

The regular meeting of the Green Township Board of Trustees held on May 11, 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.

Chairman Rosiello moved to approve the minutes for the regular meeting of April 27, 2015. Trustee Linnenberg seconded the motion. All voted Aye.

Please state and spell your name and address when you are speaking at the podium anytime during this meeting.

Scout Leader Don Lanham and scouts from Troup #420, St. Bernard Parish, were present working on Citizenship in the Community merit badge.

RESOLUTION #15-0511-A

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 #15-0511-B

Chairman Rosiello moved to pass a resolution authorizing and directing Township Attorney to make application to Common Pleas Court for authority to dispose of property held by the Police Department. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-C

Chairman Rosiello moved to pass a resolution authorizing Addendum to Development Agreement with Beau Vita extending the original term. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-D

Chairman Rosiello moved to pass a resolution authorizing the Police Department to participate in the Hamilton County Heroin Coalition Task-Force. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-E

Chairman Rosiello moved to pass a resolution authorizing one-way streets on Coral Gables Road and Neiheisel Avenue, for the St. Jude Festival beginning Friday, May 29, 2015 from 7:00 p.m. until midnight, Saturday, May 30, 2015 from 5:00 p.m. until midnight and Sunday, May 31, 2015 from 4:00 p.m. until 10:00 p.m. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-F

Chairman Rosiello moved to pass a resolution authorizing Lease Agreement with LaSalle High School for public use of track. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-G

Chairman Rosiello moved to pass a resolution to approve the bid of \$713,172.00 from John R. Jurgensen Company for the Green Township 2015 Street Rehabilitation Contract. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Trustee Linnenberg and Chairman Rosiello asked Public Services Director Joe Lambing to looking into adding additional streets for rehabilitation this year since the bid for the 2015 Street Rehabilitation Contract came in under budget.

RESOLUTION #15-0511-H

Chairman Rosiello moved to pass a resolution to approve the bid of \$651,478.50 from Adleta, Inc. for Green Township 2015 Curb Rehabilitation Contract. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-I

Chairman Rosiello moved to pass a resolution to approve the bid of \$220,965.00 from Prus Construction Company for the Kuliga Park Sidewalks. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

RESOLUTION #15-0511-J

Chairman Rosiello moved to pass a resolution to approve the hiring of Sean Lange and Kristi Heidi as Full-Time Firefighters with starting salaries of \$18.30 per hour with a starting date of May 16, 2015. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Fire & EMS Chief Doug Witsken gave background regarding the hiring process.

Fiscal Officer Thomas J. Straus swore in Full-Time Firefighters Sean Lange and Kristi Heidi. Firefighters Lange and Heidi introduced their family and friends that were present.

RESOLUTION #15-0511-K

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. 2059 Faywood Avenue (550-0140-0264), Motion made by Trustee Linnenberg and seconded by Chairman Rosiello. All voted Aye.
2. 6335 Muddy Creek (550-0260-0283), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.
3. 1557 Pasadena Avenue (550-0041-0441), Motion made by Chairman Rosiello and seconded by Trustee Callos. All voted Aye.

Administrator Celarek made the following announcements:

1. The Green Township Land Use Planning Commission will meet on May 13, 2015 at 5:30 p.m. at the Green Township Administration Building, 6303 Harrison Avenue, as part of their Five Year Update and review of the Green Township Land Use Plan.

Bob Krumdieck, RJK & Associates, was present to request a reconsideration of a condition in Board of County Commissioners Resolution #1041, Case Green #2002-02, Wildcat Self Storage, approval of the Amendment from "A" and "A-2" Residence to "EE" Planned Retail with a Major Adjustment to the Existing "EE" Planned Retail Business District.

Development Director Goetzman, presented a brief overview of the case.

Bob Krumdieck, RJK & Associates, stated that the original zone request was for 622 units in 106,000 sq. ft. The storage facility was built in phases. During construction of the last phase it became apparent that the need for smaller units was greater than first anticipated. Therefore, several larger units were divided into two smaller units creating a total of 725 units in the 106,000 sq. ft. facility.

RESOLUTION #15-0511-L

Chairman Rosiello moved to pass a resolution recommending a change to Condition #9 of the Hamilton County Board of County Commissioners Resolution #1041 and recommending that it read as follows: That the self-storage development include no more than 106,000 sq. ft. of floor area to be used for self-storage purposed. Trustee Linnenberg seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye.

Fiscal Officer, Tom Straus, reported that the Township purchased a Freddie Mac bond in the amount of \$1,000,000 that will yield 168 basis points. The Township also purchased a Four Year Federal Farm Loan Bond that will yield 142 basis points. The Township also purchased three different CD's for \$250,000 each, which range from 140 to 160 basis points.

Township Attorney, Frank Hyle, stated that there is need for executive session to discuss collective bargaining strategy and acquisition of property.

Township Administrator, Kevin Celarek, reported that there was a notice sent out to many Township residents regarding hydrostatic testing of the Sunoco pipeline which runs from north to south through Green Township. The test of the 20" pipeline will involve running pressurized water through it to test for leaks or other problems. The testing will be done from May 11 through May 22, 2015. Administrator Celarek also reported that the Township has had its ISO Insurance Rating of 3 renewed.

Director of Public Services, Joe Lambing, reported that construction on Lee Ct. is moving forward. He also reported that the lanes on Harrison Avenue have been repaved. Mr. Lambing also reported that the Touch A Truck event that was held Saturday, May 9, 2015 was a huge success.

Fire/EMS Chief, Doug Witsken, reported that the Insurance Service Organization (ISO) is an organization that rates every fire department in the United States for the insurance industry. The Green Township ISO visit occurred in January of this year. The grading scale from ISO is used by insurance companies to help determine what fire insurance premiums are going to be for both commercial and residential properties. Every ten years ISO does a thorough inspection of water supplies, apparatus, staffing, response protocols, training, fire hydrant maintenance, and run volume for every fire department. The Green Township Fire & EMS Department has received a Class 3 rating since the early 1980's and kept its Class 3 rating again this rating period. The Class 3 rating indicates that the Green Township Fire & EMS Department rates higher than 92% of the fire departments in the United States, which is 48,855 fire departments.

Police Chief, Bart West, reminded residents that the Green Township Police Department provides vacation checks. If residents call and inform the Police Department that they will be on vacation the Police Department will check on the home while they are away.

Director of Development, Adam Goetzman, reported that last week he attended a Public Staff Conference for a piece of property on North Bend Road that was the former site of the Tri-Star Motel. The owner/applicant is in the process of revamping that site. Development Director Goetzman is hoping to see that property move through the zoning process in July or August.

Chairman Rosiello asked about the former Buckeye Motel site on Harrison Avenue. Development Director Goetzman stated that Duke Energy will have a major project going on along Harrison Avenue and will be using that site as staging for materials and equipment.

Trustee Callos announced that on Saturday and Sunday, May 16 - 17, 2015 at Bucketheads on Harrison Avenue there will be a fundraiser called Benefit at the Bucket. Proceeds will go to The Cure Starts Now Foundation.

Trustee Callos congratulated the City of Cheviot on the passage of their road levy last Tuesday, May 5, 2015.

Trustee Callos read several thank you letters.

Chairman Rosiello thanked everyone who attended the Purple Heart Memorial dedication ceremony on Friday, May 1, 2015. Chairman Rosiello also thanked the VFW Post #10380 for all that they do for Green Township.

Chairman Rosiello thanked Dent Kroger for their sponsorship of the Touch A Truck event that was held Saturday, May 9, 2015. Chairman Rosiello thanked Bart West and Jennifer Barlow for all their efforts to make the Touch A Truck event a huge success.

Chairman Rosiello thanked Bob Herzog from Local 12 for his Dance Party Friday version of "Uptown Fun" that he named "Bridgetown Funk". The video highlighted many great things about Green Township and the west side.

Chairman Rosiello announced the passing of Green Township resident and LaSalle teacher, Jack Payne. Chairman Rosiello extended condolences to Mr. Payne's family and friends.

The next regular meeting of the Board of Trustees will be held on Tuesday, May 26, 2015 at 5:30 p.m.

Chairman Rosiello announced that the Annual Memorial Day Commemoration will be held on Monday, May 25, 2015 at Veteran's Park at 2:00 p.m. Chairman Rosiello encouraged everyone to attend.

Chairman Rosiello made a motion to recess into Executive Session for the purpose of discussing collective bargaining strategy and acquisition of property. Trustee Callos seconded the motion. Trustee Callos: Aye; Trustee Linnenberg: Aye; Chairman Rosiello: Aye. The meeting was recessed at 6:10 p.m.; reconvened at 7:05 p.m.

Chairman Rosiello moved to adjourn the meeting. Trustee Callos seconded the motion. Trustee Linnenberg: Aye; Trustee Callos: Aye; Chairman Rosiello: Aye. Meeting was adjourned at 7:10 p.m.

ATTEST: