

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - January 10, 2023

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 Walls Introducing and Swearing-In Newly Promoted Employees
 - b. Retirement Proclamation – Assistant Fire Chief Greg Brown

7. **Citizens Address**

8. **Administrative Reports**

9. **Trustees' Report**

10. **New Business**

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 2716 Brampton Drive
- c. Resolution Declaring a Junk Motor Vehicle - 2968 Compton Rd.
- d. Resolution Declaring a Junk Motor Vehicle - 3104 Sovereign Dr.
- e. Resolution Declaring a Junk Motor Vehicle - 9757 Yuba Ct
- f. Resolution Declaring a Junk Motor Vehicle - 9936 Loralinda Dr.

Public Services

- a. Resolution for Construction of Sidewalks in Colerain Township by ODOT
- b. Motion to Issue Request for Proposals for Fort Colerain Phase III
- c. Motion Authorizing the Township Administrator to execute a contract with Tri-State Concrete Construction Inc. for the Colerain Avenue Bus Pull Offs
- d. Motion Authorizing Township Administrator to Execute Agreement with D. R. Horton for Snow and Ice Removal of Crosley Meadows Subdivision.

Development

- a. Discussion & Potential Action - Demolition of 4519 Poole Road

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- b. Motion for Request for Proposals regarding Demolition of Buildings that have become unsafe, insecure and unfit for human habitation

Administration

- a. Performance and Compensation Review of Township Administrator
- b. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with AFSCME for Part Time Firefighters
- c. Resolution Authorizing the Adoption of Amended Appropriations and Amending the 2023 Strategic Plan and Budget
- d. Resolution Adopting Gift Policy
- e. Motion to Set Special Meeting of the Board of Trustees for February 14, 2023 at 6PM - Work Session on Capital Reserve

11. Old Business

- a. Discussion - FLOCK

12. Consent Items

- a. Contract - Cellebrite - Police Subscription - \$4,880 - One Year Term
- b. Contract - Hamilton County Board of Elections - Election Day Rentals - \$0
- c. Services Agreement- Zix- Visio Online Plan 2- \$555- One Year
- d. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,065.87
- e. Donation Acceptance - Department of Fire and EMS - Dineshkumar P. Prajapati - \$500.00
- f. Donation Acceptance – Police Department – Cincinnati Moose Lodge #2 - \$2,065.87
- g. Donation Acceptance - Police Department - Hair Max Beauty Supply Northgate - \$50.00
- h. New Hire - Recruit - Department of Fire and EMS - \$14.50 per hour.
- i. New Hire - Police Officer - Police Department - Brandon Wilson - \$37.50/hour
- j. New Hire - Police Cadet - Police Department - Caleb Grote - \$15.00

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