

SPECIAL

May 5, 2014

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 5:30PM. All Board members were present.

NEW BUSINESS

PUBLIC SAFETY

FIRE

Memorandum of Understanding

Mr. Meloy requested the Board approve a Memorandum of Understanding with the Colerain Career Firefighters (IAFF Local 3915). He presented an organizational transition for 2014 to 2016 and said that as the transitions occur, it will remain expense neutral and we will have better control of staffing levels.

Mr. Deters made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

PUBLIC SERVICES

COMMUNITY/SENIOR CENTER

Mr. Rowan requested the Board hire the following individuals as bartenders:

Monty Reid, effective 5-6-14, \$10/hour

Sarah Coyne, effective 3-22-14, \$14/hour (independent contractor)

Mr. Rowan said Mr. Reid is an employee of the Township and has agreed to accept a lower wage as a bartender since he will be paid at a higher blended overtime rate and the Township pays his salary-related fringe benefits. Independent contractors are responsible for their own benefits.

Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

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PUBLIC SERVICES **PARKS & SERVICES**

Mr. Rowan requested the Board hiring the following personnel as seasonal workers:

Name	Rate	Rate/Division
Jason Huff	4-30-14	\$11/hour – parks/maintenance
Jake Spears	5-6-14	\$11/hour – parks/maintenance
Alexander Meloy	5-6-14	\$11/hour – parks/maintenance
Lawrence Shad	5-5-14	\$11/hour – park permits
Miranda Lohmiller	5-5-14	\$11/hour – park permits
Sandra Johnson	5-5-14	\$11/hour – park permits
Linda Rader	5-5-14	\$11/hour – park permits

Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

ZONING **FIRE DEMOLITION RESOLUTIONS**

Mr. Milz requested the Board approve resolutions for the demolition of several properties.

Mr. Deters made a motion to approve Resolution 23-14, "Resolution for the Demolition of the Property at 2919 Jonrose Avenue." Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

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Mr. Deters made a motion to approve Resolution 24-14, "Resolution for the Demolition of the Property at 2911 Jonrose Avenue." Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Deters made a motion to approve Resolution 25-14, "Resolution for the Demolition of the Property at 2930 Jonrose Avenue." Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Ritter made a motion to approve Resolution 26-14, "Resolution for the Demolition of the Property at 3460 W. Galbriath." Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Deters made a motion to approve Resolution 27-14, "Resolution for the Demolition of the Property at 2885 Jonrose Avenue." Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Milz noted that no one was present to speak about these resolutions. He said the owner has waived their appeal rights, as indicated in Attachment I to these minutes.

ADJOURNMENT

With no further business, at 5:45PM, Ms. Rinehart made a motion adjourn and Mr. Deters offered the second. The roll was called:


Mr. Deters. "Aye"
Ms. Rinehart. "Aye"

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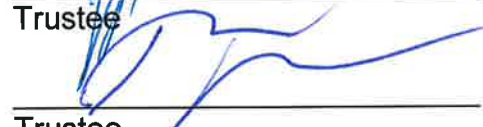
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Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee