

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - June 24, 2025

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Public Hearings**
 - a. Public Hearing - Zoning Commission Case CZC-25-2, Zone Text Amendment to conditionally permit Cannabis Dispensaries in certain zoning districts
 - b. Public Hearing - Zoning Commission Case CZC-25-3, Zone Text Amendment to correct technical errors in the Zoning Resolution
6. **Presentations**
 - a. Presentation by Chief Walls Introducing and Swearing-in Newly Promoted Employees
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**

Public Safety

- a. Motion Authorizing the Disposal of a Surplus Vehicle (Department of Fire and EMS)
- b. Resolution Declaring Nuisance and Ordering Abatement
- c. Discussion: Clippard Park Hours and Gates

Public Services**Development**

- a. Resolution Approving or Denying Zoning Commission Case CZC-25-2, Zone Text Amendment to conditionally permit Cannabis Dispensaries in certain zoning districts.
- b. Resolution Approving or Denying Zoning Commission Case CZC-25-3, Zone Text Amendment re Technical Corrections
- c. Motion for Board of Trustees to set a Public Hearing on July 8, 2025 at 6PM for a Major Amendment to Final Development Plan, Resolution 29-12

- d. Motion for Board of Trustees to set a Public Hearing on the July 8, 2025 at 6:00PM for Zoning Commission Case CZC-25-5 regarding a Zone Text Amendment to add and revise standards related to Mobile Food Services, including provisions for food trucks, trailers, and temporary food vending operations
- e. Motion for Board of Trustees to set a Public Hearing on the July 8, 2025 at 6:00PM for Zoning Commission Case CZC-25-8 regarding a Zone Text Amendment to establish new regulations for One-Time Special Events, including defined timelines, permit requirements, and performance standards

Administration

- a. Resolution Adopting Ballot Language for Police Tax levy
- b. Motion to Move the November 25, 2025 Regular Meeting to November 11, 2025

11. Old Business

12. Consent Items

- a. New Hire- Accounting Specialist- Administration Department- Lisa White - \$24.04/hour
- b. New Hire - School Safety Officer - Police Department - Earl Davis - \$39.00/hour
- c. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$1,965.41 (Checks)
- d. Donation Acceptance - Police Department - Moose Lodge - Cincinnati Lodge No. 2 - \$1,965.41
- e. Contract - Choice One Engineering - Property Survey for Breeze Way Sidewalk Project - \$6,975 - No Exp

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment