

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - August 13, 2024

1. Opening of Meeting
2. Executive Session 6PM
3. Pledge of Allegiance 7PM
4. Meditation (Moment of Silence)
5. Approval of Minutes
6. Public Hearings
 - a. Case CZC - 24-6 Major Amendment to FDP for 8640 Colerain Avenue
7. Presentations
 - a. Presentation of Updated TIF Financial Plan
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 - 11979 Wincaton Dr.
 - c. Motion Authorizing Township Administrator to Execute Agreement with Duke Energy for Station 102 Site work for \$13,929.70
 - d. Motion Authorizing Revision of Resolution (57-24) Authorizing Cost Recovery for Fire and Rescue Services at Motor Vehicle Crash Incidents

Involving Non-Residents

- e. Motion Authorizing the Township Administrator to Execute a Contract with Fire Recovery USA for Cost Recovery of Fire and Rescue Services for Motor Vehicle Crash Incidents Involving Non-Residents

Public Services

- a. Resolution to Prepare and Submit an Application for an Ohio Public Works Commission (OPWC) Grant and to Execute Contracts as Required

Development

- a. Motion to Set Public Hearing on Case CZC 24-8: Text Amendment to all Articles of the Colerain Township Zoning Resoution on August 27, 2024 at 7PM

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations

12. Old Business

13. Consent Items

- a. Contract - Hamilton County - Grant for Sears Demolition Plan - No Cost
- b. Contract - NWLSD - CPR Training - No Cost
- c. Contract - Colerain Youth Football and Cheer - Equipment Shed Lease - No Cost
- d. Contract - Duke Energy - Station 102 Easement - No Cost
- e. Contract - Alpine Valley Pure Service - Water Cooler Service for Training Center - \$156.80/quarter- 24 months
- f. Contract - University of Louisville - Southern Police Institute Training Course - No Cost



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g. Contract - AEP - Gas Aggregation - \$0.5894 / ccf - One Year Term

h. New Hire - Recruit - Department of Fire and EMS - \$16.50 per hour

14. **Fiscal Office Report**

15. **Executive Session** – if needed

16. **Adjournment**