

March 14, 2000

Held

Mr. Corman called the meeting to order at 7:03 p.m. with the pledge to the flag. The Board was in full attendance.

Girl Scout Troop #751 provided the color guard.

The Reverend Ken Daft of Groesbeck United Methodist Church provided an invocation.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the February 22, 2000 Regular Meeting.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Sergeant Scudder – presented the monthly reports for February to Chief Phillips.

CITIZEN'S ADDRESS

Christine Blanck, 5491 Deerlake Court; Lauren Hungler, 5462 Deerlake Court; and Bailey Weaver, 8183 Lakevalley Drive, requested a stop light at the intersection of Cheviot and Hanley, as their school bus was involved in an accident.

Mr. Wolterman explained the county's plan for that area.

Dorothy Grume, 12060 Stonemill Road, responded to the failure of the road levy. She feels zoning applies to everyone but Rumpke.

Bernie Fiedeldey, 7941 East Miami River Road, discussed zoning resolution issues.

OLD BUSINESS

Police Department, Chief Ed Phillips – requested approval to establish an eligibility list for replacement officers.

Mrs. Rielage motioned to approve the establishment of an eligibility list for replacement officers. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Administration, David Foglesong – Mr. Foglesong requested to be re-appointed to the Board of Advisors for the Hamilton County Communications Center.

RECORD OF PROCEEDINGS
REGULAR

27

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 14, 2000

Held _____

Mr. Wolterman motioned to appoint Mr. Foglesong to the Board of Advisors for the Hamilton County Communications Center. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong requested approval to present the permanent appropriations at the next meeting for adoption.

Mr. Wolterman motioned to approve the presentation of the permanent appropriations at the next meeting for adoption. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested authorization to replace three garage doors at fire headquarters in the amount of \$8,780 by Midwest Doors.

Mr. Wolterman motioned to approve the replacement of three garage doors by Midwest Doors for \$8,780. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Chief Smith announced that the Fire Department has received a donation for the First Citizens Fire Academy from Fiedeldey Steel. Chief Smith thanked Mr. Fiedeldey for the donation.

Public Works, Dennis Chapman – read Resolution #12-00 for emergency snow removal.

Mr. Wolterman motioned to approve Resolution #12-00. Mrs. Rielage seconded the motion.

Mr. Corman "Aye"
Mrs. Rielage "Aye"
Mr. Wolterman "Aye"

Administration, David Foglesong – requested the Board approve the Senior Center Appreciation dinner for volunteers with a \$1,500 limit, to be held April 27, 2000.

March 14, 2000

Held

Mrs. Rielage motioned to approve the Appreciation dinner with a \$1,500 limit.
Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced that the Senior & Community Center has the opportunity to purchase a van priced at \$45,000. Ms. Schaffer, Senior & Community Center director, has received a grant from COA and the cost to the Township for the van would be \$9,000.

Mrs. Rielage motioned to approve the purchase of the van for a Township cost of \$9,000. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read a liquor permit request from the Harrison Stingers, Mark Walsh organizer, for March 25, 2000 from 8 p.m.-12 a.m.

Mr. Wolterman motioned to approve the liquor permit request. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested modifications to the contract with Simplex in the amount of \$543 for inspection to the alarm system in the Government Complex.

Mrs. Rielage motioned to approve the modification to the contract with Simplex.
Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested permission to sign an assignment agreement with GTE.

Mrs. Rielage motioned to grant permission to Mr. Foglesong to sign the assignment agreement with GTE. Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 14, 2000

Held _____

Zoning, Otis Spriggs – public hearing request for case ZA 99-07 Pebblecreek CUP for April 11, 2000 at 8:30 p.m.

Mr. Wolterman motioned to approve the request for the public hearing. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Spriggs provided the Board with Zoning updates. He announced that the zoning certificate has been released for the Crossings of Colerain, due to passage in the recent election.

CLERK'S REPORT

Clerk Kathy Mohr – requested the following transfer of funds amounting to \$286,000 from the general fund to the bond retirement fund (3101).

Mrs. Rielage motioned to approve the transfer of \$286,000 from the general fund to the bond retirement fund (3101). Mr. Wolterman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Ms. Mohr requested approval of purchase orders, payroll and bills.

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to approve purchase orders, payroll and bills.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
91-00	Senior & Community Center	fees, lunch, don	178.00
92-00	Christopher Masminster	cobra health – Feb. payment	472.44
93-00	Fire & EMS Department	cell, CPR, reports, signs, ID's	451.10
94-00	Senior & Community Center	fees, lunch	94.50
95-00	OTARMA	insurance payment for damages	911.55
96-00	Fire & EMS Department	vehicle maintenance reimburse	164.97
97-00	Senior & Community Center	fees, rent, don, lunch	294.10
98-00	Zoning Department	certificates, amendments	1,259.90
99-00	Dusty Rhodes	4 th quarter recycle funds	10,547.00
100-00	Senior & Community Center	fees, don, lunch, refresh	215.50
101-00	Police Department	witness fee, DUI, park, drugs	729.80
102-00	Senior & Community Center	fees, lunch, refresh	163.00
103-00	Fire & EMS Department	cell calls, reim, signs, reports	164.08

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 14, 2000

Held _____

104-00	David, Frank, Greg, Resident	copies, cell calls	17.40
105-00	Dusty Rhodes	municipal court fines	4,198.75
106-00	Fire & EMS Department	plan review	50.00
107-00	Senior & Community Center	fees, don, lunch	66.50
108-00	Fifth Third Bank	interest receipt	3,394.13
109-00	Parks & Services	shelter reservations	850.00
110-00	Fire & EMS Department	refund	475.00
111-00	Senior & Community Center	fees, don, lunch	238.00
112-00	Rumpke	solid waste disposal fee Jan.	37,786.36
113-00	Parks & Services	shelter reservations	175.00
114-00	Fire & EMS Department	vehicle maintenance	267.51
115-00	Administration	diskette rebate	15.00
116-00	Senior & Community Center	fees, lunch, refresh	118.60
117-00	Zoning Department	certificates, BZA, other	1,267.92
118-00	Police Department	court time, reimburse	959.50
119-00	Resident	book & copies	6.00
120-00	Police Department	nonvol. comp., immobil fees	305.00
121-00	Senior & Community Center	fees, don, lunch	773.40
122-00	Fire & EMS Department	CPR, plan, reim, new check	392.80
123-00	Clyde Banks	cell calls	3.42
124-00	Trustees	health insurance	351.13
125-00	Star Ohio	interest receipt	25,091.12
126-00	Dusty Rhodes	mobile home taxes	3,498.31
127-00	Dusty Rhodes	estate taxes	396,166.52
128-00	Parks & Services	shelter reservations	75.00
129-00	Fire & EMS Department	cell, signs, reports, post, reim	120.30
130-00	Senior & Community Center	fees, don, lunch, refresh	624.05
131-00	Senior & Community Center	crafts, fees, don, lunch	253.60
132-00	Council on Aging	COA grant	9,907.85
133-00	Fire & EMS Department	plan review	50.00
134-00	Senior & Community Center	fees, don, lunch	168.00
135-00	Senior & Community Center	crafts, fees, lunch	81.00
136-00	Dusty Rhodes	tax advance	3,065,000.00
137-00	Fifth Third Bank	interest receipt	2,536.43

TRUSTEE REPORTS

Mrs. Rielage – read a letter of acknowledgement from Tim Norris to Chief Smith commending Dale VonBargen and Dave Jennings for their assistance with the child safety seat inspections. Mr. Norris feels this is a wonderful program for the community.

Mrs. Rielage presented information to other Board members from Greg Snyder on the formation of the Green Space Committee. She requested they be ready to vote on the matter at the March 28, 2000 meeting.

Mrs. Rielage announced her office hours would be shortened on March 15 due to a speaking engagement at St. John's School.

Mr. Wolterman – gave Mr. Foglesong OTA communication for a transportation survey to be completed by Mr. Foglesong and Public Works Director Dennis Chapman.

Mr. Corman – announced the retirement of Sergeant Bob Walker from the Police Department. Mr. Corman read resolution #13-00 honoring Sgt. Walker.

RECORD OF PROCEEDINGS
REGULAR

31

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 14, 2000

Held _____

Mr. Wolterman motioned to approve resolution #13-00. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Corman announced that he is currently participating in the Citizens Police Academy and it is a very worthwhile program.

Mr. Corman stressed the importance of completing the 2000 Census and explained the needs for doing so.

EXECUTIVE SESSION

At 8:00 p.m., Mr. Reuter requested an Executive Session to discuss negotiation of public contracts, employment compensation and discipline of a public employee.

A motion was made by Mr. Wolterman and seconded by Mrs. Rielage to adjourn to Executive Session.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

PUBLIC HEARING

The meeting resumed at 8:30 for the Public Hearing on Zoning case #ZA1999-08, Cheviot Road Office.

Otis Spriggs, Zoning Administrator, presented the staff report for this case.

Questions and discussion followed.

Residents who spoke on the proposed development:

Jim Ritten, Architect for the development
Harry Alexander, 7484 Cheviot Road, son-in-law of property owner
Steve Rueve, 5760 Opengate Court, proposed developer
Bernie Fiedeldej, 7941 East Miami River Road

The hearing closed at 9:25 p.m.

Mr. Wolterman requested that Mr. Spriggs prepare documents for approval and that he check with the County about any plans for Cheviot Road Construction. He would not recommend the parking lot be used as a detention pond.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

March 14, 2000

Held

Mrs. Rielage stated that the sidewalk should be replaced, not repaired.

Mr. Wolterman motioned to have clarification on the detention system, continuation of discussion on March 28, 2000 and for all documents to be prepared by that time. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

At 9:30 p.m. Mr. Wolterman motioned to continue executive session. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

The meeting reconvened at 11:02 p.m..

Mr. Wolterman motioned to appoint David Foglesong as acting clerk for the purpose of taking the minutes. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong requested a figure not to exceed \$10,000 for hiring Brandstetter Carroll, Inc. to develop a master plan for Colerain Park.

Mr. Wolterman motioned to approve the request to hire Brandstetter Carroll, Inc. for an amount not to exceed \$10,000. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made at 11:05 p.m. by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Wolterman	"Aye"

Garry Mauer
Clerk

[Signature]
President