

MEETING AGENDA
CLEARCREEK TOWNSHIP TRUSTEES
Government Center – 7593 Bunnell Hill Road
December 10, 2018 – 5:00 P.M.

- I. PLEDGE OF ALLEGIANCE**
- II. SPECIAL ACTIVITY** – Oaths of Office for Board of Zoning Appeals
1. Thomas St. Denis – Full Member
 2. Angela Brown – Full Member
 3. Steve Bond – Alternate Member
- III. EXECUTIVE SESSION** – Pursuant to Ohio Revised Code, Section 121.22(G)(1), to consider the compensation of public employees
- IV. APPROVAL OF MINUTES**
November 26, 2018 Regular Meeting
- V. FISCAL BUSINESS**
- A. Fiscal Officer’s Report
 - B. Current Bills
- VI. PUBLIC COMMENT**
- VII. NEW BUSINESS**
- A. ADMINISTRATION
1. **RESOLUTION #5138** – A Resolution Rescinding Resolution No. 3650 and Establishing a New Schedule of Application Fees for the Zoning Department
 2. **RESOLUTION #5139** – A Resolution Establishing a New Schedule of Fees for the Police Department Department Fingerprinting Program
 3. **RESOLUTION #5140** – A Resolution Establishing a New Schedule of Fees for Patricia Allyn Park Shelter Rentals
 4. A request to enter into an agreement to purchase a new telephone system and telephones from Cincinnati Bell Telephone Company, at state bid pricing, at a one-time cost of \$13,106, with monthly licensing and access fees of \$1,695
- B. ROAD & PARKS
1. Request to purchase two LIFEPAK 1000 AED kits, one each for the Road and Parks garages, at a total combined cost of \$4,051
 2. Parks – Request to purchase one John Deere Z950R mulching mower (60”) from Koenig Equipment at the state bid pricing of \$10,980
 3. Monthly Report
- C. FIRE DISTRICT
1. Request to authorize repair of Rescue 21, replacement of the alternator and associated parts, at a total cost of \$2,853.81

2. Request to recommend Lt. Justin Null for enrollment in the Ohio Fire Executive Program, at a total program cost over two-and-a-half years of \$9,500, paid in biannual installments
3. Motion to approve pay rate adjustments for collective bargaining employees, as approved by the current CBA, and documented in supporting materials in the meeting packet
4. Monthly Report

D. POLICE DEPARTMENT

1. Request to purchase bullet resistant helmets at a cost of \$6,175
2. Motion to approve pay rate adjustments for collective bargaining employees, as approved by the current CBAs, and documented in supporting materials in the meeting packet
3. Monthly Report

E. ZONING DEPARTMENT

1. Monthly Report

VIII. STAFF UPDATES

IX. EXECUTIVE SESSION – Motion to recess regular meeting and enter into executive session for the following purposes:

121.22 (G)(8)(a)(b) – 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 negotiations with other political subdivisions respecting requests for economic development assistance, provided that both of the following conditions apply:

- a. The information is directly related to a request for economic development assistance ...that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and
- b. A unanimous quorum of the public body determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

F. ADJOURN