

Hamilton Township Trustee's Meeting

June 6, 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 was made by Mr. Rozzi with a second by Mr. Walker to adopt the proposed agenda, for the June 6, 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 May 29, 2018.

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 May 6, 2018 – May 19, 2018, and monthly for June, Electronic Fund Transfer Direct Deposit Vouchers 1139374032 – 1139374096 and 1139374143 - 1139374146.

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 May 6, 2018 – May 19, 2018, and monthly for June, checks numbered 27787373 – 27787397 and 27787402 - 27787404.

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 May 28, 2018 – June 1, 2018 checks numbered 78860 - 78870.

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 May 20, 2018 – June 2, 2018, Electronic Fund Transfer Direct Deposit Vouchers 1140233243 - 1140233309.

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 May 20, 2018 – June 2, 2018, checks numbered 27886958 - 27886981.

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 June 4, 2018 – June 8, 2018 checks numbered 78871 - 78927.

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

Public Comments

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to open the floor for public comments at 6:33pm.

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

Lynn Ratliff, 5323 Valley View, we have a problem with solicitors, there are atleast 3 neighborhoods have experienced overly aggressive solicitors. They all seem to be the pest control company. The young man walked into her garage. If we tell them no, they need to go away. They need to have some common sense.

Mr. Centers stated we do have guidelines and we will look at.

Mr. Rozzi asked the one that rang his door bell at 8 pm and he always directs them to the township.

Ms. Ratliff stated these gentleman are saying they are servicing the neighbors when in fact they are not. Solicitors are ok as long as they are respectful.

Mr. Centers stated we will look into drawing up a resolution.

Trustee Joe Rozzi closed the floor to public comments at 6:39pm.

Trustee Joe Rozzi made a motion and seconded by Trustee Darryl Cordrey to enter into Executive Session to consider the appointment of a public employee/official at 6:39pm. In Executive Session were the Trustees, Kellie Krieger, Jim Hunter, Michelle Tegtmeier, Brent Centers, Chief Reese, and Doug Miller.

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

Trustee Joe Rozzi made a motion to come out of Executive Session at 7:15pm, and seconded by Trustee Joe Walker.

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

Trustee Rozzi stated that one applicant did not show up, however, they would like to talk to him. The decision has been tabled.

Administrator, Brent Centers, stated there were 17 applicants for the Advisory Committee. The initial interview board will be made up of Michelle Tegtmeier, Kellie Krieger, and Kenny Hickey. They will interview all 17 applicants and narrow down to 12. The trustees along with Mr. Centers will interview those 12 and narrow it down to 7 members and 1 alternate.

Mr. Centers stated the monthly department updates will be posted on the website and social media, with the agenda at the second meeting of each month.

Mr. Centers stated we have submitted an OKI Grant for funding for a bike path leading from Rivercrest to the trail head that will benefit Autumn Run and Sunrise Landing as well.

Mr. Centers stated that both the Police and Fire departments participated in the South Lebanon Memorial Day parade.

Mr. Centers stated Valley Vineyards had their annual wine festival with over 7,000 people. There were no incidents reported by the police department and only one reported dehydration from the fire department.

Mr. Centers recognized Officer Rich Smith that was dispatched for a possible criminal issue. He arrived at the home of a woman in her 90's that was taken advantage of by someone for lawn care. She asked Officer Smith if he could suggest a lawn care service. Officer Rich Smith went back out to her house along with Sgt. Short, Officer Rigby, Officer Joe Smith and some of their wives. They took care of her lawn and landscape along with one of the wives getting her groceries. Officer Joe Smith has volunteered to mow her lawn for the rest of the year.

Kevin Tolin and Chris Jones from Greater Cincinnati Energy Alliance and Ohio PACE, gave a presentation.

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the purchase of Lot 583, graves 1 and 2 in the Maineville new cemetery by Janetta Bruce at the township cost of \$1,200.00.

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

Human Resource Manager, Kellie Krieger requested the Board make a motion to approve the hiring of Rick Murray for seasonal park position effective June 6, 2018 at the rate of \$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

There was a final site plan review request for John Grier on behalf of Shooters Sports Grill, 6352 State Route 48, Hamilton Township, Warren County, Ohio. The applicant has requested site plan approval for a new Restaurant in the B-2 General Business Zone district.

Ms. Tegtmeier stated the applicant intends to build a 6,383 Sq. Ft. single story, restaurant with an outdoor patio area of 427 sq. ft. and a separate room for private parties. The restaurant will seat 192 with an additional 32 on the outdoor patio for a total of 224 capacity. Staff recommends approval of the Site Plan Review with the following recommendations:

1. Compliance with the Hamilton Township Zoning Code, Chapter 8-landscape regulations.
2. Continuous curbing is required unless the Warren County Storm Water Management Authority signs an approved alternate plan for storm water drainage.
3. Compliance with the requirements of Warren County Engineers Office.
4. Compliance with the requirements of Ohio Department of Transportation (ODOT).
5. All lighting fixtures specs should be submitted before installation.

Trustee Joe Walker stated he thinks the building should be as visible as possible.

Trustee Joe Rozzi opened the floor to public comments.

Terry Knecht, owner of property to the north, stated his only concern is the boulevard they plan to build. The architect stated Warren County or Hamilton Township will build the boulevard. Mr. Knecht stated each property should be assessed a fee if they want to use the boulevard. He stated that it might be a good idea to meet with all of the property owners.

Mr. Centers stated there has been a lot of discussion about building the road. Mr. Centers stated we are in negotiations and that is part of the negotiation.

Mark Sousa, asked as a government entity, what financial bedding do we do before we start to spend any dollars in any development that a project will be constructed and be successful?

Trustee Joe Rozzi made a motion and seconded by Trustee Darryl Cordrey to approve Resolution # 18-0606, granting an approval with conditions for a site plan review for Shooters Restaurant.

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

Trustee Joe Rozzi made a motion and seconded by Trustee Darryl Cordrey to approve Resolution # 18-0606A, authorizing compensation to Ellen Horman pursuant to O.R.C. 515.12.

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

Administrator, Brent Centers requested the Board make a motion to approve to enter into an engagement letter with Dinsmore & Shohl LLC for engagement as an issue bond counsel for the fire station and allow Brent Centers to sign it.

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 to approve entering into a contract with Abigail Berry for social media services.

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

Public Comments

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to open the floor for public comments at 8:20 pm.

Katy Wuest, Stableview Circle, asked if we have an update on when the meetings are going to be recorded?

Chief Scott Hughes, stated the audio recording portion is not available currently.

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to close the floor to public comments at 8:21 pm.

Trustee Joe Rozzi made a motion, and seconded by Trustee Joe Walker to enter into Executive Session at 8:21 pm to conference with attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action. In Executive Session were the Trustees, Jim Hunter, Brent Centers, Doug Miller and conference with Kenny Hickey and Mark Stemm.

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 come out of Executive Session at 9:23pm.

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

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 9:23 pm.

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