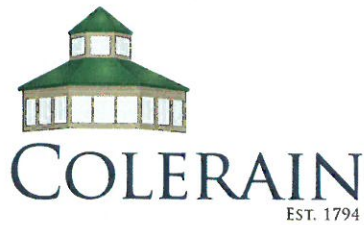


Minutes

May 12, 2020

1. **Opening of Meeting**
Mr Unger called the meeting to order at 7:00 PM. All members present.
2. **Pledge of Allegiance 7:00 PM**
All cited the Pledge of Allegiance.
3. **Meditation (Moment of Silence)**
4. **Fiscal Office – Approval of Minutes from April 28, 2020**
Motion of approval of minutes from 4/28/20 meeting
Motion - Unger, Seconded - Rajagopal
All voted yes
5. **Presentations**
No presentations
6. **Public Hearing**
No Public Hearings



7. **Citizens Address**

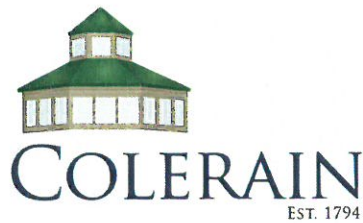
Greater Colerain Community Group - Requested the Board amend the agenda to include a vote on a mini grant application. Would also like the Board to assist the Greater Colerain Community Group leadership in Covid-19 United Way dollars. Would like the Board to read the brief comments from residents who signed Save Lake Gloria petition. Mr Unger read the resident's comments. Mr Wahlert mentioned the many responsibilities the Township would have to run a pay lake.

Mike Comella - Was Colerain Township designated as a focus neighborhood at the Port Authority meeting or is that a designation (up or down) over time?

Chris Green - I have submitted a proposal for the military banners to be placed on the light posts throughout Colerain. Mr Green has been trying to get approval for this for two years. Proposal was submitted.

Amber Taylor - Discussed a series of complaints regarding noise she has had since 2016 at her Tansing Place home that emulates from Johnny Whiskeys. Is asking for the Board's help. She also tried to resolve the issue with the owners but was unsuccessful.

Angie Korte - Spoke about an easement on her property that is fenced off for her dogs. Neighbor children have been climbing fence to play in the area. She called the police department but they refuse to do anything because they say the property belongs to the city. She had a land survey done years ago that proves its her land but she lost it. Who can she contact to get the correct information?



8. **Administrative Reports**

Mr. Milz - Discussed the culture of Innovation here at Colerain Township. Read a letter from ASPA giving Colerain Township an achievement in Innovation award. Talked about changes in operational posture during the Covid crisis. Public services are out on the roads and parks. Fire and Police continue to work hard supporting the Township. The Office manager is back full time. Beginning Monday we will have a Monday through Friday zoning department presence. Administration will have a presence everyday. Finance department is in as necessary. Staying on top of strategic initiatives. Wanted to thank Rose Stertz (Delhi Township Trustee) for mask donations to Colerain Township. Discussion - Mr Unger would like us to help businesses open in Colerain Township regarding zoning codes while re-opening.

Mr Milz, Mr Weckbach and Mr Ionna have met regarding the matter and what can be relaxed during this time.

Mr Rajagopal thinks that is a great idea and agrees that local businesses need our help.

Mr Wahlert - How does this affect the rules that are in place for adjusting zoning codes.

Mr Wahlert motions to amend agenda - Seconded Unger - all voted yes

Mr Unger motions to give permission to Mr Milz to adjust zoning code to help businesses open during the emergency - Seconded Wahlert

All voted yes

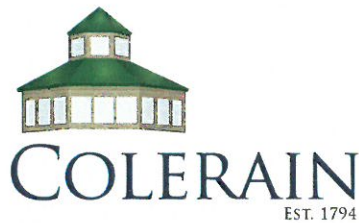
Chief Cook - gave an update on responses of emergency and fire calls. Discussed building fires during the recent tornado activity. Fire loss \$87,800 for the month of April. Recognized Shannon Hayden for 30 years of service for a part time employee

Chief Denney - Gave an update on crime activity. Discussed training officer procedures.

Jackie O'Connell - Park usage is up 250% in Colerain Township. Park crew has been very busy with upkeep and trash pickup. Discussed direction of Governor for Summer Events. Summer Camp has been cancelled. Will have some summer programming. June concerts have been cancelled. 4th of July 5K run is on as scheduled but that may change. Recommends July 4th Fireworks be cancelled but would like input from Trustees.

Mr Unger - would like to wait and see or just delay instead of cancel. Not ready to cancel.

Mr Rajagopal - agrees that it would be difficult to hold the fireworks.



9. Trustees' Report

Mr Wahlert - Great thanks to everyone in the township. These days are humbling. Makes you appreciate your neighbors and your community. We'll get through. We're Americans and that's what we do. He gets a lot of messages from the community and he will respond to all of them. Take care of each other.

Mr Rajagopal - Thinks the Township is moving forward. Sidewalks need to be a priority. Discussed grants for sidewalks. Thanks Fire Department and Police Department for the work they're doing.

Mr Unger - Learning that teachers can't wait to get back to the classroom. His wife, daughter and Trustee Wahlert are all teachers. Discussed the work being done at the Duke site. It's going to be a catalyst for the area.

10. New Business

Public Safety

- a. Motion to Authorize Department of Fire & EMS Services Contract Renewal
Motion to Authorize Department of Fire & EMS Services Contract Renewal
Recommendation to renew the contractual agreement to provide emergency medical first response to the Pleasant Run Farms neighborhood of Springfield Township.

Rationale:

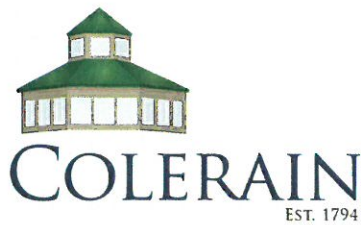
The agreement between Springfield Township and Colerain Township is for the provision of first-responder emergency medical services into Springfield Township's Pleasant Run Farms neighborhood in the annual amounts of: \$75,000.00 from January 1, thru December 31, 2020; \$77,500.00 from January 1, thru December 31, 2021; and \$80,000.00 from January 1, thru December 31, 2022.

Motion - Unger, Seconded - Wahlert

Discussion - Mr Wahlert - Average response time is incredible. Doesn't want to be handcuffed by a contract before a fire levy. If our supplies are used in Springfield Twp. we get those returned? Chief Cook - Yes

Mr Rajagopal - questions on timing and specifics of the contract. Questioned the cost as a run to Springfield Township. Chief Cook - Figures are from FEMA

All voted yes



b. Noise Permit Application

Noise Permit Application Recommend issuance of a noise permit to Southland Baptist Church for May 23, 2020 from 12pm-7pm for an event being held at Colerain High School (8801 Cheviot Road). This is the Church's first request. Rationale: Southland Baptist Church is hosting a concert at the High School for Colerain residents.

Motion - Wahlert, Seconded Unger - All voted yes

c. Noise Permit Application

Noise Permit Application

Recommend issuance of a blanket noise permit to McDogs Lakeside Saloon, 3611 Bevis Lane, for the period of May 13, 2020 through September 12, 2020 for their Saturday Concert Series. The times of the event are 3pm-7pm. This is the first request from McDogs lakeside Saloon. Rationale: This request meets the requirements of the Colerain Township Noise Resolution

Motion - Unger, Seconded Wahlert All voted yes

Public Services

Planning & Zoning

a. Resolution for the Demolition of Property at 3791 Springdale Road

Resolution for the Demolition of Property at 3791 Springdale Road Recommend approval of a Resolution for the Demolition of Property at 3791 Springdale Road. Motion - Rajagopal, Seconded Unger All voted yes

b. Resolution Declaring Nuisance and Ordering Abatement

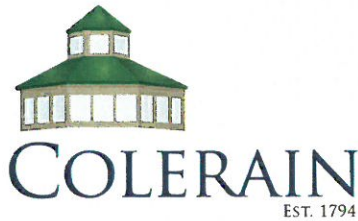
Resolution Declaring Nuisance and Ordering Abatement

Recommend approval of a Resolution declaring nuisance and ordering abatement. Rationale:

This resolution allows for the removal of uncontrolled vegetation and/or refuse at the following properties:

2800 Byrneside, 2620 Cornwall, 2272 Miles, 8806 Nabida, 9521 Pulver, 3264 Struble, 9743 Dunraven, 9832 Dunraven, 7681 Livingston, 9924 Loralinda, 2474 Roosevelt, 8906 Summer Crest

Motion - Unger, Seconded - Wahlert. All voted Yes



- c. Motion To Authorize An RFP And Process For Colerain Township Sidewalk Maintenance Program - Phase 1

Recommend adoption of a motion to issue the proposed RFP and process for Colerain Township Sidewalk Maintenance Program.

Motion - Wahlert, Seconded - Unger, All voted yes

Administration

- a. Resolution Extending the Emergency Declaration in Colerain Township
Recommend adoption of a resolution extending the emergency declaration in Colerain Township

Motion - Unger, Seconded - Wahlert, All voted yes

- b. Resolution Of Necessity For Levying A Tax Exceeding Ten-Mill Limitation For The Fire Department Of The Township

Recommend approval of a resolution directing the Township Administrator to request the County Auditor to certify rates for a levy in excess of the ten-mill limitation at a millage to be determined by the Trustees.

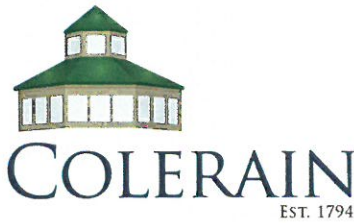
Rationale:

At the April 14, 2020 meeting of the Board of Trustees, Chief Cook gave a presentation on the needs assessment conducted by his department. At the April 28, 2020 meeting of the Board of Trustees, Chief Cook and Assistant Township Administrator Jeff Weckbach gave a presentation on several financial scenarios for funding the Department of Fire and EMS through various property tax levy scenarios or various service level decreases. If the Board selects a funding scenario in which a property tax levy increase is warranted, the rates of the levy must be certified by the Hamilton County Auditor. before it can be placed on the ballot in November. This Resolution would request that the Auditor to certify the levy rates. Mr Unger recommended the minimum amount of 3.11 mills from Jeff Weckbach's presentation. Thinks homeowners can't afford any more than that.

Motion to table discussion and decision until May 26 -Motion Rajagopal - Seconded - Wahlert, Rajagopal and Wahlert vote yes, Unger votes no. Motion carries.

11.

Old Business



12. Consent Items

- a. Motion to Authorize the Hiring a Seasonal Fire Hydrant Maintenance Worker
– Fire & EMS

Motion - Unger, Seconded Wahlert. All voted yes

13. Fiscal Office Report

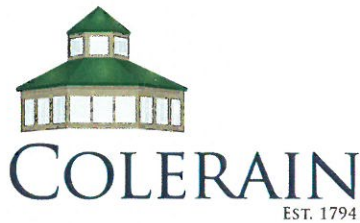
Gave an update on the meeting between Jeff Baker, Scott Sollmann and members of the State of Ohio Auditors Office regarding public records requests such as the exorbitant number of requests and the issue with anonymous/obscene email addresses. Gave update on the public records requests received. The number has now exceeded 80 from April 1st until now. 66 of those are from 3 individuals and 32 of those 66, are from one individual. We have fulfilled 28 requests. Our office is very proud of that number. To give the residents of Colerain Township and idea of how large the number of requests are. I spoke with my counterpart in Green Township and on average they receive about 4 requests per month. We will continue to work hard to fulfill every request.

14. Adjournment

Motion to adjourn - Wahlert, Seconded - Unger All voted yes. Adjourned at 9:35 PM

15. Executive Session – if needed

No executive session



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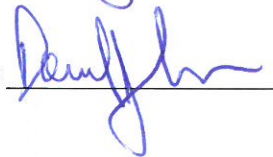
Fiscal Officer



Trustee



Trustee



Trustee

