

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - May 14, 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 SORTA
7. **Public Hearings**
 - a. Public Hearing - CZC-24-2: Zoning Map Amendment Requiring a Preliminary Development Plan for 9328 Pippin Rd.
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 - 3183 Lapland Dr - 1 of 6
 - c. Resolution Declaring a Junk Motor Vehicle - 3280 Warfield Dr. - 2 of 6
 - d. Resolution Declaring a Junk Motor Vehicle - 6948 Kellway Ct. - 3 of 6
 - e. Resolution Declaring a Junk Motor Vehicle - 9098 Pippin Rd. - 4 of 6
 - f. Resolution Declaring a Junk Motor Vehicle - 9391 Pippin Rd. - 5 of 6
 - g. Resolution Declaring a Junk Motor Vehicle - 9391 Pippin Rd. - 6 of 6
 - h. Motion to Issue Noise Resolution Permit to McDogs Lakeside Saloon
 - i. Motion to Issue Noise Resolution Permit to Colerain Veterans Memorial
 - j. Resolution Declaring Property as a Vacant Registrable Property - 9870 Weik Rd. - 1 of 2
 - k. Resolution Declaring Property as a Vacant Registrable Property - 10342 Moonflower Ct. - 2 of 2

Public Services



TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

- a. Resolution to Prepare and Submit an Application for a Transit Infrastructure Fund Grant and to Execute Contracts as Required

Development

- a. Motion to Appoint Jeff Baker and Heather Harlow to the Hamilton County Tax Incentive Review Council
- b. Resolution to APPROVE/DENY CZC-24-2: Zoning Map Amendment Requiring a Preliminary Development Plan for 9328 Pippin Rd

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations

12. Old Business

13. Consent Items

- a. New Hire - Seasonal Fire Hydrant Maintenance Worker - Department of Fire and EMS - John Harlow, Ben Kugler, Sondra Webb - \$16.47
- b. New Hire - Seasonal Fire Hydrant Maintenance Worker - Department of Fire and EMS - David Spencer - \$16.90
- c. Promotion - Senior Planner - Development Department - David Peters - \$32.94/hour
- d. Letter of Support for Safe Streets and Roads for All Planning Grant for Comprehensive Safety Action Plan for Hamilton County
- e. Contract - Crosshatch Property Works - Grass Abatements

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment