

Minutes

June 13, 2023

1. **Opening of Meeting**

Ms Ulrich called the meeting to order at 6:00pm

All trustees and the fiscal officer were present.

2. **Executive Session 6PM**

Mr Weckbach recommended the board of trustees go into executive session in accordance with ORC section 121.22 (G)(2) for the consideration of the purchase of property for public purposes and in accordance with ORC section 121.22 (G)(4) to discuss collective bargaining sessions and in accordance with ORC section 121.22 (G)(3) to discuss pending or eminent litigation and also in accordance with ORC section 121.22 (G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance. Motion Mr Unger, Seconded Mr Wahlert

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Executive session convened at 6:02pm

Ms Ulrich called the meeting back to order at 7:01pm

All trustees and the fiscal officer were present.

Mr Weckbach had nothing to report from executive session.

Motion to amend agenda to add item (e) under development from zoning board Mr Unger, Seconded Mr Wahlert

All voted Yes. Agenda amended.

3. **Pledge of Allegiance 7PM**

All recited the Pledge of Allegiance.

4. **Meditation (Moment of Silence)**

5. **Approval of Minutes**

Motion to approve the minutes from the board of trustees meeting on 5-23-23

Motion Mr Unger, Seconded Mr Wahlert

All voted Yes. Minutes approved.

Motion to approve the minutes from the board of trustees meeting on 5-29-23

Motion Mr Unger, Seconded Mr Wahlert

All voted Yes. Minutes approved.



6. Presentations

- a. Presentation by Chief Cordie Introducing and Swearing-In Newly Hired Police Officers

Chief Cordie introduced and administered the oath of office to:

Officer Seth Hillman

Officer Christopher Thomas

Officer Michael Varin

- b. Proclamation Recognizing Diana Rielage and the Colerain Community Association for 25 Years of Service

The Colerain Community Association has spent the last 25 years working to improve the overall look and aesthetic of Colerain Township. This group has conducted numerous clean up events and is responsible for the overall maintenance of our 275 and Ronald Reagan Gateways. After 25 years, this group continues to find ways to improve our community and we are extremely appreciative of their efforts.

Ms Ulrich read the proclamation into the record.

Motion to approve proclamation Mr Unger, Seconded Mr Wahlert

All voted Yes. Proclamation approved.

- c. Proclamation for June 1, 2023 to be Phyllis MacMillan Day in Colerain Township
On June 1, 2023, Colerain Township resident Phyllis MacMillan celebrated her 100th birthday. The Township would like to recognize Phyllis for this tremendous accomplishment.

Ms Ulrich read the proclamation into the record.

Motion to approve proclamation Mr Unger, Seconded Mr Wahlert. All voted Yes.

- d. Presentation of Video Contest Winners by Colerain HOPE

Early this year, Colerain HOPE hosted a contest for any community members, area students, and business members to create videos that utilize their creativity to showcase Colerain Township. Acceptable themes include: "I love Colerain Township because ..." and "Colerain is a great place to live, work and play because" Colerain Hope is here to present the winners of the contest to the community.

- e. Presentation by McGohan-Brabender staff regarding the performance of the Township's self-insured health insurance program

As staff plans for open enrollment, the Township's insurance broker, McGohan-Brabender, will provide a brief overview of our performance from the 2022-2023 plan year and provide a presentation of the 2023-2024 plan year. This strategically aligns with open enrollment and provides a beneficial insight into how the Township is performing as a self-insured group.



7. Public Hearings

- a. Public Hearing for Construction, Repair, Replacement & Maintenance of Sidewalks & Driveway Aprons in Specific Areas of Colerain Township

Motion to open the public hearing Mr Wahlert, Seconded Mr Unger

No discussion

All voted Yes. Public hearing opened

No one was present to speak

Motion to close hearing Mr Unger, seconded Mr Wahlert

All voted Yes. Hearing closed

- b. Public Hearing: 2024 Tax Budget

Motion to open hearing Mr Wahlert, Seconded Ms Ulrich

No discussion. All voted Yes. Public hearing opened.

No one was present to speak

Motion to close public hearing Mr Wahlert, Seconded Mr Unger

All voted Yes. Public hearing closed.

8. Public Input

- a. Public Input: Police Forecast and Levy

At the May 9, 2023 meeting, Township staff provided a public presentation on the long term financial needs of the Police Department. This public input session is intended to solicit feedback from residents on the various strategies to address the fiscal gap that exists in the Police budget.

Discussion:

Mr Peirano - He mentioned his opinion that police and fire funding should come out of the general fund, not on special tax levies. As a person from the western side of the township, we pay a larger percentage of taxes and use less of the resources per household. He thanked Matt (Wahlert) and Cathy (Ulrich) for conversations regarding the matter. Spoke about our local, state and national moral decline. We will need more and more safety considerations. Every citizen must be more situationally aware of their surroundings.

9. Citizens Address

Ned Heeger-Brehm - Spoke on behalf of the Groesbeck Library. Thanked Colerain EMT's and Police for their support. Gave a shout out to the Colerain Chamber and Colerain HOPE. Promoted summer activities at the library including summer meals. He talked about the new A/C unit being installed at the library.

Mike Evans (Sportztown) - He wanted to promote Sportztown. They are located in the old Golden Coral on Colerain Ave. He talked about the food options and sports bar venue.

10. Administrative Reports

Fire Chief Walls - For the month of May we had 837 EMS incidents, 173 Fire incidents, we had 29 responses into the Pleasant Run EMS contract area, we had 2 responses into the West College Hill EMS area. We had 3 significant building fires. \$21,000 property loss, but \$417,000 property saved. We had a 91% save rate. Average response time was 5:21

Police Chief Cordie - For the month of May we had 3830 calls for service, which is a 10% decrease. We had 124 calls per day.

We conducted 146 traffic stops, 6 OVI arrests, made 101 arrests, 4 uses of force. We had 2 traffic pursuits and did not open any internal investigations.

Code enforcement - we had 222 violations, 409 inspections, 198 violations closed, 12 violations referred to housing court and 9 property maintenance violations and 3 zoning violations.

Ms Mays - Our 2nd Friday night concert is this Friday. We have new offerings at the concerts. We have reached 56,565 visitors to our parks for the year. We have one car counter out and being replaced. Litter and trash pick up is exceeded expectations.

Mr Miller - 104 zoning certificates for April and May. We had 28 new single family homes in May, 6 cases inform of the BZA. We had 85 residential certs.

Mr Weckbach - I'd like to remind everyone on how we're doing on customer service. Reminded everyone of the July 3rd Fireworks and activities. Talked about a new episode of a pod cast and a new recruit class for the fire department.

11.

Trustees' Report

Mr Wahlert - Thanked everyone for community engagement. Met with the leadership team on Friday, which was very eye-opening. Talked about the \$5 Million budget overage and where it comes from. Thank you to the St James seniors for having me out to speak. Agrees 1000% with Bruce about situational awareness. We're bringing back the "Fall Prevention" with the Fire Department. He thanked everyone for coming out to the Memorial Day Presentation.

Ms Ulrich - She also thanked everyone for coming out to the Memorial Day Celebration. She mentioned DV8 is playing for the Fireworks. Spoke about the car that crashed into the pollinator mural and the artist is coming out to repair it. Spoke about the cemetery clean up day.

Mr Unger - Congratulations to Mr Evans on purchasing the new restaurant, Sportztown. We're trying to stay out in front on code enforcement. I contacted Ms Mays about someone who dumped some appliances and thank you for your help with that. He spoke about the property on Cheviot Road with the brush pile. There had also been a couch dumped there and it made it's way across the street. He talked about the ribbon cutting for the new dialysis center opening up. He also agrees with Bruce regarding the decline of our society.

12.

New Business



Public Safety

- a. Motion to Issue Noise Resolution Permit to St. John the Baptist Church

Chief Cordie recommended ADOPTION of the Resolution.

Rationale: This is the first request for a permit in 2023 for St. John the Baptist Church for their parish festival. The request for the permit is for:

July 28th from 1800 to 0000 (6pm till midnight)

July 29th from 1700 to 0000 (5pm till midnight)

July 30th from 1200 to 0000 (1200 till 10pm)

Motion Mr Wahlert, Seconded Mr Unger

All voted Yes. Motion approved.

- b. Resolution Declaring a Junk Motor Vehicle - 7810 Cheviot Rd - 1 of 8

Chief Cordie recommended ADOPTION of Resolution #76-23.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 7810 Cheviot Rd. Cincinnati, OH 45247 (N/A) N/A, 1997, BLUE, NISSAN, 240SX

Motion Mr Unger, Seconded Mr Wahlert

No Discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

- c. Resolution Declaring a Junk Motor Vehicle - 10092 Menominee Dr - 2 of 8

Chief Cordie recommended ADOPTION of Resolution #77-23.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 10092 Menominee Dr. Cincinnati, OH 45251 (OH) Q091659, 2012, SILVER, FORD, FOCUS

Motion Mr Wahlert, Seconded Mr Unger

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

- d. Resolution Declaring a Junk Motor Vehicle - 10261 Pottinger Rd - 3 of 8

Chief Cordie recommended ADOPTION of Resolution #78-23.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 10261 Pottinger Rd. Cincinnati, OH 45251 (N/A) N/A, 2016, SILVER, TOYOTA, RAV 4

Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

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- e. Resolution Declaring a Junk Motor Vehicle - 2686 Wheatfield Dr. - 4 of 8
Chief Cordie recommended ADOPTION of Resolution #79-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2686 Wheatfield Dr. Cincinnati, OH 45251 1. (OH) GVS7862, 2006, MAROON, CHEVY, IMPALA
Motion Mr Unger, Seconded Mr Wahlert
No discussion
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed
- f. Resolution Declaring a Junk Motor Vehicle - 2727 Wheatfield Dr - 5 of 8
Chief Cordie recommended ADOPTION of Resolution #80-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 2727 Wheatfield Dr. Cincinnati, OH 45251 (N/A) N/A, 2001, WHITE, FORD, RANGER (OH) JBC3615, 2002, GREEN, HONDA, CRV
Motion Mr Wahlert, Seconded Mr Unger
No discussion
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed
- g. Resolution Declaring a Junk Motor Vehicle - 3220 March Terrace - 6 of 8
Chief Cordie recommended adoption of Resolution #81-23 Declaring a Junk Motor Vehicle - 3220 March Terrace - 6 of 8
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 3220 March Terrace. Cincinnati, OH 45239 1. (N/A) N/A, 1998, YELLOW, LINCOLN, TOWNCAR
Motion Mr Unger, Seconded Mr Wahlert
No discussion
Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes
Resolution passed
- h. Resolution Declaring a Junk Motor Vehicle - 10029 Fairglen Dr. - 7 of 8
Chief Cordie recommended ADOPTION of Resolution #82-23.
Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 10029 Fairglen Dr. Cincinnati, OH 45251 1. (OH) N018525, 2004, BLACK, NISSAN, MURANO

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Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

i. Resolution Declaring a Junk Motor Vehicle - 12164 Birchgrove Ct - 8 of 8

Chief Cordie recommended ADOPTION of Resolution #83-23.

Rationale: Recommend Adoption of the Motion to Declare and Order Abatement of the Junk Motor Vehicle at the Following Property: 12164 Birchgrove Ct. Cincinnati, OH 45251 1. (KY) 504KTE, 1996, BLACK, OLDSMOBILE, BRAVADA

Motion Mr Unger, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

j. Resolution Declaring Nuisance and Ordering Abatement

Chief Cordie recommended ADOPTION of Resolution #84-23.

Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

8927 Cheviot 510-0092-0054-00

10166 Colerain Ave 510-0114-0104-00

3120 Deshler Dr 510-0052-0435-00

3261 Deshler Dr 510-0102-0215-00

8276 Haskell Dr 510-0061-0263-00

2576 Highwood Ln 510-0073-0168-00

3082 Libra Ln 510-0054-0236-00

9353 Loralinda Dr 510-0054-0429-00

9449 Loralinda Dr 510-0052-0653-00

10342 Moonflower Ct 510-0042-0185-00

3180 Niagara St 510-0052-0435-00

12055 Spalding Dr 510-0011-0382-00

12096 Spalding Dr 510-0011-0169-00

3707 Vernier Dr 510-0101-0263-00

12003 Westerly Dr 510-0011-0360-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes



Resolution passed

k. Motion to Issue RFP for Police Cruisers

Chief Cordie recommended ADOPTION of the Motion.

Rationale: The Police Department is in dire need of additional cruisers. We have available appropriated funds to purchase cruisers, but supply and demand of the vehicles is creating issues with moving forward. The current market dictates auto dealerships to hold their stock and increase their pricing over state bid. The auto manufacturers are only placing orders for cruisers for two weeks out of the year. The current plan for 2024 cruisers from all auto manufacturers is to allow departments to place an order in August of 2023. If the order is placed prior to the build capacity threshold - which is an unknown amount, the cruisers will be built and delivered sometime in March of 2024. The RFP is structured to have vendors provide a quote for available vehicles. These quotes will provide the police department with a path forward to purchase cruisers outside of following the state bid.

Motion Mr Unger, Seconded Mr Wahlert

Discussion:

Mr Unger - Aren't they compelled to deliver at that price?

Chief Cordie - In the state of Ohio.

Mr Unger - So this would allow us to go to any dealer?

Mr Weckbach - No, the way it would work is, we put the RFP out and the dealerships would be able to send us a price for what they would be willing to sell them for.

All voted Yes. Motion approved

Public Services

- a. Motion Authorizing the Township Administrator to execute a contract with Clarke Contractors for the restoration of the Colerain Park Restrooms for \$21,080.40

Ms Mays recommended ADOPTION of the Motion.

Rationale: The project to restore the restrooms at Colerain Park is a result of vandalism that occurred on May 1st. The contractor will restore the restrooms from fire damage. Currently, the restrooms are out of service until the repairs are completed. The cost for restoration is \$21,080.40.

Motion Mr Unger, Seconded Mr Wahlert

No discussion:

All voted Yes. Motion approved

Development

- a. Motion to Appoint James Thomas Westfall as a Permanent Member of the Zoning Commission



Mr Miller recommended ADOPTION of the Motion.

Rationale: Mr. Westfall currently serves as an Alternate Member of the Zoning Commission. Due to the resignation of a Permanent Member, Mr. Westfall's appointment is needed to fill the balance of the term until 12/31/23.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved.

Motion to Appoint 1 Trustee and 1 Fiscal Officer to serve as Community

- b. Representatives for the annual Hamilton County TIRC Meeting on Wednesday, July 12, 2023

Mr Miller recommended ADOPTION of the Motion.

Rationale: The Hamilton County Tax Incentive Review Council meets annually to hear from community representatives about local tax incentives and to receive recommendations on continuing the incentives. Colerain Township currently has three CRAs which will be reviewed. There is a requirement for the Township to designate two representatives to the County TIRC and Hamilton County has recommended that one Trustee be appointed and one Fiscal Officer be appointed. The meeting will likely occur during regular business hours on July 12, 2023.

Motion to appoint Ms Ulrich and Mr Baker to serve on this council Mr Wahlert, Seconded Mr Unger

No discussion:

All voted Yes. Motion approved

- c. Motion Authorizing the Township Administrator to Enter into a Demolition Agreement with Robert and Donnisha Johnson for 2864 Houston Road

Mr Weckbach recommended ADOPTION of the Motion.

Rationale: At a previous Board of Trustees meeting, the Trustees directed the Township Administrator to draft an agreement with the new owners of 2864 Houston Road to provide them with an opportunity to rehabilitate the property in lieu of demolition. The attached agreement outlines the parameters for completion of the rehabilitation with deadlines and calls for a \$15,000 bond that the Township can use to demolish the property if the new owners are not able to meet the required deadlines. The Township Trustees will be required to vote, via motion, to release the bond back to the owners on successful completion of the rehabilitation.

Motion Mr Unger, Seconded Mr Wahlert

Discussion:

Mr Unger - When are they required to have the bond by?

Mr Miller - We haven't set a specific date. They're working on a line of credit.

Ulrich - Is that the same contract as the one for the Capstan property?

Mr Weckbach - The contract is the same. They were comfortable with a shorter time



frame.

All voted Yes. Motion approved

- d. Resolution Authorizing Colerain Township to Prepare and Submit an Application to Participate in the SORTA's Transit Infrastructure Fund Program and to Execute Contracts as Required

Mr Miller recommended ADOPTION of Resolution #85-23.

Rationale: Colerain Township has a critical missing gap in the sidewalk network along Joseph Road from Colerain Avenue to Cheviot Road. These sidewalks were identified by residents as the second highest priority. The Township needs these grant funds to assist in the construction costs.

Motion Mr Unger, Seconded Mr Wahlert

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- e. Motion to authorize the township administrator to grant a zoning easement for the Wyler Group

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved.

Administration

- a. Motion to Set Special Meeting of the Board of Trustees for July 11, 2023 at 6PM - Town Hall on Strategic Priorities

Mr Weckbach recommended ADOPTION of the Motion.

