



Regular Meeting of the Board of Trustees - August 13

August 13, 2019

- 1. Opening of Meeting**
- 2. Executive Session 5:30 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from July 23, 2019**
- 6. Presentations**
 - a. Introduction and Swearing-In of Promoted Police Officers
 - b. Introduction and Swearing-In of Promoted Dept. of Fire & EMS Employee
 - c. Dept. of Fire & EMS Service Tenure Recognition Presentation
 - d. CCA Yard Award Presentation
 - e. People Working Cooperatively Presentation
 - f. Northgate Mall Contract Presentation
- 7. Public Hearing**
 - a. Public Hearing - Zoning Case ZA2019-04 - Zoning Map Amendment for 3067 Harry Lee Lane
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Authorize Township Administrator to Sign Agreement with T. Northgate LLC for Police Services
 - b. Resolution To Approve And Enter Into An Agreement With Huntington Bank And/Or Huntington Capital Corporation To Finance The Lease-Purchase Of Five 2020 Ford Explorer And Police Interceptors And Various Police Equipment
 - c. Motion to Accept Monetary Donation

Public Services

COLERAIN



- a. Motion to Accept a Donation

Planning & Zoning

- a. Resolution Approving Application for Sidewalk Waiver - 3330 Compton Road
- b. Resolution to Amend Sidewalk Plan
- c. Resolution Declaring Nuisance and Ordering Abatement
- d. Motion to set Public Hearing on September 10, 2019 - Zone Change
- e. Motion to set Public Hearing on September 10, 2019 -Major Modification and Zone Map Amendment

Administration

- a. Resolution Reaffirming Colerain Township's Partnership with Hamilton County Public Health's WeThrive!
- b. Motion Authorizing Township Administrator to Execute Contract with Abercrombie & Associates for the Design of the Loralinda Chicane

12. Consent Items

- a. Contract with NeoPost for Postage Meter
- b. New Hire: Mr. Gary Shepherd as Full-Time Fleet Mechanic in Department of Fire & EMS
- c. Promotion: Mr. Craig Niehaus to the Rank of Lieutenant in the Department of Fire & EMS

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment