

SPECIAL

October 21, 2014

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 6:00PM. All Board members were in attendance.

PUBLIC HEARING

COMMUNITY DEVELOPMENT BLOCK GRANT

Mr. Deters made a motion to open the public hearing. Mr. Ritter offered the second. The roll was called:

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

Mr. Birkenhauer said these are federal HUD funds and reminded the Board of some items for consideration: Various road projects at \$175,000, rehabilitation of accessible restrooms at the Community Center at \$45,000, a new LED message board outside the Community Center at \$25,000, and rehabilitation or replacement of the kitchen at the Community Center, at \$55,000. He asked the Board to offer their top three choices and said the budget has not yet been set, so we are not certain of the amount we will receive.

Mr. Ritter cited his top three priorities as roads, roads and roads.

Mr. Birkenhauer said that it is possible to spend more on roads.

Mr. Rowan said that the LED message board was not well received at the last meeting, but he sees this as a valuable tool to communicate with residents.

Mr. Ritter said that it sends the wrong message.

Mr. Rowan asked if we can seek funding for sidewalks.

Mr. Birkenhauer said that is a possibility. He said that we could apply for \$500,000 for roads.

Ms. Rinehart made a motion that the Board ranks the projects as follows: street funding at \$500,000, the LED message board, and then the accessible restrooms. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

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Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

NEW BUSINESS

PUBLIC SAFETY

Mr. Meloy said that Chief Denney investigated the conduct of Officer Nick McCarthy during an event in July. Officer McCarthy has been sustained on two gross misconduct offenses, dishonesty and insubordination. Mr. Meloy recommended the Board terminate his employment with the Township. .

Mr. Ritter made a motion to open the public hearing. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

LEADERSHIP PRESENTATION ON STRATEGIC INITIATIVES

Mr. Rowan said that we need to look at our needs and how to them address in future. A slide show was offered as part of this presentation, which is Attachment I to these minutes.

CAPITAL ASSESSMENT

Mr. Meloy said that each department head lead an area, with other staff members contributing on the committee. He said that his group looked at technology based capital.

Mr. Rowan said that as they are looking at capital needs, similar assessments will be done in non-safety (snow plows, etc.). This is important to keep on the radar and they will bring this to the FAC and Board through future tax budgets.

PUBLIC ENGAGEMENT

Mr. Birkenhauer spoke of the possibility of a community survey. He said we need to know how to engage the average resident and see what they truly find valuable. This will help us prioritize for budgeting in the future of the township. It is his recommendation to partner with Northern Kentucky University Public Administration Department to complete this survey.

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MARKETING

Mr. Rowan—how to get message to get out to community.

PUBLIC INFRASTRUCTURE

Mr. Schwartzhoff said that we are getting further and further behind.

Mr. Rowan noted the exceptional work by Mr. Milz's team, helping everyone to see how to best spend the limited funds. By mapping our community, we know how to invest our strategic dollars.

FOCUS ON NEIGHBORHOODS

Mr. Milz said this is another iteration of what we did on Jonrose, using strategic initiatives data. This will allow us to use the JEDZ money on the best way. It's analytical and we can truly measure impact.

Mr. Rowan said that we will get through the election with issue 30 and see where we are.

Mr. Ritter offered his thanks for the presentation, commitment and passion.

Ms. Rinehart said that many of these are not measurable items, but Mr. Milz's presentation made intangibles measurable.

Mr. Deters said he has a deep appreciation for the team's passion. We are a community organization designed for results and he is proud to be a part of it!

Mr. Deters also noted that the Lutz family lost their wife and daughter. He said this gives us pause as community and offered his thoughts and prayers to the family.

ADJOURNMENT

With no further business to come before the Board, Mr. Ritter motioned for adjournment.

Mr. Deters offered a second. The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Fiscal Officer

Trustee

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Trustee

Trustee