

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - August 22, 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 on New Fire Station Construction by Chief Walls
7. **Public Hearings**
 - a. Public Hearing for Zoning Commission Case ZA2023-10, Text Amendment to Article 5 of the Zoning Resolution re: Violations and Penalties
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 2733 Roosevelt Ave. - 1 of 2
 - c. Resolution Declaring a Junk Motor Vehicle - 10800 Invicta Circle - 2 of 2
 - d. Motion to Authorize the Township Administrator to Enter into a Capital Lease - Police Cruisers
 - Public Services**
 - a. Motion to Issue Request for Proposals regarding Street Tree Program
 - b. Motion to Approve Change Order - Tri-State Construction - US-27 Colerain Ave Bus Stop Project - \$25,465
 - c. Motion to Authorize Township Administrator to Execute Agreement with Strawser Construction for 2023 Cape Sealing for \$341,464.56
 - Development**
 - a. Motion to Set Public Hearing - Consent Decree for 8300 Colerain Avenue - Phantom Fireworks - for September 12, 2023 at 7PM
 - b. Motion to Authorize Township Administrator to Enter into Agreement with Port

of Greater Cincinnati Development Authority for Property Acquisitions

- c. Discussion and Potential Action - Facade Improvement Program
- d. Resolution Approving or Denying Zoning Commission Case ZA2023-10, Text Amendment to Article 5 of the Zoning Resolution re: Violations and Penalties

Administration

- a. Compensation Review of the Township Administrator
- b. Resolution to Amend Roster and Job Descriptions
- c. Resolution Authorizing the Adoption of Amended Appropriations

12. Old Business

13. Consent Items

- a. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Charles Graham - \$20.86 per hour
- b. New Hire - School Safety Officer - Police Department - William Nastold Sr. - \$35.00/hour
- c. New Hire - Police Officer - Police Department - Anthony Hatcher - \$40.38/hour
- d. New Hire - Police Officer - Police Department - Larry Jaycox - \$37.50/hour
- e. Contract - Zix - Office 365 - \$118 - 2 Months

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment