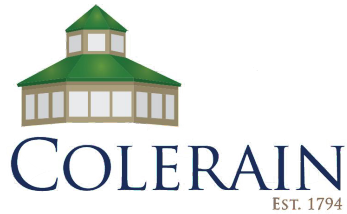


Regular Meeting of the Board of Trustees - July 28

July 28, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from July 14, 2020**
- 5. Presentations**
 - a. Solid Waste Contract Presentation
 - b. Retirement Proclamation – Firefighter Paramedic Steve M. Fortunski
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**
 - Public Safety**
 - a. Motion to Authorize the Township Administrator to Execute an Agreement with Northwest Local School District
 - b. Motion to Authorize the Township Administrator to Execute an Agreement with Hamilton County Public Health for Quick Response Team Operation
 - Public Services**
 - a. Motion to Accept Grant Funding - Safety Grant - Pippin Road Sidewalks
 - b. Resolution Authorizing Participation in the ODOT Cooperative Purchasing Program
 - c. Motion to Issue a Request for Bids for Colerain Park Playground Project
 - Planning & Zoning**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution to Approve Zoning Case ZA2020-03 Changing The Zoning On The Site From R-6 (Urban Residential) to PD-R (Planned Development - Residential) - Lake Gloria Development
 - Administration**
 - a. Resolution - Ballot Language - Fire Department - 3.0 mills

COLERAIN



- b. Motion to Reappoint Dan Unger as the Alternate Member of the District 2 Integrating Committee
- c. Resolution Adopting Amended Appropriations
- d. Motion to Modify in Person Citizen Participation due to COVID-19

10. Old Business

- a. Discussion - 2021 Strategic Plan

11. Consent Items

- a. Contract - Police - Duke Energy - LED Lighting Upgrade
- b. New Hire - Code Enforcement Specialist - Planning & Zoning

12. Fiscal Office Report

13. Adjournment

14. Executive Session – if needed