

## Hamilton Township Trustee's Meeting

April 3, 2019

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

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the March 20, 2019 Trustee Meeting.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve Payroll for pay cycle March 10, 2019 – March 23, 2019, Electronic Fund Transfer Direct Deposit Vouchers 1157987246 - 1157987314.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve the withholding payments for payment cycle March 10, 2019 – March 23, 2019, checks numbered 29838115 - 29838124 and 29838127 - 29838140.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle March 25, 2019 – March 29, 2019 checks numbered 79958- 79966.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle March 31, 2019 – April 5, 2019 checks numbered 79967 – 79995 and 79997 – 80015, voided 79996 and 19-2019.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle March 31, 2019 – April 5, 2019 voided checks numbered 80014.

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

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle March 31, 2019 – April 5, 2019 checks numbered 80016 – 80019.

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

### **Presentations**

Duke Energy Grant- Tim Abbott stepped forward and presented Hamilton Township Trustee's with a five thousand dollar (\$5,000.00) grant to be involved with Hamilton Township's Strategic Plan. He stated that Duke Energy wants to be a part of our Economic Growth and Development. Duke Energy provided a similar grant to Hamilton Township around 25 years ago; and the township has really grown since then. Mr. Abbott thanked our elected officials for what they do for Hamilton Township.

Warren County Sheriff's Department update- Sheriff Sims presented the Trustees and audience with a 2018 Year in Review Packet. He extended his appreciation of the relationship between Hamilton Township and the Warren County Sheriff's Office. Sheriff Sims gave a brief explanation of the changes within his department over the last year. Some of those changes include retiring K9 Officers as well as training new ones, adding another School Resource Officer within Kings Schools, making a county-wide records management update, and planning a new jail facility.

#### Proclamation- Sarcoidosis Awareness Month

Mr. Cordrey asked Mr. Kuhn, a Hamilton Township resident, to step forward. Mr. Cordrey gave a brief explanation of what Sarcoidosis entails and then presented Mr. Kuhn with a framed Proclamation declaring April as Sarcoidosis Awareness Month. Mr. Kuhn then spoke on his experiences and symptoms with this rare disease. He extended his appreciation for his own residential township supporting him.

#### Quarterly Department Updates

- Chief Hughes explained that the Police Department successfully ran our first Citizen's Police Academy. The attendees were exposed over an 8-week period to everything from the drug task force, to processing crime scenes, to working with individuals from the mental health center. Prosecutors spoke, K9's were involved and more. This was overall a great experience for our residents to see what goes on behind the scenes. At graduation, they were all presented with certificates and custom-made tumblers. They are now looking into starting a Citizen's Police Academy Alumni Association. Little Miami School District and Chief Hughes reached an agreement to add a second School Resource Officer (SRO). Officer Joe Smith has taken on that role and he has done a great job. He works out of Little Miami Intermediate School but also covers the Junior High and elementary schools. Several officers are in training right now including Officer Rector who is currently in CLEE. Officer Brandenburg and Officer Hayslip conducted a Women's Self Defense training. We are a huge proponent of Community Policing so as the weather breaks; you will see the guys and gals out even more.

Mr. Centers asked Chief Hughes to explain CLEE and why we hear it so often.

Chief Hughes stated that CLEE stands for Certified Law Enforcement Executive. It is a fourteen (14) month program that requires master's degree type writing. You go up to Columbus about a half dozen times where they do in resident studies where they have an instructor come in and speak to you for a day and then you come back home and have about two weeks off. During those two weeks, you read books that were mandated by the instructor and then there are tests that need to be completed on certain dates and times, they take about four (4) hours for each test. It is a very long and involved program but it is all about leadership skills. It is a great program and it is free which is even better.

-Captain Royce Goodpastor explained that it has been a very busy first quarter for the Fire Department. They have been focusing on a lot of training, most of it in-house. As far as Fire training goes they have been doing a lot of mayday work and RIT (Rapid Intervention Teams) Training. Telecom came down and discussed the changes in radio templates as well as went over the radio functions with the new hires. There have also been a few leadership classes this quarter. EMS training has been focusing more on simulation. They purchased a very life-like simulator last year with the LOEB Grant and it gives the staff a chance to better prepare for serious situations that they may not experience on a regular basis. The public training classes such as CPR, First Aid, and the Stop the Bleed training are going well. Our new medic unit should be in service soon. There is more maneuverability in the back for medics who are traveling with patients as well as increased safety precautions for everyone. We should be able to break ground on the new fire station around the end of April/beginning of May. Everyone is excited about that. Hamilton Township Fire Department is celebrating our 25<sup>th</sup> year. Tentatively staff is looking at hosting an open house at the end of July.

-Mr. Hickey explained the maintenance and parks updates. Once a month they go through the cemeteries, pick up any sticks or debris, and try to keep the cemeteries looking nice. The staff tries to keep the drains and ditches clear. This year we have had a substantial amount of rain so it has been hard to keep up with that but they are doing their best. They have patched several potholes. They have replaced new boards on most of the fence at the dog park. Marr Park has been leveled and regraded. Mounts Park currently has beavers that we are looking to trap and remove to stop the damage that they are causing. The big lake was opened this year for fishing. Testerman Park's restrooms have been opened and the fields are being prepped for the year. The orange fencing has been removed from the community garden and options are being explored for a nicer, inexpensive fence. There are also other aesthetic changes being made to the garden so that it is more appealing in function and appearance. As for the road resurfacing, hopefully mid-April we will receive a time to meet with the county. Mr. Hickey has submitted the roads to them. As soon as he gets the contractor's name and the total cost, he will bring it to the Board of Trustees for approval and they can distribute the names of those roads as well. Mr. Hickey also stated that an Eagle Scout wants to do a project and place a billboard in one of the fields at Testerman Park. This will be a lockable billboard to share information. He is asking the Board to waive the \$55.00 zoning fee. Mr. Hickey also gave an update on the requested stop sign/pedestrian crossing in Miami Bluffs. The Warren County Engineer's office said that it does not warrant a 3-way stop sign there. However, a pedestrian crossing could be added. It would have to meet the specs of the Ohio Manual of Traffic Control with striping and signage.

### **Public Comments**- Agenda Related

Mr. Cordrey opened the floor to public comments related to agenda items, at 7:13 pm.

No comments were made.

Mr. Cordrey closed the floor to public comments at 7:13 pm.

### **Human Resources**

Human Resources Manager, Ms. Kellie Krieger requested a motion hire part time Fire Fighter/Paramedics Ben Farmer and Kyle Hannigan pending the successful completion of a background check and CVSA.

Mr. Cordrey made a motion with a second from Mr. Walker to approve the above-mentioned new hires.

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

Human Resources Manager, Ms. Kellie Krieger requested a motion to bring back for the third year Mr. Preston Robinson effective April 1, 2019 and Mr. Dan Martin effective April 8, 2019 as part time Seasonal Parks Employees at the pay rate of \$12.00/hr.

Mr. Cordrey made a motion with a second from Mr. Walker to approve the Seasonal Parks Crew hires.

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

Ms. Krieger requested a motion to hire Mr. Eli Kibbey effective April 18, 2019 as our new Full Time Police Officer at the hourly rate of \$27.15 with a probationary period of 12 months.

Mr. Cordrey made a motion with a second from Mr. Walker to approve the hiring of Mr. Kibbey.

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

Ms. Krieger requested a motion for a one-time carryover of vacation hours from 2018 for Kenny Hickey. He will utilize his 128 hours on or before the end of the calendar year of 2019.

Mr. Cordrey made a motion with a second from Mr. Walker to approve the carryover.

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

Human Resources Manager, Ms. Kellie Krieger requested a motion to approve the purchase and transfer of the following cemetery lots within the Maineville Cemetery addition. The purchase of one grave, Lot 187 grave 6 to Kathy Shehata. The next is a transfer of Lot 43 grave 7 to Ms. Renee Moore from Kristen Stromberg.

Mr. Cordrey made a motion with a second from Mr. Walker to approve the purchase and transfer of the above-mentioned lots.

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

### **Township Current Business**

#### **Motion: Fire House Zoning**

- Community Development Coordinator Ms. Michelle Tegtmeier stated that this is a Site Plan Approval for Fire Station 76. We are getting a new firehouse and there are a few things on the checklist that need to be done. It is currently a B-2 zone. The PUD does designate the area as commercial. Any time it is a public building it would be approved as well. As far as architecturally, it does meet our guidelines. The setback for this building more than meets our requirement. Because of the type of building that this is, Chief Reese gets to choose the amount of parking spaces that he feels are necessary. He currently feels that twenty (20) spaces are all that is needed but he has the space to add more if he would like. Landscaping has met a lot of the Hamilton Township Landscape Code. The Zoning Commission made a recommendation about the landscaping that instead of using the required landscaping in the front of the Fire Station, they keep the required numbers but move the landscaping somewhere else on the property. It was

felt that because these will be emergencies where vehicles will be moving in and out very quickly, it did not make sense to have landscaping that may block any views. Their suggestion, with the Trustee's approval, would be to move that landscaping from the front of the building to the rear.

Trustee Walker asked how many trees would be required to be put in and what kind would they be?

Ms. Tegtmeier explained that because Regency Park has done a wonderful job with their landscaping, the Fire Department would be using some of that landscaping. Chief Reese has also agreed that if anything would ever become diseased or die, he would assist in replacing that because it is providing a buffer between the two areas. Therefore, the only real landscaping that the Fire Department is going to do is some around the parking area and some in the front of the building. The only other area that was going to be done is what has been recommended to be changed from the street area. So around eight (8) trees total that would be removed from the front and placed somewhere else.

Trustee Cordrey stated that he does not have a problem with moving the trees but why are we going to require putting something in the back of the building when essentially no one will see it? Unless we are going to do a design specific for the employees like a garden or break type of area versus just putting plants back there for the sake of meeting a code.

Mr. Centers explained that staff were going to have an area out to the side of the building for grilling and such. That area was going to be brick or block. It was actually removed when we were trying to bring down the cost.

Mr. Cordrey explained that he just wants to make sure that if we are spending money on something that we will actually use it. He is not opposed to move it. He just does not want us to throw mulch and shrubs somewhere to meet a requirement.

Mr. Walker stated that other businesses have to have hedges along their frontage. This large area will have a lot of frontage so that would require many hedges. Where will those all go?

Ms. Tegtmeier expressed that the Zoning Commission did not mention the hedges. They were concerned with relocating the trees on the property.

Mr. Walker explained that there is not a tree on the property anyway. The trouble with planting trees is that we still do not know what will happen with the rest of the property. So instead of planting trees just to plant them, make it look nice around the building and do what needs to be done with the islands and such and just leave it with that.

Mr. Rozzi asked how many trees overall.

Ms. Tegtmeier said that we are using everything with Regency Park because they have done a great job with landscaping. They have an existing row of trees down the side and along the back. Therefore, the township is not putting any trees up. They are using what is already on site. There are eight (8) or nine (9) along the side and there would have needed to be eight (8) along the front. Zoning commission did not want a hedge along the front. This is what is required by our code but due to the nature of the business, they felt as though they needed to ask them to be moved.

The Trustees further elaborated their above expressed opinions on what they would like to see.

Mr. Cordrey made a motion with a second from Mr. Walker to approve subject to the five conditions recommended by staff with the added sixth condition that the landscaping plan to be subsequently reviewed and approved by the township Board of Trustees.

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

Motion: 55+ Abode zoning

- Ms. Tegtmeier presented the next item on the agenda and explained that this is a Stage 1 PUD zone change for 7905 South State Route 48. This parcel was Doctor Hansen's personal home and then he built a veterinary clinic next door. When he built the clinic in 1978 the Board at that time split the zoning on this lot making the front commercial and the back residential. This allowed him to have his home there while also operating his clinic. This is located across from the Maineville Post Office. The current zoning is an R-1 and a B-2 PUD Overlay. The B-2 is 2.008 acres. The 7.045 acres is residential. What we are going to discuss right now is that the applicant has plans for the residential part. They do not have anything planned for the commercial part as of now. They are waiting until they get their four (4) buildings approved before anything will be planned with that. The current buildings on site will be removed. The proposed plan is that the long, widened entrance will lead back to four buildings. Each building will have ten (10) units, two (2) caregivers twenty-four (24) hours a day/seven (7) days a week, a garage that will house the transportation van for that building. Residents will be able to do as they wish. There is also discussion of giving Uber vouchers. Each month they would be given an allotment and they can go to the places that they wish. More information would of course come at stages two and three. This meeting is just asking for a stage one zoning change. We hosted an open house here at the Administration building and one thing residents wanted to know was what they would be able to see since it is residential all the way around this site. The applicants have actually agreed to do a thirty (30) foot buffer all the way around the site to give the everyone the privacy they need as well. Warren County Regional Planning Commission also weighed in on this and their recommendation was to approve based on compliance with the Hamilton Township Zoning Code, compliance with the Warren County Subdivision regulations, and compliance with the overlay development standards, also maintain the existing buffer along the residential PUD. Zoning Commission heard this on March 11, 2019 and they recommend approval of the stage one zone change. Hamilton Township has seen an increase in residential growth and that has sometimes put a stress on our schools. This particular development will not add any more stress. This provides alternative living for those that are already in the township and wish to remain here but need additional assistance.

Mr. Cordrey made a motion with a second from Mr. Walker to accept and approve the recommendations from the Hamilton Township Zoning Commission and Regional Planning Commission for the 55+ Abode.

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

Ms. Tegtmeier also explained that there has been a lot of talk about what is going on at Willow Pond and 22/3. We do have a preliminary plan that will be going before the Regional Planning Commission on April 25, 2019. They will probably make some recommendations and then the Hamilton Township Zoning Commission will hear this on May 1, 2019. There are one hundred forty-four (144) units in nine (9) buildings. What is nice about this is that both sides of this building, whether you are seeing it from Willow Pond, 22/3, or inside the courtyard, you are going to see a front of a building. It is aesthetically pleasing for anyone driving by or living there. It is only two stories. This property has been slated multi-family for a very long time so we knew something like this would be coming.

Mr. Cordrey asked Ms. Tegtmeier if she could elaborate more on how many units there would be and what kind of residents they are looking for.

Ms. Tegtmeier explained that there are nine (9) buildings. This will be a higher end community with a dog park and playgrounds. She is unsure of price figures right now. There will be private garages that are fully enclosed. These will be rentals. There will be a sidewalk around the community on all sides so it will put you out to Willow Pond Blvd. They are hoping for the future development to come on down 22/3 at the intersection that will give them some walkability as well. There will also be a pool and a community center as well. This is all of the information that we have right now but will certainly learn more as these plans develop.

Motion: Enter into contract with M.A.W. Specialized Lawn Care Inc.

- Mr. Cordrey stated that this is in regards to our cemetery mowing. He asked Mr. Hickey to elaborate more on what this contract is.

Mr. Hickey explained that this is the second year we have put out bids to mow in our township cemeteries. He did reach out to neighboring townships along with who bid last year. He put eight (8) bids out and received three (3) bids back. At this time, he is recommending M.A.W. Specialized Lawn Care for \$26,560.00 for the year. Grass Corp came in with \$28,000.00 for the year. Green Leaf Landscaping came in at \$63,000.00 for the year. With that, Mr. Hickey is requesting a motion to enter into contract with M.A.W. Specialized Lawn Care at \$26,560 for the year to take care of the mowing in five (5) cemeteries.

Mr. Rozzi asked if there was any idea why there was such a huge discrepancy between the companies.

Mr. Hickey stated that Green Leaf was one that is used in Deerfield Township but he is unsure of what the difference is with them.

Mr. Rozzi asked if the two companies that are similar in price, do they have liability and things of that nature?

Mr. Hickey stated that they both have worker's comp, liability insurance and references. Those three things needed to be included with their bids.

Mr. Walker asked if these companies mow other cemeteries?

Mr. Hickey stated that Green Leaf has cemeteries up north. M.A.W. is a northern company that does cemeteries as well as commercial. The references that he checked said that they were very reputable.

Mr. Cordrey made a motion with a second from Mr. Walker to enter into contract with M.A.W. Specialized Lawn Care Incorporated for cemetery mowing services.

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

Motion: Advisory Committee Appointment

- Mr. Cordrey stated that we do have an opening on the Advisory Committee. A member had to step down for personal reasons. Due to this, the Board is considering to appoint Ms. Melinda Briggs. She attended one of the meetings to give the Advisory Committee some guidance concerning the quarterly newsletter. She gave them some marketing and design ideas. She is currently the Communications Director for Little Miami School District.

Mr. Centers stated that Mr. Rozzi wanted to receive input from the current Advisory Committee and when Ms. Briggs came in they all felt that she meshed well with the rest of the members and they agreed that she would be a wonderful fit.

Mr. Cordrey made a motion with a second from Mr. Walker to appoint Melinda Briggs to the Hamilton Township Advisory Committee.

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

Motion: To waive Zoning Fees

- This is concerning the Eagle Scout that is looking to earn his Lifetime Badge to fulfill his community service. The community service that this scout has chosen is to construct a bulletin board to be placed at Testerman Park at no cost to the township. For this service to our community and enhancement to our park, they are requesting that we waive the zoning fee of \$55.00.

Mr. Cordrey made a motion with a second from Mr. Walker to waive zoning fees associated with permit number 19-0068.

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

Resolution 19-0403: Increase of Appropriation (Cemetery Fund)

- This is an increase in appropriation for the cemetery fund to pay for the Columbarium. This is for \$12,000.00, which is the total cost of the purchase. This expense was not budgeted but was agreed upon by the Board of Trustees at the last meeting on March 20, 2019. This is being looked at as an investment not just an outright purchase because what will be made back will be reinvested into the cemetery fund.

Mr. Centers explained that this almost two-fold. It is service that is not currently provided for our residents but is popular elsewhere. The other side of it is that the cost of this is usually \$20,000.00 and we were offered this at \$12,000.00. This will return on the investment of that cost and we will then put that money back into our cemeteries.

Mr. Cordrey made a motion with a second from Mr. Walker to approve Resolution 19-0403.

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

**Jim Hunter, Fiscal Officer**

Mr. Hunter stated that in regards to the Resolution that was just approved, he had mentioned at the previous meeting that we had the money to cover this in the general fund. When he looked, it was determined that there was money in the cemetery fund to cover this so that nothing was moved from the general fund.

**Administrator's Report**

-Mounts Park opened on April 1<sup>st</sup>. It will remain open until October.

-The Easter Egg Hunt is April 13<sup>th</sup> at 11:00am at Testerman Park.

-April 13<sup>th</sup> at 2:00pm, there is a Revolutionary War Patriot Grave Marking. This will be a full ceremony from the 'Sons of the Revolution' in Baker Cemetery. There will be a 21 gun- musket salute. We will put a PSA out that day reminding the residents that if they hear that noise, it is

coming from the cemetery.

-The newsletter is done. It turned out really well due to the hard work of the Advisory Committee. We have sponsors listed on the back page and we really appreciate that because that is what funded the entire thing. No tax dollars were spent on the newsletter. We really appreciate everything. Everyone made a big collective effort but specifically Becki Walker and Brandon Roark stepped up and took the reins on that.

-Finally, the reason we had the opening with the Advisory Committee is that Mr. John Heiss is stepping down. We really appreciate everything he has done. He stepped up into the leadership role of secretary and kept all of the meeting minutes. He helped organize the Grinch for our Tree Lighting Ceremony. He is a very respected and loved member of the community and we really appreciate all of his help with the Advisory Committee.

### **Public Comments**- General

Mr. Cordrey opened the floor to general public comments at 7:47 pm.

Mark Sousa- Shawnee Run Dr. - stated that Melinda will be a huge asset to the Advisory Committee. That is good news that she will be participating. In light of the new State Transportation Bill and the gas tax increase, he saw some information from the Ohio Township Association about how it might positively affect townships financially. Can you all share how that may affect us with additional revenue for the roads?

Mr. Hickey clarified that this Bill just passed but they are saying that it will go to State and Local Government's 55/45 at this time. He is not sure what they will bring for us. It is intended to go for bridgework and the construction of roads. Right off the bat 2% is going to ODOT and then it will be split 55/45. He does not know revenue wise what that will bring because it is too premature at this time.

Mr. Hunter expressed that he thinks most of that is earmarked for Cincinnati with the Western Hills Viaduct possibly.

Dominic Grubaugh- Bamburgh Dr.- Discussed the garbage in the woods at Bamburgh Dr. and Sibcy Rd.

Mr. Hickey stated that he has gotten multiple calls about that and he is in touch with Warren County Sheriff's Office to see if we can have some of the jail inmates come out to clean that up along with a few other areas of the township.

Ed Curren- Catherine Ct. raised a question about the zoning change on the 55+ Abode property. As a neighboring property owner, he is wondering what is going to happen to the front of the property? What is the long-term outlook for that property?

Mr. Rozzi stated that he does not think a decision has been made as to what will go on that commercial piece of property right now. Before anything is decided, it will have to be brought before the Zoning Commission as well as the Board of Trustees. There are provisions of the zoning code and opportunities to come and voice opinions if it gets to that point. Right now, there are not any plans.

Mr. Cordrey closed the floor to public comments at 7:53 pm.

### **Trustee Comments**

Mr. Walker stated that he was made aware of something that troubles him. He asked Mr. Rozzi

why he felt the need to have a township employee keep track of his coming and going here at the building and then report to Mr. Rozzi when he is here, who he is meeting with and how long he is meeting with them. It was also done for another Trustee and he would like Mr. Rozzi to shed some light on why this was happening.

Mr. Rozzi apologized and stated that it was not his intention to track anyone. He stated that he has been tracked in this building himself and it was reported to him that it has been said that Mr. Rozzi himself comes here too often.

Mr. Walker asked Mr. Rozzi if he had anything to show that he was told he was being tracked? Mr. Walker stated that he has seen documentation that even residents were reporting his and Mr. Cordrey's whereabouts when they were at a meeting. He asked Mr. Rozzi what it is that he would like to know about him and his dealings in the Township?

Mr. Rozzi respectfully stated that there is nothing he needs to know.

Mr. Walker asked if Mr. Rozzi knows why it was done and that it was reported to him.

Mr. Rozzi stated that Mr. Walker should ask that person.

Mr. Walker replied that he would have asked but that employee had already left the meeting.

Mr. Cordrey thanked the staff for the phenomenal job that was done when Congressman Chabot visited Hamilton Township. We had a great turnout and regardless of someone's political affiliations, he believes that as a township we put our best foot forward. It was a great event and an honor for the Township to have Congressman Chabot here. He also expressed his appreciation for the Advisory Committee for the time and effort that was put into the newsletter.

### **Executive Session**

Mr. Cordrey made a motion with a second from Mr. Walker to enter into Executive Session at 7:58 pm in reference to O.R.C. 121.22 (G) (1), (2), and (3)

- (G) (1): To consider the appointment, employment, discipline, promotion, demotion, or compensation of a public employee or official
- (G) (2): To consider the disposition of property
- (G) (3): Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Mr. Cordrey invited Mr. Yoder, Mr. Centers, Mr. Walker, Mr. Rozzi, Chief Hughes and Mr. Hickey into Executive Session.

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

Mr. Cordrey made a motion with a second from Mr. Walker to come out of Executive Session at 10:27 pm.

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

### **Adjournment**

With no further matters to discuss, Mr. Cordrey made a motion with a second from Mr. Walker to adjourn the meeting at 10:27 pm.

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