief Denney introduced and administered the oath to Police Officer Brandon Merz.

- g. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Heather Mason
Chief Denney introduced and administered the oath to Police Officer Heather Mason.

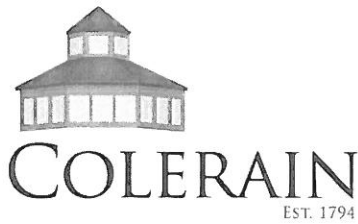
- h. Presentation by Chief Walls Introducing and Swearing-In Newly Promoted Employees
Chief Walls introduced and administered the Oath-of-Office to the department's newest Career Firefighters:
- Patrick Dixon
 - Collin Lawson
 - Jacob Luken
 - Eric Martin

- i. Solar Capital Project
Removed from the agenda.

8. **Citizens Address**

Glenda A. Smith - I've been here previously on behalf of the Glenda A. Smith youth sanctuary. I want to congratulate the new faces I see. I am running for Juvenile Court Judge.

Kathy Mohr - I provided each of you with some paperwork regarding the Ohio open meetings law. It talks about emergency and special meetings. I'd also like to be on that list to get notified of those meetings. I stated at a previous meeting that fund transfers and hiring employees had nothing to do with the organizational meeting. I assume you probably had no idea what I was talking about. On page 133 it says that the requirements of a special meeting require that only the topics are to be acted upon. This was violated when you had your organizational meeting. I see that establishing a policy for gifts are being ignored. This is totally inappropriate. I think the board should establish a policy



appointing members to the zoning commissions, we thrive etc. The board should decide these appointments, not the administrator. Should we have a policy for COVID? You are too generous with our tax dollars. What is the amount for cell phone stipend based on?

Stephanie Wright - I wanted to thank the fire fighters and paramedics at the Galbraith Rd. station. I had a medical emergency last night and pulled over at the firehouse. They were very educated and generous and I thank them for helping me. Years ago, when recycling started, they used to have large dumpsters here on the administration property for card board. Maybe we can have the donation boxes on the property?

I discovered something disturbing with record requests. There's a huge discrepancy with cutting and payment, with grass cutting abatements not being assessed on property taxes.

Cedric Dejournett - I am here on behalf of my church, Bread from Heaven outreach ministries. We just wanted to say hello to the Colerain community.

9. **Administrative Reports**

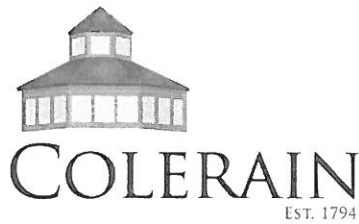
Mr Milz - In response to the citizens address; I understand Ms Mohr would like to be on the list for notification of special meetings and I'm happy to do that. Regarding fund transfers not being on the organizational meeting agenda. I think that is just a difference of opinion. I believe that we were organizing our finances at that time. Regarding the donation policy. We've had one for quite some time. The policy is 4.1 in our policy book. The travel policy does include a travel amount. Cell stipends are based on just phone for \$30. If we're expecting employees to use data that is the \$60 charge. Covid funds, I think you mean ARPA funds. Regarding Ms Wright's comment on the discrepancy with the grass abatements. My guess is that when it goes through, if it occurs after Sept 30th it would be on the following year taxes.

There has been an ongoing discussion in our community about a gun range. The county is looking into expanding and combining with the city of Cincinnati's range. It would have additional skid pad and canine training facilities. There will be a community conversation on Feb 22 here at the community center at 4300 Springdale Rd at 6:00pm.

Chief Walls - Thanked the board for recognizing Eric Reifemberger for his work in the community.

For the month of January we had 926 EMS incidents, 186 fire incidents, 42 calls into Springfield Twp. The average response time for the first unit was 5:34.

Chief Denney - For the month of January our officers responded to 3665 calls for service. The average response time to emergencies was 4.3 minutes. We had 86 traffic stops and 10 OVI's. We had 2 uses of force and 1 pursuit with 101 physical arrests.



Mr Milz - In 2022 year to date, we've had about 8200 visitors to our Heritage Park, about 2700 visitors to our Clippard Park and about 2700 visitors to our Colerain Park. Public Services have put in significant hours the past week plowing roads. Those guys have been hard at work.

So far in 2022, we've picked up 147 bags of trash and 99 signs and 23 tires.

Mr Miller - I'll just take this opportunity to put the board on notice. I took the last couple weeks to look at the plans the township has. Part of this will require a work session to discuss what a strategic plan looks like for you. To come up with a plan to help everyone.

10. Trustees' Report

Mr Unger - Regarding citizen comments, The plaque we gave Raj was out of your pocket, correct Mr Milz?

Mr Milz - That is correct.

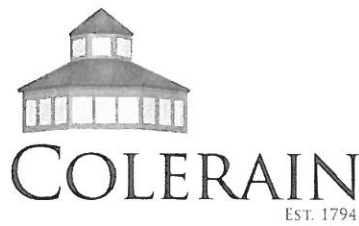
Mr Unger - Regarding food expenses for employees, didn't we approve an amount of \$3,000 for those expenses?

Regarding cell phone stipends, I've always paid my own. I've never turned in an expense report. Regarding our streets during the storm. Most of our streets are a cul de sac. When you get down into the turnaround there's really no where to go. I saw our people out and I think they did a great job.

Ms Ulrich - I want to commend our road crews. I got a lot of calls. And I did not know David Miller at all until I met him recently.

Mr Wahlert - I'm of the belief that the pay for the communication specialists, I believe the money for that should come out of the budget. I've known David Miller but never had a relationship with him. I met him years ago during an event for Christopher Smitherman. Regarding donation bins, I feel your pain on that. There is a big risk of getting sued. This is the most effective way to handle the situation. Regarding the gun range. It's a \$12 Million facility. They have none of the money for that. It's the county working with the city. Take those two warnings aside. I spoke with Commissioner Driehaus and she assured me that they don't want to be somewhere they're not wanted. I told them I want you to bring it to the residents of Colerain. I also want to know what's in it for us. Will this make us a better community or not? I don't know what the best solution is for this. Also regarding the folks that took care of the roads. They were incredible.

11. New Business



Public Safety

- a. Motion Authorizing the Township Administrator to Execute a Contract with Rumpke and 1800 Got-Junk for Trash Abatement Services

Chief Denney recommends ADOPTION of the Motion.

Rationale: At the December 14, 2021 Meeting of the Board of Trustees, the Board authorized the release of a Request for Proposals for trash abatement services.

Executing a contract with a waste removal firm would expedite the removal of trash and debris on private properties which the Board declares a public nuisance. The Township received three proposals, summarized in the bid sheet summaries attached to this item. Rumpke and 1800 Got Junk provided the lowest and best proposals. It is anticipated that Rumpke would be the primary vendor and the Township would use 1800 Got Junk if the primary vendor was unable to perform. The contract can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Unger - I did look at the bids and it appears on a truckload basis, those would be the two low ones. The other one was much higher. I think it's great to have somebody on deck. If you're in a bad way, reach out to the township and see if there are volunteers out there that can help.

Ms Ulrich - I agree that Rumpke's prices were the best.

Mr Wahlert - Thanks Mr Unger for the idea of a backup. One of the frustrations is it seems like everybody hits these folks at the same time. So we can go down the rolodex and take care of the issue.

All voted Yes. Motion approved.

- b. Motion to Authorize Township Administrator to Execute Agreement with Police Department Rotation Wreckers establishing impound fees for 2022.

Chief Denney recommends ADOPTION of the Motion.

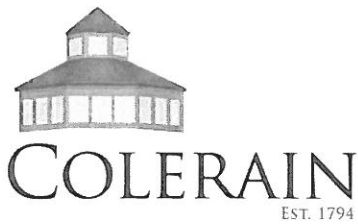
Rationale: Bratfish, Blust, Lamberts and Engels Towing Services are on a rotation list for handling police impounds. Fees are charged to vehicle owners when their vehicles are impounded. The agreement can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich.

No discussion. All voted Yes. Motion approved.

- c. Resolution Declaring a Junk Motor Vehicle

Chief Denney recommends ADOPTION of Resolution #13-22.



Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2547 Marisposa St. Cincinnati, OH 45231 Black, Chrysler, Pacifica, 2004, N/A. Motion Mr Unger, Seconded Ms Ulrich
No discussion: Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution Passed.

d. Resolution Declaring a Junk Motor Vehicle

Chief recommends ADOPTION of Resolution #14-22.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 9669 Loralinda Dr. Cincinnati, OH 45251 White, Ford, F-150, N/A, HSB-8364 (OH)

Motion Mr Unger, Seconded Ms Ulrich

No Discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution Passed.

e. Resolution Declaring Nuisance and Ordering Abatement

Chief Denney recommends ADOPTION of Resolution #15-22.

Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

3443 Coleen 510-0102-0157-00

3241 Crest 510-0130-0086-00

9830 Crusader 510-0041-0101-00

2631 W. Galbraith 510-0072-0002-00

10900 Gloria 510-0031-0431-00

7954 Harrison 510-0440-0068-00

2710 Haverknoll 510-0011-0263-00

3217 McGill 510-0093-0083-00

3483 Niagara 510-0112-0019-00

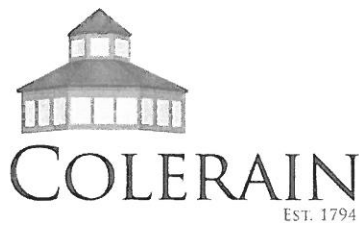
3295 Rinda 510-0081-0105-00

3507 Smithfield 510-0091-0130-00

2565 Topeka 510-0051-0319-00

8798 Venus 510-0062-0023-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance



violations.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes. Resolution passed.

Public Services

- a. Motion to Authorize Township Administrator to Execute Service Order with KZF for Bus Station Pull Offs on Colerain Avenue

Mr Milz recommends ADOPTION of the Motion.

Rationale: Pursuant to the Master Services Agreement with KZF Design, this Service Order engages the firm in the design of the Colerain Ave. Bus Station Pull Off Project. More information on this project is available in the Capital Budget section of the 2022 Strategic Plan and Budget Book. This project is funded through a grant from SORTA and the Township's Gas Tax Fund. The cost of the design work is \$28,000 and the cost for right of way acquisition is estimated to be between \$27,554 and \$41,884 depending on the number of parcels that need to be acquired.

The service order can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich.

Discussion:

Mr Unger - When I saw that the other day Geoff, I talked to you about that the most important part of a document is when it's finished. That authorizes you to execute this, but I would ask that you add this. It's important to have those drawings.

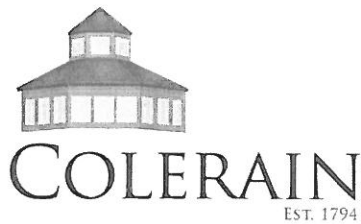
Mr Milz - I'll execute a contract with that included as a deliverable. I'll bring it back and put it on the consent agenda.

Mr Wahlert - This is an interesting study on how teamwork and this goes. One of the, I think it was November, 2019 I went to Mr Weckbach and I said hey I think we can control a little bit of this traffic by these bus pull offs. His response was to hold tight. We think there might be some SORTA grants available. The process took a while to do but I think it's going to make things better. I appreciate everyone's commitment to this.

Mr Milz - This is special because it's the first item from the Colerain Corridor Plan to come to fruition.

All voted Yes. Motion approved.

- b. Motion Authorizing Capital Purchase - Dumptruck



Mr Milz recommends ADOPTION of the Motion.

Rationale: This capital purchase was unintentionally left off of the capital purchase motion made at the Organizational Meeting in January. This item has been budgeted for and is expected to cost \$220,000 or less. The vehicle that it is intending to replace is #3-50 in our fleet, which is a 1995 International 4700. The vehicle body has substantial rust issues from nearly three decades of salt.

Motion Mr Unger, Seconded Ms Ulrich

No discussion. All voted Yes. Motion approved.

c. Motion to Increase Capital Purchase - Mowers

Mr Milz recommends ADOPTION of the Motion.

Rationale: When building the 2022 Budget, staff solicited quotes for the replacement of two mowers in the Parks Division of the Public Services Department. These mowers were initially priced to cost \$22,500 total or \$11,250 per unit. Due to cost increases over the past six months, the mowers will now cost \$23,500 in total. The \$1,000 difference will be covered by underspend on other parks capital purchases.

Motion Mr Unger, Seconded Ms Ulrich.

No discussion. All voted Yes. Motion approved.

Development

a. Resolution Adopting Text Amendments to the Zoning Resolution Related to Mobile Food Service Uses

Mr Miller recommends ADOPTION of Resolution #10-22.

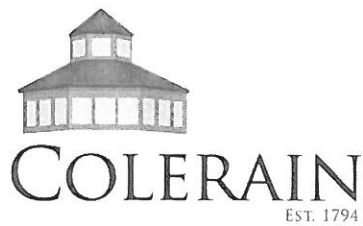
Rationale: See staff report attached to item 6b of this agenda. The attachment can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Unger - It will interesting to see how this works out. Sometime back the gentleman who owns Kirkwood Sweeper shop came up and talked about the grass plot that was just north of China Chef and somebody came and set up a temporary electric service, which wasn't very temporary and they parked the truck there and they were using Kirkwood Sweeper shop's parking lot. That wasn't really fair to the customers of the sweeper shop. Hopefully this helps to resolve some of those issues
Mr Wahlert - I don't know how this is going to work out but it's clear that we needed some kind of regulations on it. We may have to revisit in the summer when all the food trucks are out. You don't want food trucks to take away from established businesses but food trucks do draw people.

Mr Milz - A lot of times food trucks are used to enliven events. This would not reguate any type of events. For example St. Anne's or Colerain or the Chamber or Willow Event Center.



Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes. Resolution passed.

b. Resolution Approving a Rezoning Request at 3545 and 3547 Springdale Road

Mr Miller recommends ADOPTION of Resolution #12-22.

Rationale: See staff report attached to item 6c of this agenda.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes. Resolution passed.

c. Resolution Adopting Text Amendments to the Zoning Resolution Relating to Charitable Donation Containers

Mr Miller recommends ADOPTION of Resolution #11-22.

Rationale: See staff report attached to item 6a.

The attachments can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Unger - When I was reading through this the other day, it seems to me that we do give our zoning administrator some leeway on the fees, is that correct, or am I thinking of something else? No? So they're hard and solid.

Mr Milz - These responsible for enforcing, that is out of code enforcement with the police department, so Mr Alig would be peripherally involved. But it would be Mr Cavalaro and all those involved in code enforcement. What is the fee? So the board of trustees established a fee schedule on zoning certificates and so you can see that temporary tents, trailers and structures would be a \$100 charge.

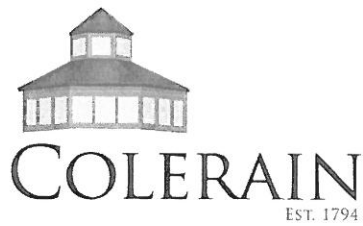
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes. Resolution passed.

Administration

a. Motion to Issue a Request for Qualifications for Professional Design and Engineering Services

Mr Milz recommends ADOPTION of the Motion.

Rationale: In 2020, the Township issued a Request for Qualifications for Professional Design and Engineering Services. As a result of this Request for Qualifications, the



Township entered into several contracts for these services. Colerain indicated in the initial documents that the Township would solicit additional proposals after a two-year period to determine if any additional firms should be engaged for contractual work.

The RFQ can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich

No Discussion. All voted Yes. Motion approved.

- Motion to Authorize Township Administrator to Execute Agreement with
- b. Secure Cyber Defense, LLC for Implementation of an Upgrade to the Township's Wi-fi Infrastructure

Mr McElravy recommends ADOPTION of the Motion.

Rationale: This agreement will allow the Township to improve its wi-fi infrastructure in every building owned by the Township. The existing network is spotty and less secure than current systems. The scope of work includes replacing all existing access points and integrating them into the new firewall. The investment will increase the speed and security of the system. The total cost of the agreement is \$21,280 and includes 37 access points, three years of technical support, and installation and configuration. This item was included in the 2022 Budget.

The statement of work can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Unger - Looking at this on page 5 of 11 it shows \$21,280 for total hardware and one-time cost. And it has the name of all the individuals there. And the amount of time they have for a response time if they have an issue.

Mr Sollmann - I would suggest that if this contract is approved that it be done with the modification of clause 16 and page 129 with respect to indemnification.

Mr Unger withdraws his motion.

Mr Wahlert motions to approve amended motion with modification to item #16, Seconded Ms Ulrich

Discussion:

Mr Wahlert - What does this do? We talked about this. When someone takes our data and ransoms it.

Mr Milz - We're covered on it through insurance on a portion of it through cyber liability. Our IT director does a fantastic job of handling this.

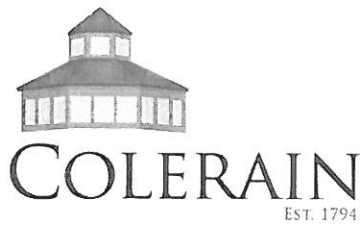
All voted Yes. Motion approved

Mr Wahlert motions for a short break at 9:14pm, seconded Mr Unger

All voted Yes. Break convened at 9:14pm

Mr Wahlert motioned to call the meeting back to order, Seconded Mr Unger.

All voted Yes. The meeting reconvened at 9:23pm.



12. Old Business

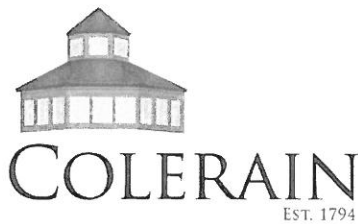
a. Resolution Adopting Policy Book

Mr Milz recommends ADOPTION of Resolution #16-22.

Rationale: The Township prides itself in managing to policy that is set by the Board of Trustees. Throughout the past year, staff has reviewed and tracked potential policy issues and is bringing them forward for consideration by the Board of Trustees. Below is a brief detailed description of new policies for consideration, recommended changes to existing policies, and other policy items for discussion among the Board.

New policies:

- ☐ Internal Media Standards - This policy will provide guidance to staff on how to handle media inquiries.
- ☐ Work Assignment - This drafted policy references best practices in the definition of how work is assigned to staff and clarifies the role of the Township Administrator.
- ☐ Park Rules and Regulations - This will memorialize resolution 16-10 as part of our policy book. Resolution 16-10 is recommended to be modified to comply with best practices per the American Public Works Association (APWA).
- ☐ Tree Transplant Policy - Recommended as part of the APWA accreditation process. Changes to existing ☐ Paid Time Off - Staff is recommending a removal of a reference to the "dump" system from prior policies. Also, staff is recommending to clarify when maximum vacation accrual caps would be reviewed. The Holiday section of the policy is recommended to be changed to reflect the applicable state code, since changes in state law will override local policy. The sick leave policy has also been recommended to be updated to reflect practice.
- ☐ Telecommunications - Updated to reflect changes in roles and titles.
- ☐ Training and Travel - Per recommendation of the State Auditor, a recommendation is to require the completion of a travel request form completed prior to travel for overnight stays.
- ☐ Social Media - Per recent court decisions, this policy is recommended to be updated.
- ☐ Facility Security - Staff recommends changing this policy to be a general facility policy. As part of our APWA accreditation review, language is recommended to be added to reference state code for ADA compliance.
- ☐ Donation Acceptance - Staff recommends changing this policy to a general donation policy that sets parameters for Township donations. In 2021, the Township also adopted a number of policies that will be incorporated into the final attached document.



The policy manual can be found in the agenda packet on-line.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Unger - I believe the holidays are listed. And the change is to any state holiday and that would only affect our non-union employees. Our union employees have those all laid out. When those contracts are renewed we would have to have those changed.

Mr Wahlert - with the accrual of sick leave from other government agencies.

Originally it was written that ten years on the date in which the employee terminated employment with the government agency. The suggestion by Mr Unger was we change that to 30 days.

Mr Unger - I don't want to disincentivise any employee but I think that is a good amount of time that a prospective new employee can take a couple weeks of vacation and a couple weeks of notice to their current employer before starting their new job.

Mr Milz - I understood that you wanted to prevent that gap in service from another government employer. That if you have a gap in service from a government employer, that we're not going back to give to give those days off.

Mr Milz - regarding the giving of a gift. For example when Mr Insko left, the township purchased a watch so that is the type of gift that fall under this change. Or a fireman who comes and saves someone's life, they shouldn't then come and write a check for their appreciation. If they want to make a donation to the township or to the fire department, they could do that, but they should not make donations to individuals and individuals should not accept those donations.

Mr Wahlert - I know I'm being a little wordsmithy and it's late, but I'm not real comfortable with the term nominal. What if they bake cookies or bread?

Mr Sollmann - That's nominal.

Mr Wahlert - What if they bring them steaks?

Mr Sollmann - That's nominal. But you have to look at the facts. It's hard to put a number on it.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

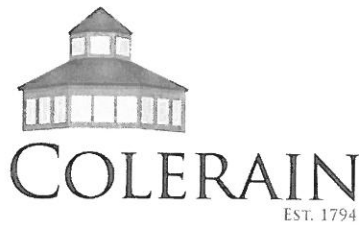
13. Consent Items

a. New Hire-Police Officer-Police Department

The position of Police Officer was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Jesse Prince The wage for this job is \$25.48 per hour for 40 hours per week.

Contingent upon Board approval, he would be eligible to begin work on February 9th, 2022.



b. New Hire(s) - Part-Time Firefighter/EMT(s) - Department of Fire & EMS

The position of Firefighter/EMT was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual(s):

- ☐ Danovan Gvozdanovic: FF/EMT-B
- ☐ Andrew Harrington: FF/EMT-B
- ☐ Dylan Jones: FF/EMT-B
- ☐ Brandon Newton: FF/EMT-B

☐ Matthew Livers: FF/EMT-B The wage for this job is \$14.94 per hour.

Contingent upon Board approval, they would be eligible to begin work on February 9, 2022.

c. New Hire(s) - Part-Time Paramedic - Department of Fire & EMS

The position of part-time Paramedic was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

- ☐ Jeremiah Green: Paramedic Only The wage for this job is \$15.97 per hour.

Contingent upon Board approval, he would be eligible to begin work on February 9, 2022.

d. New Hire - Management Analyst Intern - Administration

The position of Management Analyst Intern was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

Austin Rittinger. The wage for this job is \$15.00 per hour for 28hours per week.

Contingent upon Board approval, he would be eligible to begin work on February 9, 2021.

e. Promotion - Assistant Chief of Police - Police Department

The position of Assistant Chief of Police was posted internally, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual:

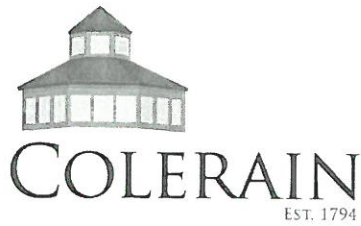
Ed Cordie. The wage for this job is \$51.62 per hour for 40hours per week.

Contingent upon Board approval, he would be eligible to begin work in this role on February 9, 2022. The employee will serve a one-year probationary period. On retirement of the Chief of Police the Assistant Chief of Police will become the Chief of Police, barring a successful probationary period.

Mr Milz recommends approval of all consent items.

Motion to approve all consent items Mr Unger, Seconded Ms Ulrich.

All voted Yes. All consent items approved.



14. **Fiscal Office Report**

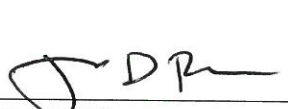
I wanted to re-iterate the incredible job the road crews did on the recent ice/snow storm. I work near downtown and there is a vast difference between there and here.

Executive Session – if needed

15. Not needed.

Adjournment

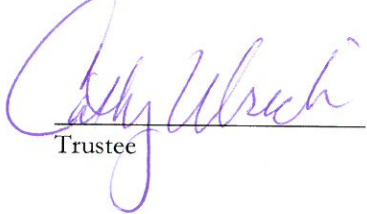
16. Motion to Adjourn at 10:01pm Mr Unger, Seconded Ms Ulrich
All voted Yes. Meeting adjourned at 10:01pm



Fiscal Officer



Trustee



Trustee



Trustee

**PROCLAMATION RECOGNIZING
CONGENITAL HEART DEFECT AWARENESS WEEK
FEBRUARY 7-14, 2022**

Hamilton

..... County, Ohio

Colerain

Be It Proclaimed by the Township Trustees of Township, that

WHEREAS, the health and well-being of congenital heart patients is of paramount importance; and

WHEREAS, each year in the United States, more than 40,000 babies are born with a congenital heart defect; and

WHEREAS, the medical community has identified congenital heart defects as the leading cause of birth defect-related deaths; and

WHEREAS, medical research can provide more identifiable means of the origins and symptoms of congenital heart defects; and

WHEREAS, there is no cure for congenital heart defects, and it is a lifelong disease requiring ongoing specialized care; and

WHEREAS, it is crucial that individuals planning a family, fetal clinicians, obstetric physicians, pediatricians, and all those in the medical field have a greater understanding of the potential for congenital heart defects; and

WHEREAS, Congenital Heart Defect Awareness Week provides the opportunity for patients and families affected by this condition to share their experiences and knowledge, so that the general public may be aware of how this defect affects our lives.

