

## Hamilton Township Trustee's Meeting

February 6, 2019

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

The *Pledge of Allegiance* was recited by all in attendance.

Motion made by Mr. Cordrey with a second by Mr. Walker to amend the proposed agenda for the February 6, 2019 meeting to allow a representative with Congressman Steve Chabot's office to speak.

Roll call as follows:	Darryl Cordey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve of the clerk's journal and accept the tapes as the Official Meeting Minutes of the January 16, 2019 Trustee Meeting.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve Payroll for pay cycle December 30, 2018 – January 12, 2019, Electronic Fund Transfer Direct Deposit Manual check #1, Vouchers 1153648508- 1153648511 and 1153648187- 1153648258, void checks 1152775563 & 1152775564.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve the withholding payments for payment cycle December 30, 2018 – January 12, 2019, checks numbered 29411107-029411129 & 29411188- 29411190.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle January 21, 2019 – January 25, 2019 checks numbered 79724 – 79739.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes

Joe Rozzi                      Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve billing invoices for payment cycle January 28, 2019 – February 1, 2019 checks numbered 79740 – 79746.

Roll call as follows:    Darryl Cordrey              Yes  
                                  Joe Walker                      Yes  
                                  Joe Rozzi                        Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve Payroll for pay cycle January 13, 2019 – January 26, 2019, Electronic Fund Transfer Direct Deposit Vouchers 1154358866 – 1154358933.

Roll call as follows:    Darryl Cordrey              Yes  
                                  Joe Walker                      Yes  
                                  Joe Rozzi                        Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve the withholding payments for payment cycle January 13, 2019 – January 26, 2019, checks numbered 29483654 – 29483676.

Roll call as follows:    Darryl Cordrey              Yes  
                                  Joe Walker                      Yes  
                                  Joe Rozzi                        Yes

Motion made by Mr. Cordrey with a second by Mr. Walker to approve the billing invoices for payment cycle February 4, 2019 – February 8, 2019 checks numbered 79747 - 79805.

Roll call as follows:    Darryl Cordrey              Yes  
                                  Joe Walker                      Yes  
                                  Joe Rozzi                        Yes

**Public Comments**

Chairman Mr. Cordrey opened the floor to public comments at 6:33 pm.

Bill Dowden- Meadow Vista Dr. stated that he was shocked to receive a 20% increase in property appraisal value. It would not be so bad if it were the same countywide. However, it is not. People cannot afford such a high increase in their taxes. He is hoping that the Trustees can take action to help the Township residents and somehow intervene.

Mr. Cordrey closed the floor to public comments at 6:40 pm.

## **Township Current Business**

- Resolution 19-0206: Directing the County Auditor of Warren County, Ohio to levy a tax outside of the ten mill limitation, as authorized by a vote of the Electorate and Ohio Revised Code Section 5705.25 (D)

Mr. Cordrey stated that this is a resolution that will authorize the road levy amount that was passed in the fall to go into the Road and Bridge funds for providing funds for general construction, reconstruction, resurfacing and repair of the streets, roads and bridges within Hamilton Township.

Mr. Cordrey made a motion with a second from Mr. Walker to approve Resolution 19-0206.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

- Resolution 19-0206A: A Resolution authorizing an Advance from the General Fund (1000) to the Lighting District Fund (2401)

Mr. Cordrey clarified that this will cover necessary expenses for the Lighting District Fund until the first payment is received from Warren County for 2019.

Mr. Hunter explained that this is a straight pass through of the money.

Mr. Cordrey made a motion that was seconded by Mr. Walker to approve Resolution 19-0206A.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes

## **Presentations**

Randy Chenault- Representative with Congressman Steve Chabot's office, discussed services that their office provides in relation to Social Security Administration, Department of Veteran Affairs, the IRS, and Passports. He passed out information in regards to their Cincinnati and Warren County office contacts.

## **Human Resources**

Human Resources Manager, Ms. Kellie Krieger requested a motion to transfer two graves with the Maineville Cemetery. Cecilia Weissman has requested two graves, seven and eight in lot 631, be transferred to Melody Gale Wilson.

Mr. Cordrey made a motion with a second by Mr. Walker to approve the transfer of graves.

Roll call as follows: Darryl Cordrey Yes  
Joe Walker Yes  
Joe Rozzi Yes

Ms. Krieger requested a motion to off- roll part time Fire Fighter David Davenport effective immediately.

Mr. Cordrey made a motion with a second from Mr. Walker to off- roll above-mentioned Fire Fighter.

Roll call as follows: Darryl Cordrey Yes  
Joe Walker Yes  
Joe Rozzi Yes

Ms. Krieger requested a motion to move Full Time Fire Fighter/ Paramedic, Jason Stephens to Part Time effective February 5, 2019. Move Full Time Fire Fighter/Paramedic, John Hess to Part Time effective February 20, 2019 and move Part Time Fire Fighter/ Paramedic, Josh Myers to Full Time upon his completion of a full medical and psychiatric clearance.

Mr. Cordrey made a motion with a second by Mr. Walker to approve the above-mentioned Roster Update.

Roll call as follows: Darryl Cordrey Yes  
Joe Walker Yes  
Joe Rozzi Yes

Ms. Krieger requested a motion to approve Fire Chief Brian Reese to post an external posting for a Full Time Fire Fighter/Paramedic position.

Mr. Cordrey made a motion with a second by Mr. Walker to approve the external job posting.

Roll call as follows: Darryl Cordrey Yes  
Joe Walker Yes  
Joe Rozzi Yes

Mr. Cordrey asked Chief Reese how many Full Time positions are we down. Chief Reese stated that we are down one Full Timer right now.

Mr. Rozzi asked Chief Reese if he thinks we will be able to fill this spot. Chief Reese said that he has a few candidates however the "Pool is very shallow."

### **Township Work Session**

Nothing to discuss.

## **Fiscal Report**

Mr. Hunter stated that we are heading into Audit season so we are preparing for that.

## **Administrator's Report**

Nothing at this time.

## **Public Comments**

Mr. Cordrey opened the floor to public comments at 6:46 pm.

Dominic Grubaugh- Bamburgh Dr. Stepped forward to discuss the Gun store that is next to Hamilton-Maineville Elementary. He is concerned that a gun could get into the wrong hands and do a lot of damage.

Chief Hughes explained that there is a gentleman who has a gun store out of his house. It is about a mile down from the school.

Mr. Cordrey asked if there were any concerns zoning wise with that.

Mr. Hickey said that it complies with our zoning code.

Mr. Cordrey thanked Dominic for bringing this to the Board's attention.

Mr. Rozzi asked Chief Hughes is this person is required to go through annual ATF Audits.

Mr. Hughes said yes and the Police Department does get updated paperwork from him regularly.

Mr. Cordrey closed the floor to public comments at 6:48pm.

## **Trustee Comments**

Mr. Walker praised the road crew for a good job. He also stated that in light of everything going on with our First Responders; please keep them in your prayers and lift them up to make sure they make it home at night.

Mr. Rozzi asked, when First Responder tragedies like the Clermont County incident happen, is there an investigation. Chief Hughes agreed. Mr. Rozzi continued and asked if the information will be given to allow others to learn something new?

Chief Hughes stated that there will be a formal de-briefing. The Bureau of Criminal Investigations (BCI) is taking over this particular investigation in Clermont County. Generally, the information will work its way around. We will look at it, compare it to what our standard operating procedures are now, and make adjustments if needed.

Mr. Cordrey echoed Mr. Walker's comments about First Responders and keeping them in our prayers. He also discussed the re-zoning that took place in South Lebanon with the Irwin Property. He believes they considered our concerns however, in the end they did turn it into residential zoning. At the last meeting, South Lebanon City Council acknowledged that our two local governments could maybe take an opportunity to work together on some things instead of being at odds.

### **Adjournment**

Mr. Cordrey made a motion with a second by Mr. Walker to adjourn the meeting at 6:52pm.

Roll call as follows:	Darryl Cordrey	Yes
	Joe Walker	Yes
	Joe Rozzi	Yes