

April 11, 2000

Held _____

Mr. Corman called the meeting to order at 7:05 p.m. with the pledge to the flag. Mr. Wolterman was not in attendance.

Girl Scout Troop #324 provided the color guard.

Mr. Wolterman arrived.

Pastor Jim Baughman, retired pastor of **Friendship Baptist 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 March 28, 2000 Regular Meeting.

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department presented the monthly reports to Chief Phillips.

PRESENTATIONS

Robin Moeller, Colerain Township Business Association, presented a recommendation for the Township tree, Ivory Silk, and flower, Rudbeckia.

Mr. Wolterman motioned to accept the recommendation for the Township tree and flower. Mrs. Rielage seconded the motion.

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

The dedication of the tree and flower will take place at the CTBA meeting April 13, 2000.

Penny Borgman, a naturalist with the **Hamilton County Park District**, provided park information.

CITIZEN'S ADDRESS

Bernie Fiedeldej, 7941 East Miami River Road, commented on property on Harrison Avenue. Mr. Spriggs updated the status of this property.

OLD BUSINESS

Police Department, Chief Ed Phillips – requested approval for the hiring of Edward C. Smith, a graduate of the Citizens Police Academy that has worked as a volunteer with the Department, as part-time clerk at the rate of \$10.00 per hour.

**RECORD OF PROCEEDINGS
REGULAR**

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Mrs. Rielage motioned to approve the hiring of Mr. Smith as part-time clerk for the Police Department. Mr. Wolterman seconded the motion.

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

Public Works Department, Dennis Chapman – provided an update on the sidewalks at Northgate Medical Office on Dry Ridge Road.

Administration, David Foglesong – requested an appropriations increase in fund 1000-610-490-0302 by \$1,000.00.

Mrs. Rielage motioned to approve the appropriations increase. Mr. Wolterman seconded the motion.

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

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested pay rate increases for the following: S. Jones to \$10.42 per hour effective March 30, 2000, J. Ertel to \$9.57 per hour effective March 29, 2000, and J. Bauserman to \$9.57 per hour effective April 10, 2000.

Mr. Wolterman motioned to approve the rate increases. Mrs. Rielage seconded the motion.

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

Chief Smith encouraged citizens to purchase a weather radio for severe weather.

Chief Smith announced that Feel the Heat program registration is available at this time for public officials.

Public Works, Dennis Chapman – requested approval to hire co-op Aaron Snyder at \$7.60 per hour effective April 10, 2000.

Mr. Wolterman motioned to approve the hiring of co-op student Aaron Snyder. Mrs. Rielage seconded the motion.

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

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Mr. Chapman recommended the Board accept Willow Ridge subdivision sections 1 and 2. Mr. Chapman also recommended the Board have a stop sign erected on Whitley Court at Menominee Drive.

Mr. Wolterman motioned to accept Willow Ridge subdivision sections 1 and 2. Mrs. Rielage seconded the motion.

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

The County Engineer received proposals on the Compton Estates engineering for Chopin Drive and Orangewood Drive. Mr. Chapman recommended Brandstetter Carrol, Inc., the lowest bid at \$49,805 lump sum fee.

Mrs. Rielage motioned to authorize Mr. Chapman to enter into an agreement with Brandstetter Carrol, Inc. for the Compton Estates Engineering. Mr. Wolterman seconded the motion.

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

Mr. Chapman announced the road closing of East Miami River Road and provided information on the new no left turn sign installed at Blue Rock.

Mr. Corman requested Mr. Chapman follow-up with the discussion he had with the County Engineer regarding a left turn arrow at the Springdale and Blue Rock Connector.

Zoning, Otis Spriggs – provided information on Zoning cases. Mr. Spriggs requested to set a public hearing for the Rumpke expansion, ZA 1999-06.

Mrs. Rielage motioned to set the hearing for May 9, 2000 and dispense with the regular meeting. Mr. Wolterman seconded the motion with an amendment to set the hearing for 7:15 p.m. to allow for necessary business at 7:00 p.m.

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

Mr. Wolterman addressed certain conditions at Lowes, which are in violation of the agreement.

Legal Counsel, Jim Reuter – presented 3 easements for construction of sidewalks and requested approval.

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Mr. Wolterman motioned to approve the easements. Mrs. Rielage seconded the motion.

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

Administration, David Foglesong – provided a memo for permission to expand fiber optics at all Township buildings. EC Link will act as program managers for hardware for the amount of \$9,675.

Mrs. Rielage motioned to approve EC Link as program managers. Mr. Wolterman seconded the motion.

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

Mrs. Rielage motioned to authorize Mr. Foglesong to enter into an agreement with Warner Cable to install fiber optics for \$27,560. Mr. Wolterman seconded the motion.

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

Mr. Foglesong read a Resolution #16-00 from Zoning for weed abatement.

Mr. Wolterman motioned to approve Resolution #16-00. Mrs. Rielage seconded the motion.

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

Mr. Foglesong requested approval to advertise for custodial position on April 17, 2000.

Mrs. Rielage motioned to approve advertising for the custodial position. Mr. Wolterman seconded the motion.

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

Mr. Wolterman had a meeting with a resident on McGill regarding unloading of vehicles to car dealerships. He asked Mr. Spriggs to visit the dealerships in question and recommend they adhere to the agreement. He asked the Police Department to check also.

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CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustment:

\$500	from	4510-310-599-0000	lighting assessments
	to	4501-760-314-0000	Audit fees

Mrs. Rielage motioned to approve the appropriation adjustment. Mr. Wolterman seconded the motion.

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

Ms. Mohr requested the following Zoning transfer of funds:

\$150,000	from	1000-910-910-0400	general transfers out
	to	2181-931-0000	Zoning operating transfers in

Mrs. Rielage motioned to approve the Zoning transfer. Mr. Wolterman seconded the motion.

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

Ms. Mohr read the following liquor permit requests: new permit for El Xochemilco, Inc, DBA El Xochemilco; transfer of permit from Club Trio Lounge LP DBA Club Trio Lounge to Mel Schierling and Patricia Schierling DBA Club Trio Lounge.

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"

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The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
138-00	Fire & EMS Department	comm., reports, CPR, reim	416.01
139-00	Senior & Community Center	crafts, fees, don, lunch. Refresh	382.40
140-00	Parks & Services	shelter reservations	50.00
141-00	Zoning Department	certificates, other	1,094.95
142-00	Senior & Community Center	fees, lunch	93.50
143-00	Senior & Community Center	don, lunch, refresh	256.50
144-00	Fire & EMS Department	reimbursement, plan review	210.61
145-00	Administration	Project Impact donation	149.00
146-00	Police Department	reports	45.00
147-00	Parks & Services	shelter reservation	25.00
148-00	Parks & Services	shelter reservation	25.00
149-00	Senior & Community Center	fees, rent, don, lunch	245.15
150-00	Police Department	st. park, DUI	515.30
151-00	Senior & Community Center	fees, rent, don, lunch	527.46
152-00	Dusty Rhodes	finances, taxes	41,015.02
153-00	Tina & Larry	postage	3.68
154-00	Senior & Community Center	fees, rent, don, lunch	156.50
155-00	Public Works Department	r-o-w permits	30.00
156-00	Zoning Department	certificates, other	1,110.36
157-00	Tawanna & Joe	postage & copies	0.96
158-00	Police Department	Cobra, Reimburse	476.39
159-00	Dusty Rhodes	SIF, rev assist, FIN inst	57,553.49
160-00	Senior & Community Center	crafts, fees, lunch, refresh	91.50
161-00	Fire & EMS Department	plan reviews	100.00
162-00	Parks & Services	shelter reservations	50.00
163-00	Senior & Community Center	fees, lunch	41.75
164-00	Rumpke	solid waste disposal fee	38,039.92
165-00	Fire & EMS Department	plan review	25.00
166-00	Senior & Community Center	fees, don, lunch	112.35
167-00	David F., Frank B., Greg S.	cell calls	9.10
168-00	Senior & Community Center	fees, lunch	65.65
169-00	Tina Burns	postage	0.55
170-00	BWC	early payment premium	842.95
171-00	Dusty Rhodes	real estate taxes	90,439.76
172-00	Dusty Rhodes	Northgate TIF	338,022.87
173-00	Dusty Rhodes	Colerain Square TIF	54,089.67
174-00	Dusty Rhodes	Lighting Dist. Assessments	62,335.95
175-00	Fire & EMS Department	report, reim, grant, sign, cell	8,636.10
176-00	Senior & Community Center	don, lunch	206.25
177-00	Fire & EMS Department	plan reviews	150.00
178-00	Parks & Tawanna	shelter reservation, postage	25.35
179-00	Trustees	health insurance	346.32
180-00	Senior & Community Center	don., lunch	74.70
181-00	Police Department	OTARMA, comp., fees	1,154.36
182-00	Star Ohio	interest receipt	29,232.70
183-00	Fifth Third	credit memo for service charges	5.29
184-00	Parks & Services	shelter reservations	25.00
185-00	Fire & EMS Department	plan review, veh maintenance	99.12
186-00	Senior & Community Center	fees, don, lunch, refresh	1,241.29
187-00	Fire & EMS Department	plan reviews	100.00
188-00	Senior & Community Center	crafts, fees, don, lunch, refresh	315.22
189-00	Zoning Department	cert., BZA, codes, other	1,880.71

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190-00	Administration	postage	.33
191-00	Senior & Community Center	fees, rent, don, lunch	344.25
192-00	Public Works Department	r-o-w permits	27.00
193-00	Senior & Community Center	fees, don, lunch	304.25

TRUSTEE REPORTS

Mrs. Rielage – thanked the crew that assisted in the rescue at the Harrison Avenue accident.

Mrs. Rielage read correspondence from AARP thanking the Senior Center staff, Andrea and Pat in particular. They feel that the facility is only exceeded by the support and hospitality of the staff and because of that, they have already booked the Center for next year's Tax-Aide Program.

Mrs. Rielage announced that the Colerain Community Association will be cleaning up three gateways into the community for the Great American Cleanup this Saturday from 8-11. Residents and employees are encouraged to participate.

Mr. Wolterman – requested an update on the irrigation system and disaster resistant tornado shelter at Colerain Park.

Mr. Corman – asked for recognition of a veteran's memorial. He will discuss it at the next meeting.

Read and presented a certificate of appreciation recognizing Larry Shad, member of the Zoning Commission.

Mr. Wolterman motioned to approve the recognition. Mrs. Rielage seconded the motion.

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

The certificate was presented to Mr. Shad.

EXECUTIVE SESSION

At 8:10 p.m., Mr. Reuter requested an Executive Session to discuss public contracts.

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"

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The meeting reconvened at 8:37 p.m. for a public hearing.

PUBLIC HEARING

Public Hearing on Zoning case #ZA1999-07, Pebble Creek CUP.

Mr. Wolterman removed himself from this case as he has a business association with the applicant.

Otis Spriggs, Zoning Administrator, provided a slide presentation.

Jonathan Woche was present for the planning consultant firm of McBride Dale Clarion.

Discussion followed.

Those who spoke on the proposed development:

Jeff Frummel, 9487 Prechtel
Tom Abercrombie, engineer

Mrs. Rielage motioned to approve the plan with conditions and covenants outlined. Mr. Corman seconded the motion.

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

At 9:25 p.m. the Board adjourned to reconvene into executive session.

At 10:10 p.m. the meeting reconvened into public session with no action being taken.

Mr. Foglesong was appointed as acting clerk for the purpose of taking the minutes.

There being no further business to come before the Board, a motion was made at 10:12 p.m. by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting.

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

Gatty Morr
Clerk

James J. Corman
President