

HAMILTON TOWNSHIP ADMINISTRATION

Joseph Rozzi – *Board Chair* Mark Sousa – *Trustee* Darryl Cordrey – *Trustee* Kurt Weber - *Fiscal Officer*

7780 South State Route 48 Maineville, Ohio 45039 Phone: (513) 683-8520

Township Administrator

Brent Centers (513) 239-2372

Police Department

Scott Hughes – Police Chief Phone: (513) 683-0538

Fire and Emergency Services

Jason Jewett – Fire Chief 7684 South State Route 48 Maineville, Ohio 45039 Phone: (513) 683-1622

Public Works

Don Pelfrey – Road Supervisor Phone: (513) 683-5360

Assist. Fiscal Officer

Ellen Horman

Phone: (513) 239-2377

Human Resources

Kellie Krieger

Phone: (513) 239-2384

Economic Development

Zoning Administrator

Lindsey Gehring Phone: (513) 239-2371

Community Development Coordinator

Nicole Early (513) 683-5320

TRUSTEE MEETING AGENDA 9/7/2022

6:00PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the August 17, 2022 Township Trustee Meeting
- Bills before the Board

Public Comments

Human Resources

New Business

- Resolution 22-0907: Map Amendment and Rezoning of property located at 6307 St. Rt. 48 from R-1 to B-2
- Resolution 22-0907A: Site Plan review for property located at 6386 St. Rt. 48 and 6426 St. Rt. 48
- Resolution 22-0907B: PUD Stage 1 for property located on Town Center Blvd.
- Resolution 22-0907C: PUD Stage 2 Preliminary Plan for property located at South State Route 48
- Resolution 22-0907D: Site Plan review for property located at 8665 St. Rt. 48
- Resolution 22-0907E: Increase in Appropriations (Fire & EMS Special Levy Fund)
- Resolution 22-0907F: Increase in Appropriations (General Fund Zoning)

Work Session

- Fire Department Ladder Truck projections and purchase discussion
- JEDD

Administrator's Report

Fiscal Officer's Report

Trustee Comments

Executive Session

Adjournment

The agenda is to give an idea of the various discussions before the Board. The time and order of Agenda items is subject to change in order to maintain efficiency and timeliness of the meetings. Citizens may address the Board under the Public Comment section of the agenda.

The following guidelines protect your rights as well as those of others:

- 1. Speakers must state their name and full address for the record.
- 2. The Board Chair will recognize each speaker, and only one person may speak at a time.
- 3. Speakers will address any and all comments to the Board of Trustees and Fiscal Officer. The Board may request further information from staff at their discretion.
- Anyone who willfully disrupts a Board meeting may be barred from speaking further, or may be removed from the meeting and detained by officers of the Hamilton Township Police Department. (ORC 505.09; ORC 2917.12)

Hamilton Township Trustee Meeting

August 17, 2022

Trustee Board Chairman, Joe Rozzi, called the meeting to order at 6:00 p.m. Mr. Rozzi and Mr. Cordrey were present to start with Mr. Sousa joining them later in the meeting.

The *Pledge of Allegiance* was recited by all.

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to approve the clerk's journal and accept the tapes as the Official Meeting Minutes of the August 3, 2022, Trustee Meeting.

Roll call as follows:

Joe Rozzi

Darryl Cordrey

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey, to approve the bills as presented before the Board.

Roll call as follows: Darryl Cordrey

Joe Rozzi

Public Comments

Mr. Rozzi opened the floor to public comments at 6:03pm.

Ms. Wilma Sanders mentioned drainage concerns along Schlottman Road. She stated that the Township came out to look into the issues and she was just asking if there was any follow up.

Mr. Centers explained that our Public Works department checked the slopes and grading and were going to handle the work for anything located within the public right-of-way. He will follow up with Ms. Sanders after speaking with Mr. Pelfrey to get more information.

Mr. Rozzi closed the floor to public comments at 6:04pm.

Human Resources

Human Resources Manager, Ms. Kellie Krieger, requested a motion to add a full time Public Works Administrative Assistant position.

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve the proposed position.

Roll call as follows: Jos

Joe Rozzi

Yes

Darryl Cordrey

Yes

Next, Ms. Krieger requested a motion to add Ms. Lauren Collins as the Administrative Assistant for Admin and add Christina Hainey as the Administrative Assistant for the Public Works Department effective September 5, 2022.

Mr. Centers gave some background stating that we were in search of an Administrative Assistant for Admin and during this search, we found a great candidate for the Public Works Administrative Assistant position which had been discussed prior to making it fulltime. Nicole Earley is currently in a split role as the Public Works Administrative Assistant as well as the Community Development Coordinator. She will be transitioning to a fulltime Community Development/Events position with this Boards increased events and what they would like to do with the parks. Currently Ms. Earley's salary is split 70% paid through Public Works and 30% paid through the General Fund. If this is passed, we will move Ms. Hainey's salary 100% to Public Works and Ms. Earley's salary will be flipped while training Ms. Hainey, to reflect 70% paid through the General Fund and 30% paid through Public Works until Ms. Earley is comfortable with Ms. Hainey being on her own, and then we will come back before the Board to determine specifically what is to be done with Nicole's position to be full time Community Development/Events Coordinator or if they want to make a bigger description.

A motion was made by Mr. Rozzi, with a second by Mr. Cordrey to approve the additional SRO position.

Roll call as follows:

Darryl Cordrey

Yes

Joe Rozzi

-Yes

Ms. Rozzi explained that we would take a brief recess. Mr. Sousa was stuck in traffic but they would like to make sure that he can join for the rest of the meeting.

The Board came back from recess at 6:10pm.

New Business

- Resolution 22-0817. OneOhio Opioid Region 14 representative appointment

Mr. Centers explained that Warren County Commissioner Shannon Jones was the representative for region 14 which consists of 7 counties. Those 7 counties came together to discuss how to pick a representative to go to region 14 for the OneOhio Opioid Class Action Lawsuit. They agreed each County will get three representatives as follows: one representing the County itself (Commissioner), one representing all Cities and Villages, and then for Township's it would be the President of the Township Association for Warren County which is an elected Trustee.

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve Resolution 22-0817.

Roll call as follows:

Joe Rozzi

Yes

Mark Sousa

Yes

Darryl Cordrey

Yes

-Resolution 22-0817A: Increase in Appropriations (Fire and EMS)

Mr. Centers explained that we have incredible mechanics in Hamilton Township so when anything comes in for routine maintenance they often find more concerns. They specifically found issues with one of our Engines so our fire maintenance budget has been more than expected this year. On the flip side, our EMS budget is less than expected so Chief initially brought it to Mr. Centers asking if he could spend some of his EMS budget on Fire maintenance; reason being when we send a fire truck out we chase it with an ambulance since our ambulance is also full of firefighters. This is perfectly legal and auditable but the way we budget to help our projections, we would rather appropriate so that we know what we're truly spending. We could take it out of EMS or we could appropriate an additional \$15,000 which we think will get us through the end of the year.

Mr. Rozzi made a motion with a second from Mr. Cordrey to approve Resolution 22-0817A.

Roll call as follows: Mark Sousa

Yes

Darryl Cordrey

Yes

Joe Rozzi

Yes

-Resolution 22-0817B: Accepting Sections 4, 5 and 6 of the Villages of Classicway Subdivision

This will allow Hamilton Township to accept sections 4, 5 and 6 of the Villages of Classicway Subdivision from Warren County as a Hamilton Township road and establish the Township speed limit of 25mph.

This Resolution is declared an emergency measure necessary for the immediate preservation of the peace, health, safety, and welfare of Hamilton Township. The reason for the emergency is to provide immediate establishment of a safe speed.

Roll call as follows: Darryl Cordrey

Yes

Joe Rozzi

Yes

Mark Sousa

Yes

Mr. Centers mentioned that the Township is now accepting credit cards for payment for items such as zoning certificates. With that we are updating our internal SOP to reflect the process.

Sgt. Rich Smith with our Police Department has been accepted to the fall class of PELC. This will mean that all of our Sergeant's at a minimum will have PELC, if not STEP or CLEE certifications which is a big deal.

The Fire training tower is on course to be completed mid-February.

The sunflower fields are scheduled to bloom in early to mid-October. We think there were some animals eating the seeds so they replanted and everything is on schedule now.

We had a Bureau of Workers' Compensation audit. They gave us a little notice and showed up. It went really well. Ms. Horman and Ms. Krieger spent about a day with the Auditor. They gave a verbal recommendation on one report to make it easier, however we had all the data they needed so it was clean.

The Police Department conducted active shooter preparation and reaction training for residents and it was received really well. The Police, Fire and EMS engaged in active threat training with the Little Miami School District as a preventive measure to start off the school year; this went really great.

Finally, the sidewalk project along the State Route 48 widening project was discussed by the Board at the prior meeting but Mr. Centers was not present so it was asked to be brought back this evening. The sidewalk project will be upwards of \$500,000 and the Engineer's Office has asked if the Township would like to contribute anything towards that cost.

Mr. Cordrey commented that he has no problem investing 10% into this project.

Mr. Sousa commented that the overall widening project will be approximately \$16 million. He wants to be good neighbors and since this expansion is contributing to our 'Town Center' he wanted to contribute more than 10% of the cost of the sidewalks.

Mr. Rozzi wants to also remain good partners with the County. He would be okay with a 20% contribution.

Mr. Cordrey felt that much was steep. He wanted to see the Township's funds invested in other projects besides just a sidewalk.

Mr. Weber touched base on additional projects that could take place with bridgework in the hopeful near future.

After hearing Mr. Weber talk about other items that the Engineer's Office is working towards, Mr. Rozzi stated that he would like to stick with investing 10% or \$50,000 towards the sidewalk construction.

Mr. Centers asked for clarification on his direction; two thirds of the Board are okay moving forward with donating 10% or \$50,000 to the sidewalk construction project along State Route 48. This will be part of the 2023 budget so nothing has to be re-appropriated this year.

Fiscal Officer's Report

Mr. Weber explained that this report is through July of 2022. We are 58% thru the year. We have received 63% of our budgeted revenue. Expenditures are at 43% of the budget.

Trustee Comments

Mr. Cordrey stated the Picnic in the Park started off slow but ended up being a great turn out. He reminded everyone about the Cardboard Boat Regatta being held at Oeder Lake this coming weekend, August 20th.

Mr. Sousa commented that its back to school week around the Township so there is increased bus traffic. He asked everyone to be mindful of the kids and busses.

Mr. Rozzi hopes to see everyone at the Cardboard Boat Regatta.

Executive Session

Mr. Rozzi made a motion with a second from Mr. Cordrey to enter into Executive Session in reference to O.R.C. 121.22 (G) (1) to consider the appointment, employment, or compensation of a public employee or official at 6:33pm.

Roll call as follows: Joe Rozzi Yes

Mark Sousa Yes
Darryl Cordrey Yes

Mr. Rozzi made a motion with a second from Mr. Cordrey to come out of Executive Session at 6:55pm.

Roll call as follows: Joe Rozzi Yes

Mark Sousa Yes Darryl Cordrey Yes Mr. Rozzi made a motion with a second from Mr. Cordrey to approve a one-time retention bonus to be payable to the road and bridge department employees.

Roll call as follows:

Mark Sousa

Yes

Darryl Cordrey

Yes

Joe Rozzi

Yes

Adjournment

With no further business to discuss, Mr. Rozzi made a motion, with a second from Mr. Cordrey, to adjourn at 6:55pm.

Roll call as follows:

Darryl Cordrey

,

Mark Sousa

Yes Yes

Joe Rozzi

Yes



Office of Human Resources

The following motion(s) is/are requested by the Board of Hamilton Township Trustees from the Human Resources Manager:

• Roster Update – On roll Ayden Courtney as a full-time police officer effective September 12, 2022.

The HAMILTON TOWNSHIP TRUSTEES

Site Plan Review: Cincinnati United Contractors Fire Training Tower

912 Nunner Road, Maineville, OH 45039

September 7, 2022, 6:00PM

Owner:

Trustees of Hamilton Township, 7780 S. State Route 48, Maineville, OH 45039

Applicant:

Cincinnati United Contractors, 7143 E. Kemper Rd, Cincinnati, OH 45249

Spokespersons:

Cincinnati United Contractors Representative

Location:

912 Nunner Road, Maineville, OH 45039; Parcel ID #1735200040

Size:

93.172 acres

Zoning:

Township Park

Request:

Site Plan Review for the Hamilton Township/ Deerfield Township Joint Fire

Training Tower

History:

The subject property is known more popularly as Marr Park. The farm was generously donated to the people of Hamilton Township by the Marr Family in 2009. The Hamilton Township Trustees quickly adopted a master plan for the park in 2010 and graded 13 soccer fields the following year. The fields provide space

for hundreds of kids to practice and play throughout the season.

Project Summary:

The Applicant seeks approval of a Site Plan Review for construction of a joint fire

district training tower.

Project Description:

Cincinnati United Contract is proposing to construct a 4 story, metal building to be used for Fire Department training scenarios. This tower will be constructed on a gravel base located in the middle of the park. This will give our Fire Department opportunitues to train with mutual aid departments. It will be used during daytime

hours when patrons are less likely to be utilizing the Township park.

Site Aerial:









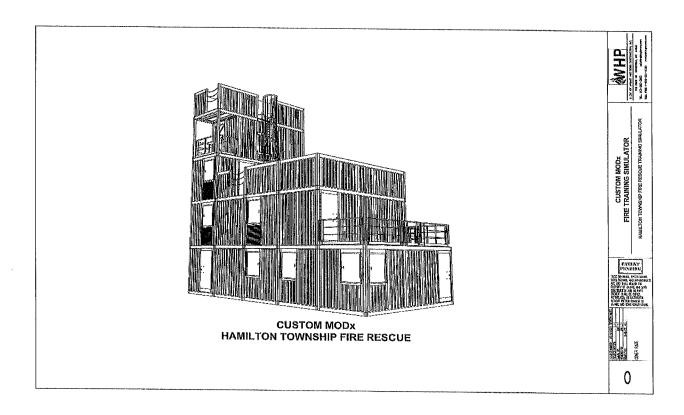
Site is zoned R-1 Single Family Residence Zone with a Township Park Overlay

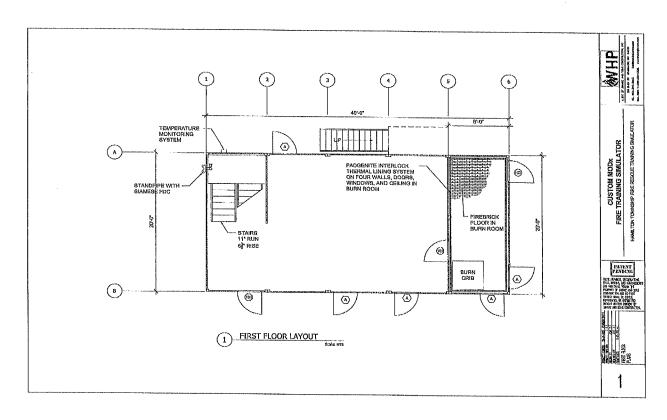
North: R-2 Two Family Residence Zone South: R-1 Single Family Residence Zone East: R-1 Single Family Residence Zone **West: R-2 Two Family Residence Zone** R-3 Multi- Family Residence Zone

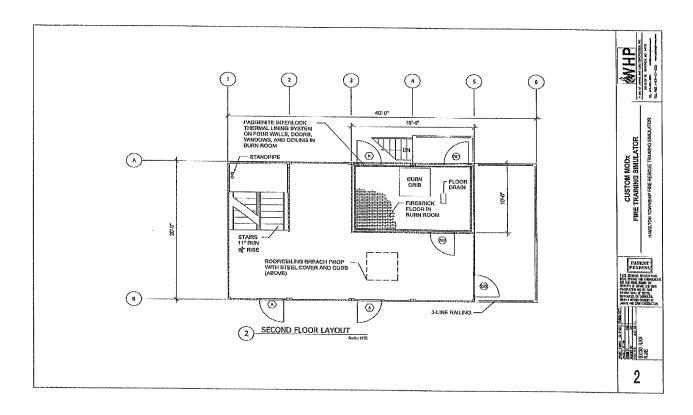
Site Plan Summary:

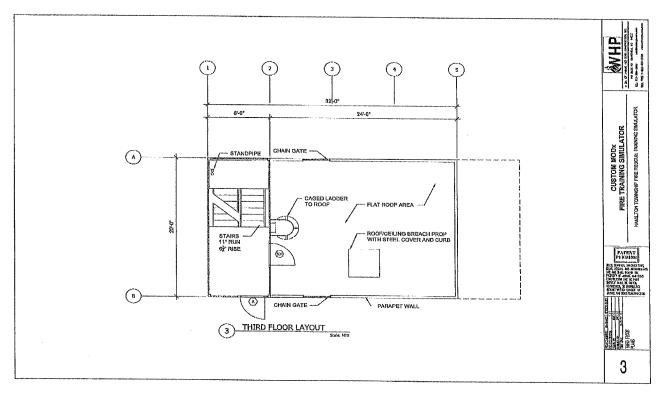


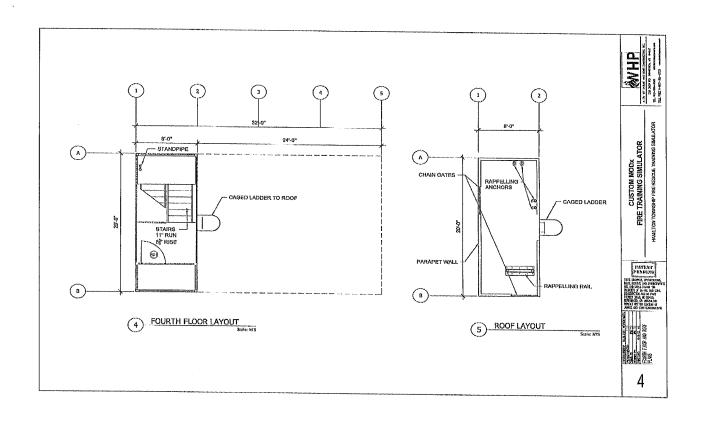
Building Renderings:

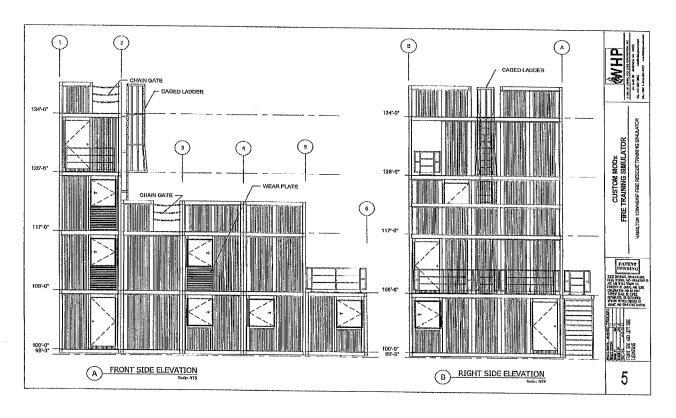


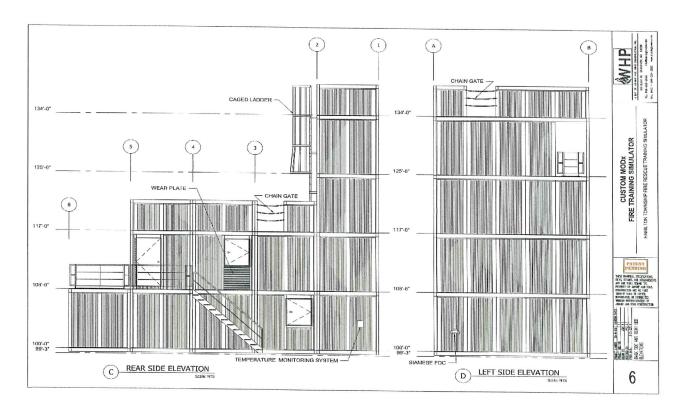












Zoning Requirements:

The <u>Hamilton Township Zoning Code</u> (*HTZC Chapter 4.6 Table 4-2: Permitted Use Table*) the following items to be constructed in the R-1 Single Family Residence zoning district, with use-specific standards.

TABLE 4-2: PERMITTED USE TABLE

USE P = Permitted Use PS=Permitted Use with Use-Specific Standards C = Conditional Use		ZONING DISTRICTS									
		R-2	R-3	R-4	М-Н	T-C		1	M -1	M -2	ADDITIONAL REQUIREMENTS
	PU	BLIC /	AND	NSTI	TUTI	ONA	US	S			
Active Park or Recreation Facility	PS	PS	PS	PS	PS	PS	PS	PS	PS	PS	See 4.8.5.A
Cemetery	PS	PS	PS	PS			PS	PS	PS	PS	See 4.8.5.B
Community Garden	PS	PS	PS	PS	PS	PS	PS	PS	PS	PS	See 4.8.5.C
Cultural Institution	С	С	С	С			Р	Р	Р	P	
Educational Institution	PS	PS	PS	PS			PS	PS	PS	PS	See 4.8.5.D
Hospital	PS	PS	PS	PS			Р	Р	Р	Р	See 4.8.5.E
Passive Park, Recreation Facility, or Open Space	Р	Р	Р	Р	Р	Р	Р	Р	Р	Р	
Public and Government Building or Use	PS	PS	PS	PS	Р	Р	Р	Р	Р	Р	See 4.8.5.F
Religious Place of Worship	PS	PS	PS	PS	PS	PS	Р	Р	P	Р	See 4.8.5.G
Telecommunication Tower	С	С	С	С	С	Р	Р	Р	Р	P	See 4.8.5.H

4.8.5. Public and Institutional Uses

A. Active Park or Recreation Facility

- (1) All structures, public swimming pools, and ball fields shall be set back a minimum of 50 feet and all parking areas shall be set back a minimum of 100 feet from any abutting residential lot line, residential district, or recorded subdivision. This standard shall not apply to fences associated with this use. Areas devoted to a golf course including tee areas and greens shall not be subject to this setback.
- (2) Private recreation facilities within residential districts shall be a minimum of 30 acres and shall be fenced on all sides.
- (3) Active parks and recreational facilities in residential districts shall have primary access along an arterial or collector street as defined in the Warren County Official Thoroughfare Plan.

D. Higher Educational Facility and Educational Institution

- (1) Both educational institutions and higher educational facilities shall be located on a site with a minimum lot area of five acres.
- (2) All structures shall be set back a minimum of 200 feet from any abutting residential lot line, residential district, or recorded subdivision.

F. Public and Government Building or Use

The following standards shall apply to fire stations:

- (1) Front yard, side yard and rear yard requirements for the district are met.
- (2) Main building shall be at least minimum residential size.
- (3) Enough area shall be set aside for future parking spaces, for a minimum of 40 vehicles, with a parking space provided at any given time for each member of the fire company. If an assembly hall is included in the building, additional parking spaces shall be provided in accordance with Section 7.4 Off-Street Parking Regulations.

Parking:

Chapter 7 of the HTZC outlines rules on parking, loading and circulation that shall be followed.

Table 7-1 sets the required number of parking spaces for parks at 1.0 spaces per every 10,000 sq. ft. of park.

Parking areas are already established within the park.

Landscaping: Landscaping for any development shall comply with HTZC *Chapter 8: Landscaping Regulations.* HTZC Chapter 8.2.3.D. Exemptions stipulates that parks only require perimeter landscaping.

Lighting:

Existing lighting is located within the park. Staff will review any outdoor lighting fixtures that are placed on the building for safety and security measures. No light will protrude to any adjacent residential lots.

Signage: Any signage would be reviewed by staff and approved via a separate Zoning Certificate.

Partner Organization Comments:

Warren County Soil & Water Conservation District:

• The plans show that less than one acre of dirt will be disturbed during construction therefore an Earth Disturbing Permit is not required at this time.

Staff is not aware of any additional comments from any partner organizations.

Staff Recommendation:

Staff recommends APPROVAL of the Site Plan for Cincinnati United Contractors for construction of a Fire Training Tower to be located at 912 Nunner Road, Maineville, OH 45039.

1) Comply with all regulations in the Hamilton Township Zoning Code.

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907

A Resolution approving a zoning map amendment and rezoning approximately 6.396 acres of real property located at 6307 State Route 48 from Single Family

Residence Zoning (R-1) to General Business Zone (B-2).

Submitted By:

Brent Centers

Scope / Description:

This legislation is a memorialization of the Board of Trustees' verbal decision regarding a rezoning application at 6307 State Route 48 from Single Family

Residential (R-1) to General Business (B-2).

This development is unofficially referred to as the Kroger development.

Budget Impact:

N/A

Vote Required for Passage:

2 of 3

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee, *Chair* Mark Sousa – Trustee Darryl Cordrey - Trustee

Mr. _____ introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 22-0907

RESOLUTION APPROVING A ZONING MAP AMENDMENT AND REZONING APPROXIMATELY 6.396 ACRES OF REAL PROPERTY LOCATED AT 6307 STATE ROUTE 48 FROM SINGLE FAMILY RESIDENCE ZONE (R-1) TO GENERAL BUSINESS ZONE (B-2)

WHEREAS, Anne McBride of McBride Dale Clarion (the "Applicant") submitted an application (the "Application") to Hamilton Township, seeking to rezone approximately 6.396 acres of real property located at 6307 State Route 48, Mainevlle, Ohio 45039 most specifically identified as Warren County Auditor's Parcel Number 16052260002 (the "Property");

WHEREAS, the Applicant seeks to rezone the Property from a Single Family Residence Zone (R-1) to General Business Zone (B-2) (the "Map Amendment");

WHEREAS, in accordance with Section 3.7.2 of the Hamilton Township Zoning Code, the Application was first reviewed by the Warren County Regional Planning Commission during its June 23, 2022 public meeting of the Commission, at which time the Commission recommended approval of the Application;

WHEREAS, the Hamilton Township Zoning Commission thereafter considered the Application during a public hearing of the Zoning Commission on July 11, 2022, at which time the Zoning Commission unanimously recommended approval of the Application to the Hamilton Township Board of Trustees; and,

WHEREAS, the Hamilton Township Board of Trustees held a public hearing on the Application on August 3, 2022, at which time the Trustees voted to approve the Map Amendment.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1. The recommendation of the Hamilton Township Zoning Commission to approve the Application is hereby adopted by the Board of Trustees. The Map Amendment is hereby approved.

SECTION 2.	The Hamilton Township Zoning Administrator is hereby directed to cause the Map Amendment approved herein to be entered upon Hamilton Township's official Zoning Map.
SECTION 3.	The Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
SECTION 4.	This resolution shall be effective form the earliest date permitted by law.
Mrupon the question of its	seconded the Resolution and the following being called adoption, the vote resulted as follows:
1	Joe Rozzi – Aye Nay Mark Sousa – Aye Nay Darryl Cordrey – Aye Nay
Resolution adopted thi	s 7 th day of September, 2022.
	Attest:
	Kurt E. Weber, Fiscal Officer
	Approved as to form:
	Benjamin J. Yoder, Law Director
certify that this is a tru	per, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby e and accurate copy of a Resolution duly adopted by the Board of Trustees , County of Warren, Ohio, at its regularly scheduled meeting on September
Date:	Kurt E. Weber, Fiscal Officer

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907A

A Resolution approving a Site Plan for approximately 4.05 acres of real property

located at 6386 State Route 48 and 6426 State Route 48

Submitted By:

Brent Centers

Scope / Description:

This legislation is a memorialization of the Board of Trustees' verbal decision

regarding a Site Plan application at 6386 State Route 48 and 6426 State Route

48.

This development is unofficially referred to as the Township Plaza development.

Budget Impact:

N/A

Vote Required for Passage:

2 of 3

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee, *Chair* Mark Sousa – Trustee Darryl Cordrey - Trustee

Mr. _____ introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 22-0907A

RESOLUTION APPROVING A SITE PLAN FOR APPROXIMATELY 4.05 ACRES OF REAL PROPERTY LOCATED AT 6386 STATE ROUTE 48 AND 6426 STATE ROUTE 48

WHEREAS, John and Beatrice Rapp are the owners of approximately 2.57 acres of real property located at 6386 State Route 48, Maineville, Ohio 45039 and designated as Warren County Auditor's Parcel No. 1605226004 and Betty Abrams (the Rapps and Ms. Abrams are collectively referred to as the "Owners") is the owner of approximately 1.48 acres of real property located at 6426 State Route 48, Maineville, Ohio 45039 and designated as Warren County Auditor's Parcel No. 1605226005 (the two properties are collectively referred to as the "Property");

WHEREAS, the Property is currently zoned General Business Zone (B-2);

WHEREAS, The Myers Y. Cooper Company (the "Applicant"), on behalf of the Owners, submitted an application (the "Application") to Hamilton Township for a site plan review of the Property to allow for construction of a 20,725 square foot neighborhood retail center;

WHEREAS, the Hamilton Township Zoning Code states that retail and service commercial use is a permitted use within a B-2 Zone;

WHEREAS, the Hamilton Township Board of Trustees held a public hearing on the Application on May 18, 2022, at which time the Trustees determined that the site plan complied with the Township's Zoning Code and voted to approve the Application, subject to certain conditions.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1. The Hamilton Township Board of Trustees hereby approves the Application, subject to the conditions set forth in Exhibit A to this Resolution, attached hereto and incorporated herein by reference.

Mr upon the question of	se state adoption, the vote i	econdec resultec	the Resolution and the following being called as follows:
	Joe Rozzi – Mark Sousa – Darryl Cordrey –	Aye Aye Aye	Nay Nay Nay
Resolution adopted th	nis 7 th day of Septemb	er, 202	2.
			Attest:
			Kurt E. Weber, Fiscal Officer
			Approved as to form:
			Benjamin J. Yoder, Law Director
certify that this is a tr	ue and accurate copy	of a Re	lton Township, Warren County, Ohio, hereby solution duly adopted by the Board of Trustees t its regularly scheduled meeting on September
Date:			Kurt E. Weber, Fiscal Officer

The Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the public, in full compliance with all applicable legal requirements,

including Section 121.22 of the Ohio Revised Code.

SECTION 2.

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907B

A Resolution approving a Planned Unit Development Stage 1 Sketch Plan for approximately 26.9524 acres of real property located on Town Center Boulevard

Submitted By:

Brent Centers

Scope / Description:

This legislation is a memorialization of the Board of Trustees' verbal decision

regarding a PUD Stage 1 Sketch Plan.

This development is unofficially referred to as the Tribute Apartment

development.

Budget Impact:

N/A

Vote Required for Passage:

2 of 3

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee, *Chair* Mark Sousa – Trustee Darryl Cordrey - Trustee

Mr.		introduced the following resolution and moved its	adoption
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HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 22-0907B

RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT STAGE 1 SKETCH PLAN FOR APPROXIMATELY 26.9524 ACRES OF REAL PROPERTY LOCATED ON TOWNE CENTER BOULEVARD

WHEREAS, Lee and Associates Commercial Real Estate Services (the "Applicant") submitted an application (the "Application") to Hamilton Township, seeking approval for a PUD Stage 1 Sketch Plan for approximately 26.9524 acres located on Towne Center Boulevard, Maineville, Ohio 45039 more specifically identified as Warren County Auditor's Parcel Numbers 1605251038 and 1605277016 (the "Property");

WHEREAS, the Applicant submitted a PUD Stage 1 Sketch Plan as part of the Application (the "Sketch Plan") to allow for mixed-use development with multi-family buildings and four commercial out lots;

WHEREAS, the Property had previously been rezoned from Single Family Residential (R-1) to General Business Zone (B-2) with a PUD overlay in June 1998;

WHEREAS, the PUD overlay provided the following permitted uses: schools, churches, hospitals and institutes of educational, religious, charitable and philanthropic nature, rest home or convalescent home, any local business or service establishment, including grocery, fruit, or vegetable stores, meat market, drug store, shore repair shop, hardware store, barber and beauty shop, clothes cleaning, business or professional office and the like, supplying commodities or performing services primarily for the residents of the neighborhood, restaurants and soda fountains, without dancing or entertainment, automobile service station for minor repair or storage, plumbing and heating, printing shop, lumber and building materials, paint shop, carpenter shop, sheet metal, wholesale business and bakery, hotels, motels, and theaters, and plant nursery;

WHEREAS, in accordance with Section 5.5.4 of the Hamilton Township Zoning Code, the Application was first reviewed by the Warren County Regional Planning Commission during its April 28, 2022 public meeting of the Commission, at which time the Commission recommended approval of the Application;

WHEREAS, the Hamilton Township Zoning Commission thereafter considered the Application during a public hearing of the Zoning Commission on June 13, 2022, at which time the Zoning Commission recommended approval of the Application, subject to certain conditions, to the Hamilton Township Board of Trustees; and,

WHEREAS, the Hamilton Township Board of Trustees held a public hearing on the Application on July 6, 2022, at which time the Trustees voted to adopt the Zoning Commission's recommendations, and approved the PUD Stage 1 Sketch Plan, subject to certain conditions set forth in this Resolution.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1.	Commission Board of Tru approved, su	to approve stees. The bject to the	the Applicatio PUD Stage 1 S conditions set	Fownship Zoning n is hereby adopted by the Sketch Plan is hereby forth in Exhibit A to this orated herein by reference.
SECTION 2.	Resolution, a shall apply to development PUD Develo	attached her to the PUD S t stages and pment Stan	eto and incorp stage 1 Sketch plans with residards may onl	Forth in Exhibit B to this orated herein by reference, Plan, and all future pect to the Property. The y be modified in accordance milton Township Zoning
SECTION 3.	actions relati open meetin which result public, in ful	ive to the page of the Board of	ssage of this R ard, and that all action were to	d determines that all formal Resolution were taken in an I deliberations of this Board aken in meetings open to the licable legal requirements, Revised Code.
SECTION 4.	This resoluti by law.	on shall be	effective form	the earliest date permitted
Me	a	aconded the	Pagalutian a	nd the following being called
upon the question of	its adoption, the vote	resulted as	follows:	id the following being caned
	Joe Rozzi –	Aye	Nay	
	Mark Sousa –	Aye	Nay	
	Joe Rozzi – Mark Sousa – Darryl Cordrey –	Aye	Nay	

	Attest:
	Kurt E. Weber, Fiscal Officer
	Approved as to form:
	Benjamin J. Yoder, Law Director
I, Kurt E. Weber, Fiscal Officer of Hamicertify that this is a true and accurate copy of a Re of Hamilton Township, County of Warren, Ohio, a 7, 2022.	
Date:	Kurt E. Weber, Fiscal Officer

Resolution adopted this 7th day of September, 2022.

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907C

A Resolution approving a Planned Unit Development Stage 2 preliminary plan for approximately 22.6 acres of real property located on South State Route 48

Submitted By:

Brent Centers

Scope / Description:

This legislation is a memorialization of the Board of Trustees' verbal decision regarding a PUD Stage 2 Preliminary Plan located north of the existing Shooters

restaurant.

This development is unofficially referred to as the Kroger development.

Budget Impact:

N/A

Vote Required

2 of 3

for Passage:

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee, *Chair* Mark Sousa – Trustee Darryl Cordrey - Trustee

Mr. _____ introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 22-0907C

RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT STAGE 2 PRELIMINARY PLAN FOR APPROXIMATELY 22.6 ACRES OF REAL PROPERTY LOCATED ON SOUTH STATE ROUTE 48

WHEREAS, Anne McBride of McBride Dale Clarion (the "Applicant") submitted an application (the "Application") to Hamilton Township, seeking approval for a PUD Stage 2 preliminary plan for approximately 22.6 acres located on South State Route 48, Maineville, Ohio 45039 more specifically identified as Warren County Auditor's Parcel Numbers 16064000140, 16064000170, 16064000180, 16052260011, and 16052260012 (collectively referred to as the "Property");

WHEREAS, the Applicant submitted a PUD Stage 2 Preliminary Plan as part of the Application (the "Preliminary Plan") to allow for the construction of a 123,722 square foot Kroger Marketplace Store as well as a Kroger Fuel Center and three commercial outlots for future development;

WHEREAS, the Property is currently zoned as B-2 General Business PUD;

WHEREAS, in accordance with Section 5.5.5 of the Hamilton Township Zoning Code, the Application was first reviewed by the Warren County Regional Planning Commission during its June 23, 2022 public meeting of the Commission, at which time the Commission recommended approval of the Application;

WHEREAS, the Hamilton Township Zoning Commission thereafter considered the Application during a public hearing of the Zoning Commission on July 11, 2022, at which time the Zoning Commission unanimously recommended approval of the Application, subject to certain conditions, to the Hamilton Township Board of Trustees; and,

WHEREAS, the Hamilton Township Board of Trustees held a public hearing on the Application on August 3, 2022, at which time the Trustees voted to adopt the Zoning Commission's recommendations, and approved the PUD Stage 2 Preliminary Plan, subject to certain conditions set forth in this Resolution.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1.	Commission Board of Tru approved, sul	to approve to stees. The P bject to the c	the Hamilton Township Zoning the Application is hereby adopted by the PUD Stage 2 Preliminary Plan is hereby conditions set forth in Exhibit A to this eto and incorporated herein by reference.
SECTION 2.	Resolution, a shall apply to development PUD Develo	ttached here the PUD St stages and p pment Stand	Standards set forth in Exhibit B to this eto and incorporated herein by reference, tage 2 Preliminary Plan, and all future plans with respect to the Property. The dards may only be modified in accordance orth in the Hamilton Township Zoning
SECTION 3.	actions relations relations open meeting which resulte public, in full	ve to the pas g of the Boar ed in formal a l compliance	ereby finds and determines that all formal ssage of this Resolution were taken in an rd, and that all deliberations of this Board action were taken in meetings open to the e with all applicable legal requirements,
SECTION 4.	This resolution by law.	on shall be e	of the Ohio Revised Code. effective form the earliest date permitted
Mrupon the question of i	se ts adoption, the vote 1	econded the I	Resolution and the following being called follows:
	Joe Rozzi – Mark Sousa – Darryl Cordrey –	Aye	Nay
	Darryl Cordrey –	Aye	Nay
Resolution adopted th	is 7 th day of Septemb	er, 2022.	
		Attes	est:
		Kurt	t E. Weber, Fiscal Officer

	Approved as to form:
	Benjamin J. Yoder, Law Director
certify that this is a true and accurate	icer of Hamilton Township, Warren County, Ohio, hereby copy of a Resolution duly adopted by the Board of Trustee arren, Ohio, at its regularly scheduled meeting on Septembe
Date:	Kurt E. Weber, Fiscal Officer

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907D

A Resolution approving a Site Plan for approximately 6.7443 acres of real

property located at 8665 State Route 48

Submitted By:

Brent Centers

Scope / Description:

This legislation is a memorialization of the Board of Trustees' verbal decision

regarding a Site Plan review for property located at 8665 State Route 48

This development is unofficially referred to as the Mosque development.

Budget Impact:

N/A

Vote Required

2 of 3

for Passage:

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee, *Chair* Mark Sousa – Trustee Darryl Cordrey - Trustee

Mr. _____ introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY, OHIO RESOLUTION NUMBER 22-0907D

RESOLUTION APPROVING A SITE PLAN FOR APPROXIMATELY 6.7443 ACRES OF REAL PROPERTY LOCATED AT 8665 STATE ROUTE 48

WHEREAS, Hamkor UZ Cincinnati Association (the "Owner") is the owner of approximately 6.7443 acres of real property located at 8665 State Route 48, Maineville, Ohio 45039 and designated as Warren County Auditor's Parcel No. 1733302007 (the "Property");

WHEREAS, the Property is currently zoned Single Family Residence Zone (R-1);

WHEREAS, RIC Construction, Inc. (the "Applicant"), on behalf of the Owner, submitted an application (the "Application") to Hamilton Township for a site plan review of the Property to allow for construction of the Hamkor UZ Mosque, a 18,972 square foot religious worship facility;

WHEREAS, the Hamilton Township Zoning Code states that a religious worship facility is a permitted used within a R-1 Zone;

WHEREAS, the Hamilton Township Board of Trustees held a public hearing on the Application on April 7, 2022, at which time the Trustees determined that the site plan complied with the Township's Zoning Code and voted to approve the Application, subject to certain conditions.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1.

The Hamilton Township Board of Trustees hereby approves the Application., subject to the conditions set forth in Exhibit A to this Resolution, attached hereto and incorporated herein by reference.

SECTION 2.

The Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of the Board, and that all deliberations of this Board which resulted in formal action were taken in meetings open to the

public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Mr	Se	econded	the Resolution and the following being called
upon the question of	its adoption, the vote	resulted	as follows:
	Ioe Rozzi –	Δve	Nav
	Joe Rozzi – Mark Sousa – Darryl Cordrey –	Ave	Nav
	Darryl Cordrey –	Ave	Nav
	, and a second	5	
T 1 (1) 1 (1)	ı. ≡th ı oo . ı		
Resolution adopted the	his 7 th day of Septemb	er, 2022	
			Attest:
			Kurt E. Weber, Fiscal Officer
			Approved as to form:
			Benjamin J. Yoder, <i>Law Director</i>
			Dongamin V. 10001, Earl En color
<u> </u>			
I, Kurt E. W	eber, Fiscal Officer of	of Hami	ton Township, Warren County, Ohio, hereby
of Hamilton Townsh	rue and accurate copy	of a Re	solution duly adopted by the Board of Trustees
7, 2022.	ip, County of warren,	Omo, a	t its regularly scheduled meeting on September
1, 4044.			
Date:			
			Kurt E. Weber, Fiscal Officer

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907E

A Resolution authorizing and approving an increase in Township appropriations in the Fire & EMS Special Levy Fund to reconcile budgets for calendar year

2022

Submitted By:

Chief Jewett

Scope / Description:

This appropriation will increase the Fire & EMS Special Levy Fund for legal fees

due to the Fire Training Tower legal work.

Budget Impact:

\$15,000

Vote Required for Passage:

2 of 3

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – T Mark Sousa – Darryl Cordre	Trustee
Mr	introduced the following resolution and moved its adoption:
HA	AMILTON TOWNSHIP, WARREN COUNTY OHIO RESOLUTION NUMBER 22-0907E
	AUTHORIZING AND APPROVING AN INCREASE IN TOWNSHIP NS IN THE FIRE & EMS SPECIAL LEVY FUND TO RECONCILE BUDGETS FOR CALENDAR YEAR 2022
	the Board of Township Trustees wishes to authorize and approve an increase rder reconcile budgets and appropriations for calendar year 2022;
	REFORE, BE IT RESOLVED, by the Board of Township Trustees of Warren County, Ohio:
SECTION 1.	The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Fire & EMS Special Levy Fund Line Item 2283-220-311-0000, Accounting and Legal Fees in the amount of \$15,000 for a total amount of \$30,000.
SECTION 2.	The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.
SECTION 3.	This Resolution shall take effect on the earliest date allowed by law.
Mrupon the question of	seconded the Resolution and the following being called its adoption, the vote resulted as follows:
	Joe Rozzi – Aye Nay Mark Sousa – Aye Nay Darryl Cordrey – Aye Nay

Resolution adopted this 7th day of September 2022.

	Attest:
	Kurt E. Weber, Fiscal Officer
	Approved as to form:
	Benjamin J. Yoder, Law Director
certify that this is a true and accurate copy of a	Hamilton Township, Warren County, Ohio, herebaa Resolution duly adopted by the Board of Trustee io, at its regularly scheduled meeting on Septembe
Date:	Kurt E. Weber, Fiscal Officer

LEGISLATIVE COVER MEMORANDUM

Introduction:

September 9, 2022

Effective Date:

Next available date after passage

Agenda Item:

Resolution 22-0907F

A Resolution authorizing and approving an increase in Township appropriations in the General Fund - Zoning to reconcile budgets for calendar year 2022

Submitted By:

Brent Centers

Scope / Description:

This appropriation will increase the General Fund - Zoning for legal fees due to the increase in legal work on economic development projects throughout the

Township.

Budget Impact:

\$26,000

Vote Required for Passage:

2 of 3

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on September 7, 2022, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Joe Rozzi – Trustee,	, Chair
Mark Sousa - Truste	ee
Darryl Cordrey - Tr	ustee
Mr	introduced the following resolution and moved its adoption:

HAMILTON TOWNSHIP, WARREN COUNTY OHIO RESOLUTION NUMBER 22-0907F

A RESOLUTION AUTHORIZING AND APPROVING AN INCREASE IN TOWNSHIP APPROPRIATIONS IN THE GENERAL FUND – ZONING TO RECONCILE BUDGETS FOR CALENDAR YEAR 2022

WHEREAS, the Board of Township Trustees wishes to authorize and approve an increase in appropriations in order reconcile budgets and appropriations for calendar year 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Township Trustees of Hamilton Township, Warren County, Ohio:

SECTION 1.	The Fiscal Officer is hereby authorized and directed to increase the appropriations for the General Fund – Zoning Line Item 1000-130-311-0000, Accounting and Legal Fees in the amount of \$26,000 for a total amount of \$76,000.
SECTION 2.	The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 of this Resolution.
SECTION 3.	This Resolution shall take effect on the earliest date allowed by law.
Mrupon the question of its adop	seconded the Resolution and the following being called tion, the vote resulted as follows:

 Joe Rozzi –
 Aye _____ Nay ____

 Mark Sousa –
 Aye _____ Nay ____

Darryl Cordrey – Aye Nay Nay

Resolution adopted this 7th day of September 2022.

	Attest:
	Kurt E. Weber, Fiscal Officer
	Approved as to form:
	Benjamin J. Yoder, Law Director
I, Kurt E. Weber., Fiscal Officer of Ham certify that this is a true and accurate copy of a Re of Hamilton Township, County of Warren, Ohio, a 7, 2022.	ilton Township, Warren County, Ohio, hereby esolution duly adopted by the Board of Trustees at its regularly scheduled meeting on September
Date:	Kurt E. Weber, Fiscal Officer