

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 19, 20 19

Union Township Trustees met in regular session on Thursday, December 19, 2019. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. McGee, Mr. McGraw
Mr. Campbell, Fiscal Officer

Chief Deimling
Chief Gaviglia
Service Director – Matt Taylor
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. McGee made a motion to approve the minutes from the November 14, 2019 regular meeting. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-44, declaring December 31, 2019 “Matthew Beamer Day” in Union Township. Motion seconded by Mr. McGraw. Mr. McGee – yea: Mr. McGraw – yea: Mr. Beamer – yea.

Chief Deimling presented his bi-monthly report to the Trustees.

Chief Gaviglia presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

A public hearing was held on Overlay Case No. 9-19-O.

There were no public comments on Overlay Case No. 9-19-O.

Mr. Beamer, in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the Focus Area Overlay District application, consisting of a request to allow the proposed redevelopment to allow a retail tool sales and equipment rental on an existing non-conforming property as submitted, and to include the six recommended modifications as stated in the staff report for Overlay Case No. 9-19-O. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to approve the payments as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to approve the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to approve the purchases exceeding \$10,000 as presented by Mr. Geis, Township Administrator. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. McGee made a motion to establish the date and time of the 2020 Union Township Board of Trustees Reorganizational Meeting for 7:00 p.m. on January 2, 2020. Motion seconded by Mr. McGraw. Mr. McGee – yea: Mr. McGraw – yea: Mr. Beamer – yea.

Mr. Beamer made a motion to establish the 2020 Union Township Christmas Tree Drop Off Program at the designated drop off area (signs will be posted) behind the Union Township Garage at 4312 Gleneste-Withamsville Road beginning January 1, and extending through January 31, 2020. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to approve and execute the Collective Bargaining Agreement negotiated between the Union Township Police Association and the Board of Trustees of Union

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held December 19,

20 19

Township, effective through October 31, 2022. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to approve and execute the Collective Bargaining Agreement negotiated between the International Association of Fire Fighters (IAFF) Local 3412 and the Board of Trustees of Union Township, effective through December 31, 2022. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-41, adopting the amended 2019 permanent appropriations for Union Township. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2019-42, adopting the 2020 permanent appropriations for Union Township. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-43, authorizing the transfer of funds from various Capital Improvement Funds for purposes of Debt Service. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2019-45, creating a tax increment financing district for the Flick Property TIF. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-46, creating a tax increment financing district for the GE Credit Union TIF. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2019-47, approving the amended Economic Development Plan for the Jungle Jims Eastgate Economic Development Special Improvement District. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-48, approving a Cooperative Agreement by and between Union Township, Union Township CIC, Noble Family Eastgate and Huntington Bank relative to the Jungle Jims Eastgate Economic Development Special Improvement District financing. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2019-49, approving the Continuing Disclosure Agreement by and between Union Township and Union Township CIC, relative to the Jungle Jims Eastgate Economic Development Special Improvement District financing. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-50, levying the Special Assessment for the Jungle Jims Eastgate Economic Development Special Improvement District financing. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to adopt Resolution 2019-51, certifying petitions regarding the development of Miller Place and authorizing the delivery of said petitions to the Clermont County Board of Elections, in compliance with Clermont County Common Pleas Case 2018-CVH-01744. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Mr. McGee made a motion to adopt Resolution 2019-52, authorizing the abatement and removal of vegetation, noxious weeds, garbage, trash, and debris pursuant to Section 505.87 of the Ohio Revised Code at the following properties: 1) 484 Old State Route 74, Cincinnati, OH 45244 / PIN 413213A309. 2) 474 Old State Route 74, Cincinnati, OH 45244 / PIN 413213A310. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. McGee thanked Mr. Beamer for his service.

Mr. McGraw introduced Trustee elect, Mr. Logue and thanked Mr. Beamer for his service.

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 19, _____ 20 19

Mr. Beamer recapped his years of service.

Mark Gillespie, 4574 English Creek, asked about TIFs.

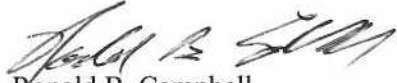
Mr. McGraw referenced the following upcoming events:

- Christmas Day December 25, 2019 - All Township Offices Closed
- New Year's Day January 1, 2020 – All Township Offices Closed
- Christmas Tree Recycling Program – January 1 – 31, 2020
- Union Township 2020 Records Commission Meeting – January 2, 2020
- Union Township 2020 Reorganization Meeting – January 2, 2020

Mr. McGee made a motion to adjourn at 8:37 p.m. Motion seconded by Mr. Beamer. Mr. McGee – yea: Mr. Beamer – yea: Mr. McGraw – yea.



Meeting adjourned at 8:37 p.m.

Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Zoning

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held December 19, 2019

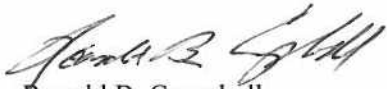
A public hearing was held on Overlay Case No. 9-19-O.

The applicant has submitted an application requesting Overlay District Plan Approval from the Union Township Board of Trustees for a single parcel (PIN 413213C238). Specifically, the applicant is seeking relief from Sections 602, 660-664, and 1050-1071 of the Union Township Zoning Resolution in order to redevelop an existing building into a retail tool sales and equipment rental. The applicant is proposing a Focus Area Overlay – Commercial Corridor {FA-CC} Overlay District classification within the Mt. Carmel Business Corridor.

There were no public comments on Overlay Case No. 9-19-O.

Mr. Beamer, in accordance with Section 1310 of the Zoning Resolution, made a motion to approve the Focus Area Overlay District application, consisting of a request to allow the proposed redevelopment to allow a retail tool sales and equipment rental on an existing non-conforming property as submitted, and to include the six recommended modifications as stated in the staff report for Overlay Case No. 9-19-O. Motion seconded by Mr. McGee. Mr. Beamer – yea: Mr. McGee – yea: Mr. McGraw – yea.

Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

