

REGULAR

April 10, 2018

OPENING OF MEETING

Mr. Unger called the meeting to order at 6:00PM with all Board members present.

EXECUTIVE SESSION

Mr. Milz requested the Board conduct an executive session in accordance with Ohio Revised Code §121.22(G)(1) to discuss the employment and compensation of public employees and in accordance with Ohio Revised Code §121.22(G)(8) to consider confidential information relating to specific business strategy and economic development.

Mr. Insco made a motion to enter Executive Session for those purposes and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The Board returned from executive session at 6:48PM. All Board members were present. Mr. Milz said there was nothing to report.

The Board began regular business at 7:02PM. All Board members were present.

PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

MEDITATION (MOMENT OF SILENCE)

Mr. Unger asked everyone to join in a moment of silence.

Mr. Milz recommended an amendment to the agenda to include the approval of the July 11, 2017, August 8, 2017, and April 9, 2018, meeting minutes.

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Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

APPROVAL OF MINUTES

Mrs. Harlow requested the Board approve the March 13, 2018, regular meeting minutes.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve the April 3, 2018, special meeting minutes.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve the April 9, 2018, special meeting minutes.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve as to form the July 11, 2017, regular meeting minutes.

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Mr. Insco made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Mrs. Harlow requested the Board approve as to form the August 8, 2017, regular meeting minutes.

Mr. Insco made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

PRESENTATIONS

Judge Marilyn Zayas – Ohio Court of Appeals – First Appellate District

Judge Zayas made a presentation to the Board and community. She said Court of Appeals is the most powerful court in Hamilton County.

Swearing in of Promoted Police Personnel

Chief Denney swore in Lieutenant Chris Phillips and Sergeant Eric Renner.

CITIZEN ADDRESS

Mr. Unger said we have allowed everyone to speak for as long as they wish. He asked speakers to voluntarily keep their comments to about five minutes. Speakers at this time should be regarding items on today's agenda.

Bob Stevie said he's previously requested the Board create a committee to review the contract for legal services. He said the legal services invoices should not be redacted when requested by citizens. He said his street, in the Chapel Heights subdivision, is disintegrating.

Debbie Craven spoke about Project Lifesaver, a tracking device for people who might wander away from home, like the elderly or those with autism. She said she supports the Board in approving the funding for this program.

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Chris Green spoke about the Colerain Veterans Memorial. He said Chief Cook allowed him to place a fundraising basket at all the firehouses. Mr. Green presented him a flag with the names of the first responders who died in the line of duty on September 11, 2001. He said the Colerain Chamber of Commerce is not able to support them until the development agreement is signed. But, the agreement won't be signed until the funds are raised. Mr. Schwartzhoff and he will discuss this. He said he has Colerain veterans' memorial bracelets available for \$2. Also on May 19, Armed Forces Day, there will be an event with raffles; tickets are \$20 presale.

Debbie Pence asked about a crosswalk at Memory and Sandhurst. She said cars run stop signs. She asked about the neighborhood watch and DARE programs. Mr. Insco said the neighborhood watch is driven by the citizens. Chief Denney said the new group, A Greater Groesbeck, is working on the watch. She offered to donate a large evergreen tree in her front yard to the Township, as a Christmas tree.

Dawn Smith spoke about a television report on WCPO about forgotten neighborhoods, which featured Northbrook. She said Vinebrook owns 80 properties in the neighborhood and suggested we see what we can do legally. She suggested a binding committee to monitor these rental properties, to ensure they are being maintained properly.

Tom O'Brien spoke about an address on Loralinda, with no posted number. He said there are vehicles in the yard and many other property maintenance code violations.

Mr. Milz said the status on the website is updated as it goes through the violation process.

Mr. Insco asked if we are being re-active or pro-active with these complaints.

Mr. Milz said we do both, but rely on complaints

Bruce Peirano commend the police department for their response to his home. Regarding the branding and signs on the bridge, he said we don't need more

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people as the roads are already congested. Project LifeSaver does seem useful, but suggested the users buy the transmitter equipment.

Carrie Davis said that at a previous meeting, Mr. Rajagopal said he was shocked to learn the Township has no relationship with state officials. She said it is the same for all in 29th district and she is challenging the current state representative. She said the current representative voted for a bill to increase limits for businesses like Rumpke to pollute the air.

Mr. Rajagopal said he met with elected officials and is forming a task force, compelling them to work with the township.

Christine Freiburg said last month the Board passed a contract for Chief Denney. She thinks that's a bad precedent for the Township. At the last meeting, she witnessed staff making faces while citizens were speaking. Judge Zayas's presentation went for 17 minutes and she is running for office. Since this sounded like a campaign speech, she suggested the Township invite her opponent to next meeting to present also.

On behalf of the Greater Northbrook Group, Lori McMullin congratulated Mrs. LeCount on the birth of a baby girl. She said they have been helping other groups with start-up activities and mentoring Greater Groesbeck. She thanked Mr. Insco for donating copies and for helping at the Zumba/firetruck event. The next meeting is June 18, 7PM. The Northbrook Community Yard Sale is April 21. April 28 is a clean-up day around homes and greenspaces, with dumpsters at the Shopping Center, along with recycling with Compton Recycling.

Lora Dakin spoke about the Paint the Town event. May 19 is the prep-day and the event is June 9. She said volunteers are needed and thanked Give Back Cincinnati.

Ms. McMullin said they have five pocket picnics scheduled. They are also working on educational advocacy. She announced three new core team members, Rhonda Lahmann, LaDonna Blair and Chrissy Lee

Stephanie Wright thanked community for becoming involved. She said she started attending meetings a year and a half ago to pique interest. She said she

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has accomplished a goal of residents becoming involved in their community. She said we are on the right path and hopes to continue.

Bernie Fiedeldey approached the Board as president and CEO of Fiedeldey Steel Fabricators and said he opposes the permit for alarm systems. He said the township should get the people who abuse it. He said this hasn't been thought out because there are extenuating circumstances for the alarm drops, like wind or bad passwords from the alarm companies. Get the repeat offenders.

He also said the police officers in the mall need to go. The numbers don't work with full-time officers patrolling.

Jim Acton said he has been attending meetings for eight years and been through some terrible trustees. Two of them didn't have anything to do with the money spent in the past. They need to cut back if don't have the funds to spend. We still have three dysfunctional trustees. Citizens should not campaign at the meeting.

Mr. Insco said we are a non-partisan community.

Mr. Acton said dysfunction is that the Board doesn't take in consideration everyone's thoughts and feelings. He said ¾ of people got up and left after presentation last month and don't care about the township. Thought things would change with Unger and Rajagopal. He said they should listen to residents of Colerain and get us back where we were 15 years ago. We had corruption over last eight years.

ADMINISTRATIVE REPORTS

Chief Cook said we have been awarded the State of Ohio EMS Agency of the Year for 2017. He said several reasons were cited in the award:

- Community risk reduction programs and collaborative partnerships (UC Health – Fall Prevention, People Working Cooperatively – Colerain Give Back Day, QRT)
- 2017 American Heart Association "Mission: Lifeline" Gold-Plus EMS Recognition Award – Excellence in Cardiac Patient Care
- Mass casualty care during the Capstan Dr. shooting incident in July 2017.

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Chief Cook presented the emergency incident activity for March 2018:

- Total Incidents: 798
- EMS Incidents: 660
- Fire Incidents: 112
- Springfield Twp. Contract Area: 26
- Reported Fire Loss: \$12,330.00

Significant Incidents

- One structure fire incident in the 3000 Block of Overdale Dr. on Mar. 13, 2018

Technical rescue incidents (motor vehicle accidents with entrapment):

- US 27 between Struble Rd. & Kemper Rd. on Mar. 2, 2018
- 11400 Block of Pippin Rd. on Mar. 5, 2018
- Colerain Ave. & I-275 on Mar. 9, 2018

Mr. Rajagopal said any conference he goes to, they recognize Colerain as a leader.

Chief Denney presented the March 2018 crime report:

- Overall year to date 6% reduction in all crimes
- 3,835 calls for service
- 173 vehicle crashes
- 53 hit/skips
- 411 traffic stops, 249 traffic citations
- 9 OVI arrests
- 209 false alarm calls (accounts for \$3,135 in dispatch fees and 105 patrol hours) ytd: 554 \$8,310 277 hour (6 full time weeks of work)
- 70.2% of all calls within 5 minutes
- 228 arrests
- 32 new cases assigned to ciu
- 12 deceased person investigations
- 2 search warrant
- 13 detective call-outs

Year to date statistics:

- homicide: 0
- rape: 5
- robbery: 4

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- aggravated assault: 6
- burglary/b&e: 32
- auto theft: 10
- theft: 96

Chief Denney said that the Ohio Attorney General's Office has renewed our certification with the Ohio Criminal Justice Collaborative,

Mr. Unger said the Board approved a purchase order for 911 dispatch fees.

Chief Denney said residents should call 321-COPS for non-emergency issues. We have saved \$300,000 saved since 2013 with the 321-COPS number. He said we are charged \$15 per dispatch from 911 and we are double billed for dispatching fire and police on fire incidents.

Chief Cook said we are a big township and very busy.

Mr. Schwartzhoff said shelter reservations available on-line. He said we are getting a lot through as this is easier on residents and relieves staff time.

He said his department met with police and fire about the camping night at Heritage Park. We will have pre-registration. He said he is also working with Rivers Unlimited on an August date for the river float event. Regarding the landscaping at gateways with lighting, the RFQ has been sent out to landscaping architects, with cost estimates.

Mr. Milz said Mrs. LeCount gave birth to a healthy baby girl and will be out until the end of June. He said he wanted to underscore what Chief Cook said: we were named the #1 EMS department in the state of Ohio. So proud to be colleagues with these men and women!

Mr. Milz said he has signed contracts, as follows:

- KOI equipment and tool - \$1,229.00 - air compressor for Fire Dept.
- Rainbow Environmental Services - \$345 - mold testing

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TRUSTEE REPORT

Mr. Rajagopal spoke about the Colerain Ave. study and restructuring of the program. He said he met with Rep. Bill Blessing and Senator Lou Terhar and Congressman Steve Chabot. He said they are going to create a task force. He said they will also meet with the ODOT director and the team in Lebanon. He said he wanted to form a task force to improve Colerain Ave. because it's getting worse. He said we are eligible for federal grants because of the connection to I-275.

Mr. Rajagopal said he had a meeting with the juvenile court judge, John Williams. He said we have a court here for Northwest School District residents, but he would like to extend the program for other juveniles. This involves a diversion program and community service. This is a model in the country for juvenile justice, working with officers and the court.

Regarding the greenspace program, Mr. Rajagopal suggested a cooperative effort with a whole Township clean-up day.

Mr. Rajagopal said he is interested in going to all of the fire stations. Groesbeck is one of the busiest stations, but it's an awful building, with mold and a sewage odor. He asked Chief Cook and Mr. Milz to find out how we can get a new fire station there.

Mr. Insco wished everyone a Happy Easter. He addressed several items and individuals regarding citizen address questions:

To Mr. Stevie: he has considered idea of special committee, but is not there yet.

He asked Mr. Schwartzhoff about Chapel Heights road conditions. Mr. Schwartzhoff will report back.

To Ms. Craven: he asked if we have reached out to Harrison. Chief Denney said we are too far away to access their system.

To Ms. Pence: he appreciates the donation of the holiday tree.

To Ms. Smith: he said Ms. Dakin said the CEO of Vinebrook is coming to talk to them about the issues. Mr. Insco said the problem is perception. The last time

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he reviewed the data, CMHA housing was minimal. He said he did request this information again. He said we also have code enforcement.

To Mr. O'Brien: at the end of the month, we will add another .5FTE back to the planning department for code enforcement.

To Ms. Davis: he said he thought Rep. Blessing was term limited. He said it's important to have local leaders here.

To Mr. Fiedeldey: he said he is not convinced the alarm fee is fair to our businesses.

To Mr. Acton: this board is not dysfunctional. This board listens and are respectful.

Mr. Insko said last week was the 10 year anniversary of when we lost Firefighter Shira and Captain Broxterman. He said to keep them in prayers and they made the ultimate sacrifice.

He spoke about the Paint the Town volunteer signup.

He said Mrs. Henson from the Historical Society had knee surgery and wished her a quick recovery. He also said Historical Society is part of the Kroger Community Rewards program.

He said he'd love to direct staff to get bids on paving the courtyard at the senior center. It could be used for wedding rentals which would generate more money for the community center.

He said he hasn't heard any follow ups on the CMHA housing lottery for the new apartments on Jonrose. He said he checked the wait list earlier and it was still closed.

Chris Green is still raising money for the new Veteran Memorial if anyone is interested in helping please see him.

The local Geese broke the internet last week. They come to the same spot every year for 30 days to nest. He said he realizes that can be bad for local

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businesses if they are obstructing customers. If you want to move or kill them you need to get a permit from the Ohio Department of Natural Resources.

Dave Demoss passed along his gratitude for the Citizens on Patrol driving class and a special thanks to Andy Demeropolis. Dave said it was a wonderful refresher, and was presented/executed with excellence.

Mr. Insko also thanked staff for doing such a great job with our facilities, restrooms and common areas. They are always clean and well kept.

Mr. Insko offered some upcoming calendar items.

Mr. Unger said that in the event of the establishment of futures Boards and Commissions, he said there is a draft application in the packet. He said this is the same application as Hamilton County.

Mr. Unger said that at the February meeting, there was a debate on the purchase of a lawn mower. He said Mr. McVay didn't say this at the meeting. Mr. McVay did send e-mails, but did not say anything at the meeting. Another resident brought this up.

In response to Mrs. Wright, Mr. Unger said all three of them were citizens who got involved.

Mr. Unger said he enjoys this work and put his personal cell phone number on the township website. He said he receives three or four calls a week from citizens with problems.

NEW BUSINESS

PUBLIC SAFETY

Motion Authorizing Full-Time Firefighter Paramedic Hire

Chief Cook recommend adoption of a motion to conditionally promote and hire part-time employee Firefighter Paramedic Brian Maginn as a full-time employee.

The request to promote and hire Firefighter Paramedic Maginn is to fill the vacancy that was created by the resignation of Rick Simmons on January 20, 2018.

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In accordance with the CBA, the annual salary for Firefighter Paramedic Maginn is: \$43,907.00 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 after April 22, 2018, following compliance of the aforementioned conditions with a one-year probationary period.

Mr. Insco made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion Authorizing Full-Time Firefighter Paramedic Hire

Chief Cook recommend adoption of a motion to conditionally promote and hire part-time employee Firefighter EMT Shawn Vanover as a full-time employee.

The request to promote and hire Firefighter Vanover is to fill the vacancy that will be created by the pending resignation of Firefighter Ryan Lucas that will be effective April 22, 2018.

In accordance with the CBA, the annual salary for Firefighter Vanover is: \$43,907.00 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 after April 22, 2018, following compliance of the aforementioned conditions with a one-year probationary period.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Motion to Execute Contract with Finley Fire Equipment for the Purchase of Replacement Rescue Airbag System

Chief Cook recommended adoption of a motion to purchase from Finley Fire Equipment of McConnelsville, Ohio a replacement rescue air bag system for the lifting of heavy loads during technical rescue incidents at a cost of \$15,316.00.

The current rescue air bag system assigned to Rescue 26 has exceeded its ten-year manufacturer recommended service life. The system is the department's only air bag system. The air bags consist primarily of rubber material covering internal steel or synthetic fibers that give the bags their strength. It is the rubber that ages and depending on the use, care, and maintenance, largely determines the useful service of the airbag component. The department has experienced a failure of a single bag during a training exercise. The airbag system is an essential tool for technical rescue operations ranging from motor vehicle and machinery entrapments to hazardous materials operations.

The replacement air bag system was included as part of the Department's 2018 Capital Budget plan.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with GHA Technologies for the Purchase of Replacement Mobile Data Computers

Chief Cook recommended adoption of a motion to purchase from GHA Technologies, Inc. of Phoenix, AZ the replacement of 20 Mobile Data Computers and accessories for all front-line emergency medical units and fire apparatus at a cost of \$23,620.00.

The Mobile Data Computer (MDC) is a primary means of receiving pertinent and supplemental information, and providing unit status changes relative to emergency incidents. The current MDC's have been in service since 2005 and have been operating on a computer software system that is no longer supported. In addition, hardware repair parts are no longer available. For the aforementioned reasons along with equipment unreliability that has troubled our

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ability to effectively and efficiently transmit and receive data using this means of emergency service and public safety communications.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with Vogelpohl Fire Equipment for the Purchase of Replacement Firefighting Hose

Chief Cook recommended adoption of a motion to purchase from Vogelpohl Fire Equipment of Erlanger, Kentucky 33 sections (various sizes) of firefighting and supply hose at a cost of \$9,815.00

The requested quantity of firefighting and supply replaces hose placed into front-line service from the department's reserve stock. The hose sections are routinely used during firefighting operations to attack fire incidents and supply water from pressurized sources. Annually, every section of fire hose is mandated for service testing by the State of Ohio Administrative Code (4123:1-21-06) and the National Fire Protection 1962, Standard for the Care, Use, Inspection, Service Testing, and Replacement of Fire Hose... During its in-service time, hose sections become damaged as a result of abrasions, cuts and heat, and or will deteriorate due to age and exposure. For these reasons, hose sections sustain damages beyond repair or fail service testing.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Accept Donation

Chief Denney recommended adoption of a motion to accept a \$500.00 donation from Mark Redmond State Farm, located on Colerain Avenue at Banning Road, for the Driving Angels Program.

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Mr. Redmond has been a great friend to the Driving Angels and to the Police Department. He has donated countless hours and continues to be a great supporter of this program.

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with Project Lifesaver

Chief Denney recommended adoption of a motion to allow Interim Administrator Geoff Milz to sign an agreement with Project Lifesaver in the amount not to exceed \$4,770.

Project Lifesaver is a non-profit organization that provides first responders the ability to quickly locate missing persons suffering from Alzheimer's disease or those who are on the Autism spectrum. The agreement is for the purchase of equipment that tracks wristbands worn by wander-prone citizens. The program is credited for several thousand rescues and compliments the Department's current CARE Program. The agreement is ongoing, but can be cancelled with 30-days' notice at any time. There are no re-occurring fees or costs, and users would be responsible for purchasing and maintaining the wristbands.

This was an item included in the Department's 2018 capital expense budget.

Mr. Unger made such motion and Mr. Insko offered the second.

Mr. Rajagopal asked if we can do this with surrounding Townships.

Chief Denney said we could enter into an agreement with others, if the citizens buy the bands.

Mr. Rajagopal asked about Hamilton County.

Chief Denney said that other agencies would need to buy the tracking device.

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Mr. Insco said we can't partner with Harrison because of the time to travel with the tracking device.

Chief Denney said we will ask the Communications Center to have this information available.

Mr. Insco asked about nursing homes.

Chief Denney said we could use it for this purpose, but they have less wandering.

Mr. Unger related an incident where a Gaines Road neighbor was lost and then found.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Execute Contract with PMAM Corporation

Chief Denney recommended adoption of a motion to allow Interim Administrator Geoff Milz to sign a three-year agreement with PMAM Corporation to service our False Alarm resolution.

There is no fee or payment required by the agreement, the Township and PMAM would split any revenue 55% to 45% in favor of the Township. PMAM will forward funds on a monthly basis and provide access to a dashboard to track incidents.

We currently spend several hours (5-10) every week identifying and billing businesses in violation of the Resolution. We have no manpower or mechanism for follow-up or enforcement of unpaid fines. PMAM blends aggressive collections with education and prevention by reaching out to the business community and educating them on the impact repeated false alarms poses to communities. In exchange, the Township would collect 55% of any fines and registration collected.

PMAM has seen significant reductions in false alarms in many of the communities they service (up to 55% in some). The goal of the resolution was

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never to create a revenue stream, but to reduce the nuisance and damage responding to false alarms causes. Allowing PMAM to handle the administrative end of the Resolution frees up staff time and provides better outcomes.

As a reference, we average approximately 2,500 false alarms annually. The cost associated with this is approximately \$75,000. That does not include fuel and other associated vehicle costs. More importantly, responding to these alarms removed 1,250 hours of patrol from our residents. An average officer works 2,080 hours a year, so this is roughly ½ of a police officer wasted. Nationally, the false alarm rate is 97.7%, ours is over 99%.

We do not fine for weather issues.

Mr. Unger made such motion and Mr. Insco offered the second.

In response to Mr. Unger, Chief Denney said they fine on the third trip.

In response to Mr. Insco, Chief Denney said the City of Cincinnati fines \$250.

Chief Denney said residents are not the problem. He said they were called 54 times to one business for false alarms in the last two years, with no action to correct this. He said PNAM does have an appeals process and we have the ability to not send to them – they get the data from us.

Mr. Insco said it seems small businesses are guilty by association.

Mr. Rajagopal said this seems like a money scheme. We should contact the businesses and work with them, instead of fees. He also is concerned that PNAM will store data.

Chief Denney said it's not working to talk to the businesses and we don't have the resources/officers. We have tried all of this.

Mr. Milz said we need to have a clerk to administer this or accept the costs.

Chief Denney said we have no mechanism to collect the fines. We have tried for years, but do not get a response from the businesses.

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Mr. Rajagopal said we still need to monitor this and study more. We need to help small business, not fine them. He said he is not comfortable with a Texas business holding our information.

The roll was called:

Mr. Insco. "Nay"

Mr. Rajagopal. "Nay"

Mr. Unger. "Aye"

Resolution Amending Resolution 29-16 Related to Commercial False Alarm Fees

This item is not needed.

PLANNING & ZONING

Motion to Execute Contract with Brummetts Lawn Services for 2018 Abatement Services

Mr. Milz recommended adoption of motion to approve the Township Administrator to enter into Contract for Abatement Services in 2018 with Brummetts Lawn Services.

This contract would take effect from April 11, 2018 to December 31, 2018 to ensure complete coverage of the 2018 tall grass and weeds season. This contract will establish the rate of pay and the responsibilities of the Abatement Contractor for the season. It is anticipated that tall grass and weeds abatements for the 2018 season will incur a total cost to the Township of over \$10,000. The 2017 season resulted in 140 abatements costing \$10,700.00.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Motion to Set a Public Hearing on May 8, 2018 at 6:00PM for Zoning Text Amendment Case No. ZA2018-01 Medical Marijuana Land Uses within the Township

Mr. Milz recommended adoption of a motion to set the Public Hearing on May 8, 2018 at 6pm at 4200 Springdale Road.

The Colerain Township Zoning Commission is expected to make a recommendation on the Zoning Text Amendment for Medical Marijuana Land Uses within Colerain Township at their April 17, 2018 regular meeting. This Text Amendment would require a public hearing to be held in front of this Board of Trustees within 30 days of that recommendation.

Mr. Unger made such motion and Mr. Insco offered the second.

In response to Mr. Unger, Mr. Milz confirmed that the public will be allowed to speak. He said this is to amend the zoning resolution and the Board has the final say.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

PUBLIC SERVICES

Motion to Accept the Ohio Department of Transportation's Mileage Certification

Mr. Schwartzhoff recommend adoption of a motion to accept the ODOT Mileage Certification. The Ohio Department of Transportation has identified 114.108 miles of public township roads in Colerain Township. The Department of Public Services is responsible for the care and maintenance of this mileage.

Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

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Motion to Execute Multiple Contracts for the Construction of a Dog Park at Heritage Park

Mr. Schwartzhoff recommend adoption of a motion to execute contracts with Simpson Fence, Bob Meyer Landscaping and Accents Aquatics for the purpose of constructing a dog park at Heritage Park.

The 2018 Capital Budget included the conversion of ballfield #4 at Heritage Park into a dog park. In order to accomplish this task we must construct additional fencing, provide shelter from the sun in the form of shade trees and hydration for the dogs. Following the solicitation of quotes, it is my recommendation to approve the following purchases for a total cost of \$8,000.00:

- Fencing - Simpson Fence - \$2,050.00
- Shade Trees – Bob Meyer Landscape - \$2,950.00
 - (4) 5” caliper trees @ \$625
 - 4” caliper tree @ \$450.
- Dog Fountain – Accents Aquatics - \$3,000.00

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. “Aye”

Mr. Rajagopal. “Aye”

Mr. Unger. “Aye”

Motion to Execute Contract with ABCO Pavement Services

Mr. Schwartzhoff recommend adoption of a motion to authorize the execution of contracts with ABCO Pavement Services for pavement improvements at Colerain Park.

