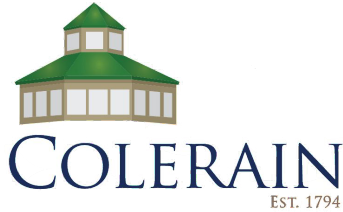


Regular Meeting of the Board of Trustees - February 11

February 11, 2020

- 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 January 14, 2020**
 - 6. Presentations**
 - a. Proclamation Honoring Hamilton County Engineer Ted Hubbard for his Service to Colerain Township
 - b. Presentation: Swearing in of New Police Officers
 - c. Presentation: Monthly Crime Analysis by Brandon Kyle
 - d. Presentation: Economic Development Update 2020
 - 7. Public Hearing**
 - a. Public Hearing for Capstan Lighting District
 - b. Public Hearing for Zoning Case ZA2019-09 - Zoning Map Amendment For Woodside Workforce Flats
 - 8. Citizens Address**
 - 9. Administrative Reports**
 - 10. Trustees' Report**
 - 11. New Business**
 - a. Motion Directing Staff to Develop a Moratorium Limiting the Proliferation of Businesses Associated with Vaping for the Purpose of Protecting the Health, Safety and Welfare of the Public and to Bring the Draft Before the Board for Consideration at its March 10, 2020 Meeting.
 - b. Motion to Approve Part-Time Employee Change of Pay Status
- Public Safety**
- a. Recommend Adoption of a Motion to Amend Colerain Township Resolution 9-03 (Control of Noise).
 - b. Motion Authorizing the Purchase of Load-Bearing External Patrol Vests.
 - c. Motion Authorizing the Purchase of Ballistic Vests

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- d. Motion Authorizing the Purchase of Uniform Coats
- e. Motion to Authorize Change of Pay Status for Part-Time Employee

Public Services

- a. Motion to Purchase Capital Equipment
- b. Resolution Declaring a Portion of the Fee Right-Of-Way of Blue Rock Road Vacated
- c. Motion to Issue a Request for Bids for Headwall Repair Near Commons Circle
- d. Motion to Accept Donation from Edward and Bernice Waltz for Dog Waste Bags.

Planning & Zoning

- a. Motion to Amend the Planning and Zoning Department 2020 Fee Schedule adding "Appeal" as an Application Type for Board of Zoning Appeals Applications and Assigning a Fee of 350 Dollars.
- b. Resolution to Approve Zoning Case ZA2019-09 - Woodside Workforce Lofts

Administration

- a. Approval of a Resolution to Establish Capstan Lighting District

12. Old Business

13. Consent Items

- a. Hiring of Finance Specialist for Payroll (Finance)

14. Fiscal Office Report

- a. Motion to Authorize the Transfer and Advance of Funds
- b. Motion to Approve Payroll, Purchase Orders, and Receipts

15. Executive Session – if needed

16. Adjournment