

Trustees & Fiscal Officer
(513) 722-3400

Zoning
(513) 722-3400

Service Department
(513) 722-3400



www.goshen-oh.gov

Police
(513) 722-3200

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

Board of Trustees
Thursday July 5, 2018
7PM

Special Meeting Agenda for 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

Communication and Announcements

B. Announcements / Correspondences

Staff

C. Park Board Update

Park Commissioner(s)

D. Bicentennial Committee

Bicentennial
Committee

New Business

Old Business

E. Motion to increase appropriations in General Fund Line Item 1000-110-591-0000 (Contribution to Community Organizations) \$70,000 to a new total of \$80,000

Chief Pegram

F. Discussion of the Fire and EMS renewal/replacement levy for the 2014 Fire and EMS levy which expires in 2019.

Chief Pegram

G. Bid opening for 2018 paving bids

Director Seyfried

H. Motion to approve paving bids as recorded by the fiscal officer

Director Seyfried

I. Motion to approve the Zoning Change for residential PUD open spaces to 20% as approved by the Goshen Zoning Board as well as the Clermont County Planning Board.

Director Seyfried

J. Motion to adjourn into Executive Session at ___ in accordance with ORC Chief Pogram
121.22(G)(1) to consider the appointment, employment, and/or compensation
of a public employee.

Community Forum

Adjournment

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

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www.Goshen-OH.gov
Board of Trustees
Special Regular Meeting
Thursday 7/5/2018
7pm

Opening

Invocation

Fire/EMS Chief Steve Pegram

Pledge of Allegiance

Roll Call

Fiscal Officer Koepke

Lisa Allen-Absent

Bob Hausermann-Present

Dan Hodges-Present

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

Adoption of the Agenda

214-2018 Trustee Hodges motioned to adopt the agenda. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes

Trustee Hodges-Yes

Communication and Announcements

Administrator Pegram stated that Clermont County has a 5 year capital improvement plan that includes Woodville and 132. It also includes new sewer at Route 28 & Route 48, refurbishing the water tank by Goshen High School, water line replacement at Goshen Road, as well as 48, and 132 between 48 and 28. The sewer will be redone at O'Bannon Creek for wastewater, and new fillers and clarifiers.

There has been discussion of a capital improvement grant to widen Charles Snyder Road between 28 and Woodville. After discussion, it was decided that it was better to wait until 2019 because of potential developer contribution, and grant points. A Certified Engineer will do the study this summer. Bryan Equipment is meeting currently for blueprints.

Chief Rose stated that a deer ran into a cruiser, and it is back in service. He also thanked the fire and service departments for their help with a ceiling leak until the HVAC crew came to do repairs in the PD.

Park Commissioner David Dinwiddie presented the restroom project to the board. Documentation attached from slide show.

6757 Goshen Road
Goshen, Ohio 45122

215-2018 Trustee Hausermann motioned to donate \$67,000 to the park board, \$37,000 of which coming from the sale of the old park property. Trustee Hodges seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Old Business

216-2018 Trustee Hodges motioned to increase appropriations in the General Fund, Line item 1000-110-591-0000 (Contributions to Other Organizations) \$70,000 to a new total of \$80,000. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Discussion of Fire and EMS Renewal/Replacement Levy for the 2014 Levy expiring 2019

Chief Pegram stated that the 2014 levy was a 5 year levy and has to be replaced or renewed. Originally we requested a 5 mill levy, but after the tax evaluation, we are now requesting 4.5 mills. There is a new resolution to proceed.

0705181 Trustee Hodges motioned to approve RESOLUTION TO PROCEED TO LEVY A TAX IN EXCESS OF THE TEN MILL LIMITATION. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

**Bid Opening for 2018 Paving
Attached**

217-2018 Trustee Hodges motioned to approve paving bids as recorded by the Fiscal Officer. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

218-2018 Trustee Hodges motioned to approve the Zoning Change for resolution PUD open spaces to 20% as approved by the Goshen Zoning board as well as the Clermont County planning board, resolution 61218. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

219-2018 Trustee Hausermann motioned to adjourn into executive session at 7:40PM in accordance with ORC 121.22(G)(1) to consider the appointment, employment, and/or compensation of a public employee. Trustee Hodges seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Reconvene at 7:48PM

220-2018 Trustee Hodges motioned to appoint Fred Alcorn as a part time police officer effective 7/16/18 with a starting salary of \$19/hour and a one year probationary

period, contingent on a successful pre-employment screening process. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes

Administrator Pegram stated that he met with Trustee Allen about the park donation and Fire/EMS levy prior to the meeting. She stated that she was in support of those items, though she could not be in attendance.

Community Forum

Carolyn Lenhardt

Ms. Lenhardt stated that she believed that the date she had been discussing in previous meetings was 4/12/18. She scheduled a meeting with a trustee but had to reschedule due to a conflict with scheduling.

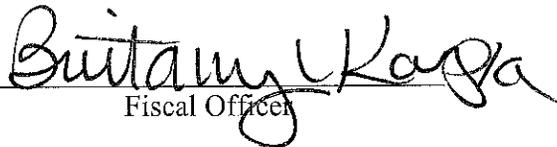
Adjournment

221-2018 Trustee Hodges motioned to adjourn the meeting at 7:56PM. Trustee Hausermann seconds; motion carries.

Trustee Hausermann-Yes Trustee Hodges-Yes



Trustee



Fiscal Officer