



## **TRUSTEE MEETING AGENDA 12/04/2018**

**6:30 PM**

### **HAMILTON TOWNSHIP ADMINISTRATION**

Joe Rozzi – Trustee  
Darryl Cordrey - Trustee  
Joe Walker – Trustee  
James Hunter- Fiscal Officer

7780 South State Route 48  
Maineville, Ohio 45039  
Phone: (513) 683-8520  
Fax: (513) 683-4325

**Township Administrator**  
Brent Centers  
(513) 239-2372

**Fire and Emergency Services**  
Brian Reese – Fire Chief

69 West Foster-Maineville Rd.  
Maineville, Ohio 45039  
Phone: (513) 683-1622  
(513) 899-1967

**Finance Coordinator**  
Ellen Horman  
Phone: (513) 239-2377

**Human Resources**  
Kellie Krieger  
Phone: (513) 239-2461

**Public Works**  
Kenny Hickey – Director  
Phone: (513) 683-5360

**Planning and Zoning**  
Michelle Tegtmeier  
Phone: (513) 683-8520

**Police Department**  
Scott Hughes – Police Chief

7780 South State Route 48  
Maineville, Ohio 45039  
Phone: (513) 683-0538

- Pledge of Allegiance
- Approve of the Clerk's Journal and Accept the tapes as the Official Minutes of the November 21, 2018 and the November 26, 2018 Township Trustee Meeting and Special Meeting
- Bills before the Board

### **Public Comments**

### **Human Resources**

- Creating position(s) – Fire Department

### **Township Current Business**

- Motion: To move December 19<sup>th</sup> meeting from 6:30pm to 1:30pm for Employee End-of-Year recognition and awards
- Motion: To enter into contract with Frost Brown Todd for Legal Services
- Motion: To enter into contract with HurstKelly and Company, LLC. for financial services
- Resolution 18-1204: Resolution allowing Administrator to sign in Fiscal Officer absence
- Resolution 18-1204A: Noise Resolution
- Resolution 18-1204B: Change in Insurance Carrier for 2019
- Resolution 18-1204C: Appropriation Increase (Fire & EMS)
- Resolution 18-1204D: Appropriation Increase (General Fund)

### **Introduction of New Legislation**

- Resolution 18-1219: Accepting and adopting the Annual Appropriations Budget for 2019

### **Township Work Session**

- CTC Fields Contract – Brian Conley
- Zoning Overlay District – Michelle Tegtmeier
- Economic Development Fund – Trustee Cordrey
- Personnel Policy - Administration hours 8am-4:30pm Mon.-Fri.

### **Jim Hunter, Fiscal Officer**

### **Administrator's Report**

### **Public Comments**

### **Trustee Comments**

### **Executive Session**

- Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
- To consider the discipline of a public employee
- To consider the promotion of a public employee
- To consider compensation of a public employee(s)

### **Township Current Business**

- Motion: To enter into contract with the International Brotherhood of Teamsters for a three year contract beginning January 1, 2019 and ending December 31, 2021.
- Motion: To enter into contract with the Fraternal Order of Police for a three year contract beginning January 1, 2019 and ending December 31, 2021.
- Motion: To promote Kenny Hickey as Assistant Township Administrator as an additional title to Public Works Director

### **Adjournment**