

Regular Meeting of the Board of Trustees - December 8

December 8, 2020

- 1. Opening of Meeting**
- 2. Pledge of Allegiance 7:00 PM**
- 3. Meditation (Moment of Silence)**
- 4. Fiscal Office – Approval of Minutes from November 10, 2020**
- 5. Presentations**

- a. Hamilton County LEAD- Megan Gosney
- b. UC Health Mobile Stroke Unit Presentation
- c. Presentation: Community Health Coordinator

- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. New Business**

Public Safety

- a. Motion to Authorize the Township Administrator to Renew the Personal Services Agreement with James Love
- b. Motion Authorizing Township Administrator to Execute a Memorandum of Understanding with Hamilton County to implement the LEAD Program
- c. Motion to Authorize Agreement with Focus Safety Strategies, LLC for a Police Staffing Study
- d. Motion Authorizing Capital Expenditure for a Training Tower Storage Building

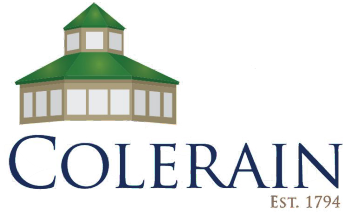
Public Services

- a. Resolution For Disposal By Sale Of Equipment And Vehicles Which Are Obsolete, Unfit, Or Unneeded For Public Use (Picnic Tables)

Planning & Zoning

- a. Motion to set Public Hearing on January 12, 2021 at 7PM - Zoning Map Amendment (ZA2020-06) - 66 Unit Townhome Development
- b. Motion to Approve 2021 Meeting & Submission Dates for the Zoning Commission

COLERAIN



- c. Motion to Approve 2021 Meeting & Submission Dates for the Board of Zoning Appeals
- d. Motion to Approve Zoning Department 2021 Fee Schedule

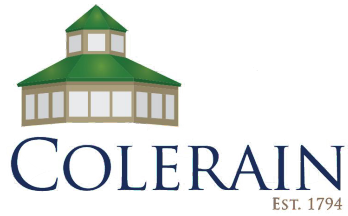
Administration

- a. Motion to Adopt the 2021 Strategic Plan & Budget
- b. Resolution Adopting Temporary Appropriations for 2021
- c. Resolution Adopting Organizational Chart And Job Descriptions
- d. Motion to Authorize Execution of a Collective Bargaining Agreement with FOP - Blue
- e. Motion to Authorize Execution of a Collective Bargaining Agreement with FOP - Gold
- f. Motion To Establish A Merit Pool Of \$86,000 For The Non-Union Township Employees.
- g. Motion to Authorize Township Administrator to Execute Service Order with KZF for Design of Colerain Ave. Streetscape Project
- h. Motion to Permit Township Administrator to Execute Agreement with Electrada for Electric Vehicle Charging Station at 4200 Springdale Road.
- i. Motion to Appoint Trustee Unger as the representative to the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments and Administrator Milz as the alternate
- j. Resolution Adopting a Modified Telecommunication Policy
- k. Resolution to Amend 2020 Year End Appropriations
- l. Motion to Accept Ohio Plan's Proposal for Property and Casualty Liability Insurance

10. Old Business

11. Consent Items

- a. New Hire - Full-Time Firefighters - Department of Fire & EMS
- b. New Hire - Part-Time Firefighter Emergency Medical Technicians - Department of Fire & EMS
- c. Donation Acceptance - Department of Fire & EMS - \$1000
- d. Donation Acceptance - Police Department - \$300
- e. Donation Acceptance - Department of Fire & EMS - \$300



12. **Fiscal Office Report**
13. **Adjournment**

COLERAIN