

**Regular Meeting of the Board of Trustees
September 13, 2016**

1. **Opening of Meeting**
2. **Executive Session 5:30 PM**
3. **Pledge of Allegiance 6:00 PM**
4. **Meditation (Moment of Silence)**
5. **Presentations**
 - a. Introduction and Swearing In Ceremony
 - b. Hamilton County Public Health and Ohio EPA presentation on Rumpke
6. **Citizens Address**
7. **Administrative Reports**
8. **Trustees' Report**
9. **Public Hearings (Action Required)**
 - a. Demolition of the Condemned Structure at 9832 Dunraven Drive
10. **New Business**

Public Safety

- a. Career Firefighter/Paramedic HiresAction
- b. Approval for Full-time Fleet Mechanic HireAction
- c. Approval of Donation AcceptanceAction
- d. Memorandum of Understanding/MOU with Sergeant Bargaining UnitAction
- e. Request for Approval Promotions of Probationary Police SergeantAction
- f. Appointment of Full-time Police OfficerAction
- g. Appointment of Part-time Record ClerkAction

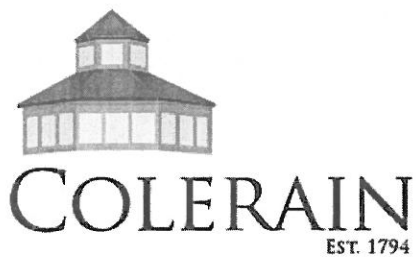
Public Services

- a. Approval of a Resolution Authorizing the Township Administrator to prepare and submit an application to OPWC.....Action
- b. Approval of Resolution to Declare Nuisance and Ordering AbatementAction

Administration

- a. Approval of Fund to Fund Transfers.....Action
- b. Approval of Supplemental AppropriationsAction
- c. Approval of Memorandum of Understanding with Police Officers.....Action
- d. Approval of Memorandum of Understanding with SergeantsAction
- e. Approval of Agreement.....Action

COLERAIN



11. Fiscal Officer's Report

- a. Approval of Minutes

12. Executive Session - if needed

13. Adjournment
Resolution # 46-16

COLERAIN

PRESENTATIONS

Fire Department

- a. Introduction and Swearing In Ceremony

Rationale:

Introduction and swearing-in of new Assistant Fire Chief Will Mueller approved for promotion during the August 9th, 2016 Board Meeting.

Administration

- a. Hamilton County Public Health and Ohio EPA presentation on Rumpke

Rationale:

Update on the Rumpke landfill

PUBIC HEARING

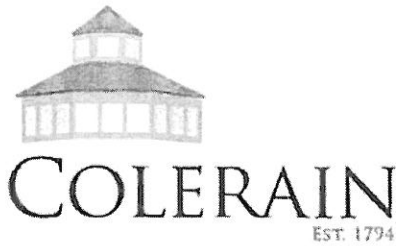
Department: Colerain Township, Planning and Zoning Department

Department Heads: Jenna LeCount, AICP

Planning and Zoning Department

a. Demolition of Property at 9832 Dunraven Drive

Due to fire damage sustained in 2014 and subsequent deeming of this property to be unsafe and a great risk to the neighborhood.



NOTICE TO OWNER

CERTIFIED- RETURN RECEIPT

August 12, 2016

Jason & Deborah Rand dba Rand Property Investments
1161 Hogue Rd
Hamilton, OH 45013

Re: Demolition of 9832 Dunraven Drive, Colerain Township, Ohio
Parcel No. 510-0041-0229-00

Jason & Deborah Rand dba Rand Property Investments:

We are providing you with this notice of the attached resolution as required by Ohio Revised Code 505.86. The Township intends to demolish this property, which has been found to be insecure, unsafe, structurally defective and unfit for human habitation by Township Resolution No. 42-16.

If you choose to object to this action, you may do so that the Colerain Township Board of Trustees meeting on September 13, 2016 at 6:00 p.m., 4200 Springdale Rd., Cincinnati, Ohio. The costs for the demolition will be assessed to the property tax bill.

If you have any questions, please contact me at 513-707-4249.

Sincerely,

Scott Sollmann

Enclosure

Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Michael Inderhees, Greg Insko, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:00 p.m., on the 9th day of August, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Jeffrey F. Ritter, Greg Insko, Michael Inderhees

Mr. Michael Inderhees introduced the following resolution and moved its adoption:

RESOLUTION NO. 92-16

RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9832 DUNRAVEN DR

WHEREAS, the Colerain Township Fire Department found the property at 9832 Dunraven Dr., in Colerain Township, (parcel no.: 510-0041-0229-00) to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated June 9, 2014, a copy of which is attached as Exhibit A; and

WHEREAS, the conditions on this property are an attractive nuisance and are negatively impacting adjacent properties; and

WHEREAS, Ohio Revised Code §505.86 provides that, at least thirty days prior to the providing for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Colerain Township Fire Department, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board specifically finds and hereby determines that the conditions found at 9832 Dunraven Dr. constitute an unsafe and insecure environment within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable and negatively impacting adjacent properties, and the Board directs that notice of this action be given to the owners of the said property and lienholders in the manner required by Ohio Revised Code §505.86; and
2. That the Colerain Township Board of Trustees hereby orders the owners of said property to demolish the house thereon within 30 days after notice of this order is given to the owners and lienholders of record. If said building is not demolished by the said owners, or if no agreement for removal, repair or abatement of conditions on the property is reached between the Township and the owners and lienholders of record within thirty days after notice is given, the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.
3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and

4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and

5. That this Resolution shall be effective at the earliest date allowed by law.

Mr. Ritter seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter AYE, Mr. Insko Aye, Mr. Inderhees Aye

ADOPTED this 9th day of August, 2016.

BOARD OF TRUSTEES:

Jeffrey F. Ritter
Jeffrey F. Ritter, Trustee

Greg Insko
Greg Insko, Trustee

Michael Inderhees
Michael Inderhees, Trustee

ATTEST:

Heather E. Harlow
Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri
Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 9th day of August, 2016.

Heather E. Harlow
Heather E. Harlow,
Colerain Township Fiscal Officer



To: Chief Cook

From: Captain Walsh

Re: 9832 Dunraven

Date: 5/5/2016

On April 27th 2016, a site survey/inspection was conducted on the property/structure located at 9832 Dunraven to evaluate the property/structure for unsafe conditions.

The structure listed with photo has become a nuisance, unsafe and a great risk to the neighborhood. The structure is uninhabitable in its current condition and is structurally deteriorating.

In accordance with ORC Section 505.86(B), *Removal, repair or securance of insecure, unsafe buildings or structures* the Colerain Township Fire Department is declaring this property/structure as unsafe.



Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Michael Inderhees, Greg Insco, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m. on the 13th day of September, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Mr. Michael Inderhees, Mr. Greg Insko, Mr. Jeffrey Ritter

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____-16

FINAL RESOLUTION FOR DEMOLITION OF THE PROPERTY AT 9832 DUNRAVEN DRIVE

WHEREAS, Ohio Revised Code §505.86 provides for the removal, repair, or securance of any building or structure which has been declared insecure, unsafe, or structurally defective by the Township Fire Prevention Officer, or by the Hamilton County Building Department, or has been declared unfit for human habitation by the Hamilton County General Health District, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS, the property at 9832 Dunraven Drive, in Colerain Township, (parcel no.: 510-0041-0229-00) was found to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum dated April 27, 2016; and

WHEREAS, the conditions on this property are an attractive nuisance and are negatively impacting adjacent properties; and

WHEREAS, a hearing was held on September 13, 2016, before the Board of Trustees of Colerain Township, at which all witnesses were duly sworn, gave testimony and presented evidence to the Board that the property is unsafe and insecure or structurally defective; and

WHEREAS, based on the evidence and testimony presented at the hearing on September 13, 2016, the Board of Trustees of Colerain Township determined the property at 9832 Dunraven Drive to constitute an unsafe and structurally insecure building and environment within the meaning of Ohio Revised Code §505.86, rendering the structure uninhabitable and negatively impacting adjacent properties, and

WHEREAS, after researching the Hamilton County Auditor's website and Hamilton County Recorder's website all owners and lienholders of the land on record which were discovered were provided proper notice and the opportunity to request a hearing with respect to the demolition of 9832 Dunraven Drive as required by R.C. §505.86, via certified mail which was issued on August 12, 2016, in addition regular mail, and a notice posted on the front door of 9832 Dunraven Drive, and

WHEREAS, pursuant to R.C. §505.86, the Board of Trustees of Colerain Township are required to make an order either dismissing the matter or directing the removal, repair or securance of the structure located at 2305 Wilson Avenue, following a hearing on such matter.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Colerain Township Board of Trustees has agreed pursuant to a motion, to issue an order directing the immediate demolition of the unsafe and structurally insecure building located at 9832 Dunraven Drive.
2. The Colerain Township Board of Trustees hereby orders the Zoning Inspector shall cause the building to be demolished, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code §505.86.
3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and
5. That this Resolution shall be effective at the earliest date allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Ritter_____, Mr. Insco_____, Mr. Inderhees_____

ADOPTED this 13th day of September, 2016.

BOARD OF TRUSTEES:

Jeffrey F. Ritter, Trustee

Gregory Insco, Trustee

Michael Inderhees, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of September, 2016.

Heather E. Harlow,
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Colerain Township, Department of Public Safety

Department Heads: Chief of Department, Frank Cook and Chief of Police Mark Denney

Colerain Department of Fire and Emergency Medical Services

a. Career Firefighter/Paramedic Hires

Jeff Benzing, Firefighter Paramedic
Dustin Geiger, Firefighter Paramedic
Keith Peace, Firefighter Paramedic
Shayne Schnell, Firefighter Paramedic
Tyler Seibel, Firefighter Paramedic
Richard Witsken, Firefighter Paramedic

Rationale:

The Board of Trustees approved the hiring of the six career firefighter positions during the August 9, 2016 Board Meeting. The hiring of the above listed is based upon the successful completion of their pre-employment evaluations (i.e., psychological and medical exam), which are in progress as of this time.

The starting salary for this group of new hires, according to the Department's Memorandum of Understanding (MOU) is \$43,907.76, the promotion dates for the new hires is effective Sunday, October 9, 2016, with a one-year probationary period.

b. Approval for Full-time Fleet Mechanic Hire

Rationale:

The recommendation is for the Board of Trustees to approve the hire of Mr. Jeff Clark for the position of full-time fleet mechanic. The Board approved the creation of the position during the December 15, 2015 trustees meeting.

The Board of Trustees is requested to approve the conditional hiring of Mr. Jeff Clark, at an annual salary of \$58,000, effective Sunday October 9, 2016, with a one year probationary period. The hiring is conditional based on his successful completion of the pre-employment evaluations (i.e. truth and medical examinations)

c. Approval of Donation Acceptance

Rationale:

Donation of \$5.00 cash received on August 15th 2016 from an anonymous donor For services provided by fire department personnel.

NEW BUSINESS

Colerain Police Department

a. Memorandum of Understanding/MOU with Sergeant Bargaining Unit

Rationale:

To assist with uniform costs/budgeting, the sergeants' bargaining unit agreed to a uniform allowance not to exceed \$500.00 annually. The issuance of the funds and control of the property will be strictly monitored by the Chief of Police

b. Request for Approval – Promotion of Probationary Police Sergeant

Recommend approval to promote police officer Jamie Penley to the rank of Probationary Patrol Sergeant.

Rationale:

This promotion backfills a position left vacant with the Dale Woods' voluntarily reduction in rank. Jamie would serve a one-year probationary period and his starting salary would be \$68,869 (5% above top patrol officer pay)

c. Appointment of Fulltime Police Officer (replacement)

Recommend approval to appoint Rachel Hays to the positions of Fulltime Police Officer.

Rachel is currently a corrections officer with the Hamilton County Sheriff's Office and is a 2009 graduate of Amelia High School and a 2013 graduate from the University of Cincinnati where she earned her Bachelor's degree in Criminal Justice.

If approved, Rachel Hays' salary would be \$47,520.28 per year and she would serve a one-year probationary period. This position would fill a vacancy created by the pending retirement of another officer.

Rationale:

This appointment fills the vacancy that will be created by the retirement of Denny Deaton on October 31, 2016.

d. Appointment of Part-time Records Clerk

Recommend approval to hire Patrick Enneking for the position of Part-time Records Clerk, not to exceed 24 hours per week.

Patrick is currently employed by St. Xavier High School and is a 2002 graduate of that school. Patrick will be starting the police academy next year and hopes to become a Colerain Police Officer. If approved, Patrick's hourly rate is \$12.18 per hour.

Rationale:

This position would allow the Police Department to be open seven days a week while also providing additional staffing during the week.

MEMORANDUM OF UNDERSTANDING

Between

FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL
SERGEANTS
And
Colerain Township Board of Trustees

The Memorandum of Understanding ("MOU") is made by and between Colerain Township ("Employer") and the Fraternal Order of Police, Ohio Labor Council, Inc. ("Union") in order to clarify and amend Article 21 of the parties' Collective Bargaining Agreement ("Agreement") between the two parties ending December 31, 2019.

This MOU shall be effective as of January 1, 2017 and shall be in full effect until the end of expiration of the Agreement on December 31, 2019. Both parties agree that Article 21 of the Collective Bargaining Agreement will read as set forth below.

Article 21 – UNIFORMS AND EQUIPMENT

Section 21.1

Upon hire, the Employer shall supply at no cost to the Employee all uniforms and equipment required by the Employer, excluding socks and underwear, in quantities specified by the Employer. Additionally, the Employer shall furnish firearms, ammo and leather goods to all employees covered under this Agreement. The Employer shall also supply a bullet-resistant vest to all employees. The Employer shall replace leather goods and vests as needed.

Section 21.2

Employees shall be responsible for maintenance and replacement of all uniform, equipment and clothing items not specifically supplied and replaced the Employer under Section 21.1 of this Agreement. Employees who have completed one (1) year of service with the Employer shall receive \$500.00 annually for the purposes of maintaining or replacing all uniforms, equipment, and clothing items not specified in Section 21.1. This allowance can be used on any uniform, equipment or clothing item which is necessary to perform the Employee's assignment-specific duties.

Section 21.3

All uniforms and equipment issued by the Employer are the property of the Employer and shall, upon termination of employment of an employee, be returned to the Employer in condition issued, allowing for reasonable wear and tear, prior to the issuance of any final

compensation to the employee. Any item issued which is lost by an employee shall either be replaced or paid for at current market value by the employee, at the option of the Employer.

Section 21.4

Equipment and other items not issued or required by the Employer may not be utilized or worn without the permission of the Chief of Police.

Section 21.5

When an employee supplies evidence that his personal property sustained damage while performing the duties of his assigned work, or on off-duty details approved by the Chief of Police, provided such damage was not the result of horseplay, willful misuse, or negligence on the part of the employee, the Employer shall reimburse the employee for the cost of necessary repair or replacement up to a maximum of two hundred dollars per year, but no more than fifty dollars for any watch or jewelry items. The employee shall present the damaged items to the Employer for inspection prior to the repair or replacement of said property. The Employer has the option to replace or repair of said property. Any court ordered restitution received by an employee as compensation for damage to this personal property shall be remitted to the Employer up to the amount the Employer has paid.

FOR THE TOWNSHIP:

FOR THE UNION:

James M. Rowan, Administrator

Date

Date

NEW BUSINESS

Department: Public Services

Department Head: Steve Reutelshofer

Department of Public Services

- a. Approval of a Resolution Authorizing the Township Administrator to Prepare and Submit an Application(s) to the Ohio Public Works Commission (OPWC)

Recommend the Board of Trustees approving of the Resolution, authorizing the Township Administrator to prepare and submit applications to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program and to execute contracts, as required.

Rationale:

The township has identified potential OPWC projects that the infrastructure is deteriorating and is in need of reconstruction and enhancement.

- b. Approval of a Resolution to Declare Nuisance and Ordering Abatement

Recommend the Board of Trustees approving of the Resolution to remove uncontrolled vegetation and/or refuse at the listed properties.

Rationale:

This resolution is recommended to allow the Township to access and abate properties with zoning code violations.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 13th day of September, 2016 at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insko, Jeffrey F. Ritter

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

- WHEREAS,** The State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and
- WHEREAS** Colerain Township is planning to make capital improvements to Royal Heights Neighborhood (Jackies Drive, Lyness Drive, Royal Heights Drive, Hennge Drive and Barthas Place); and Acre Drive and Gardenia Drive; and Byrneside Drive, and
- WHEREAS** The infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Township Administrator is hereby authorized to apply to the OPWC for funds as described above.
2. The Township Administrator is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.
3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
5. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Inderhees _____, Mr. Insco _____, Mr. Ritter _____

ADOPTED this 13th day of September, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insco, Trustee

Jeffrey Ritter, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer
Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 13th day of September, 2016.

Heather E. Harlow
Colerain Township Fiscal Officer

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 13th day of September, 2016 at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insco, Jeffrey F. Ritter

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

	<u>Address</u>	<u>Book</u>	<u>Page</u>	<u>Parcel No.</u>
9598	AMARILLO CT	510	0051	0290
9434	BREHM RD	510	0240	0209
9832	DUNRAVEN DR	510	0041	0229
3129	ELKHORN DR	510	0052	0467
2442	GOLF DR	510	0072	0045
2982	LAVERNE DR	510	0052	0173
7170	LONGWOOD CT	510	0074	0373
3227	NIAGARA ST	510	0102	0092
3436	NIAGARA ST	510	0102	0048
3777	POOLE RD	510	0092	0029
2486	SCHON DR	510	0044	0038
2490	SCHON DR	510	0044	0037
2881	SHELDON AVE	510	0071	0128
2764	SPRINGDALE RD	510	0043	0311
4109	SPRINGDALE RD	510	0191	0111
9661	WEIK RD	510	0330	0066
2959	WINDSONG DR	510	0052	0575

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse, or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS

In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills; therefore

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;
2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87;
3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
5. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Inderhees _____, Mr. Insco _____, Mr. Ritter _____

ADOPTED this 13TH day of September, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Greg Insco, Trustee

Jeffrey Ritter, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township Fiscal Officer
Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040 (513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer
this 13th day of September, 2016.

Heather E. Harlow
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Administration

Department Head: James Rowan

Administration

a. Approval of Fund to Fund Transfers

Recommend approval of the following fund to fund transfers for cash flow purposes.

Date: 8/17/2016	From: General Fund	To: Parks Fund \$9,000
Date: 8/23/2016	From: General Fund	To: Parks Fund \$963
Date: 8/25/2016	From: General Fund	To: Parks Fund \$11,000
Date: 8/31/2016	From: General Fund	To: Parks Fund \$12,000
Date: 8/31/2016	From: General Fund	To: Parks Fund \$168,894

Rationale:

The General Fund provides support for the Parks Department. Transfers are made throughout the year to address cash flow needs for the department.

b. Approval of Supplemental Appropriations

Recommend approval of supplemental appropriations as presented.

Rationale:

Our 20% funding has been received from Hamilton County. The supplemental appropriations will allow us to earmark the funds for road purposes.

c. Approval of Memorandum of Understanding with Police Officers

Recommend approval of Memorandum of Understanding with the Police Officers as presented.

Rationale:

This Memorandum of Understanding removes the language stating that all employees hired after January 1, 2017, electing health insurance, must enroll in the Gold Plan.

d. Approval of Memorandum of Understanding with Sergeants

Recommend approval of Memorandum of Understanding with Sergeants as presented.

Rationale:

This Memorandum of Understanding removes the language stating that all employees hired after January 1, 2017, electing health insurance, must enroll in the Gold Plan.

e. Approval of Agreement

Rationale:

Per request from Colerain Historical Society at the August 8th meeting.

Post Interfund Transfers

UAN v2016.2

Transfer #:	1048	Status:	Open
Post Date:	08/17/2016	Approval:	
Tran Date:	08/17/2016	Approval Date:	
Amount:	\$9,000.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0902		
To Fund:	2911		
To Account:	2911-931-0000		
Reason:	CASH FLOW MANAGEMENT		

Post Interfund Transfers

Transfer #:	1049	Status:	Open
Post Date:	08/23/2016	Approval:	
Tran Date:	08/23/2016	Approval Date:	
Amount:	\$963.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0902		
To Fund:	2911		
To Account:	2911-931-0000		
Reason:	MANAGEMENT OF CASH FLOW		

Post Interfund Transfers

Transfer #:	1050	Status:	Open
Post Date:	08/25/2016	Approval:	
Tran Date:	08/25/2016	Approval Date:	
Amount:	\$11,000.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0902		
To Fund:	2911		
To Account:	2911-931-0000		
Reason:	CASH MANAGEMENT FLOW		

Post Interfund Transfers

Transfer #:	1051	Status:	Open
Post Date:	08/31/2016	Approval:	
Tran Date:	08/31/2016	Approval Date:	
Amount:	\$12,000.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0902		
To Fund:	2911		
To Account:	2911-931-0000		
Reason:	CASH MANAGEMENT		

Post Interfund Transfers

Transfer #:	1052	Status:	Open
Post Date:	08/31/2016	Approval:	
Tran Date:	09/01/2016	Approval Date:	
Amount:	\$168,894.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0902		
To Fund:	2911		
To Account:	2911-931-0000		
Reason:	Cash Flow		

2016 Appropriations										
FUND	NAME		2016 Temporary Appropriations	2016 Permanent Appropriations	8/9/2016 Supplemental	9/13/2016 Supplemental	Revised Permanent	\$ CHANGE Permanent	% CHANGE Permanent	Reasons for Change
1000	GENERAL		\$4,052,410	\$5,540,933	(\$165,777)	\$0	\$5,375,156	(\$165,777)	-2.99%	
2011	MVLT		\$50,125	\$50,125	(\$2,415)	\$0	\$47,710	(\$2,415)	-4.82%	
2021	GASOLINE		\$327,537	\$327,537		\$123,181				Budgeting 20% Funds from County
2031	ROAD & BRIDGE		\$1,176,807	\$1,176,807	(\$26,729)	\$0	\$1,150,078	(\$26,729)	-2.27%	
2081	POLICE DISTRICT		\$7,479,951	\$7,479,951	(\$97,819)	\$0	\$7,382,132	(\$97,819)	-1.31%	
2111	FIRE DISTRICT		\$12,101,472	\$12,101,472	\$422,636	\$0	\$12,524,108	\$422,636	3.49%	
2181	ZONING		\$506,670	\$506,670	(\$184,703)	\$0	\$321,967	(\$184,703)	-36.45%	
2231	PMVLT		\$490,691	\$490,691	(\$20,221)	\$0	\$470,470	(\$20,221)	-4.12%	
2261	PD DRUG ENFORCEMENT		\$62,596	\$62,596	\$38,700	\$0	\$101,296	\$38,700	61.83%	
2271	PD DUI		\$1,500	\$1,500		\$0	\$1,500	\$0	0.00%	
2281	EMS		\$1,346,143	\$1,346,143	\$65,643	\$0	\$1,411,786	\$65,643	4.88%	
2401	LIGHTING ASSESMENTS		\$153,793	\$153,793	\$0	\$0	\$153,793	\$0	0.00%	
2901	TIF (KROGER)		\$169,425	\$169,425	\$0	\$0	\$169,425	\$0	0.00%	
2902	RECYCLING INCENTIVE		\$22,243	\$22,243	\$0	\$0	\$22,243	\$0	0.00%	
2907	TIF (STONE CREEK)		\$859,895	\$859,895	\$0	\$0	\$859,895	\$0	0.00%	
2910	TIF (BEST BUY)		\$90,996	\$90,996	\$0	\$0	\$90,996	\$0	0.00%	
2911	PARKS & SERVICES		\$481,280	\$481,280	(\$37,943)	\$0	\$443,337	(\$37,943)	-7.88%	
2912	COMMUNITY CENTER		\$141,467	\$141,467	\$23,411	\$0	\$164,878	\$23,411	16.55%	
3101	BOND RETIREMENT(GOV BLDG)		\$107,888	\$107,888	\$0	\$0	\$107,888	\$0	0.00%	
3102	BOND RETIREMENT(PARKS)		\$306,672	\$306,672	\$0	\$0	\$306,672	\$0	0.00%	
3103	BOND RETIREMENT(PW BLDG)		\$216,568	\$216,568	\$0	\$0	\$216,568	\$0	0.00%	
3104	BONDS - STREET SCAPE		\$181,675	\$181,675	\$0	\$0	\$181,675	\$0	0.00%	
3301	BOND RETIREMENT(FIRE DIST)		\$242,597	\$242,597	\$0	\$0	\$242,597	\$0	0.00%	
	TOTAL		\$30,570,401	\$32,058,924	\$11,910	\$123,181	\$32,194,015	\$135,091	0.42%	

MEMORANDUM OF UNDERSTANDING

Between

FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL
POLICE OFFICERS

And

Colerain Township Board of Trustees

The "Memorandum of Understanding" is entered into by the parties hereinafter referred to as the Colerain Township Trustees (Employer) and the Fraternal Order of Police, Ohio Labor Council, INC. (The Union) for the purposes of modifying or adding specific Articles and/or Sections of the current Contract (January 1, 2017 – December 31, 2019) with an effective date of January 1, 2017.

For the purposes of this Memorandum, the Bargaining Unit consists of Full-time Police Officers. Article 17 will be changed as follows:

1) Article 17 – Insurances

The employer shall make available to all bargaining unit employees' comprehensive major medical/hospitalization health care insurance plans, and dental insurance plans, in effect as of the effective date of this Agreement.

If it becomes necessary to change carriers, or to change to an insurance pool arrangement, and such change would affect the benefits under the plans, the employer agrees to meet with the members of the Union prior to implementing.

During the term of this agreement, the Employer will maintain the same quality of health care coverage at no increase of percentage cost to the employee's. The employee's contribution shall be 20% of the total cost of the program for Health Care, Dental, Vision and Prescription coverage for the duration of this agreement.

On August 1st of each year, the employer shall make a deposit into the participating employee's Health Savings Account (HSA) based on the following participation:

Employee Plan = \$1,000

Employee/Child Plan = \$2,000

Employee/Spouse Plan = \$2,000

Family Plan = \$2,000

HSA deposits will be prorated in the year of hire based on the effective date of hire.

If the annual increase in premium exceeds 10%, the parties agree to reopen negotiations to discuss only Article 17 for the purpose of cost sharing the excess premiums.

The employer shall provide a \$50,000 group life insurance policy to all bargaining unit employees at no cost to the employee.

It is agreed and understood that the intent of this Agreement, entered into in "good faith," is to provide a relationship through December 31, 2019, a relationship covered partially by a formal Agreement including those issues brought to the table and agreed upon by the parties and after a brief pause to renew or enter into a successor agreement. The life of said contractual agreement expires December 31, 2019.

FOR THE TOWNSHIP:

FOR THE UNION:

James M. Rowan, Administrator

Date

Date

MEMORANDUM OF UNDERSTANDING

Between

FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL
SERGEANTS

And

Colerain Township Board of Trustees

The "Memorandum of Understanding" is entered into by the parties hereinafter referred to as the Colerain Township Trustees (Employer) and the Fraternal Order of Police, Ohio Labor Council, INC. (The Union) for the purposes of modifying or adding specific Articles and/or Sections of the current Contract (January 1, 2017 – December 31, 2019) with an effective date of January 1, 2017.

For the purposes of this Memorandum, the Bargaining Unit consists of Full-Time Sergeants. Article 17 will be changed as follows:

1) Article 17 – Insurances

The employer shall make available to all bargaining unit employees' comprehensive major medical/hospitalization health care insurance plans, and dental insurance plans, in effect as of the effective date of this Agreement.

If it becomes necessary to change carriers, or to change to an insurance pool arrangement, and such change would affect the benefits under the plans, the employer agrees to meet with the members of the Union prior to implementing.

During the term of this agreement, the Employer will maintain the same quality of health care coverage at no increase of percentage cost to the employee's. The employee's contribution shall be 20% of the total cost of the program for Health Care, Dental, Vision and Prescription coverage for the duration of this agreement.

On August 1st of each year, the employer shall make a deposit into the participating employee's Health Savings Account (HSA) based on the following participation:

Employee Plan = \$1,000

Employee/Child Plan = \$2,000

Employee/Spouse Plan = \$2,000

Family Plan = \$2,000

HSA deposits will be prorated in the year of hire based on the effective date of hire.

If the annual increase in premium exceeds 10%, the parties agree to reopen negotiations to discuss only Article 17 for the purpose of cost sharing the excess premiums.

The employer shall provide a \$50,000 group life insurance policy to all bargaining unit employees at no cost to the employee.

It is agreed and understood that the intent of this Agreement, entered into in "good faith," is to provide a relationship through December 31, 2019, a relationship covered partially by a formal Agreement including those issues brought to the table and agreed upon by the parties and after a brief pause to renew or enter into a successor agreement. The life of said contractual agreement expires December 31, 2019.

FOR THE TOWNSHIP:

FOR THE UNION:

James M. Rowan, Administrator

Date

Date

CONTRACT

Creedville Toll Booth and Post Office

THIS AGREEMENT ("Agreement"), made and entered into this _____ day of _____, 2016 by and between the Colerain Township Board of Trustees, Hamilton County, Ohio, and the Coleraine Historical Society, Inc., and collectively the "Parties."

WHEREAS, the historic Creedville Toll Booth and Post Office (the "structure"), built in 1829, originally located on Banning Road at Blue Rock Road, was acquired by the Coleraine Historical Society in 2002 and moved to a temporary location; and

WHEREAS, the Coleraine Historical Society strives to help people connect with Colerain Township's past in order to understand the present and create a better future; and

WHEREAS, the Coleraine Historical Society desires to restore the structure and move it to a place in Colerain Township where residents can visit it; and

WHEREAS, on August 9, 2016, the Colerain Township Board of Trustees agreed to have the structure moved to Heritage Park; and

Now THEREFORE, the Parties agree to the following terms and conditions:

1. The Creedville Toll Booth and Post Office will remain owned by the Coleraine Historical Society.
2. The Coleraine Historical Society will be solely responsible for paying for, organizing, and accomplishing the move of the Creedville Toll Booth to Heritage Park, as the Coleraine Historical Society has secured donations of both goods and services to accomplish this task.
3. The Colerain Township Board of Trustees agrees to insure the structure once it arrives at Heritage Park and is secured in its final location. The Parties agree the Colerain Township Board of Trustees will not provide payment for any additional costs outside of paying for insurance on the structure.
4. The Coleraine Historical Society agrees to provide for all future upkeep and maintenance on the structure. If the Coleraine Historical Society's fails to maintain the structure in a safe condition, the Colerain Township Board of Trustees can terminate this agreement at any time.

5. This Agreement constitutes the entire agreement between the Parties regarding the subject matter herefor. This Agreement may only be modified in a writing executed by authorized representatives of both Parties.
6. This Agreement and the rights granted herein may not be assigned by either Party without express written consent of the other Party.
7. This Agreement shall be governed by and construed in accordance with the laws of the State of Ohio.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

**COLERAINE HISTORICAL
SOCIETY, INC.**

**COLERAIN TOWNSHIP BOARD OF
TRUSTEES HAMILTON COUNTY, OH**

President: _____
Mary Burdett

Administrator: _____

ATTEST:

Heather E. Harlow,
Fiscal Officer

Contract prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____p.m., on the _____day of September, 2016, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Michael Inderhees, Greg Insko, Jeffrey F. Ritter

Mr. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO.: _____-16

**RESOLUTION ADOPTING AGREEMENT WITH THE COLERAINE HISTORICAL SOCIETY
TO PLACE THE CREEDVILLE TOLL BOOTH AND POST OFFICE IN HERITAGE PARK**

WHEREAS, the historic Creedville Toll Booth and Post Office, built in 1829, originally located on Banning Road at Blue Rock Road, was acquired by the Coleraine Historical Society in 2002; and

WHEREAS, the Coleraine Historical Society strives to help people connect with Colerain Township's past in order to understand the present and create a better future; and

WHEREAS, the Coleraine Historical Society desires to restore the structure and move it to a place in Colerain Township where residents can visit it; and

WHEREAS, the Colerain Township Board of Trustees agreed to have the structure moved to Heritage Park; and

WHEREAS, this Board desires to assist the Coleraine Historical Society in their mission to educate residents on the history of the Township; and

WHEREAS, O.R.C. 511.32 authorizes a Board of Township Trustees to control, care for, grade, and improve any such park, square, or grounds;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. The Board hereby authorizes the Coleraine Historical Society to move the Cedarville Toll Booth and Post Office to Heritage Park, in accordance with the Contractual Agreement attached hereto as Exhibit "A" and incorporated fully herein as if by reference.

2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code.

3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.

4. That this Resolution shall be effective at the earliest date allowed by law.

Mr. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Inderhees_____, Mr. Ritter_____, Mr. Insko_____

ADOPTED this _____day of September, 2016.

BOARD OF TRUSTEES:

Michael Inderhees, Trustee

Jeffrey F. Ritter, Trustee

Greg Insko, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this _____ day of September 2016.

Heather E. Harlow,
Colerain Township Fiscal Officer