



HAMILTON TOWNSHIP

HAMILTON TOWNSHIP ADMINISTRATION

Mark Sousa – *Board Chair*
Joseph Rozzi – *Vice Chair*
Darryl Cordrey – *Trustee*
Kurt Weber - *Fiscal Officer*

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Maineville, Ohio 45039
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Township Administrator
Steve Pegram
(513) 239-2372

Police Department
Scott Hughes – Police Chief
Phone: (513) 683-0538

Fire and Emergency Services
Jason Jewett– Fire Chief
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Public Works
Don Pelfrey– Director
Phone: (513) 683-5320

Assist. Fiscal Officer
Ellen Horman
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Human Resources
Cheryl Allgeyer
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Zoning Administrator
Phone: (513) 683-8520

Parks and Recreation
Nicole Earley
(513) 683-5360

TRUSTEE MEETING AGENDA 10/18/2023

6:00 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk’s Journal and Accept the audio/video recording as the Official Minutes of the October 4th Board of Trustees regular meeting.
- Bills before the Board

Public Comments

Work Session

- Sewer Easement- Striker Rd

New Business

- Motion - Approve Contract with Little Miami Youth Baseball

Fiscal Officer’s Report

Trustee Comments

Administrator’s Report

Executive Session – Motion to adjourn into executive session at ____ in accordance with ORC 121.22(G)(1) to discuss the appointment, employment and compensation of a public employee, and 121.22(G)(1) to consider the employment, dismissal, discipline, demotion and/or compensation of a public employee.

Adjournment

The agenda is to give an idea of the various discussions before the Board. The time and order of Agenda items is subject to change in order to maintain efficiency and timeliness of the meetings. Citizens may address the Board under the Public Comment section of the agenda.

The following guidelines protect your rights as well as those of others:

1. Speakers must state their name and full address for the record.
2. The Board Chair will recognize each speaker, and only one person may speak at a time.
3. Speakers will address any and all comments to the Board of Trustees and Fiscal Officer. The Board may request further information from staff at their discretion.
4. Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by officers of the Hamilton Township Police Department. (ORC 505.09; ORC 2917.12)

Hamilton Township Trustee Meeting

October 04, 2023

Trustee Board Chairman, Mark Sousa, called the meeting to order at 6:00 p.m. Mr. Sousa and Mr. Cordrey were present.

Roll call as follows: Mark Sousa Yes
 Darryl Cordrey Yes

The *Pledge of Allegiance* was recited by all.

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the clerk's journal and accept the tapes as the Official Meeting Minutes of the September 20, 2023, Trustee Meeting.

Roll call as follows: Mark Sousa Yes
 Darryl Cordrey Yes

A motion was made by Mr. Sousa, with a second by Mr. Cordrey, to approve the bills as presented before the Board.

Roll call as follows: Darryl Cordrey Yes
 Mark Sousa Yes

Public Comments

Mr. Sousa opened the floor to public comments at 6:01 pm.

Mr. Sousa closed the floor to public comments at 6:01 pm.

New Business

- Resolution 23-1004A: Increase in Appropriations in misc. funds.

Scott Hughes: Increase in appropriations is for payouts and salary adjustments due to overtime and personnel leaving in the police and fire departments.

Mr. Sousa: We are not paying for an Administrator for a period, saving in that regard.

Scott Hughes: A portion of the Police District-Other Salaries for \$174,000 (rounded up at \$200,000) will come back to the Township.

Mr. Sousa made a motion with a second from Mr. Cordrey to approve Resolution 23-0920A.

Roll call as follows: Mark Sousa Yes
Darryl Cordrey Yes

-Motion: Motion to approve 2024-2026 Collective Bargaining Agreement with the Teamsters Local 100

Don Pelfrey: The negotiations went well. The contracts are close to the benefits for our Police and Fire's contracts.

Mr. Sousa: Thanks Ben Yoder and Brodi, modernizing and cleaning up the contracts to have the three labor units consistent.

Mr. Cordrey: Thanks to staff, Public Works, and the legal team for their hard work towards the agreement.

Mr. Sousa made a motion with a second from Mr. Cordrey to approve the 2024-2026 Collective Bargaining Agreement with the Teamsters Local 100.

Roll call as follows: Darryl Cordrey Yes
Mark Sousa Yes

Trustee Comments

Mr. Cordrey: Reminder for the Trunk or Treat at Testerman Park on October 21st. Also, want to mention the developer and residents regarding the Stotlen II Project for coming out to the planning meeting and their willingness to understand the situation.

Mr. Sousa: Reminder the Homecoming Parade is this Thursday, October 5th. Route 22 & 3 and Stubbs Mill Rd. will be closed momentarily as the parade is conducted. The community has been informed about the parade and road closures. Nicole is now accepting Fall Decorating applications and will be posting pictures soon.

Administrator's Report

Scott Hughes: Open House for Fire Station 76 will be held October 14th from 11-2pm. This week our Fire Inspector and firefighters spent the week at local schools teaching about fire prevention. New bleachers were assembled and will be installed at Testerman Park by the end of the year, which was recommended by the insurance company. New siding was put up at the Public Works building and they are getting their snow equipment prepared for the winter season. National School Bus Safety week is October 16th through October 20th. Congratulations Officer Stephens and K9 Kahn for passing state certification. Lastly, Blooms and Berries Farm is up and running

every week so expect heavier traffic. The farm has hired police detail every Saturday and Sunday to help with traffic flow.

Fiscal Report

Mr. Weber: September's Fiscal Report will be provided at the October 18th meeting.

Executive Sessions-

Mr. Sousa made a motion at 6:10 pm with a second from Mr. Cordrey to enter Executive Session in reference to O.R.C. 121.22 (G)(1) to discuss appointment, employment, and compensation of a public employee.

Roll call as follows:

Darryl Cordrey	Yes
Mark Sousa	Yes

Mr. Sousa made a motion with a second from Mr. Cordrey to come out of Executive Session at 8:50 pm.

Roll call as follows:

Mark Sousa	Yes
Darryl Cordrey	Yes

Adjournment

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

Roll call as follows:

Mark Sousa	Yes
Darryl Cordrey	Yes