

November 13, 2001

Held _____

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

The Reverend Mel Hume of St. Paul United Church of Christ provided an invocation.

Girl Scout Troop #433 provided the color guard and led the pledge to the flag.

Mr. Corman motioned to waive the reading and approve the minutes of the August 30, 2001 Special Meeting. Mr. Wolterman seconded the motion.

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

Mr. Corman motioned to waive the reading and approve the minutes of the September 25, 2001 Regular Meeting. Mr. Wolterman seconded the motion.

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

Mr. Corman motioned to waive the reading and approve the minutes of the October 9, 2001 Regular Meeting. Mr. Wolterman seconded the motion.

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

Mr. Corman motioned to waive the reading and approve the minutes of the October 23, 2001 Regular Meeting. Mr. Wolterman seconded the motion.

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

PRESENTATIONS

Fire Department, Chief Bruce Smith – explained the inception and purpose of the USAR team. The Fire Department has nine members. He recognized the following four FEMA team members:

- Randy Ellert
- Dave Pickering - went with group to New York after September 11th attack
- Grant Burns
- Mike Rusin –went with group to New York after September 11th attack

He presented them with certificates from the Fire Department and the Board of Trustees.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

November 13, 2001

Held _____

Police Department, Chief Steve Sarver – presented Sergeant Clyde Banks with a plaque from the Police Department in recognition of his service to the Township which ended August 5, 2001.

The Board congratulated Sergeant Banks. Mr. Corman motioned to designate November 13, 2001 as Clyde E. Banks Day in Colerain Township by Resolution #45-01. Mr. Wolterman seconded the motion.

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

Sergeant Banks thanked his wife and co-workers.

SHERIFF'S REPORT

A representative from the Sheriff's office provided statistics for October.

TRUSTEES' REPORT

Mr. Corman – reported on the meeting in New York with Moody's for bond rating and his visit to Ground Zero.

Mrs. Rielage – read a letter from Dorothea Gessner, resident since 1954, proclaiming how much she enjoyed reading the Colerain Township Newsletter. She would also like to volunteer her assistance to the Township in someway.

Mrs. Rielage also read a letter from Ken Lohr, Trustee of the Colerain Community Association, thanking Greg Snyder, Dave Lauer and Fred Gaviglia of the Parks Department as well as Steve Rader of Public Works for their assistance with the Legacy of Trees project.

Mrs. Rielage announced that the Township was presented with a beautification award from the CTBA for the grounds of the Administration Complex.

CITIZEN'S ADDRESS

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

Carol Ambach, 8197 Eagle Creek Road – was told last Friday by someone in the Administration Office that there was not a meeting tonight.

Mary Ellen Betz, 8500 East Miami River Road – questioned the cost of the recent newsletter. She Feels it is one-sided and would like opposing views in the newsletter.

Steve Conn, 5791 Babygold Court – questioned traffic at Springdale and Gaines. Mr. Wolterman reported that the Township has requested the County Engineer look at the intersection and have the road lowered to improve site distance.

November 13, 2001

Held

UNFINISHED BUSINESS

Fire Department, Chief Bruce Smith – stated that the Station 103 project is moving forward. The pumpers are scheduled to be finished by January.

Police, Chief Steven Sarver – provided the Board with an update on special enforcement detail.

Chief Sarver announced that the CTBA honored Michael Owens, a one year veteran, as Police Officer of the Year.

Chief Sarver reported kudos for the officers.

Public Works, Bruce McClain – requested change order for contract 01-3.

Mr. Corman motioned to approve change order 01-3. Mr. Wolterman seconded the motion.

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

Mr. McClain provided updates on 2001 road work. He also updated the Board on Round 16 SCIP/LTIP application.

NEW BUSINESS

Fire Department, Chief Bruce Smith – Requested approval to fill the public education position with Amy Overbeck at \$35,000 per year effective November 25, 2001.

Mr. Wolterman motioned to approve the hiring of Amy Overbeck for the public education position. Mr. Corman seconded the motion.

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

Chief Smith requested a part-time pay rate change for Jim Henderson to \$10.78 per hour effective October 24, 2001.

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

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

Police, Chief Steve Sarver – presented the new design for the police vehicles. Police officers voted on the new design. The cost is less for the new design.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 13, 2001

Held _____

Chief Sarver presented gold badges to the four Police Sergeants: Angela Meyer, Jerry Grayson, Mark Unger, and Dan Meloy.

Public Works, Bruce McClain – requested to start the process to fill an open position.

Mr. Wolterman motioned to approve the beginning of the process to fill an open position. Mr. Corman seconded the motion.

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

Zoning Department, Otis Spriggs – provided updates on Zoning Cases.

Administration, David Foglesong – presented bond authorizations for Fire Department to rehab a station, purchase property, build firehouse, and equipment purchase; Parks for improvements to Colerain and East Miami River Road property; and building improvements to relocate Public Works to adjacent property. Mr. Foglesong read each resolution.

Mr. Wolterman motioned to approve Resolution # 45-01 for the Fire Department in the amount of \$3,150,000. Mr. Corman seconded the motion.

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

Mr. Wolterman motioned to approve Resolution #46-01 for the Parks Department in the amount of \$4,000,000. Mr. Corman seconded the motion.

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

Mr. Wolterman motioned to approve Resolution #47-01 for the building improvements in the amount of \$2,800,000. Mr. Corman seconded the motion.

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

The Township should receive word on the bond rating by 11:15 a.m. on Thursday, November 15, 2001.

Mr. Foglesong discussed the Blue Rock Road opening and ribbon cutting.

Legal, Jim Reuter – discussed the TIF proposal regarding the Target development. He requested to extend Poole Road to the East of Colerain

November 13, 2001

Held

Avenue at an estimated cost of \$1,200,000. He requested preliminary authorization to proceed, upon satisfactory approval.

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

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

At 8:25, Mr. Corman motioned to recess. Mr. Wolterman seconded the motion.

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

The meeting resumed at 8:40 p.m. for the public hearing.

PUBLIC HEARING

ZA2001-04 – Hunters Ridge, Continued

Mr. Reuter addressed.

Mr. Spriggs presented the change requests.

The following spoke concerning the proposed plan:

- Jeff Lierer – 8500 East Miami River Road
- Carol Ambach – 8097 Eaglecreek Road
- Brin Herd – 8519 Eagle Creek
- Mary Ellen Betz – 8500 East Miami River Road
- Paul Wharton – 7528 East Miami River Road
- Bob Loichinger - 8478 Althaus Road
- Rick Jerger – 4120 Eddystone
- Rick Salerno – 7534 East Miami River Road
- Jeanne Bernard – 3752 West Galbraith Road

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

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

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

Mr. Spriggs read Resolution #49-01 for area 1.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 13, 2001

Held _____

Mr. Corman motioned to approve Resolution #49-01 with specific conditions.
Mr. Wolterman seconded the motion.

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

Mr. Spriggs read Resolution #50-01 for area 2.

Mr. Corman motioned to approve Resolution #50-01 with specific conditions.
Mr. Wolterman seconded the motion.

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

Mr. Corman motioned to accept the recommendation of the Zoning Committee for area 3 to be denied. Mr. Wolterman seconded the motion.

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

Mr. Corman motioned to accept the recommendation of the Zoning Committee for area 4 to be denied. Mr. Wolterman seconded the motion.

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

ZA2001-06 – Cheviot Road Office and Condominium Complex, Continued

Mr. Wolterman made a recommendation to agree with the recommendation of the Zoning Commission and deny. Discussion.

Mr. Wolterman motioned to review and continue this hearing in progress. Mr. Corman seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr- requested the following appropriation adjustments:

Fire:

\$40,500	from	220-599-0000	
\$500.	to	220-599-1014	Other
\$20,000	to	220-330-0000	postage training

RECORD OF PROCEEDINGS
REGULAR

135

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 13, 2001

Held

\$20,000 to 760-740-0000 protective equipment

Police:

\$1,000 from 210-323-0000 repairs & maintenance
to 210-599-0000 vehicle painting

\$1,166 from 760-750-0000 motor vehicles
to 210-351-0000 electric

\$2,500 from 760-720-0000 buildings
to 760-740-0000 machinery

\$5,000 from 210-344-0000 printing
to 760-740-0000 machinery

Zoning:

\$1,000 from 130-599-0000 other
to 130-359-0000

Mrs. Mohr also asked for the following transfer of funds:

General Fund:

\$25,000 from general fund
to Zoning

Mr. Corman motioned to approve the appropriation adjustments and fund transfer. Mr. Wolterman seconded the motion.

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

EXECUTIVE SESSION

At 10:30 p.m., Mr. Reuter requested an Executive Session to discuss matters of compensation of employees 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"

The meeting reconvened at 11:20 p.m.

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 13, 2001

Held _____

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

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

Mr. Foglesong stated that the Township has reached a two year agreement with the FOP for the patrolman's collective bargaining agreement effective November 1, 2001 through October 31, 2003.

Mr. Corman motioned to approve the renewal of the collective bargaining agreement with the FOP. 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 11:25 p.m. Mrs. Rielage seconded the motion.

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

Garry Mahr
Clerk

[Signature]
V. P. President