

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

**June 13, 2000**

Held \_\_\_\_\_

Mr. Corman called the meeting to order at 7:05 p.m. with the pledge to the flag. The Board was in full attendance.

Mr. Wolterman motioned to appoint David Foglesong, Township Administrator, as acting clerk for the purpose of recording the minutes. Mrs. Rielage seconded the motion.

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

**Boy Scout Troop #591 of Lincoln Park Baptist Church** provided the color guard and led the pledge to the flag.

**The Reverend Pat Warren of White Oak Presbyterian 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 23, 2000 Regular Meeting.

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

A motion was made by Mrs. Rielage and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the June 1 and June 6, 2000 Special Meetings.

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

**PRESENTATION**

**Robert Alsfelder, Schneller Homes** – provided new information for the reconsideration of a sidewalk variance for Jamestown Bay subdivision. He presented a video in addition to still pictures.

Mr. Wolterman motioned to approve the requested sidewalk variance that is to not require sidewalk installation on Hanley Road. Mrs. Rielage seconded the motion.

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

**Joe Allen, Waldon Pond**, requested a variance that sidewalks only be installed on one side of the public street within the subdivision. He also asked that sidewalks not be required on Mullens Road.

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Mr. Wolterman and Mrs. Rielage requested time to allow for the opportunity to view the site prior to making a vote on the request. Th issue will be addressed at the next regularly scheduled meeting.

#### SHERIFF'S REPORT

**Hamilton County Sheriff's Department, Lieutenant Dave Luke** – provided the monthly statistics to Chief Phillips.

#### CITIZEN'S ADDRESS

**Don Glankler, 8276 Firshade Terrace**, had questions on the Northbend/Cheviot Road traffic study.

**Bob Bushman, 6533 Duet Lane**, request that street parking be moved back to allow for turning safety and sight distance clearance.

Mr. Wolterman requested that a resolution be prepared for the next meeting.

**Sonja Wilson, 6561 Duet Lane**, reported that people are using Duet Lane as a Park – n – Ride.

**Jean Buckmeier, 4341 Blue Rock Road**, questions on a meeting with Northwest Local School District and the Colerain Township Board of Trustees.

**Bernie Fiedeldey, 7941 East Miami River Road**, questions on the development status of the property on Harrison that was rezoned "FF" for a landscape business.

He also stated Green Township is working on enhancing Harrison Avenue.

Mr. Spriggs stated that the Zoning Department sent a letter to First Line Development to cease and desist operation. Mr. Kennedy was to submit a Final Development Plan within the next two weeks.

Mr. Wolterman questioned vehicle parking that is not associated with construction.

Mr. Corman stated that we cannot be compromised.

Mr. Wolterman stated that everyone deserves due process.

#### OLD BUSINESS

**Fire Department, Chief Bruce Smith** – provided the Board with an update on the Citizens Fire Academy, and the Department's Master Plan.

Chief Smith announced the Department has received the Star of Life Award.

Chief Smith made a request for a garage door replacement.

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Mr. Wolterman motioned to approve the request for garage door replacement.  
Mrs. Rielage seconded the motion.

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

Chief Smith requested a part-time pay raise for Tom Lindsey to Firefighter/Paramedic at \$10.10 per hour.

**Police Department, Chief Ed Phillips** – announced that the test for police officer candidates was held June 3, 2000 with 86 people being tested.

Chief Phillips announced that the new cruiser will be arriving the week of June 19, 2000.

Chief Phillips announced that the paper work has been completed for a school resource officer.

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

Mr. Chapman announced that the bids have been opened for the 2000 Road projects. He requested a special meeting for June 20 at 4:30 p.m. to award the bids.

**Administration, David Foglesong** – requested a decrease in the Project Impact – FEMA account fund 2904 in the amount of \$26,000.00 and a decrease in the Colerain Square TIF account fund 2903 in the amount of \$80,000.00.

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

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

Mr. Foglesong requested the Board authorize the improvements to Springdale Road by signature of a purchase order to the Hamilton County Engineer in the amount of \$1,360,798.53 from the Northgate Mall TIF account.

Mr. Wolterman motioned to approve the request to sign a purchase order to the Hamilton County Engineers in the amount of \$1,360,798.53. Mrs. Rielage seconded the motion.

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

June 13, 2000

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**NEW BUSINESS**

**Public Works, Dennis Chapman** - recommended the hiring of Justin Dale Leon as part-time/seasonal at level 12A at \$7.60 per hour effective June 14, 2000.

Mr. Wolterman motioned to approve the hiring of Justin Dale. Mrs. Rielage seconded the motion.

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

Mr. Chapman announced that the Yacht Club Homeowner's Associations requested to install private decorative signs.

Mr. Wolterman questioned the timeliness of Public Work's response to the request.

Mr. Chapman stated that there were three associations and a company hired to handle the Associations' affairs. We have been communicating with them and they have been notified that the agreements are for only signs located within the right-of-way. Mr. Reuter has reviewed and approved the agreements.

Mr. Wolterman motioned to authorize Dennis Chapman to sign on behalf of the Township. Mr. Rielage seconded the motion.

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

**Zoning, Otis Spriggs** – gave a report on BZA cases.

The BZA upheld the Zoning Administrator's citation of Paradise Gardens.

In the Skyline Chili landscaping case, Hamilton County Engineers restrict plantings in the right-of-way. They allow low-level plantings only.

Mr. Spriggs requested permission to hire Mr. Herman L. Baxter for the position of Land Use Planner with a probationary period of one year at a salary of \$32,000 per year effective June 19, 2000.

Mrs. Rielage motioned to approve the hiring of Mr. Baxter as Land Use Planner. Mr. Wolterman seconded the motion.

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

**Administration, David Foglesong** – requested approval of appointments to the Integrating Committee, District 2.

Mrs. Rielage motioned to approve the appointments to the Integrating Committee, District 2.

June 13, 2000

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**Continuance of Public Hearing on ZA1999-06, Rumpke**

At 9:50 p.m. Mr. Corman turned the meeting over to Mr. Spriggs for further review of the conditions and variances.

Discussion on the conditions ensued.

Semi annual report to serve as one of the required two annual reports (annual operational report).

Discussion was held on previously reviewed conditions.

Mrs. Rielage presented her concerns regarding her position on approval.

Board to provide a list of issues agreed upon to Rumpke.

Mr. Wolterman motioned to continue this hearing at a Special Meeting June 27, 2000 at 7:00 p.m. Mrs. Rielage seconded the motion.

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

Mr. Wolterman motioned to hold a Special Meeting at 4:30 on June 20, 2000 for the purpose of awarding the contracts for the 2000 Road Construction Projects and to consider parking restrictions on Duet Lane. Mrs. Rielage seconded the motion.

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

**EXECUTIVE SESSION**

At 11:45 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 Mrs. Rielage to adjourn to Executive Session.

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

The meeting reconvened at 12:55 p.m.

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

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

June 13, 2000

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There being no further business to come before the Board, a motion was made at 12:57 a.m., June 14, 2000 by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting.

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

*Darby Mohr*  
Clerk

*[Signature]*  
President