Rationale: Annually, the Board of Trustees will adopt a set of Legislative Priorities. These priorities are then translated into the goals that guide the strategic plan and all of the Township's work for the following 1-3 years. These priorities will allow staff to develop tangible initiatives for the following budget year. At this work session, staff will provide an overview of the results of the strategic plan survey that is currently out for public feedback, as well as feedback gained through various meetings with local community groups.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

All voted Yes. Motion approved

- b. Motion to Set Special Meeting of the Board of Trustees for July 25, 2023 at 6PM - Town Hall on Strategic Initiatives

Mr Weckbach recommended ADOPTION of the Motion.

Rationale: Annually, the Township will hold a discussion on potential strategic plan initiatives in advance of the production of the budget book for the following year. As

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part of this process, staff wants to hold a work session with the Trustees to discuss any specific action items or initiatives that are desired to be included in the multi-year plan that is being developed

Motion Mr Unger, Seconded Mr Wahlert

No discussion

All voted Yes. Motion approved

- c. Resolution for Construction, Repair, Replacement & Maintenance of Sidewalks & Driveway Aprons in Specific Areas of Colerain Township

Ms Mays recommended ADOPTION of Resolution #86-23.

Rationale: Adoption of this resolution will permit the Township to perform the needed maintenance and repairs on sidewalks throughout Colerain.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- d. Motion Authorizing Township Administrator to Execute Agreement with Jackson Construction for \$60,828.14 for Sidewalk Maintenance Program

Ms Mays recommended ADOPTION of the Motion.

Rationale: The Township received four bids in response to the Sidewalk Maintenance program for 2023:

- \$60,828.14: Jackson Construction
- \$73,188: RA Miller
- \$86,966: Adleta Construction
- \$145,680: Neyra Paving

This program is paid for by the Community Development Block Grant. Each property is assessed for the costs of the repairs over a five-year period and those funds will be deposited into a special fund that will be used for future sidewalk repairs throughout the Township.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

All voted Yes. Motion approved

- e. Motion to Authorize the Township Administrator to Execute Agreement with CivicPlus for Website Hosting for \$6,559.87 per year

Mr Weckbach recommended ADOPTION of the Motion.

Rationale: CivicPlus is the current vendor for the Township's website. This agreement, which renews annually with a 5% increase, would allow for continuity with the current



website that is fully integrated with our CivicRec reservation system and our CivicClerk agenda and minutes system. This renewal includes a free website redesign every four years. Right now, the Township is in the process of a redesign that should be live before year end.

Motion Mr Unger, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved

- f. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township - 4.65 Mills

Mr Weckbach recommended ADOPTION of Resolution #87-23.

Rationale: This resolution would direct the Township Administrator to request the County Auditor to certify rates for a levy in excess of the ten-mill limitation at a millage to be determined by the Trustees. This resolution is for 4.65 mills as requested by Trustee Wahlert at the 5/23/23 Board of Trustee meeting. This Resolution would request that the Auditor to certify the levy rates.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- g. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Police Department Of The Township - 4.99 Mills

Mr Weckbach recommended ADOPTION of Resolution #88-23.

Rationale: This resolution would direct the Township Administrator to request the County Auditor to certify rates for a levy in excess of the ten-mill limitation at a millage to be determined by the Trustees. This resolution is for 4.99 mills as requested by Trustee Wahlert at the 5/23/23 Board of Trustee meeting. This Resolution would request that the Auditor to certify the levy rates.

Motion Mr Wahlert, Seconded Ms Ulrich

Discussion:

Mr Unger - All we're doing is gathering information

Mr Wahlert - It depends on what happens with evaluation

Mr Unger - We're on a good schedule

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- h. Resolution Authorizing the Adoption of Amended Appropriations

Mr McElravy recommended ADOPTION of Resolution #89-23.

Rationale: This Resolution would increase appropriations in two funds, Fund 1000 (General Fund) and Fund 2901 (TIFKroger). The increase in the General Fund is for

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\$30,000 and would cover expenses related to nuisance abatements and junk vehicle removal. The Township seeks to recover those expenses by placing an assessment on the property where the abatement occurs or where the vehicle is removed. The total appropriation for the Fund would be \$7,319,134. The increase in appropriations in the Kroger TIF fund is for \$106,785, to align appropriations with year-to-date collections from the TIF. Under the bond indenture, the proceeds from the TIF are used to pay down the principal and interest on debt that was issued for the project. The total appropriation for the Fund would be \$347,910.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

i. Discussion - 10295 Season Drive

On May 25th, Judge Dinkelacker granted the Township's motion for summary judgment against the owners of 10295 Season Drive for repetitive violations of the Township's Property Maintenance Resolution. The total judgment was for \$90,000. The first violation on the property was cited in 2015.

