



**Regular Meeting of the Board of Trustees
June 2, 2015**

1. Opening of Meeting
2. Executive Session (5:30 p.m.)
3. Pledge of Allegiance (6:00 p.m.)
4. Presentations
 - a. Recognition for Dr. Ryan Gercht, MD (Cook)
5. Approval of Minutes
6. Administrative Reports
7. Trustees' Report
8. Citizen Address
9. New Business
 - a. Public Safety
 - Approval of Seasonal Hydrant WorkersAction
 - Authorization for Fire Chief to Promote Captain to Battalion ChiefAction
 - Approval of Resolution Authorizing Modification of EMS Rates for Non-ResidentsAction
 - b. Public Services
 - Authorization to Proceed to Bid for Road Resurfacing (General Fund).....Action
 - Authorization to Proceed to Bid for Road Resurfacing (CDBG)Action
 - c. Zoning
 - Resolution Declaring Nuisance and Ordering Abatement.....Action
 - d. Administration
 - Resolution Accepting the Bids for Safe Routes to Schools.....Action
10. Fiscal Officer's Report
11. Executive Session – if needed
12. Adjournment

Resolution #

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

Agenda Packet

Department: Colerain Township Department of Fire & Emergency Medical Services

Department Head: Frank W. Cook, Chief of Department

Meeting Date: 2 June 2015

1. Action (Include rationale)

a. Personnel – *Seasonal Worker Hire*

- i. Request authorization to hire the following three applicants for the seasonal position of Fire Hydrant Maintenance Worker: Rodney Scott, Noah Sidley and Braeden Walls. The hourly rate of pay will be \$9.00 per hour with an effective start date of Wednesday, June 3, 2015.

b. Policy

- i. Recommend authorization for the Fire Chief in collaboration with the Township Administrator and the Director of Public Safety to recommend the promotion and appointment of the fire captain candidate with the overall highest test and evaluation score to the position of Battalion Fire Chief prior to the next Board of Trustee's meeting scheduled for 14 July 2015 with compensation retroactive to the date of appointment.
- ii. Recommend the adoption of a resolution authorizing the modification of emergency medical service rates for *non-resident* billing. The resolution provides for bad debt collections of non-residents resulting in non-payment of services rendered as outlined under the confines of the proposed resolution. *Residents are exempt* from bad debt collections as a result of non-payment.

c. Other

2. Information

a. Other

- i. Recognition presentation for Dr. Ryan Gercht, MD, for his commitment and distinguished service to the Department of Fire & EMS and community. Dr Gercht has served as an integral member of the Department's medical director's team for the past four-years, and has recently accepted a position as an emergency department physician in Washington State. During his four years, Dr. Gercht has dedicated much time to educating the department's emergency medical technicians which has notably improved our delivery and quality of victim care.

Memo



To: Chief Frank Cook
From: Assistant Fire Chief Allen Walls
Date: 27 May 2015
Re: Recommendation to Hire – Seasonal Hydrant Workers

Rodney Scott
2519 Merriway Lane
Cincinnati, OH 45231

Noah Sidley
23 Central Terrace
Wyoming, OH 45215

Braeden Walls
3249 Struble Road
Cincinnati, OH 45251

Effective date is June 3, 2015. Pay rate for all is \$9.00 per hour. Hours not to exceed 30 per week.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at _____ p.m., on the _____ day of June, 2015 at the Colerain Township Administration Building, 4200 Springdale Road, Cincinnati, Ohio 45251, with the following members present:

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

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

RESOLUTION NO.: _____ **-15**

**RESOLUTION AUTHORIZING EMERGENCY MEDICAL SERVICE MODIFICATION
OF RATES FOR RESIDENT AND NON-RESIDENT BILLING**

WHEREAS, the Board of Trustees are authorized under Section 505.84 of the Ohio Revised Code to establish reasonable charges for the use of ambulance or emergency medical services; and

WHEREAS, since September 25, 2001, it has been the policy of the Township to charge non-residents and their insurers for ambulance or emergency medical services; and since January 1, 2005 it has been the policy of the Township to charge residents and their insurers for ambulance or emergency medical services; and

WHEREAS, the Trustees believe it is now reasonable to modify the charges for the use of ambulance or emergency medical services for basic and advanced life support for residents of Colerain Township and their insurers, including the Federal Health Care Programs, Medicare and Medicaid, but only to the extent of their insurance coverage, and it is reasonable to modify charges for the use of ambulance or emergency medical services for basic and advanced life support by non-residents of Colerain Township and their insurers, including the Federal Health Care Programs, Medicare and Medicaid; and

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

1. Effective January 1, 2015, reasonable modified charges shall be assessed for the use of ambulance or emergency medical services for basic and advanced life support by the residents and non-residents of Colerain Township.
2. The charge for residents and non-residents who are receiving Medicare benefits shall be an amount equal to the authorized Medicare reimbursement rate for basic and advanced life support services, as such rate has been established for Colerain Township under Title XVIII of the "Social Security Act", 49 Stat. 620 (1935), 42 U.S.C.A. 301, as amended.
3. The charge for residents who are not receiving Medicare benefits but who are carrying private health insurance shall be \$650.00 plus \$13.00 per loaded mile for basic life support

services; \$850.00 plus \$13.00 per loaded mile for advanced life support-level one (1) services; and \$950.00 plus \$13.00 per loaded mile for advanced life support-level two (2) services, effective January 1, 2015.

4. The charge for non-residents who are not receiving Medicare benefits shall be \$650.00 plus \$13.00 per loaded mile for basic life support services; \$850.00 plus \$13.00 per loaded mile for advanced life support-level one (1) services; and \$950.00 plus \$13.00 per loaded mile for advanced life support-level two (2) services, effective January 1, 2015.
5. The charge for residents and non-residents whom are treated and released prior to medical transport shall be \$100.00. The Township will charge this fee to non-residents and their insurers as well as residents only to the extent of their insurance coverage.
6. The Township Fire Chief is authorized and directed to enter into an agreement with a private company that will provide an electronic claims filing system for the purpose of collecting insurance proceeds as provided for herein.
7. The Township Fire Chief is authorized and directed to enter into an agreement with a private company that will provide for bad debt collections of non-residents resulting in non-payment of services rendered as outlined under the confines of this resolution. Residents are exempt from bad debt collections as a result of non-payment.
8. All funds collected pursuant to this Resolution shall be deposited into a separate fund designated as an "ambulance and emergency medical services fund", and shall be appropriated and administered by the Board for payment of the costs of the management, maintenance, and operation of ambulance and emergency medical services in the Township.
9. 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.
10. This Resolution shall be in full force and effect from and after the earliest period 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: Ms. Rinehart _____, Mr. Deters _____, Mr. Ritter _____

ADOPTED this _____ day of June, 2015

BOARD OF TRUSTEES:

Melinda Rinehart, Trustee

Dennis P. Deters, Trustee

Jeffrey F. Ritter, 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 June, 2015.

Heather E. Harlow,
Colerain Township Fiscal Officer

NEW BUSINESS

Department: Zoning

Department Head: Frank Birkenhauer

Action:

- I. Approval of Resolution Declaring Nuisance and Ordering Abatement
Recommend approval of resolution declaring nuisance and ordering abatement.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 2nd day of June, 2015, 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:

<u>Address</u>	<u>Book-Page-Parcel No.</u>
9500 Amarillo Ct	510-0051-0280-00
9517 Amarillo Ct	510-0051-0278-00
9598 Amarillo Ct	510-0051-0290-00
2823 Brampton Dr	510-0041-0502-00
9929 Capstan Dr	510-0111-0156-00
9971 Capstan Dr	510-0111-0163-00
8264 Cheviot Rd	510-0091-0038-00
3671 Donata Dr	510-0092-0069-00
3477 Hollyglen Ct	510-0111-0222-00
3437 Hollyglen Ct	510-0111-0216-00
2509 Impala Dr	510-0032-0180-00
2350 Impala Dr	510-0032-0360-00
3127 Lapland Dr	510-0070-0104-00
3135 Lapland Dr	510-0070-0103-00
9728 Loralinda Dr	510-0052-0430-00
9884 Loralinda Dr	510-0112-0195-00
9889 Loralinda Dr	510-0112-0150-00
9924 Loralinda Dr	510-0112-0203-00
8806 Nabida Dr	510-0342-0013-00
3123 Niagara St	510-0052-0393-00
3135 Niagara St	510-0052-0394-00
3230 Niagara St	510-0102-0014-00
3334 Paprika Ct	510-0123-0145-00
10217 October Dr	510-0113-0157-00
8285 Pippin Rd	510-0061-0254-00
3551 Poole Rd	510-0092-0122-00
10127 Pottinger Rd	510-0113-0289-00
3977 Woodsong Dr	510-0192-0042-00
9192 Zoellner Rd	510-0054-0175-00

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 2nd day of June, 2015.

BOARD OF TRUSTEES:

Dennis P. Deters, Trustee

Jeffrey F. Ritter, Trustee

Melinda Rinehart, Trustee

ATTEST:

Heather E. Harlow,
Colerain Township 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 2nd day of June, 2015.

Heather E. Harlow
Colerain Township Fiscal Officer

Agenda Packet

Department: Public Services

Department Head: Tim Lange

1. Other

2015 Road Program Request to Advertise

Respectfully request authorization to advertise for sealed bids for the 2015 Road Program from the General Fund with a public estimate of \$375,000.

2015 CDBG Road Project Request to Advertise

Respectfully request authorization to advertise for sealed bids for the 2015 CDBG Project with a public estimate of \$325,000.

NEW BUSINESS

Department: Administration

Department Head: James Rowan

Action:

- I. Approval of Resolution Accepting Bids for Safe Routes to Schools
Recommend approval of resolution awarding bid to W.G. Stang in the amount of \$323,800 pursuant to attached resolution.

The Board of Trustees of Colerain Township, County of Hamilton, State of Ohio, met in regular session at 6:00 p.m., on the 2nd day of June, 2015, 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. _____-15

RESOLUTION TO AWARD THE SAFE ROUTES TO SCHOOLS SIDEWALK PROJECT

WHEREAS, the Colerain Township Board of Trustees (BOARD) desires to improve the safety and security of the various sidewalks and paths used by local residents to travel to and from school: and

WHEREAS, the Board has put the project out for competitive bidding, with proper notice, advertising and other requirements under Ohio law, and such bids were received and processed on May 29, 2015; and

WHEREAS, the lowest and best responsive bid was placed by W.G. Stang, LLC for the cost of \$323,800.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE COLERAIN TOWNSHIP BOARD OF TRUSTEES, HAMILTON COUNTY, OHIO:

1. The Board authorizes the Township Administrator or Assistant Administrator, to act on its (BOARD) behalf to authorize the execution of all relevant documentation as required to enter into an Agreement with W.G. Stang, LLC for the Safe Routes to Schools Sidewalk Project at a cost of \$323,800.00 as represented by the lowest and best responsive bid.

2. 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

3. That the Board by a majority vote hereby dispenses with the requirement that this Resolution be read on two separate days, pursuant to Section 504.10 of the Ohio Revised Code, and hereby authorizes the adoption of the Resolution upon its first reading.

4. 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 _____ day of June, 2015.

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 June, 2015.

Heather E. Harlow,
Colerain Township Fiscal Officer