

SPECIAL

January 27, 2015

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 5:15PM. All Board members were in attendance.

EXECUTIVE SESSION

Mr. Rowan requested the Board enter Executive Session for the purpose of discussing economic development and the employment and compensation of public employees.

At 5:31PM, Mr. Deters made a motion to enter Executive Session and Mr. Ritter offered the second. No discussion and the roll was called:

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

Ms. Rinehart reconvened the meeting at 5:33PM. Mr. Rowan said no decisions or actions were made in Executive Session.

NEW BUSINESS

PUBLIC SAFETY/PUBLIC SERVICES

Resolution Establishing Colerain Township as a "We Thrive" Community

Mr. Meloy read and requested the Board approve Resolution 6-15, "Establishing Colerain Township as a Hamilton County Public Health 'We THRIVE!' Community."

Mr. Ritter offered 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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Resolution Establishing Colerain Township Commitment to Community Health

Mr. Meloy read and requested the Board approve Resolution 7-15, "Establishing Colerain Township's Commitment to Community Health."

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

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

Approval of Agreement for Snow Removal

Mr. Meloy requested the Board approval of an agreement for the Public Services Department to provide snow removal for the Magnolia Woods subdivision, on Thompson Road. He said that the subdivision is under construction, but there are occupied homes.

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

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

ZONING AND PLANNING

Request for Public Hearing

For Mr. Milz, Mr. Rowan requested the Board set a public hearing for Chick-Fil-A for February 24, 2015, at 5:30PM.

Ms. Rinehart offered such motion and Mr. Ritter offered the second. The roll was called:

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

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ADMINISTRATION

Approval of Contract for Technology Upgrade

Mr. Rowan requested the Board approve a contract with New Media Frontiers for upgrades to the audio/visual capabilities in the Trustee Chambers, at a cost of \$12,000. He said this was reviewed by the Financial Advisory Committee as part of the 2015 tax budget.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Waste/Recycling RFP

Mr. Rowan presented information regarding the proposed request for proposal establishing a solid waste district. A copy of the presentation is Attachment 1 to these minutes.

Mr. Rowan said that public input will be required, once the bids come in, but before action is taken. He said they are looking for the lowest and best bid.

Mr. Deters said he sees this as an aggregation program, but without a public vote required. We will need to hear from the residents. He said that he is concerned about those who don't have service now and will need to have this expense in the future.

Mr. Rowan said that about 10% of households don't have trash hauling currently. The vast majority will have lower cost and better service.

Mr. Birkenhauer said that the recycling rate in the Township is pretty low because the users are charged a fee for this. He said that there are significant increases in other townships when have the contracting, as it's included in the waste hauling. Also, recycling will decrease the product which goes in the landfill.

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Mr. Rowan said that the Township gets zero dollars in franchise fees. We are simply trying to drive down costs for residents. Because we hold the contract, we can protect residents and hold a contractor responsible.

ADJOURNMENT

With no further business to come before the Board, at 6:03PM, 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



Trustee



Trustee