

**RECORD OF PROCEEDINGS  
REGULAR**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

November 14, 2000

Mr. Corman called the meeting to order at 7:00 p.m. with the pledge to the flag. The Board was in full attendance.

**Webeloes Pack 641 of St. John Dry Ridge** provided the color guard and led the pledge to the flag.

**The Reverend Mel Humes of St. Paul United Church of Christ** 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 October 27, 2000 Regular Meeting.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
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 November 2, 2000 Special Meeting.

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

### SHERIFF'S REPORT

**Hamilton County Sheriff's Department, Sergeant Dave Luke** – read statistics for October.

### CITIZEN'S ADDRESS

**Bernie Fiedeldey, 7941 East Miami River Road**, questioned the Township's representation at the BZA meeting tomorrow night regarding the Rumpke compost site.

Mr. Fiedeldey also announced that he has received an award from Hamilton County Soil & Water Conservation District's tree contest for the biggest Sycamore tree in Hamilton County, which is located on his property.

### OLD BUSINESS

**Fire Department, Deputy Chief Joe Silvati** - made a request to purchase a thermal imaging camera at a total cost of \$14,650 from Findlay Fire Equipment. The Department has received \$10,000 in donations.

Mr. Wolterman motioned to approve the purchase of the thermal imaging camera. Mrs. Rielage seconded the motion.

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

November 14, 2000

Held

**Police Department, Chief Ed Phillips** – requested the Board approve the hiring of Eric P. Renner.

Mrs. Rielage motioned to approve the hiring of Eric P. Renner, contingent on testing. Mr. Wolterman seconded the motion.

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

**Public Works, Bruce McClain** – provided an update on the 2000 roadwork.

**Administration, David Foglesong** – requested ratification of AFSCME contract agreement for Public Works and Parks.

Mrs. Rielage motioned to approve the ratification of the AFSCME contract agreement for Public Works and Parks. Mr. Wolterman seconded the motion.

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

Mr. Foglesong announced that there will soon be BZA and Zoning Commission term expirations. The Township will request resumes of interested persons.

Mr. Foglesong requested approval to include funding for North Bend/Cheviot Corridor financing in the 2001 appropriations with authorization to spend the funds.

Mrs. Rielage motioned to approve including North Bend/Cheviot Corridor financing in the 2001 appropriations.

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

**NEW BUSINESS**

**Public Works, Bruce McClain** – reported that the outstanding payment for snow and ice removal has been received for Northgate Commons Villages 5, 6 & 7. An issue remains with a County maintained storm sewer line that has cracks, chips, and a bulge. The Board is going to send a letter of concern and regret to the County Engineer and Commissioners regarding this issue. The Board accented to the acceptance and established the extension of the following: the 25mph speed limit zone on Common Circle from the south property line of village 5 to the west property line of village 7 for a distance of 2,331 feet.; the extension of the No Parking Fire Lane zone on the west side and then the south side of Common Circle from the south property line of village 5 to the west property line of village 7 for a distance of 2,331 feet. This completes Common Circle for a total No Parking Fire Lane zone and 25-mph speed limit zone totaling 7,097 feet.

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Mrs. Rielage motioned to approve Northgate Commons Villages 5, 6, & 7 consisting of the continuance of Common Circle. Mr. Wolterman seconded the motion.

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

Mr. McClain reported that Mr. Ralph Meierjohan, President of Ameritek Custom Homes, has requested the following variances: trees and private lamp posts in the right-of-way on Pebbleridge Lane; and trees in the right-of-way on Dennlers Lane and Ravensridge Lane.

Mr. Wolterman motioned to approve the variance request with the exception of the two trees on Dennlers Lane. Mrs. Rielage seconded the motion.

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

Mr. McClain requested approval for Administrative Assistant temporary help from Kelly Services at \$18.09 per hour.

Mrs. Rielage motioned to approve the request for temporary help. Mr. Wolterman seconded the motion.

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

Mr. McClain provided information on the January-March motor vehicle audit. He also provided the Board with information on Ronald Reagan Highway construction.

**Zoning Department, Otis Spriggs** –read Resolution #45-00 for weed abatement.

Mr. Wolterman motioned to approve Resolution #45-00. Mrs. Rielage seconded the motion.

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

Mr. Spriggs provided Zoning updates to the Board.

November 14, 2000

Held \_\_\_\_\_

**Administration, David Foglesong** – requested pay increases for the following part-time Senior Center employees: Pat Koester to \$10.99 per hour retroactive to August 1, 2000 and Ron Haggard to \$8.92 per hour retroactive to October 1, 2000.

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

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

It was mentioned that as employers, we need to award pay increases on time.

**EXECUTIVE SESSION**

**At 7:40 p.m., Mr. Reuter** requested an Executive Session for the purpose of discussing employment & compensation of public employees.

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

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

The meeting reconvened at 8:15 p.m.

**Legal, Jim Reuter** – reported that the Board signed copies of the AFSCME contract.

Discussion ensued regarding compensation of public employees.

**CLERK'S REPORT**

**Ms. Mohr**- requested the following appropriation adjustments:

Police Department:

\$805.57	from	760-740-0000	Machinery equipment
	to	210-314-0000	A&T fees

Fire Department:

\$2,000	from	220-318-1002	Tuition Reimbursement
	to	220-330-0000	Travel

November 14, 2000

Held

Senior Center:

\$25,000 from 760-730-0217 Improvements to sites  
to 610-360-0206 Contracted Soc. Serv.

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

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

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

Mrs. Rielage motioned to approve purchase orders, payroll and bills. Mr. Wolterman seconded the motion.

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>
625-00	Dusty Rhodes	perm, mv, court, hwy, etc.	129,496.80
626-00	Zoning Department	certificates & Amendments	1,789.00
627-00	Senior & Community Center	prog fees, pc don	233.50
628-00	Kim Eagle	long distance call	2.77
629-00	Public Works Department	r-o-w permit & recycle money	4.80
630-00	Tina Burns	postage and label	2.00
631-00	Rumpke	solid waste disposal fee	37,909.44
632-00	Fire & EMS Department	misc. veh. maintenance	27.00
633-00	Fire & EMS Department	plan review	50.00
634-00	Zoning Department	certificates	565.00
635-00	Senior & Community Center	prog fees, rent	233.50
636-00	Fire & EMS Department	CPR, rpt, cell calls, grant	6,225.72
637-00	Senior & Community Center	fees, don, lunch	81.25
638-00	Jim Petro	rollback & homestead	448,277.16
639-00	Senior & Community Center	fees, rent, don, lunch	257.20
640-00	Kim Eagle	misc supplies	5.77
641-00	Senior & Community Center	lunch	16.05
642-00	Fire & EMS Department	CPR, don, rpts, signs, etc.	9,196.56
643-00	Zoning Department	cert, BZA, amend, codes, other	3,107.69
644-00	Time Warner Cable	franchise fee	65,140.44
645-00	Senior & Community Center	fees, don, lunch	506.50
646-00	Star Ohio	interest receipt	33,785.24
647-00	Dusty Rhodes	pp settlement	637,109.17
648-00	Fire & EMS Department	reimburse, rpts, comm, cell	638.50
649-00	Dan Cornelius	snow removal	431.22
650-00	Police Department	fines, fees, etc.	960.80
651-00	Senior & Community Center	crafts, fees, don, lunch	397.91
652-00	Senior & Community Center	crafts, fees, don, lunch	387.91

November 14, 2000

Held

653-00	Jim Petro	liquor permit fees	3,037.36
654-00	Fire & EMS Department	vehicle maintenance	72.29
655-00	Fire & EMS Department	permit fee	25.00
656-00	Council on Aging	grant	9,226.44
657-00	Administration	copies	.20
658-00	Fire & EMS Department	plan review	50.00
659-00	Senior & Community Center	fees, don, lunch refreshments	806.82
660-00	Fire & EMS Department	don, rpts, reimburse, signs	356.00
661-00	Senior & Community Center	fees, don, lunch	140.50
662-00	Dusty Rhodes	gas excise, court	7,840.78
663-00	Fifth Third Bank	interest receipt	9,908.81
664-00	Zoning Department	cert, amend, codes, other	1,949.46
665-00	Butler Rural Electric	capital credit refund	390.42
666-00	Senior & Community Center	fees, rent, don, lunch	563.70
667-00	Fire & EMS Department	plan review	50.00
668-00	Crawford & Company	insurance payments	6,261.78
669-00	Trustees	health insurance	336.70
670-00	Dusty Rhodes	lodging tax	2,662.56

**TRUSTEES' REPORT**

**Mrs. Rielage** – recognized Colerain High School Girl's Cross Country Team for the state title they recently won. She would like a resolution prepared. A formal presentation will take place at a later date.

**Mr. Wolterman** – reported on the meeting with Northwest School Board that took place November 9, 2000.

**Mr. Corman** – thanked all for their support of the Fire Levy passage last week. He wished everyone a happy Thanksgiving.

At 8:30 p.m., Mrs. Rielage motioned to recess for five minutes. Mr. Wolterman seconded the motion.

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

**PUBLIC HEARING**

The meeting reconvened at 8:35 p.m. with the Public Hearing on Zoning Case ZA2000-05.

Mr. Reuter addressed the issue of this Zoning case brought up at the last meeting. The agreement has not been presented as requested, therefore, Mr. Reuter advised the Board to vote on the case's own merit.

November 14, 2000

Held \_\_\_\_\_

Mr. Wolterman motioned to close the public hearing on Zoning Case ZA2000-05.  
Mrs. Rielage seconded the motion.

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

Based on the lack of agreement, Mr. Wolterman requested 20 days allowable before reaching a decision on this case. He cannot vote for or against the issue.

Mr. Tim Burke, attorney for the applicant, has contacted MSD. They are looking for the agreement.

A decision will be made at the next meeting.

#### EXECUTIVE SESSION

At 8:45 p.m., Mr. Reuter requested an Executive Session to discuss matters of pending litigation. He recognized that attorney Robert Surdyk, attorney representing the Township, would be in executive session.

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

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

The meeting reconvened at 9:41 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"

Mr. Corman presented a statement regarding the lawsuit filed by Rumpke on the denial of a zone change request by the Board of Trustees.

Mr. Reuter read Resolution #46-00 authorizing the settlement of the Rumpke Zoning Litigation.

Mr. Wolterman motioned to approve Resolution #46-00. Mrs. Rielage seconded the motion.

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

November 14, 2000

Held

There being no further business to come before the Board, a motion was made at 9:54 p.m. by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting.

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

Golly Morr  
Clerk

[Signature]  
President