

SPECIAL

August 22, 2017

OPENING OF MEETING

Mr. Inderhees called the meeting to order at 4:30PM with all Board members present.

PRESENTATION **BUXTON RETAIL**

Mr. Milz spoke about Colerain Township being a regional destination for retail and restaurants. He introduced Dennis Maher Buxton Retail, a leader in recruiting and retaining retail and restaurants.

Mr. Maher offered a presentation, which is Attachment 1 to these minutes.

Mr. Milz said Buxton is working proactively to recruit retailers. He said they seek gaps in the market and what will compliment what is already here. He sees them as a possible extension of our current staff

Mr. Ritter asked about the pricing and if it's subscription or consulting.

Mr. Maher said they work in three-year partnerships.

Mr. Insco asked if there is an opportunity to partner with Northgate Mall to pay for this. Mr. Milz said that is possible as that has this happened previously. Mr. Maher said others do help with funding, including mall owners, developers, hospitals, chambers, etc.

Mr. Insco asked about their experience outside retail and if they do infrastructure. Mr. Maher said it's not their typical project, but they do have experience.

Mr. Inderhees said this is an innovative platform and asked about proprietary. Mr. Maher said they built the platform and this partnership gives retailers knowledge that we're a partner too.

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NEW BUSINESS

PLANNING AND ZONING

Approval of Nuisance Resolution

Mr. Milz requested the Board approve Resolution 39-17, "Resolution Declaring Nuisance and Ordering Abatement."

Mr. Inderhees offered such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

LEGAL

Motion to Approve Consent Order and Agreed Permanent Injunction for 9333 Brehm Road

Mr. Barbieri requested the Board authorize Mr. Meloy to sign the consent order and agreed permanent injunction for 9333 Brehm Road.

Mr. Ritter offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

ADMINISTRATION

Approval of Resignation/Separation Agreement

Mr. Meloy recommended the Board approve the resignation and general release agreement between Lt. Jennifer Sharp and Colerain Township, allowing the Township Administrator to execute the agreement on behalf of the Township.

Mr. Ritter offered such motion and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

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Authorization for Administrator to Sign OPW Agreements

Mr. Meloy requested the Board's authorization to sign the Ohio Public Works Commission agreements as the OPWC sent notice that three Colerain Township projects have been approved for funding. The projects are:

- Royal Heights Subdivision: \$2,511,000
- Acre and Gardenia reconstruction: \$762,500
- Byrneside Drive reconstruction: \$662,500

Mr. Inderhees offered such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

Mr. Ritter. "Aye"

Resolution to Supplement Board of Trustees Meeting Operations

Mr. Meloy said that in February, a presentation was made to the Board and residents on topics/lessons learned while attending the Ohio Township Association Conference in Columbus. He said one of the topics discussed was an overview of how township board of trustees meeting were conducted across the state of Ohio. He said the resolution presented to the Board today is based on a review of the meeting practices and how to facilitate meetings for Colerain Township. He provided a review of what other near-by Townships are doing. He said West Chester Township allows for two minutes of address. He said Green Township requires residents to register prior to the meeting. In Anderson Township, comments must not be repetitive and are limited to five minutes. Currently, Colerain Township required residents to sign-in prior to the meeting and note the topic he or she wishes to discuss. There is a five-minute limit. Mr. Meloy cited an Ohio Attorney General's opinion (2007-19) to allow this. He said this is meant to restore the civility and professionalism of the meetings.

Mr. Ritter offered such motion and Mr. Inderhees offered the second.

Mr. Inderhees said we are restoring order and civility, not taking away a citizen's right to speak. He said that if a resident wishes to speak on non-agenda items, he or she must submit the request by 3PM on the Monday before the Tuesday Trustee meeting. Mr. Inderhees said he will review them. He said it's fair to the trustees, administration and residents to get ready for non-agenda items.

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Mr. Barbieri said we should read the title of the resolution. Mr. Meloy said it is "Resolution Establishing Procedures for Conducting Meetings of the Board of Trustees."

Mr. Ritter offered a motion to approve Resolution 40-17, "Resolution Establishing Procedures for Conducting Meetings of the Board of Trustees" and Mr. Inderhees offered the second.

Mr. Insco said he found out about this meeting via e-mail. He said we agreed on having a meeting on the fourth Tuesday of the month for zoning instances. He said this is not the first time he has been left out. He said this is sneaking in a resolution to silence the residents. This is the least transparent thing to do and very arrogant. He said he has no issues with residents himself. He said that Green Township doesn't have this issue because the trustees are respected by the citizens.

The roll was called:

Mr. Inderhees. "Aye"
Mr. Insco. "Nay"
Mr. Ritter. "Aye"

Mr. Inderhees said he is not looking to take away anyone's right to speak.

Mr. Inderhees called for a five-minute recess.

There was shouting from the residents in attendance.

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ADJOURNMENT

Mr. Ritter offered a motion for adjournment and Mr. Inderhees offered the second. No discussion and the roll was called:

Mr. Inderhees. "Aye"

Mr. Insco. "Aye"

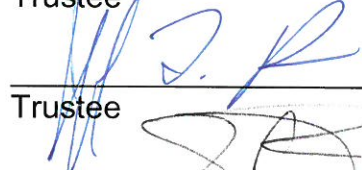
Mr. Ritter. "Aye"



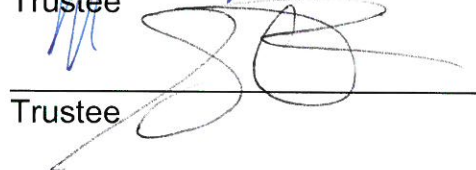
Fiscal Officer



Trustee



Trustee



Trustee