

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - December 9, 2025

1. **Opening of Meeting**
2. **Pledge of Allegiance** 6PM
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Public Hearings**
 - a. **CZC-25-15:** The applicant, David Haley, is requesting a Map Amendment to rezone the property located at 3882 Colerain Avenue from RER (Rural Estate Residential) to AMN (Avenue Mixed North)
 - b. **CZC-25-14:** The applicant, the Colerain Township Zoning Commission, is requesting a Text Amendment to amend the Township-wide cap on Alternative Financial Service businesses
 - c. **BZA-25-26:** Declaration of an Abandoned Sign at 9403 Colerain Avenue
 - d. **CZC-25-6:** The applicant, the Colerain Township Zoning Commission, is requesting a Text Amendment to Revise Standards Related to Animal and Agricultural Uses
 - e. **CZC-25-12:** The applicant, the Colerain Township Zoning Commission, is requesting a Text Amendment to Revise Use Permissions
6. **Presentations**
 - a. Cans to Care Presentation by Eric Reifenberger
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**
 - Development**
 - a. Resolution to APPROVE/DENY Case CZC - 25-15: Map Amendment to Rezone 3882 Colerain Avenue from Rural Estate Residential to Avenue Mixed North
 - b. Resolution to APPROVE/DENY Case CZC-25-14: Text Amendment for Alternative Financial Service Businesses
 - c. Resolution to Approve/Deny Case BZA-25-26 — Declaration of an Abandoned Sign at 9403 Colerain Avenue
 - d. Resolution to Approve/Deny Case CZC-25-6 - Zoning Resolution Text

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Amendment to Revise Standards Related to Animal and Agricultural Uses

- e. Resolution to Approve/Deny Case CZC-25-12 - Zoning Resolution Text Amendment to Revise Use Permissions

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle - 2272 Miles Rd. - 1 of 2
- c. Resolution Declaring Junk Motor Vehicles - 9757 Yuba Ct. - 2 of 2
- d. Resolution Declaring Registrable Properties and Ordering Abatement - 2885 Kingman Dr. - 1 of 2
- e. Resolution Declaring Registrable Properties and Ordering Abatement - 11322 Templeton Dr. - 2 of 2
- f. Motion to Approve Project Close Out Change Order #8 - Pepper Construction - Fire Station 26 & 102 - \$69,000
- g. Motion Authorizing the Township Administrator to Enter into an Addendum to the Agreement with Northwest Local School District for Police Services

Public Services

- a. Discussion - Traffic Calming Policy
- b. Motion to Adopt Five Year Road Plan
- c. Motion to Issue a Request for Bids for the 2026 Road Program
- d. Motion Authorizing Invitation to Bid - Amarillo Court Stormwater Improvement and Road Replacement
- e. Motion Authorizing Township Administrator to Execute an Agreement with Rack and Ballauer Excavating Co., INC for Parking Lot Areas A, B, & C for \$786,484.65
- f. Motion to authorize the Township Administrator to execute an agreement with CivicPlus software for the Recreation Management on-line reservation tool
- g. Motion Authorizing Township Administrator to Execute Agreement with MI Homes for Snow and Ice Removal of Abbeytown Subdivision
- h. Motion Authorizing Township Administrator to Execute an Agreement with Choice One Engineering for Design and Engineering of Amarillo Court Stormwater Drainage Improvements in the amount of \$74,750

Administration

- a. Discussion - Meeting Cadence for 2026
- b. Motion to Appoint the Worker Member of the Colerain Township - City of Cheviot Joint Economic Development District Board
- c. Motion Authorizing the Adoption of Amended Appropriations - 2025

- d. Motion Authorizing Township Administrator to Enter into Agreement with Habitat for Humanity for Home Repair Program
- e. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with IAFF in substantially the same form
- f. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with FOP - Clerks in substantially the same form
- g. Motion Authorizing Township Administrator to Execute Collective Bargaining Agreement with AFSCME - Part Time Fire in substantially the same form
- h. Motion to Establish a Merit Pool of \$122,387.64 for Non-Represented Township Employees
- i. Motion to Accept Ohio Plan's Proposal for Property and Casualty Insurance at a Rate of \$463,747
- j. Motion to Adopt the 2026 Strategic Plan and Budget Book
- k. Resolution Adopting Temporary Appropriations for Fiscal Year 2026
- l. Resolution Adopting Organizational Chart, Roster, and Job Descriptions
- m. Resolution to Adopt the Updated Township Policy Book
- n. Resolution Providing for the Termination of the Staverman TIF
- o. TIF- Staverman - School Compensation Agreement - NWLSD
- p. TIF- Staveman - School Compensation Agreement - Mt. Healthy School District

11. Old Business

12. Consent Items

- a. Contract - Hamilton County - Facade Improvement Grant
- b. Grant Acceptance - Development - Duke Energy Foundation - \$5,000
- c. Promotion - Human Resources Manager - Administration - Doug Rieman - \$33.66
- d. New Hire — Fleet Mechanic 2 — Department of Fire and EMS — Michael Lamanna — \$29.00 per hour.
- e. Donation Acceptance - Police Department - Moose Lodge No. 2 - \$2,055.65
- f. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,055.65 (Checks)

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment