

**TRUSTEES**

Cathy Ulrich  
Daniel Unger  
Matt Wahlert

**FISCAL OFFICER**

Jeffrey D. Baker

**ADMINISTRATOR**

Jeff Weckbach

## Regular Meeting of the Board of Trustees - December 13

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Public Hearings**
  - a. Demolition of 4519 Poole Road
7. **Presentations**
  - a. Letter of Recognition - Eagle Scout
  - b. Presentation by Chief Walls and Eric Reifenberger - "Cans to Care"
  - c. Presentation by Chief Walls - Citizen Lifesaving Award - Linda Whitt
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**

**Public Safety**

- a. Motion to Authorize the Township Administrator to Enter into a Capital Lease-Police Cruisers
- b. Resolution Declaring a Junk Motor Vehicle - 10703 Pottinger Rd.
- c. Resolution Declaring a Junk Motor Vehicle - 3548 Smithfield Ln.
- d. Resolution Declaring a Junk Motor Vehicle - 9997 Pippin Rd.
- e. Resolution Declaring Nuisance and Ordering Abatement
- f. Discussion - Flock Cameras

**Public Services**

- a. Motion to Authorize the Release of Bids for the 2023 Road Improvement Program
- b. Motion Authorizing Township Administrator to Execute Agreement with Choice One Engineer for Engineering Services for Springdale Road Sidewalks for \$132,300

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- c. Motion Authorizing Township Administrator to Execute Agreement with Dunlap Development, LLC for Snow and Ice Removal of Dunlap Grove Subdivision

**Development**

- a. Discussion & Potential Action - Demolition of 4519 Poole Road
- b. Motion to Appoint Members to the Zoning Commission and Board of Zoning Appeals
- c. Motion to Approve Updated Zoning Department Fee Schedule
- d. Motion to Approve 2023 Meeting & Submission Dates for the Zoning Commission
- e. Motion to Approve 2023 Meeting & Submission Dates for the Board of Zoning Appeals
- f. Motion to set a Public Hearing on January 10, 2023 for a Major Amendment to the Final Development Plan for 6401 Colerain Avenue

**Administration**

- a. First Reading: Resolution Adopting Gift Policy
- b. Motion to Set Organizational Meeting for January 3, 2023 at 6PM at 4200 Springdale Road
- c. Resolution Authorizing the Adoption of Amended Appropriations
- d. Motion Adopting 2023 Strategic Plan and Budget Book
- e. Resolution Authorizing the Adoption of Temporary Appropriations
- f. Resolution Adopting Organization Chart, Job Descriptions, and Roster
- g. Motion Authorizing Township Administrator to Award Merit Based Compensation Increases not to Exceed a Total Pool of \$117,822.53 across all Employees
- h. Motion Authorizing the Township Administrator to Execute a Memorandum of Understanding with the Fraternal Order of Police - Gold Unit
- i. Motion Authorizing the Township Administrator to Execute a Memorandum of Understanding with the Fraternal Order of Police - Blue Unit
- j. Motion Authorizing the Township Administrator to Execute and Agreement with the Ohio Plan for Property and Casualty Insurance in the amount of \$304,815
- k. Motion Authorizing Township Administrator to Execute Bond Purchase Agreement and Related Documents in Substantially the Same Form

**12. Old Business****13. Consent Items**

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- a. Contract - InfinityHR - Onboarding Set Up - \$0
- b. Contract - SPI - Homicide School Training - \$0
- c. New Hire - Management Analyst Intern - Development - Aaralyn Gross - \$15/hour
- d. New Hire - Police Officer - Police Department - James Wormald - \$25.48/hour
- e. New Hire - Police Officer - Police Department - Travis Studzinski - \$25.48/hour
- f. New Hire - Recruit - Department of Fire and EMS - \$14.50 per hour.
- g. New Hire - Part-Time Paramedic - Department of Fire and EMS - \$15.97 per hour.
- h. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Shane McNally - \$18.20 per hour.
- i. Promotion - Assistant Fire Chief - Department of Fire and EMS - Battalion Chief Shane Packer - \$50.00 per hour.
- j. Donation Acceptance - Administration - BND Asian Plaza
- k. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$4,667.75
- l. Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - \$4,667.75

- 14. **Fiscal Office Report**
- 15. **Executive Session** – if needed
- 16. **Adjournment**