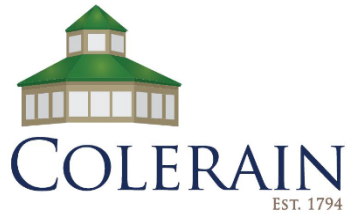


Regular Meeting of the Board of Trustees - July 26

July 26, 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 Chief Denney Introducing and Swearing-In Newly Hired Officers
- 7. Public Hearings**
 - a. Public Hearing For Zoning Commission Case ZA2022-05: Major Amendment To ZA2005-003 Stone Creek Phase 1
 - b. Public Hearing For Zoning Commission Case ZA2022-03: Major Amendment To ZA2007-001 Stone Creek Phase 2
- 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 Authorize Purchase of Materials and Installation for 275 Gateway Planting with Jeffrey Allen Corporation for \$39,289
 - b. Motion to Issue Request for Proposals for Street Trees
 - Development**
 - a. Resolution Approving Or Denying Zoning Commission Case ZA2022-05: Major Amendment To ZA2005-003 Stone Creek Phase 1
 - b. Resolution Approving Or Denying Zoning Commission Case ZA2022-03: Major Amendment To ZA2007-001 Stone Creek Phase 2
 - c. Motion Setting a Public Hearing on August 23, 2022 for Zoning Commission Case ZA2022-07: Major Amendment to ZA2002-02, Zoning Map Amendment (R-6 to PD-B)

COLERAIN



Administration

- a. Discussion - Job Description - Assistant Administrator and Director of Public Services
- b. Resolution to Amend Organizational Chart, Roster, and Job Description
- c. Resolution Adopting Fuel Policy
- d. Discussion of Use of Funds for One Ohio Opioid Settlement

12. Old Business

13. Consent Items

- a. Promotion - Tawanna Molter - Assistant Director of Public Services
- b. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment