

November 28, 2000

Held _____

Mr. Corman called the meeting to order at 7:04 p.m. with the pledge to the flag. The Board was in full attendance.

Girl Scout Troop 6262 of St. John Dry Ridge provided the color guard and led the pledge to the flag.

The Reverend Len Carmichael of Joy 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 November 9, 2000 Special 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 14, 2000 Regular Meeting.

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

Mrs. Rielage motioned to approve a Proclamation honoring Colerain High School's Varsity Football Team and declaring November 29, 2000 as Colerain High School's Varsity Football Team Day in Colerain Township. Mr. Wolterman seconded the motion.

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

Mr. Wolterman congratulated the team and Coach Coombs for a job well done. Coach Coombs accepted the proclamation on behalf of the team.

Mrs. Rielage read a proclamation honoring the Girl's Cross Country Team which declared November 21, 2000 as Colerain Senior High Girl's Cross Country Track Team Day in Colerain Township. Mr. Wolterman seconded the motion.

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Sergeant Dave Luke – provided statistics to Chief Phillips.

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CITIZEN'S ADDRESS

Jeanne Bernard, 3763 W. Galbraith Road, questioned decisions made at previous meeting concerning the Ameritech development.

OLD BUSINESS

Public Works, Dennis Chapman – provided updates on the SCIP and LTIP applications that the Department had filed appeals with but did not receive any additional points.

Mr. Chapman stated that the Hamilton County Engineer notified the Department that the District 2 Integrating Committee is recommending the Township's Dolphin Drive reconstruction project to OPWC for a grant of \$444,800.00

Mr. Chapman announced to the Board that the Compton Estates project bid opening is scheduled for 9:00 a.m., December 5, 2000.

Administration, David Foglesong – announced that the Police Department's contract agreements have been reached.

Mrs. Rielage motioned to approve the Sergeant/Gold Unit (FOP) agreement. Mr. Wolterman seconded the motion.

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

Mrs. Rielage motioned to approve the Patrol Officers/CTPOA Blue Unit agreement. Mr. Wolterman seconded the motion.

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

NEW BUSINESS

Fire Department, Deputy Chief Joe Silvati – requested pay increases for part time employees effective December 10, 2000. The new hourly rates requested are as follows:

First Year Recruit Graduate	\$8.74
Firefighter/EMT	\$9.52
Firefighter/EMT/FAO	\$9.90
Paramedic	\$10.25
Firefighter/Medic	\$10.45
Firefighter/Medic/FAO	\$10.78
Lieutenant	\$11.31
Captain	\$12.29
Division Chief	\$13.21

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

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

Public Works, Dennis Chapman – requested approval of Resolution #47-00 for emergency snow removal on nondedicated streets.

Mrs. Rielage motioned to Resolution #47-00. Mr. Wolterman seconded the motion.

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

Discussion commenced regarding the dedication of a section of Kittywood Drive.

Mr. Wolterman requested a letter be sent to the County Engineer with copies going to the developer and the County Commissioners regarding this issue. Mrs. Rielage seconded the request.

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

Mr. Chapman provided information on proposed subdivision regulation changes. The Hamilton County Commissioners have a hearing to approve these changes Wednesday, November 29, 2000.

Zoning Department, Otis Spriggs – provided Zoning updates. He announced a deadline of December 8, 2000 for interested persons to apply for vacancies on the Zoning Commission and Board of Zoning Appeals.

Administration, David Foglesong – announced that the Temporary Appropriations for 2001 will be presented for approval at the next meeting.

CLERK'S REPORT

Ms. Mohr- requested the following appropriation adjustments:

General:

\$7,000.00	from	610-490-0211	Other supplies
	to	610-160-0200	Senior Center Salaries

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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Senior Center:

\$17,000.00	from	610-160-0000	Parks Salaries
	to	610-160-0200	Senior Center Salaries

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>
671-00	Senior & Community Center	crafts, fees, rent, don, lunch	624.55
672-00	Jim Petro	manufactured home rollback	40.24
673-00	Senior & Community Center	prog fees, rent, don, lunch	106.50
674-00	Resident	copies	.20
675-00	Fire & EMS Department	signs, reports, reimbursement	317.68
676-00	Zoning Department	certificates, other	643.55
677-00	Dusty Rhodes	motor vehicle, rev assist	115,919.51
678-00	Frank B. & David F.	cell calls	34.50
679-00	Greg Snyder	cell calls	2.00
680-00	Police Department	reports	67.00
681-00	Mark Walsh	postage	2.00
682-00	Senior & Community Center	fees, don, lunch, refreshments	305.85
683-00	Public Works Department	specifications/plans	70.00
684-00	Fire & EMS Department	permit/plan review	25.00
685-00	Senior & Community Center	fees, lunch	63.25
686-00	Zoning Department	certificates, codes	398.00
687-00	Senior & Community Center	fees, rent, don, cookbook	273.60
688-00	Fire & EMS Department	permit/plan review	50.00
689-00	Public Works Department	specs & plans	210.00
690-00	Administration	rent & twp books	4,525.00
691-00	Senior & Community Center	fees, lunch	70.75

TRUSTEES' REPORT

Mr. Corman – appreciates the media coverage of the Citizens' Patrol at Northgate Mall. Chief Phillips explained the program.

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PUBLIC HEARING**Continuation of Zoning Case ZA2000-05, Colerain Auto Mall**

At 8:05 p.m. Mrs. Rielage motioned to take a ten-minute recess. Mr. Wolterman seconded the motion.

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

The meeting reconvened at 8:17 p.m.

Mr. Reuter summarized the status of the case.

Those who spoke regarding the proposed amendment:

Dan Hermann, for the applicant
Mr. Tim Burke, attorney for the applicant
Ken Kreider, attorney for the Bueschers

Mr. Reuter gave his opinion and recommendation.

Mr. Wolterman stated that he is opposed to a dealership in this area. Do not consider #8.

Mr. Wolterman motioned to approve the recommendation of the Zoning Commission as it stands. Mrs. Rielage seconded the motion.

Mr. Corman	"Nay"
Mrs. Rielage	"Nay"
Mr. Wolterman	"Nay"

EXECUTIVE SESSION

At 8:50 p.m., Mr. Reuter requested an Executive Session to discuss matters of collective bargaining agreements and public contracts.

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 9:45 p.m. with no decision being made regarding the collective bargaining or public contracts.

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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"

There being no further business to come before the Board, a motion was made at 9:47 p.m. by Mr. Wolterman and seconded by Mrs. Rielage to adjourn the meeting.

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

Garry Morr
Clerk

[Signature]
President