

Held

February 28, 2006

OPENING OF MEETING

Mr. Corman called the meeting to order at 5:03 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance

EXECUTIVE SESSION

Mr. Corman said the Board would adjourn to executive session for the purpose of interviewing of additional legal counsel

At 5:04 PM, Mr. Fiedeldey made such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

Mr. Reuter requested the Board also adjourn to executive session to discuss matters relating to eminent litigation.

At 5:04 PM, Mr. Fiedeldey made such motion and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

At 7:03 PM the Board reconvened. Mr. Corman said no decisions were made in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Ritter offered an invocation and all recited the Pledge of Allegiance.

APPROVAL OF MINUTES

For the minutes of the February 14, 2006, regular meeting of the Board, Mr. Fiedeldey requested a clarification under Mr. Foglesong's report about gas/electric aggregation to say that "Mr. Fiedeldey said Mr. Foglesong did an excellent job."

Mr. Ritter motioned to approve the minutes of February 14, 2006, regular meeting of the Board, as amended. Mr. Fiedeldey offered the second. No discussion and the roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

PRESENTATION**Don Hughett, CTBA**

Mr. Hughett is President of the Colerain Township Business Association. He appreciates the CTBA's relationship with the Township and said that a vibrant, healthy business association is critical to the community. He discussed some of their past and future meetings. In January, Hamilton County Commissioner Pat DeWine addressed the group. In February they held their annual dinner dance, which raises money for their scholarship endowment fund. He said that the group is very philanthropic and enjoys the opportunity to get into the schools and

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get the students involved in business. In February, the group heard from Jerry Weller of Northgate Mall and in March, they will hear from Ted Hubbard of the County Engineer's Office. Other annual events include an awards breakfast for the Fire and Police Departments, an update from the Northwest Local School District, and an update from the Township. He said the organization's success depends on mutual commitment.

Mr. Corman asked for the date of the Township update. Mr. Hughett said it is April 27, 2006.

SHERIFF'S REPORT

Sgt. Scudder gave the reports to Chief Sarver.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter asked Mr. Reuter about the citizen who complained at the last meeting about an assessment on his property tax bill. Mr. Reuter said that he did research on this, including a title search. He feels the citizen could go to the bank for reimbursement. He also said that the Township did nothing wrong in this area and there is no reason to reimburse the citizen. Mr. Reuter said the Auditor's office expected all special assessments on a particular resolution to arrive all at once. They must be present in time for tax bill.

MR. FIEDELDEY

Mr. Fiedeldey said the Board spent Friday and Saturday in Wilmington at work session to set some direction. He said there will be a report in 6-8 weeks. He said the Board is soliciting department heads for their goals, rather than the Board setting the goals for them. He said that, a few meetings ago, he offered some goals. Many of these goals will be addressed by the Department Heads.

One of those goals was that levy investment proceeds should go to the respective departments. He would like to talk about this at the next meeting. Mr. Ritter said that he is agreeable to the concept.

MR. CORMAN

Mr. Corman wished to correct his statement from the previous meeting. Colerain Township will receive funds from the Hamilton County Community Development for 2006-08. We will receive \$150,000 for the Skyline Community Center management, \$60,000 for code enforcement/rehab and \$300,000 for street improvements.

Mr. Corman read a salute to our military from the Colerain Township Citizen Police Academy Alumni Association newsletter. In January, Township resident SPC Sean Carter, along with 113 other National Guard soldiers of the 1st 174th ADA Battalion, Alpha Battery was deployed to Ft. Leonard Wood Missouri to attend an accelerated training class for MOS certification as Military Police. After training, the Battery will be deployed to Germany in support of "Enduring Freedom." Chris Lonaker, another long-time Township resident and Colerain High School graduate is also part of the same battery and will be deployed to another location in Germany. Carter's cousin, 2nd Lt. Kyle A. Cater is currently serving in Iraq with a supply battalion.

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CITIZEN ADDRESS

Angela Arcaro of 4753 Poole Road lives across from the middle school on a private drive. She approached the Board with a problem with a wall on the easement, at the edge of her property. Mr. Corman asked Mr. Reuter to consider this further.

Bill Margrave of 10580 Hughes Road, addressed the Board with two issues:

- 1 Blasting at Rumpke. He said that between 9-9:45AM and in the afternoon there are heavy blasts. He has witnesses cracked walls, foundations, and ceilings. He said that it is getting progressively worse and sounds like a mortar round.
- 2 There is a pond forming across the street from his home; It is 1-2 acres of stagnate run-off water. The water table is not being protected.

Mr. Corman said that Mrs. Dale and Mr. Reuter will meet with Rumpke next week about this.

Mr. Fiedeldey asked Mr. Margrave if one of the Board members could visit his home during one of the blasts. He is amiable to this.

Juanita Ross of 4228 Raeanne Drive said that Rumpke is shaking her house into the ground. This afternoon's blasting was especially heavy.

Ruth Peter of 4245 Raeanne Drive writes down the times of the blastings. She will share this information as needed.

Mr. Fiedeldey suggested that the Board visit these properties between now and the next meeting. Mr. Ritter said there has to be an end-game for this.

Dave Sillys of 2216 Rockacres Court approached the Board about the lighting district on the street. He said that the lighting district is not needed as he and his neighbors keep their lights on at night. He thinks the area is well-lighted.

Jeanne Bernard 3763 W. Galbraith Road approached the Board to discuss trees and other issues with a neighboring development.

Dennis Mason of 10210 Scull Road approached the Board and suggested that when Mrs. Dale and Mr. Reuter meet with Rumpke, that they should discuss the condition of the road. There is a lot of truck traffic and they are not taking care of cleaning the road.

At 8:15 PM, Mr. Fiedeldey motioned for a five minute recess. Mr. Ritter offered the second.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

The Board reconvened at 8:20 PM.

UNFINISHED BUSINESS**FIRE****Recommendation to Fill Career Vacancy**

Chief Smith recommended the Board hire Craig Wullenweber as a firefighter/paramedic to fill the vacancy created by Jeff Obermeyer's retirement,

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at the entry contract rate FF/P1 at \$38,153 71/year He will have a one-year probationary period.

Mr Fiedeldey made such motion and Mr Ritter offered the second.

- Mr Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

ZONING

Tansing Place Subdivision Resolution

Mrs Dale discussed the revisions to the resolution from last meeting Mr. Fiedeldey said 75% is a more appropriate number for the brick and stone coverage on the front of each home

Mike Schottelcotte with the Drees Company approached the Board. He provided the Board with elevation illustrations and only one has siding. He said the homes are very nice and it is not necessary to encumber them with additional requirements

Mr. Corman said he has no problem with the 51% condition, on the faith of good business Mr. Ritter said he is inclined to take Mr. Schottelcotte at his word, based on the illustrations.

Mr. Ritter motioned to approve Resolution 9-05 and Mr. Fiedeldey offered the second

- Mr Corman. "Aye"
- Mr Fiedeldey. "Aye"
- Mr Ritter. "Aye"

NEW BUSINESS

FIRE DEPARTMENT

Part-time Pay Rate Changes

Chief Smith requested a pay rate change for:

- Nick H. Leuhrman to Firefighter/EMT/FAO at a rate of \$12.66/hour
- Doug Campbell to \$13.43/hour
- Andrew Ihle to \$13.43/hour

Mr Fiedeldey made such motion and Mr Ritter offered the second.

- Mr Corman. "Aye"
- Mr Fiedeldey. "Aye"
- Mr Ritter. "Aye"

Donation Acceptance

Chief Smith requested the Board accept two donations:

The Dunlap United Methodist Church at 11560 Colerain Ave. donated a microwave and a complete set of kitchen utensils, plates, bowls, etc. to Station 102 at Colerain and Kemper. Value is estimated at \$400.00.

Mr Fiedeldey made such motion and Mr. Ritter offered the second

- Mr. Corman "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter "Aye"

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Procter and Gamble donated a trailer containing confined space rescue equipment valued at over \$25,000. The equipment will be used by our department in conjunction with the Regional USAR team.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

SENIOR CENTER

Part-time Pay Rate Changes

Mrs. Klosterman requested a pay rate change for Earl Rader to \$9.32/ hour, effective 2-28-06

Mr. Fiedeldey made such motion and Mr. Ritter offered the second

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

"Off the Walls" CAM Community Engagement Initiative

Mrs. Klosterman invited everyone to the "Art for Life" intergenerational art program to be held at the Senior and Community Center on Tuesday, April 4, 2006, from 6:30 to 8:30 PM.

ZONING

Mrs. Dale said that they were expecting Regional Planning's staff report today, but will probably receive it tomorrow. While this is short notice for work session tomorrow, she and the consultant will address it as soon as it comes in.

Request for Public Hearings

Case # ZA2005-11 Colerain Professional Center
LUPA Case # 2003-02 Riverfront Amendments
LUPA Case #2005-01 Hamilton Avenue Corridor

Mr. Dale requested the Board set public hearings for these cases on March 14, 2006, at 8:30 PM

Mr. Ritter made such motion and Mr. Fiedeldey offered the second

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

Mr. Corman said Lisa Youngblood wanted to make a public statement about their love of the Police Department. She said they are doing an excellent job and are mentors to her sons. She really appreciates that!

FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Fiedeldey made such motion and Mr. Ritter offered the second. The roll was called:

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mr. Ritter "Aye"

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The Fiscal Officer reported receipts:

REC	VENDOR	FOR	AMOUNT
79-05	Sr. & Community Center	Fees, Don, Lunch	266.23
80-05	Police Department	Juv Traffic, Court Reimb	311.50
81-05	Public Works Depart.	Snow Removal	48.50
82-05	Police Department	Court Reimbursement	18.00
83-05	Fire & EMS Department	Plan Review	75.00
84-05	Mark Walsh	Postage	1.00
85-05	Parks & Services	Baseball Field Rental	175.00
86-05	Rumpke	Solid Waste Disposal	36,866.09
87-05	Council on Aging	COA for January 2006	11,491.67
88-05	Fifth Third Bank	Investment Interest	25,000.00
89-05	STAR Ohio	Star Ohio Interest	8,603.60
90-05	Fifth Third Bank	Interest for Gen, Now, PK Bond Accounts Jan.	29,086.80
91-05	Dusty Rhodes	SIF & Rev Assist Feb	156,414.70
92-05	Dusty Rhodes	Local Highway for Feb	2,605.40
93-05	Dusty Rhodes	Void Standard Receipt	
94-05	Dusty Rhodes	Adv 1 st Half Real Estate	485,000.00
95-05	Zoning Department	Certificates, BZA	2,138.00
96-05	Public Works Depart.	Snow Removal	309.70
97-05	Ohio Deferred Comp	Overpay for Obermeyer	100.00
98-05	Fire & EMS Department	Plan Review & Inspect.	175.00
99-05	Sr & Community Center	Crafts, Fees, Rent, Don, Lunch	1,192.50

Mrs. Harlow requested a transfer of funds in the amount of \$41,356.59 from the general fund to the police district. This is for \$14,000 for the purchase of the command vehicle and \$27,256.59 for the school resource officer, January to June.

Mr. Ritter made such motion and Mr. Corman offered the second. The roll was called:

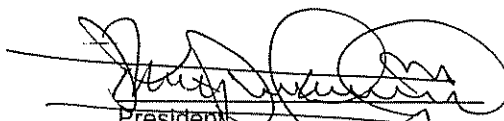
- Mr. Corman "Aye"
- Mr. Fiedeldej. "Abstain"
- Mr. Ritter "Aye"

ADJOURNMENT

With no further business to come before the Board, at 8:44 PM, Mr. Fiedeldej motioned for adjournment. Mr. Ritter offered a second.

- Mr. Corman "Aye"
- Mr. Fiedeldej "Aye"
- Mr. Ritter "Aye"


Fiscal Officer


President