

Hamilton Township Trustees Meeting

March 4, 2020

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

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

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 February 19, 2020 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 Payroll for pay cycle February 9, 2020 – February 22, 2020, Electronic Fund Transfer Direct Deposit Vouchers 1179715188 - 1179715255.

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 withholding payments for payment cycle February 9, 2020 – February 22, 2020, checks numbered 31780063 – 31780085.

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 billing invoices for payment cycle February 24, 2020 – February 28, 2020, checks numbered 81207 - 81218.

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 billing invoices for payment cycle March 2, 2020 – March 6, 2020, checks numbered 81219 - 81274.

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

Presentations

Sheriff Sims with the Warren County Sheriff's Department presented the 2019 End of Year Sheriff's Report stating that the overdose deaths have continued to decline. The construction of the jail is well underway. There are two additional construction projects in the early phases that impact the Sheriff's office; law enforcement services are provided to Deerfield Township and they are planning on moving their building for the Administration which will include the Deputy Sheriff post moving as well. South Lebanon moved their Administration office into the old school building; eventually the Deputy Sheriff's will move into the second floor of that building as well. Sheriff Sims referenced the wrong-way accident that took place on Interstate 71 this past November; he commended the work of everyone who responded to that accident stating that their quick response saved the life of one of the passengers in the vehicle. He also spoke about the teenage robbery/murder case that took place recently in Warren County and explained that due to the long hours and work from the men and women with the Sheriff's Department, everyone involved was charged accordingly and this case is progressing within the justice system. The 2019 Sheriff's report is available on their website if anyone would like to view it.

Mr. Cordrey asked about the added capacity once the jail is complete.

Sheriff Sims stated that the number goes from 280 to 496. He does believe that there will be an increase right out of the shoot once the judges know there is more room. The jail is being built so that if ever it came to a point, they could put additional housing units onto this structure. The internal services are being built so that they could handle 1,000 inmates if it ever came to it. The build is on schedule.

Public Comments

Mr. Cordrey opened the floor to public comments at 6:42 pm.

No comments were made therefore Mr. Cordrey closed the floor to public comments at 6:42 pm.

Human Resources

Human Resources Manager, Ms. Kellie Krieger, requested a motion to approve the following purchase within the Maineville Cemetery addition; Mr. Edward Staten has purchased lot 123, graves 1 & 2, deed 2020-2 and Ms. Sue Redmond purchased lot 17, grave 6, deed 2020-3.

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

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

Ms. Krieger requested a motion to allow Public Works Director, Kenny Hickey, to post two seasonal park positions. They pay \$12.00/hr and are part-time positions.

Mr. Cordrey asked Mr. Hickey to break down what the positions entail for the Board.

Mr. Hickey explained that we have a seasonal employee that comes back every year and has asked to do so again this year so that is why this request was to only post for two positions. One of the seasonal employees will take care of Marr Park and do the mowing for Cincinnati United. The positive thing about that is that at the end of the year, Cincinnati United reimburses us that money based on an invoice we send to them. The second seasonal employee will go to Mounts Park to help with the renovations that we are doing for the trail ways and upkeep for that area. If he has time then he will be helping with other parks as well.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve of the Seasonal Park Employees Job Posting.

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

New Business

~~-Resolution 20-0304~~: Spectrum Resolution

This is a resolution authorizing a Political Subdivision to participate in the State of Ohio Cooperative Purchasing Program.

Mr. Centers explained that this is exactly what was passed via Motion at the last meeting for the Spectrum contract. It took us from \$3,633/month to \$1,749/month with this renegotiated contract. However, to go into the State Purchasing Program, they want it via Resolution so we memorialized the motion into this.

Mr. Rozzi asked if this will be better service?

Mr. Hickey explained that the Administration will remain at 200mbps. The biggest increases were at the maintenance shop and the fire houses. They were at 20 mbps and will now be bumped up to 100mbps.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 20-0304.

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

Fiscal Officer's Report

Nothing to report at this time.

Administrator's Report

Nothing to report at this time.

Trustee Comments

Mr. Rozzi mentioned the Nerf Wars.

Mr. Centers explained that to his knowledge it is a fundraiser with different teams involved and a set of pretty strict rules and all for a good cause. If you get the Police called on you, you're out so hopefully that doesn't happen too much! Chief Hughes can give a better explanation.

Mr. Sousa explained that he has a senior playing and they take it very seriously. It's a big deal for them.

Mr. Cordrey stated that we are starting to begin the time of year where there will be a lot of activities going on in the Township and with the Easter Egg Hunt being the first event, we are definitely looking for more volunteers. There are signup sheets available in the back of the room. Another reminder is that Mounts Park will be opening April 1st and the big lake will be open this season.

Mr. Sousa commented that notice was received from Mr. Kraemer that the Carrols Group, LLC (the Burger King property) will most likely be heard at the second April meeting which is about a 30 day delay from the timeline that they were looking at.

Mr. Centers stated that he almost would rather not put a date out yet. We still do not have any renderings for this project. So until we get those drawings in, there is no set date. They keep

pushing it back with date recommendations but nothing is final. Once it is, there will be a minimum ten day notice to residents.

Executive Session

Mr. Cordrey made a motion with a second from Mr. Rozzi to enter into Executive Session in reference to O.R.C. 121.22 (G) (1), (2), and (3)

- (G) (1): To consider the employment of a public employee
- (G) (2): To consider the sale of property
- (G) (3): Conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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

Mr. Cordrey made a motion with a second from Mr. Rozzi to come out of Executive Session at 9:21 pm.

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

Adjournment

With no further business to discuss, Mr.Cordrey made a motion with a second from Mr. Rozzi to adjourn at 9:21 pm.

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