

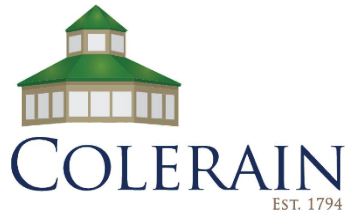
Regular Meeting of the Board of Trustees - May 10

May 10, 2022

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7PM**
- 3. Meditation (Moment of Silence)**
- 4. Approval of Minutes**
- 5. Presentations**
- 6. Public Hearings**
 - a. Public Hearing - Demolition of 9929 Capstan Drive
 - b. Public Hearing - Demolition of 7954 Harrison Avenue
 - c. Public Hearing - Demolition of 3483 Niagara Street
 - d. Public Hearing - Demolition of 3484 Niagara Street
 - e. Public Hearing - Demolition of 8806 Nabida Drive
 - f. Public Hearing - Demolition of 2864 Houston Road
 - g. Public Hearing - Zoning Commission Case ZA2022-02 Requesting a Zoning Map Amendment at 11850 Colerain Road
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle
 - b. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - Development**
 - a. Resolution for a Zoning Map Amendment to Rezone 11850 Colerain Road from B-3 to R-2
 - b. Motion Requesting the Board of Trustees to schedule a Public Hearing on Zoning Commission Case ZA 2022-03, Major Amendment to ZA2005-03 and ZA2007-01 Stone Creek
 - c. Motion Requesting the Board of Trustees to schedule a Public Hearing on Zoning Commission Case ZA 2022-04, Major Amendment to ZA 4-89

Administration

COLERAIN



- a. Motion to Authorize the Township Administrator to Execute Master Services Agreements with American Structurepoint Inc, Geotechnology LLC, and Terracon Consultants Inc for the Provision of Professional Services related to Architecture, Engineering, Surveying, Planning, Landscape Architecture, Urban Design and Related Services.

11. Old Business

12. Consent Items

- a. Promotion - Lieutenant - Police Department
- b. Promotion - Sergeant - Police Department
- c. Promotion - Full-Time Firefighters - Department of Fire and EMS
- d. New Hire - Part-Time Firefighter/EMT - Department of Fire and EMS
- e. New Hire - Fleet Mechanic Co-Op - Department of Fire and EMS
- f. New Hire - Summer Camp Counselors - Public Services
- g. New Hire - Environmental Enforcement Officer - Police Department
- h. Contract - Arcoro - Open Enrollment Set Up
- i. Contract - Cincinnati State - Paramedicine Partnership
- j. Donation Acceptance - Department of Fire and EMS - \$300.00
- k. Donation Acceptance - Police Department - \$300.00
- l. Donation Acceptance - Police Department - \$100.00

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment