



Regular Meeting of the Board of Trustees - September 10

September 10, 2019

- 1. Opening of Meeting**
- 2. Executive Session 6:30 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from August 27, 2019**
- 6. Presentations**
 - a. Introduction and Swearing-In of Promoted Employee
 - b. Crime Analyst Update
- 7. Public Hearing**
 - a. Public Hearing - Zoning Case ZA2019-05 - Zone Change for 2543 Compton Road
 - b. Public Hearing - Zoning Case ZA2019-02 - Major Modification and Zone Map Amendment for 8944 Colerain Ave.
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Accept \$48,000 Grant Funding from Ohio Attorney General for Quick Response Team
 - b. Motion to Accept \$5,286.80 in Grant Funding from the Ohio Bureau of Workers Compensation
 - c. Motion to Accept \$250 Donation from Resident
 - 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.

Public Services

Planning & Zoning

- a. Resolution Declaring Nuisance and Ordering Abatement

COLERAIN



Administration

- a. Motion to Authorize Township Administrator to Execute an Electrical Aggregation Contract with Dynegy Energy
- b. Motion to Authorize the Execution of a Contract with KZF Design for the Design, Preparation of Construction Documentation and Permit Application for Gateway Improvements at the Intersection of Colerain Ave. and I-275
- c. Performance and Compensation of Township Administrator

12. Consent Items

- a. New Hires - Part-Time Firefighter EMT - Fire & EMS
- b. Motion to Authorize the Reclassification of Seasonal Employee to Part-time Employee Status
- c. New Hire - Police Clerk - Police

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment