

Minutes

August 25, 2020

1. **Opening of Meeting**

Meeting called to order at 6:06pm

All Trustees and Fiscal Officer were present.

Mr Milz recommends Executive Session in accordance with ORC section 121.22 (G)(1) to discuss employment and compensation of public employees. And also in accordance with ORC section 121.22 (G)(3) to discuss pending and imminent litigation with the township attorney. And also in accordance with ORC section 121.22 (G)(4) to discuss collective bargaining sessions with public employees concerning their compensation. And also in accordance with ORC section 121.22 (G) (8) to consider confidential information related to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance.

Motion - Mr Wahlert, Seconded - Mr Rajagopal, All voted Yes. Executive session convened at 6:09pm

Meeting called back to order at 7:00pm. All Trustees and Fiscal Officer were present.
Mr Milz - Nothing to report from Executive Session

2. **Pledge of Allegiance 7 PM**

All recited the Pledge of Allegiance

3. **Meditation (Moment of Silence)**

4. **Fiscal Office – Approval of Minutes**

Motion to approve the minutes of the August 11, 2020 meeting

Motion - Mr Rajagopal, Seconded - Mr Unger. All voted Yes

5. **Presentations**

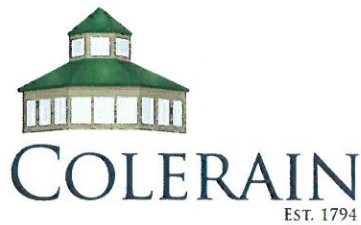
Motion to Amend Agenda to allow the motion of a mourning period.

Motion - Mr Unger, Seconded Mr Rajagopal. All voted Yes

Motion for a period of mourning and lowering of township flag to half staff through Saturday August 29th.

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

COLERAIN



a. Promotion of Sergeant

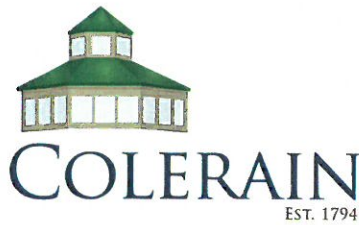
Motion to table until September 8, 2020 meeting.

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

6. **Citizens Address**

Chris Green - Would like to thank the all Trustees and Geoff Milz for speaking at the plaque dedication of I.V. Bourrage. Also, I'd like to thank Bruce Hoffbauer and Chief Denney. The family was very pleased with the overall dedication. The family wanted to thank Bruce Hoffbauer and Chief Denney for their speech. They said it touched them and was very emotional. He would also like to thank everyone who attended. Also, thanks to American Legion Post 523 out of Mt Healthy for the color guard and rifle squad.

Charlotte Haine - Would like to know the ordinance on barking dogs.



7. **Administrative Reports**

Chief Cook - Today's tragedy should be a reminder as to just how precious life is. As I reflected on today's loss of Jason, it painfully reminded me of the morning of April 4th, 2008 and the evening of January 4th, 2019. A message to my colleagues in the public services department and all the township employees. We are public servants. Simply, we're dedicated professionals who want to achieve the public good above all else with our work. The pain you're experiencing makes us all stronger and more aware. In situations of great pain and anguish, we must realize the fragility of life. May Jason rest in peace.

This evening is my last opportunity, as Fire Chief, to address you as our elected officials in the Colerain Township community. It has been my pleasure to serve the community for 35 years. I am proud of what we have achieved together. I would like to thank you Mr. Unger, Mr. Rajagopal and Mr. Wahlert and many former elected officials, Mr. Milz and the 4 previous township administrators. My predecessors, Fire Chiefs Corky Sneider, Bruce Smith, Deputy Chief Joe Silvati, Assistant Chief Rick Niehaus and Assistant Chief Marvin Sheets. All the past and present men and women of the fire department, police department, public services department and township administrative and support staff. And most of all, the citizens of Colerain Township for providing me the opportunity, through your trust and faith in me, to be your Fire Chief. It has truly been an extraordinary experience that I will cherish for the rest of my life. In closing, I wish every citizen in Colerain Township the very best.

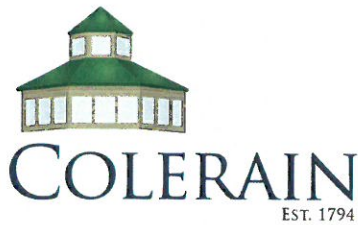
Trustees' Report

8. No Trustees reports tonight

New Business

- 9.

Public Safety



a. Motion to Consider Noise Resolution Permit - Pebble Creek Golf Course
Chief Denney recommends consideration of a motion authorizing a permit per the Colerain Township Noise Resolution for 9998 Prechtel Road on September 26, 2020 from 7pm to 12:00am on September 27, 2020
Motion - Mr Unger, Seconded - Mr Wahlert. All voted Yes

b. Motion to Consider Noise Resolution Permit - Trio Lounge
Chief Denney recommends consideration of a motion authorizing a permit per the Colerain Township Noise Resolution for 5744 Springdale Road on the following dates:

- 10/02/2020
- 10/03/2020
- 10/09/2020
- 10/10/2020

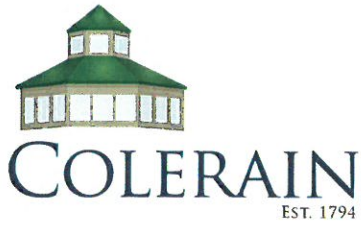
Motion - Mr Unger, Seconded - Mr Rajagopal. All voted Yes

c. Motion to Authorize Township Administrator to Sign Lease Agreement with Huntington Bank

Chief Denney recommends adoption of a motion authorizing Township Administrator to sign a lease agreement with Huntington Bank for the lease of police cruisers in the amount of \$263,964.48, paid over (5) years.

Rationale:

This is the fifth year we have made this agreement with Huntington Bank to lease police cruisers. This year's request is for (6) fully-equipped Ford Explorer Police Interceptor vehicles. The cost covers all needed emergency equipment and installation. The cost of these vehicles is the State of Ohio "State Bid" price. The annual cost is \$55,315.69 for the (6) cruisers. The total cost of the payments is \$276,578.45. This expense was budgeted in the 2020 budget approved by the Board of Trustees. Motion - Mr Wahlert, Seconded - Mr Rajagopal. All voted Yes



d. Motion to Purchase Forensic Equipment

Motion to table until September 8, 2020

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

Motion Tabled

Chief Denney thanked Chief Cook for his years of service and leadership and helping him throughout the years.

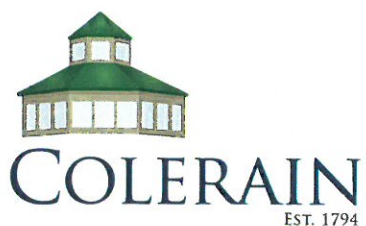
Public Services

a. Motion Authorizing Township Administrator to Execute Contract Addendum with Human Nature

Motion to Table until September 8, 2020

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

Planning & Zoning



a. Resolution Declaring Nuisance and Ordering Abatement

Staff recommends approval of Resolution #46-20 declaring nuisance and ordering abatement.

Rationale:

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

2731 Barthas
9970 Hollis
2885 Hyannis
9627 Marino
2698 Niagara
3408 Niagara
9888 Norcrest
2531 Pippin
100032 Regency
11996 Wincanton
8300 Colerain
3084 West Galbraith
9970 Hollis
3108 Niagara
9008 Orangewood
3607 Sweetwood
2752 Mancelona
6401 Colerain

This resolution and the Township's abatement process comport with the Ohio Revised Code for nuisance violations

Motion Mr Wahlert, Seconded Mr Rajagopal. Discussion

Motion to amend Resolution to remove 6401 Colerain and 3084 West Galbraith from the abatement list

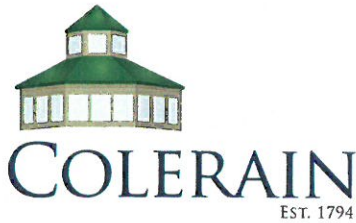
Motion Mr Unger, Seconded Mr Rajagopal

Discussion - Mr Wahlert - Walgreens and Kroger have been violators of this on several occasions.

Mr Rajagopal- I can see the both points. Would like to continue to work with Kroger and Walgreens.

Motion to approve amended resolution. Motion Mr Unger, Second, Mr Rajagopal

Vote - Mr Rajagopal Yes, Mr Unger Yes, Mr Wahlert No



Administration

a. Resolution Establishing a TIF District

Mr Milz recommends approval of Resolution # 47-20 creating a TIF area at the Northridge Development Site (510-0062-0230-00).

Rationale:

The establishment of the TIF area will provide the resources necessary to aid in the construction of public infrastructure associated with the TIF District, which includes the construction of a bridge connecting the TIF District to Pippin Road. The Northwest Local School District Board has adopted a companion resolution demonstrating their support for the project.

Motion - Mr Unger, Seconded Mr Rajagopal. All voted Yes

b. Motion authorizing Township Administrator to execute the Tax Incentive Agreement with the Northwest Local School District

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

c. Motion to Send Letter to State Delegation Requesting Adoption of the State Capital Budget

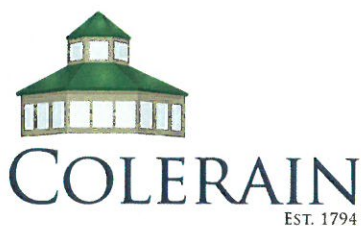
Motion to table until September 8, 2020

Motion Mr Wahlert, Seconded Mr Rajagopal. all voted Yes

d. Motion to Authorize Township Administrator to Execute a Memorandum of Understanding with Hamilton County for the Establishment of a Temporary Backup 911 Facility in Colerain Township

Motion to table until September 8, 2020

Motion Mr Wahlert, Seconded Mr Rajagopal. All voted Yes



e. Resolution Adopting Amended Appropriations

Mr Milz recommends approval of Resolution #48-20 for Amended Appropriations in the amount of \$38,471,007.74.

Rationale:

After a series of budget meetings In July, staff recommended that the Board of Trustees adopted amended appropriations for 2020. The chart in the resolution pulled data from an incorrect source. The attached resolution corrects that error. In addition, in the time between those meetings and when the board voted, it was necessary to transfer funds between some lines in order meet current expenses. These updated appropriations accurately reflect the decisions made as part of the mid-year budget process. With these adjustments, the Township should be well positioned for the balance of year.

Motion - Mr Unger, Seconded Mr Rajagopal, All voted Yes.

f. Consideration of a Motion to Renew and Extend Law Director

Motion to table until September 8, 2020

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

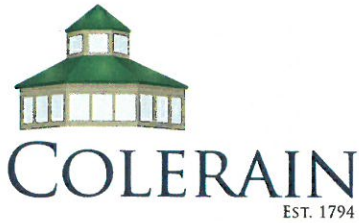
Old Business

a. Discussion - 2021 Strategic Plan and Legislative Priorities

10. Motion to table until September 8, 2020.

Motion Mr Unger, Seconded Mr Wahlert. All voted Yes

11. **Consent Items**



Mr Milz recommends approval of all consent items.

a. Contract - Police - TransUnion - Investigative Data Service

Rationale:

The attached agreement is with TransUnion for data services for the investigative division of the Police Department

b. Contract - Police - Arab - Pest Control

c. Donation Acceptance - Planning & Zoning - \$200

Colerain Township Planning and Zoning is grateful for a \$200.00 donation from Citizens for Civic Renewal in appreciation for marketing associated with the Comprehensive Plan Digital Input Series. Motion to approval all consent items
Motion - Mr Wahlert, Seconded Mr Unger. All voted Yes

Fiscal Office Report

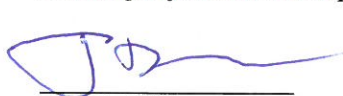
12. No report

Executive Session if necessary

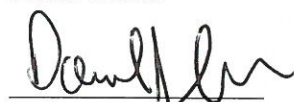
13. Not necessary

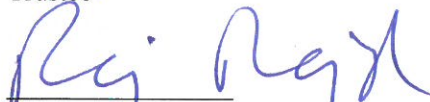
Adjournment

14. Motion - Mr Wahlert, Seconded Mr Rajagopal. All voted Yes
Meeting adjourned at 8:06pm


Fiscal Officer


Trustee


Trustee


Trustee