

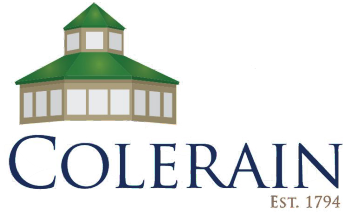
Regular Meeting of the Board of Trustees - January 14

January 14, 2020

- 1. Opening of Meeting**
- 2. Executive Session 6:00PM**
- 3. Pledge of Allegiance 7:00PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes from December 10, 2019 and January 2, 2020**
- 6. Presentations**
 - a. Presentation: Statehouse Updates by Representative Cindy Abrams
 - b. Presentation: Ohio Department of Transportation Update by E. Thomas Arnold, District 8 Planning Engineer
 - c. Presentation: Monthly Crime Analysis by Brandon Kyle
 - d. Presentation: 225th Anniversary Banners to the Coleraine Historical Society by Jackie O'Connell
 - e. Proclamation: Naming January 14, 2020 as Todd Portune Day in Colerain Township
 - f. Proclamation: Naming January 15, 2020 as LaSalle Lancer Day in Colerain Township
- 7. Public Hearing**
 - a. Public Hearing - Zoning Case ZA2019-08 - Zoning Map Amendment For Gateway Senior Lofts
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - a. Motion to Direct Administration to Research Grant Opportunities for a Traffic Study for Colerain Corridor
 - b. Motion to Direct Administration to Initiate Discussions with SORTA, ODOT and Others to Consolidate Bus Stops on Colerain Avenue, Construct Bus Pull-Offs on Colerain Avenue and Provide Better Facilities

Planning & Zoning

COLERAIN



- a. Resolution to Approve or Deny Zone Change for Zoning Case ZA2019-06 - "Abbeytown" Subdivision
- b. Resolution to Approve or Deny Zoning Case ZA2019-08 - Gateway Senior Lofts

Public Safety

- a. Motion to Permit Township Administrator to Renew Personal Services Agreement
- b. Motion to Authorize Change of Pay Status for Part-Time Employee
- c. Motion to Authorize Acceptance of Monetary Donation from Cincinnati Moose Lodge #2
- d. Motion to Authorize Acceptance of Monetary Donation from Hair Max Beauty Supply
- e. Motion to Authorize Acceptance of Monetary Donation from Ishmael and Pauline Tacket

Public Services

- a. Motion to Issue a Request for Bids for the 2020 Road Program

Administration

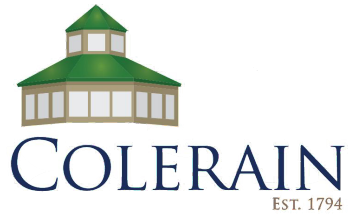
- a. Motion to Authorize Township Administrator to Execute an Agreement with Cincinnati Bell for Telecommunication Services
- b. Resolution to Request Advance Payment of Taxes
- c. Motion to Accept the Colerain Ave. Corridor Study

12. Old Business

- a. Resolution to Establish Rules of Procedure for Trustee Meeting
- b. Motion to Adopt 2020 Strategic Plan and Budget Book
- c. Resolution Adopting Organizational Chart and Job Descriptions

13. Consent Items

- a. Electric Aggregation Agreement with Dynegy (Administration)
- b. Personal Services Agreement - Christina Hamilton (Finance)
- c. Hiring of Finance Specialist for Payroll (Finance)
- d. Hiring of a Part-Time Firefighter Paramedic (Fire & EMS)
- e. Hiring of Police Officer (Police)



- f. Hiring of Police Officer (Police)
 - g. Hiring of Police Officer (Police)
 - h. Hiring of Police Officer (Police)
 - i. Contract Addendum with Human Nature - Megaland Project (Public Services)
- 14. **Fiscal Office Report**
- 15. **Executive Session** – if needed
- 16. **Adjournment**