

Regular Meeting of the Board of Trustees - April 28, 2026

1. **Opening of Meeting**
2. **Pledge of Allegiance 6PM**
3. **Meditation (Moment of Silence)**
4. **Approval of Minutes**
5. **Public Hearings**
 - a. Public Hearing for Zoning Commission Case CZC-25-18, Amendment to Colerain Township Zoning Resolution Sections 2.2.2(E) - Districts Established, and 6.4.3 - Planned District Review and Amendment
 - b. Resolution to Approve/Deny Case CZC-25-18, Amendment to Colerain Township Zoning Resolution Sections 2.2.2(E) - Districts Established, and 6.4.3 - Planned District Review and Amendment
 - c. Public Hearing for Zoning Commission Case CZC-25-21, Zoning Resolution Text Amendment for Technical Corrections Q1 2026
 - d. Resolution to Approve/Deny Case CZC-25-21, Zoning Resolution Text Amendment for Technical Corrections Q1 2026
 - e. Public Hearing for Zoning Commission Case CZC-26-1 & 2, Zoning Map Amendment to 10461 Pippin Rd, and its associated Preliminary Development Plan for Redwood Living Phase 2
 - f. Resolution to Approve/Deny Case CZC-26-1 & 2, Zoning Map Amendment to 10461 Pippin Rd, and its associated Preliminary Development Plan for Redwood Living Phase 2
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **New Business**
 - Public Safety**
 - a. Resolution Declaring a Junk Motor Vehicle - 3095 Lapland Dr. - 1 of 2
 - b. Resolution Declaring a Junk Motor Vehicles - 3652 Riehle Rd. - 2 of 2
 - Development**
 - a. Motion to set a Public Hearing for May 12, 2026 at 6:00 PM for Zoning Commission Case CZC-26-6, Map Amendment to rezone 10299 Colerain Avenue, parcel 510-0182-0014-00, from PD (Planned District) to AMN (Avenue Mixed



TRUSTEES
Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER
Jeffrey D. Baker

ADMINISTRATOR
Jeff Weckbach

North).

Administration

- a. Request for Donation - Fallen Bikers and Riders Foundation

10. Old Business

- a. Resolution Adopting Minor Updates to the Generative Artificial Intelligence Software Policy and Employment Process Policy

11. Consent Items

- a. Contract - Employee Navigator - Human Resources Software - \$3/employee per Month - No Exp
- b. Contract - Choice One Engineering - MTIF Grant Application Assistance - \$1,400 - No Exp
- c. New Hire - Police Cadet - Police Department - Matthew T. Rutz - \$27.50
- d. New Hire - Seasonal Fire Hydrant Maintenance Worker I - Department of Fire and EMS - \$17.37 - Brian Schneider

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment