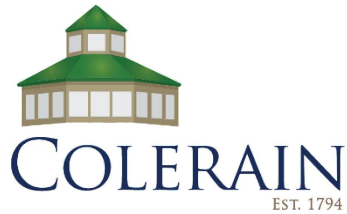


Regular Meeting of the Board of Trustees - May 24

May 24, 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. Zoning Commission Case ZA2022-04 Requesting a Major Amendment to Final Development ZA4-89 Plan for a Change in Use from Retail to Warehouse
- 7. Presentations**
 - a. Introduction and Swearing-In of Newly Promoted Personnel - Department of Fire and EMS
 - b. Presentation by Chief Denney Introducing and Swearing-in Newly Hired Police Officers
 - c. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Sergeant Samantha Carter
 - d. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Lieutenant Dean Doerflein
 - e. Recognition of Class 2 of the Township Academy
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Motion to Issue Request for Proposals - Lease of Colerain Park Concession Stand
 - b. Motion Authorizing Township Administrator to Execute Contract with Trane for HVAC Control System Upgrades at 4200 Springdale Road for \$48,376
 - c. Resolution For Disposal By Sale Of Equipment And Vehicles Which Are Obsolete, Unfit, Or Unneeded For Public Use
 - Development**
 - a. Resolution Approving or Denying Case No. ZA2022-04 a Major Amendment to

COLERAIN



Final Development Plan ZA4-89

Administration

- a. Motion to Appoint Jennifer Caunin and Heather Harlow to the Hamilton County Tax Incentive Review Council

12. Old Business

13. Consent Items

- a. New Hire - Management Analyst Intern - Administration
- b. New Hire - Seasonal Maintenance Worker - Public Services
- c. Contract - Zix - Software

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment

COLERAIN