

Regular Meeting of the Board of Trustees - June 14

June 14, 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. Presentation by Guide Studio about Branding
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

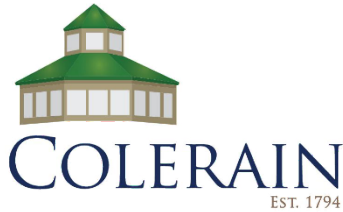
Administration

- a. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with Anthem for Employee Benefits
- b. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with Superior Dental Care for Employee Benefits
- c. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with the Standard for Employee Benefits
- d. Motion Authorizing Township Administrator to Enter into a Memorandum of Understanding with IAFF
- e. Motion Authorizing Township Administrator to Enter into a Memorandum of Understanding with AFSCME
- f. Motion Authorizing Township Administrator to Enter into a Memorandum of Understanding with FOP (Gold and Blue)
- g. Motion to Establish a Public Hearing on the 2023 Tentative Tax Budget on Tuesday, June 28, 2022 at 7pm
- h. Resolution Authorizing The Adoption Of Amended Appropriations For The Year 2022
- i. Resolution Amending 2022 Strategic Plan and Budget

Public Safety

- a. Motion to Authorize the Township Administrator to Sign Purchase Agreement with Polaris Sales Inc.

COLERAIN



- b. Motion to Accept the Police Department Employee Hiring Incentive Program
- c. Resolution Declaring a Junk Motor Vehicle
- d. Resolution Declaring a Junk Motor Vehicle
- e. Resolution Declaring a Junk Motor Vehicle
- f. Resolution Declaring a Junk Motor Vehicle
- g. Resolution Declaring a Junk Motor Vehicle
- h. Resolution Declaring a Junk Motor Vehicle
- i. Resolution Declaring Nuisance and Ordering Abatement

Public Services

- a. Motion Authorizing Township Administrator to Execute Contract with Current for \$99,000 for Rooftop Solar System
- b. Motion to Authorize Township Administrator to Execute Agreement with Silco for Security Camera Upgrades in Township Parks
- c. Motion to Make a Donation to Summer Events Committee for 4th of July Fireworks for \$9,000
- d. Motion to Authorize Township Administrator to Execute Agreement with Strawser Construction for 2022 Cape Sealing for \$230,000
- e. Resolution Accepting Magnolia Woods Way, Daybreak Drive, and Merrill Court as Township Roads
- f. Resolution Accepting Daybreak Drive and Moonglow Court as Township Roads
- g. Resolution to Vacate Breezyacres Drive

Development

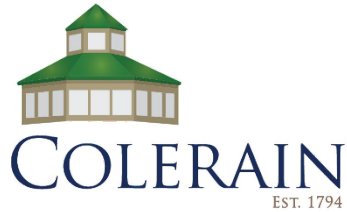
- a. Resolution for the Demolition of the Property at 9929 Capstan Drive
- b. Resolution for the Demolition of the Property at 7954 Harrison Avenue
- c. Resolution for the Demolition of the Property at 2864 Houston Road
- d. Resolution for the Demolition of the Property at 8806 Nabida Drive
- e. Resolution for the Demolition of the Property at 3483 Niagara Street
- f. Resolution for the Demolition of the Property at 3484 Niagara Street

11. Old Business

- a. Discussion of Fire Station Funding Options

12. Consent Items

- a. New Hire - Police Officer - Police Department
- b. New Hire - Summer Camp Counselors - Public Services



- c. New Hire - Part-Time Firefighter/EMT - Department of Fire and EMS
 - d. New Hire - Seasonal Maintenance Worker - Public Services
 - e. New Hire - Accounting Specialist - Finance Department
 - f. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS
 - g. Promotion - Part-Time Firefighter/EMT - Department of Fire and EMS
 - h. Contract - Hamilton County Public Health - Grant Agreement
 - i. Contract - Council on Aging - Meals
 - j. Contract - OEPA - Grant Agreement
 - k. Donation Acceptance - Department of Fire and EMS- \$200.00
13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**