

## Hamilton Township Trustee's Meeting

June 20, 2018

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

There was an opening prayer 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 June 20, 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 June 6, 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 the billing invoices for payment cycle June 11, 2018 – June 15, 2018 checks numbered 78928 - 78936.

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 18, 2018 – June 22, 2018 checks numbered 78937 - 78980.

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 18, 2018 – June 22, 2018 checks numbered 78981 - 78982.

Roll call as follows:

Joe Rozzi	Yes
Joe Walker	Yes
Darryl Cordrey	Yes

### Public Comments

Trustee Joe Rozzi opened the floor for public comments at 6:33pm.

There were no comments.

Trustee Joe Rozzi closed the floor to public comments at 6:33pm.

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to enter into Executive Session to consider the appointment of a public employee/official at 6:33pm. In Executive Session were the Trustees, Kellie Krieger, Michelle Tegtmeier, Chris Waznich, Doug Miller, and Brent Centers.

Roll call as follows:

Joe Rozzi	Yes
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Joe Walker	Yes
Darryl Cordrey	Yes

Trustee Joe Rozzi made a motion to come out of Executive Session at 6:59pm, 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 enter into the Police District Meeting at 7:00pm.

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 # 2018-01, declaring the necessity of levying a tax in excess of the 10-mill limitation and requesting the County Auditor to certify matters in connection therewith dispensing with the second reading and declaring an emergency.

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 adjourn the Police District Meeting at 7:02pm.

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

Administrator Brent Centers responded to the following questions from the June 6 meeting:

Mr. Centers stated we have a resolution that will be voted on regarding the door to door soliciting.

Regarding the audio/video recorded meetings, the new system is not the quality to be streamed live. The new system is more for security.

Trustee Joe Rozzi asked if we could get a sample of the recording.

Trustee Darryl Cordrey suggested an internet camera to hook to the lap top.

Administrator Brent Centers stated the School Resource Officer has two pages worth of specific events from the school year on top of 164 other events. Officer Brandenburg did 41 speaking events as well as accompanied students on 2 trips.

Administrator Brent Centers stated we have a social media volunteer to ensure more continuity and promotion of the township.

Administrator Brent Centers recognized Captain Goodpaster for starting Ohio Fire Executive Training which is a 2 year program that he will complete on his own time.

Administrator Brent Centers reminded everyone of the July 4<sup>th</sup> parade in the Village of Maineville. The Cordrey Family as well as members from Administration, Police, Fire, and Public Works will be participating in the parade.

Administrator Brent Centers requested a follow up on the presentations on the Energy Alliance and Pace Financing from the June 6 meeting.

All Trustees stated they would like to hold off.

Administrator Brent Centers informed the Board that the Business Directory is now up on the website.

Administrator Brent Centers thanked Ellen Horman and Kellie Krieger for all of their help on the audit and we just had our exit interview for the fourth perfect audit.

Trustee Joe Rozzi read a proclamation making June 20, 2018 The Monkey Bar and Grille Day.

Trustee Darryl Cordrey presented Alexis Hickey with the Warren County Township Scholarship. Alexis read her essay.

Judge Loxley and Judge Fischer gave updates on the Warren County Courts.

David Fornshell presented the Warren County Prosecutors Office Annual Report.

Administrator Brent Centers gave an update on the Advisory Committee. Mr. Centers stated all 17 applicants were interviewed by Kellie Krieger, Kenny Hickey, and Michelle Tegtmeier. They narrowed the list to 12.

Administrator Brent Centers requested the Board make a motion to call a Special meeting of the Board of Township Trustees on July 11, 2018, at 6:30pm.

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 appoint Amanda Webb to the Hamilton Township Zoning Commission Alternate position.

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

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	No

Administrator Brent Centers requested the Board make a motion to set a Special meeting of the Hamilton Township Board of Police District Trustees for 6:30pm, July 18, 2018.

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

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

Administrator Brent Centers requested the Board make a motion to approve the Administrative Assistant job description and permission to post the position.

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

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

Administrator Brent Centers requested the Board to make a motion to allow the Administrator to sign the "Billing Invoice Transmission for Payment" document in the Fiscal Officer's absence.

Trustee Joe Rozzi made that 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 # 18-0620, to regulate and require registration of transient vendors pursuant to Ohio Revised Code Section 505.94.

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

Community Development Coordinator Michelle Tegtmeier presented the Final Site Plan for Allstate.

There was a final site plan review request by Maryann Putnam of Allstate, 5394 State Route 48, Hamilton Township, Warren County Ohio. The applicant has requested final site plan approval for a new Allstate building in the B-2 General Business Zone District. Ms. Putnam has rented space in Hamilton Township for her insurance business over the past 10 years. She has decided to make the investment in her own freestanding building. The office building will be very similar to her own personal residence. It will have the rural feel but provide a much needed asset to the community. Staff recommends approval of the Stage 2 & 3 PUD Final Site Plan along with the recommendations from RPC, Warren County Engineers and ODOT. The Zoning Commission approved the Site Plan with the following requirements.

MaryAnn Putnam stated she wants to continue her foot print in the area and she stated that everything on the plan is good to her.

Trustee Joe Rozzi opened the floor to public comments at 8:20pm.

Trustee Joe Rozzi closed the floor to public comments at 8:21pm.

Trustee Joe Rozzi made a motion and seconded by Trustee Joe Walker to approve Resolution # 18-0620A, granting an approval with conditions for a Site Plan review for the MaryAnn Putnam Allstate development.

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 # 18-0620B, providing for the adoption of post-issuance compliance policies and procedures for tax obligations.

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 # 18-0620C, adopting the annual tax budget.

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

Trustee Darryl Cordrey requested Administrator Brent Centers to speak about designating a cross walk on Stephens Road at the Providence subdivision. This cross walk would connect the two subdivisions for the purpose of the pool. In order to do this, the speed limit would have to be lowered to 35 MPH.

Trustee Darryl Cordrey stated that he believes it is important to have the cross walk in place and that 35 MPH would be ok.

Trustee Joe Rozzi asked if there is a cost to the township?

Brent Centers stated it would just be labor and paint.

Police Chief Scott Hughes stated lowering the speed limit would be great through that area.

Administrator Brent Centers presented the financial report. We have brought in 59.1% of the revenues and our expenditures are 39.31%. We spent \$753,000.00 in TIF money in 2017 that we do not have in 2018.

### **Public Comments**

Trustee Joe Rozzi opened the floor for public comments at 8:38 pm.

Lisa Wilson, 22/3, asked if the Police levy is just a replacement levy or a replacement levy plus?

Mr. Centers stated it would be proposed, depending what Mr. Nolan brings back to us, as replacing the renewal with a permanent and adding 1 mil.

Ms. Wilson stated her concern is that we could lose everything. Especially since we are talking about a road levy. Ms. Wilson stated we need to examine hard selling any levy to the residents.

Mr. Centers explained the Police levy would be for road officers.

Ms. Wilson stated nobody complains about police protection, they complain about the roads.

Doug Miller stated we have a 5 year levy that expires next year and this will be a replacement of that. You will not get the rollback on the new levy.

Lynn Ratliff, Valley View Drive, asked what would be the chances of doing 2 levies at the same time, one for Police and one for Roads?

Mr. Centers stated that is not recommended.

Rusty Holman, Whalen Lane, stated he has listened to Fire, Police, Roads, Administrative Assistants, Advisory Committees, all kinds of different things treated as a separate issue. He thinks that some of the residents of the township would like an overview as to where we are going as a township. Try to roll everything up together. We can't treat these things one at a time without drawing a lot of criticism from people sitting in the wings. Mr. Holman recommended that some long term planning go into effect that is heavily financially based, that says this is what we are going to need.

Trustee Joe Rozzi closed the floor to public comments at 8:51 pm.

Trustee Darryl Cordrey encouraged everyone to come out to the next meeting on July 18, 2018.

Trustee Joe Rozzi reminded everyone of Touch A Truck on June 23 from 10 to 2.

With no other business at hand a motion made by Mr. Rozzi with a second by Mr. Walker to adjourn at 8:52 pm.

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

