

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



Police
(513) 722-3200

Fire & E.M.S.
(513) 722-3473
or
(513) 722-3500

www.goshen-oh.gov

Board of Trustees

Monday May, 2018

7PM

Special Meeting Agenda

Regular Business

Opening

Invocation
Pledge of Allegiance
Roll Call

Board of Trustees
Board of Trustees
Fiscal Officer Koepke

Adoption of Agenda

A. Motion to adopt agenda

Board of Trustees

Approval of Meeting Minutes and Payment of Bills

B. Motion to approve the payment of bills, payment dates 4/25/2018 through 5/7/18

Fiscal Officer Koepke

C. Motion to approve Meeting Minutes

Fiscal Officer Koepke

Communication and Announcements

D. Announcements / Correspondences

Staff

E. Park Board Update

Park Commissioner(s)

New Business

F. Motion to accept the resignation of part-time Firefighter/Paramedic Kelly Kline effective March 28, 2018

Chief Pegram

G. Motion to increase appropriations in the Cemetery Fund Line Item 2041-410-323-0000 Repairs and Maintenance for the emergency repair in Myer Cemetery.

Bob Seyfried

H. Motion to approve the emergency repair of the hillside erosion and pavement resurfacing at Myer Cemetery in the amount of \$13,500

Bob Seyfried

- I. Motion to purchase a speed display board from A&A Safety in the amount of \$3,310. Chief Rose
- J. Motion to accept a donation in the amount of \$120 from Smokes and Things to the Goshen Police Department Chief Rose
- K. Motion to approve the 2018 - 2019 School Resource Officer (SRO) contract between Goshen Township and the Goshen Local School District Chief Rose
- L. Motion to promote Stacey Tuerck from part-time Police Officer to Full-time Police Officer effective 5/26/18 with a one-year probationary period, at top step patrol officer pay per the CBA, and with the transfer of her accrued sick time. Chief Rose
- M. General Fund and Zoning Fund 2019 Draft Budget Review Chief Pegram

Old Business

- N. Motion to adjust full-time probationary firefighter/paramedic Ron Smith's start date from Sunday April 29, 2018 to Wednesday May 9, 2018. Chief Pegram
- O. Motion to adjust full-time probationary firefighter/paramedic David Grey's start date from Sunday April 29, 2018 to Sunday May 6, 2018. Chief Pegram
- P. Motion to approve resolution number TBD, declaring consent to dual representation by the Clermont County Prosecutors Office. Chief Pegram & Ernie Ramos, Chief Asst. County Prosecutor
- Q. Motion to approve resolution number TBD which shall allow Goshen Township in partnership with the Clermont County Board of Commissioners to enter into an agreement with Bryan Equipment Sales Inc. And FDR Properties LLC to abate 60% of the property taxes for a period of 10 years for all improvements made as a part of their new business project in Goshen Township. Chief Pegram, Ernie Ramos Chief Asst. County Prosecutor and Adele Evans Clermont County Economic Development
- R. Motion to adjourn into Executive Session at _____ in accordance with ORC 121.22(G)(1) to considering the appointment, employment, discipline, promotion, and the compensation of a public employee(s). Chief Pegram
- S. Board of Trustees to discuss and consider Park Board Appointments Board of Trustees

Community Forum

Adjournment

- A. Motion to adjourn the Regular Meeting of the Board of Trustees

Administration
(513) 722-3400

Zoning
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Service
(513) 722-3400



Police
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www.Goshen-OH.gov

Board of Trustees
Special Meeting-Regular Business
Monday, May 7, 2018
7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Present

Bob Hausermann-Present

Dan Hodges-Present

In Attendance; Administrator/Fire/EMS Chief Steve Pegram, Director Bob Seyfried, Police Chief Bob Rose

Adoption of Agenda

148-2018 Trustee Allen motioned to adopt the agenda. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Approval of Payment of Bills

149-2018 Trustee Hodges motioned to approve the payment of bills from 4/25/18 through 5/7/18. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Communication and Announcements

Trustee Hausermann read a Congressional Record from Congressman Brad Wenstrup, acknowledging Fire Chief Stephen Pegram for distinguishing himself amongst firefighters throughout the country for his dedication to the fire service, and recognized him for receiving the Paul Sarbanes Fire Safety Leadership Award on behalf of the International Society of Fire Service Instructors as president of the organization.

Chief Pegram thanked the Board of Trustees for their support in his endeavors with time and travel throughout his presidency, as his term has just ended.

6757 Goshen Road
Goshen, Ohio 45122

Chief Rose gave kudos to Officer Davidson, who was thanked by 2 separate citizens on 2 separate occasions in one week for closing their garage doors at night.

Director Seyfried stated that the second salt truck has arrived and it is out for lettering.

Chief Pegram stated that the new fire house is 12-72 hours away from operation, and there will be a fire house dedication on Saturday, June 16th.

Bob Haas gave an update for the Bicentennial planning committee. He stated that his mission for the evening is to get an approval on a logo and branding for the bicentennial marketing, as requested changes have been made. He stated Wage War Apparel will be donating a 4x12 banner. Trustee Hausermann wants to look in to appropriating monies for helping the committee.

150-2018 Trustee Hodges motioned to approve the Bicentennial Logo. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Park Commissioner David Dinwiddie said the Memorial Day 5k is in need of runners. It will be held on 5/27/18 at 8AM.

New Business

151-2018 Trustee Allen motioned to accept the resignation of part time Firefighter/Paramedic Kelly Kline effective 3/28/18. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

152-2018 Trustee Allen motioned to increase appropriations in the Cemetery Fund line item 2041-410-323-0000 Repairs and Maintenance for the emergency repair in Myer Cemetery. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

153-2018 Trustee Hodges motioned to approve the emergency repair of the hillside erosion and pavement resurfacing at Myer Cemetery in the amount of \$17,500. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

154-2018 Trustee Allen motioned to approve the vote for Tom Peck, Allen Freeman, and Nick Kelly to represent Clermont County on the District 10 Public Works Integration Committee. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

155-2018 Trustee Hodges motioned to purchase a speed display board from A&A Safety in the amount of \$3,310. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

156-2018 Trustee Allen motioned to accept a donation in the amount of \$120 from Smokes and Things to the Goshen Police Department. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

157-2018 Trustee Hodges motioned to approve the 2018-2019 School Resource Officer (SRO) Contract between Goshen Township and the Goshen Local School District, adding a second part time School Resource Officer. Trustee Allen stated she would be abstaining due to her employment at the school. Trustee Hausermann seconds; motion carries.

Trustee Allen-Abstain Trustee Hausermann-Yes Trustee Hodges-Yes

158-2018 Trustee Allen motioned to promote Stacey Tuerck from part time police officer to full time police officer effective 5/26/18 with a one year probationary period at top step patrol officer pay per the collective bargaining agreement and with the transfer of her accrued sick time. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

General Fund and Zoning Budget Review

(SEE ATTACHED DOCUMENTATION)

Old Business

159-2018 Trustee Allen motioned to adjust full time probationary firefighter/paramedic Ron Smith's start date from 4/29/18 to 5/9/18. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

160-2018 Trustee Hodges motioned to adjust full time probationary firefighter/paramedic David Grey's start date from 4/29/18 to 5/6/18. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

161-2018 Trustee Allen motioned to approve Resolution number 161-2018, declaring consent to dual representation by the Clermont County Prosecutor's Office. Trustee Hodges seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

162-2018 Trustee Allen motioned to approve Resolution number 162-2018 which shall allow Goshen Township in partnership with the Clermont County Board of Commissioner's to enter into an agreement with Bryan Equipment Sales, Inc., and FDR Properties LLC to abate 60% of the property taxes for a period of 10 years for all improvements made as a part of their new business project in Goshen Township. Trustee Hausermann seconds; motion carries. Trustee Hodges abstains as his employer does business with Bryan Equipment.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Abstain

Adele Evans-Clermont County

Ms. Evans spoke on behalf of Clermont County, stating that the Enterprise Agreement for Bryan Equipment's expansion comes in 3 steps.

The First was a relocation waiver approved by the State of Ohio. The Second was a School District's 14 day notice. The Third is the Board of Trustee's agreement. She stated it is a \$14 million project, committed to 60 employees, and will take 3 years to complete.

Administrator Pegram stated that he met with the school throughout the whole process. Goshen will receive 100% of tax portions for the current values, and the tax break allows for Goshen to receive 60% of the improved value for 10 years.

Mr. Bryan stated that the property closed 5 weeks ago, in an agreement with Neyer on the Smith Road Development.

163-2018 Trustee Hodges motioned to adjourn into executive session at 7:55PM in accordance with ORC 121.22(G)(1) to consider the appointment, employment, discipline, promotion, and compensation of a public employee. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Reconvene at 9:07PM

164-2018 Trustee Hodges motioned to add a 15th Full Time Police Officer position. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

165-2018 Trustee Hodges motioned to adjust current Goshen Park Commissioner David Dinwiddie's term from 6/1/17 through 5/31/20, to 6/1/17 through 5/11/20 per the Ohio revised Code. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

166-2018 Trustee Hodges motioned to adjust current Goshen Park Commissioner David Maphet's term from 6/1/16 through 6/1/19 to 6/1/16 through 5/13/19. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

167-2018 Trustee Hodges motioned to adjust current Goshen Park Commissioner Margie Hadley's term from 2/9/16 through 5/31/18 to 2/9/16 through 5/14/18. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

168-2018 Trustee Hodges motioned to appoint Josh Terwilliger as a Goshen Park Commissioner 5/14/18 for a 3 year term, ending 5/10/21. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

169-2018 Trustee Hodges motioned to appoint Bill Van Name as a Goshen Park Commissioner effective 5/14/18 for a 3 year term, ending 5/10/21. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes

Community Forum

Andrew Evans-Goshen Historical Society, Lions Club, Chamber of Commerce

Mr. Evans thanked the Board on behalf of the Goshen Historical Society for the dedication for the new Blacksmith Shop at the Cook Cabin. He stated that there will be a parade hosted by the Chamber of Commerce on Memorial Day, ending at Goshen Cemetery. Mr. Evans also stated that the Goshen Lion's Club will be hosting a golf outing at Cedar Trace Golf Course on 6/10/18.

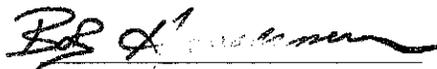
Commissioner David Painter-1196 Rebel Ridge Road

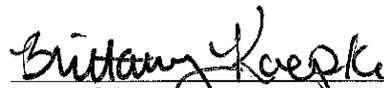
Commissioner Painter thanked Chief Rose for his participation and reading at the National Day of Prayer in Batavia. He also brought a drawing of the timeline of completion for the Route 32 Corridor. Trustee Hausermann asked Commissioner Painter about TID Financing for the project. Commissioner Painter said the TID Financing came through from Miami Township, Union Township, and Pat Monger, as well as the county. He stated it is a collaborative effort, and currently the only TID in Clermont County.

Adjournment

170-2018 Trustee Hodges motioned to adjourn the meeting at 9:20PM. Trustee Allen seconds; motion carries.

Trustee Allen-Yes Trustee Hausermann-Yes Trustee Hodges-Yes


Trustee


Fiscal Officer