

January 25, 2005

Held

**OPENING OF MEETING**

Mr. Fiedeldey called the meeting to order at 6:00 PM with Mr. Corman, Mr. Fiedeldey, Mrs. Rielage, and Mrs. Harlow in attendance.

**EXECUTIVE SESSION**

Mr. Fiedeldey asked Mr. Reuter if there was a need for Executive Session. Mr. Reuter requested the Board go into executive session for the purpose of discussing matters relating to pending litigation and compensation of a public employee. Mr. Reuter requested the record show that Mr. Tim Gary, trial counsel, was also in attendance. At 6:01 PM, Mr. Corman made such motion to meet in executive session, and Mrs. Rielage provided the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mrs. Rielage "Aye"

Mr. Fiedeldey reconvened the meeting at 7:02 PM.

**PLEDGE – INVOCATION**

Father Thomas Dennemann of St. Ann Church offered the Invocation. The Pledge of Allegiance was led by the Northwest High School JROTC.

**PRESENTATION****POLICE OFFICER SWEARING IN CEREMONY**

Chief Sarver introduced Christopher Cullman and Richard Bernecker to the Board and administered the oath, for the position of full-time police officers. Both gentlemen were given their badges and family photos were taken.

**SHERIFF REPORT**

Sgt. Scudder with the Hamilton County Sheriff's Department gave the reports to Chief Sarver.

**APPROVAL OF PREVIOUS MEETING MINUTES**

Mr. Fiedeldey asked for a motion to approve the minutes of the January 11, 2005, regular meeting of the Board of Trustees. Mrs. Rielage made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mrs. Rielage "Aye"

**TRUSTEES' REPORT****MR. CORMAN**

Mr. Corman announced that we have received \$600,000 in additional funding from the legislature in Columbus for parks. \$200,000 of this is specifically toward Heritage Park. He said, "we'll take it!" and added that we are the only community in the county besides the City of Cincinnati to receive this funding.

Mr. Corman said he would like to provide a clarification about something. A colleague read information during the Trustees' Report about another community's economic impact study. Mr. Corman has been asked if his colleague's comments are the position of the Township. Mr. Corman has responded that he has been a strong proponent of a strong comprehensive plan. A good, strong plan will allow the community to experience economic growth, where it stands on its own. This creates a diverse economic development. He compared this to a stock portfolio. The Comprehensive Plan will be coming due

## RECORD OF MEETINGS

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

Meeting \_\_\_\_\_

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soon He wants Colerain Township to be the keystone community in the arch of Hamilton County.

**MRS. RIELAGE**

Mrs. Rielage read a number of notes of thanks and congratulations received by the Board and Departments:

Mr. Snyder received a note from the Friends of Great Miami. The group thanked him for renewing his membership and said he is "one of the most accomplished river educators in the region."

Cub Scouts Pack 828, Den 2 – Webelos wrote a note of thanks for Mr. Snyder's tour of the Administration Building.

Gregory Snider wrote to Chief Sarver to compliment Officer Matt Ashcraft for his efforts to assist Mr. Snider's family. Mr. Snider said, "Officer Ashcraft was very professional and compassionate. It was obvious that the officer took the time and effort to assist my family instead of ignoring the matter."

Janet Dyer, the Clerk of Moorefield Township, sent an e-mail to Tawanna Wilson, with compliments on our website. Ms. Dyer requested Ms. Wilson's help to set-up Moorefield's own website.

James Krismer sent a note to the Board in appreciation of the award presented to his wife and he, for their many years of participation in the Taste of Colerain.

St. John the Baptist School Principal Tom Bailey sent a letter of thanks to Chief Sarver thanks for participating in their first "Bully Busters" rally. Mr. Bailey wrote, "Your participation in our program has provided our students with examples of role models who are dedicated to these goals. I have no doubt that your words of encouragement will ignite a desire in many of our students to become dedicated in doing their part in reducing bullying and school violence at St. John's School. Children often look to individuals like you as pillars of the community."

Mrs. Rielage offered comments about the article from the *Harrison Press* Mr. Fiedeldej read at the last meeting. She said the article stated that office and manufacturing are the only types of development with a positive impact. The statistics cited how much office and manufacturing generated and how much retail, fast food, and residential cost in services. She asked, "How can you compare when you are citing different statistics for each classification?" She said she discussed with the Department Heads determining the cost of services. This is very difficult and would fluctuate from year-to-year. She said that what can be compared is the tax revenue generated.

Mrs. Rielage said she looked to the County Auditor's Office for some examples in the Township: a 27,000 square foot manufacturing facility generates approximately \$6,000 and a 31,000 square foot manufacturing facility generates approximately \$13,000. In comparison, a 24,000 square food retail facility generates approximately \$24,000

In comparing the cost of services, Mrs. Rielage looked to an Ohio State University fact sheet. Virtually all studies show that for residential land, the cost community services are substantially above 1. That is, residential land is a net drain on local government budgets. The average estimate ranges from 1.15 to 1.5 which means for every dollar collected in taxes, between \$1.15 and \$1.50 is

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returned. For commercial/industrial, the ratio usually ranges from .35 to .65, indicating that for every dollar collected only about 35 to 65 cents worth of services are provided.

**MR. FIEDELDEY**

Mr Fiedeldey asked Mrs. Rielage if industrial is a positive or negative. She said it is not a negative because the services are only 35 cents to 65 cents per dollar. The information she had did not break out manufacturing.

Mr Fiedeldey said the folks out of Harrison, Ohio asked UC to do the study. Mr Fiedeldey said he was trying to point out that big box development is a drain. He thinks that is a known fact. He said residential is also a drain on services. He said everything costs and it's not revenue neutral. He can not believe this made such a stir. It is good information from professionals.

Mr. Fiedeldey said that Chief Sarver gave Board report of crime statistics in Colerain Township. Crime in the Township is down 7.4%. Mr. Fiedeldey said the Chief, all officers, and the Sheriff's department are to be complimented.

Mr Fiedeldey asked Chief Sarver for the reasons for the drop in crime. Chief Sarver said that we have added more officers, which frees up time to do proactive policing. He also cited the neighborhood officers, bike team and curfew. He said that DUI arrests also went up.

**CITIZEN ADDRESS**

Kelly Sexton, 8283 Staley Drive, approached the Board. At a September meeting, she requested that Chief Sarver review her complaints and provide a report to the Board. Mrs. Rielage and Mr. Corman said they reviewed the report from Chief Sarver.

Ms. Sexton said she talked to Chief Sarver about an officer shopping in car dealership, while on duty and in uniform. She called the car dealership, which confirmed that an officer was there. She would like to have this addressed. Mrs. Rielage said this should not be discussed in the public forum. Chief Sarver said he needs to know who the officer is. He said she left the conversation with that she was to find the name and he would investigate.

Ms. Sexton asked if officers go to Staples store. Chief Sarver said the Police Department has a credit card with Staples and they do purchase office supplies there.

Ms. Sexton referred to the report again. She asked when all trustees will read it and when can we address the issue. Mrs. Rielage said she read it and has no comment. Ms. Sexton said much of it is wrong. Mr. Corman said that we do not have a tribunal here to investigate this. Mr. Corman said he has read it. He feels that Chief Sarver answered the questions very directly and in an official manner, with which Mr. Corman was pleased. Most of these type of things are he-said she-said types of things, which he has seen working in the courts. When you have someone in your employ and have seen the type of person they are, their professionalism and dedication, you have no reason to doubt their statements. Chief Sarver did what was right; it was a good, proper answer. Ms. Sexton asked he believed Chief Sarver's answer to be truthful. Mr. Corman said he did believe it to be truthful, but relies on Chief Sarver because he is the professional law enforcement officer. He needs to take in all accounts which are involved in that particular case.

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**UNFINISHED BUSINESS****FIRE DEPARTMENT****Full-time Personnel**

Chief Smith recommended the Board hire Mr. Phillip L. Klug as a firefighter paramedic at pay rate FF/P3, at a rate of \$46,190.04, effective February 20, 2005. Mr. Klug is the next qualified candidate on the current hiring list. He will fill the vacancy created with the resignation of Captain Jim Knisely. He is a career firefighter paramedic with the Delhi Township Fire Department and served as the Director of Fire and Life Safety for the last four years. If hired, he will serve a one-year probationary status.

Mr. Corman motioned to hire Mr. Klug and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

**Patient Simulator**

Chief Smith explained that in the fall, we were awarded a grant from the Ohio Department of Public Safety in the amount of \$33,000.00 for the purchase of a human patient simulator and other training materials. The cost of the simulator exceeded \$25,000.00, so a formal bid process was required to acquire the equipment. Bids were opened on January 19. Chief Smith recommended the purchase of one SimMan Simulator from Laerdal Medical Corporation at a cost of \$29,000.00.

Mrs. Rielage motioned to approve the purchase and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Fiedeldey offered congratulations on getting the grant.

**SENIOR CENTER****Part-time Personnel Update**

Mrs. Klosterman offered the Board an update on the special events coordinator position. She said that they will run the ad again as the pool was not successful. She said it would probably be another month before a candidate is brought to the Board for approval.

**PUBLIC WORKS DEPARTMENT****Salt Purchase**

Mr. McClain said the Department works with Hamilton County Public Works to use salt to re-load trucks while plowing. This is to save on transportation time. We received 500 tons of salt from them. He requested the Board approve \$45,000 to pay for the salt.

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Mrs. Rielage motioned to approve the purchase and Mr. Corman offered the second. Without discussion, the roll was called:

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

**NEW BUSINESS**

**PUBLIC WORKS**

**Annual Road Mileage Certification**

Mr. McClain said he has the Township's annual road mileage certification prepared for the Board to sign.

Mrs. Rielage motioned to approve the certification and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. McClain said 1.11 miles were added in 2004, for a total of 107.31 miles. This is quite significant.

**Part-time Personnel**

Mr. McClain requested the hiring of three individuals for snow removal: Henry Eggert and Timothy McCain, at a rate of \$9.23/hour, effective today and Greg C. Hardig, at a rate of \$14.50/hour, as a rehire.

All of them have a CDL and will work on an on-call basis.

Mrs. Rielage motioned to approve the hiring and Mr. Corman offered the second. Without discussion, the roll was called:

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

**SENIOR CENTER**

**HVAC Repair**

Mrs. Klosterman requested approval to replace the duct furnaces for units 1 and 2. Technicians have found the same problems as unit 3, which has already been replaced. The cost is \$11,284.

Mrs. Rielage motioned to approve the purchase and Mr. Corman offered the second. Without discussion, the roll was called:

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

**ZONING**

**Zoning Updates**

Mr. Spriggs said there will be a hearing for the Zoning Commission on February 15, 2005, at 7:00 PM, to review the Comprehensive Plan. The Commission will then forward their recommendations to the Board.

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**ADMINISTRATION****Nolte Precision Enterprise Agreement**

Mr. Foglesong referred to a memo to the Board from Frank Birkenhauer about the Nolte Precise Manufacturing Enterprise Zone.

Mr. Foglesong read Resolution #08-05, "A Resolution Consenting to the Execution of an Agreement Between the Board of County Commissioners of Hamilton County, Ohio, and Nolte Precise Manufacturing Inc , within an Enterprise Zone of Hamilton County.

Mrs. Rielage motioned to approve the resolution and Mr. Corman offered the second. Without discussion, the roll was called:

Mr. Corman. "Aye"

Mr Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

**CLERK'S REPORT**

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mrs. Rielage made such motion and Mr Corman offered the second. No discussion and the roll was called:

Mr. Corman. "Aye"

Mr Fiedeldey. "Aye"

Mrs. Rielage "Aye"

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The Clerk has received the following receipts:

<b>REC</b>	<b>VENDOR</b>	<b>FOR</b>	<b>AMOUNT</b>
13-05	Dusty Rhodes	Gas tax – Dec	16,190.26
14-05	Police Department	Property Forfeiture Case	542.00
15-05	Parks & Services Dept.	Rumpke Refund	224.70
16-05	Fire & EMS Department	Plan reviews	150.00
17-05	Sr. & Community Center	Fees, rent, don	445.00
18-05	Sr. & Community Center	Fees, rent, refresh	220.00
19-05	Police Department	Court reimbursement	48.00
20-05	Sr. & Community Center	Fees, rent, lunch	834.25
21-05	Sr. & Community Center	Fees, don, rent	315.00
22-05	Fire & EMS Department	Cell, comm., reports, CPR, signs	249.95
23-05	Fire & EMS Department	EMS billing	6,384.38
24-05	Police Department	Court reimbursement	6.00
25-05	Police Department	Juv. Traffic fines – Dec	109.50
26-05	Zoning Department	Certificates, other	1,246.00
27-05	Police Department	Fines	522.20
28-05	Administration	Refund – overpayment	89.95
29-05	Fire & EMS Department	Plan review	150.00
30-05	Public Works Department	Snow removal	515.24
31-05	Sr. & Community Center	Fees, rent, don, lunch	292.50
32-05	Police Department	Court reimbursement	12.00
33-05	Council on Aging	COA – Dec	9,612.41
34-05	Fifth Third Bank	Invest. Primary	14,642.52
35-05	STAR Ohio	Investment Star	3,918.05
36-05	Auditor of State	Permits, SIF, REV Assist	73,943.59
37-05	Public Works Department	Permits, snow removal, cell	360.17
38-05	Public Works Department	Snow removal	36.00
39-05	Crawford & Company	Ins for 2002 Ford	2,786.09
40-05	Wayne Kreidenweis	Cobra for January	279.37
41-05	Sr. & Community Center	Fees, rent, don, lunch	467.00
42-05	Fire & EMS Department	Inspection fee	15.00
43-05	David Foglesong	Cell calls	9.00
44-05	Sr. & Community Center	Crafts, fees, rent, don, lunch, refresh	432.30
45-05	Sr. & Community Center	Crafts, fees, don, lunch	319.70
46-05	Dusty Rhodes	Perm motor veh. –Dec.	35,037.33
47-05	Rumpke	Solid waste disposal fee	37,494.11
48-05	Fire & EMS Department	Plan reviews	275.00
49-05	Public Works Department	Snow removal	548.88
50-05	Frank Birkenhauer	Cell calls	10.98
51-05	Sr. & Community Center	PRPG fees, don, refresh	67.50
52-05	Police Department	Court reimbursement	12.00
53-05	Police Department	Sale of car, SRO, court	3,844.92
54-05	Sr. & Community Center	Fees, rent, lunch	177.00

Mrs. Harlow asked the Board to sign the agreement with the Auditor of State for the Uniform Accounting Network

Mrs. Harlow asked the Board transfer \$16,220.00 from 1000-910-0500 (General fund, transfers out – dues/fees) to 2111-931-0000 (Fire District, transfers in).

**RECORD OF PROCEEDINGS**  
**REGULAR**

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Mrs. Rielage made such motion and Mr. Corman offered the second. No discussion and the roll was called:

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

Mr. Fiedeldey asked if there was a need for Executive session. Mr. Reuter requested the Board go in to Executive Session to discuss the compensation of public employees and pending litigation.

Mrs. Rielage made such motion and Mr. Corman offered the second. No discussion and the roll was called:

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

At 9:42 PM, the Board returned from executive session.

Mr. Foglesong read the recommended salary increases for non-contract employees, effective January 1, 2005:

<b>FIRE</b>	
Chief	\$90,008.92/year
Deputy Chief	\$79,171.87/year
Assistant Chief	\$75,552.21/year
Administrative Assistant	\$45,125.11/year
<b>Mechanic</b>	
M-I	\$21.99/hour
M-II	\$24.05/hour
M-III	\$26.09/hour
M-IV	\$29.10/hour
<b>Mechanic A</b>	
Ma-I	\$18.67/hour
Ma-II	\$19.96/hour
Ma-III	\$21.39/hour
Ma-IV	\$22.87/hour
<b>POLICE</b>	
Chief	\$81,000.00/year *
<b>PUBLIC WORKS</b>	
Director	\$68,000.00/year **
<b>PARKS &amp; SERVICES</b>	
Director	\$69,358.49/year
<b>SENIOR AND COMMUNITY CENTER</b>	
Director	\$49,973.27/year
Activities Director	\$20.73/hour
<b>ZONING</b>	
Administrator/Insp.	\$58,760.00/year
Zoning Inspector	\$52,364.44/year
Planner	\$43,050.00/year
<b>ADMINISTRATION</b>	
Administrative Assistant	\$45,059.30/year
Clerk's Assistant	\$20.62/hour
<b>SECRETARIAL POSITIONS</b>	
Based on current six (6) steps	



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Step 1	\$12.75/hour
Step 2	\$13.72/hour
Step 3	\$14.69/hour
Step 4	\$15.62/hour
Step 5	\$16.59/hour
Step 6	\$18.15/hour

Notes:

- \* = two weeks additional vacation in lieu of salary increase for 2005
- \*\* = newly appointed Director; probationary period through December 2005


Mrs. Rielage made such motion and Mr. Corman offered the second. No discussion and the roll was called:

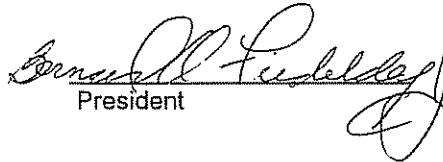
- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mrs. Rielage "Aye"

ADJOURNMENT

With no further business to come before the Board, at 9:42 PM, Mrs. Rielage motioned for adjournment. Mr. Corman offered a second.

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

  
Clerk

  
President