

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - May 28, 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 Newly Promoted Employees
 - b. Update on Hamilton County by Commissioner Densie Driehaus
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Public Safety**
 - a. Resolution Authorizing Cost Recovery For Fire and Rescue Services at Motor Vehicle Crash Incidents Involving Non-Residents
 - b. Resolution Declaring a Junk Motor Vehicle - 3561 West Kemper Rd. - 1 of 3
 - c. Resolution Declaring a Junk Motor Vehicle - 3561 West Kemper Rd. - 2 of 3
 - d. Resolution Declaring a Junk Motor Vehicle - 8944 Pippin Rd. - 3 of 3
 - e. Resolution Declaring Nuisance and Ordering Abatement
 - f. Motion to Issue Noise Resolution Permit to McDogs Lakeside Saloon - 1 of 2
 - g. Motion to Issue Noise Resolution Permit to McDogs Lakeside Saloon - 2 of 2
 - Public Services**
 - a. Motion to Approve Change Order – J K Meurer – Blanchetta Basketball Court Project - \$5,005.26
 - Administration**
 - a. Motion to Set Special Meeting on Tax Budget for June 25, 2024 at 6PM
 - b. Motion to Set Public Hearing on 2025 Tax Budget for June 25, 2024 at 7pm
 - c. Motion to Set Special Meeting on Strategic Priorities and Strategic Initiatives for



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July 23, 2024 at 6PM

11. **Old Business**
12. **Consent Items**
 - a. New Hire - Fleet Mechanic Co-Op - Department of Fire and EMS - \$16.00 hour
 - b. New Hire - PT Bus Driver - Public Services - Dan Johnson - \$17.31
 - c. Contract - Cincinnati State - Paramedicine Partnership
 - d. Contract – BCS, LLC (dba Environmental Design Group, LLC) - ROW consulting services for the Springdale Road sidewalk project - \$38,695.00
 - e. Contract - AARP Grant for Fall Prevention - \$2,500
13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**