Discussion:

Mr Unger - Thank you to everyone's hard work over the last 8 years in dealing with that.

Mr Wahlert - I echo that and thank you to Judge Dinkelacker.

j. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with Anthem for Employee Benefits

Ms Mays recommended ADOPTION of the Motion.

Rationale: Annually, the Township will work with its health care broker, McGohan-Brabender to review the employee benefits program and to negotiate a new plan for employee medical, dental, vision, and life insurance. Based on the review of the marketplace, staff is recommending Anthem as the provider for medical and vision services. Below is a breakdown of rate changes:

- Medical: flat rate, no increase or decrease
- Vision: flat rate, no increase or decrease

It is important that the Township take action on these items today, as open enrollment for employees will need to begin prior to the next Board of Trustee meeting in order to comply with federal guidelines.

Motion Mr Wahlert, Seconded Ms Ulrich

Discussion - Mr Unger - I do purchase health insurance and I pay the same employee rate.

All voted Yes. Motion approved

k. Motion Authorizing the Township Administrator to Execute a Contract and Related Documents with the Standard for Employee Benefits

Ms Mays recommended ADOPTION of the Motion.

Rationale: Colerain Township currently contracts with Sun Life for voluntary critical illness and accident coverage for employees. McGohan-Brabender evaluated the



existing marketplace and was able to obtain a quote from The Standard for these products as well as negotiate a rate pass on the LTD and EAP which will align with the renewal date with the Life. The Standard is our current Township life insurance, accidental death/dismemberment and Long-Term Disability Insurance provider for all full time employees.

Motion Mr Wahlert, Seconded Ms Ulrich

Discussion:

Mr Wahlert - Mr Weckbach and Mr Milz made the pitch to become self insured. I think we saw a million in savings over the first two years.

Mr Unger - Is it a different vendor than Sun Life?

Mr Weckbach - There were just some issues we couldn't resolve with them.

All voted Yes. Motion approved.

1. Motion to Set Rates for Employee Health Care Plans and Packages

Ms Mays recommended ADOPTION of the Motion.

Rationale: As part of the Townships renewal process, McGohan-Braybender recommended the removal of certain plans from the current offerings to ensure competitive pricing from carriers. Staff evaluated the Gold plan usage of all seven (7) options and determined that the removal of the "5" plans (Gold 5, 15 and 25) would have little to no impact on staff that elected these options and would still have the capability of offering a robust plan to our members for a total of 5 total plan options (including the Platinum plan). Additionally, there has been a change in the Health Savings Account limit for embedded high deductible health plans (the Township's Gold packages) by the Internal Revenue Service. The minimum deductible has increased to \$3,000 which is a common practice for the IRS in an effort to adjust to inflation.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion:

All voted Yes. Motion approved

13. Old Business

14. Consent Items

- a. Donation Acceptance - Public Services Department - WellNow Urgent Care - \$2,000 (Concert Sponsor)

WellNow Urgent Care is a sponsor for the 2023 Summer Concert Series at the \$2,000 level.

- b. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Jeremy Boggess - \$20.86 per hour

The position of Firefighter/Paramedic was posted, applications were received, and interviews conducted. A conditional offer of employment was extended to the following individual:



- Jeremy Boggess

The wage for this job is \$20.86 per hour. Contingent upon Board approval, Jeremy Boggess would be eligible to begin work on June 27, 2023.

- c. New Hire - Community Paramedic - Department of Fire and EMS – Chelsea Gehring - \$34.65 per hour

The position of Community Paramedic was posted, applications were received, and interviews conducted. A conditional offer of employment was extended to the following individual:

- Chelsea Gehring

The wage for this job is \$34.65 per hour. Contingent upon Board approval, Chelsea Gehring would be eligible to begin work on July 3, 2023.

- d. New Hire - Summer Camp Counselor - Public Services - Kevin McMillian - \$11 per hour

The position of Summer Camp Counselor was posted, applications were received and interviews conducted. A conditional offer of employment was extended to the following individual: Kevin McMillian. The wage for this job is \$11 per hour for 20 hours per week. Contingent upon Board approval, he would be eligible to begin work on June 14, 2023.

- e. Contract - Ken Bryan Construction - 4200 Basement Remodel Architecture - \$9,900

The attached agreement will allow for architectural drawings to be completed for a potential remodel of the 4200 Springdale Road basement. This project will then allow the Township to transition the remaining training and work conducted at the Colerain Township Training Center.

Motion to approve item e Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Wahlert - I will be abstaining on this vote. Mr Bryan is a previous political contributor of mine and although I'm told it is not a conflict, I will be abstaining.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Abstain

Item e approved.

- f. Contract - Healthworks - Wellness Programming - Not to Exceed \$2,500

Anthem has provided Colerain Township with a credit of up to \$2,500 for wellness initiatives. The attached agreement will provide staff that attend with an opportunity to learn how to make healthy meals, including smoothies. This offering is at no cost to Colerain due to the credit from Anthem.

Moiton to approve items a - d and f Mr Wahlert, Seconded Ms Ulrich

All voted Yes. Items a - d and f are approved.

15. Fiscal Office Report

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The financials for May have been completed and posted to the website. The balance for May was \$56,371,180.59.

We have fulfilled 377 public records requests with 5 outstanding.

16. Executive Session – if needed

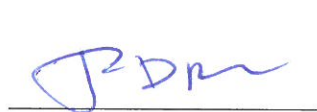
Not needed

17. Adjournment

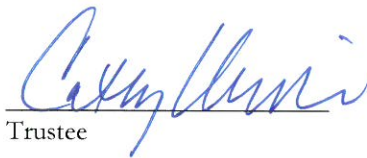
Motion to adjourn Mr Unger, Seconded Mr Wahlert

All voted Yes.

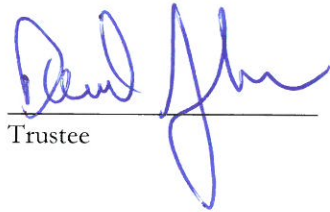
Meeting adjourned at 9:46pm



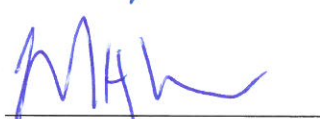
Fiscal Officer



Trustee



Trustee



Trustee

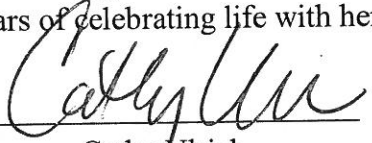
PROCLAMATION FOR
PHYLLIS ROBERTA POWELL MACMILLAN
FOR ACHIEVING THE TITLE "CENTENARIAN"
ON JUNE 1, 2023

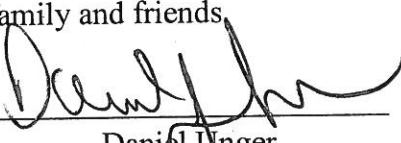
COLERAIN
TOWNSHIP - OHIO

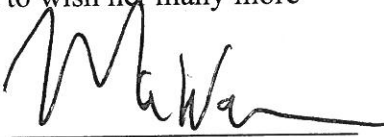
- Whereas** Phyllis Roberta Powell MacMillan was born on June 1, 1923, in Massachusetts along with her 3 siblings. Phyllis began teaching in 1944 and married Wellington David MacMillan on June 18, 1947; and
- Whereas** Phyllis and Wellington were married for 50 years, and raised 2 children, Roberta (Robby) and David. Phyllis has 3 grandchildren and 3 great-grandchildren; and
- Whereas** Phyllis played the cello for over 40 years with many Ensembles, Orchestras, Quartets and Quintets.

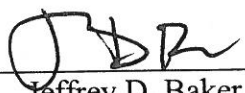
Therefore, be it resolved, that the Colerain Township Board of Trustees recognizes Phyllis Roberta Powell MacMillan on her 100th birthday and her many years of taking care of her family and being an outstanding resident of Colerain Township.

Be it further resolved that in recognition of all that Phyllis Roberta Powell MacMillan has achieved throughout her life, the Colerain Township Board of Trustees hereby proclaim June 1, 2023, as a special day of recognition for Phyllis Roberta Powell MacMillan to acknowledge her contributions to her family and our community, and to wish her many more years of celebrating life with her family and friends.


