

RECORD OF PROCEEDINGS
REGULAR

61

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 23, 2000

Held

Mr. Corman called the meeting to order at 7:07 p.m. with the pledge to the flag. Mrs. Rielage was not in attendance.

Boy Scout Troop #644 of Friendship Baptist Church provided the color guard and led the pledge to the flag.

Pastor Brady Clarke of Highview Christian Church provided an invocation.

A motion was made by Mr. Wolterman and seconded by Mr. Corman to waive the reading of and to approve the minutes of the May 8, 2000 Special Meeting.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the May 9, 2000 Regular Meeting.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the May 17, 2000 Special Meeting.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

PRESENTATION

Jeff Webler, White Oak Garden Center representing **Cheviot Road Task Force**. Requested financial commitment.

Joe Frey, Frey Electric, requested support for this study.

Mr. Wolterman commented that this is a County road and should be presented to the County Commissioners.

Discussion followed.

SHERIFF'S REPORT

Hamilton County Sheriff's Department – Sergeant Dave Luke provided details for April.

CITIZEN'S ADDRESS

Carol Ambach, 8097 Eagle Creek Road, asked for information on the Greenspace committee.

Jean Buckmeier, 4341 Blue Rock Road, questioned Zoning. Mr. Spriggs and Mr. Reuter commented.

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OLD BUSINESS

Fire Department, Chief Bruce Smith – provided the Board with an update on the Citizens Fire Academy and the full-time employment process.

Chief Smith presented the Fire Department's 10-year master plan to the Board.

Police Department, Chief Ed Phillips – provided the Board with an update on the employment process.

Public Works, Dennis Chapman – provided an update on Georgianna reconstruction.

Zoning, Otis Spriggs - provided an update on enforcements.

NEW BUSINESS

Public Works, Dennis Chapman - recommended the hiring of the following as part-time, seasonal maintenance worker III, at \$7.60 per hour: Arthur Vollhardt, effective May 22, 2000; Anthony Leatherman, effective May 24, 2000; and John Fiasco, effective May 24, 2000.

Mr. Wolterman motioned to approve the hiring of the part-time seasonal employees. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman announced that the Excellence in Public Service award was given to the Township for our efforts in implementing Project Impact.

Fire Department, Chief Bruce Smith – requested part-time pay rate changes for the following: Steve Schreck, Robert Eisele, and Ron Jones to \$10.10 per hour effective February 22, 2000, and for Jim Kinsley and Scott Homlar to \$10.10 per hour effective May 25, 2000.

Mr. Wolterman motioned to approve the part-time pay rate changes. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mr. Wolterman	"Aye"

Chief Smith requested permission to hire Andrew Borgman and Paul Meyer as seasonal hydrant technicians at \$8.44 per hour.

Mr. Wolterman motioned to approve the hiring of the seasonal hydrant technicians. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS
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63

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Chief Smith announced the Department received a donation from the Hoxworth Blood Center in the amount of \$121.60 for paint. Hoxworth will be staffing an area at Northgate Station.

Chief Smith also announced that ten employees will be receiving an award from the American College of Physicians.

Police Department, Chief Ed Phillips – announced that the Police Department received a donation from Sears in the amount of \$820 for four new tires and rims for the D.A.R.E. car.

Chief Phillips requested approval to submit for a federal grant for a School Resource Officer in the amount \$125,000 over 3 years to work within the Northwest School District.

Mr. Wolterman motioned to approve of the Police Department submitting for a federal grant for a School Resource Officer. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

Zoning, Otis Spriggs – provided the Board with updates on Zoning cases.

Administration, David Foglesong – announced that the county Engineer is allowing the Township to participate in their auction. He read Resolution #20-00 declaring surplus items for the purpose of auction.

Mr. Wolterman motioned to approve Resolution #20-00. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong read a request for a liquor permit from the 4th of July Entertainment committee, headed by Charlie Homer, for the 4th of July celebration.

Mr. Wolterman motioned to approve the liquor permit. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

Mr. Foglesong requested a pay rate increase for C.C. Lin, Senior Center employee, effective March 9, 2000 to \$9.28 per hour.

Mr. Wolterman motioned to approve the pay rate increase for C.C. Lin. Mr. Corman seconded the motion.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

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Mr. Foglesong announced that the Colerain Park Master Plan meeting will take place June 5, 2000 at 7:00 p.m. in the Trustees' Chambers.

Mr. Foglesong also announced that there will be a Memorial Day Ceremony May 29, 2000 at 10:15 a.m. at Heritage Memorial.

CLERK'S REPORT

Clerk Kathy Mohr – requested approval of purchase orders, payroll and bills.

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

Mr. Corman "Aye"
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
194-00	Council on Aging	COA grant	10,342.33
195-00	Dusty Rhodes	gas tax, veh. registration	2,216.94
196-00	Senior & Community Center	fees, don., lunch, refresh, misc.	126.35
197-00	Fire & EMS Department	plan review	50.00
198-00	Linda Snyder & Tina Burns	postage	2.84
199-00	Senior & Community Center	fees, rent, don, lunch	433.25
200-00	Parks & Services	shelter reservations	50.00
201-00	Zoning Department	certificates, BZA, other	1,518.90
202-00	Crawford & Company	collision coverage	8,029.66
203-00	Senior & Community Center	don, lunch, refresh	74.25
204-00	Joe Wolterman	postage	.40
205-00	Senior & Community Center	fees, don, lunch	76.75
206-00	Fire & EMS Department	cell, comm, don, reports, etc.	678.78
207-00	Senior & Community Center	fees, don, lunch	93.50
208-00	Police Department	Back the Blue, fines	269.00
209-00	Police Department	DUI, drugs, st. parking	1,014.08
210-00	Senior & Community Center	crafts, fees, lunch	114.75
211-00	Fire & EMS Department	reimbursement vehicle repair	740.65
212-00	Police Department	Clyde Banks cell calls	5.89
213-00	Senior & Community Center	don, lunch	75.80
214-00	Zoning Department	certificates, codes, other	1,544.55
215-00	Greg Snyder	cell calls	13.35
216-00	Fire & EMS Department	plan reviews	150.00
217-00	Senior & Community Center	fees, don, lunch	40.40
218-00	Rumpke	solid waste disposal fee	41,293.53
219-00	Tawanna Wilson	copies	.30
220-00	Crawford & Company	insurance pay from accident	240.65
221-00	Dusty Rhodes	SIF, rev assist, fin inst.	80,900.80
222-00	Jim Petro - State Auditor	liquor permit fees	255.93
223-00	Dusty Rhodes	motor vehicle tax	52,992.51
224-00	CGU, census worker, Frank	copies, cell calls, reimburse	86.55
225-00	Public Works Department	r-o-w permits, snow removal	948.79
226-00	Senior & Community Center	fees, don, lunch	80.75
227-00	Fire & EMS Department	plan review	25.00

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228-00	Dusty Rhodes	municipal court fines	7,564.85
229-00	Zoning Department	certificates, codes	596.00
230-00	Fire & EMS Department	plan review	50.00
231-00	Tawanna Wilson	postage	1.00
232-00	Christopher Masminster	cobra insurance payment	472.44
233-00	Fire & EMS Department	plan review	400.00
234-00	Time Warner Cable	franchise fees	63,269.90
235-00	Fire & EMS Department	cell, CPR class, reports, signs	437.25
236-00	Senior & Community Center	fees, rent, lunch	126.75
237-00	Fire & EMS Department	plan review	50.00
238-00	Fifth Third Bank	interest receipt	7,434.47
239-00	Fifth Third Bank	interest receipt	53,750.00
240-00	Star Ohio	interest receipt	31,746.49
241-00	Senior & Community Center	fees, don, lunch, refresh	1,186.65
242-00	Senior & Community Center	fees, rent, don, lunch	290.50
243-00	Public Works Department	r-o-w permits, snow removal	2,136.66
244-00	Senior & Community Center	fees, don, lunch, refresh	173.75
245-00	Senior & Community Center	fees, don, lunch	171.25
246-00	Fire & EMS Department	reports, cell calls, signs	450.39
247-00	Zoning Department	certificates, BZA	1,332.58
248-00	Fire & EMS Department	plan reviews	100.00
249-00	Tawanna Wilson	postage & envelope	1.00
250-00	Senior & Community Center	fees, don, lunch	172.75
251-00	Public Works Department	r-o-w permits, snow removal	894.45
252-00	Dusty Rhodes	gas tax, high dist.	3,638.68
253-00	Fire & EMS Department	plan review, CPR book	53.50
254-00	Council on Aging	COA grant	11,118.52
255-00	Police Department	OJP grant	26,462.00
256-00	Senior & Community Center	fees, crafts, don, lunch	446.53
257-00	Resident	Township books	50.00
258-00	Fire & EMS Department	signs	50.00
259-00	Senior & Community Center	crafts, fees, rent, don, etc.	368.92
260-00	Senior & Community Center	don, lunch	92.50
261-00	Fire & EMS Department	plan review	150.00
262-00	Dusty Rhodes	lodging tax	2,800.81
263-00	Senior & Community Center	fees, don, lunch, refresh	93.75
264-00	Police Department	reports	80.00
265-00	Administration	park T-shirt	5.00
266-00	Police Department	nonvol. comp & immob fees	35.00
267-00	Fire & EMS Department	plan review	25.00
268-00	Senior & Community Center	fees, don, lunch	72.30
269-00	Fire & EMS Department	signs	14.00
270-00	Trustees	health insurance	346.32
271-00	Police Department	traffic fines	14.50
272-00	Zoning Department	certificates	2,248.00
273-00	Senior & Community Center	fees, lunch	22.50
274-00	Police Department	court payment	15.00
275-00	Senior & Community Center	fees, rent, don, lunch	374.75
276-00	Public Works Department	r-o-w permits & snow removal	448.50
277-00	Parks & Services	shelter reservations	25.00
278-00	Senior & Community Center	fees, lunch, refreshment	163.25
279-00	Parks & Services	summer program T-shirt	10.00
280-00	Dusty Rhodes	SIF, rev assist, fin inst.	85,038.50
281-00	Senior & Community Center	fees, rent, don, lunch	316.25

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TRUSTEE REPORTS

Mr. Wolterman – with recent acquisition of property for parks, he requested the Board authorize Mr. Foglesong to research avenues to fund improvements to the property. He would like a plan to be set.

Mr. Wolterman motioned to have Mr. Foglesong review funding sources for \$5 million for park improvements, including long term loans. Mr. Corman seconded the motion.

Discussion followed.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

Mr. Corman – read and motioned to approve Resolution #20-00 honoring the seniors of Boy Scout Troop 591. Mr. Wolterman seconded the motion.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

Mr. Corman announced that a Severe Weather Workshop was held at the Administration Building on May 18, 2000 with Channel 12 News.

Mr. Corman announced that our sister city, Obergiesing, Germany, has renamed one of their parks Colerain Park.

EXECUTIVE SESSION

At 8:55 p.m., Mr. Reuter requested an Executive Session to discuss compensation and discipline of a public employee.

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

Mr. Corman "Aye"
Mr. Wolterman "Aye"

The meeting reconvened at 9:05 p.m.

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

Mr. Corman "Aye"
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS
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67

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There being no further business to come before the Board, a motion was made at 9:07 p.m. by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting.

Mr. Corman "Aye"
Mr. Wolterman "Aye"

Garry Mohr
Clerk

[Signature]
President