

## Regular Meeting of the Board of Trustees - April 14

April 14, 2020

1. **Opening of Meeting**
2. **Pledge of Allegiance** 7:00 PM
3. **Meditation (Moment of Silence)**
4. **Fiscal Office** – Approval of Minutes from March 10, 2020 and March 16, 2020
5. **Presentations**
  - a. Presentation: COVID-19 Update
  - b. Presentation: Financial Impacts of COVID-19 Pandemic
  - c. Crime Analyst Update
  - d. Presentation: Fire Department Needs Assessment & Financial Outlook

6. **Public Hearings**
7. **Citizens Address**
8. **Administrative Reports**
9. **Trustees' Report**
10. **New Business**

### Public Safety

### Public Services

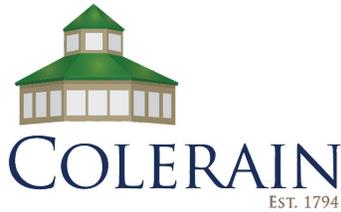
- a. Motion to Approve Contract for Commons Circle Headwall Repair
- b. Motion to Purchase Capital Equipment
- c. Motion to Approve Public Service's Vehicles and Equipment for Auction.

### Planning & Zoning

- a. Motion to Award A Tactical Urbanism Grant For An Amount Not To Exceed \$500.00 To Construct A Community Garden.
- b. Motion To Authorize The Township Administrator To Execute A Contract For Nuisance Abatement
- c. Motion Authorizing And Directing Staff To Reimburse The Owner Of 6384 Conifer Lane For A Special Assessment

### Administration

COLERAIN



- a. Resolution to Remove Hamilton County Parcel Number 510-0103-0251 from Kroger TIF Site
  - b. Resolution to Amend Organizational Chart and Roster
  - c. Resolution Authorizing the Adoption of an Alternative Method of Apportioning the Local Government Fund
  - d. Motion Authorizing the Township Administrator to Enter into a Contract with Waycross for Communication Services
  - e. Resolution Extending the Emergency Declaration in Colerain Township
  - f. Discussion of Establishing Business Support Programs
  - g. Discussion of Establishing Local Social Service Support Programs
- 11. Old Business**
- a. Policy Book Discussion
- 12. Consent Items**
- a. Contract with Cincinnati State for Partnership Agreement for Paramedic Program
  - b. Motion to Accept Donation
  - c. Contract with Integrated Engineering - Safety Grant Application Preparation
  - d. Contract with Protegis for Fire Suppression System Repair
  - e. Contract with Buckeye Power Systems for Generator Maintenance
  - f. Contract with Winelco Environmental Contractors for Sewage Treatment System Maintenance
  - g. Contract with Greg Flammers for Sidewalk Inspection Services
  - h. Part-Time Hires - Public Services - Parks' Laborer
  - i. MOU with AFSCME Local 3553 Waiving Grievance Time Limits Until April 30, 2020
  - j. New Hire - Administration - Receptionist
  - k. Motion to Authorize the Hiring a Full-Time Firefighter
- 13. Fiscal Office Report**
- 14. Adjournment**
- 15. Executive Session – if needed**