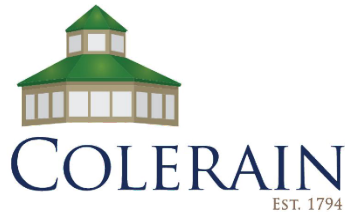


Regular Meeting of the Board of Trustees - March 9

March 9, 2021

- 1. Opening of Meeting**
- 2. Executive Session 6:00PM**
- 3. Pledge of Allegiance 7:00PM**
- 4. Meditation (Moment of Silence)**
- 5. Fiscal Office – Approval of Minutes**
- 6. Presentations**
 - a. Presentation of Proclamation Recognizing April 3, 2021 as Liam Philippo Day in Colerain Township
 - b. Presentation by Chief Denney Swearing in Police Sergeant Christopher Thomas
 - c. Presentation by Chief Denney Swearing in Police Officer Daniel Carusone
 - d. Presentation by Chief Walls Introducing and Swearing-In Promoted Employees
 - e. Presentation by Chief Walls Recognizing the Service of Battalion Chief Conn and Public Educator Sauerwein
 - f. Presentation by Chief Walls of Meritorious Service Award
 - g. Presentation by Dennis Maher about Retail Strategies
- 7. Public Hearings**
 - a. Motion to Hold a Public Hearing on Zoning Map Amendment (ZC-2021-01) - Abbeytown Subdivision
 - b. Motion to Hold A Public Hearing On Zoning Map Amendment (ZA2021-02) - Commercial Map Amendment
 - c. Motion to Open A Public Hearing For Zoning Text Amendment (ZA2020-05) - Massage Parlors
 - d. Motion to Open A Public Hearing For Assessments For Sidewalk Maintenance Project Phase I
- 8. Citizens Address**
- 9. Administrative Reports**
- 10. Trustees' Report**
- 11. New Business**
 - Public Safety**
 - a. Motion to Approve Noise Permit
 - b. Resolution Accepting Abandoned Vehicles and Authorizing Public Auction of Abandoned Vehicles

COLERAIN



- c. Resolution For Disposal By Trade-In Of Vehicles Which Are Obsolete, Unfit Or Unneeded For Public Use
- d. Motion to Authorize Administrator to Execute Purchase Agreement With Joseph Toyota

Public Services

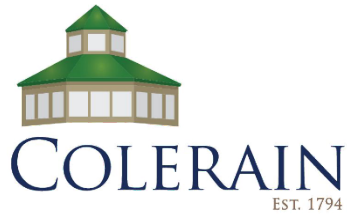
- a. Resolution Authorizing Participation in the 2021 ODOT Salt Contract

Planning & Zoning

- a. Resolution to Approve Zoning Case ZA2021-01 Change The Zoning On The Site From R-4 And R-6 To PD-R To Allow For The Construction Of 68 Detached Single-Family Homes
- b. Resolution to Approve Zoning Case ZA2021-02 Changing The Zoning On The Site From R-7 To PD-B To Allow For The Construction Of A Parking Lot
- c. Resolution to Approve A Text Amendment To The Zoning Resolution Adding Regulations, Including Definitions, For Massage Therapy And Massage Parlors
- d. Resolution To Authorize Property Tax Assessments For Sidewalk Maintenance Project Phase I
- e. Motion to Authorize the Township Administrator to Execute an Agreement with Muni-Reg for the Administration of the Township's Vacant Licensing Programs
- f. Resolution Imposing a One-Year Moratorium On New Establishments That Primarily Sell Or Distribute Electronic Smoking Devices And/Or Vapor Products Within Colerain Township.
- g. Resolution Declaring Nuisance and Ordering Abatement
- h. Resolution to Approve A Sidewalk Waiver Along Kemper Road

Administration

- a. Motion to Appoint Ms. Dunisha Johnson to the Colerain Township-City of Cheviot Joint Economic Development District I to fill the unexpired term of Chris Behm as the Worker Member.
- b. Motion Authorizing Release of Facility Master Plan Scope of Services
- c. Resolution Adopting 2021 Permanent Appropriations
- d. Motion to Issue a Request for Bids for the 2021 Road Program
- e. Motion to Extend Contract with Rumpke for Solid Waste and Recycling by One-Month
- f. Resolution Creating Sidewalk Maintenance Revolving Loan Fund
- g. Resolution Amending Colerain Township Sidewalk Plan
- h. Resolution Authorizing the Transfer of Funds
- i. Motion to Authorize the Township Administrator to Sell A Portion of Parcel 510-



0060-0253 to Crossing of Colerain, LLC and Execute all Related Documents

- j. Performance and Compensation of Township Administrator

12. Old Business

13. Consent Items

- a. New Hire - Police Officer - Police Department
- b. New Hire - Police Officer - Police Department
- c. New Hire- Police Officer - Police Department
- d. New Hire - Code Enforcement Specialist - Planning & Zoning
- e. New Hire - Firefighter/Paramedic - Fire Department
- f. Donation Acceptance - Police Department- \$830.04
- g. Donation Acceptance - Fire Department - \$300
- h. Donation Acceptance - Police Department - \$300
- i. Contract - OKI Regional Council of Governments - FIAM 2.0
- j. Contract - Cincinnati State Workforce Development - Paramedic Program Partnership Agreement
- k. Contract - Plattenberg - Accounting Services

14. Fiscal Office Report

15. Executive Session – if needed

16. Adjournment