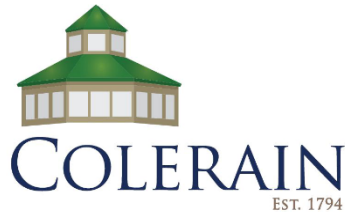


Regular Meeting of the Board of Trustees - August 23

August 23, 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. Approval of Promotion - Police Chief - Ed Cordie at a Rate of \$57.22/hour
 - b. Swearing in of Police Chief
- 7. Public Hearings**
 - a. PUBLIC HEARING for Zoning Commission Case ZA2022-07: Zoning Map Amendment to 8944 Colerain Avenue (parcel 510-0093-0014-00), Request to Rezone from R-6 to PD-B
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle
 - b. Resolution Declaring a Junk Motor Vehicle
 - c. Resolution Declaring a Junk Motor Vehicle
 - d. Resolution Declaring Nuisance and Ordering Abatement
 - e. Motion to Authorize the Township Administrator to Execute an Agreement for Police Services Between Colerain Police Department and T. Northgate Mall, LLC
 - Public Services**
 - a. Motion to Increase Compensation - Part-Time Litter Laborer M. Hauss - \$17/hour Effective August 30
 - b. Resolution Authorizing The Administrator To Prepare And Submit An Application To Participate In The Ohio Public Works Commissions State Capital Improvement And Local Transportation Improvement Programs
 - Development**
 - a. Resolution Approving or Denying Zoning Commission Case ZA2022-07: Zoning Map Amendment to 8944 Colerain Avenue (parcel: 510-0093-0014-00), Request

COLERAIN



to Rezone From R-6 to PD-B

Administration

- a. Motion Accepting Geoff Milz' Resignation
- b. Resolution to Appoint and Approve Contract with Jeff Weckbach to Serve as Township Administrator

12. Old Business

13. Consent Items

- a. Donation Acceptance - Department of Fire & EMS - \$4,618.00
- b. Donation Acceptance - Police Department - \$4,618.00
- c. Contract - Plattenburg - Financial Statement Preparation
- d. Contract - AEP Energy - Gas Aggregation - Rate of \$0.839/ccf - Term of October 2022 through September 2024
- e. Contract - DeWolf Music - Music Rights
- f. Contract - Healthworks - Biometric Screening - \$300
- g. Contract - Hamilton County Land Reutilization Corporation - Demolition Grant Award - \$105,000
- h. Contract - Duke Energy - Interconnect Agreement for Solar - No Cost
- i. New Hire - Part-Time Firefighter/EMT - Department of Fire and EMS
- j. Promotion - Sergeant - Police Department

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment