

The regular meeting of the Green Township Board of Trustees held on June 13, 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 May 23, 2016. Trustee Linnenberg seconded the motion. All voted Aye.

**RESOLUTION #16-0613-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 #16-0613-B**

Chairman Callos moved to pass a resolution declaring a 2010 Ford Crown Victoria with a VIN number of 2FABP7BV1AX116192 and a 2011 Ford Crown Victoria with the VIN number of 2FABP7BX169089 as surplus property and authorizing the sale of the vehicles through the Hamilton County On-Line-Auction Service. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-0613-C**

Chairman Callos moved to pass a resolution assenting to the acceptance of Whistling Elk Run in the Breckenridge West Subdivision. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-0613-D**

Chairman Callos moved to pass a resolution authorizing advertising for bids for the Harrison Avenue Improvements Project. The Engineer's estimate is \$1,227,487.00. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-0613-E**

Chairman Callos moved to pass a resolution approving the hiring of Brandon M. Jones as a Green Township Police Officer/Constable with a starting salary of \$26.71 per hour and a start date of June 25, 2016. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

Fiscal Officer Thomas J. Straus swore in Police Officer/Constable Brandon M. Jones. Officer Jones introduced his friends and family that were present.

**RESOLUTION #16-0613-F**

Chairman Callos moved to pass a resolution authorizing purchase of SCBA equipment for the Fire & EMS Department. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

**RESOLUTION #16-0613-G**

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

1. 5563 Boomer Road (550-0192-0007), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
2. 3199 Bridgestone Court (550-0160-0124), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
3. 6133 Colerain Avenue (550-0011-0034), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
4. 1557 Pasadena Avenue (550-0041-0441), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
5. 5514 Sidney Road (550-0143-0152), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
6. 2241 Townhill Drive (550-0140-0227), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.
7. 5544 Werk Road (550-0162-0029), Motion made by Chairman Callos and seconded by Trustee Linnenberg. All voted Aye.

Administrator Celarek made the following announcements:

1. The Hamilton County Board of County Commissioners will hold a public hearing on June 15, 2016 at 11:30 a.m. in Room 605B, Hamilton County Administration Building, 138 East Court Street, to hear the following case:

- a. Case Green #2016-01, James Randall, Applicant and Upscale Properties LLC, Owner, 4200 North Bend Road, for approval to modify Variance #1 of an approved resolution to allow a seasonal produce stand on the property in accordance with the sales area designated on the approved site plan from June 24, 2016 until September 5, 2016.

Development Director Goetzman presented an update regarding status of this case.

2. The Hamilton County Rural Zoning Commission will hold a public hearing on June 16, 2016 at 1:00 p.m. at the Hamilton County Administration Building, 138 East Court Street, Room 805B, to hear the following cases:

- a. Case Green #2009-06, Mercy Hospital Oxygen Farm and Parking, Brett Oberholzer, Champlin Architecture, Applicant and Mercy Hospital West, Owner, East side of North Bend Road along Mercy Health Boulevard (Book 550, Page 74, Parcels 147 and 148), for approval of a Major Adjustment to an existing "OO" Planned Office District to add 125 parking spaces over two additional surface parking lot additions in the southeast corner of the site as to add a horizontally oriented oxygen farm at the Medical Office Building.

Development Director Goetzman presented a report regarding this case and recommended approval with conditions.

Jason Asic, Chief Operating Officer, Mercy Health West Hospital, and Brett Oberholzer, Champlin Architecture, were present to answer questions from the Board.

**RESOLUTION #16-0613-H**

Chairman Callos moved to pass a resolution recommending approval of Case Green #2009-06 to the Hamilton County Rural Zoning Commission subject to conditions: 1. That all conditions and requirements of the BCC Resolution for case Green 2009-06 shall remain in effect for the subject site; 2. That a landscape plan in compliance with the requirements of Section 12-6, 14-7 and 14-8 of the Zoning Resolution, and the BCC Zone Change Resolution be submitted as part of the Zoning Compliance Plan; 3. That a lighting plan in compliance with the requirements of Section 12-7 of the Zoning Resolution shall be submitted as part of the Zoning Compliance Plan; and 4. That no parking lot shall be permitted within Area E (adjacent to Boomer Road) as indicated on the site plan unless approved as part of an additional Major Adjustment request heard by the Rural Zoning Commission. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

- b. Case Green #2013-05, Walt Sweeney LASR Modification, Tommy Reed, Atlantic Sign Company, Applicant and Wullenweber Motors, Owner, 6315 Harrison Avenue, for approval of Modification of an approved Localized Alternative sign Regulation Plan to allow a 47.57 square foot sign to be located in the site triangle in an "E" Retail District.

Development Director Goetzman presented a report regarding this case and recommended approval with conditions. The applicant was not present.

**RESOLUTION #16-0613-I**

Chairman Callos moved to pass a resolution recommending approval of Case Green #2013-05 to the Hamilton County Rural Zoning Commission subject to conditions: 1. That a sign be installed in conformance with the plans submitted; 2. That the sign shall be moved to a location in compliance setback and location requirements of the Zoning Resolution at the direction of the Hamilton County Engineers Office in the event any construction on Harrison Avenue requires the sign to be moved; 3. That any costs associated with the relocation of the sign to conform to relocation/removal orders from the Hamilton County Engineers Office shall be borne by the applicant, property owners or subsequent tenants utilizing the sign. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

- c. Case Green #1968-02, Kenridge Acres, Glass-Grady B&B, Daniel A. Niehaus, Niehaus Law LLC, Applicant and Jennifer L. Glass-Grady, Owner, 7238 Pickway Drive, for approval of Major Adjustment to a "A CUP" Residence District to permit the operations of a bed and breakfast within an existing home.

Development Director Goetzman presented a report regarding this case and recommended denial as submitted. The applicant was not present.

Diane Lenz, 7246 Pickway Drive and Angela Joseph, 7132 Pickway, stated their objection.

**RESOLUTION #16-0613-J**

Chairman Callos moved to pass a resolution recommending denial of Case Green #1968-02 to the Hamilton County Rural Zoning Commission. Trustee Linnenberg seconded the motion. Trustee Rosiello: Yes; Trustee Linnenberg: Yes; Chairman Callos: Yes.

3. The 2017 Tax Budget Hearing will take place on June 27, 2016 at 5:30 p.m.
4. The Green Township Independence Day Concert and Fireworks will take place on July 3, 2016 at 6:30 p.m. at Kuliga Park. Administrator Celarek announced that Charles Wurster, Bob Wurster & Sharlene Mohr are the largest sponsors of this event. Their sponsorship of this event is in memory of their parents Charles and Erlene Wurster.

Fiscal Officer, Tom Straus, reported that he recently met with staff for a Budget Meeting. Overall, the Township is in good shape, however, due to cuts from the State of Ohio, money in the General Fund has dropped from \$7.7 million dollars in 2009 to \$4.5 million dollars in 2015. Some of that loss has been made up by funds collected by the JEDD, but the Township is going to have work hard to deal with cuts made by the State.

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

Township Administrator, Kevin Celarek, stated that he had nothing to report.

Director of Public Services, Joe Lambing, reported that the Street Rehabilitation projects are ahead of schedule at this time. The Public Services Department has been working on the walking path at Veterans Park. That project is nearing completion.

Fire/EMS Chief, Doug Witsken, stated that he had nothing to report.

Chairman Callos asked how the two new District Chiefs have been transitioning. Chief Witsken stated that the transition into their new positions is going very well.

Police Chief, Bart West, reported that Hamilton County District Officer in charge, Lt. Jay Gramke, was transferred to Lincoln Heights. Chief West thanked Lt. Gramke for his dedication to Green Township and announced that Lt. Keith Boeing will be taking over that position and was present at the meeting. Chief West reminded residents that the Police Department does do vacation watch. If the department is notified by a resident that they will be on vacation the Police Department will do checks on the residence.

Director of Development, Adam Goetzman, reported that the Township has received approval for the Jessup Road/North Bend Road Project. That project has been approved by ODOT, and released by the Federal Government to begin the acquisition process for property. Acquisition will not begin until the end of the summer. A consultant will be hired this fall. The project will not begin until winter. The work on the North Bend Road/I-74 Bridge Project has been going well.

Trustee Linnenberg announced that he and Administrator Celarek had a very good meeting with Gerald Checco of the Metropolitan Sewer District last week regarding the Werk/Westbourne Enhanced High Rate Treatment Facility. Trustee Linnenberg stated that MSD stated that they will begin work on the project at the end of July or early August, 2016. Completion is anticipated in December, 2017. Completion of this project will solve a number of problems that currently exist at that location. The EHRT project bid was lower than expected.

Trustee Rosiello thanked Trustee Linnenberg for his leadership on that MSD project.

Trustee Linnenberg read several thank you letters.

Chairman Callos, on behalf of the Board, expressed condolences to the victims and their families of the mass shooting in Orlando.

The next regular meeting of the Board of Trustees will be held on Monday, June 27, 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 6:20 p.m.

ATTEST: