

## **Regular Meeting of the Board of Trustees - June 23**

**June 23, 2020**

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes**
- 5. Public Hearings**
  - a. Public Hearing for the 2021 Tax Budget
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**

### **Public Safety**

- a. Motion to Authorize the Purchase of Motor Vehicles
- b. Motion to Accept Grant Award

### **Public Services**

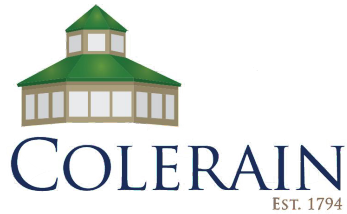
- a. Motion Authorizing Execution of Equipment Lease Agreement with the City of North College Hill for Street Sweeper
- b. Motion to Authorize Storm Pipe Repair - Thimbleglen

### **Planning & Zoning**

- a. Motion to Set a Public Hearing for Zoning Case ZA2020-03 -Zoning Map Amendment for Lake Gloria Development
- b. Resolution to Proceed with Colerain Township Sidewalk Maintenance Program - Phase 1 in accordance ORC 5543.10
- c. Motion Authorizing the Township to Administrator Execute a Project Memorandum of Understanding with the Board Of Commissioners of Hamilton County, Ohio for the Sidewalk Maintenance Program
- d. Motion to Authorize the Township Administrator to Execute a Contract for Sidewalk Maintenance Program Phase I - RA Miller
- e. Resolution Declaring Nuisance and Ordering Abatement

### **Administration**

COLERAIN



- a. Motion to Approve 2021 Tax Budget
- b. First Reading - Resolution Adopting Township Policy Book
- c. First Reading - Resolution Reappointing Geoff Milz to the Position of Township Administrator and Approving Attached Agreement
- d. First Reading - Resolution Reappointing Jeff Weckbach to the Position of Assistant Township Administrator and Approving Attached Agreement

**10. Old Business**

- a. Resolution Adopting the *Connect Colerain* Sidewalk Plan

**11. Consent Items**

- a. Donation Acceptance - Police Department - \$8.00
- b. New Hire - Planning & Zoning - Code Enforcement Specialist

**12. Fiscal Office Report**

- a. Motion to Authorize the Transfer of Funds

**13. Executive Session – if needed**

**14. Adjournment**