Following the solicitation of three quotes from ABCO Pavement Services, Trampler Brothers and J.K. Meurer, ABCO came in as the lowest and best bidder on a scope of work that includes crack seal/seal walking trail and crack seal, color coat and line basketball court at Colerain Park. ABCO Pavement Services quoted \$7,200 for the work on the basketball court and \$10,565 for the work on the Walking Trail for a total of \$17,765. Both the trail and court are in poor condition.

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This item was included in the 2018 Capital Budget and will begin in May.

Mr. Insko made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion to Authorize Purchase of 25' Equipment Trailer

Mr. Schwartzhoff recommend adoption of a motion to authorize the purchase of 25' Equipment Trailer from Rock's Trailer Sales per the State Contract price of \$16,500. This will replace a 1970 20' trailer, which will be taken to auction. This item was included in the 2018 Capital Budget.

Mr. Insko made such motion and Mr. Unger offered the second.

Mr. Rajagopal asked if we will be able to transport the street sweeper on this. Mr. Schwartzhoff said it drives on the roads, but this trailer will be used for the mini-excavator and other equipment.

The roll was called:

Mr. Insko. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

ADMINISTRATION

Motion to Adopt Application for Boards and Commissions

Mr. Milz recommended the adoption of a motion establishing a standard application for individuals who are interested in serving on Township Boards and Commissions. Modeled after the form that Hamilton County uses to vet applicants to Countywide Boards and Commission, Administration proposes to standardize the process by which applicants to Township Boards and Commissions are reviewed and evaluated.

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Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion Authorizing the Disposition of Surplus Vehicles

Mr. Milz recommend the adoption of a motion authorizing the disposition of 15 surplus vehicles per the recommendation of the Township's Fleet Manager.

Mr. Unger made such motion and Mr. Rajagopal offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion Authorizing the Payment of Legal Fees

Mr. Milz recommend the adoption of a motion authorizing the payment of legal fees associated with two outstanding legal cases: Bench Billboard Co v Colerain Township Trustees (currently \$14,918.48) and Stykes v. Colerain Township (\$3,492.66) for a current total of \$18,411.14.

Colerain Township has retained Larry Barbieri, Scott Sollmann and SMBP | Law to serve as the township's legal counsel. For a not-to-exceed fee of \$100,000.00, this legal team handles all of the township's standard legal needs including: contract review, general employment law matters, general economic development law matters, municipal law, prosecution of matters at housing court, general day-to-day legal advice, etc. Public records indicate that this fee for service is very competitive with other Townships in our region:

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Township Legal Fees

Township	2015	2016	2017
Green Township	\$125,805	\$122,436	\$135,710
West Chester Township	\$493,839.75	\$547,955.60	\$339,682.14
Liberty Township	\$123,887.18	\$118,573.77	\$75,214.81
Symmes Township	\$80,007.89	\$158,700.06	\$220,113.43
Deerfield Township	\$253,216	\$295,822	\$457,495
Springfield Township	\$119,514.04	\$117,556.00	\$112,500.00

There are times when the Township's legal needs extend beyond the standard scope of day-to-day operations and in those instances the Township hires outside counsel. In 2017, for example, the township hired bond counsel to advise on the specialized bond transaction associated with the sale of revenue bonds.

Another example of instances when the township relies on outside counsel is when we are sued and need to hire an attorney for our legal defense. In these circumstances, our liability insurance carrier typically pays for the defense and often the township has some say in who we want to represent us. Because of the deep institutional knowledge and demonstrated positive outcomes over years of municipal legal defense, we often choose for our law director to defend us. In these instances, the insurance company pays our legal bills and the township has little, if any, out-of-pocket direct expense.

In 2016, Colerain Township changed liability insurance carriers while there were two outstanding cases against the Township: Bench Billboards v. Colerain Township Trustees and Stykes v. Colerain Township Trustees. When the Township changed carriers, we would have lost our coverage on these two cases; however, the new carrier offered to establish a finite pool of money for each case to draw down as it proceeded towards resolution.

The Township received a favorable ruling on the Bench Billboards case in December of 2017. The plaintiff in that case has appealed the ruling and the case remains active. The Stykes case was resolved favorably last week. Despite the positive outcomes, the cost of legal defense of these cases has exceeded the pool established by our new insurance carrier and the township has, and will continue to be, balance-billed until those issues are resolved.

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Mr. Unger made such motion and Mr. Insco offered the second.

Mr. Unger said they had a similar instance when he served on the Northwest School Board and he understands the change in insurance carriers.

Mr. Rajagopal said Mr. Barbieri is an employee of the Township. It's time now to take a new bid for legal services. He should be able to do all of the legal work.

Mr. Barbieri said he is an employee at will and his contract runs through December 31.

The roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion Authorizing the Execution of MOU with AFSCME Local 3553

Mr. Milz recommend the adoption of a motion authorizing the execution of a Memorandum of Understanding with AFSCME Local 3553 bargaining unit related to Article 21: Incentives for Excellence.

In an effort to clarify the language included in the 2017 – 2019 Collective Bargaining Agreement (CBA) between Colerain Township and its public services employees who are represented by AFSME, the administration proposes the changes listed below in Article 21: Incentives for Excellence.

Articles 20 and 21 of the CBA address wages and raises for this bargaining unit.

The union and township agreed that in 2017 the members of the union would receive a 2.5% raise. In 2018 and 2019 they would receive a 2% raise with the opportunity to earn four distinct 0.25% incremental increases depending on their achievement of excellence in four categories: health and fitness, education and professional development, work performance and longevity.

Administration proposes the changes to Article 21 which will 1) achieve the intended result of providing an incentive for our employees to remain healthy and fit, continue to develop professionally, perform at a high level and stay with the Township throughout their career; while at the same time 2) clarify the language

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so as to minimize opportunities for misinterpretation and grievances; 3) relieve the administrative liability related to the HIPPA compliance of accessing employee health records to verify attainment of wellness standards; and 4) relieve the administrative burden related to confirming with each employee's doctor that if an employee has been verified to be "out of range" in the Wellness Standards that the employee is actively under a doctor's care.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Motion Authorizing the Purchase of Domain Controller

Mr. Milz recommended the adoption of a motion authorizing the purchase of a domain controller to ensure the security and reliability of our information technology functions. The 2018 Capital Budget Plan included this replacement for our information technology infrastructure.

Mr. Insco made such motion and Mr. Unger offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Northgate Mall Police Contract

The Board had a discussion about the contract with the Tobani Group.

Mr. Rajagopal said we should get away from the Northgate Mall contract and they should use off-duty officers. Our officers should be on the street. We have 25-year veterans "babysitting" the mall and should be on the road. One beat cop is there full-time. Northgate Mall should have their own security. Off-duty officers can earn extra money. We are wasting our officers' talents on a dying mall.

Mr. Milz said there are financial implications and we put together a suite of options. He said this is not a dying mall and it has great days ahead. He said the contract ends June 30 and we will put this on the May agenda. CTPD has done a wonderful job.

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Chief Denney said the contract is \$359,000.

Mr. Unger said the perception is that this doesn't cover the costs.

Chief Denney said we previously paid \$30,000 in dispatch fees to the mall and we are now down to \$12,000.

Mr. Insco said the mall is flourishing with an 82% occupancy. Our officers helped with the perception that the mall is not safe.

Mr. Rajagopal said off-duty officers are paid \$34/hour, so it will be cheaper.

FISCAL OFFICER REPORT

Interfund Transfer

Mrs. Harlow recommend the Board of Trustees to approve the transfer of the remaining balance of Fund 2907-Stone Creek TIF to Fund 1000-General, in the amount of \$1,746,027.68. The transfer was budgeted in the final appropriations.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

Approval of Payroll, Purchase Orders and Receipts

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

Mr. Unger made such motion and Mr. Insco offered the second. No discussion and the roll was called:

Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"

The following receipts were recorded in March 2018:

Receipt #	Source	Account Code	Amount	Purpose
115-2018	RUMPKE WASTE, INCORPORATED	1000-802-0000	\$1,500.00	RUMPKE RENTAL MAR-18

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117-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$515.32	TIPPING FEES - DEC 17
121-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$2,677.73	DEA
122-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$556.65	SHELTER RENTALS
123-2018	COLERAIN TOWNSHIP CC & PARKS	2911-802-0399	\$4,560.00	HALL RENTALS & SHELTER RENTALS
123-2018	COLERAIN TOWNSHIP CC & PARKS	2912-802-0299	\$2,900.00	HALL RENTALS & SHELTER RENTALS
124-2018	COLERAIN TOWNSHIP CC & PARKS	2911-802-0399	\$6,610.00	HALL RENTALS & SHELTER RENTALS
124-2018	COLERAIN TOWNSHIP CC & PARKS	2912-802-0299	\$3,650.00	HALL RENTALS & SHELTER RENTALS
125-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
126-2018	COLERAIN CHAMBERS OF COMMERCE	1000-802-0000	\$170.00	CHAMBER OF COMMERCE RENTAL - MAR 17
127-2018	RUMPKE WASTE, INCORPORATED	1000-302-0104	\$312,500.00	RUMPKE SETTLEMENT FEE - Q1 2018
130-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2081-401-0000	\$2,796.88	COURT FINES FEB-18
131-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$947.60	IMPOUND LOT
133-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$272.95	IMPOUND LOT
134-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$464.53	IMPOUND LOT
135-2018	COLERAIN TOWNSHIP ADMINISTRATION	2081-302-0000	\$5,162.00	IMPOUND LOT, FINES

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135-2018	COLERAIN TOWNSHIP ADMINISTRATION	2081-302-0000	-\$165.00	POSTING ERROR
135-2018	COLERAIN TOWNSHIP ADMINISTRATION	2261-892-0000	\$165.00	POSTING ERROR
138-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$602.02	DEA
139-2018	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$15.45	RIGHT OF WAY PERMITS
140-2018	COLERAIN TOWNSHIP COMMUNITY CENTER	2912-802-0299	\$875.50	HALL RENTALS
141-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$417.15	SHELTER RENTALS
142-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$92.70	IMPOUND LOT
143-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$2,431.03	DEA
144-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$2,585.70	DEA
145-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$755.00	IMPOUND LOT, FINES, & OTHER MISC
145-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$157.50	IMPOUND LOT, FINES, & OTHER MISC
145-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$2,256.00	IMPOUND LOT, FINES, & OTHER MISC
145-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-401-0000	\$124.00	IMPOUND LOT, FINES, & OTHER MISC
145-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2271-401-0000	\$145.00	IMPOUND LOT, FINES, & OTHER MISC
146-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$70.00	FEES & MISC

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146-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$70.00	FEES & MISC
147-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,325.00	FEES, VBML, & OTHER
147-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FEES, VBML, & OTHER
147-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-892-0000	\$1.60	FEES, VBML, & OTHER
148-2018	STATE OF OHIO	1000-533-0000	\$1,184.40	LIQUOR CONTROL
149-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	\$15.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS & OTHER MISC
149-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	\$6,565.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS & OTHER MISC
149-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	\$800.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS & OTHER MISC
149-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	\$84.10	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS & OTHER MISC
150-2018	SIMPLERECYCLING	1000-892-0000	\$18.92	SIMPLERECYCLING - FEB 18
151-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
152-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
153-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
154-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$365.65	IMPOUND LOT
155-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT

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156-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,140.00	FEES, VBML
156-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FEES, VBML
157-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$70.00	FEES
158-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,605.00	FEES, FINES, & OTHER MISC
158-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-401-0000	\$1,190.00	FEES, FINES, & OTHER MISC
158-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-539-0503	\$1,650.00	FEES, FINES, & OTHER MISC
158-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,022.57	FEES, FINES, & OTHER MISC
159-2018	WALMART	2081-892-0502	\$3,094.65	WALMART-FEB 18
160-2018	NORTHGATE MALL	2081-892-0502	\$29,992.00	NORTHGATE MALL - MAR 18
161-2018	CITY OF CHEVIOT, OHIO	1000-591-0000	\$8,630.68	Q4 2017 JEDD CITY OF CHEVIOT
162-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	1000-892-0000	\$1.05	FEES
162-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$35.00	FEES
163-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$386.25	SHELTER RENTALS
164-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$135.90	SHELTER RENTALS
165-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	\$373.50	HALL RENTALS, SHELTER RENTALS, & OTHER
165-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	\$2,975.00	HALL RENTALS, SHELTER RENTALS, & OTHER

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165-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	\$350.00	HALL RENTALS, SHELTER RENTALS, & OTHER
166-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-104-0000	\$22,822.50	PERMISSIVE MVL TAX - TOWNSHIP - FEB, MOTOR VEHICLE LICENSE TAX - COUNTY - FEB
166-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2231-592-0000	\$13,693.50	PERMISSIVE MVL TAX - TOWNSHIP - FEB, MOTOR VEHICLE LICENSE TAX - COUNTY - FEB
167-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$824.16	DEA
168-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$193.92	DEA
169-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$193.92	DEA
170-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$883.26	DEA
171-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,079.54	DEA
172-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2031-892-0000	\$30.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS
172-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	\$405.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS
172-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	\$900.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS
172-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	\$96.00	HALL RENTALS, SHELTER RENTALS, RIGHT OF WAY PERMITS
173-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-301-0000	\$500.00	FEES, VFPR, VBML
173-2018	COLERAIN TOWNSHIP ZONING	2181-302-0000	\$1,070.00	FEES, VFPR, VBML

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	DEPARTMENT			
173-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-399-0000	\$900.00	FEES, VFPR, VBML
174-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
175-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$4,852.28	DEA
176-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$4,671.14	DEA
177-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$8,194.00	FEES
178-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$90.00	FEES, DONATIONS, HVEO GRANT, & OTHER MISC
178-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-801-0503	\$500.00	FEES, DONATIONS, HVEO GRANT, & OTHER MISC
178-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$4,404.94	FEES, DONATIONS, HVEO GRANT, & OTHER MISC
178-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0000	\$160.00	FEES, DONATIONS, HVEO GRANT, & OTHER MISC
179-2018	WALMART	2081-892-0502	\$6,111.99	WALMART INV 12618
180-2018	NORTHWEST LOCAL SCHOOL DISTRICT	2081-892-0504	\$29,023.76	NWLSD - JAN 18
181-2018	YWCA	2081-892-0000	\$2,256.00	YWCA - DEC 17
182-2018	INFINISOURCE, INC	1000-892-0000	\$669.48	COBRA 2018-02 PREMIUMS - BOSARGE
183-2018	NORTHWEST LOCAL SCHOOL DISTRICT	2081-892-0504	\$29,023.75	FEB 18
184-2018	WALMART	2081-892-0502	\$3,116.35	WALMART INV 21618
185-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$7,809.00	IMPOUND LOT & OTHER MISC
185-2018	COLERAIN TOWNSHIP POLICE	2081-892-0000	\$15.00	IMPOUND LOT & OTHER MISC

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	DEPARTMENT			
186-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2261-892-0505	\$1,895.40	DEA
187-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$417.15	IMPOUND LOT
188-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$719.97	IMPOUND LOT
189-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$844.60	IMPOUND LOT
190-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,040.40	IMPOUND LOT
191-2018	COUNCIL ON AGING	2912-892-0222	\$1,899.00	COA GRANT
192-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$221.45	IMPOUND LOT
193-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$272.95	IMPOUND LOT
194-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT
195-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$195.70	IMPOUND LOT
196-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$1,277.20	IMPOUND LOT
197-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$257.50	FEES
198-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$36.05	FEES
199-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$4,670.00	IMPOUND LOT
200-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-302-0000	\$35.00	FEES

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200-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2111-892-0000	\$193.50	FEES
201-2018	INTOWN SUITES	1000-103-0000	\$465.30	PERMISSIVE SALES TAX - FEB 18
202-2018	RED CARPET INN	1000-103-0000	\$1,020.55	PERMISSIVE SALES TAX - FEB 18
203-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	1000-532-0000	\$26,077.65	LGF & LGF SUPPLEMENT - MAR 18, MOTOR VEHICLE REG - FEB 18, LOCAL GOVT HGWY - MAR 18, GAS EXCISE - MAR 18
203-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2011-536-0000	\$3,529.30	LGF & LGF SUPPLEMENT - MAR 18, MOTOR VEHICLE REG - FEB 18, LOCAL GOVT HGWY - MAR 18, GAS EXCISE - MAR 18
203-2018	DUSTY RHODES, HAMILTON COUNTY AUDITOR	2021-537-0000	\$26,652.09	LGF & LGF SUPPLEMENT - MAR 18, MOTOR VEHICLE REG - FEB 18, LOCAL GOVT HGWY - MAR 18, GAS EXCISE - MAR 18
204-2018	DYNEGY	1000-892-0000	\$9,758.06	CIVIC GRANT - JAN 18
205-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2911-802-0399	\$790.00	HALL RENTALS, SHELTER RENTALS, & MISC
205-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-802-0299	\$5,050.00	HALL RENTALS, SHELTER RENTALS, & MISC
205-2018	COLERAIN TOWNSHIP CC, PARKS, PW	2912-892-0222	\$81.20	HALL RENTALS, SHELTER RENTALS, & MISC
206-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$417.15	SHELTER RENTALS
207-2018	COLERAIN TOWNSHIP PUBLIC WORKS	2031-892-0000	\$15.45	ROW PERMITS
208-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$653.90	SHELTER RENTALS - PAYPAL 3/26/18 TO 3/28/18

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208-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	-\$653.90	SHELTER RENTALS - PAYPAL 3/26/18 TO 3/28/18
209-2018	COLERAIN TOWNSHIP ZONING DEPARTMENT	2181-302-0000	\$1,806.50	FEES
210-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,030.47	DEA
211-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-892-0000	\$1,226.75	DEA
212-2018	CONSTELLATION	1000-892-0000	\$10,027.61	GAS COMMISSION - FEB 18
213-2018	RUMPKE WASTE, INCORPORATED	1000-302-0101	\$72,413.86	TONNAGE FEES - FEB 18
215-2018	COLERAIN TOWNSHIP FIRE & EMS DEPARTMENT	2281-302-0000	\$128,599.23	EMS REVENUE
216-2018	PRIMARY	1000-701-0000	\$0.08	INTEREST
216-2018	PRIMARY	2011-701-0000	\$0.00	INTEREST
216-2018	PRIMARY	2021-701-0000	\$0.00	INTEREST
216-2018	PRIMARY	2231-701-0000	\$0.00	INTEREST
217-2018	INVESTMENT	1000-701-0000	\$13,082.42	GROSS INTEREST EARNINGS
217-2018	INVESTMENT	2011-701-0000	\$81.27	GROSS INTEREST EARNINGS
217-2018	INVESTMENT	2021-701-0000	\$579.31	GROSS INTEREST EARNINGS
217-2018	INVESTMENT	2231-701-0000	\$264.91	GROSS INTEREST EARNINGS
218-2018	COLERAIN TOWNSHIP PARKS & SERVICES	2911-802-0399	\$139.05	SHELTER RENTALS
219-2018	COLERAIN TOWNSHIP POLICE DEPARTMENT	2081-302-0000	\$128.75	IMPOUND LOT

Total
Revenue

\$886,480.95

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Mrs. Harlow said the Ohio Division of Liquor Control sent word of a request for a transfer request from 7434 Sunoco Inc DBA Colerain Sunoco, 7434 Colerain Ave to Sunoco at Colerain and Janrose LLC, DBA Colerain Sunoco. She said she spoke with Chief Denney and Mrs. LeCount and neither see the need for a hearing. The Board agreed.

Mrs. Harlow said we also received a letter from the Ohio Division of Liquor Control that all permits to sell alcoholic beverages will expire on June 1, 2018, and we have the opportunity to object to the renewal. Chief Denney is looking at this.

CITIZEN ADDRESS

Bruce Peirano said he often finds the Macy's at Northgate Mall trashed and they are not maintaining staff. He said the large stores have some issues. Regarding the alarm drop issue, he doesn't think the think there is problem is with releasing data to an outside firm. He said they need to populate the database and the bad actors will pay one way or another.

Mr. Acton said, to Mr. Unger, back in January, they were given a list of 15 items recommended to trustees by concerned citizens. He said the Board should open the options again for the administrator search. Also, the Financial Advisory Committee should be opened now, as it reports to the Board and there is no need to wait for the administrator. He said \$50,000 was spent tonight and we should support businesses here. He asked the Board to stop and think.

Mr. Unger said we are on track to do this.

Ms. Dakin asked Chief Denney about the bike patrol.

Chief Denney said we have sent officers to be trained and the equipment is on order. He said he's not sure of the time frame.

Gary Henson spoke about the dog park expenses. He said he remembers discussion of a dog park, but doesn't remember establishment.

Mr. Milz said the Board just needed to approve the expenditure.

Mr. Henson said the Trustees decided, not the citizens.

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Mr. Milz said there was a citizen survey, and now we offer another amenity.

Kathy Mohr asked questions about the dog park expenses.

Mr. Milz said we put it out to bid, with engineering estimates of \$50,000 and received multiple proposes below that.

Ms. Mohr said Mr. Bosarge is back part-time, after he retired twice.

Mr. Milz said this was approved at the March meeting and he will be helping with seasonal code enforcement

Ms. Mohr spoke about the HR specialist position and said the Board has a pattern of hiring and putting people in a specialist position. She asked if the title will change. She said candidates must meet the requirements of the job.

Regarding the alarm systems, she said we need to deal with problem companies. We can look at the auditor's website and find out who owns the property. Don't punish law abiding people

Regarding Mrs. Spears's retire/rehire, Ms. Mohr said Mrs. Spears was given four weeks of vacation. She said this is not the usual one to weeks for a new hire.

Mr. Milz said we follow the policies and procedure manual for years of service.

Ms. Mohr ask the Board to check into this, as we don't want to attract re-hires.

Mr. Rajagopal said he agrees. We should look at this and compare with state and county employment procedures

Ms. Mohr said she talked to Mr. Unger before the meeting about a resolution to prohibit Republican organizations from using Township property.

Mr. Unger said he would like to review the NWLSD's policy on this.

Stephanie Wright asked if the Board can share an update on the administrator position hiring.

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Mr. Unger said the Board has worked very hard on it and all three of them have been very involved. He said the citizens told them to take their time and get it right.

Mrs. Wright asked the Board for their top two items that would make or break an administrator candidate.

Mr. Unger said they must be knowledgeable and have a positive attitude.

Mr. Rajagopal said they must be a leader and understand all of the financial aspects of the Township, have a vision to take the Township to an upper level in five years and train people to take along with this vision.

Mr. Insco said it's so hard to be on same page, but they might like someone more or less than another. This has been a long, thorough process. They have definitely done due diligence.

Mr. Unger said it is in the best interest of the Township to find a candidate on which they all agree.

Mrs. Wright said some of the candidates seem to be inserting themselves into the Township a bit prematurely. She said Ray Warrick is not in the best interest of the Township.

Mrs. Wright asked why Mr. Barbieri swears in people at zoning meetings.

Mr. Barbieri said if it is a public hearing, he will swear in citizens and staff for this. Trustees are performing a legislative act, not testifying.

Kathy Mohr said Mr. Barbieri's contract is for \$100,000 and all legal fees should be under this. She asked the Board if they have a problem with paying him and Mr. Sollmann as employees and contractors.

Mr. Insco said that he disagrees, but this was already in place.

Mr. Unger said there is a particular scope of work as law director and if there are extra cases, that's what those two cases were.

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Mr. Rajagopal said the contract says \$100,000, but this extra work has been done for years before. He is not OK with paying them as both an employee and contractor and said we may need to look into it after term of contract.

Mr. Insco said the personnel policy needs to be revised.

Jim Acton said all businesses in Colerain Township should be on the website.

Mr. Unger confirmed that all who wished were able to speak.

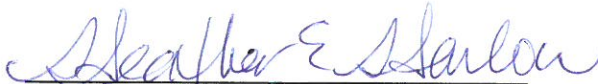
ADJOURNMENT


With no further business to come before the Board, at 11:18PM, Mr. Unger made a motion to adjourn and Mr. Rajagopal offered the second. The roll was called:


Mr. Insco. "Aye"

Mr. Rajagopal. "Aye"

Mr. Unger. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee