

December 11, 2001

Held

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

Pastor David Reedy of Trinity Lutheran Church provided an invocation.

Brownie Troop 7527 of Ann Wiegel Elementary provided the color guard and led the pledge to the flag.

Mr. Corman motioned to waive the reading and approve the minutes of the November 27, 2001 Regular Meeting. Mr. Corman seconded the motion.

Mr. Corman	"Aye"
Mr. Wolterman	"Aye"
Mrs. Rielage	Abstain, she was not at the meeting

SHERIFF'S REPORT

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

TRUSTEES' REPORT

Mr. Corman – reported on the CTCPC (Zoning Committee). Wished everyone Happy Holidays!

Mr. Wolterman – stated he will defer comments until the end of the meeting.

Mrs. Rielage – announced that the intersection at Kemper and Pippin is now open. A ribbon cutting ceremony will take place December 12, 2001.

Mrs. Rielage read and motioned to approve Resolution #53-01 in recognition of Ken Dirr's retirement from Northwest Local School District. Mr. Corman seconded the motion.

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

CITIZEN'S ADDRESS

Michelle Stouffer, 2014 Rebecca Ridge, President of the CTBA – publicly recognized Joe Wolterman's contributions and accomplishments over the last 16 years.

Tom Hart, 7909 Livingston Road – recognized Mr. Wolterman and Ken Dirr for their dedication to the Township and Northwest Local School District. He read a list of Mr. Wolterman's contributions to the Township.

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UNFINISHED BUSINESS

Fire Department, Chief Bruce Smith – requested to award the Station 103 addition bids:

HVAC – Del-Monde, Inc.....	\$35,800
Plumbing – Harm and Ring.....	\$36,900
Electrical – Atkins and Stang.....	\$32,840
Fire Protection - Dalmatian.....	\$42,595
General Construction – J.B. Schmitt Company (with alternatives)	\$278,876
Total cost.....	\$443,887

Mr. Wolterman motioned to accept the awarding of the bids. Mr. Corman seconded the motion.

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

Police Department, Chief Steve Sarver - provided an update on enforcement detail statistics.

Public Works, Dennis Chapman – read Resolution #54-01 for emergency snow removal.

Mr. Corman motioned to approve Resolution #54-01. Mr. Wolterman seconded the motion.

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

Mr. Chapman recommended Ray Prues & Son at the amount of \$247,849.50 for Dolphin Drive reconstruction.

Mr. Wolterman motioned to approve Ray Prues & Son at the amount of \$247,849.50. Mr. Corman seconded the motion.

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

Mr. Chapman provided an update on 2001 road work.

Administration, David Foglesong – provided an update on Colerain Park.

Mr. Foglesong requested a part-time pay increase for Pat Koester to \$11.37 per hour effective August 1, 2001.

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Mr. Corman motioned to approve the pay increase for Pat Koester. Mr. Wolterman seconded the motion.

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

Mr. Foglesong provided information on the Park's recycle tree program.

Mr. Foglesong reported that \$11,500 damage was done to the basement due to water. He recommended Thomas Loukes Construction to complete the repairs.

Mr. Corman motioned to approve Thomas Loukes Construction to repair the basement. Mr. Wolterman seconded the motion.

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

Mr. Foglesong reported on the fire to Township property on East Miami River Road. He recommended Keifer Construction to clean and remove debris at the amount of \$9,105.

Mr. Corman motioned to approve the hiring of Keifer Construction. Mr. Wolterman seconded the motion.

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

Presentation by Chief Sarver to recognize Officer Karl Altheim as Officer of the Year by the local F.O.P. Unfortunately, the F.O.P. President was ill and not able to attend. The presentation will be at a future meeting.

NEW BUSINESS

Fire Department, Chief Bruce Smith – Requested a part-time personnel hiring of the following at \$10.05 per hour:

Christine Costello	James Martin
Jonathan Allen	Douglas Nagel
Douglas Brown	Seth Schumacher
Robert Brown	Rebecca Skinner
Albert Gander, II	Douglas Stone

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

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

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Chief Smith requested pay increases for the following to \$10.85 per hour: Robert Browning, Ben Barnhorst, Nick Murphy, Jeremy Metz, Mark Gaynor, and David Derbyshire. He also requested a pay increase for Scott Colvin to \$10.45 per hour effective December 4, 2001.

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

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

Provided information to research copier replacement.

Chief Smith requested authorization to proceed with hiring process for six additional career firefighters.

Public Works, Dennis Chapman – recommended to enter into a contract for storm sewer services at an amount not to exceed \$45,000.

Mr. Corman motioned to approve a contract for storm sewer services. Mr. Wolterman seconded the motion.

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

Mr. Chapman requested to replace a vehicle by purchasing a Dodge Pick-up through State Purchasing for \$27,966.20.

Mr. Wolterman motioned to approve the purchase of a new truck. Mr. Corman seconded the motion.

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

Mr. Chapman requested a pay increase for Paul Schwab at \$10.84 per hour effective December 4, 2001.

Mr. Corman motioned to approve the hiring of Paul Schwab. Mr. Wolterman seconded the motion.

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

Mr. Chapman requested to enter a contract with Mt. Airy Tree Service for tree removal at \$4,625.00.

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Zoning Department, Otis Spriggs – provided an update on upcoming cases.

Mr. Spriggs requested compensation of Comprehensive Planning Committee members in the customary amount of \$50.00 per meeting for 2002.

Mr. Corman motioned to approve the compensation of the Comprehensive Planning Committee members. Mr. Wolterman seconded the motion.

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

Administration, David Foglesong – provided the 2002 Temporary Appropriations and read for acceptance by the Board.

Mr. Wolterman motioned to approve the 2002 Temporary Appropriations. Mr. Corman seconded the motion.

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

Mr. Foglesong requested approval for the 2002 health insurance rates, following the report of the insurance committee. Employees will contribute to the premium. Employees will contribute the following per month toward the premium:

Single Employee	\$8.10
Employee/Spouse	\$15.24
Employee/Child(ren).....	\$13.79
Family.....	\$16.75

Mr. Wolterman motioned to approve the 2002 health insurance. Mr. Corman seconded the motion.

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

Mr. Foglesong requested renewal with OTARMA for property and casualty insurance at the cost of \$173,561.

Mr. Wolterman motioned to approve renewing with OTARMA. Mr. Corman seconded the motion.

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

David commented on his relationship with Mr. Wolterman and thanked him.

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Mr. Wolterman recognized his wife Gina, who was in attendance, and his family for sacrifices over the past 16 years. He read a letter that thanked the residents for allowing him to serve for 16 years, stating his pride for the people employed by the Township, and summarizing the growth the Township has experienced over the last sixteen years.

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

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

The meeting reconvened at 8:35 p.m.

PUBLIC HEARING

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

Mr. Tom Tepe spoke on behalf of the applicant.

Mr. Reuter gave a review of this case.

Mr. Wolterman motioned to close the case to citizen address. Mr. Corman seconded the motion.

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

Mr. Wolterman motioned to accept the recommendation of the Zoning Board. Mr. Corman seconded the motion.

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

ZA2001-07 – Day Care Center – Civic Center Drive

Mr. Spriggs provided the presentation.

Mr. Birkenhauer commented favorably.

Pakkiri Rajagopal, applicant – explained the plans for the day care/fitness center.

The following spoke concerning the proposed plan:

Carol Ambach – 8097 Eaglecreek Road

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

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

Mr. Wolterman motioned to accept the recommendation to approve. Mr. Corman seconded the motion.

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

ZA2001-09 – Target

Mr. Spriggs presented the proposed plan.

Mr. Birkenhauer commented favorably.

