The regular meeting of the Green Township Board of Trustees held on February 11, 2019 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Trustee Linnenberg, present; Trustee Callos, present; Chairman Rosiello, present; Fiscal Officer Straus, present.

Chairman Rosiello moved to approve the minutes for the regular meeting of January 14, 2019. Trustee Callos seconded the motion. All voted Yes.

The annual meeting of the Tax Incentive Review Council regarding the Green Township Tax Increment Financing Program for Fiscal Year 2018 was called to order by Chairman Rosiello.

Administrator Frank Birkenhauer welcomed Amy Wells from Northwest Local School District, Steve Bain from Oak Hills Local School District and Nathan Tyahur from Cincinnati Public Schools.

Hamilton County Auditor Dusty Rhodes made a motion to elect Tony Rosiello as the Vice Chairman of the Tax Incentive Review Council. Trustee Callos seconded the motion. All voted Yes.

Auditor Rhodes requested a review of the 2018 history of the receipt of service statements in accounting to school districts by Fiscal Officer Tom Straus.

Fiscal Officer Straus reported on the 2018 history of receipts of service statements in accounting to Oak Hills Local School District, Northwest Local School District and Cincinnati Public School District as well as TIF expenditures.

Chairman Rosiello made a motion to adjourn the Tax Incentive Review Council meeting. Auditor Rhodes seconded the motion. All voted Yes.

**RESOLUTION #19-0211-A**

Chairman Rosiello moved to accept and approve the financial reports as submitted. Trustee Callos seconded the motion. The resolution passed unanimously.

**RESOLUTION #19-0211-B**

Chairman Rosiello moved to approve the bid of $292,500.00 from Evans Landscaping for North Bend Gateway Improvements – Landscaping and possibly including up to two alternates for a total of $370,100.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a description of the landscaping for the North Bend Gateway Improvements Project.

**RESOLUTION #19-0211-C**

Chairman Rosiello moved to approve the bid of $109,400.00 from Oheil Site Solutions for North Bend Gateway Improvements – Site and Signage. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer gave a description of the North Bend Gateway Improvements Project concerning signage.

**RESOLUTION #19-0211-D**

Chairman Rosiello moved to approve the hiring of Matthew Sturgill as Police Officer at a starting salary of $28.47 per hour at Step One in the Police Collective Bargaining Agreement with a starting date of February 12, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter detailed Matthew Sturgill’s qualifications to become a member of the Green Township Police Department.

Fiscal Officer Straus swore in Police Officer Matthew Sturgill.

Police Officer Matthew Sturgill addressed the Board of Trustees and thanked his wife for her support in his efforts to continue a career in law enforcement.

Chairman Rosiello, Trustee Callos and Trustee Linnenberg welcomed Officer Matthew Sturgill to the Green Township Police Department.

**RESOLUTION #19-0211-E**

Chairman Rosiello moved to approve the hiring of Douglas Edmondson as Police Officer at a starting salary of $28.47 per hour at Step One in the Police Collective Bargaining Agreement with a starting date of February 13, 2019. Trustee Callos seconded the motion. The resolution passed unanimously.

Police Chief Jim Vetter detailed Douglas Edmondson’s qualifications to become a member of the Green Township Police Department.

Fiscal Officer Straus swore in Police Officer Douglas Edmondson.

Police Officer Douglas Edmondson thanked the Board of Trustees, Chief Vetter and Administrator Birkenhauer for the opportunity to become a Green Township Police Officer. Officer Edmondson thanked his wife and family for their support.

Chairman Rosiello, on behalf of the Board of Trustees, welcomed Officer Edmondson to the Green Township Police Department.

**RESOLUTION #19-0211-F**

Chairman Rosiello moved to authorize advertising for bids for 2019 Street Rehabilitation Program. The engineer’s estimate is $1,603,000.00. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Joe Lambing stated the program currently includes thirteen streets and gave a description of those streets.

**RESOLUTION #19-0211-G**

Chairman Rosiello moved to authorize execution of memorandum of understanding with Green Township Property, Inc. and Arbor Woods Condominium Association for proposed development. Trustee Callos seconded the motion. The resolution passed unanimously.

Administrator Birkenhauer stated there will be a sidewalk installed near the Arbor Woods Condominium Complex that will lead to a new restaurant in the area.

**RESOLUTION #19-0211-H**

Chairman Rosiello moved to authorize contract with Dennis A. Ziccardi & Associates for acquisition and negotiation services HAM-CR457-12.68; PID 105763 – Harrison Avenue Improvements Project. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Adam Goetzman gave a description of the work that Dennis A. Ziccardi & Associates will perform for the Harrison Avenue Improvements Project.

**RESOLUTION #19-0211-I**

Chairman Rosiello moved to authorize contract with Integra Realty Services for appraisal review services HAM-CR457-12.68; PID 105763 – Harrison Avenue Improvements Project. Trustee Callos seconded the motion. The resolution passed unanimously.

Development Director Goetzman gave a description of the work that Integra Realty Services will perform for the Harrison Avenue Improvements Project.

**RESOLUTION #19-0211-J**

Chairman Rosiello moved to authorize Race Road repaving contract with Hamilton County Engineer. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Lambing explained the need to prioritize repaving Race Road.

**RESOLUTION #19-0211-K**

Chairman Rosiello moved to authorize Harrison Avenue paving contract with Hamilton County Engineer. Trustee Callos seconded the motion. The resolution passed unanimously.

Public Services Director Lambing explained the need for repaving a portion of Harrison Avenue.

Administrator Birkenhauer announced the Ohio Department of Liquor Control sent notice of application from Kroger Limited Partnership I, DBA Kroger 444, 5910 Harrison Avenue, Green Township, Cincinnati, Ohio 45248. Police Chief Vetter did not have any objections.

Fiscal Officer Tom Straus stated that he met with representatives from Huntington Bank and Fifth Third Bank to review accounts. He has been working to provide requested information to the auditors.

Township Attorney Frank Hyle stated a need for Executive Session to discuss acquisition of property.

Administrator Frank Birkenhauer stated there is currently a road closure for Rybolt Road. The closure will continue for about sixty days with surrounding traffic light timing temporarily changed to alleviate traffic issues as much as possible. Also, there has been a left hand turn restriction added from I-74 to Old Rybolt Road. However, a temporary no turn on red except curb lane sign will be reinstalled soon. The new sign will remain during construction which is expected to last until March 21, 2019 and then be re-evaluated post construction.

Director of Public Services Joe Lambing stated Public Services Department employees are currently dealing with issues caused from weather events such as potholes and catch basins.

Fire & EMS Chief Scott Souders gave a reminder that on February 20, 2019 at 6:00 p.m. at the Nathanael Greene Lodge there will be natural gas demonstration by Duke Energy.

Police Chief Jim Vetter announced there is currently a telephone scam that is causing alarm to residents. The scammers instruct residents to purchase gift cards for the supposed purpose of helping a relative avoid trouble. Chief Vetter stated not to believe anyone requesting gift cards as a way to avoid trouble or punishment for themselves or a relative. A resident may call the Green Township Police Department if concerned about a suspicious telephone call. Also, all solicitors must receive a permit from the Police Department prior to canvassing neighborhoods. Residents may also sign up for the “No Solicitation” list on the Green Township website.

Trustee Callos expressed concern for elderly residents that could be targeted victims of a scam. He reminded residents that they do not have to answer the door, allow anyone entry to the home or answer a telephone call.

Director of Development Adam Goetzman did not have anything to report.

Trustee Callos welcomed the many Scouts in attendance and invited them to speak.

Owen Gallulack of Troop 850 from St. Ignatius School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Joseph Gehrum of Troop 850 from St. Ignatius School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Eric Lynn of Troop 909 from Our Lady of Victory School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Graham Nat of Troop 471 from Walnut Hills High School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Nate Burkins from Our Lady of Lourdes School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Gregory Mosier from Our Lady of Lourdes School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Nicholas Schoenfeld from Our Lady of Lourdes School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Peter Chen of Troop 2471 from St. Xavier High School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Matt Comarata of Troop 2471 from Elder High School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

Adam Jansen of Troop 2471 from St. Xavier High School introduced himself and stated he was working on his Citizenship in the Community Merit Badge.

A regular meeting of the Board of Trustees will be held on Monday, February 25, 2019 at 5:30 p.m.

Chairman Rosiello made a motion to adjourn to Executive Session to discuss possible property acquisition. Trustee Callos seconded the motion. All voted Yes.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. All voted Yes. Meeting was adjourned at 7:08 p.m.

ATTEST: