

Regular Meeting of the Board of Trustees - August 9

August 9, 2022

- 1. Opening of Meeting**
- 2. Executive Session 6PM**
- 3. Pledge of Allegiance 7PM**
- 4. Meditation (Moment of Silence)**
- 5. Approval of Minutes**
- 6. Presentations**
 - a. Presentation by Chief Denney Introducing and Swearing-In Newly Hired Police Officer
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

Public Safety

- a. Motion to Issue Request for Qualifications for Construction Management for Fire Station 26 and 102
- b. Resolution Declaring Nuisance and Ordering Abatement
- c. Resolution Declaring a Junk Motor Vehicle
- d. Resolution Declaring a Junk Motor Vehicle
- e. Motion to Authorize the Township Administrator to Execute a Purchase Agreement with Peel9 for Records Management and Analytics System for \$86,000

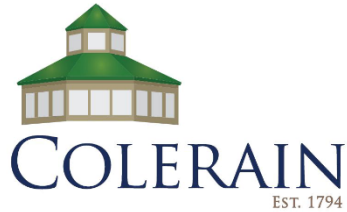
Public Services

- a. Resolution for Disposal By Sale Of Equipment And Vehicles Which Are Obsolete, Unfit, Or Unneeded For Public Use
- b. Motion to Approve Thermoplastic and Line Stripping of Various Streets with A&A Safety for \$37,448.48
- c. Motion Authorizing Township Administrator to Enter into Agreement with Human Nature for Fort Colerain Phase III for \$39,485
- d. Motion to Authorize Township Administrator to Enter into Agreement with Soiree Taste Create Celebrate for Rental of Concession Stand at Colerain Park

Development

- a. Motion Authorizing Township Administrator to Enter into Agreement with KZF for Zoning Resolution Amendment for \$92,000

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Administration

- a. Discussion - 2023 Strategic Plan Goals
- b. Motion to Issue Request for Proposals for Cleaning Services - 4160, 4200, and 4300 Springdale
- c. Resolution Authorizing the Amendment of Appropriations
- d. Resolution Creating Opioid Settlement Fund

- 11. **Old Business**
- 12. **Consent Items**
- 13. **Fiscal Office Report**
- 14. **Executive Session** – if needed
- 15. **Adjournment**