

TRUSTEES

Cathy Ulrich
Daniel Unger
Matt Wahlert

FISCAL OFFICER

Jeffrey D. Baker

ADMINISTRATOR

Jeff Weckbach

Regular Meeting of the Board of Trustees - March 14, 2023

1. **Opening of Meeting**
2. **Executive Session 6PM**
3. **Pledge of Allegiance 7PM**
4. **Meditation (Moment of Silence)**
5. **Approval of Minutes**
6. **Presentations**
 - a. Presentation by Hamilton County R3Source on 15-Year Solid Waste Plan Update
 - b. Presentation by Chief Walls Introducing and Swearing-in Newly Promoted Employees
 - c. Presentation by Chief Cordie Introducing and Swearing-in Newly Promoted Officers
 - d. Presentation by Chief Cordie Introducing and Swearing-in Newly Hired Officers
7. **Public Hearings**
 - a. Public Hearing for Zoning Commission Case ZA2023-01: Major Amendment to ZA2005-003, 3711 Stone Creek Blvd., parcel 510-0111-0316-00, to permit the use of "Automotive Service" in a PD-B Planned Development - Business.
 - b. Public Hearing for Text Amendments: Fireworks, Medical Marijuana and Micro-Breweries / Micro-Distilleries
8. **Citizens Address**
9. **Administrative Reports**
10. **Trustees' Report**
11. **New Business**
 - Public Safety**
 - a. Resolution Declaring Nuisance and Ordering Abatement
 - b. Resolution Declaring a Junk Motor Vehicle - 2565 Royal Heights Dr. - 1 of 9
 - c. Resolution Declaring a Junk Motor Vehicle - 2735 Legrove Circle - 2 of 9
 - d. Resolution Declaring a Junk Motor Vehicle - 2936 Willow Ridge Dr. - 3 of 9
 - e. Resolution Declaring a Junk Motor Vehicle - 2945 Willow Ridge Dr. - 4 of 9
 - f. Resolution Declaring a Junk Motor Vehicle - 3740 West Galbraith Rd. - 5 of 9
 - g. Resolution Declaring a Junk Motor Vehicle - 8941 Pippin Rd. - 6 of 9

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- h. Resolution Declaring a Junk Motor Vehicle - 9488 Pippin Rd. - 7 of 9
- i. Resolution Declaring a Junk Motor Vehicle - 9763 Dunraven Dr. - 8 of 9
- j. Resolution Declaring a Junk Motor Vehicle - 9844 Pippin Rd. - 9 of 9
- k. Motion to Issue a Noise Resolution Permit to McDogs Lakeside Saloon
- l. Motion to Authorize the Township Administrator to Execute a Purchase Agreement with Axon Enterprise, Inc.
- m. Motion to Authorize the Township Administrator to Execute a Purchase Agreement and related documents with Recherche Kennels
- n. Motion to Authorize Township Administrator to Execute Agreement with Police Department Rotation Wreckers Establishing Impound Fees for 2023 through 2025
- o. Motion Authorizing the Township Administrator to Execute an Addendum to a Contract with Northwest Local School District

Public Services

- a. Motion to Approve Additional Appropriations - Landscape Structures Playground Equipment for Phase III of Colerain Park Playground - \$30,500.00
- b. Motion to Authorize the Township Administrator to Execute a Contract with Urban Canopy Works for project oversight of the next Phase of the Street Tree Planting Plan
- c. Motion Authorizing the Township Administrator to Execute a Right of Way Consulting Agreement with OR Colan for the HAM CR90-3.89 Pippin Road Sidewalk Project.
- d. Motion to Issue Request for Proposals regarding Sidewalk Maintenance Program

Development

- a. Motion to Initiate Text Amendment - Recreational Marijuana
- b. Resolution Approving or Denying Zoning Commission Case ZA2023-01: Major Amendment to ZA2005-003, 3711 Stone Creek Blvd., parcel 510-0111-0316-00, to permit the use of "Automotive Service" in a "PD-B" Planned Development - Business.
- c. Resolution Approving or Denying Text Amendments to the Colerain Township Zoning Resolution for Fireworks.
- d. Resolution Approving or Denying Text Amendments to the Colerain Township Zoning Resolution for Medical Marijuana.
- e. Resolution Approving or Denying Text Amendments to the Colerain Township Zoning Resolution for Micro-Breweries / Micro-Distilleries.
- f. Motion to Withdraw Award of Contract for Demolition of Up to Three Properties from Battle Ax Construction

- g. Motion to Accept Bid by Rock Solid Construction for the Demolition of Three (3) buildings that have become unsafe, insecure and unfit for human habitation

Administration

- a. Motion to Authorize the Administrator to Accept a Quote for Service- Secure Cyber Defense- FortiSwitch Refresh Project
- b. Resolution Adopting Permanent Appropriations
- c. Resolution to Amend Telecommunications Policy
- d. Motion to Modify Rules of Procedure and Conduct for Board of Trustee Meetings
- e. Motion to Amend Capital Project - Colerain Avenue Sidewalks - Jonrose to Shadycrest to \$2,100,000
- f. Motion to Approve Change Order - KZF - Design Services for Colerain Avenue Streetscape Project - \$70,989

12. Old Business

13. Consent Items

- a. Contract - Arcoro - EDI Feed - \$675
- b. Contract - Buckeye Power - Generator Maintenance - \$4,925
- c. Contract - Vistra - Electric Aggregation
- d. Contract - Grant Award from YWCA
- e. Promotion - Training Captain - Department of Fire and EMS - Lieutenant Matt Vangen - \$44.86 per hour
- f. Promotion - Full-Time Firefighter/EMT - Department of Fire and EMS - Samuel Greenlee - \$20.86 per hour
- g. New Hire - Part-time Firefighter/EMT - Department of Fire and EMS - Joshua Ritzenthaler - \$16.99 per hour
- h. New Hire - Police Officer - Police Department - Jessica Meyer - \$40.38
- i. New Hire - Seasonal Maintenance Workers - Public Services - Nolan Worley, Matthew Moore, Jaden Chappelle, Mikayla Baldwin - \$14/hour
- j. Donation Acceptance - Department of Fire and EMS- Anonymous - \$213.00 (Cash)
- k. Donation Acceptance - Department of Fire and EMS - Cincinnati Moose Lodge #2 - \$2,329.86 (Check)
- l. Donation Acceptance - Public Services Department - Heister Insurance Agency, Inc - \$500 (Check - Single Event Sponsor)
- m. Donation Acceptance - Public Services Department - Darcie R. Bradley DMD - \$1,500 (Check - Movie Sponsor)

14. Fiscal Office Report



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15. **Executive Session** – if needed
16. **Adjournment**