

## Hamilton Township Trustee's Meeting

September 5, 2018

Trustee Board President Rozzi called the meeting to order at 6:30p.m. Mr. Rozzi, Mr. Cordrey, and Mr. Walker were present.

The *Pledge of Allegiance* was recited by all in attendance.

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the Clerk's journal and accept the tapes as the Official Minutes of the August 15, 2018 Township Trustee Meeting.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve Payroll for pay cycle August 12, 2018 – August 25, 2018, Electronic Fund Transfer Direct Deposit Vouchers 1145025960 - 1145026028.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the withholding payments for payment cycle August 12, 2018 – August 25, 2018, checks numbered 28442616 - 28442638.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle August 20, 2018 – August 24, 2018 checks numbered 79167 - 79181.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle August 27, 2018 – August 31, 2018 checks numbered 79182 - 79185.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Motion made by Mr. Rozzi with a second by Mr. Walker to approve the billing invoices for payment cycle September 4, 2018 – September 7, 2018 checks numbered 79186 - 79230.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

The Trustees, Chief Hughes, and Chief Reese recognized the employees that were involved with the Stephens Road shooting as well as Citizen Michael Kline and 911 dispatcher Carmen Carsen.

There was a 10 minute recess.

### **Public Comments**

Trustee Joe Rozzi opened the floor for public comments at 6:58pm.

There were no comments

Trustee Joe Rozzi closed the floor to public comments at 6:59pm.

Human Resource Manager, Kellie Krieger requested the Board make a motion to promote Firefighter Bridget Oesterlin to Fulltime Firefighter/EMT, pending her physical and psychological evaluation. She will be required to complete medic school as scheduled and she will also be required to obtain a paramedic certification within 6 months of her fulltime hire date.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve Public Works Director Kenny Hickey to post an external Service Worker II position effective September 6 through September 21, 2018 at 4:00 pm due to us receiving a two-week notice from an employee.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers stated that Bridget Oesterlin is top of her class and we are thrilled to get her.

Trustee Darryl Cordrey asked if this is back filling or for the additional position that was approved in the spring?

Chief Reese stated that Bridget will be the first one to fill the additional position.

Administrator, Brent Centers requested the Board make a motion to approve a large Then and Now Purchase Order, #27-2018.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to move the next meeting from September 19, 2018 to September 26, 2018 at 6:30 pm. This is following the approval of the TIF from the Little Miami School Board and the Warren County Career Center.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to set a hearing for the Final Site Plan approval for Taco Bell on September 26, 2018 at 6:30 pm.

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Administrator, Brent Centers requested the Board make a motion to amend the Fire Chief's contract. The current language states: *Employee may use township vehicle in accordance with township policies.* The request is to amend to: *Employee may use township vehicle in accordance with township policies applicable to the Fire Chief including taking the Fire Chief's vehicle home nightly and using the vehicle only for official business both in the township and outside the township. Fuel and maintenance shall be provided by the township.*

Trustee Joe Rozzi made the motion as stated above, and seconded by Trustee Joe Walker.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to approve Resolution # 18-0905, designating Halloween/Beggars night in the unincorporated areas of Hamilton Township, Warren County, Ohio as October 31<sup>st</sup> for the years 2018 through 2022.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to approve Resolution # 18-0905A, authorizing and approving an increase in township appropriations in the General Fund to reconcile budgets for calendar year 2018 and approve a Then and Now Purchase Order.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to approve Resolution # 18-0905B, authorizing and approving a re-appropriation of the Fastcop and Loeb Grant Fund to reconcile budgets for calendar year 2018 and to close the fund.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes

Trustee Joe Rozzi did the first reading of Resolution # 18-0926 that will be voted on at the September 26, 2018 meeting: Declaring the improvements to certain real property located in Hamilton Township, Warren County, Ohio to be a public purpose; declaring such improvements to be exempt from real property taxation; requiring the owners thereof to make service payments in lieu of taxes and minimum service payments; designating the public infrastructure improvements to be made that will directly benefit the real property; establishing a public improvement tax increment equivalent fund for the deposit of service payments and minimum service payments; and authorizing compensation agreements with the Board of Education of the Little Miami Local School District and the Board of Education of the Warren County Career Center.

Administrator, Brent Centers gave an update on the Comprehensive Plan. We are to the point where we asked the RPC to go ahead and conduct our 5 year comprehensive plan on economic development that will also include some parks. That we start in October and will take between 12 and 18 months. We are currently generating a list of 20 to 25 stake holders in the community. Some could be extensively involved and some could be just an interview.

Trustee Joe Rozzi asked if there is any connection with the Advisory Board?

Mr. Centers said there is and they will be involved.

Administrator, Brent Centers gave an update on the electric aggregate for the township. The residents have saved \$188, 152.00 since January.

Chief Scott Hughes stated he received a complaint regarding the new traffic flow at Maineville Elementary. It is causing cars to back up in both directions on Foster-Maineville Road which in turn is causing cars to pass in a no passing zone. Chief Hughes reached out to Mr. Power to see if the school can come up with a different flow.

Administrator, Brent Centers stated the speed limit changed on 22/3 from 55 to 45 and the township was not made aware.

Trustee Joe Rozzi asked if the state has to tell us?

Kenny Hickey stated he reached out to the state to find out why we were not notified.

Trustee Joe Rozzi asked if that is an attempt at a resolution with the issue with accidents at Old 3C?

Mr. Hickey stated that the state is working on setting certain hours for no left turn and putting up flashing lights at the intersection of 22/3 and Old 3C.

Administrator, Brent Centers stated he has gotten complaints about a certain solicitor. Mr. Centers has talked to this gentleman as well as his supervisor to make sure we were on "the same page" with his tactics and he wasn't being aggressive.

Administrator, Brent Centers acknowledged Chief Reese and Chief Hughes for their leadership to the departments. He also acknowledged Kenny for being proactive for road closures in imminent situations.

### **Public Comments**

Trustee Joe Rozzi opened the floor to public comments at 7:17 pm.

There were no comments.

Trustee Joe Rozzi closed the floor to public comments at 7:17 pm.

Trustee Darryl Cordrey stated that the leadership of the Chief's is outstanding and it shows in the men and women that serve our Township. He also, stated that we have come a long way as a Township and finally seeing the fruits of our relationship with our school boards and earning trust both ways. Mr. Cordrey thanked Michelle Tegtmeier for spear heading this effort and stated that she did an outstanding job and brought all parties together.

Trustee Joe Rozzi stated the departments did a great job at the Stephens Road incident. Mr. Rozzi stated our organization has a lot of wonderful and great people who are dedicated to working for this Township. There are a lot of great residents that are involved.

With no other business at hand, a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 7:20 pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes
	Darryl Cordrey	Yes