



HAMILTON TOWNSHIP

HAMILTON TOWNSHIP ADMINISTRATION

Mark Sousa – *Board Chair*

Joseph Rozzi – *Vice Chair*

Darryl Cordrey – *Trustee*

Kurt Weber – *Fiscal Officer*

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

Township Administrator

Steve Pegram

(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 – Director

Phone: (513) 683-5320

Assist. Fiscal Officer

Ellen Horman

Phone: (513) 239-2377

Human Resources

Cheryl Allgeyer

Phone: (513) 239-2384

Zoning Administrator

Cathy Walton

Phone: (513) 683-8520

Parks and Recreation

Nicole Earley

(513) 683-5360

TRUSTEE MEETING AGENDA 06/07/2023

6:00 PM

- Roll Call
- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the audio/video recording as the Official Minutes of the May 17th Board of Trustees regular meeting.
- Bills before the Board

Public Comments

Swearing In Ceremony for Police Officers

Presentation - Justin Bedocs WC Soil and Water "Leadership Float on the Little Miami River"

New Business

- Resolution – 23-0607A Disposal of unneeded and un-fit-for-use Motor Vehicles
- Resolution – 23-0607B Increase in appropriation in the Fire and PMVL Funds
- Motion - 2024 Ambulance purchase for the FIRE/EMS Department
- Motion – 2024 International Dump Truck purchase
- Motion – Motion to approve contract for Body Worn Cameras
- Motion – Motion to approve contract for CTC Fields Clean Up/Demolition

Human Resources

- Motion – Motion to amend the roster of Hamilton Township as presented.
- Motion – Motion to approve 2024 – 2026 Collective Bargaining Agreement with IAFF Local 4055
- Motion – Motion to enter into a MOU with the IAFF Local 4055

Fiscal Officer's Report

Trustee Comments

Administrator's Report

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.
4. 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)

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on June 7, 2023, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

Mark Sousa – Trustee, *Chair*
Joseph P. Rozzi – Trustee, *Vice Chair*
Darryl Cordrey – Trustee

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 23-0607A**

**A RESOLUTION AUTHORIZING PRIVATE SALE OF UNNEEDED AND UNFIT-FOR-
USE PROPERTY IN THE POLICE DEPARTMENT AND PUBLIC WORKS
DEPARTMENT**

WHEREAS, the Board of Trustees has certain property in its Police Department as well as Public Works Department, which is no longer needed for public use, is obsolete, or is unfit for the use for which it was acquired;

WHEREAS, the property which the Board of Trustees has determined to no longer be needed for public use or to be obsolete or unfit for the use for which it was acquired is as follows:

Year	Make	Model	Vin:
2003	Lexus	ES300	JTHBF30G0350039523
1994	John Deere	F911	

WHEREAS, the Board of Trustees has determined that the fair market value of the above listed items is not in excess of two thousand five hundred dollars (\$2,500.00);

WHEREAS, due to the determination of the value of the above-listed property, Section 505.10(A)(2)(a) of the Ohio Revised Code authorizes the Board of Trustees to sell the property by private sale, without advertisement or public notification;

WHEREAS, the Board of Trustees has determined that due to the nature of the above-listed items, disposal of that property by private sale is desirable.

NOW THEREFORE BE IT RESOLVED, that the above-listed property shall be sold, by private sale, without advertisement or public notification.

Mr. _____ seconded the Resolution and the following being called upon the question of its adoption, the vote resulted as follows:

Joseph P. Rozzi –	Aye _____	Nay _____
Mark Sousa	Aye _____	Nay _____
Darryl Cordrey	Aye _____	Nay _____

Resolution adopted this 7th day of June 2023.

Attest:

Kurt Weber, Fiscal Officer

Approved as to form:

Benjamin J. Yoder, Law Director

I, Kurt Weber, Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on June 7th, 2023

Date: _____

Kurt Weber, Fiscal Officer



Office of Twp. Administrator
06/07/23 Trustee Meeting

The following motion(s) is/are requested by the Board of Hamilton Township Trustees from the Township Administrator

MOTION TO APPROVE RESOLUTION 23-0607A - RESOLUTION AUTHORIZING PRIVATE SALE OF UNNEEDED AND UNFIT-FOR-USE PROPERTY IN THE POLICE DEPARTMENT

Police:

This property involves vehicles, which were recently impounded, and their titles signed over to the police department. Most of these vehicles were 'totaled' in car crashes, and/or the value of the vehicle exceeds the tow bill.

Public Works:

The tractor is obsolete and no longer used, our intention is to trade it in to John Deere for future credit. JD has offered \$1,900 for the tractor.

The Board of Trustees of Hamilton Township, County of Warren, Ohio, met at a regular session at 6:00 p.m. on June 7, 2023, at Hamilton Township, Warren County, Ohio, with the following Trustees present:

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

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

**HAMILTON TOWNSHIP, WARREN COUNTY OHIO
RESOLUTION NUMBER 23-0607B**

**A RESOLUTION AUTHORIZING AND APPROVING AN INCREASE IN TOWNSHIP
APPROPRIATIONS IN THE PMVL FUND 2231 AS WELL AS FIRE/EMS FUND 2283
TO RECONCILE BUDGETS FOR CALENDAR YEAR 2023**

WHEREAS, the Board of Township Trustees wishes to authorize and approve an increase in appropriations in order reconcile budgets and appropriations for calendar year 2023;

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 PMVL Fund Line Item 2231-330-750-0000, Motor Vehicles in the amount of \$232,000 for a new total amount of \$456,317.12

SECTION 2. The Fiscal Officer is hereby authorized and directed to increase the appropriations for the Fire and EMS Fund Line Item 2283-760-750-0000, Motor Vehicles in the amount of \$314,729 for a total amount of \$849,729

SECTION 2. The Fiscal Officer is hereby authorized and directed to approve a Blanket Certificate in the amount reflected in Section 1 and 2 of this Resolution.

SECTION 3. This Resolution shall take effect on the earliest date allowed by law.

Mr. _____ seconded the Resolution and the following being called upon the question of 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 June 2023.

Attest:

Kurt E. Weber, *Fiscal Officer*

Approved as to form:

Ben Yoder, *Law Director*

I, Kurt E. Weber., Fiscal Officer of Hamilton Township, Warren County, Ohio, hereby certify that this is a true and accurate copy of a Resolution duly adopted by the Board of Trustees of Hamilton Township, County of Warren, Ohio, at its regularly scheduled meeting on June 7, 2023.

Date: _____

Kurt E. Weber, *Fiscal Officer*



Office of Township Administrator
06/07/23 Trustee Meeting

The following motion is requested by the Board of Hamilton Township Trustees from the Township Administrator:

Motion to approve Resolution 2023-0607B an increase in appropriations for the PMVL Fund 2231 and Fire and EMS Fund 2283.

The increase in appropriation is for the purchase of an ambulance for the Fire/EMS department and Dump Truck/Snow Plow for Pubic Works.



Office of Township Administrator
06/07/23 Trustee Meeting

The following motions are requested by the Board of Hamilton Township Trustees from the Fire and EMS Chief in concurrence with the Township Administrator:

Motion to approve the purchase of a 2024 Ford F-550/Lifeline ambulance from Pfund Superior Sales Co., Inc. using Ohio State Term Pricing.

The cost of ambulances and vehicles in general is skyrocketing, availability of these units is also taking longer than ever with lead times for new purchases between 24 - 36 months.

The Fire and EMS department was planning to purchase a new ambulance in 2024, if the vehicle is purchased in 2024 the vehicle won't be delivered until 2025 or potentially 2026.

After extensive review of several ambulance manufacturers, the Fire and EMS department is recommending we order a new ambulance from Lifeline. By ordering the ambulance in 2023 we will be able to reserve a 2024 Ford chassis and once delivered the ambulance module will be built and we expect the delivery in 2024 as originally planned.

The cost of the ambulance \$314,729. A PO will be opened in 2023 allowing us to reserve the 2024 chassis, the bulk of the cost of the new ambulance will be paid in 2024 upon delivery of the new ambulance.

Upon delivery of the ambulance there will be additional costs for equipment including the power lift cot(68K). These items will be reflected in the 2024 Fire/EMS budget as separate line items. Chief Jewett is hoping some grant funding for these items may be available through BWC.



Office of Township Administrator
06/07/23 Trustee Meeting

The following motion is requested by the Board of Hamilton Township Trustees from the Township Administrator:

Motion to approve the purchase of a 2024 International Dump Truck with Snowplow Upfit.

Similar to the explanation given for the 2024 Ambulance, supply chain and delivery delays.

By ordering the truck in 2023 we might receive it by the 2024-2025 snow season.

Public Works is currently benefiting from the CF Bank and Redtree investments.

Since January 1, 2023, the Public Works funds have received more than \$65,000 in investment interest.

By the time the truck is delivered in late 2024/early 2025 we should earn enough interest to pay for the vehicle.

By ordering it a year early we will hopefully receive it by the end of 2024 when it would have normally been budgeted and purchased.



Office of Chief of Police
06/07/23 Trustee Meeting

The following motion(s) is/are requested by the Board of Hamilton Township Trustees from the Chief of Police

Motion to approve a contract with Axon for Body Worn Cameras for the Hamilton Township Police Department.

Hamilton Township is prepared to implement body worn cameras for all officers.

The contract is for 5-years at a annual fixed cost of \$25,987.61 per year or just shy of \$130,000 over the next five year contract.

The contract includes the cameras, chargers, software, and support.

This is a 2023 budgeted item; however, the Police Department is applying for a grant as well in the hopes of offsetting some of the cost of this new program.



Parks Department
05/17/23 Trustee Meeting

The following motion(s) is/are requested by the Board of Hamilton Township Trustees from the Parks Director Nicole Earley and concurrence with the Township Administrator Steve Pegram:

Motion to authorize the township administrator to execute a contract with Brunk Excavating for \$21,832.

Scope/Description: This contract is to remove the old structures, trash and debris at Mounts (CTC Fields).

- Demolition of the former CTC baseball facility including wood dugouts, fencing, concrete, concessions building, attendant shelter and related trash, glass and debris.

Budget Impact: The cost of this project was originally estimated at around \$42,000. We received multiple quotes and are recommending the lowest cost quote from Brunk Excavating at \$21,832.

The costs for this Project would be paid out of the 2024 General Fund – Contracted Services (Parks). The funding was already appropriated by Resolution at the 5/17/23 Board of Trustees Meeting.



Office of Human Resources
06/07/23 Trustee Meeting

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

Motion to approve the Collective Bargaining Agreement between Hamilton Township, Warren County and the International Association of Firefighters Local 4055 as presented; effective dates January 1, 2024 to December 31, 2026.

Motion to approve a Memorandum of Understanding between Hamilton Township, Warren County and the International Association of Firefighters Local 4055 as presented; effective date June 7, 2023.

- MOU amends the 2023 full time Firefighter/EMT (Only) wage for the remainder of the current contract expiring December 31, 2023 to the wages set forth in the agreed upon contract that takes effect on January 1, 2024.

Motion to amend the roster of Hamilton Township as presented.

- On role Connor Grisso in the Police department as a full time Patrol Officer effective June 5, 2023 (employment dependent on passing employment testing and OPOTA testing); pay rate determined by CBA.
- On role Benjamin Rosenberger in the Police Department as a full time Patrol Officer, effective June 5, 2023; pay rate determined by CBA.
- Promote Nathan denOuden in the Fire & Rescue department to full time Firefighter/EMT effective June 11, 2023 (employment dependent on passing OP&F testing); pay rate determined by CBA.
- On role Jonathan Schmidt in the Fire & Rescue department as a full time Firefighter/EMT effective June 12, 2023 (employment dependent on passing OP&F testing); pay rate determined by CBA.
- On role Coleman Hines in the Fire & Rescue department as a part time Firefighter/EMT, effective June 11, 2023; starting pay rate \$17.50.
- On role Philip Cruz in the Fire & Rescue department as a part time Firefighter/EMT, effective June 11, 2023 (employment dependent on passing employment testing); starting pay rate \$17.50.

MEMORANDUM OF UNDERSTANDING
between
HAMILTON TOWNSHIP, WARREN COUNTY
and
THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS,
LOCAL 4055 ("IAFF")

Hamilton Township (hereinafter referred to as "the Employer") and the IAFF, Local 4055 (hereinafter referred to as "the Union"), jointly referred to as "the Parties," hereby agree to the following Memorandum of Understanding ("MOU") to reference Article 15 "Wages and other compensation" of the Collective Bargaining Agreement.

WHEREAS the Employer wishes to amend the **2023 Firefighter/EMT (Only)** wage for the remainder of the current contract to the wages set forth in the agreed upon contract that takes effect on January 1, 2024 (See attached wage sheet) with all the same provisions as outlined in Section 15 of the Collective Bargaining Agreement.

THEREFORE, the Union agrees to the wages for **2024 Firefighter/EMT (Only)** per Section 15 of the Collective Bargaining Agreement, to take effect June 7, 2023, for the remainder of the current contract expiring December 31, 2023.

The Parties have accepted this MOU voluntarily and without coercion, and neither of the Parties have been pressured to accept the provisions of this MOU because of any reason. Further, the Parties agree that nothing in this MOU shall be used as a basis for establishing a past practice, and this MOU shall not set any precedent for future labor disputes between the Parties.

FOR THE EMPLOYER

FOR IAFF, LOCAL 4055

Fire Chief

Local Representative

Date: _____