



Regular Meeting of the Board of Trustees - August 27

August 27, 2019

- 1. Opening of Meeting**
- 2. Executive Session** Immediately following Colerain Township CIC Meeting which begins at 5:30 PM
- 3. Pledge of Allegiance** 7:00PM
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office** – Approval of Minutes from August 13, 2019 and Approval of Amended Minutes from May 28, 2019
- 6. Presentations**
 - a. Introduction to New K9 Team and Haverkamp Foundation Recognition.
 - b. Northbrook Now: Strategic Reinvestment Plan
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

Public Safety

- a. Motion to Permit Township Administrator to Sign Agreement with T. Northgate, LLC for Police Services.
- b. Motion to Permit Township Administrator to Sign Agreement with Sundance Systems for Police Records Management Software.
- c. Motion to Set Fee Schedule for Webcheck Fingerprint Service.
- d. Motion to Amend and replace False Alarm Resolution 29-16
- e. Motion to Authorize Township Administrator to Sign Agreement with PMAM for False Alarm Program Administration.
- f. Motion to Authorize the Administrator to Sign Information Exchange Agreement with Hamilton County Sheriff
- g. Motion to Approve a Permit to Temporarily Suspend Township Noise Resolution

Public Services

COLERAIN

- a. Resolution Authorizing the Township Administrator to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement and Local Transportation Improvement Program

Planning & Zoning

- a. Motion to Establish Sidewalk Maintenance Program Guidelines
- b. Motion to Adopt Northbrook Now: Strategic Reinvestment Plan
- c. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Motion to Authorize Township Administrator to Execute a Memorandum of Understanding with the Center for Local Government Regarding the Establishment of a Traffic Calming Device Library
- b. Motion to Authorize Township Administrator to Execute a Memorandum of Understanding with the Northwest Local School District Regarding the Establishment of a TIF District at the Duke Energy Site
- c. Motion to Authorize Township Administrator to Execute a Memorandum of Understanding with the Northwest Local School District Regarding the Establishment of a TIF District at the Sovereign Road Development Site

11. Consent Items

- a. Employee Wage Adjustment
- b. New Hire Authorization - Planning & Zoning - Director of Planning & Zoning
- c. Contract with Healthworks for Health Screening for Employees
- d. Contract with Citizens for Civic Renewal for Facilitation Services

12. Fiscal Office Report

13. Executive Session – if needed

14. Adjournment