

August 14, 2001

Held

Mrs. Rielage called the meeting to order at 7:05 p.m. The Board was in full attendance.

The Reverend Dave Phillips of Pleasant Run Church of Christ provided an invocation.

Boy Scout Troop #644 of Friendship Baptist 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 July 10th Special Meeting, July 10th Regular Meeting, and the July 25th Special 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 – provided the July statistics to Chief Phillips. Lieutenants Zoellner and Boeing were present to update and provide the outcome of the assault incident.

PUBLIC HEARING

Fox Run Estates Lighting District

Mr. Foglesong provided the details on the proposed lighting district.

No one was present to speak on the proposed lighting district.

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

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

Mr. Foglesong read Resolution #28-01 for the Fox Run Estates Lighting District.

Mr. Wolterman motioned to establish a lighting district and requested lighting placement be agreed upon by Cinergy CG&E and the residents. Mr. Corman seconded the motion.

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

TRUSTEES' REPORT

Mrs. Rielage – thanked all for the Taste of Colerain success.

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Form 6101

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Mr. Corman – reported that he received a request from Obergiesing to host an intern for 6-8 weeks to shadow our Administration employees. Discussion ensued.

Mr. Wolterman motioned to accept this proposal. Mrs. Rielage seconded the motion.

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

Mr. Corman announced that Germania's Oktoberfest will begin August 25, 2001. He requested a proclamation be prepared for the event.

Mrs. Rielage – read correspondence from Gale R. Burkhardt thanking the Township for providing the summer park program for children. Mrs. Burkhardt also commended Mr. Anderson and the other program staff for the wonderful job they do each year.

Mrs. Rielage also read a letter from Anthony and Erica Dennis commending Officer Eric Renner for his assistance when their car was stolen from the Northgate Mall parking lot.

Mrs. Rielage announced that September 8, 2001 is the Learn About Skyline Community Center event. Please plan to attend.

Mrs. Rielage read Resolution #29-01 for Constitution Week.

Mrs. Rielage motioned to approve Resolution #29-01. Mr. Corman seconded the motion.

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

CITIZEN'S ADDRESS

Joe Potter, 8902 Tripoll – neighbor complaint regarding garbage. He requested the Township check to remedy the situation.

Don Klekamp, of Keating, Muething & Klekamp, attorney for Peter Klekamp and the New Springwood Village Limited Partnership – addressed the Board regarding the pending application by the New Springwood Village Limited Partnership with the Ohio Housing Finance Agency for Tax Exempt Bond Financing, to acquire and rehab the Springwood Village apartment complex. Donald Klekamp indicated, among other things, that the Proposed program would not result in the subject property converting into rent-subsidized low to moderate income housing. Mr. Steven Smith, of Model Management, inc., stated that, if the application were successful, the new owners would retain Model Management, Inc. as the property manager. There would be proactive, on-site management of the complex. In addition, the property, which is nearly thirty years old, would be renovated extensively, in order to provide safe, clean, and attractive housing.

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UNFINISHED BUSINESS

Fire & EMS Department, Chief Bruce Smith – requested approval to go out for RFQ for the new fire station.

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

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

Chief Smith announced that he has received the bids for new pumpers. He recommended the acceptance of bids for three units from All-American Fire Equipment at the amount of \$275,091 each with delivery of 6-9 months. The price for each unit includes three options. Total price for the three units is \$825,273.00.

Mr. Corman motioned to approve the purchase of three pumpers. Mr. Wolterman seconded the motion.

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

Chief Smith provided an update on the addition to station 103. He also announced that he Fourth Citizens' Fire Academy is underway.

Police Department, Chief Ed Phillips - requested approval to hire the following personnel replacements at the rate of \$34,498.56 per year with a one-year probationary period: David J. Hubbard, Jamie L. Penley, and Kevin D. Sevier.

Mr. Corman motioned to approve the hiring of David J. Hubbard, Jamie L. Penley, and Kevin D. Sevier. Mr. Wolterman seconded the motion.

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

Public Works, Dennis Chapman – provided the Board with road construction updates. He also stated that the Public Works Department will be purchasing salt under the current Hamilton County Engineer's Contract this summer at \$28.94 per ton, which includes a fuel surcharge.

Zoning, Manning Baxter – read a statement of purpose for the comprehensive plan. Discussion followed.

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Mrs. Rielage motioned to approve the statement of purpose for the comprehensive plan. Mr. Corman seconded the motion.

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

To select committee members, it was decided that each Board member would appoint one person, with the other two to be agreed upon by the Board of Trustees for the committee.

Administration, David Foglesong – announced that preliminary plans for the Public Works are in the works. He requested to enter into a contract with F/H Phase 1 not to exceed \$33,000.

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

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

Northbend/Cheviot Road County Engineer contract not to exceed \$15,000 for corridor study. Mr. Reuter read the contract with the County.

Mr. Corman motioned to approve the contract with the County. Mr. Wolterman seconded the motion.

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

Mr. Foglesong provided the Board with an update on Colerain Park reconstruction.

NEW BUSINESS

Fire Department, Chief Bruce Smith – made a request to hire the following as part-time firefighter/EMTs and firefighter/medics with a one-year probationary period at the rate of \$9.52 per hour: Joshua Camp, Dave Kelly, Joseph Moorman, Richard Simmons, Brian Thiessen, and Brian Timmers.

Mr. Wolterman motioned to approve the hiring of the part-time personnel. Mr. Corman seconded the motion.

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

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Chief Smith made a request to rehire a former employee, Jeff Neal, at the rate of \$9.90 per hour. The Board held discussion.

No action was taken.

Chief Smith requested part-time pay rate changes for the following firefighters effective August 14, 2001:

Eric Troxell	\$10.45
Josh Barkosky	\$10.45
Rich VanDeRyt	\$10.45
Randy Freeman	\$9.90
John Aisenbrey	\$9.52
Paul Harrison	\$9.52

Mr. Wolterman motioned to approve the pay rate changes. Mr. Corman seconded the motion.

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

Chief Smith made a recommendation to charge non-residents for EMS calls. He would like to move forward on the process and have information at the next meeting.

Chief Smith announced that the following eight employees were commended for water rescue: Grant Burns, Dave Hayes, Ron Miller, Joe Grayson, Mark Brate, Ed VonLehmden, Rick Schieba, and John McNally.

Public Works, Dennis Chapman – announced pay journalization for Todd Bandy to \$16.05 per hour effective August 10, 2001 and for Mike Baumer to \$19.13 effective August 14, 2001.

Mr. Chapman announced that they have received quotes for tree removal from the right-of-way. The Department will use Beyer's Tree Service at \$4,175.00 to remove seventeen trees.

Mr. Chapman announced the Pippin Road closure.

Mr. Chapman also announced that they will be submitting applications for the Board to review for SCIP/LTIP funds.

Zoning Department, Manning Baxter – read Resolution #30-01 for weed abatement.

Mr. Wolterman motioned to approve Resolution #30-01. Mr. Corman seconded the motion.

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

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Mr. Baxter requested a public hearing for Case 2001-04 Hunter's Ridge for September 11, 2001 at 8:30 p.m.

Mr. Corman motioned to approve the hearing for September 11, 2001. Mr. Wolterman seconded the motion.

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

Mr. Baxter provided the Board with Zoning updates.

Mr. Baxter inquired about planning students to make recommendations for the Colerain Square property. More information will be provided at the next meeting.

Administration, David Foglesong – announced that the upcoming payment on the note for the government complex is due September 2, 2001. He provided information to increase payments over 20 years. Mr. Foglesong requested approval to allow reissuance not to exceed \$1.2 million maximum with issuance fees not to exceed \$49,000. Discussion followed. Mr. Wolterman requested a special meeting for Thursday morning at 7:30 a.m. to obtain additional explanation of fees and amounts.

Mr. Corman motioned to approve the meeting for August 16, 2001 at 7:30 a.m. Mr. Wolterman seconded the motion.

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

Parks Department, David Foglesong – requested Ryan Burgess receive an increase in pay to \$7.83 per hour effective May 5, 2001.

Mr. Wolterman motioned to approve the pay increase for Ryan Burgess. Mr. Corman seconded the motion.

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

Mr. Foglesong announced that Recycle Day will be October 13, 2001 at the Senior Center.

CLERK'S REPORT

Ms. Mohr- requested the following appropriation adjustment:

\$1,000.00	from	220-599-0000	Miscellaneous & other expenses
	to	220-318-1025	CPR instruction

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

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

Ms. Mohr read a liquor permit request transferring from PI Enterprises, Inc., DBA Springdale IGA to Shivani of Ohio, Inc., DBA Springdale IGA.

Ms. Mohr requested approval to accept the depository contract with 5/3 Bank for a five-year period for active funds.

Mr. Corman motioned to accept the depository contract with 5/3 Bank. 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. Corman motioned to approve purchase orders, payroll and bills. Mr. Wolterman seconded the motion.

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
403-01	Fire & EMS Department	plan review	50.00
404-01	Fire & EMS Department	signs, cell, rpts, don, reimburse	300.60
405-01	Tina, Frank, David	cell calls	3.80
406-01	Senior & Community Center	fees, don, refreshments	496.50
407-01	Trustees	health insurance	375.18
408-01	Senior & Community Center	fees, rent, don, lunch	400.10
409-01	Fire & EMS Department	misc vehicle maintenance	405.25
410-01	Senior & Community Center	fees, rent, don, lunch, refresh	393.50
411-01	Dusty Rhodes	adv. 2 nd half	340,000.00
412-01	Police Department	traffic fines	79.50
413-01	Senior & Community Center	don, refreshments	279.00
414-01	Police Department	DUI, drug, parking fines	683.50
415-01	Fire & EMS Department	permit fee	50.00
416-01	Zoning Department	cert, BZA, amend, codes	2,859.52
417-01	Mark Walsh	postage	2.00
418-01	Police Department	reports	74.00
419-01	Jim Petro	liquor permit	44,175.50
420-01	Council on Aging	COA grant	9,793.51
421-01	Police Department	OJP grant	8,750.00

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422-01	Fifth Third Bank	interest receipt	4,258.80
423-01	Hamilton County Treasurer	overpayment	1,472.34
424-01	Fire & EMS Department	vehicle maintenance	90.18
425-01	Fire & EMD Department	plan reviews	75.00
426-01	Police Department	insurance settlement	11,950.00
427-01	Steve Conn	paycheck reissuance charge	5.00
428-01	Senior & Community Center	fees, rent, don, lunch, refresh	1,350.50
429-01	Dusty Rhodes	adv 2 nd half	1,410,000.00
430-01	Dusty Rhodes	municipal court fines	7,680.10
431-01	Dusty Rhodes	perm & motor veh, hgwy	43,661.38
432-01	Parks & Services	park program t-shirt	12.00
433-01	Public Works Department	cell, r-o-w permits	13.50
434-01	Senior & Community Center	fees, crafts, rent, refresh, lunch	277.60
435-01	Administration	cell, postage, twp. book, copies	17.94
436-01	Public Works Department	permits	6.00
437-01	Zoning Department	certificates, codes	768.00
438-01	Senior & Community Center	fees, don, lunch	87.50
439-01	Senior & Community Center	don, lunch	60.50
440-01	Dusty Rhodes	SIF, rev assist, fin inst	133,791.03
441-01	Fire & EMS Department	plan review	25.00
442-01	OTARMA	board meeting	417.60
443-01	Rumpke	solid waste disposal fee	37,197.96
444-01	Senior & Community Center	fees, don, lunch	63.50
445-01	Senior & Community Center	lunch	15.00
446-01	Administration	postage	1.36
447-01	Parks & Services Department	park program Cedar Point	2,245.00
448-01	Senior & Community Center	fees, lunch	15.50
449-01	Police Department	nonvol comp, immobile fees	35.00
450-01	Time Warner Cable	franchise fees	69,216.41
451-01	Fire & EMS Department	permit fee	25.00
452-01	Parks & Services Department	park program Cedar Point	105.00
453-01	Parks & Services Department	shelter reservation	25.00
454-01	Fire & EMS Department	rpt, comm, cell, signs, reimb	1,857.99
455-01	Senior & Community Center	craft, fees, rent, don, lunch, etc.	339.14
456-01	Fire & EMS Department	plan review	25.00
457-01	Trustees	health insurance	360.75
458-01	Police Department	refunds	517.75
459-01	Senior & Community Center	fees, don, lunch	237.00
460-01	Senior & Community Center	don, lunch	109.50
461-01	Dusty Rhodes	gas excise tax	1,429.41
462-01	Parks & Services Department	park program Cedar Point	355.00
463-01	Senior & Community Center	fees, don, refresh	188.00
464-01	Police Department	reports	50.00
465-01	Senior & Community Center	rent, don, lunch	557.20
466-01	Fire & EMS Department	plan review.	50.00
467-01	Senior & Community Center	fees, don, lunch	56.50
468-01	Fire & EMS Department	reimburse, cell, don, signs	1,393.40
469-01	Dusty Rhodes	lodging tax	4,291.80
470-01	Senior & Community Center	don, lunch, refreshment	147.00
471-01	Star Ohio	interest receipt	24,242.43
472-01	Dusty Rhodes	1 st half personal property	214,979.72
473-01	Police Department	drug, park, DUI, Handicap fines	697.50
474-01	Senior & Community Center	prog fees, don	96.50
475-01	Zoning Department	cert., BZA	4,838.28

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Mr. Wolterman raised the issue of the new Springwood Village Limited Partnership application pending before OHFA. The Board commented that the condition of the apartment complex will probably not improve without such a program. In light of the assurances given to the Board by Mr. Donald Klekamp and Mr. Steven Smith, the Board determined to withdraw its earlier objection to the application. The Board directed James Reuter to prepare a letter to OHFA withdrawing the objection.

The Board took a five-minute break at 9:35 p.m.

The meeting resumed at 9:45 for the public hearing.

Mr. Wolterman asked that everyone pray for Harley Busam, Zoning Board member, who has been diagnosed with lung cancer.

PUBLIC HEARING

Old Savannah

Manning Baxter showed a PowerPoint presentation on the proposed plan.

Questions on behalf of the developer.

Residents who spoke on the proposed plan:

Jeanne Bernard, 3763 West Galbraith Road – stated her objections and complaints she has had with this development for the past three years.

Jean Buckmeier, 4341 Blue Rock Road – stated her complaints with this development

Mr. Meijerjohn – defended that the development plans were included in the changes submitted to the Township.

Mr. Wolterman motioned to close the public hearing and make a decision within the allowable twenty days, specifically August 21, 2001 at 4:30 p.m. to resume this hearing. Mr. Corman seconded the motion.

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

EXECUTIVE SESSION

At 10:45 p.m., Mr. Reuter requested an Executive Session to discuss matters of hiring and compensation of employees.

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

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

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The meeting reconvened at 11:15 p.m.

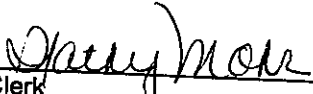
Mr. Foglesong requested a salary increase for Mr. Birkenhauer to \$65,300.00 following an annual evaluation effective August 7, 2001.

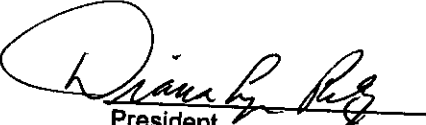
Mr. Corman motioned to approve the salary increase for Mr. Birkenhauer. Mr. Wolterman seconded the motion.

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

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 11:20 p.m. Mr. Wolterman seconded the motion.

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


Clerk


President