Be it Proclaimed that the Colerain Township Board of Trustees does hereby recognize February 7-14, 2022 as Congenital Heart Defect Awareness Week in Colerain Township.

Adopted the 8th day of February, 2022

Attest

Fiscal Officer

[Signature]
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[Signature]
.....
[Signature]
.....

**PROCLAMATION RECOGNIZING FEBRUARY 8, 2022 AS
ERIC REIFENBERGER DAY
IN COLERAIN TOWNSHIP**

Hamilton

..... County, Ohio

Colerain

Be It Proclaimed by the Township Trustees of Township, that

WHEREAS, Eric Reifenberger is a long-time resident of the Northbrook community and participates regularly to help keep his community clean; and

WHEREAS, in 2018, Eric was severely burned in a workplace accident, suffering burns over 20% of his body; and

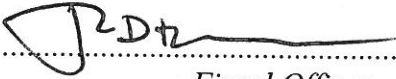
WHEREAS, on a daily basis, Eric collects aluminum and scrap metal all throughout Colerain Township. He named his program "Cans to Care". Each year in December, he then donates all proceeds to the Shriners Burns Institute; and

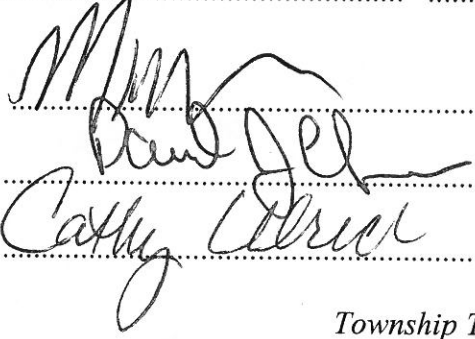
WHEREAS, Eric's nickname is "Bat Man" because he works at night and performs endless community work during the day; and

WHEREAS, we wish to commend Eric for his outstanding efforts in making Colerain a clean and beautiful place to live and work. We thank Eric for his commitment and praise him for making this personal initiative a great success.

Be it Proclaimed that the Colerain Township Board of Trustees does hereby recognize
February 8, 2022 as Eric Reifenberger Day in Colerain Township.

Adopted the 8th day of February 2022

Attest 
Fiscal Officer


Cathy Ulrich
Township Trustees

**PROCLAMATION RECOGNIZING FEBRUARY 9, 2022 AS
MARJORIE SCHOETTNER DAY
IN COLERAIN TOWNSHIP**

Hamilton

..... County, Ohio

Colerain

Be It Proclaimed by the Township Trustees of Township, that

WHEREAS, Marjorie Schoettner has been a long-time Colerain Township resident who is turning 100 years young on February 9, 2022; and

WHEREAS, Marjorie, or Marge as her family and friends call her, loves to play the piano and play bridge. Marge also enjoyed bowling for many years with her daughters at Colerain Bowl. Marge is an avid Cincinnati Reds fan who likes watching their games and keeping current on Reds players and statistics; and

WHEREAS, Marge worked at St. Xavier High School for approximately 18 years as the secretary to the principal. This has resulted in Marge's love for St. X football. During the football season, she listens to St. X football every Friday night on the radio; and

WHEREAS, Marge has 4 children, 9 grandchildren, 23 great-grandchildren, and 4 great-great grandchildren and takes pride in sharing and being a part of their lives; and

WHEREAS, we would like to wish Marge a very happy 100th birthday! We are proud to be a part of her 100th birthday celebration and wish her continued health and happiness.

Be it Proclaimed that the Colerain Township Board of Trustees does hereby recognize February 9, 2022 as Marjorie Schoettner Day in Colerain Township.

Adopted the 8th day of February 2022

Attest
Fiscal Officer

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Township Trustees

Township Trustees