

Regular Meeting of the Board of Trustees - October 13

October 13, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from September 22, 2020**
- 5. Presentations**
 - a. Proclamation Recognizing Blust Motor Service for 100 years of service
 - b. Colerain Township Department of Fire and Emergency Medical Services; A Value Driven and Mission Focused Organization
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**

Public Safety

- a. Motion to Issue Noise Permit
- b. Motion to Authorizing the Township Administrator to Execute Agreement with T. Northgate Mall LLC
- c. Authorization to Purchase Replacement Emergency Medical Services Division Vehicle

Public Services

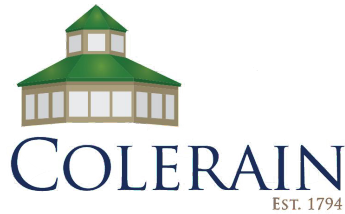
Planning & Zoning

- a. Motion to Initiate Text Amendment to Regulate Massage Parlors
- b. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Motion to Establish 2020 Halloween Trick or Treat Hours in Colerain Township to be from 6 PM to 8 PM on October 31, 2020.
- b. Motion Authorizing The Township Administrator To Execute A Local Jurisdiction Agreement With The Board Of County Commissioners Of Hamilton County Regarding The CARES Act.

COLERAIN



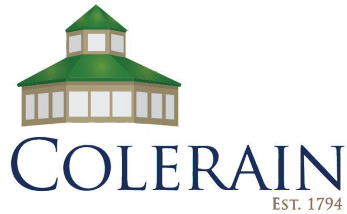
- c. Resolution Authorizing the Adoption of Additional Appropriations- Coronavirus Aid, Relief, and Economic Security (CARES) Act
- d. Resolution Authorizing The Adoption Of Amended Appropriations For The Year 2020
- e. Amended Resolution Authorizing the Adoption of Appropriations- CARES Act
- f. Resolution Authorizing The Adoption Of Appropriations- Coronavirus Aid, Relief, And Economic Security (CARES) Act
- g. Resolution Accepting The Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor
- h. Motion Authorizing the Township Administrator to Execute a Legal Services Agreement with Law Director Larry Barbieri
- i. Motion to Authorize the Township Administrator to Execute Master Services Agreements with Abercrombie & Associates, Brandstetter Carol Inc., Carpenter Marty Transportation, Emersion Design, IBI Group, Integrated Engineering, MKSK, KZF Design, Richland Engineering LTD, The Kleingers Group and MSP Design for the Provision of Professional Services related to Architecture, Engineering, Surveying, Planning, Landscape Architecture, Urban Design and Related Services.
- j. Motion Authorizing the Township Administrator to Execute a Contract with Waycross Community Media for Video Production and Distribution Services
- k. Resolution Authorizing the Payment of the Statutorily Required Contribution to OPERS for the Director of Finance
- l. Motion Authorizing 27th Pay for 2020
- m. FIRST READING: Resolution Adopting a Capital Policy
- n. FIRST READING: Resolution Adopting an Inventory and Asset Policy

10. Old Business

- a. Discussion - Dumping and Littering In Colerain
- b. Discussion - 2021 Economic Development

11. Consent Items

- a. Contract - Cellusite - Consent for Maintenance of Cellular Facility
- b. Contract - InfinityHR - EZ Sign



- c. Contract - Healthworks - Biometric Screen & Flu Shot
- d. Contract - Council on Aging - Senior Meals
- e. New Hires - Part Time Fire Fighter Paramedics - Department of Fire & EMS
- f. New Hire - Fleet Mechanic Co-Op - Department of Fire and EMS

12. Fiscal Office Report

13. Executive Session

14. Adjournment

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