

## Hamilton Township Trustee Meeting

October 27, 2021

Trustee Board Chairman, Darryl Cordrey, called the meeting to order at 6:30 p.m. Mr. Cordrey, Mr. Rozzi and Mr. Sousa were present.

The *Pledge of Allegiance* was recited by all.

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the October 6, 2021, Trustee Meeting.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

Motion made by Mr. Cordrey with a second by Mr. Rozzi to approve the bills as presented to the Board.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **Public Comments**

Mr. Cordrey opened the floor to public comments at 6:31pm.

Mr. Eric Edwards requested the Township to oppose the Stottler II project proposal on Mounts Road.

Mr. Centers stated that he would be in attendance at the Warren County Commissioners meeting as well as the Warren County Regional Planning Commission meeting. Mr. Kurt Weber will also be there, but he will be representing the Warren County Engineer's Office.

Mr. Cordrey closed the floor to public comments at 6:32pm.

### **Human Resources**

Ms. Kellie Krieger, Human Resources Manager, requested a motion to approve the following deed in the Maineville Cemetery, new addition: Greg and Gail Hashem have purchased niches 44 and 45, deed number 2021-14.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve the above-mentioned cemetery deed.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **New Business**

-Motion- To approve the ordering of a 2022 International Dump Truck for payment in 2022

Production and delivery for the 2022 International Dump Truck is approximately 12 months out. As the Township has proposed a budgetary expense for the International Dump Truck in the 2022 budget, the Township needs to order the vehicle now to receive the vehicle in 2022. As the budget has not received a vote, we need a motion in order to approve this order.

Mr. Rozzi asked if any deposits were required.

Mr. Centers stated that there are not, but this is unique in that the budget has not been voted on yet and since production is so far out, we would like to get this ordered now. Approving this motion will require an affirmative vote on the Motor Vehicles Line within the Road and Bridge budget in the 2022 Capital Budget.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve the ordering of a 2022 International Dump Truck for payment in 2022.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

-Resolution 21-1027: Declaring certain miscellaneous equipment and vehicle as surplus and approval of its sale in a public auction. This vehicle (Ford Flatbed Truck) has been declared as surplus by Public Works Director Kenny Hickey and has been replaced by a new vehicle purchased this year. This single item is valued over \$5,000.

Mr. Centers clarified that this is being replaced by the new truck that is already in production and should be completed soon for us to take possession of, not the truck approved in the above-mentioned motion.

Mr. Cordrey made a motion with a second from Mr. Rozzi to approve Resolution 21-1027.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Rozzi	Yes
	Mark Sousa	Yes

### **Work Session**

-2022 Capital Budget

Mr. Centers explained that we plugged in what the Board discussed at the prior meeting. A copy of the rolled-up budget is available at our Administration Building during normal business hours.

Detailed conversations took place in reference to each budget item. Major topics included but are not limited to the following:

We plugged \$250,000 in the General Fund to be used for parks. A work session will follow at a later date to discuss exactly how that will be spent.

As Chief Hughes sells the older police vehicles, the Maineville cruiser that was turned into our SRO car, was offered to the Administration. The total is between \$10-15 thousand. We could strip it back down to an Explorer and use it as a Zoning vehicle. If not, Chief Hughes can sell it with the rest of the fleet.

The Board asked why we wouldn't leave this as the SRO car and Mr. Centers stated that because of its age, it is due to be rotated out of our fleet. A new cruiser will replace that one.

Mr. Rozzi is unsure how much use we would have with it right away. He would rather trade it in.

The Board decided that they would like to just trade the vehicle in.

We added a Service Worker position to the Road and Bridge budget.

We added \$15,000 to Machinery and Equipment in the Police District Budget for a drone. We also added \$50,000 to Contracted Services for a capital project that will be discussed in Executive Session.

Mr. Sousa discussed our unencumbered numbers with paying off our vehicle debt within the Township.

Mr. Sousa also stated that he would like to have a public work session sooner rather than later about how the parks development funds should be spent.

Mr. Centers mentioned that we could do a work session in November, get rough estimates of cost on those items, and then pull the community together to prioritize what they would like to see.

### **Administrator's Report**

Mr. Centers stated he has received calls about the Stottler II project pushing against the proposal. This was an agreement from 2005 that we are still working through with the County. However, they are moving forward with the regional planning and zoning processes with the contingency of sewer being approved by the County.

We are on the tail end of interviewing for the Economic Development and Zoning Directors. We will likely be bringing that before the Board at the next meeting.

The RFP for the Mounts Park baseball fields is ready to go, and we plan to send that out Friday, October 29<sup>th</sup> for 30 days. Once we receive those, we will vet them and then we will bring it to the Board for a December 15<sup>th</sup> vote for who gets it.

Trunk-or-Treat was a success!

Trick-or-Treat is, as always, on October 31<sup>st</sup> from 6-8pm, rain or shine.

This Tuesday, we are a polling location for election day. We will remain open.

We are finalizing our snow and ice removal; plows and spreaders have been prepped.

### **Fiscal Officer's Report**

Mr. Weber explained that this is the Fiscal report for the month of September. We are 75% thru the year. We did receive our second draw for property taxes. We have received 99% of our anticipated revenue. Our expenditures are at 62% for the year so far.

### **Trustee Comments**

Mr. Sousa thanked staff for the Trunk or Treat event. He recognized the Public Works crew for the plow painting; they look great. Tuesday is Election Day; get out and vote.

Mr. Rozzi thanked everyone for the hard work with Trunk-or-Treat. He also encouraged residents to get out and vote on November 2<sup>nd</sup>.

Mr. Cordrey thanked staff for the efforts put into Trunk-or-Treat. He also spoke on his attendance and the ability to network at the Warren County D.C. Fly-in event. He also encouraged everyone to get out and vote.

### **Executive Session**

Mr. Cordrey made a motion with a second from Mr. Rozzi to enter into Executive Session at 7:04pm in reference to O.R.C. 121.22 (G) (1): To consider the appointment or employment of a public employee, (G) (4): Reviewing negotiations or bargaining sessions with public employees

concerning their compensation or other terms and conditions of their employment; and (G) (8): To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiate with other political subdivisions respecting requests for economic development assistance.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Mr. Cordrey made a motion with a second from Mr. Rozzi to come out of Executive Session at 8:39pm.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Mr. Cordrey made a motion with a second from Mr. Rozzi to enter into contract with Teamsters Local 100 Union in reference to the Public Works Department's labor contract.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

Mr. Cordrey made a motion with a second from Mr. Rozzi to enter into contract with FOP OLC in reference to the Hamilton Township Police Department's Sargent's collective bargaining agreement.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes

### **Adjournment**

With no further business to discuss, Mr. Cordrey made a motion with a second from Mr. Rozzi to adjourn at 8:39pm.

Roll call as follows: Darryl Cordrey Yes  
Joe Rozzi Yes  
Mark Sousa Yes