

Minutes

June 23, 2020

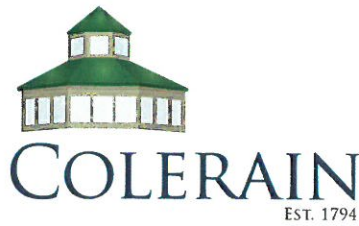
1. **Opening of Meeting**
Mr Unger called the meeting to order at 7:00 PM. All trustees were present
2. **Pledge of Allegiance 7:00 PM**
All recited the Pledge of Allegiance
3. **Meditation (Moment of Silence)**
4. **Fiscal Office – Approval of Minutes**
Approval of minutes for the June 2, 2020 Special Meeting, Approval of the minutes for the June 9 Special Meeting, Motion Mr Unger, Seconded Mr Rajagopal, all voted yes, approval for the minutes for the June 9 Regular Meeting, Motion Mr Unger, Seconded Mr Rajagopal, all votes yes
- 5.

Public Hearings

- a. **Public Hearing for the 2021 Tax Budget**
Motion to open - Mr Unger, Seconded- Mr Rajagopal. All voted yes.

No one from public was present

Motion to close public hearing Motion - Mr Unger, Seconded - Mr Rajagopal.
All voted yes.



6. Citizens Address

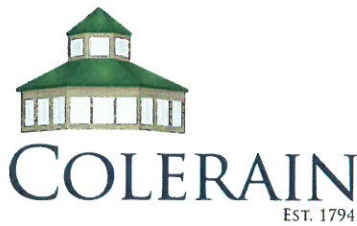
Kathy Mohr - Comments and questions regarding Mr Milz contract specific to vacation accrual. Why is there a rush to approve the contract with Mr Milz? Gave bullet points on Mr Milz's employment history with Colerain Township. Vacant side yard lot program. Questions regarding Sidewalk program.

Carrie Davis - Budget questions and concerns regarding Lighting Assessment Fund and Zoning Fund. Comments regarding Recycling Fund. Proposes a Recycling for Recreation Improvements. Comments regarding Community Development Block Grant funds. Comments regarding vehicle purchase. Comments regarding Grant Approval. Comments regarding Public Service, Sidewalks and BLM.

Linda Gauggel - Comments regarding the property at 2842 Chopin and 9184 Pippin Rd. Mentions public records request she has obtained regarding these properties and vacant lot-side yard program guidelines. Mentioned grants and the financial shape of the township.

Bob Thinnies - Would like a recap of the march Friday 19 in Colerain. How many attended? How long was it and how much extra budget was used to cover it?

Paula O'Connor - Why is there carnival rides at the corner property at Hanley & Blue Rock?



7. Administrative Reports

Public Services - Jackie O'Connell - Shelter rentals will open July 1st along with public restrooms. Veterans Banners - half are still available.

Chief Denney - In regards to the march on Friday. There were 30 participants and it went over smoothly. Mr Rajagopal thanked Chief Denney, Chief Cook and Mr Milz for their efforts with the march. Mr Wahlert also thanked Chief Denney. Proud of the effort.

Mr Milz - Addressing questions from citizens address - 4 weeks vacation would start January 1st. CIC vacant lot/side yard program has been a success. Regarding carnival rides. Violation was cited and they are not allowed to operate at this time. Referenced Ohioans protecting Ohioans order. Mentions how proud he is of the Police Department regarding the BLM march. Mr Wahlert questioned Mr Milz on recycling dollars. He also mentioned Ohio Senate Bill 4.

8. Trustees' Report

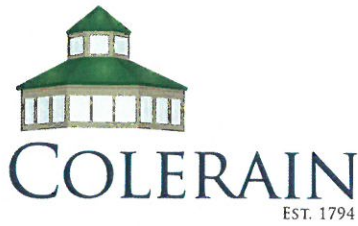
Mr Wahlert - Mentioned next CIC meeting. Further discussed Senate Bill 4 and the BLM march. Talked about Chris Green and the golf outing he had.

Mr Rajagopal - followed up on Chief Denney's remarks on the BLM march. Police department provided protection for local businesses as well as the marchers. Thanked other local agencies for their assistance. Spoke with Hamilton County Health Commissioner regarding having a test site in Colerain Township for Covid. Urges Colerain residents to be tested.

