



**Regular Meeting of the Board of Trustees
September 10th, 2013**

1. **Opening of Meeting**
2. **Executive Session 5:30 PM**
3. **Invocation: 6:00 PM**
4. **Pledge of Allegiance**
5. **Approval of Minutes**
6. **Presentations**
7. **Public Hearing**
8. **Police Reports**
9. **Trustees' Report**
10. **Citizen Address**
11. **Unfinished Business**
12. **New Business**

Police Department

Police Officer Appointments Action
Donations- Family Justice Center..... Action
Degree Completion Information
Union Institute and University Partnership Information

Public Services

Paving Project 2013 Bid Acceptance Action
Resolution to Petition County Commissioners to Vacate Gloria Drive Action
Recycle Day – October 5th, 2013 Information

Community Center

New Independent Services Contract Action

Zoning

Nuisance Abatement Resolution Action
Request for Public Hearing on the Demolition of Properties on October 8, 2013 Action

COLERAIN

Administration

Fund Transfers	Action
Supplemental Appropriations	Action

12. Fiscal Officer's Report

13. Public Hearing

10511 Pippin
2527 Sudbury
2180 Miles
2895 Jonrose
2937 Royal Glenn

14. Executive Session - if needed

15. Adjournment

Resolution # 77-13

NEW BUSINESS

Department: Colerain Police Department

Department Head: Daniel P. Meloy, Chief of Police

1. Presentations: None
2. Action (Include rationale)

Police Officer Appointments

I respectfully request the Board of Trustees to approve the promotions of Reserve Officers Nicholas Cifuentes and Victor "Alex" Napier from the position of "reserve" police officer to the position of full-time police officer.

Officers Cifuentes and Napier accepted a Conditional Offer of Hire, pending the final approval from the Board of Trustees.

Officer Cifuentes background:

- He comes from a family of career law enforcement service
- Nicholas served in the United States Army as a member of the 101st Airborne Division and served in the current "War on Terrorism"
- Officer Cifuentes began his policing career here in Colerain Township, graduating from the Great Oaks Police Academy in July 2012.
- Through the August 3, 2013 payroll report, Reserve Police Officer Cifuentes worked 2,262 hours.

Officer Napier's background:

- Officer Napier graduated from the University of Cincinnati, Clermont College, Police Academy in 2011
- He is currently employed as a full-time police officer with another Hamilton County police department
- Officer Napier has recently married and has a Bachelor's Degree in Criminal Justice from the University of Cincinnati
- Through the August 3, 2013 payroll report, Reserve Police Officer Napier worked 1,729 hours.

Upon Board of Trustee approval, Officer Cifuentes' promotion is effective January 3, 2014 and Officer Napier's promotion is effective January 6, 2014. Each of the officers will begin a one-year probationary period and their starting pay is \$47,528.20. Under the collective bargaining agreement, these officers will not receive annual step increases and are not eligible to receive a contracted wage increase through the expiration of the most recent contract expires in 2016.

NEW BUSINESS

Donation – Family Justice Center

The Police Department received an anonymous donation to support the Colerain Township Family Justice Center. The donation is in the amount of \$1,367. The donation will be used to pay for the alternate phone line, business cards and flyers advertising the opening and services offered by the FJC.

3. Information:

Degree Completion – Dustin Weekley

Officer Dustin Weekley completed the degree requirements for his Associate's degree in Criminal Justice from the University of Cincinnati on August 10th. He has 21 semester hours remaining to attain his Bachelor's degree. At his current course load, he believes that he will complete his Bachelor's Degree requirements in 2014.

The employees/officers of our Department have attained the following college degree achievements:

Master's Degree – 5
Bachelor's Degree – 23
Associate's Degree – 10
Attending College – 8

Union Institute and University Partnership

We were approached by the Union Institute and University to host a Hamilton County "Satellite" classroom for their university in August. I met with their representatives and school leaders and felt the opportunity to serve our officers and the community made the decision easy. The University offered scheduling assistance and cost savings to our officers who wish to attend and work towards a Bachelor's Degree in Criminal Justice Management. The professors will come to Colerain Township and teach our officers and officers from other jurisdictions at the Northgate Station during the evenings and Saturday's, if necessary.

The fall semester began last week. We have six officers and supervisors attending the Union Institute and University.

NEW BUSINESS

Department: Public Services 09/10/2013

Department Head: Kevin Schwartzhoff

1. Action (Include rationale)

- a. Personnel
- b. Policy
- c. Other

Paving Projects 2013 Bid Acceptance

- Accept the bid from RA Miller in the amount of \$365,955.24 for 2013 paving projects
- Resolution to Petition County Commissioners to vacate an undeveloped piece of Gloria Avenue. The property is 40'W x 110'L and has an elevation change of about 5' at the Impala side

Gloria Avenue dead ends at Washington on one side and at Impala on the other side. We are having cars drive thru the grass lot to access both sides of Gloria, this is a safety concern for homeowners, pedestrians and drivers.

There are no plans to ever connect Gloria Avenue

Site map and pictures attached.

2. Information

- a. Other
 - Recycle Day will be held at the Administration Complex on Saturday, October 5th from 8:00am – 2:00pm.

2013 Paving Projects Request for Approval

We received 5 bids from paving contractors. Low bid came from RA Miller in the amount of \$365,955.24, 5.7% less than our Engineers estimate of \$388,061.88.

Cost of the project will be paid for with 2013 appropriated funds and a 20% Distribution grant from Hamilton County. The grant in the amount of \$40,578.00 will pay for 10% of the project.

We ask the Board to approve the bid from RA Miller for \$365,955.24.

Paving Projects

Administration Lot 4200 Springdale Rd

Drew Campbell Park 4160 Springdale Rd

Wenning Rd.

Regal Ln

Regal Ln

Majestic Ln

Krystal Ct Curb replacement (only)

Pippin Rd.

2953 Regal

2885 Rega

Regal

Kristiridge Dr

to

to

to

to

to

Sacramento St.

2885 Regal

Culdesac

Sovereign

Culdesac

The summary of the five bids received is attached.

CONTRACT 13-1 ROAD IMPROVEMENTS				Barrett Paving Materials Inc.		ML Pleasant Blacktopping Co. Inc.	
ESTIMATE AMOUNT \$388,061.55				UNIT \$	TOTAL	UNIT \$	TOTAL
LINE NO.	ITEM NO.	DESCRIPTION		UNIT \$	TOTAL	UNIT \$	TOTAL
2013/ ROAD RESURFACING							
1	202	Wearing Course Removed		\$1.90	\$14,916.90	\$3.00	\$73,553.00
2	448	Asphalt Concrete Surface Course, Type 1, PG 64-22		\$158.50	\$83,054.00	\$185.00	\$96,940.00
3	603	12" Polyvinyl Chloride (PVC) Pipe 707.43		\$132.00	\$5,148.00	\$175.00	\$6,825.00
4	604	Storm Manhole Adj. to Grade (Shim Ring)		\$200.00	\$400.00	\$150.00	\$300.00
5	604	Storm Manhole Adj. to Grade (Brick & Mortar)		\$560.00	\$2,800.00	\$475.00	\$2,375.00
6	604	Sanitary Manhole Adj. To Grade (Shim Ring)		\$75.00	\$150.00	\$150.00	\$300.00
7	604	San. Manhole Adj. to Grade (Precast Conc. Ring & Mortar)		\$560.00	\$6,160.00	\$475.00	\$5,225.00
8	604	Rebuild Single Catch Basin		\$890.00	\$9,790.00	\$950.00	\$10,450.00
9	604	Rebuild Double Catch Basin		\$1,200.00	\$2,400.00	\$1,250.00	\$2,500.00
10	604	Single Catch Basin Casting/ Frame Grade Adjustment		\$350.00	\$2,100.00	\$650.00	\$3,900.00
11	608	Curb Ramps, Type D with truncated domes		\$11.00	\$4,708.00	\$17.00	\$7,276.00
12	609	Concrete Curb Repair - Detail #3 25" Curb, Type 3		\$18.30	\$117,083.40	\$33.00	\$211,134.00
13	SPL	Full Depth Rigid and or Flexible Pavement Removal and Flexible Replacement		\$80.00	\$10,400.00	\$85.00	\$11,050.00
14	SPL	Asphalt Binder Price Adjustment Type 1, PG 64-22		xxxx	\$3,668	xxxx	\$3,668
				SUB TOTAL	\$262,778.30	SUB TOTAL	\$385,496.00
SUPPLEMENTAL ITEMS							
15	448	Asphalt Concrete Surface Course, Type 1, PG 64-22		\$158.50	\$17,435.00	\$185.00	\$20,350.00
16	603	12" Polyvinyl Chloride (PVC) Pipe 707.43		\$132.00	\$1,980.00	\$175.00	\$2,625.00
17	604	Storm Manhole Adj. To Grade (Brick & Mortar)		\$560.00	\$560.00	\$475.00	\$475.00
18	604	San. Manhole Adj. to Grade (Precast Conc. Ring & Mortar)		\$560.00	\$1,120.00	\$475.00	\$950.00
19	604	Rebuild Single Catch Basin		\$890.00	\$1,780.00	\$135.00	\$270.00
20	604	Rebuild Double Catch Basin		\$1,200.00	\$1,200.00	\$175.00	\$175.00
21	604	Single Catch Basin Casting/ Frame Grade Adjustment		\$350.00	\$700.00	\$650.00	\$1,300.00
22	609	Concrete Curb Repair - Detail #3 25" Curb, Type 3		\$18.30	\$2,196.00	\$33.00	\$3,960.00
23	SPL	Full Depth Rigid and or Flexible Pavement Removal and Flexible Replacement		\$80.00	\$3,200.00	\$85.00	\$3,400.00
				SUB TOTAL	\$30,171.00	SUB TOTAL	\$33,505.00
ADMINISTRATION LOT 4200 SPRINGDALE RD							
24	202	Wearing Course Removed		\$3.00	\$18,846.00	\$10.00	\$52,820.00
25	448	Asphalt Concrete Surface Course, Type 1, PG 64-22		\$170.50	\$57,117.50	\$185.00	\$81,875.00
26	609	Concrete Curb Repair - Detail 4 Curb, Type 6		\$48.50	\$1,940.00	\$45.00	\$1,800.00
27	641	Pavement markings		\$1.46	\$2,811.96	\$0.50	\$963.00
28	SPL	Partial Depth Pavement Repair		\$80.00	\$7,500.00	\$50.00	\$7,500.00
				SUB TOTAL	\$88,215.46	SUB TOTAL	\$135,058.00
DREW CAMPBELL PARK 4160 SPRINGDALE RD							
29	202	Wearing Course Removed		\$3.70	\$2,693.60	\$3.00	\$2,184.00
30	448	Asphalt Concrete Surface Course, Type 1, PG 64-22		\$163.50	\$9,973.50	\$185.00	\$11,285.00
				SUB TOTAL	\$12,667.10	SUB TOTAL	\$13,469.00
				TOTAL	\$393,831.86	TOTAL	\$567,528.00
					1.49		55.08



On Gloria Ave. at Impala Dr. Looking North



On Gloria Ave. at Washington Ave. Looking South



GLORIA AV

WASHINGTON AV

IMPALA DR

- 2558
- 2544
- 2538
- 2516
- 10811
- 2490
- 2480
- 2472
- 2454
- 2424
- 2551
- 2530
- 2522
- 2518
- 2508
- 2521
- 2521
- 2493
- 2489
- 2481
- 2473
- 2465
- 2453
- 2445
- 2441
- 2437
- 2431
- 2427
- 10784
- 2480
- 2470
- 2458
- 2446
- 2432
- 10772
- 2479
- 2469
- 2457
- 2445
- 2431
- 2531
- 2523
- 2517
- 2509



IMPALA



WASHINGTON



LINCOLN



GLORIA



GLORIA



NEW BUSINESS

Department: Community Center

Department Head: Marie Sprenger

1. Action

Request approval of new independent services contract for
Linda Lee Snider Program Coordinator \$14/hr effective 9/11/13

PERSONAL SERVICES AGREEMENT COLERAIN TOWNSHIP COMMUNITY CENTER

This agreement is made and entered into this 10th day of September, 2013, by and between **Colerain Township, Hamilton County, Ohio**, 4200 Springdale Road Colerain Township, OH 45251, and Linda Lee Snider, hereinafter referred to as ("Contractor").

TERM

1.01 This agreement shall be effective upon execution by both parties, and shall be renewed monthly automatically upon the first day of each calendar month, unless otherwise terminated by either party at any time, with or without cause. This agreement may continue until such time as either party notifies the other, in writing, of intent to cancel said agreement, with said cancellation effective immediately upon issuance.

SERVICES

2.01 The Contractor shall provide Program Coordination and Council on Aging Service Coordination.

Program Coordination Duties and Responsibilities

Programming

Develop, manage, promote and implement a variety of activities, classes, services and events, attends, leads and supervises such, maintain present offerings, assess needs and interests of community, provide appropriate and safe leisure/lifestyle choice opportunities, new program ideas, administer within guidelines and budget, scheduling, manage performance and vendor contracts/staff/sponsors/speakers associated with programs, procurement of supplies, oversee and recruit program volunteers, research available funding and sponsorship, community liaison, cooperative programming initiatives, meetings, reports and presentations

Marketing

Submit to Director for approval all press releases, flyers, inserts, class descriptions, newsletter and program calendar, Facebook and web posting information, donation and sponsor recruitment

Reception/Administrative

First-line interaction with clients, volunteers, visitors and vendors, in-person, phone and email, building and program tours for potential and new clients, introductions/orientation and assisting clients, registration, appointments, memberships, ticket sales

Building Supervision

Monitor facility, equipment and supplies, enforce a safe, clean and appropriate environment, scheduling, building security, cooperative working with attendants for set ups

Council on Aging Service Coordination

Duties and Responsibilities

The Contractor is responsible for Congregate Meal reservations, ordering, cancellations, inventory of supplies, checking daily quantities, table set up, meal heating and delivery, temping, calibrating, clean up, kitchen organization and donations.

The Contractor is responsible for working with the Transportation Driver, in regard to reservations, special trips, client forms and adhering to policy. Responsible for all daily, weekly and monthly paperwork including client acceptance/discharge, billing, reporting, record-keeping, ordering, donations and COA data entry for Congregate Meals and Transportation.

The Contractor will perform these duties in a positive and professional manner, enhancing the smooth operation of the Center while promoting a warm and welcoming atmosphere.

COMPENSATION

3.01. The Contractor shall receive compensation of \$14 per hour for the performance of her duties at the 50+/Community Center as needed, not to exceed 1500 hours in a year. This contract is subject to funding by Council on Aging.

3.02 Contractor shall furnish the Township with a W-9, completed with relevant and correct taxpayer identification information to facilitate payment.

3.03 Contractor hereby acknowledges that he/she is considered to be an independent contractor and shall receive no benefits generally afforded to Colerain Township employees. In addition, Contractor is solely liable for the payment of all Federal, State and Local income taxes or other taxes arising out of this Contract.

3.04 Contractor acknowledges and agrees to abide by all Federal, State, and/or local criminal or civil laws, statutes, or requirements throughout the duration of this agreement, and failure to do so may result in immediate termination of the agreement, and the pursuit of any other remedy available, whether in law or in equity, by the Township.

3.05 Contractor agrees to indemnify and hold the Township harmless as a result of any claims arising from or related to his/her performance of any duties related to this agreement.

TERMINATION

4.01 This agreement may be terminated by either party, with or without cause, at any time, without prior notice. In the event of termination, the terminating party shall notify the other, in writing, of intent to cancel said agreement, with said cancellation effective immediately upon issuance of the same.

IN WITNESS WHEREOF, the parties agree to the terms and conditions set forth herein upon the date as indicated.

**COLERAIN TOWNSHIP
HAMILTON COUNTY, OHIO**

By: _____

Date: _____

(Contractor)

By: 

Date: 9.3-13

NEW BUSINESS

Department: Building, Planning & Zoning

Department Head: Geoffrey G. Milz, AICP

1. Action (Include rationale)

- a. Personnel
- b. Policy
- c. Other

(1) Nuisance Abatement Resolution: Several properties, having been properly noticed, require trash and debris abatement

(2) Request for Public Hearing on to the Demolition of Property on October 8, 2013 at 6PM: At the August 2013 Board of Trustees meeting, the Board passed an Initial Demolition Resolution for the property located at 9748 Stadia. A public hearing must be held before the board can consider a Final Demolition Resolution on these properties.

2. Information

- a. Other

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 10th day of September, 2013, at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

Dennis P. Deters, Jeffrey F. Ritter, Melinda Rinehart

Mr./Ms. _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

RESOLUTION DECLARING NUISANCE AND ORDERING ABATEMENT

WHEREAS Uncontrolled vegetation and/or refuse and debris were reported at the properties listed below:

Book-Page-Parcel No.

2902 Aries	510-54-81
2908 Atwater	510-52-338
11621 Colerain	510-270-241
10293 Crestland	510-42-151
3135 Elkhorn	510-52-468
2880 Hyannis	510-52-148
9728 Loralinda	510-52-430
9743 Loralinda	510-52-416
2180 Miles	510-44-267
3241 Paprika	510-123-106
7670 Pippin	510-72-71
8381 Pippin	510-61-234
9652 Pippin	510-51-262
2482 Schon	510-44-39
6647 Schweitzerhoff	510-350-138
3213 Springdale	510-112-2
6821 Thompson	510-370-49
9107 Trinidad	510-53-429
3273 Warfield	510-90-96
2437 Wilson	510-31-327
11881 Wincanton	510-12-174

WHEREAS Ohio Revised Code Section 505.87 provides that, at least seven days prior to providing for the abatement, control or removal of any vegetation, garbage, refuse or debris, the Board of Trustees shall notify the owner of the land and any holders of liens of record upon the land; and

WHEREAS Ohio Revised Code Section 505.87 provides that, if the Board of Trustees determines within twelve consecutive months after a prior nuisance determination that the same owner's maintenance of vegetation, garbage refuse, or other debris on the same land in the township constitutes a nuisance, at least four days prior to providing for the abatement, control or removal of the nuisance, the Board must send notice of the subsequent nuisance determination to the landowner and to any lienholders of record by first class mail; and

WHEREAS

In accordance with Ohio Revised Code Section 505.87, the Township Trustees have the authority to contract to abate the nuisances and have the costs incurred assessed to the property tax bills; therefore

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Colerain Township, Hamilton County, Ohio, as follows:

1. That this Board specifically finds and hereby determines that the uncontrolled growth of vegetation and/or the refuse and debris on each of the said properties listed above constitute a nuisance within the meaning of Ohio Revised Code Section 505.87, and the Board directs that notice of this action be given to owners of the said property and lienholders in the manner required by Ohio Revised Code Section 505.87;
2. That this Board hereby orders the owners of said property to remove and abate the nuisances within seven days after notice of this order is given to the owners and lienholders of record, and within four days after notice of this order is given to the owners and lienholders of record for properties previously determined to be a nuisance. If said nuisances are not removed and abated by the said owners, or if no agreement for removal and abatement is reached between the Township and the owners and lienholders of record within four or seven days after notice is given, the Zoning Inspector shall cause the nuisances to be removed, and the Township shall notify the County Auditor to assess such cost plus administrative expense to the property tax bills for the said parcel, as provided in Ohio Revised Code Section 505.87;
3. That it is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in such formal action were taken in meetings open to the public, in compliance with all legal requirements including §121.22 of the Ohio Revised Code; and
4. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days and hereby authorizes the adoption of the Resolution upon its first reading.
5. That this Resolution shall be effective at the earliest date allowed by law.

Mr./Ms. _____ seconded the Resolution, and the roll being called upon the question of its adoption, the vote resulted as follows:

Vote Record: Mr. Deters _____, Mr. Ritter _____, Ms. Rinehart _____

ADOPTED this 10th day of September, 2013.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Fiscal Officer

Resolution prepared by and approved as to form:

Lawrence E. Barbieri (0027106)
5300 Socialville Foster Rd., Suite 200
Mason, OH 45040
(513) 583-4200
Colerain Township Law Director

AUTHENTICATION

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this ____ day of September, 2013.

Heather E. Harlow,
Colerain Township Fiscal Officer



To: Chief Bruce Smith

From: Fire Inspector James Bowman

Re: 2527 Sudbury Drive

Date: 05-09-2013

On May 3, 2013, I visited the property located at 2527 Sudbury Drive in Colerain Township to evaluate this structure for unsafe conditions. The residential structure damaged by fire is open to elements, is structurally deficient, vacant and has water damage.

This structure is uninhabitable in its current condition and is structurally deteriorating.

In compliance with ORC Section 505.86 (B), I am declaring the property at as unsafe and insecure. It is my opinion that this property should be demolished.

Notice of Condemnation by the Hamilton County Public Health Department is attached.



Colerain Township • 4200 Springdale Road • Colerain Township, Ohio 45251
www.coleraintwp.org • Phone (513) 385-7500 • Fax (513) 245-6503

Trustees: Dennis P. Deters, Melinda A. Rinehart, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN



To: Chief Bruce Smith

From: Fire Inspector James Bowman

Re: 2937 Royal Glen Drive

Date: May 24, 2013

On May 24, 2013, I visited the property located at 2937 Royal Glen Drive in Colerain Township to evaluate this structure for unsafe conditions. The residential structure is vacant, insecure, and had been neglected. Front window was insecure and was secured at inspection with nails.

This structure is uninhabitable in its current condition and is structurally deteriorating.

In compliance with ORC Section 505.86 (B), I am declaring the property as unsafe and insecure. It is my opinion that this property should be demolished.



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Fiscal Officer: Heather E. Harlow

Administrator: James M. Rowan

COLERAIN



To: Chief Bruce Smith

From: Fire Inspector James Bowman

Re: 10511 Pippin Road
510-0033-0023

Date: 05-09-2013

On May 3, 2013, I visited the property located at 10511 Pippin Road in Colerain Township to evaluate this structure for unsafe conditions. The residential structure is insecure, structurally deficient and vacant.

This structure is uninhabitable in its current condition and is structurally deteriorating.

In compliance with ORC Section 505.86 (B), I am declaring the property at as unsafe and insecure. It is my opinion that this property should be demolished.



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Trustees: Dennis P. Deters, Melinda A. Rinehart, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow
Administrator: James M. Rowan

COLERAIN



To: Chief Bruce Smith

From: Fire Inspector James Bowman

Re: 2180 Miles Road

Date: June 17, 2013

On June 17, 2013, I visited the property located at 2180 Miles Road in Colerain Township to evaluate this structure for unsafe conditions. The residential structure is vacant, found to be vandalized, insecure, is open to elements and had been neglected. This structure is uninhabitable in its current condition and is structurally deteriorating.

In compliance with ORC Section 505.86 (B), I am declaring the property at as unsafe and insecure. It is my opinion that this property should be demolished.

Notice of Condemnation by the Hamilton County Public Health Department is attached.



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Trustees: Dennis P. Deters, Melinda A. Rinehart, Jeffrey F. Ritter
Fiscal Officer: Heather E. Harlow • **Administrator:** James M. Rowan

To: Chief Bruce Smith
From: Fire Inspector James Bowman
Re: 2895 Jonrose Avenue
Date: June 14, 2013

On June 14, 2013, I visited the property located at 2895 Jonrose Avenue in Colerain Township to evaluate this structure for unsafe conditions. The residential structure is vacant, insecure, and had been neglected.

This structure is uninhabitable in its current condition and is structurally deteriorating.

In compliance with ORC Section 505.86 (B), I am declaring the property at as unsafe and insecure. It is my opinion that this property should be demolished.



COLERAIN

NEW BUSINESS

Department: Administration

Department Head: James Rowan

1. Fund Transfers

- a. Recommend approval of the following transfers:
 - i. \$75,608 from General Fund to Zoning Fund
 - ii. \$73,433 from General Fund to Community Center

2. Supplemental Appropriations

- a. Recommend approval of the following supplemental appropriations:
 - i. General Fund Increase of \$99,277.53
 - ii. Fire Fund Increase of \$241,729.00
 - iii. Police Fund Increase of \$115,725.81
 - iv. Permissive Tax Increase of \$43,944.04
 - v. Best Buy TIF Increase of \$1,000.00

Post Interfund Transfers

Transfer #:	10	Status:	Open
Post Date:	08/21/2013	Approval:	
Tran Date:	08/21/2013	Approval Date:	
Amount:	\$75,608.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0400		
To Fund:	2181		
To Account:	2181-931-0000		
Reason:	Support Zoning		

Post Interfund Transfers

Transfer #:	11	Status:	Open
Post Date:	08/30/2013	Approval:	
Tran Date:	08/30/2013	Approval Date:	
Amount:	\$73,433.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0214		
To Fund:	2912		
To Account:	2912-931-0000		
Reason:	Cash Flow		

Colerain Township

Board Meeting: September 10, 2013

Modifications to Permanent Appropriations

Fund	Current			New		
	Appropriation Amount	Date	Appropriation Amt to Increase	Board Approval Date	Reason	Appropriation Amount
General (1000)	5,057,787.00	9/5/13	\$ 99,277.53	9/10/2013	Medical (CLGBP)/Title Searches	5,157,064.53
Fire (2111)	11,644,145.00	9/5/13	\$ 241,729.00	9/10/2013	Medical (CLGBP)	11,885,874.00
Police (2081)	6,027,130.00	9/5/13	\$ 115,725.81	9/10/2013	Medical (CLGBP)	6,142,855.81
PW (2231)	422,405.00	9/5/13	\$ 43,944.04	9/10/2013	Medical (CLGBP)	466,349.04
Best Buy TIF (2910)	89,220.09	9/5/13	\$ 1,000.00	9/10/2013	Tax Collection Fees	90,220.09