

**Regular Meeting of the Board of Trustees
June 13, 2017**

- 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. Colerain Township Business Recognition (Board of Trustees)
 - b. Swearing in of New Sergeant (Police)
 - c. Years of Service Recognition (Fire)
 - d. Service Recognition – Medical Directors (Fire)
- 6. Citizens Address**
- 7. Administrative Reports**
- 8. Trustees' Report**
- 9. Public Hearings (Action Required)**
 - a. Demolition of 9924 Loralinda Drive
- 10. New Business**

Public Safety

- a. Approval of Full Time Police Officer Hire.....Action
- b. Authorization Part Time Fire Change of Pay Status.....Action
- c. Approval of Part Time Firefighter/EMT.....Action
- d. Approval of Full-Time Firefighter/Paramedic Replacement.....Action

Public Services

- a. Motion to Accept Donation.....Action

Planning and Zoning

- a. Approval of Resolution Declaring Nuisance and Ordering
Abatement.....Action

COLERAIN



COLERAIN
EST. 1794

Economic Development/Administration

- a. Motion to Authorize Administrator to Reassign Master Power Supply Agreement.....Action
- b. Motion to Authorize Administrator to Execute Contract for Northbrook Placemaking Initiative.....Action
- c. Motion Directing Assistant Administrator/Director of Development to Send Letter to Kroger CompanyAction
- d. MOU FOP Labor Council and Township Board of Trustees.....Action

11. Fiscal Officer's Report

- a. Motion to Request Tax Budget Hearing.....Action
- b. Approval of Interfund Transfers.....Action
- c. Approval of Minutes.....Action

12. Executive Session - if needed

13. Adjournment

Resolution 26-17

COLERAIN

PRESENTATIONS

Department: Colerain Township Board of Trustees, Colerain Police Department and Colerain Township Department of Fire and Emergency Medical Services

Department Head(s): Board President, Michael Inderhees; Chief of Police and Chief of Department, Frank Cook

Colerain Township Board of Trustees

a. Colerain Township Proclamation

Rationale:

Board of Trustee recognition for 50 years of business in the Township. Al Krismer's Plant Farm, Poole Road.

Colerain Police Department

a. Introduction and Swearing-in of Colerain Police Department Sergeant

Rationale:

Chief Mark Denney will present the Department's newest "Sergeant," Christopher Phillips to the Board.

Colerain Township Department of Fire and EMS

a. Appreciation of Service

Rationale:

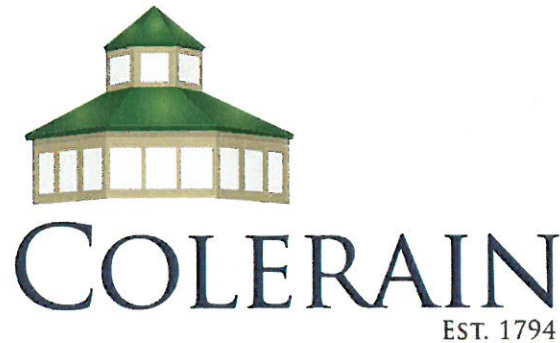
Colerain Township Department of Fire and EMS wants to recognize the outstanding service of Captain John McNally and Part-time Firefighter Steve Lawson. Captain McNally served Colerain Township for 30+ years and Ffr. Lawson served our Township for 25+ years.

b. Appreciation of Service – Medical Directors

Rationale:

Certificate of recognition presentation for Dr. Jackie Gadbois, MD and Dr. Tyler Winders, MD. for their commitment and distinguished service to the Department of Fire and EMS, and our Colerain Township community. Doctors Gadbois and Winders served as integral members of the Colerain Township medical directors team and dedicated much of their time educating the Department's emergency medical technicians, that has enhanced our delivery and quality of victim care.

**PROCLAMATION FOR AL KRISMER'S PLANT FARM AND ITS 50
YEARS OF DEDICATED SERVICE TO COLERAIN TOWNSHIP, OHIO
OUR RESIDENTS AND BUSINESSES**



- Whereas** Al Krismer's first opened in the Spring of 1900 on Kirby Road, in the community of Northside, Ohio while also operating a flower cart in the Cincinnati, Ohio "Findlay Market" from 1900 through 1970; and
- Whereas** In the summer of 1967, the Krismer family business moved to Poole Road in Colerain Township, Ohio; and
- Whereas** Jerome Krismer was a founding faculty member of Cincinnati State's Horticulture Program and owner of "Al Krismer's Plant Farm; and
- Whereas** Al Krismer's Plant Farm, 3556 Poole Road, Colerain Township, Ohio is currently owned and operated by Albert Krismer and Marianne Krismer (Jerome's wife)

Therefore, be it resolved, that the Colerain Township Board of Trustees wishes to recognize the Krismer family and Al Krismer's Plant Farm as an outstanding Colerain Township business that has contributed greatly to our community during their 50 years of business.

Be it further resolved that in recognition of all that the Krismer family and "Al Krismer's Plant Farm" has provided to Colerain Township, the Colerain Township Board of Trustees hereby proclaims Saturday, June 10, 2017, as a special day of recognition for 50 years of business within our community.

Michael Inderhees
Trustee

Greg Insco
Trustee

Jeffrey F. Ritter
Trustee

Date: June 10, 2017

PUBLIC HEARING

Department: Planning & Zoning

Department Head: Jenna M. LeCount, AICP

Planning & Zoning

- a. Public Hearing for the demolition of 9924 Loralinda Drive.
Request the Board's approval to move forward with the demolition of the property located at 9924 Loralinda.

Rationale:

The Colerain Township Fire Department declared the property located at 9924 Loralinda as an unsafe structure in December of 2016. Township Staff attempts to locate the property owners has been unsuccessful. The property continues to deteriorate without any efforts being made by the owner to care for the property.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 5:30 p.m. on the 13th day of June, 2017, 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. _____-17

FINAL RESOLUTION FOR DEMOLITION OF THE PROPERTY
AT 9924 LORALINDA 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 9924 Loralinda Drive, in Colerain Township, (parcel no.: 510-0112-0203-00) was found to be structurally deteriorating, uninhabitable, unsafe and insecure in a memorandum issued December 12, 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 June 13, 2017, 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 June 13, 2017, the Board of Trustees of Colerain Township determined the property at 9924 Loralinda 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 9924 Loralinda Drive as required by R.C. §505.86, via attempts at certified mail and/or regular mail and/or a notice being posted on the front door of 9924 Loralinda Drive, and notice being published on May 10, 2017 in the Cincinnati Enquirer, a newspaper of general circulation in Colerain Township.

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 9924 Loralinda Drive, 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 9924 Loralinda.
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 June, 2017.

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 June, 2017.

Heather E. Harlow,
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Colerain Police Department

Department Head: Mark Denney, Chief of Police

Police

a. Request to Hire – Replacement Police Officer

Request the Board's approval to appoint Patrick Enneking to the position of fulltime Probationary Police Officer. If approved, Patrick Enneking would serve a one-year probationary period and his salary would be \$52,000 per year. His employment would be effective June 19, 2017.

Rationale:

Patrick is currently serving the Township in the role of Records Clerk. He graduates from the Cincinnati Police Department Police Academy as a member of Class 107. Patrick is a 2012 graduate of St. Xavier High School and holds a Bachelor's Degree in Criminal Justice from the University of Cincinnati, where he graduated with honors in 2016.

Patrick is from a law enforcement family, as his father is a 28-year veteran of the Cincinnati Police Department.

Patrick's appointment fills a vacancy from another officer's resignation.

NEW BUSINESS

Department: Colerain Township Department of Fire and Emergency Medical Services

Department Head: Frank Cook, Chief of Department

Colerain Township Department of Fire and Emergency Medical Services

a. Authorization for Part-time Employee Change of Pay Status

Request authorization for a *change of pay status* for Andy Smith from Paramedic to the *Firefighter Paramedic Fire Apparatus Operator (FAO)* classification at a new pay rate of \$16.98 per hour, effective Wednesday June 14, 2017.

Rationale:

Firefighter Smith was classified as a Fire Paramedic FAO prior to a medical condition that prevented him from functioning as a firefighter. At the time of his medical diagnosis and the limitations placed upon him, he was reclassified as a paramedic only. He was recently cleared medically to function in the capacity of a firefighter, thus the request to return him to the previous job and wage classification.

b. Authorization to Hire Part-time Employee

Request Board of Trustee Approval to hire part-time Firefighter/Emergency Medical Technician – Basic Tyler Gangwer at an hourly pay rate of \$14.22, effective Sunday June 18, 2017.

Rationale:

Firefighter/EMT candidate Gangwer is requested to fill vacant part-time firefighter positions

c. Authorization to Hire Replacement Full-time Firefighter/Paramedic

Request authorization to hire the one replacement career Firefighter/Emergency Medical Technician - Paramedic candidate to fill one vacant position within the Career Firefighter ranks.

- Laurence G. Baibak

Rationale:

Ffr./Paramedic Baibak is currently employed part-time with the department. This hiring will be in accordance with the *Career Firefighter's Collective Bargaining Agreement*, the annual salary for the recommended candidate hire is: \$43,907.76 during the first full year of employment, and will be contingent upon successful completion of all applicable pre-employment evaluations and procedures. The start date will be effective as soon as possible following compliance of the aforementioned conditions with a one-year probationary period.

NEW BUSINESS

Department: Public Services

Department Head: Geoff Milz

Administration

a. Motion to Accept Donation to the Senior Center

Rationale:

The Estate of Naomi “Fay” Buss made a donation in the amount of \$4,893.25 to the Senior Center in appreciation of the services provided by that facility.

I recommend approval.

NEW BUSINESS

Department: Planning & Zoning

Department Head: Jenna M. LeCount, AICP

Planning & Zoning

- a. Approval of Resolution Declaring Nuisance and Ordering Abatement
Recommend approval of 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 Ohio Revised Code nuisance violations.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the 13th day of June, 2017 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. _____ 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 and determined to exist at the properties listed below:

<u>Address</u>	<u>Book-Page-Parcel No.</u>
2577 BERTHBROOK	510 0044 0099
10680 GLORIA	510 0032 0300
2516 IMPALA	510 0032 0178
2522 IMPALA	510 0032 0177
3988 KEMPER	510 0150 0013
7170 LONGWOOD	510 0074 0373
9898 LORALINDA	510 0112 0197
9924 LORALINDA	510 0112 0203
7022 MULLEN	510 0360 0069
3534 NIAGARA	510 0051 0354
10217 OCTOBER	510 0113 0157
11365 PIPPIN	510 0024 0098
2345 ROOSEVELT	510 0031 0483
2421 ROOSEVELT	510 0031 0493
9676 SACRAMENTO	510 0051 0148
2764 SPRINGDALE	510 0043 0311
3459 SPRINGDALE	510 0112 0030
2863 SPRUCEWAY	510 0013 0081
2625 TOPEKA	510 0051 0223
8762 VENUS	510 0062 0014
9661 WEIK	510 0330 0066
2514 WENNING	510 0051 0053

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. _____ 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 June, 2017.

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,
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 June, 2017.

Heather E. Harlow
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Administration - Economic Development

Department Head: Geoff Milz

Administration

- a. Motion to Authorize the Township Administrator to Allow for the Reassignment of Master Power Supply Agreement

Rationale:

Constellation Energy has asked the Township for permission to reassign its Master Power Supply Agreement to one of its affiliate companies – Constellation NewEnergy-Gas Division, LLC. This does not change any other terms in the Master Power Supply Agreement and has been reviewed by our Law Director.

I recommend approval.

- b. Motion Authorizing Administrator to Execute a Contract for Professional Services Related to the Northbrook Placemaking Initiative

Rationale:

On March 2, 2017, the Colerain Township Trustees heard a presentation given by Joe Nickol of MKSK on the topic of Placemaking as a Community and Economic Development Strategy. The presentation has been received favorably by the neighborhood, which has been steadily increasing its positive engagement and community development efforts throughout the neighborhood.

Since that time, our Planning Department has adopted a Strategic Plan which identifies the “Northbrook Initiative” as an initiative that will begin in Q3 of this year. MKSK has proposed a scope of work for a “neighborhood activation” in which MKSK will work with neighborhood and Township to plan and execute a place-making event designed to spark civic engagement and attract physical investment in Northbrook. This event is envisioned to be the first step in breathing new vitality into a specific place, identified by the residents of Northbrook, that will serve as the center from which development and redevelopment can occur.

The cost associated with this scope of work is \$12,000 plus incidental costs associated with executing the scope of work such as staff time, flip-charts, refreshments for the work-session detailed in Step 1 of the proposal.

In furtherance of the neighborhood’s on-going efforts and the Planning Department’s Strategic Plan, I recommend approval.

NEW BUSINESS

- c. Motion Directing the Assistant Administrator/Director of Development to Send Letter to the Kroger Company Urging an Accelerated Construction Timeline for the Colerain Kroger Store.



May 16, 2017

Colerain Township
4200 Springdale Road
Colerain Township, OH 45251
Attn: Dan Meloy, Administrator

RE: Request to assign the Master Power Supply Agreement between Colerain Township ("the Township") and Constellation Energy Services – Natural Gas, LLC. from CES to its affiliate

Dear Sir/Madam:

The Township and CES entered into the Agreement to provide natural gas for the Township aggregation program. Pursuant to the terms of this agreement, CES may not assign the Agreement without the express written authorization of the Township.

CES hereby requests written authorization from the Township to assign its obligations under the Agreement to its affiliate, Constellation NewEnergy-Gas Division, LLC effective **June 24, 2017**. Please kindly acknowledge your express written consent to such an assignment by signing this letter and returning it to the following email address: Jeremy.lutes@constellation.com.

If you have questions regarding this request, please feel free to contact Jeremy Lutes via the above email address or by phone at 502.214.6384. Thank you.

Regards,

Jeremy Lutes
Constellation Energy
9960 Corporate Campus Drive, Suite 2000
Louisville, KY 40223

Colerain Township expressly consents to the assignment of the Agreement from CES to its affiliate, Constellation NewEnergy-Gas Division, LLC.

Signature _____

By: _____

Date: _____



MKSK COVINGTON
27 West 7th Street
Covington, KY 41011
859.957.0957

JUNE 7, 2017

GEOFF MILZ
Colerain Township
Director of Development
4200 Springdale Road
Colerain Township, Ohio 45251
gmilz@colerain.org

RE: Colerain Northbrook Neighborhood Activation

Dear Geoff,

MKSK is delighted to submit a proposal for neighborhood activation services in Colerain Township. From our conversation, it is our understanding that you would like to develop a placemaking event with neighborhood partners for the Northbrook neighborhood. The goal of the effort is to assist neighborhood and Township leadership to spark civic engagement and attract physical investment through the planning, preparing, broadcasting, execution and evaluation of a placemaking event that is strategically designed to be sustainably programmed by the neighborhood, help inform future neighborhood planning and attract additional partners in ongoing neighborhood growth. The work is anticipated to begin in July with execution by late summer/early fall of 2017. The budget for professional services is not to exceed \$12,000 plus reimbursable expenses. Additional work items and tasks, as authorized, will be billed per our hourly rate schedule.

From our experience in building placemaking strategies elsewhere in the region, we recommend three primary steps to this engagement: Pre-Planning, Place-Based Event Crafting and Launch. The milestones and deliverables described below are for the MKSK part of the team except where specified otherwise. Each of the phases relies on communication, coordination and shared responsibilities and resources with Township and neighborhood partners for the successful implementation of the plan. Our process is designed to help facilitate this creative and active interaction.

Step 1: Pre-Planning

This phase of work focuses on quickly getting to know the neighborhood, its leadership, the strengths it enjoys and the issues it struggles with. It also provides a means to share examples of how placemaking contributes directly to the social, economic and physical growth of neighborhoods. In a one-day working session, we will convene the neighborhood and Township leadership (this committee to be identified in advance by Township) to:

1. Give an introduction of the effort's goals (Township)
2. Provide an overview of placemaking event process and examples
3. Facilitate a mapping session to document:
 - a. What is working well in each neighborhood
 - b. What isn't working well
 - c. Essential characteristics and quirks of the neighborhood (physical, social, economic, artistic, etc)
 - d. The type/level of organization the neighborhoods have today
 - i. Existing programming
 - ii. Neighborhood skills and partner networks
 - e. Key elements of ongoing/recent planning and development efforts that have or are happening along with any additional aspirations for the future
4. Conduct a working lunch to brainstorm:
 - a. Potential venues for event
 - b. Program ideas for the event
 - c. Potential event partners and sponsors
 - i. Technical
 - ii. Materials
 - iii. Marketing/advocacy
 - iv. Active programming (food/beverage, music, etc)
 - v. Merchandise
 - vi. Financial
5. Neighborhood walking or biking tour to:
 - a. Document context
 - b. Visit potential spaces/venues
 - c. Continue discussion with neighborhood leadership/stakeholders

It is our assumption that the Township will provide logistical support for the working session including: Township staff time, the space, invites to neighborhood leadership, tables/chairs, presentation screen, mapping, flip charts, refreshments/meals, etc. The final deliverable for Step One will be a neighborhood-specific summary of what was learned. The 2-3 page summary will include:

1. Overview of neighborhood characteristics that can be leveraged for placemaking
2. Specific goals that might be met through placemaking
3. Preferred location for event
4. 2 or 3 implementable event themes for consideration
5. Documentation of neighborhood resources to develop the event

Step 2: Place-Based Event Crafting

Once the neighborhoods and the Township have agreed to the preferred approach, MKSK will prepare an event brief that includes:

1. Goal statement outlining the opportunity for the neighborhood
2. Location of the event
3. Event names to choose from
4. Event date and anticipated recurring schedule
5. Event program including components such as:
 - a. Needs assessment
 - b. Approximate budgets
 - c. Outline of partners and responsibilities
 - d. Outreach, broadcasting and storytelling strategy
 - e. Schedule of preparation milestones
 - f. Checklist for permitting (Township to provide)

After one round of revisions, the final plan will be established. To facilitate the buildup to the event, up to 4 conference calls will be held to check in on:

1. Progress and troubleshooting
2. Outreach efforts (announcements/invites/social media)

Additional rounds of revisions or meetings, if necessary, will be billed hourly per our hourly rate schedule.

Step 3: Launch

MKSK will come to Colerain Township to help with final preparation and staging of the event. We anticipate this to be one full day. To support the event, MKSK will:

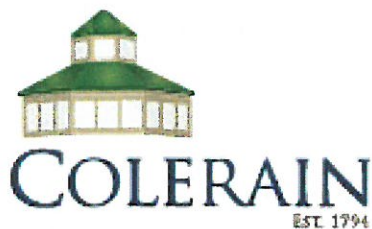
1. Plan/layout for the event (in advance)
2. Participate in the event and assist with last-minute coordination or setup
3. Photo documentation
4. "Live" social media posts
5. Evaluation memo describing:
 - a. The event and how to improve
 - b. Next steps for neighborhood programming, planning and development recruitment

We look forward to working with you on this exciting effort. If you have any questions, please don't hesitate to ask.

Regards,



Joe Nickol



Kroger Company
Tim Brown, Cincinnati/Dayton Division President
150 Tri-County Parkway
Cincinnati, OH 45246
June 13, 2017

Dear Sir,

We write today to express our frustrations with the ongoing delay of the construction of the new Colerain Township Kroger Marketplace. Our community has supported the Kroger Company in many ways through the years. Our residents have shopped at Kroger stores for decades. The Township's partnership with Kroger on the development of the new Marketplace at Springdale Road and Colerain Avenue was - and remains - more than just a mere gesture of support. The Township has provided significant financial support for this development in the form of a Tax Increment Financing incentive, and the continued and ongoing delay of its construction is not only unacceptable - it is an affront to the good faith with which we entered our partnership.

With this correspondence, we are making three requests:

- 1) The immediate demolition of the vacant and blighted buildings that currently sit idle on your site. Your site is prominently located at a vital and visible intersection in our community and its blighting influence cannot be tolerated any longer.
- 2) A description of an accelerated timeline for the construction of the facility at this site.
- 3) A meeting with you to discuss the matter further.

Our Township has been looking forward to construction of this Kroger Marketplace which was originally scheduled to begin in 2016. One of the most frequent questions we have collectively been asked over the past 2 years from residents has been, "When is the Kroger Marketplace going to be built?" We remain excited about the potential this site offers both Kroger and our community. We hope that you understand our frustration and continue to be a valued partner in the economic success of our community.

Sincerely yours,

Mike Inderhees
President, Board of Trustees

Greg Insko
Trustee

Jeff Ritter
Trustee

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

Trustees: Michael Inderhees, Greg Insko, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: Daniel P. Meloy



NEW BUSINESS

Department: Colerain Township Administration

Department Head: Daniel P. Meloy

Administration

- a. Approval of Memorandum of Understanding (MOU) with Fraternal Order of Police (FOP)/Ohio Labor Council (OLC)

Recommend the Board of Trustees approve the proposed MOU with the FOP/OLC regarding employee wages.

Rationale:

Since the original approval of the current “collective bargaining agreement” with the police officer union, the agency experienced a significant number of the officers after May of 2012 being recruited for employment from other area police agencies.

The Department experienced the resignation of two officers from his hiring group (post-2012).

MEMORANDUM OF UNDERSTANDING

Between

FRATERNAL ORDER OF POLICE OHIO LABOR COUNCIL POLICE OFFICERS

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 15 of the parties' Collective Bargaining Agreement ("Agreement") between the two parties ending December 31st, 2019.

Both parties agree to the following change in contract language as noted below. These changes shall be effective as of June 18, 2017 and shall be in full effect until the end of expiration of the Agreement on December 31st, 2019

Article 15 – Wages and Compensation

Section 15.1

POLICE OFFICERS HIRED PRIOR TO MAY 1, 2012

All police officers hired prior to May 1, 2012 are paid an annual rate of pay equivalent to \$65,590.45.

POLICE OFFICERS HIRED AFTER MAY 1, 2012

All police officers hired after May 1, 2012 shall be paid an annual rate of pay equivalent to \$52,000.

Upon satisfactory completion of the third year of employment, employees hired after May 1, 2012 shall be paid a \$6,000 raise in addition to any other negotiated pay raises.

Upon completion of the sixth year of employment, employees hired after May 1, 2012 shall be given a \$6,000 raise in addition to any other negotiated pay raises.

In addition to the above, all police officers shall receive a 2.5% raise on January 1, 2017, 2.0% January 1, 2018, and 2% January 1, 2019. (This excludes new officers hired on January 1 of any given year).

FOR THE TOWNSHIP:

Daniel P. Meloy, Administrator

Date

FOR THE UNION:

Date

NEW BUSINESS

Department: Fiscal Office

Fiscal Officer: Heather Harlow, Colerain Township Fiscal Officer

Finance

a. Motion to Request Tax Budget Hearing

Recommend the Board of Trustees to approve a motion to conduct the 2018 tax budget hearing.

b. Approval of Interfund Transfers

Rationale:

Each year funds are transferred from the General Fund and the Fire Fund to cover debt service expenses in the respective debt service funds.

Post Interfund Transfers

Transfer #:	1055	Status:	Open
Post Date:	05/30/2017	Approval:	
Tran Date:	06/07/2017	Approval Date:	
Amount:	\$177,550.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0000		
To Fund:	3105		
To Account:	3105-931-0000		
Reason:	DEBT SERVICE		

Transfer #:	1056	Status:	Open
Post Date:	05/30/2017	Approval:	
Tran Date:	06/07/2017	Approval Date:	
Amount:	\$303,491.26	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0000		
To Fund:	3102		
To Account:	3102-931-0000		
Reason:	DEBT SERVICES		

Transfer #:	1057	Status:	Open
Post Date:	05/30/2017	Approval:	
Tran Date:	06/07/2017	Approval Date:	
Amount:	\$212,272.50	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0000		
To Fund:	3103		
To Account:	3103-931-0000		
Reason:	DEBT SERVICES		

Post Interfund Transfers

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Transfer #:	1054	Status:	Open
Post Date:	05/31/2017	Approval:	
Tran Date:	05/31/2017	Approval Date:	
Amount:	\$242,192.00	Void Date:	
From Fund:	2111		
From Account:	2111-910-910-0000		
To Fund:	3301		
To Account:	3301-931-0000		
Reason:	DEBT SERVICE BOND PAYMENTS		
