

## Hamilton Township Trustee's Meeting

April 18, 2018

Trustee Board President Rozzi called the meeting to order at 7:00p.m. Mr. Rozzi, Mr. Cordrey, and Mr. Walker were present.

Opening prayer was given by Public Works Director Kenny Hickey.

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

Motion was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda, for the April 18, 2018 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 the meeting minutes from the meeting on April 4, 2018.

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

Trustee Joe Rozzi welcomed Mr. Brent Centers to his first official meeting as township administrator.

Motion made by Mr. Rozzi with a second by Mr. Walker to approve Payroll for pay cycle March 25, 2018 – April 7, 2018, and the monthly for April, Electronic Fund Transfer Direct Deposit Vouchers 1137118310 – 1137118378 and 1137118567 - 1137118571.

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 March 25, 2018 – April 7, 2018, and the monthly for April checks numbered 27519986 – 27519993 and 27520001 - 27520018.

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 April 9, 2018 – April 13, 2018 checks numbered 78714 - 78720.

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 April 16, 2018 – April 20, 2018 checks numbered 78721 - 78760.

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

### Public Comments

Trustee Joe Rozzi opened the floor to public comments at 7:03 pm.

Lisa Wilson, 22/3, stated she has a concern about a situation that she recently heard about that is very upsetting. It has to do with our Police Department. She received some information last summer that our Police officers were ordered not to back up our EMS and she has confirmed that with several EMS workers. Ms. Wilson was so disturbed by this, she went and met with Sherriff Sims the day after she heard about that and the deputies have been backing up our EMS since then. According to the deputies and our EMS, they are the only ones that frequently back up our EMS. Ms. Wilson stated that this apparently stems from some slight from a non invite to a party which is pretty petty. Ms. Wilson stated there was apparently a call for service at the Powder Plant about a week ago. An officer was called for service to the powder plant and one of our officers got on the radio and she was told this by 3 other officers who heard the call and said “what’s wrong with Chris? He sounded really pissy on the radio when he said he wasn’t going to go to the powder plant. Have the deputies do it, it’s their call.” Ms. Wilson stated Maineville went and there were multiple subjects on the second floor, and 3 other deputies went, Hamilton Township wasn’t there. Ms. Wilson stated she doesn’t know why Hamilton Township wasn’t there and she finds it very petty. Ms. Wilson text Barry Reilly at the Sherriff’s office to apologize.

Administrator Brent Centers asked is she knew where our officers were at the time? Do you know what time that was? Mr. Centers asked her to email him that information if she was able to get it so that he can look into it.

Police Chief Scott Hughes stated the EMS relationship with the Police Department is awesome. Chief Hughes stated in respect to the powder factory, there was some confusion on whose jurisdiction that was. South Lebanon annexed it but the communication center was not aware of that annexation. Chief Hughes stated we have been in some communication with them to make sure they send the deputies there on dispatches. He stated not to go down there as back up, he finds that troublesome himself.

Trustee Joe Rozzi closed the floor to public comments at 7:07 pm.

Administrator, Brent Centers advised the Board there has been an abundance of public records request that could potentially cause a higher bill from our legal.

Trustee Joe Rozzi asked if he might know of a reason why?

Mr. Centers stated it was an unusual number of request and speculates that it is due to the ongoing investigation.

Mr. Centers stated there is a public hearing for the Zoning Commission on May 16, 2018 at 7:00pm to consider zoning changes.

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve a one time carry over of 99 vacation hours for Sgt. Tim Rector, to be used by December 31, 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

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve a Family Medical Leave of Absence to begin April 30, 2018 for 10 weeks.

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 the hiring of Preston Robinson, April 2, 2018 and Andy Glass, April 9, 2018 as Seasonal Park employees. The pay will be \$12.00 per hour.

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 remove Andrew Glass effective April 11, 2018 and Nicholas Messer from the Hamilton Township roster.

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 the re-posting of the Seasonal Park Crew position.

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 allow Police Chief Scott Hughes to post a lateral Police Officer position effective April 19, 2018 and close on May 18, 2018 at 12:00pm.

Trustee Darryl Cordrey asked if this was to fill a position or an additional officer?

Police Chief Scott Hughes stated it was to fill a position, one of the employees gave a 2 week notice.

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

Little Miami Advisory Council President, Mark Sousa gave a presentation on school funding, financing, and the bond issue.

Administrator, Brent Centers requested the Board make a motion to appoint Brent Centers as the Primary and Michelle Tegtmeier as the Alternate representatives of the Warren County Regional Planning Commission Executive Board.

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 approve a large purchase order to R & B Polished Concrete in the amount of \$8,000.00.

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

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

Administrator, Brent Centers requested the Board make a motion to approve a large purchase order to John Deere in the amount of \$10,000.00.

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 approve Resolution # 18-0418, declaring certain property as obsolete, surplus, no longer needed for public use, and authorizing its disposal.

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 approve Resolution # 18-0418A, authorizing and approving an increase in township appropriations to the Drug Law Enforcement fund to reconcile budgets for calendar year 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

Community Development Coordinator, Michelle Tegtmeier stated there was some talk about doing a business overlay district on the area of Grandin Road down to the area of 48 and 22/3. Ms. Tegtmeier suggested drawing a line in the township and possibly taking away some restrictions for the rural area of the township for businesses. Ms. Tegtmeier stated the Zoning Commission would just need some recommendation from the Board of Trustees as to which direction they would like to see the zoning go.

Trustee Joe Walker asked what would have to be done to change the zoning for the more rural areas?

Ms. Tegtmeier stated it might be easier to remove some restrictions from the Zoning Code for the southern half of the township.

Trustee Darryl Cordrey said it would basically alleviate some red tape for the southern half of the township.

Trustee Joe Rozzi stated in his opinion for zoning code to be a breathing document, that at some point in time, parts of it get revised, it doesn't have to be re-written.

Ms. Tegtmeier stated the Zoning Code is basically the Zoning Commission's Bible.

Dan Phipps stated this is a good start, however, if you don't want anything annexed, we need to push the line right next to the Village of Maineville. Mr. Phipps stated the township has been business unfriendly in his opinion.

Trustee Darryl Cordrey stated he feels like we want to keep control on the 48, 22/3 corridor.

Trustee Joe Rozzi stated in lieu of the slideshow updates for the different departments, there is a printed version. This was done due to a very aggressive agenda.

Administrator, Brent Centers gave the financial overview. At the end of the first quarter, our expenditures are at 26.25%, 1.25% over. We have only collected 8% of our revenues because we have not received our first settlement payment.

### Public Comments

Trustee Joe Rozzi opened the floor for public comments at 8:10 pm.

Rusty Holman, Whalen Lane, stated he has been up here before. It is one thing to say that we are 25% through the year and we have spent 26.245%. But until you guys look at that in relation to prior years expenditure, you really don't know how you're doing. Mr. Holman stated he will keep doing this until we get a comparison. Last year we were well below 22% expenditures. If you don't start looking at it, all of the horses are going to escape because the barn doors are wide open.

Trustee Joe Rozzi asked if Mr. Holman would like to see this document up to date with last year?

Mr. Holman stated yes.

Mr. Winters, Village on the Green, stated the Administrator should also make some comment on whether or not he believes we will hit our numbers from a revenue stand point and an expenditure stand point for the full year.

Administrator, Brent Centers stated he is not in a position right now to give that answer, but he also stated with everything he has learned, he has full faith that we are right on track.

Jason Cupp, Cloudscape Way, wanted to get some clarification on the business overlay district. Mr. Cupp asked if you take away a lot of restrictions on the southern end of the township, does that mean that the opportunity to put more businesses out that way? Will it make it easier? Mr. Cupp stated he believes the appeal of Hamilton Township is that we do have a business section and at the same time, we have a lot of rural.

Trustee Joe Walker stated that what is zoned residential will stay residential and what is zoned business will stay business.

Mr. Cupp asked if a lot of the acreage in the southern part of the township is zoned for industry?

Trustee Joe Walker stated there are various pockets of commercial zoning.

Trustee Joe Rozzi stated you are still limited on infrastructure in that area.

Trustee Joe Walker stated he's not saying to re-zone the entire southern half of the township, just lax off on restrictions.

Trustee Joe Rozzi closed the floor to public comments at 8:17 pm.

Mr. Rozzi made a motion, and seconded by Mr. Cordrey to enter into Executive Session to conduct or review negotiations with a public employee concerning their compensation or other terms and conditions of their employment, to consider the appointment, promotion, or compensation of a public employee(s) or official, and Conference with an Attorney for pending or imminent court action at 8:17 pm. In Executive Session were Joe Rozzi, Darryl Cordrey, Joe Walker, Law Director, Kenny Hickey, Brent Centers, and Kellie Krieger.

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

Mr. Rozzi made a motion, and seconded by Mr. Walker to come out of Executive Session at 9:36 pm.

Roll call as follows:	Joe Rozzi	Yes
	Joe Walker	Yes

