

Regular Meeting of the Board of Trustees - June 9

June 9, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from May 26, 2020 and June 2, 2020**
- 5. Presentations**
 - a. Retirement Proclamation – Firefighter Paramedic Matthew C. Drennan
- 6. Public Hearings**
 - a. Public Hearing for Sidewalk Maintenance Project - Phase I
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

Public Safety

- a. Motion to Authorize Department of Fire & EMS Services Contract for Emergency Medical First Response

Public Services

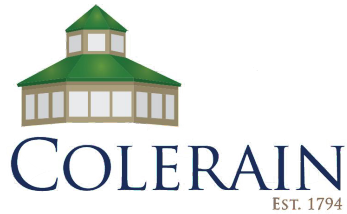
Planning & Zoning

- a. First Reading - Resolution Adopting the *Connect Colerain* Sidewalk Plan
- b. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Motion to Authorize Township Administrator to Execute Letter of Arrangement with the Ohio Auditor of State for the Purpose of Conducting Audit Services for the Years 2018 and 2019 for a Fee not to Exceed \$20,000.
- b. Motion to Set Public Hearing on June 23, 2020 - 2021 Tax Budget
- c. Motion to Set Public Hearing on the Establishment of a TIF District on Parcel 0510-0062-0230 for July 14, 2020
- d. Motion to Authorize Township Administrator to Execute an Agreement with Anthem for Health Insurance for 2020-2021 Plan Year

COLERAIN



- e. Motion to Dissolve the Comprehensive Land Use Committee

11. Old Business

12. Consent Items

- a. Promotion - Lieutenant - Department of Fire & EMS
- b. New Hire - Full-Time Firefighter Paramedic - Department of Fire & EMS
- c. New Hire - Full Time Firefighter Paramedic - Department of Fire & EMS
- d. New Hire - Seasonal Hydrant Maintenance Worker - Department of Fire & EMS
- e. New Hire - Seasonal Maintenance Worker - Public Services
- f. New Hire - Seasonal Camp Counselor - Public Services
- g. Donation Acceptance - Police - \$100
- h. Donation Acceptance - Police - \$24.25
- i. Donation Acceptance - Police - \$200.00
- j. Donation Acceptance - Fire & EMS - \$1,000.00
- k. Contract with Hannah McKaig (Co-Op Student) for Communications Services

13. Fiscal Office Report

14. Adjournment

15. Executive Session – if needed