

## Minutes

July 23, 2024

1. **Opening of Meeting**

Ms Ulrich called the meeting to order at 7:04pm.

All trustees and the fiscal officer were present.

2. **Executive Session 6PM**

not needed.

3. **Pledge of Allegiance 7PM**

All recited the Pledge of Allegiance.

4. **Meditation (Moment of Silence)**

5. **Approval of Minutes**

Mr Baker recommended a motion for the approval of the minutes from the board of trustees meeting on July 9th, 2024.

Motion Mr Unger, Seconded Ms Ulrich

All voted Yes. Minutes approved.

6. **Citizens Address**

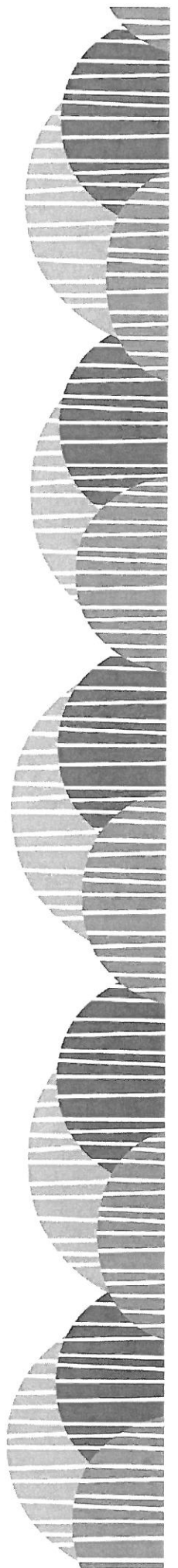
No one requested to speak.

7. **Administrative Reports**

No administration reports.

8. **Trustees' Report**

Mr Unger - He commended the police department on their quick response to a resident issue he sent them. He spoke about the public works department quickly





handling a downed tree earlier in the week.

Ms Ulrich - She spoke about the recent award to the Fire Department. She mentioned "In Our Parks". She talked about Coffee with the Chiefs as well as the concert in the park this weekend. She mentioned Gosling Rd being closed.

Mr Wahlert - said he is looking forward to National Night Out. He thanked Side by Side Ministries for all the work they do. He spoke about the Auditors Questionnaire. He talked about the Rumpke "drop off". He mentioned how easy it is to use.

## **9. New Business**

### **Public Safety**

#### **a. Resolution Declaring Nuisance and Ordering Abatement**

Chief Cordie recommended ADOPTION of Resolution #75-24.

Rationale: This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

9010 Colerain Ave 510-0104-0223-00

2456 Roosevelt Ave 510-0031-0442-00

2458 Roosevelt Ave 510-0031-0441-00

2474 Roosevelt Ave 510-0031-0438-00

2480 Roosevelt Ave 510-0031-0436-00

2486 Roosevelt Ave 510-0031-0435-00

All properties that are abated by the Township will have their property taxes assessed in order to reimburse the Township for the abatement services. This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations.

Motion Mr Wahlert, Seconded Mr Unger



No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

b. Resolution Declaring a Junk Motor Vehicle - 2400 Golf Dr. - 1 of 5

Chief Cordie recommended ADOPTION of Resolution #76-24.

Rationale: Recommend Adoption of the Motion to Declare and Order

Abatement of the Junk Motor Vehicle at the Following Property: 2400 Golf Dr, Cincinnati, OH 45239 1. (OHIO), HAP1772, 1997, GREEN, ACURA, LEGEND.

Motion Mr Unger, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

c. Resolution Declaring a Junk Motor Vehicle - 2815 Springdale Rd - 2 of 5

Chief Cordie recommended ADOPTION of Resolution #77-24.

Rationale: Recommend Adoption of the Motion to Declare and Order

Abatement of the Junk Motor Vehicle at the Following Property: 2815 Springdale Rd. Cincinnati, OH 45251 1. (OHIO), KIB9585, 2011, BROWN, INFINITI, M56X.

Motion Mr Wahlert, Seconded Mr Unger

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Mr Wahlert - Yes

Resolution passed

d. Resolution Declaring a Junk Motor Vehicle - 2825 Grosvenor Dr. - 3 of 5

Chief Cordie recommended ADOPTION of Resolution #78-24.

Rationale: Recommend Adoption of the Motion to Declare and Order

Abatement of the Junk Motor Vehicle at the Following Property: 2825 Grosvenor Dr. Cincinnati, OH 45251 1. (OHIO), HTK7180, 2001, SILVER,



TOYOTA, CAMRY.

Motion Mr Unger, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

e. Resolution Declaring a Junk Motor Vehicle - 3289 Sienna Dr. - 4 of 5

Chief Cordie recommended ADOPTION of Resolution #79-24.

Rationale: Recommend Adoption of the Motion to Declare and Order

Abatement of the Junk Motor Vehicle at the Following Property: 3289 Sienna

Dr. Cincinnati, OH 45251 1. (NO TAG), 2012, BLACK, DODGE, RAM.

Motion Mr Wahlert, Seconded Mr Unger

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

f. Resolution Declaring a Junk Motor Vehicle - 10242 Springknob Ct. - 5 of 5

Chief Cordie recommended ADOPTION of Resolution #80-24.

Rationale: Recommend Adoption of the Motion to Declare and Order

Abatement of the Junk Motor Vehicle at the Following Property: 10242

Springknob Ct. Cincinnati, OH 45251 1. (OHIO), JGV8212, 2004, SILVER,

NISSAN, QUEST.

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

g. Resolution Declaring Property as Vacant Registrable Property - 3292 Compton Rd. - 1 of 4

Chief Cordie recommended ADOPTION of Resolution #81-24.



Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address:

3292 Compton Rd., Colerain Township, Hamilton County, Ohio 45251,  
Parcel ID# 510-0104-0086-00

Motion Mr Unger, Seconded Mr Wahlert

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- h. Resolution Declaring Property as a Vacant Registrable Property - 6662 Daleview Rd. - 2 of 4

Chief Cordie recommended ADOPTION of Resolution #82-24.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address:

6662 Daleview Rd., Colerain Township, Hamilton County, Ohio 45247,  
Parcel ID# 510-0350-0155-00

Motion Mr Wahlert, Seconded Mr Unger

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- i. Resolution Declaring Property as a Vacant Registrable Property - 9854 Loralinda Dr. - 3 of 4

Chief Cordie recommended ADOPTION of Resolution #83-24.



Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address:

9854 Loralinda Dr., Colerain Township, Hamilton County, Ohio 45251,  
Parcel ID# 510-0112-0188-00

Motion Mr Wahlert, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

- j. Resolution Declaring Property as a Vacant Registrable Property - 9871  
Marino Dr. - 4 of 4

Chief Cordie recommended ADOPTION of Resolution #84-24.

Rationale: The Code Enforcement Review Board (CERB) held a case and hearing on the below property to consider it as vacant. Based on review, the CERB passed a motion to recommend that the Board of Trustees declare this property vacant and to resolve that it be registered and fees assessed against the property at the below address:

9871 Marino Dr., Colerain Township, Hamilton County, Ohio 45251, Parcel  
ID# 510-0041-0035-00

Motion Mr Unger, Seconded Ms Ulrich

No discussion.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed

## **Public Services**

## **Development**



- a. Motion to Receive Zoning Commission's Recommendation and to Set Public Hearing for Major Amendment to FDP for 8640 Colerain Avenue

Mr Miller recommended ADOPTION of the Motion.

Rationale: The Zoning Commission held a Public Hearing and recommended approval of a Major Amendment to the Final Development Plan for 8640 Colerain Avenue. Major Amendments to FDPs also require a Public Hearing and Approval by the Board of Trustees. This motion receives the Zoning Commission's recommendation and sets a Public Hearing for August 13, 2024.

Motion Mr Unger, Seconded Ms Ulrich

No discussion

All voted Yes. Motion approved.

#### **Administration**

- a. Motion to Approve an Engagement Letter - Auditor of State - 2024 Audit  
Mr McElravy recommended ADOPTION of the Motion.

Rationale: During the third quarter of 2024, the Auditor of State will audit the Township's financial activity and related items for 2023. The audit is estimated to cost the Township \$16,728.

Mr Weckbach recommended tabling the item.

- b. Motion Authorizing the Township Administrator to Execute a Contract with Waycross Community Media for Video Production and Distribution Services

Mr McElravy recommended ADOPTION of the Motion.

Rationale: In the past, the Board has used the services of Waycross Community Media to produce and cablecast/webcast township public meetings. Waycross has submitted a proposal to extend the term of these services at a cost of \$60,000 per year. The term of the contract is three years



beginning in March of 2025 and ending in February 2028.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Ms Ulrich - This helps us keep our compliance for transparency.

Mr Weckbach - It does allow us to stay transparent, but there is no requirement that says we have to have video production of our meetings.

Mr Unger - We have gone back and looked at meetings. It's been a good research tool. They do a great job.

All voted Yes. Motion approved.

c. Resolution Approving Participation in the Kroger Opioid Settlement

Mr McEravy recommended ADOPTION of Resolution #85-24.

Rationale: Over the past several years, there have been several class action lawsuits against various opioid manufacturers and distributors. The attached resolution would allow Colerain to participate in a new suit. The opioid epidemic created a large strain on governmental resources, including direct costs to our police and fire departments. Participation forms related to this suit are due to be completed by August 12, 2024.

Motion Mr Unger, Seconded Ms Ulrich

Discussion:

Mr Unger - Is that the same fund that has \$12,000 in there?

Mr Weckbach - That is correct.

Vote - Ms Ulrich - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Resolution passed.

## 10. Old Business

a. Discussion and Potential Action - 2864 Houston

This project was set to be completed on March 10th, per the original



agreement and the extension previously granted by the Trustees. At the March 26th, 2024 meeting the Board of Trustees requested this item be moved to the April 23rd & June 11th meetings for an update and continued conversation. The Board set July 23 as a final update meeting.

Discussion:

Mr Weckbach - He has completed the various requirements.

Motion to release the bond on the project Mr Unger, Seconded Ms Ulrich

All voted Yes. Bond released.

#### 11. Consent Items

- a. Contract - Spring Grove Cemetery - Indigent Burial/Santiago - \$995 -  
NO EXP

The attached contract with Spring Grove is for the burial of an indigent Township resident. It will cost \$995.

- b. Contract - Spring Grove Cemetery - Indigent Burial/Sullivan - \$995 -  
NO EXP

The attached contract with Spring Grove is for the burial of an indigent Township resident. It will cost \$995.

- c. Donation Acceptance - Department of Fire and EMS - Phantom  
Fireworks - \$2,000.00

Colerain Township Department of Fire and EMS is grateful for a \$2,000.00 donation from Phantom Fireworks.

- d. Donation Acceptance - Department of Fire and EMS - Mt. Healthy  
Eagles #2193 - \$10,000.00

Colerain Township Department of Fire and EMS is grateful for a \$10,000.00 donation from Mt. Healthy Eagles #2193.

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- e. Donation Acceptance - Police Department - Phantom Fireworks -  
\$2,000.00

Colerain Township Police Department is grateful for a \$2,000.00 donation from Phantom Fireworks.

- f. Donation Acceptance - Police Department - Mt. Healthy Eagles -  
\$10,000

Colerain Township Police Department is grateful for a \$10,000 donation from Mt. Healthy Eagles.

Motion to approve all consent items Mr Unger, Seconded Ms Ulrich

All voted Yes.

All consent items approved.

12. **Fiscal Office Report**

no report

13. **Executive Session – if needed**

not needed.

14. **Adjournment**

Motion to adjourn Mr Unger, Seconded Ms Ulrich

All voted Yes.

Meeting adjourned at 7:33pm.



Fiscal Officer



Trustee



Trustee



Trustee