



Regular Meeting of the Board of Trustees - December 10

December 10, 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 November 12, 2019 and December 3, 2019**
- 6. Presentations**
 - a. Megaland Replacement Project Update
 - b. Colerain Ave. Corridor Plan
 - c. Fire Employee Service Tenure Recognition
 - d. Crime Analyst Update
- 7. Public Hearing**
 - a. For a Public Hearing to consider \$5 Permissive License Fee per ORC 4504.181
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Approve the Purchase of Firefighting Self-Contained Breathing Apparatus
 - Public Services**
 - a. Resolution Adopting a \$5 Permissive License Fee per ORC 4504.181
 - b. Resolution Accepting Change of Township Street Name to Dale Woods Way
 - c. Motion to Set Fees for Shelter Reservations and Community Center Rentals
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Motion to Appoint Members to the Zoning Commission and Board of Zoning Appeals

COLERAIN



- c. Motion to Approve 2020 Meeting & Submission Dates for the Zoning Commission
- d. Motion to Approve 2020 Meeting & Submission Dates for the Board of Zoning Appeals
- e. Motion to Approve Zoning Department 2020 Fee Schedule
- f. Motion to set Public Hearing on January 14, 2020 - Zone Map Amendment (ZA2019-08) - Springdale Road Senior Housing
- g. Motion to set Public Hearing on January 02, 2020 - Zone Map Amendment (ZA2019-06) (Rescheduled)

Administration

- a. Resolution Adopting Temporary Appropriations
- b. FIRST READING - Motion to Adopt 2020 Strategic Plan and Budget Book
- c. Resolution Creating a TIF Area in Groesbeck - Duke Energy Operations Center
- d. Resolution For Colerain Township To Enter Into The Coalition Of Large Urban Townships
- e. Motion to Establish Merit Pool For Non-Union Raises
- f. Motion to Authorize Township Administrator to Execute an Electrical Aggregation Contract
- g. Motion to Accept Donation
- h. Motion to Set a Public Hearing for Capstan Lighting District on January 02, 2020

12. Consent Items

- a. Contract with CERKL for External Communications Services
- b. First Amendment to Acquisition and Demolition Agreement
- c. First Amendment to the Contract to Purchase Real Estate

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment