

RECORD OF PROCEEDINGS
REGULAR

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Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 9, 2001

Held _____

Ms. Mohr called the meeting to order at 7:00 p.m. The Board was in full attendance.

Boy Scout Troop 420 of Miamitown United Methodist Church provided the color guard and led the pledge to the flag.

The Reverend Martin Booth of Northview Wesleyan Church provided an invocation.

The meeting was turned back over to Ms. Mohr for the purpose of nominations for President of the Board for 2000.

Mr. Corman nominated Trustee Diana Lynn Rielage for President.

Mr. Corman motioned to close the nominations. Mr. Wolterman seconded the motion.

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

Mr. Corman motioned to appoint Mrs. Rielage as Trustee President. Mr. Wolterman seconded the motion.

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

The floor was then open for nominations for Vice President of the Board. Mrs. Rielage nominated Mr. Corman for Vice President.

Mrs. Rielage motioned to close the nominations. Mr. Wolterman seconded the motion.

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

Mrs. Rielage motioned to appoint Mr. Corman as Trustee Vice President. Mr. Wolterman seconded the motion.

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

The meeting was then turned over to Mrs. Rielage.

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A motion was made by Mr. Corman and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the December 12, 2000 Regular Meeting.

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

ORGANIZATIONAL PROCEDURES

Mr. Foglesong read Resolution #1-01 authorizing expenses for elected officials for the Township Trustees' and Clerk's Association summer and winter conventions.

Mr. Corman motioned to approve Resolution #1-01. Mr. Wolterman seconded the motion.

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

Mr. Foglesong read Resolution #2-01 authorizing expenses for elected officials for the annual Washington Convention.

Mr. Wolterman motioned to approve Resolution #2-01. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #3-01 establishing expenses reimbursement and the rate of mileage reimbursement for employees and elected officials.

Mr. Corman motioned to approve Resolution #3-01. Mr. Wolterman seconded the motion.

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

Mr. Foglesong read Resolution #4-01 approving prepayment or reimbursement for employee memberships to community organizations.

Mr. Corman motioned to approve Resolution #4-01. Mr. Wolterman seconded the motion.

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

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Mr. Foglesong read Resolution #5-01 authorizing the hiring of legal counsel and fixing attorney fees.

Mr. Wolterman motioned to approve Resolution #5-01. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #6-01 setting the Trustees' and Clerk's compensation for 2001.

Mr. Wolterman motioned to approve Resolution #6-01. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the Board appoint two representatives for the Fire Relief and Pension Fund Board. Mr. Corman nominated Mrs. Rielage and himself to the Board. Mr. Wolterman seconded the motion.

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

Mr. Foglesong requested the continuance of payment to part-time employees at the current rates

Mr. Wolterman motioned to approve the continuance of payment to part-time employees at the current rates. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the continuance of all current contracts previously approved by the Board.

Mr. Corman motioned to approve the continuance of all current contracts previously approved by the Board. Mr. Wolterman seconded the motion.

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

Mrs. Rielage read Resolution #7-01 honoring Mr. Harley Busam for his service to the Township. Mr. Busam has just resigned after 17 years of service on the Land Use Planning Advisory Board.

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Mr. Wolterman motioned to approve Resolution #7-01. Mr. Corman seconded the motion.

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

Mr. Busam thanked the Board and requested that a park be named to memorialize Mary Love, the 7-year-old murdered years ago on Breezy Acres. A certificate was presented to Mr. Busam.

SHERIFF'S REPORT

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

PRESENTATION

Waldon's Pond Sidewalk Variance, Continuation

Robert Alsfelder, 3700 Center Street, spoke regarding the issue.

Mr. Wolterman motioned to accept the variance to have the sidewalk installed within the subdivision, excluding the frontages of lots 1 and 2, and waiving sidewalks along the west side of Mullen Road. Mr. Corman seconded the motion.

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

CITIZEN'S ADDRESS

Mrs. Rielage read a statement that requested all citizens to only address the Board during the Citizen's Address portion of the meeting and asked further that they limit their comments to only five minutes in length. Board members would be able to grant a citizen more time if clarification or additional information was needed.

Mr. Wolterman stated that he will support Mrs. Rielage as President of the Board of Trustees, but he reiterated the need for Trustees to extend the time limit as needed.

Bernie Fiedeldey, 7941 East Miami River Road, addressed the Rave concerts and asked if there was a resolution to the problem.

Mr. Reuter addressed the issue.

Discussion ensued.

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Donald Akins, 4078 Eddystone Drive, is concerned with traffic issues in his neighborhood. He asked the Board for some type of resolution. Mr. Wolterman suggested contacting Colerain High School and ask them to use the main thoroughfares and avoid the subdivision as a cut through.

OLD BUSINESS

Fire Department, Chief Bruce Smith – announced that he will provide details of plans resulting from the passage of the levy in the near future.

Police Department, Chief Ed Phillips – commended the Citizens' Patrol who worked Northgate Mall. Chief Phillips provided stats for the number of hours and manpower used.

Administration, David Foglesong – requested the Board appoint Frank Birkenhauer and himself to the Hamilton County Tax Increment Review Commission.

Mr. Wolterman motioned to appoint David Foglesong and Frank Birkenhauer to the Hamilton County Tax Increment Review Board. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the Board approve his membership to Hamilton County Communication Center Board of Advisors.

Mr. Corman motioned to approve Mr. Foglesong's membership to Hamilton County Communication Center Board of Advisors.

Mr. Wolterman seconded the motion.

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

Public Works, Dennis Chapman – requested approval for change order #2/final in the amount of \$45,748.24 for the Georgianna Road project.

Mr. Chapman stated that the Project is completed, with a total cost was \$415,307.19, and with the #2 change order, the project was under contract by \$178,767.66. The local match of Community Development Funds has a balance of \$96,938.56. Community Development has approved the balance to be used on the Compton Estates project.

Mr. Corman motioned to approve the change order. Mr. Wolterman seconded the motion.

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

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Mr. Chapman announced that the Public Works Department has received a letter from the engineer stating that he has extended Thomas Graham Associates, Inc.'s, the consulting engineer, completion date for the McGill Road Project to June 30, 2001.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested the hiring of Jennifer Frye as the new Child Safety Seat Inspector at \$13.99 per hour effective January 7, 2001.

Mr. Corman motioned to approve the hiring of Jennifer Frye. Mr. Wolterman seconded the motion.

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

Chief Smith recommended the hiring of the following for part-time Firefighter/EMT's at the rate of \$8.74 per hour with a one year probationary period: David Derbyshire, Mark Gaynor, Nick Murphy and Jeremy Metz.

Mr. Wolterman motioned to approve the part time hires. Mr. Corman seconded the motion.

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

Chief Smith announced that the Fire Department was awarded the PUCO grant for Hazardous Material training in the amount of \$21,455.

Police Department, Chief Ed Phillips – made a request to participate in state purchasing for vehicle replacements.

Mr. Corman motioned to approve the Police Department's participation in state purchasing for vehicle replacement. Mr. Wolterman seconded the motion.

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

Chief Phillips requested the approval to hire Jason A. Saks as probationary officer at \$34,498.56 pending a medical examination.

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Mr. Wolterman motioned to approve the hiring of Jason Saks. Mr. Corman seconded the motion.

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

Public Works, Dennis Chapman – turned in inventory to Administration.

Mr. Chapman announced that he has the highway, bridges, and culvert reports to sign for submission to the County Engineer.

Mr. Chapman provided an update on the Compton Estates Project. The contractor plans to start January 15, 2001. The Public Works Department will be using Resource International, Inc. for testing and inspection on the project. If anyone has questions, please call Public Works.

Zoning Department, Otis Spriggs –provided Zoning updates. He also requested a Special Meeting be set for January 16, 2001 at 7:00 PM between the Board of Trustees and the BZA and another to be set for January 30, 2001 between the Board of Trustees and the Zoning Commission.

Mr. Corman motioned to approve the Special Meetings. Mrs. Rielage seconded the motion.

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

Mr. Spriggs read proposed Resolution #8-01 for membership to RPC for \$4,000.

Discussion followed.

It was recommended that Ron Miller come to a meeting to address the Board on this issue.

Administration, David Foglesong – requested Board approval for membership to CLOUT for \$200.

Mr. Wolterman motioned to approve the membership. Mr. Corman seconded the motion.

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

CLERK'S REPORT

Ms. Mohr- requested an appropriation increase for the FEMA grant appropriations to \$191,000 total and an appropriation increase for HMGP to \$1,000,000 total.

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Mr. Corman motioned to approve the appropriation increases. Mr. Wolterman seconded the motion.

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

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
712-00	Fire & EMS Department	grant, reimbursement	18,018.93
713-00	Trustees	health insurance	336.70
714-00	Senior & Community Center	prog fees, rent, don, lunch	717.00
715-00	David Foglesong	cell calls	1.50
716-00	Public Works	permits & sign blade	47.95
717-00	Senior & Community Center	fees, don, lunch	248.00
718-00	Police Department	finer, fees	630.40
719-00	Council on Aging	COA grant	7,815.74
720-00	Senior & Community Center	fees, don, lunch	245.00
721-00	Fire & EMS Department	plan review	50.00
722-00	Police Department	fees	100.00
723-00	Zoning Department	cert., amend, codes, other	1,870.72
724-00	Senior & Community Center	fees, rent, lunch	219.50
725-00	Memo Receipt	OWPC payment	
726-00	Public Works & Tawanna W.	postage & cell calls	6.40
727-00	Senior & Community Center	crafts, fees, don, lunch	269.62
728-00	Senior & Community Center	fees, lunch	19.00
729-00	Police Department	traffic fines	35.50
730-00	Verizon Wireless	tower sublease rent	6,480.00
731-00	Jim Petro	Blanchetta home buyouts	610,000.00
732-00	Dusty Rhodes	taxes	41,695.27
733-00	Senior & Community Center	fees, lunch	254.65
734-00	Greg S., Frank B., Mark W.	postage, cell calls	2.53
735-00	Zoning Department	certificates, codes	276.00
736-00	Fire & EMS Department	plan reviews	250.00
737-00	Dusty Rhodes	2 nd half personal property	40,278.13
738-00	Dusty Rhodes	SIF, rev assist, fin inst.	65,357.35
739-00	Rumpke	solid waste disposal fees	36,571.21
740-00	Fire & EMS Department	plan reviews	150.00
741-00	Administration	rebates, OTARMA reimburse	482.30
742-00	Police Department	auction proceeds	3,155.00
743-00	Fire & EMS Department	signs, cell calls, reim., reports	270.91
744-00	Senior & Community Center	fees, don, refreshments	127.50

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745-00	BP Oil Company	diesel refund	5,954.74
746-00	Public Works Department	permits	3.00
747-00	Senior & Community Center	fees	840.00
748-00	Administration	cell calls, postage	130.25
749-00	Fire & EMS Department	vehicle maintenance	598.22
1-01	Police Department	reports	68.00
2-01	Senior & Community Center	fees, don, lunch	293.50
3-01	Dusty Rhodes	highway dist., gas excise	4,216.09
4-01	Fire & EMS Department	plan review	50.00
5-01	Zoning Department	certificates	230.00
6-01	Senior & Community Center	fees, don, lunch, refresh	387.85
7-01	Fire & EMS Department	don, grant, reports, signs, cell	7,897.40
8-01	Administration & Mark W.	postage, cemetery book	23.64
9-01	Senior & Community Center	fees, don, lunch	472.50
10-01	Senior & Community Center	fees, lunch	571.29
11-01	Senior & Community Center	fees, rent, don, lunch	605.36
12-01	Fire & EMS Department	plan review	100.00
13-01	Trustees	health insurance	331.89
14-01	Senior & Community Center	fees, don, lunch	409.25
15-01	5/3 Bank	interest receipt Nov. 2000	12,042.45

TRUSTEES' REPORT

Mr. Corman – reviewed accomplishments of 2000 and read the goals for 2001. He wished everyone a Happy New Year.

Mr. Wolterman – expressed goals for 2001.

Mrs. Rielage – read messages from Dick Starnes of Waldon's Pond, Mrs. Harris of Rocker Drive and Mike Fehring of Whitley Court commending the Public Works Department for their superb job with snow removal.

Mrs. Rielage read a letter from William Hinkle Director of the Board of County Commissioners Department of Communications thanking David Foglesong for his dedication and support of the Communication Center and the community.

EXECUTIVE SESSION

At 9:13 p.m., Mr. Reuter requested an Executive Session to discuss matters of compensation of public employees, public contracts and pending and imminent litigation.

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

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

The meeting reconvened at 10:02 p.m.

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

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

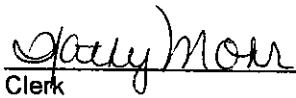
Mr. Corman motioned to appoint the following residents to Zoning Boards: Trina Jackson to the Zoning Commission, Tom Lee to the BZA, and Jack Bresnen to the Land Use Advisory Board. Mr. Wolterman seconded the motion.

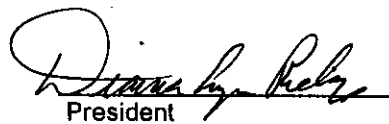
Mr. Corman	"Aye"
Mr. Wolterman	"Aye"
Mrs. Rielage	"Aye"

No action was taken on the previously mentioned reasons for going into Executive Session except the appointment of individuals to the Zoning Boards.

There being no further business to come before the Board, a motion was made at 10:05 p.m. by Mr. Wolterman and seconded by Mr. Corman to adjourn the meeting.

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


Clerk


President