

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
September 26, 2022 – 9:00 A.M.

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA*

IV. PUBLIC COMMENT

V. FISCAL BUSINESS

A. Fiscal Officer's Report

B. **RESOLUTION 5389** – A Resolution authorizing remittance of the second biannual lease payment of 2022 from funds due to the Warren County Port Authority's Ohio Community Accelerator Fund and dispensing with the second reading

VI. NEW BUSINESS

A. PLANNING & ZONING

1. **RESOLUTION 5390** – A Resolution determining that the maintenance of the following tracts of land constitute a nuisance for vegetation, ordering the abatement thereof, dispensing with the second reading, and declaring an emergency:

a. 2284 Pressley Court; Parcel ID #08-15-226-016

b. 2275 Pressley Court; Parcel ID #08-15-233-004

c. 2289 Pressley Court; Parcel ID #08-15-233-006

2. **RESOLUTION 5391** – A Resolution determining that the maintenance of 8346 Bunnell Hill Road constitutes a nuisance and ordering the cutting of the vegetation, the removal of debris, and the removal of a junk vehicle after sufficient notice, dispensing with the second reading, and declaring an emergency

B. FIRE DISTRICT

1. **RESOLUTION 5392** – A Resolution authorizing the Township Administrator to publish a Request for Qualifications (RFQ) for Construction Manager at Risk (CM-R) services for the construction of the Clearcreek Fire District's new Fire Station 24 and dispensing with the second reading

2. Recommendation to authorize an additional appropriation for and purchase of Phoenix/Lion PPE turnout gear in 2022 at a total cost of \$234,545

3. **RESOLUTION 5393** – A Resolution approving supplemental appropriations to the Permanent Budget Appropriations for Fiscal Year 2022, dispensing with the second reading, and declaring an emergency

a. +\$40,000 in 1000-910-910-0000 – Transfer out (interest income)

b. +\$10,000 in 2111-220-359 - Utilities (fuel oil and electric)

c. +\$36,000 in 2111-220-490 - Supplies (diesel fuel & gasoline)

d. +\$234,545 in 2281-230-430 - Equipment (PPE turnout gear)

C. POLICE

1. Recommendation to reclassify Reggie Bronnenberg from probationary, part-time Patrol Officer to fulltime, Probationary Patrol Officer, and adjust his rate of pay from \$29.65/hr. to \$34.42/hr. effective September 26, 2022
2. Recommendation to make a conditional offer of fulltime employment to candidate Kevin J. Hall so he may participate in post-offer, preemployment screenings

D. ADMINISTRATION – No new business

E. ROAD & PARK – No new business

VII. CONSENT AGENDA

A. Fiscal Officer

1. Current Bills and Financial Report
2. Approval of Minutes: Regular Meeting, September 12, 2022

B. Police

1. Recommendation to move Officer Kimberly Robinson from Step 3 (\$34.42/hr.) to Step 4 (\$35.71/hr.) Patrol Officer earnings per the CBA, retroactive to September 10, 2022

VIII. STAFF UPDATES

IX. ADJOURN

* All matters under the Consent Agenda are considered by the Board of Trustees to be routine & will be enacted by one motion & vote. Any Trustee may remove any item/s from the Consent Agenda by request. No second is required for the removal of any item/s. Items removed for separate discussion will be considered during the appropriate departmental section under New Business