

The regular meeting of the Green Township Board of Trustees held on April 11, 2016 was called to order at 5:30 p.m. with the Pledge of Allegiance.

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

Chairman Callos moved to approve the minutes for the regular meeting of March 28, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

Chairman Callos recognized several Boy Scouts that were in attendance.

RESOLUTION #16-0411-A

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

RESOLUTION #16-0411-B

Chairman Callos moved to pass a resolution accepting and approving the Amended Appropriations for 2016. Trustee Rosiello seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: No; Chairman Callos: Yes.

RESOLUTION #16-0411-C

Chairman Callos moved to pass a resolution accepting and approving the bid of \$740,922.10 from John R. Jurgensen Company for Green Township 2016 Street Rehabilitation Contract. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

RESOLUTION #16-0411-D

Chairman Callos moved to pass a resolution accepting and approving the bid of \$696,338.00 from R.A. Miller Construction Company for Green Township 2016 Curb Rehabilitation Contract. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

RESOLUTION #16-0411-E

Chairman Callos moved to pass a resolution authorizing out of state travel for Firefighter Rob Crone and Firefighter Ryan Schwarz to attend the exhibit hall at the Fire Department Instructors Conference (FDIC) in Indianapolis, Indiana on April 22, 2016. The Firefighters will travel with a Fire & EMS staff car and there is no overnight lodging involved. The cost is limited to a \$75 per firefighter exhibit hall pass and meal reimbursement. Asst. Chief Scott Souders will also be attending the Conference and a day of training. Asst. Chief Souders will be traveling with a Fire & EMS staff car. The cost for the Conference exhibit hall pass and day of training will be \$415. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

RESOLUTION #16-0411-F

The following property was declared a nuisance. The Township Attorney was directed to notify the owner of the property listed below of this resolution:

1. 5065 Casa Loma Blvd (550-0042-0198), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.

Chairman Callos, on behalf of the Board, thanked all personnel involved in having a severely fire damaged property on Race Road demolished.

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

- a. Devish Inc, DBA White Oak Marathon, 6050 Cheviot Road, Cincinnati, Ohio 45247. Chief West stated that the Marathon station is in close proximity to St. James Church and School, and asked the Trustees to consider requesting a hearing on this matter. Chief West stated that there may be some zoning issues at that location. The Marathon has a permit for beer carry out. They are now seeking permission to serve beer by the glass for consumption on site.
- b. Greater Cincinnati Oil Co Mack Inc, 6094 Bridgetown Road, Green Township, Cincinnati, Ohio 45248. Chief West stated that this is the Marathon station located at the five-points intersection. Chief West stated that the Marathon station is in close proximity to the Methodist Church, and asked the Trustees to consider requesting a hearing on this matter. Chief West stated that there may be some zoning issues at that location. The Marathon has a permit for carry out. They are now seeking permission to serve beer by the glass for consumption on site.

- c. Carol Holtkamp, 6781 Harrison Avenue Unit B, Cincinnati, Ohio 45247. Chief West stated that this is the Holtkamp Winery Tasting Room. Chief West asked the Trustees to consider requesting a hearing on this matter. The applicant is requesting permission to serve wine by the glass at their wine shop. Chief West reported that there may be some zoning issues on that property. If it is determined that there are not zoning issues then the Township can ask that the hearing be cancelled and the permit be issued.
- d. Gaurav Dhillon Inc, DBA AAP India Restaurant, 6430 Glenway Avenue, Cincinnati, Ohio 45211. The Police Chief had no objection. The Trustees had no objection.

Chairman Callos stated that it is in the best interest of the Board to request a hearing for applicants "a" through "c". A hearing does not indicate that the Trustees are opposed to the acquisition of the permit, it simply is an opportunity to bring all parties together to discuss the issue. Trustee Rosiello stated that he agrees with the decision to request a hearing. Trustee Linnenberg expressed concerns about how many other businesses may then want to apply for a permit to serve alcohol by the glass.

Chief West stated that he would not object to an alternate permit type for the craft beer sellers that would allow them to serve three 2oz. servings, however, the permit that they are currently requesting is a "D" permit that would allow them to serve unlimited beer. The "D" permit would require the applicant to also obtain a food license. The beer and food permits could potentially allow those establishments to be a bar that does everything except sell mixed drinks.

Development Director Goetzman stated that zoning would have to evaluate each business to determine zoning compliance.

Chief West stated that Fiscal Officer Straus is empowered under the Ohio Board of Liquor Control to request a hearing in the County Seat or in Columbus. Fiscal Officer Straus requested that the hearing be held in Hamilton County.

Township Attorney, Frank Hyle, stated that if the Trustees pass a resolution to request a hearing he will have the Trustees sign the appropriate documents after this meeting and will send them to Columbus tomorrow to request that the hearings take place in Hamilton County.

RESOLUTION #16-0411-G

Chairman Callos moved to pass a resolution requesting a hearing in Hamilton County for Liquor Permits requested by 1.) Devish Inc, DBA White Oak Marathon; 2.) Greater Cincinnati Oil Co Mack Inc (Marathon); and 3.) Carol Holtkamp, 6781 Harrison Avenue Unit B (Holtkamp Winery Tasting Room). Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of Commissioners will hold a public hearing on April 20, 2016 at 11:30 a.m. at the Hamilton County Administration Building, 138 East Court Street, Room 605B, to hear the following case:
 - a. Case Green #2016-02, Westbourne Daycare, Barrett P. Tullis, Keating Muething and Klekamp PPL, Applicant, and LATM VII LLC, Owner, 3301 Westbourne Drive, for approval of a Zoning Amendment from "F" Light Industrial to "E PUD" Retail Planned Unit Development, to utilize vacant space within an existing strip center to operate a daycare including the construction of a new outdoor playground.

Development Director Goetzman reported that the Hamilton County Zoning Commission unanimously approved the Zone Change Request subject to conditions made by the Green Township Board of Trustees.

Fiscal Officer, Tom Straus, stated that he had nothing to report.

Township Attorney, Frank Hyle, stated that he had nothing to report.

Township Administrator, Kevin Celarek reported that the Green Township newsletter will be going out to residents at the beginning of next week. He also reported that VFW Post #10380 has a golf outing on June 6, 2016 at

the Aston Oaks Golf Club.

Director of Public Services, Joe Lambing, reported that he attended a pre-construction meeting regarding the I-74 bridge construction. He anticipates that activity on that bridge project will begin as early as April 18, 2016.

Administrator Celarek reported that lane restriction will begin around May 20, 2016.

Chairman Callos announced that the Green Township Newsletter contains information pertaining to the I-74 bridge project.

Trustee Linnenberg asked Public Services Director, Joe Lambing, if yard waste collection has begun at Kuliga Park. Mr. Lambing reported that yard waste drop off is open at Kuliga Park on Saturdays and Sundays from 11:30 - 5:00.

Fire/EMS Chief, Doug Witsken, reported that the Fire & EMS Department has been conducting interviews for part-time firefighters. There is a need for a small group of part-time firefighters to maintain appropriate staffing levels. So far this year there have been three part-time firefighters that have resigned. Three more are on leave because they have been offered full-time jobs with other fire departments. One other part-time firefighter is on medical leave. For those reasons they will be interviewing five candidates to fill the need for part-time firefighters. Chief Witsken is hoping to have candidates ready to present to the Board in May.

Police Chief, Bart West, reported that the Township recently closed on the Blue Rock property. Chief West stated that the property will be used as a sub-station and training center for the Police Department. Chief West thanked the Board for supporting that project. Chief West announced that Green Township will be hosting the meeting of the Hamilton County Police Association in April. That group sponsors Underwater Search and Recovery, SWAT Team, and other multi-jurisdictional units. The group meets every month. Green Township hosts that meeting once every three years.

Director of Development, Adam Goetzman, reported that there was a meeting on March 31, 2016 at the Senior Center to introduce residents and affected property owners to the Cheviot Road Improvement Project. That is OKI PID #95282. The meeting is required to notify and have a public open forum to ensure that residents and businesses in the project area understand the project. The meeting was held at the conclusion of the Stage II Engineering to provide attendees the opportunity to view plans that are far enough along in design for them to understand how, or if, their property will be impacted by the project. Approximately 25 property owners attended the meeting. There will be some follow-up meetings with some property owners. After that, the project will move into final plan stages. Development Director Goetzman reported that property acquisition for this project will begin in late 2016 or early 2017. Construction will not occur until after the I-74 bridge project is completed.

Development Director Goetzman reported that in conjunction with the bridge project, there was a posting to notify pedestrians that pedestrian access will be limited during construction. He noted that neither Green Township nor ODOT had received any calls about those closings as a result of the postings. Limiting pedestrian activity during construction should help things run smoother for traffic. The physical posting of closure notices is tied to partial federal funding of the project.

Trustee Linnenberg encouraged residents to visit www.2040oki.org to see some of the major road projects that Ohio, Kentucky and Indiana Regional Council of Governments is looking to do. There are a few in Green Township.

Trustee Callos read several thank you letters.

Trustee Callos thanked the sponsors of the 2016 July 4th Concert and Fireworks event at Kuliga Park on July 3rd, 2016.

The next regular meeting of the Board of Trustees will be held on Monday, April 25, 2016 at 5:30 p.m.

Chairman Callos moved to adjourn the meeting. Trustee Linnenberg seconded the motion. Trustee Rosiello: Aye; Trustee Linnenberg: Aye; Chairman Callos: Aye. Meeting was adjourned at 5:55 p.m.

ATTEST: