

Minutes

November 10, 2020

1. Opening of Meeting

Mr Unger called the meeting to order at 6:00pm.
All Trustees and Fiscal Officer were present.

2. Executive Session 6:00 PM

Mr Milz recommended that the Board of Trustees go into Executive Session in accordance of ORC section 121.22 (G)(1) to discuss the employment and compensation of public employees and also in accordance of ORC section 121.22 (G)(3) to discuss pending or imminent litigation with the township attorney and also in accordance of ORC section 121.22 (G)(2) to consider the purchase property for public purposes and also in accordance of ORC section 121.22 (G)(4) to discuss collective bargaining sessions with public employees concerning their compensation and also in accordance of ORC section 121.22 (G)(8) to consider confidential information relating to specific business strategy and to discuss negotiations with other political subdivisions respecting requests for economic development assistance.

Motion - Mr Unger, Seconded - Mr Wahlert

Vote Mr Rajagopal - Aye, Mr Unger - Aye, Mr Wahlert - Aye. Executive Session convened at 6:02pm

Mr Unger called the meeting back to order at 7:00pm. All Trustees and Fiscal Officer were present.

Nothing to report from Executive Session

3. Pledge of Allegiance 7:00 PM

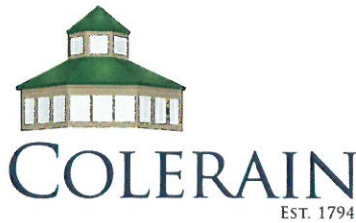
All recited the Pledge of Allegiance.

4. Meditation (Moment of Silence)

5. Fiscal Office – Approval of Minutes from October 27, 2020

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

6. Presentations



- a. Presentation by Township Administrator Geoff Milz about the Community Improvement Corporation's Vacant-Lot-To-Sideyard Program

Mr Milz gave an overview of the presentation. Full presentation available in agenda packet on line.

Discussion:

Mr Rajagopal - if there is a condemned building there we can buy those buildings as well?

Mr Milz - this is only for a vacant lot but buildings can be purchased on different programs.

- b. Commendation to Investigative Division of the Police Department

Mr Milz recognized the Investigative Division of the Colerain Township Police Department.

Mr Rajagopal read the Commendation into record.

Mr Wahlert - thanked the division for their hard work.

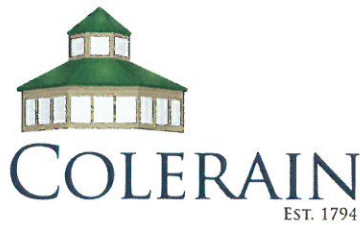
Motion to approve - Mr Wahlert, Seconded Mr Rajagopal, All voted Yes

7. Citizens Address

Via email

Robert Riccardi - I would like to hear an update on our township's participation in receiving payments from the settlement between our state and opioid manufacturers. How much are we expecting? ORT cost us precious time, money and people resources. Very valuable but, expenses beyond our anticipated scope. When will payments arrive? What will be done with the monies after we receive them?

Mike Comella - I am writing to request help of the Board of Trustees in curbing excessively loud noise in my Northbrook residential neighborhood. In 2003, the Colerain Township Board of Trustees established a Resolution for the control of noise. The Resolution regulates unreasonable loud noise emitted by musical sound amplifying devices, and by internal combustion engines in passenger cars and motorcycles. The residence in my neighborhood that is violating these noise standards was nuisance abated by the Board of Trustees at their August 25, 2020 meeting. An individual at the residence was cited by Colerain Police for an engine Noise/Parking violation on August 13, 2020. The Hamilton County Clerk site shows that the individual as capiased on October 22, 2020. At the May 12, 2020 Trustee meeting, the Board agreed to help a Tansing Place neighborhood with a noise issue. Please extend the same help and consideration to my neighbors in this Northbrook neighborhood.



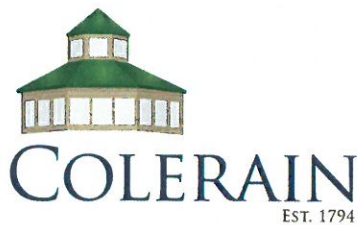
8. Administrative Reports

Chief Walls - On behalf of the Department they are extremely humbled by the passage of the Fire Levy. 766 responses, 147 fire calls, 27 calls to Springfield Township. Fire loss for the month was \$59,518. Average response time was 5:19. 70.16% of calls arrived in less than 6:00.

Chief Denney - Thanked the Board for the acknowledgment of the investigative unit. Calls for the month were 3609. 116 calls per day. 99 traffic stops with 7 OVI arrests. Response time was a combined 10.65 minutes. Average response time is between 4 and 5 minutes. The department is on pace for a 13% reduction in crimes.

Jackie O'Connell - Park usage is up 200%. Request for services has remained steady. Thanked everyone for attending the groundbreaking of the Megaland project at Colerain Park. This is Phase 1 and we're counting on help from the State for Phase 2. Catholic Charities contacted us and they have extended the Farmers to Families event and they have asked Colerain to host the event again.

Geoff Milz - It's incredible how much we've accomplished this year especially with everything going on. The Megaland project is such a cool thing that was a long time coming. Wanted to thank the veterans and say we appreciate you. Regarding the Opioid Lawsuit. We can stand to benefit from that law suit. We don't have an idea of how much that will be.



9. Trustees' Report

Mr Rajagopal - Good news to share. He contacted ODOT and they are willing to come here to discuss working together.

Mr Wahlert - Paul Kramer who ran the kid glove games for knothole baseball passed away Sunday. Received positive feedback on the Kroger Mt. Airy building. Wanted to announce that Chris Green is having an event on November 14th at McDogs at 11:00am. Regarding the voting, it seems that everything went smoothly. Wanted to recognize veterans in Colerain Township who have served.

Mr Unger - Worked for the Board of Elections on Election Day. He met a lot of nice people. The Hamilton County BOE does a great job. He encourages anyone who wants to help out on Election Day to reach out to the Hamilton County Board of Elections. The Hamilton Co Board of Health met this week and they are refunding a small part of the fee we paid last year. He appreciates all of the veterans and the sacrifice they've made. He wanted to thank the property owners of Colerain Township. They fund this township.

10. New Business

- a. Resolution Encumbering Funds for Eligible Public Sector Payroll Expenses - Coronavirus Aid, Relief and Economic Security (CARES) Act

Mr McElravy recommends ADOPTION of Resolution #64-20

Rationale:

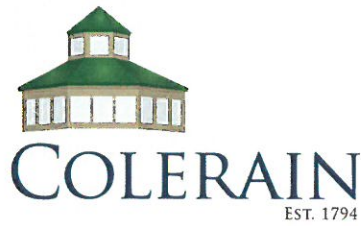
This resolution encumbers money in two CARES Act Funds for the purpose of paying eligible payroll and related expenses

Motion Mr Unger, Seconded Mr Wahlert

Vote Mr Rajagopal - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Public Safety

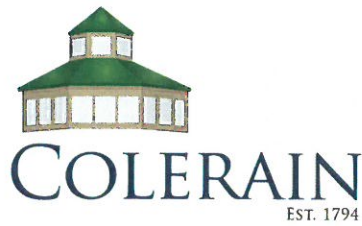
Public Services



- a. Motion to Approve the Purchase of Chipper Body and Flatbed attachments for the Swap Loader Truck

Rationale:

Staff recommends purchasing chipper body and flatbed attachments for the swap loader truck in the Public Services fleet. The current homemade chipper box is in disrepair and will no longer be usable once the vehicle for which it is fitted is sold in 2021. Purchasing an attachment for the swap loader truck will allow us to quickly unload the chipper body at large refuse sites or storm damage and pick it up safely and efficiently. We are planning to add to another swap loader truck to the fleet next year, and this body will work on both. The addition of these two pieces will help make the department more efficient. Total cost for both pieces is \$18,350. Motion - Mr Unger, Seconded Mr Rajagopal, All voted Yes



- Resolution Authorizing The Administrator To Prepare And Submit An
- b. Application To Participate In The Ohio Public Works Commissions State Capital Improvement And Local Transportation Improvement Programs
- Ms O'Connell recommends ADOPTION of Resolution #63-20

Rationale:

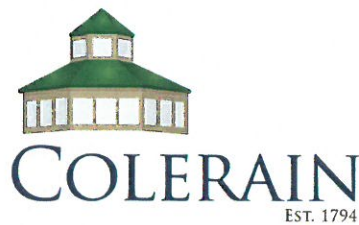
The State Capital Improvement Program and Local Transportation Improvement Program provides financial assistance to political subdivisions for capital improvements to public infrastructure. Hamilton County is submitting an application with Colerain Township to make capital improvements to roadways within the Township, including Adams Road, Baytowne Drive, Coogan Drive, Fieldglen Court, Hanley Road, Hermes Drive, Jasper Court, King James Court, Sheed Road and Shiets Road. These infrastructure improvements are considered to be a priority need for the Township and constitute a qualified project under the Ohio Public Works Commission (OPWC) programs. We are requesting a 50% match (\$636,685) to our portion of the project budget. Awards are expected to be announced July 2021 and available for the State's FY 2022.

Motion - Mr Wahlert, Seconded Mr Unger

Vote Mr Rajagopal - Yes, Mr Unger - Yes, Mr Wahlert - Yes

Planning & Zoning

Administration



- Resolution Providing Colerain Township's Consent To The Ohio Department Of Transportation Regarding Project Pid #113851- Ham Us 27 11.09
- a. Sidewalks, Concerning Reconstruction Of Sidewalk And Curbs Of Colerain Ave. From Jonrose Ave. To Shadycrest Dr.

Mr Milz recommends ADOPTION of Resolution #65-20

Rationale:

This resolution will allow us to move forward with the streetscape project on Colerain Ave. between Jonrose and Shady Crest.

Motion Mr Wahlert, Seconded Mr Rajagopal

Vote: Mr Rajagopal - Yes, Mr Unger - Yes, Mr Wahlert - Yes

- b. Motion to Authorize Township Administrator to Apply for Community Development Block Grant for 2021 - 2023

Mr Milz recommends ADOPTION of the Motion.

Rationale:

The Township plans to apply for \$326,000 for the following projects:

- \$150,000 for a sidewalk repair and maintenance program in low-moderate income areas;
- \$30,000 for a Strategic Reinvestment Plan for the Groesbeck neighborhood;
- \$30,000 for home repairs throughout Colerain Township;
- \$116,000 for acquisition and demolition or rehabilitation of blighted property throughout Colerain Township

Motion Mr Rajagopal, Seconded Mr Wahlert, All voted Yes

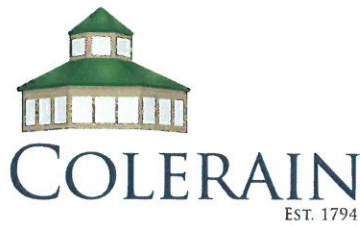
- c. First Reading - 2021 Strategic Plan & Budget

Recommend review of the 2021 Strategic Plan & Budget Book

Strategic Plan & Budget Book is available in agenda packet on line

11. Old Business

12. Consent Items



a. Detail Rate Change for Walmart

Mr Milz recommends approval of all consent items

New pay rates in effect for police officers, sergeants and lieutenants working the Walmart off-duty detail.

Rationale:

This detail is paid by Walmart through the Township with a 5% administrative fee. The original agreement is still in effect and is non-expiring. It may be cancelled by either party at any time. Only the rates paid to the officer have changed. These rates reflect overtime pay, PERS, workers' compensation and Medicare.

b. Contract - City of Cincinnati - Fire Safety Trailer

Rationale:

This MOU provides access to a regional fire safety trailer at no cost to the township.

c. Contract - Intelligent Video Solutions -Scope of Services for VALT

Rationale:

This agreement identifies the scope of services for the implementation of the interview room software.

Motion to approve all consent items. Motion Mr Unger, Seconded Mr Wahlert, All voted Yes

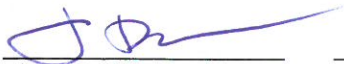
All consent items approved

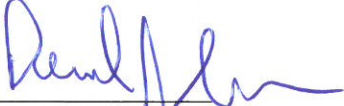
Fiscal Office Report

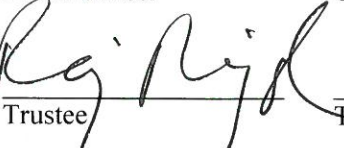
13. Thank you to all of the Veterans out there. The local election has been over for a week and yet there are way too many candidate signs still remaining in public right of ways.

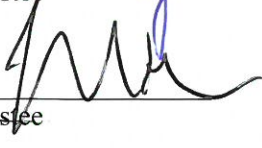
Adjournment

14. Motion Mr Wahlert, Seconded Mr Unger, All voted Yes
Meeting Adjourned at 8:42pm


Fiscal Officer


Trustee


Trustee


Trustee

COLERAIN