

Regular Meeting of the Board of Trustees - January 12

January 12, 2021

- 1. Opening of Meeting**
- 2. Executive Session 6:00 PM**
- 3. Pledge of Allegiance 7:00 PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes**
- 6. Public Hearings**
 - a. ZA2020-06 - 3431 Springdale Road - Proposed Map Amendment Changing The Zoning On The Site From R-6 (Urban Residential) to PD-R (Planned Development Residential) to allow for the construction of 66 townhomes.
- 7. Presentations**
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**

Public Safety

Public Services

- a. Motion to Accept Capital Grant Funding in the Amount of \$500,000 and to Authorize the Township Administrator to Sign all Related Agreements, including the State-Local Project Agreement.

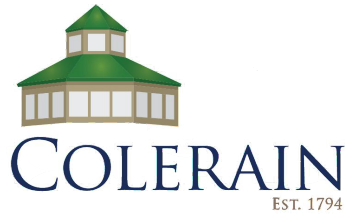
Planning & Zoning

- a. Resolution to Approve Zoning Case ZA2020-06 Changing The Zoning On The Site Located At 3431 Springdale Road From R-6 (Urban Residential) to PD-R (Planned Development - Residential) To Allow For The Construction Of 66 Townhomes
- b. Motion To Initiate a Zoning Map Amendment To Change The Zoning On A Site From R-7 (Multi-Family) To PD-B (Planned Development - Business)

Administration

- a. Motion Adopting 2021 Pay Schedule
- b. Motion to Approve Change in Health Care Brokers to McGohan Brabender

COLERAIN



- c. Motion Authorizing Township Administrator to Enter into Agreement with Energy Alliances for Consulting Services for the Residential Solid Waste and Recycling Contract

12. Old Business

13. Consent Items

- a. New Hire - Litter Laborer - Public Services
- b. New Hire - Maintenance Worker - Public Services Department
- c. Contract - Plattenburg -Accounting Services (Schedule of Federal Assistance)
- d. Contract - Plattenberg - Accounting Services (Financial Statements)
- e. Contract - Board of Elections - Rental Agreement
- f. Contract - University of Cincinnati Medical Center - Mobile Stroke Unit
- g. Contract - Abercrombie & Associates - Groesbeck Park Survey
- h. Contract - Sidney Geckler - Economic Development Co-Op
- i. Contract - Logan Creek - Colerain Park Playground
- j. Contract - Council on Aging - Senior Meals
- k. Donation Acceptance - Department of Fire & EMS - \$900.00
- l. Donation Acceptance - Public Services - Vehicle from Hamilton County Engineer

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment