

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 22, 2001

Held _____

Mrs. Rielage called the meeting to order at 7:03 p.m. The Board was in full attendance.

Pastor Joe Hadley of Christ Prince of Peace Church provided an invocation.

Pack #660 of St. Ann Church provided the color guard and led the pledge to the flag.

Mr. Corman motioned to waive the reading and approve the minutes of the April 24 Regular Meeting and the May 8 Regular Meeting. Mr. Wolterman seconded the motion.

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

SHERIFF'S REPORT

Hamilton County Sheriff's Department, Sergeant Mike Patterson – There were no reports for this meeting.

PRESENTATIONS

Bill Brayshaw & Ted Hubbard, Hamilton County Engineer's Office

Mr. Brayshaw and Mr. Hubbard addressed the position statement of the Hamilton County Engineer regarding New Haven-Blue Rock Road Corridor.

Mr. Corman motioned to support the County Engineer with this project as far as Colerain Township is concerned. Mr. Wolterman seconded the motion.

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

Jim Ratz, Colerain Township Greenspace Committee

Mr. Ratz read the conditions for the Colerain Township Conservationist Award in which residents pledge not to develop their property and promote open space. He requested Township funding of \$5,500 to start the program. The Board requested Mr. Foglesong investigate where and how funds can be expended.

CITIZEN'S ADDRESS

William Hassman, 6236 Oak Creek – questioned the Blue Rock improvement project.

Ralph MeijerJohn, 7750 Dennler Lane – requested a variance to install Cimmaron Ash trees in the right-of-way in the Sprucewood Subdivision he is developing. He sent his request in writing to the Board on April 25, 2001 and he has spoken with Mr. Chapman on this matter.

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Mr. Wolterman motioned to approve the variance with Public Work's approval of details. Mr. Corman seconded the motion.

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

Mr. Meijerjohn is to submit the details and the homeowners' responsibility.

Bernie Fiedeldey, 7941 East Miami River Road – discussed development issues.

UNFINISHED BUSINESS

Fire & EMS Department, Chief Bruce Smith – announced that he received bids for the Jaws of Life. He recommended Finley Fire Equipment at an amount of \$31,982.

Mr. Wolterman motioned to approve the purchase of the Jaws of Life for Finley Fire Equipment. Mr. Corman seconded the motion.

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

Chief Smith requested the hiring of the following seasonal part-time fire hydrant technicians at the rate of \$8.44 per hour: Corrie Kief, Keith Schneider and Douglas Simonson.

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

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

Police Department, Chief Ed Phillips – announced that he has received three vehicles under the state purchasing program. He requested to replace a damaged vehicle.

Mr. Wolterman motioned to replace the damaged vehicle. Mr. Corman seconded the motion.

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

Chief Phillips provided the Board with an update on testing for the police officer position. He will proceed with the process.

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Chief Phillips announced that there is a Rave concert scheduled for June 2, 2001. He is working with the Sheriff on this issue.

Public Works, David Foglesong for Dennis Chapman – requested a special meeting for June 5, 2001 at 4:30 p.m. to award road contracts.

Mr. Wolterman motioned to approve a special meeting for June 5, 2001. Mr. Corman seconded the motion.

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

Legal, Jim Reuter – provided the Board with information relating to mutual aid for Public Works service. ORC 5535.08.

Administration, David Foglesong – informed the Board that a bid was received for engineering consulting work from PK&G for fencing for the walkover on Colerain Avenue at an amount not to exceed \$8,500.

Mr. Wolterman motioned to approve the engineering for the walkover from PK&G. Mr. Corman seconded the motion.

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

Mr. Foglesong provided the Board with a bond issuance update. He stated that legal issues are being researched.

NEW BUSINESS

Police Department, Chief Ed Phillips – made a request to fill the sergeant position vacated by Sergeant Walker's departure.

Mr. Corman motioned to approve the hiring of a sergeant to fill the open position. Mr. Wolterman seconded the motion.

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

Public Works Department, David Foglesong for Dennis Chapman - requested authorization to hire the following for part-time seasonal positions: James Listerman at \$7.20 per hour and Aaron Schneider at \$7.83 per hour effective May 25, 2001.

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Mr. Wolterman motioned to approve the hiring for part-time seasonal positions. Mr. Corman seconded the motion.

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

Zoning Department, Otis Spriggs – provided updates on current BZA cases.

Manning Baxter announced that the Hamilton County Regional Planning Commission meeting was held today. He explained concerns regarding the northeast sector Land Use Plan. A letter is needed for the Hamilton County Regional Planning Commission to hold up on these areas. He is postponing evaluation of this site until further research is done.

Mr. Wolterman motioned to hold off presentation of sites #51 and 334 pending further research. Mr. Corman seconded the motion.

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

Administration, David Foglesong – announced that the Taste of Colerain will be moved to the grounds of the Administration Complex. He read Resolution #21-01 accepting the donation of the cost of outdoor electrical service installation from the Taste of Colerain.

Mr. Wolterman motioned to approve Resolution #21-01. Mr. Corman seconded the motion.

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

Mr. Foglesong requested the Board approve the hiring of Josh Webb as part-time seasonal park personnel at \$6.40 per hour.

Mr. Wolterman motioned to approve the hiring of Josh Webb. Mr. Corman seconded the motion.

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

Mr. Foglesong announced that there will be a public hearing with Rumpke and OEPA on June 5, 2001 at Pleasant Run Middle School beginning at 7:00 p.m.

CLERK'S REPORT

Ms. Mohr- requested to add the following appropriation adjustment:

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Fire Department:

\$15,000	from	760-740-1015	Fire Equipment
	to	220-490-1009	SCBA parts & repairs

Mr. Corman motioned to add the appropriation adjustment. Mr. Wolterman seconded the motion.

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

Ms. Mohr announced the issuance of a liquor permit to Janet Kay Sherrard, DBA Strike Zone located at 7958 Harrison Avenue. Any comments are due by June 18, 2001.

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>
280-01	5/3 Bank	interest receipt	6,988.35
281-01	Council on Aging	COA grant	11,243.24
282-01	Senior & Community Center	fees, don, lunch, refresh	46.50
283-01	Fire & EMS Department	plan reviews	150.00
284-01	Administration	postage	1.00
285-01	Senior & Community Center	fees, don, lunch, refresh	215.75
286-01	OTARMA	board meeting reimbursement	489.70
287-01	Dusty Rhodes	lodging tax	1,713.99
288-01	Fire & EMS Department	cell, comm, rpt, sign, CPR, etc.	458.92
289-01	Parks & Services Department	shelter reservation	25.00
290-01	Senior & Community Center	crafts, prog fees, lunch	72.83
291-01	Zoning Department	certificates	850.00
292-01	Administration	copies	1.10
293-01	Senior & Community Center	don, lunch	30.50
294-01	Senior & Community Center	hdm don, tran don	63.00
295-01	Trustees	health insurance	384.80
296-01	Public Works Department	permit, sign, cell, snow, refund	2,281.86
297-01	Fire & EMS Department	plan review	50.00
298-01	Fire & EMS Department	cell, postage, don, rpt, etc.	135.22
299-01	Senior & Community Center	fees, don, lunch	120.00
300-01	Zoning Department	certificates, codes	691.00
301-01	Fire & EMS Department	plan reviews	275.00
302-01	Parks & Services Department	T-shirt	6.00

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303-01	Dusty Rhodes	perm., gas, municipal court	47,199.17
304-01	Police Department	donation	115.00
305-01	Senior & Community Center	fees, lunch	37.50
306-01	Parks & Services	T-shirt	12.00
307-01	Senior & Community Center	fee, don, lunch, refresh	57.50
308-01	Public Works Department	contracts	90.00
310-01	Parks & Services	T-shirts	6.00
311-01	Senior & Community Center	fees, rent, don, lunch	234.85
312-01	Frank Birkenhauer	cell calls	.48
313-01	Rumpke	solid waste disposal fee	37,676.97
314-01	Dusty Rhodes	tax	4,411.12
315-01	Parks & Services	T-shirts	12.00
316-01	Senior & Community Center	crafts, fees, don, lunch	295.50
317-01	Parks & Services	T-shirts	12.00
318-01	Worker Compensation	premium refund	13,878.96

TRUSTEES' REPORT

Mr. Corman – announced that on June 9, 2001 at 10:00 a.m. an award will be presented to Bob Mullenhard for preservation of history in Hamilton County at the Heritage Memorial Park.

Mr. Corman motioned to make June 9, 2001 Bob Mullenhard Day. Mr. Wolterman seconded the motion.

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

Mr. Corman wished all a happy Memorial Day!

Mr. Wolterman – read Resolution #22-01 honoring the retirement of Sister Elizabeth Kellman for 52 years of teaching, 24 of which were at St. John's Dry Ridge. The resolution declares May 31, 2001 as Sister Elizabeth Kellman Day.

Mr. Wolterman motioned to approve Resolution #22-01. Mr. Corman seconded the motion.

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

Mr. Wolterman questioned Mr. Spriggs and Mr. Reuter regarding issuance of permits to developers for compliance before a zoning permit is issued.

The matter will be researched.

Mrs. Rielage – announced that Chief Phillips will be retiring October 1, 2001. Congratulations were given by all.

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EXECUTIVE SESSION

At 8:40 p.m., Mr. Reuter requested an Executive Session to discuss matters of pending litigation and negotiation of a public contract.

Mr. Wolterman motioned to adjourn into executive session. Mr. Corman seconded the motion.

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

The meeting reconvened at 9:08 p.m. with David Foglesong as acting clerk for the purpose of taking the minutes.

No action was taken on the issues given for executive session.

There being no further business to come before the Board, Mr. Wolterman motioned to adjourn the meeting at 9:10 p.m. Mr. Corman seconded the motion.

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

Natly Mohr
Clerk

Richard Rielage
President