

Regular Meeting of the Board of Trustees - September 14

September 14, 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. Proclamation - Clippard Industries - 75 Years
 - b. Presentation by Rachel Acra about Community Health Advocate Program
- 7. Citizens Address**
- 8. Administrative Reports**
- 9. Trustees' Report**
- 10. New Business**

Public Safety

- a. Resolution Declaring Nuisance and Ordering Abatement
- b. Resolution Declaring a Junk Motor Vehicle.
- c. Resolution Declaring a Junk Motor Vehicle.
- d. Resolution Declaring a Junk Motor Vehicle
- e. Resolution Declaring a Junk Motor Vehicle.
- f. Resolution Declaring a Junk Motor Vehicle
- g. Resolution Declaring a Junk Motor Vehicle
- h. Resolution Declaring a Junk Motor Vehicle

Public Services

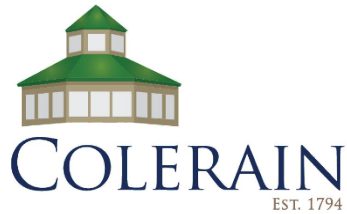
Development

- a. Motion to Set Public Hearing on October 12, 2021 at 7PM - ZA2021-07 - Mobile Food Service Text Amendment
- b. Motion to Set Public Hearing on October 12, 2021 at 7PM - ZA2021-06 Zoning Map Amendment - 11810 East Miami River Road
- c. Resolution Adopting the Comprehensive Plan

Administration

- a. Resolution Authorizing the Advance of Funds- CDBG

COLERAIN



11. **Old Business**
12. **Consent Items**
 - a. Contract - Duke Energy - Right of Entry
 - b. Contract - Unifirst - Floor Mats
 - c. Contract - ARCORO - Self-Insurance Software Update
 - d. Engagement Letter- Plattenburg- Preparation of 2021 Financial Statements
 - e. Engagement Letter- Plattenburg- 2021 Schedule of Expenditures of Federal Awards
 - f. Donation Acceptance - Administration - \$1,000
13. **Fiscal Office Report**
14. **Executive Session** – if needed
15. **Adjournment**