Cathy Ulrich
Trustee


Daniel Unger
Trustee


Matt Wahlert
Trustee


Jeffrey D. Baker
Fiscal Officer

Date: June 13, 2023

PROCLAMATION FOR
COLERAIN COMMUNITY ASSOCIATION
FOR 25 YEARS OF OPERATION
IN COLERAIN TOWNSHIP, OHIO

COLERAIN
TOWNSHIP - OHIO

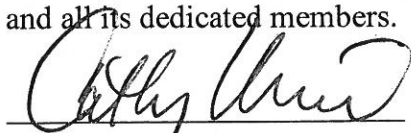
Whereas, the Colerain Community Association (CCA) was founded in June of 1998, primarily through the efforts of former Colerain Trustee Diana Rielage, to make sure Colerain's visible, public areas were always well-groomed and maintained; and

Whereas, throughout the years, membership grew and CCA sponsored numerous successful projects to beautify Colerain. Some of these projects include the planting of 600 daffodil bulbs on "Make a Difference Day"; the installation of six landscaped beds with trees on "The Great American Clean Up Day"; and being awarded First Place in the Gateway Category by Keep Cincinnati Beautiful; and

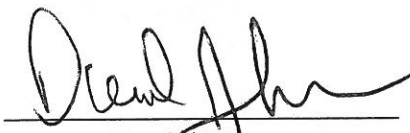
Whereas, the CCA is an all-volunteer non-profit organization with 86 members. They work diligently on picking up trash and debris at several locations. Their fundraising efforts provide the materials, tools, and gear necessary to provide these services.

Therefore, be it resolved, that the Colerain Township Board of Trustees recognizes the Colerain Community Association as an outstanding organization that is dedicated to keeping Colerain Township beautiful and welcoming to all the residents and visitors.

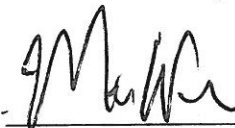
Be it further resolved that in recognition of all that the Colerain Community Association has done for Colerain Township, the Colerain Township Board of Trustees hereby proclaim Tuesday, June 13, 2023, as a special day of recognition for the Colerain Community Association and all its dedicated members.



Cathy Ulrich
Trustee



Daniel Unger
Trustee



Matt Wahlert
Trustee

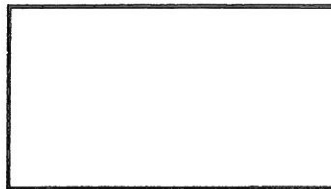


Jeffrey D. Baker
Fiscal Officer

Date: June 13, 2023



PERMIT VALID DATE AND TIME
(to and from)



TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Application for Noise Resolution Permit
**MUST BE RECEIVED NO LATER THAN (9) DAYS BEFORE THE NEXT
SCHEDULED BOARD MEETING**

Name of applicant: Larry Weinheimer (ST. JOHN the Baptist Church)

Address where event will be held: 5361 Dry Ridge Rd.

Type of event: Parish Festival

Date and Time of Event: July 28, 2023 - July 30, 2023; Fri. (4pm-12), Sat. (5pm-12), Sun. (12pm-10)

Contact number for permit holder: (513) 452-2563

Permit applicants must be at the event and in possession of this signed and approved permit. This permit is non-transferable and is only valid for the date and time listed on the approved permit. This permit is not an endorsement or approval by the Township of the type of event taking place.

For Office Use Only, Do not write below this line

Time and date received:

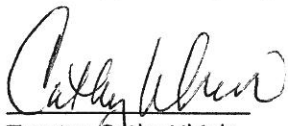
By:

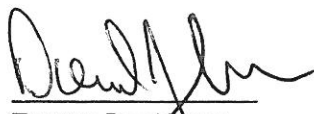
Number of issued permits in calendar year:

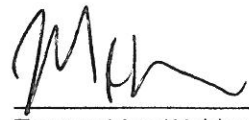
Residential ____ Business ____

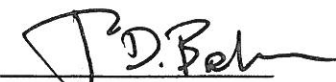
To be placed on Trustee agenda for meeting: / / / (date of meeting)

Permit approved by majority vote of Colerain Township Board of Trustees.


Trustee Cathy Ulrich


Trustee Dan Unger


Trustee Matt Wahlert

Attest: 
Jeff Baker, Fiscal Office