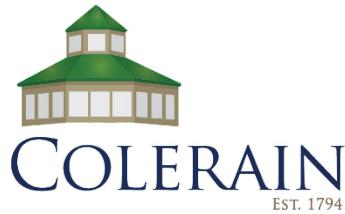


Regular Meeting of the Board of Trustees - June 28

June 28, 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 Chief Walls Introducing and Swearing-In a Newly Promoted Personnel
 - b. Presentation by Pro Seniors
 - c. Presentation by Lt. Phillips on Traffic Calming Study
 - d. Presentation by Dave Moravec about the Old-Time Baseball Game
 - e. Proclamation Recognizing July 11, 2022 as Ronald C. Harris Day in Colerain Township
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. Fiscal Office Report**
- 11. New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - Public Services**
 - a. Resolution to Prepare and Submit an Application to Participate in the Transit Infrastructure Fund Program and to Execute Contracts as Required.
 - Development**
 - a. Motion Setting a Public Hearing on July 26, 2022 for Zoning Commission Case ZA2022-05: Major Amendment to ZA2005-003 Stone Creek Phase 1
 - b. Motion Setting a Public Hearing on July 26, 2022 for Zoning Commission Case ZA2022-03: Major Amendment to ZA2007-001 Stone Creek Phase 2
 - c. Motion to Appoint Mr. Tim Bachman to the Zoning Commission to Fill the Unexpired Term of Mr. Al Grote
 - d. Motion Authorizing the Township Administrator to Release a Request for Proposals for Comprehensive Zoning Resolution Amendment

COLERAIN



- e. Resolution for the Demolition of the Property at 7954 Harrison Avenue
- f. Resolution for the Demolition of the Property at 3483 Niagara Street
- g. Resolution for the Demolition of the Property at 3484 Niagara Street

Administration

- a. Motion Authorizing Township Administrator to Execute a Service Order and All Necessary Agreements with Emersion Design LLC for Architectural and Engineering Services for the Construction of Fire Station 26 and Fire Station 102
- b. Resolution Dissolving We Thrive
- c. Motion to Establish a Public Hearing on the 2023 Tentative Tax Budget on Tuesday, July 12, 2022 at 7pm

12. Old Business

13. Consent Items

- a. Contract - OpenGov - Professional Services
- b. Contract - Arcoro - Professional Services
- c. New Hire - Part-Time Firefighter/EMT - Department of Fire and EMS

14. Executive Session – if needed

15. Adjournment