

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - February 14, 2023

1. **Opening of Meeting**
2. **Pledge of Allegiance** 7PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Presentations**
 - a. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Officers
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**
 - Public Safety**
 - a. Motion Authorizing the Township Administrator to Execute an Agreement with Springfield Township to Provide EMS Services to West College Hill and Golfway Area
 - b. Motion Authorizing the Township Administrator to Execute an Agreement with Springfield Township to Provide EMS Services to Pleasant Run Farms
 - c. Motion Authorizing Pay Increase for Department of Fire and EMS Recruits - \$16.50 per hour.
 - d. First Reading: Drone Policy
 - e. Resolution Declaring Nuisance and Ordering Abatement
 - f. Resolution Declaring a Junk Motor Vehicle - 2520 Springdale Rd.
 - g. Resolution Declaring a Junk Motor Vehicle - 3130 Springdale Rd.
 - h. Resolution Declaring a Junk Motor Vehicle - 3280 W. Galbraith Rd.
 - i. Resolution Declaring a Junk Motor Vehicle - 4671 Dry Ridge Rd.
 - j. Resolution Declaring a Junk Motor Vehicle - 7238 Boleyn Dr.
 - k. Resolution Declaring a Junk Motor Vehicle - 7256 Boleyn Dr.
 - l. Resolution Declaring a Junk Motor Vehicle - 7264 Boleyn Dr.
 - m. Motion to Issue Noise Resolution Permit to Club Trio Lounge
 - n. Motion to Authorize the Township Administrator to Renew the Personal Services Agreement with James Love

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- o. Motion to Approve the Colerain Township Police Law Enforcement Recruitment Initiative

Public Services

- a. Motion Authorizing the Township Administrator to execute a contract with Adleta Construction for the 2023 Road Program
- b. Motion to increase the capital budget for the Colerain Park Playground Phase III project to \$480,878.75
- c. Motion authorizing the Township Administrator to execute a contract with Logan Creek, LLC for the Colerain Park Playground - Phase III project
- d. Motion Accepting 2022 Road Mileage Certification

Development

- a. Motion Authorizing Township Administrator to Execute Grant and Loan Agreement with Hamilton County for \$300,000
- b. Motion to Appoint James Joseph Sidow to Permanent Member of the Colerain Township Board of Zoning Appeals (BZA)
- c. Motion to Appoint Carl Werner Hauser III to an Alternate Position on the Colerain Township Zoning Commission (ZC)
- d. Motion to Set a Public Hearing on March 14, 2023 at 7:00pm for Zoning Commission Case ZA2023-01, as a Major Amendment to Case ZA2005-003
- e. Motion to Accept Bid by Battle Axe Construction for the Demolition of Three (3) buildings that have become unsafe, insecure and unfit for human habitation
- f. Resolution to Extend Moratorium on New Establishments That Primarily Sell Or Distribute Electronic Smoking Devices And/Or Vapor Products Within Colerain Township by One-Year

Administration

- a. Motion Authorizing Township Administrator to Execute a Service Agreement with Zix
- b. Resolution Authorizing the Transfer of Township Moneys to Other Township Funds
- c. Motion Authorizing Township Administrator to Execute an Electric Aggregation Agreement at a Rate not to Exceed 7.5 cents per kWh for a Period of Up to Two Years
- d. Resolution Modifying Organizational Chart

10. Old Business**11. Consent Items**

- a. Promotion - Battalion Chief - Department of Fire and EMS - Captain Eric Dauer -

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\$36.08 per hour

- b. Promotion - Fire Captain - Department of Fire and EMS - Lieutenant Ryan Frank and Lieutenant Scott Becker - \$34.51 per hour
- c. Promotion - Fire Lieutenant - Department of Fire and EMS - Firefighter/Paramedic Alex Siemer and Firefighter/Paramedic David Derbyshire - \$32.94 per hour
- d. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Nolan Thorner - \$20.86 per hour
- e. Promotion - EMS Coordinator - Department of Fire and EMS - Administrative Training Assistant Jennifer Ploeger - \$30.88 per hour
- f. New Hire - Full-Time Firefighter/Paramedic - Department of Fire and EMS - Ed Shannon - \$24.72 per hour
- g. Promotion - Lieutenant - Police Department - Sgt. Jamie Penley - \$50.00 per hour
- h. Promotion - Lieutenant - Police Department - Sgt. Jon Middendorf - \$50.00 per hour
- i. Promotion - Sergeant - Police Department - Officer Zach Meyer - \$43.62 per hour
- j. Promotion - Sergeant - Police Department - Officer William Hane - \$43.62 per hour
- k. New Hire - Police Officer - Police Department - Anthony Mountjoy - \$37.50 per hour
- l. New Hire - Police Officer - Police Department - Logan Kestermann - \$33.65 per hour
- m. New Hire - Police Officer - Police Department - Tyler Large - \$33.65 per hour
- n. New Hire - Police Cadet - Police Department - Jack Yelmgren - \$15.00 per hour
- o. New Hire - Police Records Clerk - Police Department - Megan Godbey - \$15.00 per hour
- p. Donation Acceptance - Department of Fire and EMS - Joan Liebenthal - \$100.00 (Cash)
- q. Donation Acceptance - Department of Fire and EMS - Paul and Lindsey Applegate - \$150.00 (Kroger Gift Card)
- r. Contract - gWorks - Fleet Maintenance Software - \$4,000 -NoEXP
- s. Contract - Standard - Part Time Fire Life/AD&D
- t. Contract - Seasongood Foundation - Grant for Intern - \$5,760
- u. Engagement Letter- Plattenburg - Accounting Services - \$3,000
- v. Contract - Terracon - Geotechnical Services at Station 26 Site - \$8,650
- w. Contract - Terracon - Geotechnical Services at Station 102 Site - \$8,650



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- x. Contract - Axon - Redaction Software Trial - \$0
- y. Contract - PowerDMS - Police Training Software - \$117.65
- 12. **Fiscal Office Report**
- 13. **Executive Session** – if needed
- 14. **Adjournment**