

November 27, 2001

Held

Mr. Corman called the meeting to order at 7:02 p.m. Mrs. Rielage was not in attendance.

**Pastor Jim Ernst of Groesbeck United Methodist Christ** provided an invocation.

**Pack #641, Den 2 of St. John the Baptist Church** provided the color guard and led the pledge to the flag.

Mr. Wolterman motioned to waive the reading and approve the minutes of the November 13, 2001 Regular Meeting. Mr. Corman seconded the motion.

Mr. Wolterman                    "Aye"  
Mr. Corman                        "Aye"

**PRESENTATIONS**

**Lieutenant Linda Qualters – U.C.P.D., President of FOP #113**

Lt. Qualters read a letter of nomination by Jerome Grayson and recognized Karl Altheim as Officer of the Year. An awards ceremony will be held December 1, 2001 at 8:00 p.m.

**SHERIFF'S REPORT**

A representative from the Sheriff's office gave statistics to Chief Sarver.

**TRUSTEES' REPORT**

**Mr. Wolterman** – read Resolution recognizing Sergeant Clyde Banks for his years of service and his retirement.

**Mr. Corman** – reported on recent trip to New York and read the press release recognizing Aa2 bond rating.

**CITIZEN'S ADDRESS**

No one in attendance addressed the Board.

**UNFINISHED BUSINESS**

**Public Works, Dennis Chapman** – read Resolution #51-01 for emergency snow removal.

Mr. Wolterman motioned to approve Resolution #51-01. Mr. Corman seconded the motion.

Mr. Wolterman                    "Aye"  
Mr. Corman                        "Aye"

Mr. Chapman provided an update on 2001 road work.

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**November 27, 2001**

Held \_\_\_\_\_

Mr. Chapman announced that the Township was offered a loan for Clara Avenue in the amount of \$472,000 for twenty years maximum, two years minimum at 0% interest. No decision was made.

**Administration, David Foglesong** – requested the hiring of Seasongood & Mayer as bond underwriter.

Mr. Wolterman relayed Mrs. Rielage's agreement. He motioned to approve the hiring of Seasongood & Mayer. Mr. Corman seconded the motion.

Mr. Wolterman                      "Aye"  
Mr. Corman                         "Aye"

Andy Brossart of Seasongood & Mayer has agreed to conduct a seminar for any interested person regarding bond sale.

Mr. Foglesong provided an update on Colerain Park construction.

Mr. Foglesong contacted ODOT to clean up Ronald Reagan Highway and Colerain Avenue.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** – Requested a part-time pay rate change for Tom Lindsay to \$10.78 per hour effective August 22, 2001

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

Mr. Wolterman                      "Aye"  
Mr. Corman                         "Aye"

Chief Smith requested annual part-time pay increases as listed below. The base rate increase for ranks through captain represents a 3.5% increase. As per Chief Smith's recommendation, the unit-day bonus (\$1.00/hr) was included as part of the unit-day rate for all hours worked by unit-day employees. The rate for Division Chief was increased to \$16.00 per hour. All increases are effective December 9, 2001.

Part-time Pay Increases:

		<u>Unit Day Employee</u>
First Year Recruit Graduate	9.05	10.05
Firefighter/EMT	9.85	10.85
Firefighter/EMT/FAO	10.25	11.25
Paramedic	10.61	11.61
Firefighter/Medic	10.82	11.82
Firefighter/Medic/FAO	11.16	12.16
Lieutenant	11.71	12.71
Captain	12.72	13.72
Division Chief	16.00	16.00

November 27, 2001

Held

Mr. Wolterman motioned to approve the part-time pay increase. Mr. Corman seconded the motion.

Mr. Wolterman "Aye"  
Mr. Corman "Aye"

**Police, Chief Steve Sarver** – requested pay journalization for Eric Renner to \$18.71 per hour.

Mr. Wolterman motioned to approve the pay journalization. Mr. Corman seconded the motion.

Mr. Wolterman "Aye"  
Mr. Corman "Aye"

Officer Renner has been released from probation.

Chief Sarver announced contractual pay journalization for all other officers effective November 1, 2001.

