

## Hamilton Township Trustee Meeting

October 6, 2021

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

The *Pledge of Allegiance* was recited by all.

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the September 15, 2021, Trustee Meeting.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve the bills as presented to the Board.

Roll call as follows:	Joe Rozzi	Yes
	Mark Sousa	Yes
	Darryl Cordrey	Yes

### **Presentations**

Ms. Patti Ahting, Chief Deputy Director with the Mental Health Recovery Board, stepped forward to speak about their program. They are their own Governmental Entity and work off of State funds, local levy funds and some federal funds. They provide services in Warren and Clinton Counties that help preserve families and offer support. This is not a new levy; but they are up for renewal for their 1 mil levy which backs 51% of their income.

Mr. Cordrey stated that he appreciates the representatives for attending our meeting and offering some insight. He asked if they could speak to the services offered.

Ms. Ahting explained that with the pandemic, 65% of their crisis response, have been new people. For example, there has been an increase in overdoses and suicides, so they offer support to help individuals work through what is going on.

Mr. Cordrey made a motion with a second from Mr. Rozzi to endorse the Mental Health Recovery Board Levy that will be on the ballot this fall.

Roll call as follows:	Mark Sousa	Yes
	Darryl Cordrey	Yes
	Joe Rozzi	Yes

### **Public Comments**

Mr. Cordrey opened the floor to public comments at 6:43pm.

No comments were made; therefore Mr. Cordrey closed the floor to public comments at 6:43pm.

### **Human Resources**

Ms. Kellie Krieger, Human Resources Manager, requested a motion to approve the following deed in the Maineville Cemetery, new addition: Fred and Brenda Briscoe have purchased lot 145, graves 1 and 2, deed number 2021-13.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve the above-mentioned cemetery deed.

Roll call as follows:	Joe Rozzi	Yes
	Mark Sousa	Yes
	Darryl Cordrey	Yes

### **New Business**

-Motion- To approve a minor modification of the 2012 Consent Decree for 7682 Lakepoint Drive (setback reduction)

Law Director, Ben Yoder, stated that this is different than most zoning cases brought before the Board. Back in 2012, there was property subject to a lawsuit that in return brought forth a Consent Decree amongst the parties. The owner of the property is D.R. Horton; they're still building out their development. There is supposed to be a side yard setback of 33 feet on lot 510 to keep a distance between the multi-family unit and the single-family dwelling. Anytime either party would like to amend the consent decree for a minor modification, they can jointly petition the courts, which brings us to tonight's motion. The lot is currently too narrow to build the houses that they build; therefore, the applicant is asking to modify from a 33-foot setback to a 27-foot setback. Zoning Commission heard this on October 4, 2021, and unanimously approved to petition the court so all that is left is the Trustee's vote on the matter.

Mr. Cordrey asked if this is just for this one lot?

Mr. Yoder responded that it is just for this one. No precedence is set to change any other setbacks.

Mr. Sousa asked if the buffer requirements would change?

Mr. Yoder stated that nothing would change besides the setback number.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve the minor modification of the 2012 Consent Decree for 7682 Lakepoint Drive (setback reduction).

Roll call as follows:	Darryl Cordrey	Yes
	Mark Sousa	Yes
	Joe Rozzi	Yes

### **Work Session**

-2022 Capital Budget

Mr. Centers explained that we have 18 funds that we work within, so he gave the proposed budget breakdown. A copy of the rolled-up budget is available at our Administration Building during normal business hours.

Detailed conversations took place in reference to each budget item. Major topics included but are not limited to the following:

- American Rescue Plan Act (ARPA) funds and a proposal for our EPA concerns at Mounts Park
- Allocating more money in our General Fund towards overall park issues
- Budgeting for additional personnel within the Public Works Department
- Paying outright for vehicles for multiple departments to save money on interest
- Improvement of sites for all departments
- Road resurfacing

**Administrator’s Report**

Mr. Centers stated that the next regularly scheduled meeting for the Board of Trustees would be October 20; we need to move that meeting to October 27<sup>th</sup> due to staff and Trustees being out of town.

Mr. Cordrey made a motion with a second from Mr. Rozzi to move the next Trustee meeting to October 27, 2021 at 6:30pm here at the Administration building.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Our Paint-A-Plow event deadline is Monday, October 10<sup>th</sup> and we do not have any applications, so we need to continue to promote that.

Trunk-or-Treat will be held at Testerman Park on October 23, 2021, from :00-3:00pm.

Lastly, Trick-or-Treat is, as always, on October 31<sup>st</sup> from 6-8pm, rain or shine.

**Trustee Comments**

Mr. Sousa mentioned that the County also has a senior services renewal on the ballot in November. Early voting has opened, so get out and let your voice be heard.

Mr. Rozzi stated that the work on the budget was great.

Mr. Cordrey thanked staff for the work on the budget. He also mentioned supporting the renewal levies. He reminded everyone that the Kings and Little Miami football game is being played on October 22<sup>nd</sup>, which is a big game.

**Executive Session**

Mr. Cordrey made a motion with a second from Mr. Rozzi to enter into Executive Session at 8:04pm in reference to O.R.C. 121.22 (G) (1): To consider the appointment or employment of a public employee.

Roll call as follows: Joe Rozzi Yes  
Mark Sousa Yes  
Darryl Cordrey Yes

Mr. Cordrey made a motion with a second from Mr. Rozzi to come out of Executive Session at 8:49pm.

Roll call as follows: Mark Sousa Yes  
Darryl Cordrey Yes  
Joe Rozzi Yes

Mr. Cordrey made a motion with a second from Mr. Rozzi to create and post the position of Part Time Community Resource Officer.

Roll call as follows: Mark Sousa Yes  
Joe Rozzi Yes  
Darryl Cordrey Yes

**Adjournment**

With no further business to discuss, Mr. Cordrey made a motion with a second from Mr. Rozzi to adjourn at 8:50pm.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes