



**COLERAIN**  
EST. 1794

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

**Regular Meeting of the Board of Trustees  
November 12, 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**
  - Goodtimer's
  - Greg Johnson, CMHA – Affordable Housing for Senior Citizens
- 7. **Public Hearing**
  - Lighting District – Blue Meadow Farm Phase 3
- 8. **Police Reports**
- 9. **Trustees' Report**
- 10. **Citizen Address**
- 11. **Unfinished Business**
- 12. **New Business**
  - Police Department**
    - Donation Acceptance..... Action
    - Police Officer Promotions ..... Action
  - Public Services**
    - Seasonal/Part-time Personnel- Hiring CDL Snow Plow Drivers..... Action
  - Zoning**
    - Nuisance Abatement Resolution ..... Action
  - Administration**
    - Sale of Vehicle ..... Action
    - Approval of Supplemental Appropriations ..... Action
    - Approval of Transfer ..... Action
    - Resignation of Police chief Dan Meloy for Retirement Purposes and Re-employment of Dan Meloy as Police Chief ..... Action

COLERAIN

Request to give Assistant Administrator Permission to Lock in an Electric Rate of no Greater than 4.99KWH for Colerain Township Government Buildings and Lighting before December 31, 2013 .....Action

**13. Fiscal Officer's Report**

**14. Public Hearing**

**15. Executive Session - if needed**

**16. Adjournment**

**Resolution # 88-13**



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

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

**TO:** Geoff Milz, Kevin Schwartzhoff  
**FROM:** Tina Burns  
**DATE:** November 7, 2013, 2012  
**SUBJECT:** **Blue Meadows Farm Section 3 Lighting**

\*\*\*\*\*

**Petition:** The Colerain Township Board of Trustees was presented with a petition for the light on Blue Meadow Drive, in Blue Meadow Farms Section 3, within Colerain Township to be included as a lighting district, transferring billing of the existing light from the Homeowner's Association to the Township.

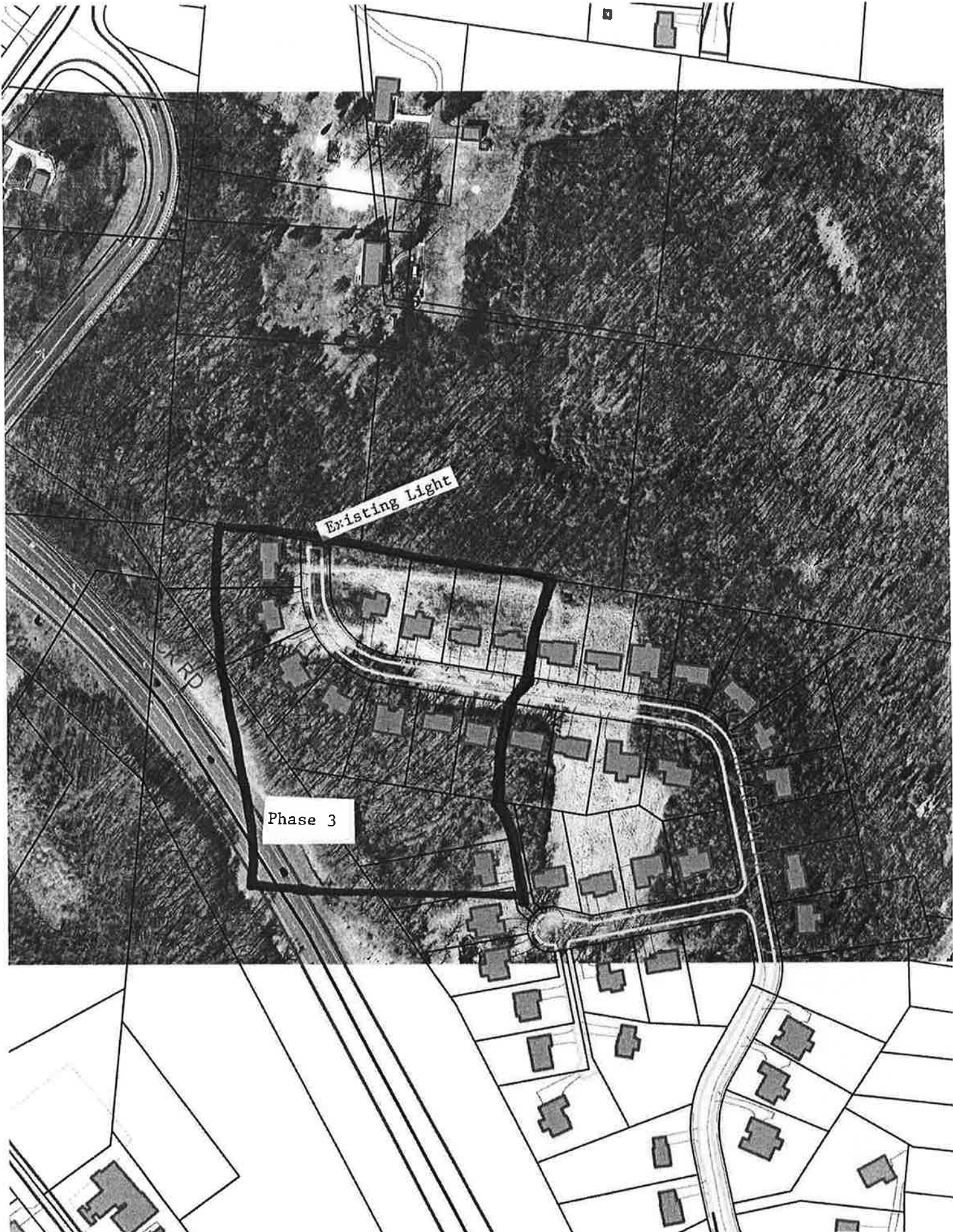
**Signatures:** The required 51% front footage signatures have been received with 67% in favor.

**Opposition:** No comments received.

**Cost:** Cost of the light to individual parcels is approximately \$52.92 year / \$4.41 per month.

**Installation:** One light currently exists in this phase.





Existing Light

Phase 3

OK RD

**The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio**, met in regular session at 6:00 p.m., on the 12<sup>th</sup> day of November, 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. \_\_\_\_\_-13**

**RESOLUTION FOR APPROVAL OF BLUE MEADOW PHASE III LIGHTING DISTRICT**

A hearing having been had upon a petition praying that the Board of Township Trustees of this Township take all lawful and proper proceedings to light artificially the street and public way in an unincorporated district in this Township, following notice and actual view taken, and the Township Trustees finding for Blue Meadow Farm Phase III,

1. that the petition was filed with the Township Fiscal Officer, and
2. that the petition was signed by owner(s) of more than one half of the feet front of the lots and lands abutting on the street and public way of the aforesaid district, and that the petition complied with law in specifying the metes and bounds of the district but included no lands more than 660 feet from, nor any lands not abutting on, the street and public way in such district; and
3. that due notice of a hearing before said Board of Trustees on said petition for Blue Meadow Farm Phase III Lighting, was duly and timely served on all lot owners and corporation affected by said proposed improvement and was duly and timely published as against non-residents and return of due service and publication was made accordingly to law; now therefore, the Board of Township Trustees hereby does

Resolve, to determine, and it hereby does determine, that the proposed improvement to light artificially the street and public way in the district is necessary, and accordingly grants the petition; that the number of lights necessary to light properly the said street and public way is one (1) and that the lights shall be of the nature and configuration described within the attached specifications of this Resolution.

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 12<sup>th</sup> day of November, 2013.

BOARD OF TRUSTEES:

\_\_\_\_\_  
Dennis P. Deters, Trustee

\_\_\_\_\_  
Jeffrey F. Ritter, Trustee

\_\_\_\_\_  
Melinda A. Rinehart, Trustee

ATTEST:

\_\_\_\_\_  
Heather E. Harlow,  
Fiscal Officer

**AUTHENTICATION**

This is to certify that this Resolution was duly passed and filed with the Colerain Township Fiscal Officer this 12<sup>th</sup> day of November, 2013.

\_\_\_\_\_  
Heather E. Harlow,  
Colerain Township Fiscal Officer

# NEW BUSINESS

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Department: Colerain Police Department

Department Head: Daniel P. Meloy, Chief of Police

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## 1. Presentations – Goodtimer’s Presentation

### 2. Action (Include rationale)

#### Donation Acceptance

The Department received \$250 from our Colerain Township Wal-Mart Store

#### Police Officer Promotions

I respectfully request the Board of Trustees to approve the promotions of Reserve Officers Christopher Goldschmidt and Kyle Frandoni from the status of “reserve” police officer to the position of full-time police officer.

Officers Goldschmidt and Frandoni accepted a “Conditional Offer of Hire,” pending final approval from the Board of Trustees.

#### Officer Goldschmidt’s background:

- He is a 2007 graduate of LaSalle High School and has an Associate’s Degree in Criminal Justice from the University of Cincinnati/Raymond Walters Campus
- Officer Goldschmidt graduated from the Butler Tech Police Academy in May 2011.
- Through the October 12, 2013 payroll report, Reserve Police Officer Goldschmidt worked 2,066 hours.

#### Officer Frandoni’s background:

- Officer Frandoni is a 2007 graduate of Lakota West High School and has since completed the required course work to receive two Associate’s Degrees from the University of Cincinnati/Raymond Walters Campus
- He is currently serving the Township as a reserve officer, assigned as the part-time “Code Enforcement Officer.” He has been assigned in that role since August of 2013.
- Through the October 12, 2013 payroll report, Reserve Police Officer Frandoni worked more than 1,700 hours for the Police and Zoning Departments.

I am requesting the Board of Trustee to approve Officer Goldschmidt as one of the 2014 Reserve Plan Officer. There is still one additional position to be filled for the 2014 promotion. Officer Goldschmidt’s promotion will be effective January 3, 2014.

If approved, Officer Frandoni’s promotion will be effective Monday January 6, 2014. Each of the officers will begin a one-year probationary period from the date of promotion. The starting pay for both officers is \$47,528.20. Through an agreement with our Zoning and Building

## NEW BUSINESS

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Department, Officer Frandoni's promotion is to enhance the shared service partnership between the police and zoning departments. His service in the newly created role of Code Enforcement Officer has been important for both agencies. His salary and benefit expenses will be split equally between the two departments.

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

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Department: Public Services 11/12/2013

Department Head: Kevin Schwartzhoff

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1. Action (Include rationale)

a. Personnel

- **Seasonal/Part-time Personnel - Hire CDL snow plow drivers to assist in street plowing on an as needed basis. Effective November 18, 2013.**

**Greg Hardig and Mike Vollhardt @ \$18.00/hour.**

**Jeff Rack, Dan Poettker, Tim Keyes, Bob Gentry and Henry Egbert @ \$15.00/hour.**

b. Policy

c. Other

2. Information

## NEW BUSINESS

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Department: Administration

Department Head: James Rowan

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- I. Sale of Vehicle
  - Recommend approval to sale 2000 Ford Champion E456 Van via online auction with GovDeals. (Council on Aging has authorized the sale)
    - The van is no longer needed for operations and requires maintenance updates in the exhaust system, brakes, sensors, interior and exterior parts of the vehicle.
- II. Approval of Supplemental Appropriations
  - Recommend approval of supplemental appropriations as presented.
- III. Approval of Transfer
  - Recommend approval of transfer in the amount of \$90,628 from General Fund to Zoning Fund
- IV. Approval of Resignation of Police Chief Dan Meloy for Retirement Purposes and Re-employment of Dan Meloy as Police Chief
  - Recommend acceptance of the resignation of Police Chief Dan Meloy for retirement purposes effective November 30, 2013 and recommend the rehiring of Police Chief Dan Meloy as Police Chief effective December 1, 2013 at a salary of \$76,875 annually.

2013 PERMANENT APPROPRIATIONS

11/12/2013

FUND	NAME	2013 Permanent Appropriations	2013 Revised Appropriations	\$ CHANGE Appropriations	% CHANGE Appropriations	NOTES
1000	GENERAL	\$ 5,057,787.00	\$ 4,350,142.00	\$ (707,645.00)	-13.99%	
2011	MVLT	\$ 35,529.00	\$ 35,529.00	\$ -	0.00%	Reduction of Transfers
2021	GASOLINE	\$ 300,000.00	\$ 300,000.00	\$ -	0.00%	
2031	ROAD & BRIDGE	\$ 974,332.00	\$ 971,661.36	\$ (2,670.64)	-0.27%	
2081	POLICE DISTRICT	\$ 5,967,130.00	\$ 6,136,561.00	\$ 169,431.00	2.84%	\$80,000 Towing Fees (Impound Lot) - Approved
2111	FIRE DISTRICT	\$ 11,644,145.00	\$ 11,903,374.00	\$ 259,229.00	2.23%	Medical (CLGBP) - 9/10/13
2181	ZONING	\$ 239,547.00	\$ 345,782.00	\$ 106,235.00	44.35%	Legal/Salary & Benefit Reallocation
2231	PMVLT	\$ 422,405.00	\$ 466,349.04	\$ 43,944.04	10.40%	Medical (CLGBP) - 9/10/13
2261	PD DRUG ENFORCEMENT	\$ 37,000.00	\$ 37,000.00	\$ -	0.00%	
2271	PD DUI	\$ 2,000.00	\$ 2,000.00	\$ -	0.00%	
2281	EMSS	\$ 1,164,000.00	\$ 1,327,000.00	\$ 163,000.00	14.00%	Salary Reallocation
2401	LIGHTING ASSESSMENTS	\$ 147,927.00	\$ 147,927.00	\$ -	0.00%	
2902	RECYCLING INCENTIVE	\$ 21,450.00	\$ 21,450.00	\$ -	0.00%	
2907	TIF (STONE CREEK)	\$ 886,249.00	\$ 688,249.00	\$ (198,000.00)	-22.34%	Shifting of Streetscape/275 Bridge to 2014
2908	CDBG (PASS THROUGH)	\$ 63,714.16	\$ 68,714.16	\$ 5,000.00	7.85%	Grant Allocation
2910	TIF (BEST BUY)	\$ 89,220.09	\$ 90,220.09	\$ 1,000.00	1.12%	Tax Collection Fees - 9/10/13
2911	PARKS & SERVICES	\$ 2,057,108.00	\$ 1,202,182.00	\$ (854,926.00)	-41.56%	Shifting of Streetscape/Utilities to 2014
2912	COMMUNITY CENTER	\$ 430,052.00	\$ 443,814.00	\$ 13,762.00	3.20%	Salary/Benefit (Payouts & Reallocation)
3101	BOND RETIREMENT(GOV BLDG)	\$ 109,387.50	\$ 109,387.50	\$ -	0.00%	
3102	BOND RETIREMENT(PARKS)	\$ 304,961.26	\$ 304,961.26	\$ -	0.00%	
3103	BOND RETIREMENT(PW BLDG)	\$ 211,342.50	\$ 211,342.50	\$ -	0.00%	
3104	BOND RETIREMENT (CLIPPARD)	\$ 213,400.00	\$ 213,400.00	\$ -	0.00%	
3104	BONDS - STREET SCAPE	\$ 180,900.00	\$ 180,900.00	\$ -	0.00%	
3301	BOND RETIREMENT(FIRE DIST)	\$ 245,091.26	\$ 245,091.26	\$ -	0.00%	
4403	OPWC (BELHAVEN/FLAMINGO)	\$ -	\$ -	\$ -	0.00%	
4406	COMMUNITY DEVELOPMENT	\$ 128,500.00	\$ 128,500.00	\$ -	0.00%	
4408	CDBG (SKYLINE)	\$ 602,700.00	\$ 327,457.00	\$ (275,243.00)	0.00%	Lower Project Cost
4409	PWC (BREEZY)	\$ -	\$ -	\$ -	0.00%	
	TOTAL	\$ 31,535,877.77	\$ 30,258,994.17	\$ (1,276,883.60)	-4.05%	

**Post Interfund Transfers**

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Transfer #:	<b>12</b>	Status:	Open
Post Date:	10/08/2013	Approval:	
Tran Date:	10/08/2013	Approval Date:	
Amount:	\$90,628.00	Void Date:	
From Fund:	1000		
From Account:	1000-910-910-0400		
To Fund:	2181		
To Account:	2181-931-0000		
Reason:	Cash Flow		

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# OHIO CERTIFICATE OF TITLE

ISSUING CNTY **HAMILTON**  
RESIDENT CNTY **HAMILTON**  
**DUPLICATE**

**STATE OF OHIO**  
**DUPLICATE**

**No. 31 0710 0116**  
**DUPLICATE** ISSUE DATE  
**10/16/2013**

IDENTIFICATION NUMBER  
**1FDXE45S8YHB96201**  
COMMENT#

PURCHASE PRICE  
**\$40,590.00**  
EXEMPT  
**SP**

YEAR **2000** MAKE **CHA** MAKE DESCRIPTION **CHAMPION**  
BODY TYPE **BU** MODEL **4DC** MODEL DESCRIPTION **CUTAWAY VAN E45**  
MILEAGE **433** EVIDENCE **OH 3103021740**

CONVERSION

MLO BRAND **ACTUAL**

BRAND(S)

OWNER  
**COLERAIN TOWNSHIP SENIOR & COMMUNITY CENTER**

**4300 SPRINGDALE RD**  
**CINCINNATI, OH 45251**

PREVIOUS OWNER  
**AMERICAN BUS AND ACCESSORIES INC**

**123 CITYCENTRE DR**  
**CINCINNATI, OH 45216-0000**

**31249625 RE000001**

VOID IF ALTERED

VOID IF ALTERED

LIEN DISCHARGE

Lienholder \_\_\_\_\_

by: \_\_\_\_\_  
Authorized signature date

CLERK OF COURTS LIEN CANCELLATION

by: \_\_\_\_\_  
Deputy Clerk date

LIEN DISCHARGE

Lienholder \_\_\_\_\_

by: \_\_\_\_\_  
Authorized signature date

CLERK OF COURTS LIEN CANCELLATION

by: \_\_\_\_\_  
Deputy Clerk date



WITNESS MY HAND AND OFFICIAL SEAL THIS 16th DAY OF OCTOBER, 2013  
**%113973639** (SEAL)



\* % 1 1 3 9 7 3 6 3 9 \*

**%113973639**

*Tracy Winkler*

**TRACY WINKLER**  
**CLERK OF COURTS**

MLA  
M

G

**DO NOT ACCEPT TITLE SHOWING ANY ERASURES, ALTERATIONS OR MUTILATIONS.**



175 Tri County Parkway  
Cincinnati, OH 45246

513-721-1025  
800-252-0155

www.help4seniors.org

**VEHICLE LIEN RELEASE**

The undersigned hereby certifies that the lien on the following vehicle is authorized to be discharged:

Owner:

Colerain Township Senior & Community Center  
4300 Springdale Road  
Cincinnati, OH 45251

Vehicle Information:

Year: 2000      Mfr's Serial No.: 1FDXE45S8YHB96201

Make: Ford      Model: Champion E456

Signed on October 11, 2013

  
Suzanne Burke  
Chief Executive Officer

Sworn to before me and subscribed in my presence this 11th day of October, 2013



Notary Public

**MARY M. GONNELLA**  
Notary Public, State of Ohio  
My Commission Expires 08-19-2018

Area  
Agency  
on Aging

Serving  
Butler, Clermont,  
Clinton, Hamilton,  
and Warren counties

Administering federal,  
state and local programs  
to enhance quality of life  
for adults and caregivers

Established 1971