Mr Unger - Addresses question brought up in citizens address - Working hard on grants. Carnival ride companies have been hit hard with Covid and thinks Colerain should do everything we can to relax zoning. Administrator and Assistant Administrator was only on the agenda to be proactive. It's been a really different past three months. Difficult for families. Is very impressed with so many people being kind to their neighbors.

9. New Business

Public Safety



a. Motion to Authorize the Purchase of Motor Vehicles

Recommend adoption of a motion to permit Township Administrator Geoff Milz to sign a purchase agreement with Toyota of Cincinnati for the purchase of three used Toyota Camry sedans at a total price not to exceed \$45,000.

Motion - Mr Unger, Seconded Mr Wahlert. All voted yes

b. Motion to Accept Grant Award

Recommend adoption of a motion to accept a grant from the United States Department of Justice in the amount of \$33,982.

Motion - Mr Wahlert, Seconded Mr Rajagopal. All voted yes

Public Services

a. Motion Authorizing Execution of Equipment Lease Agreement with the City of North College Hill for Street Sweeper

Recommend adoption of a motion authorizing the execution of Equipment Lease Agreement with the City of North College Hill for street sweeper.

Motion - Mr Unger, Seconded - Mr Wahlert.

Discussion - Mr Rajagopal - are Colerain residents being serviced first? Ms O'Connell - yes.

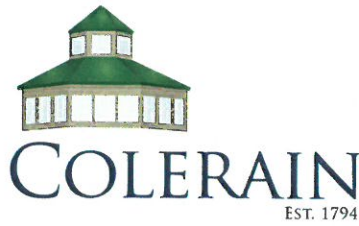
All voted yes

b. Motion to Authorize Storm Pipe Repair - Thimbleglen

Recommend adoption of a motion to permit the Township Administrator to enter into an agreement for the repair of the storm water pipe on Thimbleglen in an amount not to exceed \$36,000.

Motion - Mr Wahlert, Seconded - Mr Unger, All voted yes

Planning & Zoning



- a. Motion to Set a Public Hearing for Zoning Case ZA2020-03 -Zoning Map Amendment for Lake Gloria Development

Recommend approval of a motion to set a public hearing for Zoning Case ZA2020-03 - Zoning Map Amendment on July 14, 2020 at 7PM.Motion - Mr Wahlert, Seconded Mr Unger, All voted yes

- b. Resolution #28-20 to Proceed with Colerain Township Sidewalk Maintenance Program - Phase 1 in accordance ORC 5543.10

Recommend approval of a resolution to adopt authorize the Township, per ORC 5543.10, to complete the sidewalk repairs outlined Phase I of the Sidewalk Maintenance Program.

Motion Mr Wahlert, Seconded Mr Rajagopal Discussion - Mr Rajagopal asked for an explanation of the resolution to the residents in more detail. Mr Milz gave a detailed description of the resolution. Emphasizing that residents have 5 years to pay this back. Mr Wahlert - is there an economic advantage to scale? Mr Milz -yes. What does the timeline look like? Mr Ionna gave a description of the timeline. Does this transfer to new owners? All voted yes

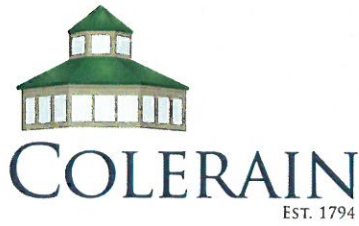
- c. Motion Authorizing the Township to Administrator Execute a Project Memorandum of Understanding with the Board Of Commissioners of Hamilton County, Ohio for the Sidewalk Maintenance Program

Motion Mr Wahlert, Seconded Mr Rajagopal, All voted yes

- d. Motion to Authorize the Township Administrator to Execute a Contract for Sidewalk Maintenance Program Phase I - RA Miller

Recommend adoption of a motion to authorize the Township Administrator to execute a contract with RA Miller to complete the repairs and maintenance outlined in Sidewalk Maintenance Program Phase I.

Motion Mr Wahlert, Seconded Mr Rajagopal, All voted yes



e. Resolution #29-20 Declaring Nuisance and Ordering Abatement

Recommend approval of a Resolution declaring nuisance and ordering abatement.

3414 Alamosa

2473 Bluelark

9161 Coogan

9247 Coogan

4419 Day Road

4391 Day

6662 Daleview

7481 Eagle Creek

6601 Flagstone

9970 Hollis

2864 Houston

7135 Hunters Ridge

7163 Hunters Ridge

7171 Hunters Ridge

7179 Hunters Ridge

7211 Hunters Ridge

7228 Hunters Ridge

2523 Impala

2744 Leota

3082 Libra

3094 Libra

10037 Marino

10309 Moonflower

10342 Moonflower

6625 Newbridge

2702 Niagara

9876 Norcrest

9888 Norcrest

3044 Overdale

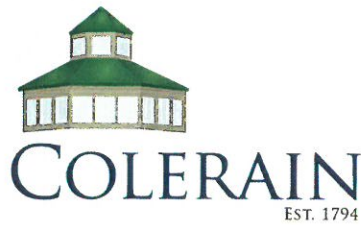
2668 Springdale

3210 Springdale

2840 Spruceway

2587 Topeka

Motion Mr Unger, Seconded Mr Wahlert, All voted yes



Administration

a. Motion to Approve 2021 Tax Budget

Recommend adoption of a motion to approve the 2021 Tax Budget per the attached schedule in the amount of \$35,714,924.73.

Motion - Mr Wahlert, Seconded Mr Unger

Discussion - Mr Rajagopal - discussed differences between totals in 2020 and 2021. Mentioned we're doing pretty good. Mr Milz - Strategic Plan drives the budget.

All voted yes

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

Old Business

10.

a. Resolution #30-20 Adopting the *Connect Colerain* Sidewalk Plan

Recommend approval of a resolution adopting Connect Colerain, the 2020 Sidewalk Plan for Colerain Township.

Motion Mr Unger, Seconded Mr Wahlert,

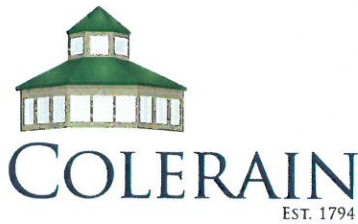
Discussion - Mr Rajagopal - any idea of the cost? Mr Ionna - Zero cost. Utilizes staff resources.

All voted yes

Consent Items

11.

a. Donation Acceptance - Police Department - \$8.00 from an anonymous citizen.



b. New Hire - Planning & Zoning - Code Enforcement Specialist

All consent items:

Motion - Mr Wahlert, Seconded Mr Rajagopal

All voted yes. Consent items approved

12. Fiscal Office Report

Approval of resolution authorizing the transfer of township moneys from the General Fund to Other Township Funds.

Motion - Mr Unger, Seconded Mr Rajagopal.

Discussion - Mr Wahlert - questioned the appropriation from Mr Milz. Mr Milz explained the need and the process of the transferring of funds.

All voted yes

Fiscal Office has filled 89 public records requests since April 1st

13. Executive Session – if needed

In accordance with R.C. section 121.22 (G)(3) to discuss pending or imminent litigation with township attorney, to discuss the employment and compensation of public employees in accordance with R.C. section 121.22 (G)(1) to consider

- 14.** confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests from economic development assistance in accordance with R.C. section 121.21(G)(8) and to discuss collective bargaining sessions with public employees concerning their compensation in accordance with R.C. section 121.22 (G)(4) Motion Mr Unger, Seconded Mr Wahlert, roll call vote: Mr Unger- Aye, Mr Rajagopal- Aye, Mr Wahlert- Aye. Broke for executive session at 9:05 pm. Reconvened from Executive Session at 10:06 pm. Meeting called back to order. All Trustees were present

Adjournment

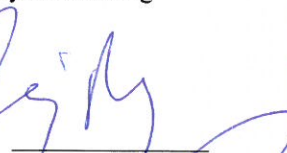
Motion to adjourn Mr Wahlert, Seconded Mr Rajagopal. All voted yes. Meeting adjourned at 10:07 PM


Fiscal Officer


Trustee

8


Trustee


Trustee

COLERAIN