**Public Works, Dennis Chapman** – announced that he has advertised for storm sewer services.

**Zoning Department, Otis Spriggs** – requested approval to schedule public hearings referred by the Zoning Commission for December 11, 2001 at 8:30 p.m. for ZA2001-07 Day Care Center, Civic Center Drive; ZA2001-08 Jeff Wyler Honda Parking, Colerain Avenue; and ZA2001-09 Target, Colerain Avenue.

Mr. Wolterman motioned to approve the public hearings on December 11, 2001 at 8:30 p.m. Mr. Corman seconded the motion.

Mr. Wolterman "Aye"  
Mr. Corman "Aye"

Mr. Spriggs requested approval to schedule a Special Meeting of the Board of Trustees for December 11, 2001 at 5:00 p.m. before the regular Board meeting for the purpose of interviewing candidates for the Zoning Board.

Mr. Wolterman motioned to approve a special meeting at 5:00 p.m. on December 11, 2001 for interviews of the Zoning Board candidates. Mr. Corman seconded the motion.

Mr. Wolterman "Aye"  
Mr. Corman "Aye"

Mr. Spriggs reported that Regional Planning will hold a hearing on December 6, 2001 at 1:00 p.m. for Northeast sector regional plan.

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

November 27, 2001

**Legal, Jim Reuter** – read Resolution #52-01 consenting to the transfer of the Lowe's property.

Mr. Wolterman motioned to approve Resolution #52-01. Mr. Corman seconded the motion.

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"

**Administration, David Foglesong** – announced that Rumpke will be holding a public meeting will take place December 10, 2001 at Northwest High School at 7:00 p.m. for discussion of the PTI from Ohio EPA.

**CLERK'S REPORT**

**Clerk Kathy Mohr**- requested the following appropriation adjustments:

General Fund:

\$800	from	120-318-0000	training
	to	120-341-0000	telephone

Fire:

\$5,000	from	760-740-1023	Comm.
	to	220-330-0000	travel

\$35,000	from	760-740-1023	Comm.
	to	220-323-0000	Building repairs

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

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"

Ms. Mohr requested an appropriation increase of \$1,000,000.00 in 2111-760-750-0000, motor vehicles.

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

Mr. Wolterman	"Aye"
Mr. Corman	"Aye"

Ms. Mohr requested the following transfer of funds:

\$45,000 from General Fund to Police District. She requested an increase in appropriation 2081-210-370-0000, payments to political publications.

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of \_\_\_\_\_

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

**November 27, 2001**

Mr. Wolterman motioned to approve the transfer of funds. Mr. Corman seconded the motion.

Mr. Wolterman                    "Aye"  
Mr. Corman                        "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"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
625-01	Parks & Services	cell calls	4.00
626-01	Rumpke	solid waste disposal fee	35,975.74
627-01	Fire & EMS Department	permits	70.00
628-01	Senior & Community Center	don, lunch	39.00
629-01	Dusty Rhodes	SIF, rev assist	151,481.04
630-01	missing		
631-01	Dusty Rhodes	local highway	2,947.07
632-01	Fire & EMS Department	reports, plan, reimb., CPR, cell	717.70
633-01	Senior & Community Center	fees, lunch	26.00
634-01	Fifth Third Bank	interest receipt	2,341.83
635-01	Parks & Services Department	Croswell Bus payment	600.00
636-01	Fire & EMS Department	permits	110.00
637-01	Police Department	cell calls	15.16
638-01	Dusty Rhodes	PP gen, Rd, PD, FD	950,167.47
639-01	Senior & Community Center	fees, rent, HDM, lunch	125.25
640-01	Police Department	HC Juvenile Court	13.00
641-01	Fire & EMS Department	permit	35.00
642-01	Administration	COBRA, port-o-lets	1,128.34
643-01	Zoning Department	Certificate, BZA, other	1,843.16
644-01	missing		
645-01	Dusty Rhodes	HGMP exchange services	74,500.00
646-01	Dusty Rhodes	SIF, rev assist	76,981.04
647-01	Fire & EMS Department	reports, signs, plan, reimb	1,441.06
648-01	Police Department	checks to PD	91.00
649-01	Senior & Community Center	craft, fee, rent, don, lunch	307.13
650-01	Zoning Department	certificate	191.00
651-01	Senior & Community Center	crafts, fee, rent, HDM, lunch	1,012.04
652-01	Dusty Rhodes	gas excise	1,360.19
653-01	Dusty Rhodes	mobile home police	482.24
654-01	Dusty Rhodes	manufactured homes settle	2,968.64
655-01	Senior & Community Center	fees, lunch	538.55
656-01	Fire & EMS Department	permit	35.00
657-01	Time Warner Cable	franchise fee	70,747.22
658-01	Police Department	donations from parade	30.00
659-01	Bureau of Workers Comp	refund	4,381.10
660-01	Jim Petro	rollbacks, homestead	664,401.00

**RECORD OF PROCEEDINGS  
REGULAR**

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**November 27, 2001**

Held

661-01	Star Ohio	interest receipt	17,513.27
662-01	Senior & Community Center	fees, don, lunch	403.25
663-01	Dusty Rhodes	estate tax	586.22
664-01	Fire & EMS Department	permit fees	50.00
665-01	Zoning Department	certificates, BZA, codes	1,333.22
666-01	Butler Rural Electric	capital credits	309.06
667-01	Dusty Rhodes	lodging tax	16.16
668-01	Fire & EMS Department	signs, report, cell, postage	316.05
669-01	Police Department	cell, fines	557.00
670-01	Senior & Community Center	crafts, fees, don, refresh, lunch	468.03
671-01	Senior & Community Center	rent, don, lunch	366.00
672-01	Senior & Community Center	fees, don, rent, refresh	395.00
673-01	Trustees	health insurance	764.79
674-01	Police Department	postage meter reimb	206.69
675-01	Dusty Rhodes	gas excise tax	1,520.75
676-01	Crawford & Company	reimburse water damage	10,156.81
677-01	Public Works Department	Silva Drive change order	32,250.00
678-01	Public Works Department	r-o-w permits	336.00
679-01	Dusty Rhodes	municipal court fines	6,820.25
680-01	Springfield Twp & Forest Park	tree legacy	1,959.20
681-01	missing		
682-01	Jim Petro	liquor permit fees	4,736.41
683-01	Administration	historical book	5.00
684-01	Administration	recycling batteries	147.00
685-01	Senior & Community Center	fees, fund, lunch	188.25
686-01	Zoning Department	certificates, cell	496.72
687-01	Police Department	traffic fines	7.50
688-01	Fire & EMS Department	inspection fee	15.00
689-01	Senior & Community Center	crafts, fees, don, lunch	180.35
690-01	Dusty Rhodes	hwy tax, motor vehicle	43,982.73
691-01	Administration	postage	.68
692-01	Police Department	nonvol. Comp., immobile fees	70.00
693-01	Fire & EMS Department	don, report, reimbursements	597.00
694-01	Senior & Community Center	fees, don, refresh	79.00
695-01	Frank Birkenhauer	cell calls	2.80
696-01	Zoning Department	certificates, permits	394.00
697-01	Senior & Community Center	prog fees, lunch	123.00
698-01	Senior & Community Center	fees, rent, lunch	188.25

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

Mr. Reuter announced that the applicant for the zoning hearing requested the public hearing be continued until December 11, 2001.

Mr. Wolterman motioned to continue ZA2001-06 at 8:30 p.m. on December 11, 2001. Mr. Corman seconded the motion.

Mr. Wolterman                    "Aye"  
Mr. Corman                        "Aye"

November 27, 2001

Held

**EXECUTIVE SESSION**

At 8:05 p.m., Mr. Reuter requested an Executive Session to discuss matters of negotiation of purchase of property, and employment and compensation of employees.

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

Mr. Wolterman                    "Aye"  
Mr. Corman                        "Aye"


The meeting reconvened at 9:20 p.m.

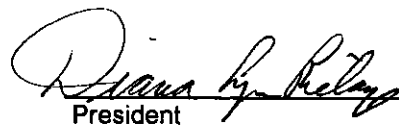
Mr. Wolterman motioned to appoint Mr. Foglesong as acting clerk for the purpose of taking the minutes. Mr. Corman seconded the motion.

Mr. Wolterman                    "Aye"  
Mr. Corman                        "Aye"

There being no further business to come before the Board, Mr. Wolterman motioned to adjourn the meeting at 9:21 p.m. Mr. Corman seconded the motion.

Mr. Wolterman                    "Aye"  
Mr. Corman                        "Aye"

  
Clerk

  
President