

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - April 11, 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. Retirement Proclamation – Captain Dave Witherby
 - b. Presentation by Chief Walls Introducing and Swearing-In Newly Promoted Employees.
 - c. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Officers
 - d. Presentation by James Welch of Welch Sand & Gravel, Inc. on the dredging of the Great Miami River along Dravo Park.
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - a. Resolution Requesting the Auditor's Approval to Create Tax Increment Financing Funds

Public Safety

- a. Motion Authorizing Pay Increase for Department of Fire and EMS Seasonal Fire Hydrant Maintenance Workers - \$16.00 per hour.
- b. Resolution Declaring Nuisance and Ordering Abatement
- c. Resolution Declaring a Junk Motor Vehicle - 2577 Bryneside Dr - 1 of 9
- d. Resolution Declaring a Junk Motor Vehicle - 3201 Redfern Ct. - 2 of 9
- e. Resolution Declaring a Junk Motor Vehicle - 3231 Deshler Dr - 3 of 9
- f. Resolution Declaring a Junk Motor Vehicle - 3438 West Galbraith Rd - 4 of 9
- g. Resolution Declaring a Junk Motor Vehicle - 8542 Neptune Dr - 5 of 9
- h. Resolution Declaring a Junk Motor Vehicle - 9238 Comstock Dr - 6 of 9
- i. Resolution Declaring a Junk Motor Vehicle - 9752 Condor Dr - 7 of 9

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- j. Resolution Declaring a Junk Motor Vehicle - 9753 Condor Dr - 8 of 9
- k. Resolution Declaring a Junk Motor Vehicle - 10836 Pippin Rd - 9 of 9
- l. Motion to Authorize the Township Administrator to Sign an Agreement with YWCA of Greater Cincinnati
- m. Motion to Authorize the Township Administrator to Execute an Agreement with TargetSolutions Learning, LLC
- n. Motion to Authorize the Township Administrator to Purchase Needed Canine Items

Public Services

- a. Motion to Approve Enabling Legislation for ODOT Project 113851 and to Authorize the Township Administrator to Execute all Related Agreements
- b. Motion Authorizing the Township Administrator to Execute Agreement with Duke Energy for \$118,618 for Utility Relocations for Colerain Avenue Streetscape Project
- c. Motion Authorizing the Township Administrator to execute an agreement with The Nepali Language and Arts Center for the use of designated areas of Dravo Park for recreational purposes on a long-term basis.
- d. Resolution Authorizing Participation in the 2023 ODOT Salt Contract
- e. Discussion - Cemetery Easements

Development

- a. Motion to Appoint Charles L. Thiemann Jr. as an Alternate Member to the Colerain Township Board of Zoning Appeals.
- b. Motion to set a Public Hearing for Zoning Commission Case ZA2023-03, rezoning a portion of 8940 Colerain Avenue from R-6 to B-2

Administration

- a. Motion Authorizing Township Administrator to Execute Agreement with OpenGov for Budgeting, Permitting, Code Enforcement, Public Works, and Reporting Software Solutions at an average rate of \$70,744.43 over Three Years
- b. Motion to Set Special Meeting of the Board of Trustees for May 9, 2023 at 6PM - Work Session on Police Department Long Term Financial Needs and Potential Property Tax Levy
- c. Resolution Approving New Opioid Settlement Participation Agreements for Teva, Allergan, CVS, Walgreens, & Walmart
- d. Resolution Modifying the Organizational Chart

11. Old Business

- a. Motion to Issue a Noise Resolution Permit to McDogs Lakeside Saloon



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- b. Motion to Modify Rules of Procedure and Conduct for Board of Trustee Meetings

12. Consent Items

- a. Donation Acceptance - Public Services Department - Sibcy Cline - \$1,000 (Check - Co-Movie Sponsor)
- b. Donation Acceptance - Public Services Department - Ryan Homes - \$3,500 (Check - Summer Series Title Sponsor)
- c. Donation Acceptance - Department of Fire and EMS - Mt. Healthy Eagles #2193 - \$5,000.00.
- d. Donation Acceptance - Police Department - Exercise Equipment - \$2,100
- e. Donation Acceptance - Police Department - Dual Purpose Police Service Dog - \$8,900
- f. Contract - Geotechnology - Bus Station Pull Off Soil Testing - Estimated at \$2,500
- g. Contract - Sedgwick - Workers Compensation Administration - \$6,920 - One Year
- h. Contract - One Stop Pest Control - Termite Remediation - \$2,800
- i. Contract - Cincinnati State - Paramedicine Partnership.
- j. Contract - Mobilcomm - Access Control for Rear Door of Administration WingContract- \$2,529.33- NO EXP
- k. Engagement Letter- Plattenburg
- l. Promotion - Fire Lieutenant - Department of Fire and EMS - Firefighter/Paramedic Steve May - \$32.94 per hour.
- m. New Hire - Police Officer - Police Department - Barb Alwyard
- n. Services Agreement- Zix- Microsoft Office 365

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment