

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 16th day of December, 2014, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio, 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. Deters introduced the following resolution and moved its adoption:

RESOLUTION NO. 72-14

Case No. ZA2014-05
**RESOLUTION ADOPTING TEXT AMENDMENT TO
THE COLERAIN TOWNSHIP ZONING RESOLUTION
CLARIFYING VARIANCE CRITERIA**

WHEREAS, a proposed Text Amendment to the Colerain Township Zoning Resolution clarifying the proper variance criteria to employ for area variances was initiated by the Colerain Township Zoning Commission; and,

WHEREAS, the Hamilton County Regional Planning Commission heard the case, and on October 1, 2014, voted unanimously to recommend approval of the requested Text Amendment; and,

WHEREAS, the Colerain Township Zoning Commission conducted its public hearing on the case on October 21, 2014 and after consideration of the recommendation of the Regional Planning Commission, and all public comments, exhibits, and other materials submitted, voted 5-0 to recommend approval of the Text Amendment to the Zoning Resolution clarifying the proper variance to employ for area variances; and,

WHEREAS, the Colerain Township Board of Trustees conducted its public hearing on the case on December 16, 2014, and after consideration of the recommendation of the Regional Planning Commission, the recommendation of the Zoning Commission, and all public comments, exhibits, and other materials submitted, voted _____ to approve the Text Amendment to the Zoning Resolution clarifying the proper variance to employ for area variances.

NOW, THEREFORE, BE IT RESOLVED that the Colerain Township Board of Trustees accepts the recommendation of the Colerain Township Zoning Commission for a Text Amendment to the Zoning Resolution clarifying the proper variance to employ for area variances, and that the Board of Trustees does hereby approve the request as written in Exhibit I, for the reason that the Text Amendment to the Zoning Resolution clarifying the proper variance to employ for area variances would be in the best interest of the Township and the health, safety, morals and welfare of the public, is consistent with the Colerain Township Comprehensive Plan previously adopted by the Township, and is in keeping with good land use planning; and,

BE IT FURTHER RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That a certified copy of this Resolution be directed by the Fiscal Officer of Colerain Township to the Hamilton County Recorder and the Colerain Township Zoning Inspector.

2. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading; and
4. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. Ritter seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters aye, Mr. Ritter AYE, Ms. Rinehart aye

ADOPTED this 16th day of December, 2014.

BOARD OF TRUSTEES:



Dennis P. Deters, Trustee



Jeffrey F. Ritter, Trustee




Melinda Rinehart, Trustee

Attest:



Heather E. Harlow
Colerain Township Fiscal Officer

Resolution approved as to form:



Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Fiscal Officer,
this 16th day of December, 2014.



Heather E. Harlow
Colerain Township Fiscal Officer