

RECORD OF PROCEEDINGS
REGULAR

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Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 28, 2002

Held _____

Mrs. Rielage called the meeting to order at 7:04 p.m. The Board was in full attendance.

Pastor Brady Clark of Highview Christian Church provided an invocation.

Cub Scout Pack #826 provided the color guard and led the pledge to the flag.

Mrs. Rielage welcomed Cub Scout Pack #444 who was in attendance working on their "Citizenship in the Community" merit badge.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the May 14, 2002 Regular Meeting. Mr. Corman seconded the motion.

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

SHERIFF'S REPORT

There was no report at this meeting.

TRUSTEES' REPORT

Mr. Corman - motioned to approve Resolution #19-02 proclaiming June 1, 2002 German Heritage Day in Colerain Township. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey - provided information on the Friends of the Great Miami River clean-up at the Wilhelm property on May 18, 2002.

Mrs. Rielage - read Resolution #20-02 establishing the Landscape Advisory Board.

Mr. Corman motioned to approve Resolution #20-02. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage announced that June 30, 2002 is the deadline for applications.

Mrs. Rielage read a letter of thanks to Chief Sarver for his participation at the Special Olympics fund raiser.

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CITIZEN'S ADDRESS

Kevin and Molly Glacken, 9084 Roundtop – expressed concern over a vacant property nuisance abatement.

UNFINISHED BUSINESS

Public Works, Dennis Chapman – recommended awarding bids to the following:

Undersealing:	T Luckey Sons	\$12,000.00
Surface Treatment:	Pavement Technology, Inc.	\$91,768.20
Concrete Work:	R.A. Miller Construction Co., Inc.	\$549,090.25
Resurfacing:	Barrett Paving Materials, Inc.	\$352,045.33

Mr. Corman motioned to approve the contracts. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman updated the Board on Dolphin Drive reconstruction, Blanchetta-Royal Glen project, and he provided information regarding the Pippin and Kemper storm water.

Legal, James Reuter – provided the Board with Metro information.

Administration, David Foglesong – provided traffic signal preemption system information. The Township will be responsible for maintenance during the test. He will get additional information.

Mr. Foglesong discussed the opt out provision of Community Development. The Board agreed not to opt out of the Hamilton County Community Development (HUD) program for the next funding cycle.

Mr. Foglesong requested to proceed with the upgrade of the computer system. He would like to obtain quotes comparable with state purchasing. The Board okayed the obtaining of the quotes for the next meeting.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested the Board approve the following for part-time hire at the following rates effective May 28, 2002 with a one year probationary status:

Amanda Becraft	\$10.85	FF/EMT
Jeff Slayback	\$10.85	FF/EMT
Stephen Hammonds	\$11.82	FF/Medic
Phillip Klug	\$11.82	FF/Medic

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Mr. Fiedeldey motioned to approve the list of part-time hires. Mr. Corman seconded the motion.

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

Chief Smith requested the approval of two change orders for the Station 103 project. The first change order was for Harm & Ring Mechanical to install a catch basin and 200' of 8" piping for the amount of \$5,420.63. The second change order was for J.B. Schmidt Company for additional framing and floor joists as required by the Hamilton County Building Department and for a retaining wall at the rear of the building for the amount of \$6,949.00.

Mr. Corman motioned to approve the change orders. Mr. Fiedeldey seconded the motion.

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

Chief Smith informed the Board that the rescue truck had been delivered and is being equipped.

Police Department, Chief Steven Sarver – requested the Board approve his request to increase the Department by eleven officers over the next two years. He gave a detailed report on the future needs of the Department, the cost and an expected timeline.

The request received favorable support from the Board.

Public Works, Dennis Chapman – read Resolution #21-02 requesting authorization to participate in the June 15, 2002 H.C.E. public auction.

Mr. Corman motioned to approve Resolution #21-02. Mr. Fiedeldey seconded the motion.

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

Zoning Department, Otis Spriggs – read Resolution #22-02 for weed abatement.

Mr. Corman motioned to approve Resolution #22-02. Mr. Fiedeldey seconded the motion.

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

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Mrs. Rielage stated that she had received an e-mail from OTA regarding LGF funding reduction.

Mr. Foglesong requested the Board approve sending a letter to our representatives opposing the reduction.

Mr. Corman motioned to approve sending a letter stating their opposition to the reduction. Mr. Fiedeldey seconded the motion.

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

At 8:35 p.m., Mr. Corman motioned to recess for five minutes. Mr. Fiedeldey seconded the motion.

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

The meeting reconvened at 8:50 p.m. for the public hearing.

PUBLIC HEARING

Northeast Sector Land Use Plan

Manning Baxter gave the presentation.

Discussion.

Mrs. Rielage would like to see the Land Use Planning Commission and staff agree on a plan. The Regional Planning Commission comments have not been reviewed by the Land Use Planning Commission.

The following addressed the Board regarding the proposed plans:

Joe Trauth, 1400 Provident Tower, 4th Street, 45202 – representing Rumpke.
Mr. Garver, Land Use Advisory Board
Barry Galvin, 11645 Bank Road
Tom Riede, 11791 Bank Road

Mr. Corman motioned to continue the public hearing June 11, 2002 at 8:30 p.m. Mr. Fiedeldey seconded the motion.

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

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CLERK'S REPORT

Clerk Kathy Mohr- requested the following transfer of funds:

\$100,000 from the General Fund to Zoning

and the following appropriation adjustment:

\$10,000	from	3301-810-810	bond principal
	to	3301-830-830	bond interest

Mr. Corman motioned to approve the transfer of funds and the appropriation adjustment. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr read liquor permits.

Ms. Mohr requested a budget hearing for July 9, 2002.

Mr. Corman motioned to approve the budget hearing. Mr. Fiedeldey seconded the motion.

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

EXECUTIVE SESSION

At 9:48 p.m., Mr. Reuter requested an Executive Session to discuss matters of imminent litigation and grievances.

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

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

The meeting reconvened at 11:05 p.m.

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

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

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Mr. Corman motioned to authorize Mr. Foglesong to sign a construction change directive following okay by Mr. Reuter. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 11:15 p.m. Mr. Corman seconded the motion.

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



 Clerk



 President