Steve Miller, 635 West Seventh Street #310, applicant – spoke representing the Russ Group.

The following spoke concerning the proposed plan:

Jeff Roberson – 9113 Zoellner
Robert Manley – Attorney for James Hargreaves
James Hargreaves – 3344 Sunnyside
Jane Hebler - 3330 Sunnyside
Tom Hart – 3377 Compton Road

At 10:10 p.m. Mr. Corman motioned to take a brief break. Mr. Wolterman seconded the motion.

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

The meeting resumed at 10:20 p.m. with the continuation of public comment.

Tom Nadler – General Manager, Jeff Wyler
Paul Pitzer – 3327 Compton

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

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

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Mr. Wolterman motioned to follow the recommendations of the Zoning Commission with amendment to delete Hargreaves' property as part of the plan. Three modifications were made as follows:

1. Staff recommends that signage be included
2. Poole Road is to be a Township road
3. Excludes Hargraves' property.

Mr. Corman seconded the motion.

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

A resolution will be prepared. A special meeting will be set to journalize this decision and enact TIF.

ZA2001-08 – Jeff Wyler Parking

Mr. Spriggs gave a presentation of the proposal.

Tom Nadler – spoke on behalf of the applicant.

The following spoke concerning the proposed plan:

James Hargreaves – 3344 Sunnyside
Phil Russo – 3272 Sunnyside

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

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

The Board commented in favor of this proposal.

Mr. Corman motioned to accept the recommendation of the Zoning Commission. Mr. Wolterman seconded the motion.

Mr. Wolterman motioned to add a condition. 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:

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General Fund:

\$500	from	110-599-0000	other
	to	110-519-0000	dues/fees
\$70,000	from	930-930-0000	contingency
	to	760-730-0305	park improvement of sites
\$7,049	from	930-930-0000	contingency
\$2,334	to	110-381-0000	property insurance
\$2,124	to	110-381-0007	property ins. vehicles
\$2,591	to	110-382-0008	general liability

Fire:

\$21,000	from	760-740-1023	Communications
\$19,000	to	220-221-0000	health insurance
\$2,000	to	220-599-0000	misc./other expenses
\$180,000	from	760-740-1023	Communication
	to	760-720-0000	new building
\$6,106	from	220-323-1003	communications repair
\$2,610	to	220-381-0000	property insurance
\$3,099	to	220-382-0000	public officials liability
\$397.00	to	220-389-0000	vehicle insurance

Police:

\$1,000	from	210-160-0000	salaries
	to	210-360-0000	contract services
\$1,000	from	210-420-0000	operating supplies
	to	210-599-0000	other supplies
\$100	from	210-344-0000	printing
	to	210-351-0000	electricity
\$1,000	from	210-382-0000	liability insurance
	to	210-318-0000	training

Public Works Road & Bridge:

\$1,678	from	330-389-0000	other insurance
\$513	to	330-381-0000	property insurance
\$1,165	to	330-382-0000	liability insurance

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

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

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Ms. Mohr requested an increase of \$43,580 for general fund appropriation 330-360-0000, contract services.

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

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

Ms. Mohr requested a TIF appropriation increase of \$91,494.35 in 2901-110-599-0000, other.

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

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

Ms. Mohr read a liquor permit.

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"

Ms. Mohr commented that Mr. Wolterman will be missed and will hopefully be back.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
699-01	Hamilton County Parks	27 historical books	121.50
700-01	Administration	recycle check made good	10.00
701-01	Kim Eagle	payment for calendar	3.69
702-01	Fire & EMS Department	vehicle maint., permit fees	414.18
703-01	Senior & Community Center	fees, don, lunch	53.50
704-01	Fifth Third Bank	bond receipt	25,560.54
705-01	Senior & Community Center	fees, don, lunch	120.00
706-01	Police Department	nonvol. comp., immob. fees	135.00
707-01	Rumpke Sanitary Landfill	solid waste disposal fee	41,034.22
708-01	Administration	cemetery book	20.00
709-01	Senior & Community Center	crafts, fees, don., lunch	135.00
710-01	Fire & EMS Department	inspection fee	15.00
711-01	Public Works Department	workers comp reimbursement	952.24
712-01	Police Department	cell calls	32.70

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713-01	Fire & EMS Department	reports, training reimbursement	140.00
714-01	Dusty Rhodes	gas, SIF, rev asst, fin inst	81,170.59
715-01	Fire & EMS Department	first aid kits	55.12
716-01	Tawanna Wilson	supplies	.51
717-01	Senior & Community Center	fees, rent	320.00
718-01	Zoning Department	certificates	681.00
719-01	Zoning Department	certificates, other	474.46
720-01	Fire & EMS Department	inspection	15.00
721-01	Administration	book, cell, recycle day reimburse	17.00
722-01	Senior & Community Center	fees, rent, don, lunch	904.45
723-01	Police Department	refund from accident	747.88
724-01	OJP & COA Grants	grants	54,100.96
725-01	Administration	copies	4.00
726-01	Senior & Community Center	fees, don, lunch	211.50
727-01	Senior & Community Center	crafts, fees, rent, don	385.05
728-01	Public Works Department	contracts	315.00
729-01	Fire & EMS Department	permit fees	75.00
730-01	William Summe	COBRA payment	320.69
731-01	Police Department	report fees	76.00
732-01	Star Ohio	interest receipt	14,787.77
733-01	Fire & EMS Department	post, cell, reports, CPR, etc.	1,579.26
734-01	Senior & Community Center	fees, rent, don, lunch, refresh	643.00
735-01	Police Department	finest	989.00
736-01	Zoning Department	cert., BZA, amendments, other	953.18
737-01	Dusty Rhodes	10K exempt PP	54,630.11
738-01	Jim Petro	manufactured home rollbacks	127.19
739-01	Trustees	health insurance	379.99
740-01	Senior & Community Center	fees, don, lunch	94.00

Mr. Wolterman motioned to hold a Special Meeting December 14, 2001 at 5:00 p.m. for the purpose of journalizing a Zoning case, TIF for Target and any other business that may come before the Board. Mr. Corman seconded the motion.

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

EXECUTIVE SESSION

At 11:00 p.m., Mr. Reuter requested an Executive Session to discuss matters of employment compensation and contract negotiation.

Trustee elect Fiedeldej was invited into executive session.

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

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

The meeting reconvened at 11:58 p.m.

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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. Reuter read Resolution #55-01 for a contract and salary increase for David Foglesong at the rate of \$98,404.80 effective October 1, 2001.

Mr. Wolterman motioned to approve Resolution #55-01. Mr. Corman seconded the motion.

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

Mr. Reuter read Resolution #56-01 for a contract and salary increase for Frank Birkenhauer at the rate of \$70,000.00 effective December 1, 2001.

Mr. Corman motioned to approve Resolution #56-01. Mrs. Rielage seconded the motion.

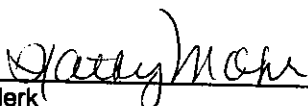
Mr. Corman "Aye"
Mrs. Rielage "Aye"

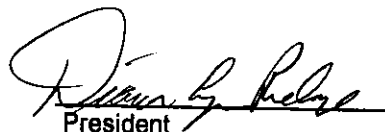
Mr. Wolterman abstained due to the timing of the contract after the election. Though Mr. Wolterman agrees in principle, he does not believe the contract to be in the best interest of the Township.

Mr. Corman stated his appreciation and enjoyment of working with Joe Wolterman during the last four years.

There being no further business to come before the Board, Mr. Wolterman motioned to adjourn the meeting at 12:05 a.m., December 12, 2001. Mr. Corman seconded the motion.

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


Clerk


President