

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - October 22, 2024

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentation**
 - a. Proclamation - 60th Anniversary of The Coleraine Historical Society
7. **Public Hearings**
 - a. Public Hearing for Staverman Farm TIF
 - b. Public Hearing for Wyler KIA TIF
 - c. Public Hearing for Wawa - Colerain Ave TIF
 - d. Public Hearing for Wawa - Blue Rock Rd TIF
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Motion to Authorize Township Administrator to Execute Agreement with Medicount for the Ambulance Supplemental Payment Program for \$0.00
 - b. Discussion and Potential Action - Rental Registration Resolution
 - c. Resolution Declaring Nuisance and Ordering Abatement
 - d. Resolution Declaring a Junk Motor Vehicle - 2473 Banning Rd. - 1 of 8
 - e. Resolution Declaring a Junk Motor Vehicle - 3202 Deshler Dr. - 2 of 8
 - f. Resolution Declaring a Junk Motor Vehicle - 3252 Deshler Dr. - 3 of 8
 - g. Resolution Declaring a Junk Motor Vehicle - 7881 Althaus Rd. - 4 of 8
 - h. Resolution Declaring a Junk Motor Vehicle - 9828 Loralinda Dr. - 5 of 8
 - i. Resolution Declaring a Junk Motor Vehicle - 9941 Dunraven Dr. - 6 of 8
 - j. Resolution Declaring a Junk Motor Vehicle - 10154 Windswept Ln. - 7 of 8
 - k. Resolution Declaring a Junk Motor Vehicle - 10703 Pottinger Rd. - 8 of 8

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- l. Resolution Declaring Property as a Vacant Registrable Property - 2459 Bluemark Dr. - 1 of 3
- m. Resolution Declaring Property as a Vacant Registrable Property - 2856 Sheldon Ave. - 2 of 3
- n. Resolution Declaring Property as a Vacant Registrable Property - 3013 Niagara St. - 3 of 3
- o. Motion to Direct the Administrator to Pay Off All Existing Police Cruiser Lease Agreements and Execute All Associated Documents

Public Services

- a. Motion Authorizing Township Administrator to Execute a Contract with Choice One Engineering for the Construction Engineering of the Parking Lot at 4160 Springdale Road
- b. Motion Authorizing Assistant Township Administrator to Execute a Contract with Municipal and Contractors Sealing Products for the Repair to the Storm Sewer Pipe System at Commons Circle
- c. Motion Authorizing Township Administrator to Execute Contract with Clarke Contractors for Arson Damage Repairs at Clippard Park in the amount of \$13,064.15

Development

- a. Motion to Authorize the Township Administrator to Execute an Agreement with the Chamber of Commerce for the Construction of a Mural on Colerain Avenue

Administration

- a. Resolution Authorizing the Adoption of Amended Appropriations
- b. Motion Authorizing the Administrator to Enter into a Service Agreement with ZixCorp Systems, Inc.
- c. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Levies and Certifying them to the County Auditor
- d. Resolution to Modify Organizational Chart and Job Descriptions
- e. Motion to Appoint Trustee Unger as the representative to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments and Assistant Administrator Mays as the alternate.
- f. Resolution Establishing a TIF District - Staverman
- g. Resolution to Create a TIF Fund - Staverman
- h. Resolution Establishing a TIF District - Colerain Road Wawa
- i. Resolution to Create a TIF Fund - Wawa Colerain Road



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- j. Resolution Establishing a TIF District - Wyler Kia
- k. Resolution to Create a TIF Fund - Wyler Kia
- l. Resolution Establishing a TIF District - Wawa Blue Rock
- m. Resolution to Create a TIF Fund - Wawa Blue Rock
- n. Motion to Approve Memorandum of Understanding with IAFF 3915 - Vacation
- o. Motion Authorizing Township Administrator to Enter into Agreement with Law Director

12. Old Business

13. Consent Items

- a. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Nathan Schaerer - \$22.43 per hour
- b. Promotion - Finance Manager - Cindy Miller - \$41.00/hour
- c. Contract - Playground Equipment Services - Update to Former Agreement - \$0
- d. Contract - Health Works - Employee Flu Shot and Biometric Screening - \$150 - NOEXP

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment