

October 23, 2001

Held

Mrs. Rielage called the meeting to order at 7:08 p.m. The Board was in full attendance.

The Reverend Stanley Doerger of St. Bernard's of Taylor Creek provided an invocation.

Girl Scout Troop #5206 provided the color guard and led the pledge to the flag.

#### SHERIFF'S REPORT

A representative from the Sheriff's office provided statistics and welcomed Chief Sarver.

#### PRESENTATION

Andy Brossart, Seasongood & Mayer – presentation for the bond issue.

#### TRUSTEES' REPORT

Mr. Wolterman – apologized for being late. He met with residents of Owlcrest regarding septic issues. He has a water sample to be sent to the Health Department and requests a letter be sent to correct this situation.

Mr. Wolterman requested an update on the Silva Drive project from Mr. Chapman.

Mrs. Rielage – read a postcard from Laurie Kohl complimenting the Township for the great job done on the organization and for the helpfulness of the people on Recycling Day.

Mrs. Rielage thanked everyone who helped with the Legacy of Trees project on Saturday. On behalf of the Colerain Community Association, she presented a T-shirt to Mr. Wolterman for his help on the project.

#### CITIZEN'S ADDRESS

Jeanne Bernard, 3763 West Galbraith Road – provided an update on the Ameritek development.

Jeff Lierer, 8500 East Miami River Road – requested an update on the compost site. Mr. Spriggs addressed. Discussion.

#### UNFINISHED BUSINESS

Fire Department, Chief Bruce Smith – requested approval to proceed with the bid for the station addition.

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Mr. Wolterman motioned to approve the request to proceed with the bid for the station addition. Mr. Corman seconded the motion.

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

**Public Works, Dennis Chapman** – requested change order 01-4, resurfacing, for Silva Drive.

Mr. Corman motioned to approve change order 01-4. Mr. Wolterman seconded the motion.

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

**Zoning, Otis Spriggs** – read Resolution #42-01 for ZA-2001-03, Wayne Pole Buildings.

Mr. Wolterman motioned to approve Resolution #42-01. Mr. Corman seconded the motion.

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

Mr. Spriggs read Resolution #43-01 for weed abatement.

Mr. Corman motioned to approve Resolution #43-01. Mr. Wolterman seconded the motion.

Mr. Wolterman commented on one of the properties to be abated. Discussion followed. Mr. Wolterman motioned to amend the motion to delete 4732 Blue Rock from the Resolution until further information is available. Mr. Corman seconded the motion.

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

Mrs. Rielage read the list of comprehensive committee. The members are: John Archibald, Art Bowman, Alfred Lee Hardin, Raymond Lippert, J. Thomas Westfall.

**Legal, Attorney Jim Reuter** – reported on research regarding junk vehicle storage and he provided research information on noise control. These items will be addressed at the next meeting after review by the Board.

**Police, Chief Steven Sarver** – provided the Board with an update on special detail in conjunction with the Sheriff's office.

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**Administration, David Foglesong** – requested a change order for the pedestrian bridge total \$124,981.42, eliminating painting of the hand rails.

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

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

Mr. Foglesong provided an update on the District 8 Ronald Reagan Highway. He also gave an update on the flag pole at I-275 & Colerain Avenue.

### NEW BUSINESS

**Fire Department, Chief Bruce Smith** – Requested approval to send the following vehicles to the Adesa vehicle action:

1989 Ford Bronco VIN #1FMEU15H2KLA86374  
1989 Ford Bronco vin #1FMEU15HOKLA86373

Mr. Corman motioned to approve sending the vehicles to auction. Mr. Wolterman seconded the motion.

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

Chief Smith requested a part-time pay rate increase for Vanessa Cure-Washington to \$10.45 per hour effective October 12, 2001.

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

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

Chief Smith reported that the Department will receive reimbursement from FEMA for the two firefighters who responded to the New York disaster in the amount of \$22,999.77.

**Public Works, Dennis Chapman** – provided a 2001 road work update.

**Police, Chief Steve Sarver** – announced that the Police Department was recognized by the Northwest School District and received a plaque. Doug LaMey was also recognized.

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**CLERK'S REPORT**

Clerk Kathy Mohr- requested the following appropriation adjustments:

General Fund: 1000

\$3,000	from	610-420-0000	Operating Supplies
	to	610-360-0000	Contracted Services
\$2,000	from	610-329-0000	Building Maintenance
	to	610-359-0000	Utilities

Police: 2081

\$20,000	from	210-160-0000	Salaries
	to	210-370-0000	Payment to another political subdivision

Fire: 2111

\$21,000	from	220-599-0000	Other
	to	220-221-0000	Medical Insurance

HMGP: 2905

\$87,500	from	190-360-0000	Contracted Services
	to	190-599-0000	Other
\$216,598	from	190-710-0000	Land
	to	190-599-0000	Other

Mr. Corman motioned to approve the appropriation adjustments. 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"

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The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
570-01	Senior & Community Center	fees, rent, lunch	277.00
571-01	Administration	cobra payment	378.34
572-01	Senior & Community Center	program fee, lunch	92.00
573-01	Parks & Services Department	cemetery books	40.00
574-01	Zoning Department	zoning certificates, amend	1,674.88
575-01	Dusty Rhodes	SIF, rev asst, fin inst	67,132.98
576-01	Crawford & Company	stolen pump	432.69
577-01	Public Works Department	snow removal	862.41
578-01	Fire & EMS Department	commissary, reimb, training	426.00
579-01	Senior & Community Center	rent	243.00
580-01	Senior & Community Center	fees, rent, HDM, lunch, refresh	624.00
581-01	Senior & Community Center	don, lunch	14.50
582-01	James Cissell	bond forfeiture	196.16
583-01	Star Ohio	interest Receipt	20,487.01
584-01	Parks & Services	phone calls	2.00
585-01	Zoning Department	cert, BZA, amend	3,660.42
586-01	Senior & Community Center	fees, HDM, lunch, refresh	147.50
587-01	Senior & Community Center	fees, HDM, don, lunch	113.25
588-01	Police Department	Bill Summe Cobra	320.70
589-01	Fire & EMS Department	plan reviews	225.00
590-01	Senior & Community Center	fees, HDM, don, lunch	114.25
591-01	Fire & EMS Department	plan review, veh, reports, misc.	725.70
592-01	Dusty Rhodes	gas tax, local dist	4,328.83
593-01	Soil & Water	tree removal	1,116.00
594-01	Senior & Community Center	fees, rent, HDM	758.80
595-01	Dusty Rhodes	estate tax	552,670.09
596-01	Public Works Department	stop sign	45.00
597-01	AFLAC	refund for Tre Hall	69.78
598-01	Senior & Community Center	don, lunch, refresh	380.00
599-01	Fire & EMS Department	plan review	175.00
600-01	Senior & Community Center	don, HDM, lunch, refresh	380.00
601-01	Fire & EMS Department	reports, cell, reimb.	3,412.96
602-01	Senior & Community Center	fees, rent, lunch	176.75
603-01	Dusty Rhodes	court fines	6,150.30
604-01	Police Department	fines, immobilization fee	508.50
605-01	Parks & Services	postage	.68
606-01	Administration	cell calls	1.75
607-01	Recycle Day	recycle day	1,328.00
608-01	Senior & Community Center	HDM, lunch	37.50
609-01	Police Department	fines, immobilization	508.50
610-01	Fire & EMS Department	plan review	50.00
611-01	Historical Book	historical book	5.00
612-01	Administration	personal calls	1.76
613-01	Senior & Community Center	crafts, don, refresh	77.17
614-01	Jim Petro	liquor permit	4,736.41
615-01	Dusty Rhodes	permissive, registration	34,321.44
616-01	Police Department	deposit	54.00
617-01	Senior & Community Center	fees, lunch, refresh	69.50
618-01	Zoning Department	certificates codes	1,011.00
619-01	Senior & Community Center	fees, lunch	766.00
620-01	Council on Aging	COA grant	9,733.12

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621-01	FEMA	FEMA grant	27,670.00
622-01	Administration	copies, postage	.89
623-01	Fire & EMS Department	comm., reimb., grant, misc.	10,648.88
624-01	Senior & Community Center	fees, don, lunch	37.00

Senator Lou Blessing was in attendance. He thanked the Board for their contribution to the Colerain Civic Association property.

