

**TRUSTEES**

Cathy Ulrich  
Daniel Unger  
Matt Wahlert

**FISCAL OFFICER**

Jeffrey D. Baker

**ADMINISTRATOR**

Jeff Weckbach

## Regular Meeting of the Board of Trustees - March 26, 2024

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 Chief Walls Introducing and Swearing-in a Newly Promoted Employee
  - b. Presentation on Speed Study on Sovereign Road
  - c. Presentation and Discussion: Police Long Term Funding and Alternatives
7. **Public Hearings**
  - a. Community Development Block Grant Public Hearing
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
  - Public Safety**
    - a. Motion to Authorize the Township Administrator to Execute an Agreement with Stryker for Lucas Device ProCare Service, Maintenance, and Repair for \$10,584.00
    - b. Motion to Authorize the Township Administrator to Execute an Agreement with Stryker for Cardiac Monitor and AED ProCare Service, Maintenance, and Repair for \$35,648.00
    - c. Motion Authorizing Township Administrator to Utilize \$33,845.22 of Owner's Construction Contingency and to Execute Change Order
    - d. Motion to Issue Noise Resolution Permit to Club Trio Lounge
    - e. Motion to Issue Noise Resolution Permit to Quaker Steak and Lube
    - f. Motion to Issue Noise Resolution Permit to Quaker Steak and Lube
    - g. Resolution Declaring Nuisance and Ordering Abatement
    - h. Resolution Declaring a Junk Motor Vehicle - 2746 Houston Rd. - 1 of 7
    - i. Resolution Declaring a Junk Motor Vehicle - 3561 Kemper Rd - 2 of 7

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- j. Resolution Declaring a Junk Motor Vehicle - 8264 Georgianna Dr - 3 of 7
- k. Resolution Declaring a Junk Motor Vehicle - 8884 Pippin Rd. - 4 of 7
- l. Resolution Declaring a Junk Motor Vehicle - 8944 Pippin Rd. - 5 of 7
- m. Resolution Declaring a Junk Motor Vehicle - 9391 Jericho Dr. - 6 of 7
- n. Resolution Declaring a Junk Motor Vehicle - 2539 Adams - 7 of 7

**Public Services**

- a. Motion Authorizing Township Administrator to Execute a Contract with J.K. Meurer Corp. for the Construction of the Blanchetta Outdoor Basketball Courts
- b. Motion Authorizing Township Administrator to Execute a Contract with Adleta Construction for the 2024 Road Program for \$2,080,060.61
- c. Motion Directing Township Administrator to Sign the 2025 Storm Water District Level of Service and Estimated Service Fee Form

**Development**

- a. Motion to Set Public Hearing on April 9, 2024 at 7PM for Text Amendment for Group Homes

**Administration**

- a. Resolution Authorizing the Adoption of Permanent Appropriations
- b. Resolution Requesting the Auditor's Approval to Create Tax Increment Financing Funds - Pottinger, Zillig, Dunlap Grove
- c. Discussion and Potential Action - Capital Reserve Allocation
- d. Motion to Approve a Product Support Agreement with Secure Cyber Defense
- e. Motion Authorizing Township Administrator to Execute Agreement with Kleingers for \$28,000 for Utility Plans for Demolition of Sears
- f. Motion Authorizing Township Administrator to Execute Agreement with Dinsmore for Additional Sears Legal Analysis
- g. Motion to Release Deposit of \$15,000 for 9929 Capstan Demolition to Mark and Pam Mendenhall
- h. Discussion and Potential Action - 2864 Houston
- i. Resolution to Participate in OH-250 Communities to Celebrate the 250th Anniversary of America
- j. Motion Authorizing Township Administrator to Execute Agreement with Communications Counsel, Inc.
- k. Motion to Authorize the Township Administrator to Execute Master Services Agreements with several firms for the Provision of Professional Services related to Architecture, Engineering, Surveying, Planning, Landscape Architecture, Urban Design and Related Services.

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**12. Old Business****13. Consent Items**

- a. Contract - Dinsmore - Sears Operating Agreement Legal Work - up to \$10,000
- b. Contract - Springbuk - Healthcare Reporting - No Cost
- c. Contract - NWLSD - Minor Modification to Existing Agreement for School Resource Officers
- d. Contract - Hamilton County EMA - Rave Alert System - \$4,000
- e. Contract - Zix - Microsoft Office Licenses - \$52.44
- f. Settlement Agreement - Colerain Township vs. Gary Byrd
- g. Promotion - Mechanic 2 - Department of Fire and EMS - Corbin Ralston - \$26.44
- h. New Hire - Seasonal Maintenance Worker - Public Services - \$15:
  - Cameron Schmale
  - Cody Brown
  - Mikayla Baldwin
  - Justin Matevia
- i. New Hire - PT Facility Maintenance Worker - Timothy Keyes - Public Services - \$17/hour
- j. New Hire - Summer Camp Director - Greg Insko - Public Services - \$17/hour
- k. New Hire - Assistant Summer Camp Director - Brady Bowden - Public Services - \$15/hour
- l. New Hire - Summer Camp Counselor - Public Services - \$12.50/hour  
Elaina Ward  
Olivia Howland
- m. Donation Acceptance - Police Department - \$2,000.34
- n. Donation Acceptance - \$2,000.34 - Fire & EMS - Cincinnati Moose Lodge #2.

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