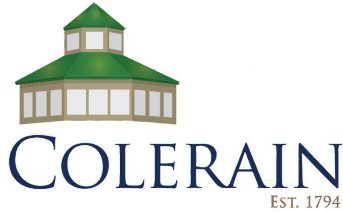


Regular Meeting of the Board of Trustees - February 9

February 9, 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. Presentations**
 - a. Presentation by Muni-Reg about Vacant Building Maintenance License Program
 - b. Proclamation for Blades Hair Design
 - c. Proclamation for Debbie Hoerst
 - d. Proclamation Declaring The Week Of February 7th Through February 14th To Be Congenital Heart Defect Awareness Week.
 - e. Letter to Sen. Blessing & Rep. Abrams In Appreciation of Their Efforts to Secure Funding for Megaland
 - f. Letter to Moose Lodge In Appreciation of Community Service Provided by Its Members
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**
 - Public Safety**
 - Public Services**
 - a. Motion to Accept 2020 Township Mileage Certificate
 - Planning & Zoning**
 - a. Motion to set Public Hearing on March 9, 2021 at 7PM - Zoning Map Amendment (ZC-2021-01) - Abbeytown Subdivision
 - b. Motion to set Public Hearing on March 9, 2021 at 7PM - (ZA2021-02) - Commercial Map Amendment



- c. Motion to set Public Hearing on March 9, 2021 at 7PM - Assessments for Sidewalk Maintenance Project Phase I
- d. Motion to set Public Hearing on March 9, 2021 at 7PM - Zoning Text Amendment (ZA2020-05) - Massage Parlors
- e. Resolution Declaring Nuisance and Ordering Abatement At The Property Located At 9333 Brehm Road
- f. Resolution Declaring Nuisance and Ordering Abatement

Administration

- a. Resolution to Establish Trustees' and Fiscal Officer Compensation
- b. Resolution to Authorize Public Land Auction of a Portion of Parcel 510-0060-0253
- c. Motion to Dissolve the Financial Advisory Committee
- d. Resolution Authorizing the Adoption of Amended Appropriations for the Year 2020
- e. Resolution Authorizing The Adoption Of Amended Appropriations For The Year 2021

11. Old Business

12. Consent Items

- a. New Hire - Police Officer - Police Department
- b. New Hire - Fleet Mechanic I - Fire
- c. Contract - Buckeye Power - Generator Maintenance
- d. Donation Acceptance - Colerain Fire and EMS - \$100.00
- e. Donation Acceptance - Colerain Fire and EMS- \$830.04

13. Fiscal Office Report

14. Executive Session – if needed

15. Adjournment