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

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

The meeting resumed at 8:45 p.m. for the public hearing.

**PUBLIC HEARING**

**ZA2001-04 – Hunters Ridge, Continued**

Mr. Spriggs presented the modifications submitted by the applicant.

**C. Francis Barrett, 105 East Fourth Street, Cincinnati, Ohio 45202 – Attorney for the developer – was in attendance.**

**The following spoke concerning the proposed plan:**

**Carol Ambach – 8097 Eaglecreek Road**

Mr. Wolterman informed the Board that he will not support the ACUP proposal. The Board welcomed comments on the EE and OO proposals.

- Mary Ellen Betz – 8500 East Miami River Road**
- Bernie Fiedeldey – 7941 East Miami River Road**
- Linda Vollner – 7312 East Miami River Road**
- Dick Fisher – 8531 Eaglecreek Road**
- James Teuschler – 8951 Eaglecreek Road**
- Paul Wharton – 7528 East Miami River Road**
- Diane Johnson – 8963 Eaglecreek Road**
- Jeff Lierer – 8500 East Miami River Road**
- Ralph Wendt – 7358 Thompson Road**
- Rick Jerger – 4120 Eddystone**

Mr. Wolterman motioned to close the public comment. Mr. Corman seconded the motion.

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

Discussion. Suggestions.

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Mr. Wolterman motioned to continue the public hearing at the next meeting, November 13, 2001 at 8:00 p.m. Mr. Corman seconded the motion.

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

Mr. Reuter suggested that the Board order the Resolution be prepared with specific conditions.

The Board considered the recommendations of the Zoning Commission to deny the requests.

Mr. Wolterman motioned to continue the public hearing at the November 9, 2001 Board of Trustee meeting at 8:00 p.m. Mr. Corman seconded the motion.

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

At 10:20 p.m., Mr. Corman motioned to take a five minute recess. Mr. Wolterman seconded the motion.

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

The meeting reconvened at 10:25 p.m.

#### **ZA2001-05 - Colerain Circle, Struble Road - Continuation**

The Board continued deliberation on the proposal denied by the Zoning Commission.

Mrs. Rielage requested that the applicant explain the phasing of the office use as opposed to the mini storage.

Comments by Mr. Schneider, developer, about the timeline of the project. He responded that the office building cannot be built until the sewers are made available.

Discussion and questions.

Mr. Schneider requested that the Board allow the existing house in the rear to remain for office purposes.

Mr. Wolterman stated that such a request would be a significant change in the plan, and would be too great of a deviation of what the Board is considering approving.

Mr. Spriggs read Resolution #44-01 with eleven conditions.

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Mr. Wolterman motioned to approve Resolution #44-01 with specific conditions.  
Mr. Corman seconded the motion.

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

**ZA2001-06 – Cheviot Road Office and Condominium Complex**

Mr. Baxter presented the proposal.

Applicant made proposal.

**The following spoke on behalf of the proposed plan:**

**Bill & Mary Lou Berlier – 3592 Riehle Road**  
**Lois Koch– 3752 West Fork Road**  
**Ray Walter – Riehle Road**

Mr. Corman motioned to close the public input portion of the hearing. Mr. Wolterman seconded the motion.

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

Mr. Wolterman made a suggestion to continue the hearing due to the late hour and the change in the plan presented.

The plan was denied by the Zoning Commission, but modified by the applicant prior to the Trustee public hearing.

Mr. Corman motioned to continue the hearing on November 13, 2001 at 8:30 p.m. Mr. Wolterman seconded the motion.

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

**EXECUTIVE SESSION**

**At 11:40 p.m., Mr. Reuter requested an Executive Session to discuss matters of employment and negotiation of public contracts.**

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 12:05 a.m.

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. Foglesong recommended the termination of employment of Dallas Childress for the reason that the term of his FML has expired. His physician has limited him to light duty work because of his physical condition, and the Township has no light duty work available.

Mr. Wolterman motioned to terminate the employment of Dallas Childress. Mr. Corman seconded the motion.

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

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 12:13 a.m. on October 24, 2001. Mr. Wolterman seconded the motion.

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

  
Clerk

  
President