

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - September 12, 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 Judge Zayas
 - b. Presentation on MetroNow! and Other SORTA Information by Emi Randall
 - c. Presentation on Sears Purchase
7. **Public Hearings**
 - a. Public Hearing - Pottinger TIF
 - b. Public Hearing - Consent Decree for 8300 Colerain Avenue - Phantom Fireworks
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Motion to Accept Grant Funding From the Ohio First Responder Recruitment, Retention, and Resilience Program (\$372,203.64)
 - b. Motion to Accept Grant Funding From the Ohio Ambulance Transportation Program (\$21,506.45)
 - c. Resolution Declaring Nuisance and Ordering Abatement
 - d. Resolution Declaring a Junk Motor Vehicle - 8729 Moonlight Ln. - 1 of 2
 - e. Resolution Declaring a Junk Motor Vehicle - 10260 Storm Dr - 2 of 2
 - f. Motion to Issue a Noise Resolution Permit to William Ware for Skyline Acres Annual Cookout - Groesbeck Park - 8296 Clara Ave.
 - g. First Reading - Code Enforcement Review Board (CERB)
 - Public Services**
 - a. Resolution Approving ODOT Project PID113713 - Pippin Road Sidewalks

**TRUSTEES**

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Development

- a. Motion to set a Public Hearing for September 26, 2023 at 7:00pm for Zoning Commission Case ZA2023-11, Zoning Map Amendment for 7679 East Miami River Road from R-2 to PD-M

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations
- b. Motion to Assign Purchase of Sears to the Colerain Township Community Improvement Corporation (CIC)
- c. Discussion and Potential Action - Holding Agreement for Sears with Port of Greater Cincinnati Development Authority
- d. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with FOP Clerks

12. Old Business

- a. Compensation Review of the Township Administrator

13. Consent Items

- a. Donation Acceptance - Police Department - Cincinnati Moose Lodge #2 - \$2,179.32
- b. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,179.32
- c. Contract - Council on Aging - Senior Center Support
- d. Contract - Jezerinac Geers - Station 26 Storm Shelter Review/Testing - \$6,000
- e. Contract - Jezerinac Geers - Station 102 Storm Shelter Review/Testing - \$6,000
- f. Contract - Settlement Agreement for Case 2023-0584 - \$5,500
- g. Contract - PowerDMS - Police Software - \$6,376.04 - One Year
- h. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Aaron Dewald - \$20.86 per hour
- i. Wage Adjustment - Kelley Hopewell - Civilian Supervisor - \$28.60/hour
- j. New Role - Records Clerk - Police Department - Brandon Ellis - TBD contingent on contract approval/denial
- k. New Hire - Management Analyst Intern - Administration - Kara Wright - \$15/hour
- l. New Hire - Police Cadet - Police Department - Trent Estes - \$15/hour

14. Fiscal Office Report**15. Executive Session – if needed****16. Adjournment**