

The regular meeting of the Green Township Board of Trustees held on February 09, 2015, 2015 was called to order at 5:30 p.m. with the Pledge of Allegiance.

Roll Call: Chairman Rosiello, present; Trustee Callos, present; Trustee Linnenberg, present; Fiscal Officer Straus, present.

Trustee Linnenberg moved to approve the minutes for the regular meeting of January 26, 2015. Trustee Callos seconded the motion. All voted Aye.

**Annual meeting of the Tax Incentive Review Council Regarding the Green Township Tax Increment Financing Program**

Chairman Rosiello began the meeting by introducing Hamilton County Auditor Dusty Rhodes; Ken Dietz representing Cincinnati School District; Jamie Behrle representing Oak Hills School District; Kris Lankford and Amy Wells representing Northwest School District; and Robert Giuffre representing Great Oaks.

Chairman Dusty Rhodes called the meeting to order and moved to elect a Vice Chairman of the Tax Incentive Review Council.

**RESOLUTION #15-0209-A**

Trustee Linnenberg moved to pass a resolution appointing Tony Rosiello as Vice Chairman of the Tax Incentive Review Council. Trustee Callos seconded the motion. All voted Aye.

Chairman Rhodes asked Fiscal Officer Tom Straus to review the 2014 history of receipts and service payments and accounting to the school districts

Fiscal Officer Straus reported that Green Township received \$23.6 million dollars in TIF Funds in 2014 and disbursed approximately \$14.5 million dollars. Approximately \$8.8 million dollars went to the Oak Hills School District, \$3.8 million to the Northwest School District, \$916,000 to the Cincinnati School District, and approximately \$720,000 to Great Oak School District. Approximately \$281,000 went to the Hamilton County Auditor for Auditor and Treasurer Fees.

Green Township had approximately \$9 million dollars in receipts for the Township and a carryover of approximately \$12.9 million dollars. Green Township had an unencumbered balance in the TIF Fund as of December 31, 2014 of \$14.4 million dollars.

Major projects in the Township are road and park improvement projects. The Township expends approximately \$1.2 million dollars in street rehabilitation. The Township made a \$1,061,000 million dollar bond payment. \$459,000 was spent on property acquisition. The total expenses for the year were \$6,090,000.

On behalf of the Tax Incentive Review Council Chairman Rosiello accepted the report from Fiscal Officer Straus.

Chairman Rosiello moved to adjourn the annual meeting of the Tax Incentive Review Council. Trustee Callos seconded the motion. All voted Aye and the meeting was closed at 5:43 p.m.

Hamilton County Auditor, Dusty Rhodes, commended the Board for the excellent job they do managing Township funds and projects.

**RESOLUTION #15-0209-B**

Chairman Rosiello moved to pass a resolution accepting and approving the financial reports as submitted. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

**RESOLUTION #15-0209-C**

Chairman Rosiello moved to pass a resolution amending Ohio Association of Professional Fire Fighters (OAPFF) 457 Deferred Compensation Plan and Trust. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

**RESOLUTION #15-0209-D**

The following properties were declared as nuisances. The Township Attorney was directed to notify the owners of the properties listed below of this resolution:

1. 5613 Samver Road (550-0010-0661), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

The Ohio Department of Liquor Control has sent notice of application from:

- a. Mike Hood Enterprises LLC, 6595 Glenway Avenue, Cincinnati, Ohio 45211. Police Lt. Jim Vetter had no objection. The Trustees had no objection.

Administrator Celarek made the following announcements:

1. Ohio's Spring Severe Weather Awareness Week will be observed March 1, 2015 to March 7, 2015. A statewide Tornado drill will be conducted on March 4, 2015 at 9:50 a.m., however, the sirens in Hamilton County will not be set off for the statewide test. Schools in Hamilton County are encouraged to participate and practice tornado drills throughout the spring.
2. The Colerain Community for Health Awareness Organization will host a panel discussion on Heroin and Pain Killer Addiction on Wednesday, February 25, 2015 from 6:30 p.m. to 8:00 p.m. at the Clippard Instrument Laboratory, 7390 Colerain Avenue, Cincinnati, Ohio 45239.
3. The Hamilton County Board of Zoning Appeals will hold a public hearing on February 11, 2015 at 1:00 p.m. in Room 805B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:
  - a. Case Green #11-99, David P. Sweeney, Applicant and Archbishop of Cincinnati, Owner, 5222 North Bend Road, for approval of a modification to a Conditional Use to permit a building addition at St. Ignatius Church.

Development Director Adam Goetzman presented information regarding the case and recommended approval as submitted.

**RESOLUTION #15-0209-E**

Chairman Rosiello moved to pass a resolution recommending approval of Case Green #2011-99 to the Hamilton County Board of Zoning Appeals as submitted. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

4. The Hamilton County Rural Zoning Commission will hold a public hearing on February 19, 2015 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, to hear the following case:
  - a. Case Green #2003-03, J. Anevski Retail, John Anevski, Applicant and Jets Properties LLC, Owner, for approval of a Major Adjustment to an existing "O PUD" Office District for approval to expand permitted freestanding and building signage for property located on Harrison Avenue at the former State Farm site.

Development Director Adam Goetzman presented information regarding the case.

The applicant, John Anevski, was not present at the meeting.

The Board of Trustees made no recommendation and requested that the matter be continued before the Zoning Commission for one month so that the Trustees have the opportunity to meet with the applicant and discuss the matter further.

**RESOLUTION #15-0209-F**

Trustee Linnenberg moved to pass a resolution requesting that Case Green #2003-03 be continued before the Zoning Commission for one month so that the Trustees have the opportunity to meet with the applicant and discuss the matter further. Chairman Rosiello seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Fiscal Officer, Tom Straus, reported that the Township purchased a \$250,000 Certificate of Deposit which will yield 1.55%. Mr. Straus also reported that he is working on the Annual Statement with Linda Griswold and the accountants.

Township Attorney, Frank Hyle, stated need for executive session for the purpose of discussing acquisition and sale of real property.

Township Administrator, Kevin Celarek, announced that Colerain Township is hosting a Heroin and Pain Killer Addiction on Wednesday, February 25, 2015 at 6:30 p.m. Representatives from Green Township will be attending that

event.

Director of Public Services, Joe Lambing, reported that clean-up efforts have begun at West Fork Cemetery. A new flag pole, fence, and gate will be added very soon. He also reported that he is working on the 2015 Street Rehabilitation list.

Fire/EMS Chief, Doug Witsken, reported that community bystander CPR training classes will be held on April 21, June 16, August 18 and November 14, 2015 from 6:00 p.m. to 10:00 p.m. The classes are free for Green Township residents. To sign up just e-mail [cpr@greentwp.org](mailto:cpr@greentwp.org). Chief Witsken also reported that he has been working with Tac-Med to coordinate a three day active shooter course for local police and fire personnel that will take place at Oak Hills High School over spring break.

Lt. Jim Vetter, reporting in the absence of Police Chief Bart West, stated that he had nothing to report.

Director of Development, Adam Goetzman, reported that the United Dairy Farmers located at Westwood-Northern Boulevard and North Bend Road is seeking to relocate to the Southeast corner of Westwood-Northern Boulevard and North Bend Road. Development Director Goetzman gave background information regarding the case and stated that he would like to convey to the Planning Commission that the property will be subject to reanalysis during the 2015 Land Use Plan update. Mr. Goetzman's stated that the proposed updates may be enough to keep the process moving forward with UDF before the Regional Planning Commission. The Trustees agreed with the recommendation of Mr. Goetzman.

Director of Development, Adam Goetzman, reported that Jennifer Vatter from JMA will be presenting information regarding the Green Township Sidewalk Plan at the next Trustees Meeting.

Chairman Rosiello announced that St. Jude School on Bridgetown Road won a National Education Award for their PTO.

Dennis Campbell, 5201 Valley Ridge Road, stated that the house next to Gympo's on Harrison Avenue is in a deteriorated condition and asked the Trustees to please take a look at it. Director of Public Services, Joe Lambing, stated that he will contact Fire Marshall Rick Bell and the Hamilton County Building Department to look at that structure.

The next regular meeting of the Board of Trustees will be held on Monday, February 23, 2015 at 5:30 p.m.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing acquisition and sale of real property. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:12 p.m.; reconvened at 6:55 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 6:55 p.m.

ATTEST: