



Regular Meeting of the Board of Trustees - November 12

November 12, 2019

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from October 22, 2019**
- 6. Presentations**
 - a. Dale J. Woods Line of Duty Death Investigation Executive Summary
 - b. Crime Analyst Update
 - c. Donation Presentation by the Vineyard Northwest Church
- 7. Public Hearing**
 - a. Public Hearing - Zoning Case ZA2019-07 - Zoning Map Amendment for 7560 to 7580 Colerain Avenue
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Purchase 2019 F150 and Cargo Trailer
 - Public Services**
 - a. Resolution For Vacation Of The Fee Right-Of-Way Of The Portion Of Blue Rock Road In Section 7 Town 2 Entire Range 1, Colerain Township, Hamilton County, Ohio
 - Planning & Zoning**
 - a. Motion to Accept A Grant From The Greater Cincinnati Energy Alliance For The Amount Of 15,000 Dollars.

COLERAIN

- b. Motion To Authorize Township Administrator To Execute A Contract Jeffrey Allen Corp. In An Amount Not To Exceed \$15,000 To Install Trees In The Right-Of-Way Of Loralinda Drive
- c. Motion to Award A Tactical Urbanism Grant For An Amount Not To Exceed 500.00 Dollars.
- d. Resolution Declaring Nuisance and Ordering Abatement
- e. Motion To Authorize Township Administrator To Execute All Necessary Documents To Enter An Agreement with Rock Solid Construction to Demolish And Restore Property Located At 6700 Schuster Court For The Amount of \$7,698.00.
- f. Resolution - Approving Zone Change for Zoning Case ZA2019-07

Administration

- a. Resolution Adopting 2020 Policy Priorities and Directing Staff to Implement Policy Priorities Through a Strategic Plan and Budget
- b. Motion Setting a Special Meeting of the Board of Trustees on December 3, 2019 at 7:00 PM for Purpose of Conducting a Public Hearing on the Township's Motor License Registration Fee.

12. Consent Items

- a. New Hire Authorization - Public Services - Director of Public Services
- b. Contract with CivicPlus for Facility Rentals

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment