

Held \_\_\_\_\_

September 22, 2009

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 6:00 PM. Mr. Fiedeldey, Mr. Wolterman and Mrs. Harlow were in attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing collective bargaining agreements and public contracts in which the Township is a party.

At 6:01 PM, Mr. Fiedeldey made a motion to enter Executive Session and Mr. Wolterman offered the second. No discussion and the roll was called:

- Mr. Wolterman. "Aye"
- Mr. Ritter. "Aye"
- Mr. Fiedeldey. "Aye"

Mr. Ritter reconvened the meeting at 7:05 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

**INVOCATION**

Mr. Ritter offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

**APPROVAL OF MINUTES**

Mr. Ritter asked for corrections to the September 8, 2009, regular meeting minutes. Mr. Fiedeldey asked his full comments be added under the bond purchase discussion. The Board will be presented with a new draft.

**PRESENTATIONS**

**Triple Creek Retirement Community**

Donna Reenan of Triple Creek Retirement Community approached the Board and Mr. Ritter read a proclamation, which will be presented tomorrow evening, which is the first-year anniversary.

The proclamation read:

In recognition of being chosen as one of the top ten Best Employers in Ohio 2009 in the Large Company Category.

Trilogy Health Services-Ohio, LLC, which operates the Triple Creek Retirement Center in Colerain Township, understands that employees are happiest when their employer recognizes their efforts.

"Don't tell people how to do things, tell them what to do and let them surprise you with their results." — George S. Patton. Great leaders don't just lead; they bring out the best in everybody else too.

Congratulations!

**Central Fueling Station**

Mr. Foglesong said a central fueling station is something we have looked at for several years. He said he requested all departments to look into this to see how

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we can implement this to service our needs and be cost effective. He said that during the September 2008 windstorm, police and fire had to travel to Indiana and Western Hills for gasoline due to no power at Colerain Township Speedway stations.

Sgt. Jerry Grayson and Mike Adler, mechanic, made a presentation to the Board. This is for gasoline powered vehicles only, which there are 58 vehicles. The total estimated gallons of gasoline are used each month by Township vehicles is 5,290 gallons. With the centralized fueling system, gasoline can be purchased by a tanker load at bulk prices and in bulk through the State of Ohio Department of Administrative Services, where the price is a set price, changing weekly. The gasoline purchased by the tanker load through the state bid will be at a price of approximately 25 cents lower than retail costs. The large quantity purchases will result in greater cost savings. A preliminary bid said the cost of equipment and installation would be \$146,000, but with a \$25,000 anticipated annual fuel savings. The recuperation of project expense would take six years.

Mr. Fiedeldey applauded them because he thinks this will save money. He asked about design costs and maintenance costs. He confirmed that there will be controls to ensure this will be for Township vehicles only. He asked about refilling the tank with the tanker truck. Mr. Adler says that you must have 8,000 gallons delivered and this amount can be ordered as needed. Mr. Fiedeldey confirmed the safety has been approved by the Fire Department.

Mr. Wolterman asked about the life span of the tank. Mr. Adler said most are 20 years. Mr. Wolterman asked about contamination to outside ground. Mr. Adler said this is taken care of by the double-walled tank.

Mr. Wolterman said there is also the reduced staff time of not having to drive to the filling station.

Mr. Ritter said this is a single bid. Sgt. Grayson said it's a preliminary bid.

Mr. Fiedeldey said it's a great idea. Mr. Ritter said they have consensus from the Board and asked about next steps. Mr. Adler said they may have bids back in a few months.

#### POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in August 2009:

- 81 cases were assigned to the Sheriff's Criminal Investigation Section and 36 were closed, with \$125,550.00 in stolen property recovered.
- 5 D.U.I. arrests by County contract and non-contract Deputies.
- 116 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 76 cites by non-contract Deputies with a total of 192.

Police Chief Meloy said the Township's department issued 451 citations with 10 arrests for OVI.

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**TRUSTEE REPORTS**

**MR. RITTER**

Mr. Ritter asked Chief Smith for an update on the situation at the landfill. He said it is stable and both suspect wells are stable. The temperatures are elevated but stable with no signs of smoke. He said there has been no drop in elevation. An 11 acre area has been covered with a foot of clay. Daily monitoring continues and there is air monitoring on and off site daily. He said some odor complaints have come in, but those are followed up on with the county and OEPA. He was there today and saw no sign of anything coming from the well heads.

Mr. Ritter said that this may have started with them wanting to accelerate the methane extraction. He suggested the Board write a letter to Rumpke about their plans. Chief Smith said he sees no harm in sending a letter, but feels there is a sensitvity for this. Mr. Fiedeldey agreed to write the letter. Mr. Wolterman said he has no objections, but said that we are not sure that this was the cause.

Mr. Ritter read a proclamation for the Donauschwaben Society's annual Oktoberfest, declaring October 3 to October 5, 2009, as Donauschwaben Society Weekend in Colerain Township.

Mr. Ritter asked Mr. Schwartzhoff to provide a report about the boundless playground build event at Clippard Park. Mr. Schwartzhoff said it is a CVS Caremark All Kids Can, Boundless Playground. He said 130 CVS employees volunteered their time and built the playground in a day. He said that volunteers were an integral part of the playground build. The playground is completely accessible to adults as well as children. Mr. Ritter said State Senator Bill Seitz was in attendance for the build event.

**MR. FIEDELDEY**

Mr. Fiedeldey said the Hamilton County Solid Waste District's Policy Committee discussed the Rumpke situation in depth last week. He said we really don't know what's going on, but it appears there could be a fire. If there is a fire, there could be a collapse in the area. He said this is being monitored very closely. Right now, there is a wait and see attitude because no one knows what's going on in the ground. The CO level is elevated in one well.

**MR. WOLTERMAN**

Mr. Wolterman said that during the Oktoberfest Cincinnati, he hosted two band members and learned that another band member is a border patrol guard. He arranged for the band member to drive around with Mark Meyer one day. Both enjoyed the experience.

Mr. Wolterman said there is a dog problem on Season Drive. Chief Meloy said a postal worker complained about being attacked by a dog and is no longer delivering mail to the address. The SPCA said they were in compliance, no volations. The dog is required to have a rabies shot and veterinary check. Mr. Wolterman said the dog attacked a police officer and the officer "tazered" the dog. Neighbors are concerned about the safety. Chief Meloy said this is a vicious dog and certain guidelines must be followed. We must work with the Health Department and SPCA.

Mr. Wolterman said there are construction signs on Springdale Road, but nothing is happening. Mr. McClain said that the construction is over, but the signs have not yet been removed.

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**CITIZEN ADDRESS**

Joyce Allen of 3712 W. Galbraith Road approached the Board about an issue she has been dealing with for four years. She said there is a mess going past her house going to the sewer. She has contacted various county agencies and each is passing the buck. There is an odor and a safety concern to step over the mess. Mr. McClain said Ms. Allen called and he spoke with her today, and he is meeting with her tomorrow. He said it sounds like a Cincinnati Bell box and CWW valve may be problems. He said they will get to the bottom of the problem.

Dorothy Lewis of 3661 W. Galbraith lives across and down the street. She said it looked like sewage running out of a man hole. It runs down to the sewer. She understands that it's not our responsibility but sought our help because it is odorous and a health hazard.

Mr. McClain will provide an update to the Board by the end of the week.

Kathy Mohr of 11986 Waldon Drive asked why there was no generator put in Public Works building when it was built. Mr. Fiedeldey said it was a function of tax dollars.

Ms. Mohr asked about how the audit firm was chosen. Mrs. Harlow said that we were given a list of firms from the State Auditor's office. Those firms contacted us to have the bid package sent to them by the State Auditor. We received the bids and along with the State Auditor, Mrs. Harlow chose the firm. Mrs. Harlow said that she called and checked references on the firms and performed due diligence.

Ms Mohr said the Board made the right choice about purchasing the bonds.

Sandra Reeves of 3369 Ainsworth Ct. said that her neighbor has three Rottweilers, which jumped the fence at their grandkids. She said the neighbor told her to stay in her house because she's bothering the dogs. Chief Meloy said there is no law about the number or type of dog that can be owned, but owners do have a responsibility about a barking dog.

She asked if one can own chickens. Dr. Roschke said there is a limit of six chickens per acre and the coups must be certain distance off property line. She said there are chickens on Deschler at the 3300 block.

Dr. Roschke and Chief Meloy will send the Board updates on this.

**UNFINISHED BUSINESS****PUBLIC WORKS****Colerain Avenue Street Sweeping**

Mr. McClain said we received quotes to sweep Colerain Avenue, from Struble Road to Earl Drive. The initial sweeping includes removal of grass and weeds, and cleaning off the center islands and the sidewalks adjoining the curb ahead of the sweeper. The two additional street sweepings would be as needed, but tentatively monthly. He recommended the Board award the contract to PK Pressure Kleen, Inc. with the lowest quote, at a price not to exceed \$4,400.

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

Mr. Wolterman confirmed this is for a total of three sweepings. Mr. Wolterman suggested we send the bill to the State.

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Mr. Fiedeldey asked about the increase in price. Mr. McClain said that we added the weeding and there is a lot of build-up, with the ash used over the winter.

The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**PARKS & SERVICES**

**Clippard Park Change Order**

Mr. Schwartzhoff requested the Board approve Clippard Park change order #2 for Atkins & Stang. This is to extend the existing primary conduits for Duke Energy and Cincinnati Bell to the south utility pole. This includes removal and replacement of residential driveway apron. This also includes changing all Duke Energy primary ducts from 4" to 5". This change order is for \$6,617.74, making the contact amount \$158,768.17.

Mr. Fiedeldey asked how we got there. Mr. Schwartzhoff said that is part of a meeting tomorrow with Duke Energy. Mr. Wolterman asked about waiting for the meeting tomorrow. Mr. Foglesong said they are still working on things and the change orders could come in lower.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"
- Mr. Fiedeldey. "Aye"

Mr. Schwartzhoff requested the Board approve Clippard Park change order #3 for Atkins & Stang. This is a credit to delete the telephone service completely and includes all raceways, wiring and 911 telephones. This included additional primary conduit per changer order #2. The change order is -\$4,609.34, making the contract amount \$154,158.83.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Wolterman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**Duke Energy Facility Agreement**

Mr. Schwartzhoff said this is for changes in underground wiring, in the amount of \$7,359. Mr. Ritter asked Mr. Schwartzhoff to send a note tomorrow about the status of this.

**ZONING**

**Volunteer Coordinator**

Dr. Roschke said Ms. Koch-McVay decided this position was not right for her, so she resigned. In an effort to get going as quickly as possible, she has reviewed applications on hand from the prior inspector search. She requested the Board hire Tammy Edds, at a rate of \$12/hour, effective 9-23-09. Dr. Roschke said Ms. Edds worked for the City of Cincinnati for 28 years in a variety of roles.

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Mr. Wolterman asked if she has experience in coordinating volunteers. Dr. Roschke said she has done this at Krohn Conservatory.

Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

#### ADMINISTRATION

##### CD Block Grant/Second Year Projects

Mr. Foglesong said the Township received information from the Hamilton County Department of Community Development regarding projects for FY2010. Since Colerain Township is scheduled to receive funding for two projects, Skyline Community Center operations at \$50,000 and Housing Rehabilitation Program at \$30,000, we only need to reaffirm our support for our second-year projects as already programmed. He requested the Board authorize him to send in a reaffirmation letter for our two projects to the Hamilton County Department of Community Development.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"  
Mr. Fiedeldey. "Aye"

#### NEW BUSINESS

##### POLICE DEPARTMENT

##### Donation Acceptance

Chief Meloy requested the Board accept two donations:

- Rumpke Consolidated donated \$400 to support Police Department training.
- Paul and Danita Janszen of Premier Fitness donated two Life Fitness "recumbent" bicycles to the fitness room. These cycles are valued at \$1,400 each; total donation is \$2,800.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Wolterman. "Aye"  
Mr. Fiedeldey. "Aye"  
Mr. Ritter. "Aye"

#### PARKS & SERVICES

##### Pay Journalization

Mr. Schwartzhoff said that effective October 10, 2009, per the collective bargaining agreement, Roger Krebs will receive an annual step increase from foreman pay grade 6C to 6D, at an hourly rate of \$24.56.

#### ZONING

##### Nuisance Resolution

Dr. Roschke read Resolution 47-09 and 48-09, Nuisance Abatement.

Mr. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

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Mr. Fiedeldey. "Aye"  
 Mr. Ritter. "Aye"  
 Mr. Wolterman. "Aye"

**ADMINISTRATION**

**Hamilton County Storm Water District Rates**

Mr. Foglesong said the sum of \$15.14 per single family unit will be placed on the 2010 tax bills. The fee for 2010 is equal to the 2009 number. The 2009 service level is higher than what is proposed for 2010 due to a carryover of \$1.5 million leftover in 2008 and used in 2009. He requested the Board approve the services and fees for 2010.

Mr. Fiedeldey asked, "What are we getting for this money?" What is it for?

Mr. Foglesong said he would ask about this. In the past, he was told it was for maintenance of catch basins, etc.

Mr. Fiedeldey asked that this is single family units. What is the cost to other entities, like Northgate Mall?

The Board declined to vote on this, until they have some answers.

Mr. Wolterman said we have some residents with us tonight with water problems. We'd like to have some customer service.

**FISCAL OFFICER REPORT**

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

Mr. Ritter. "Aye"  
 Mr. Wolterman. "Aye"  
 Mr. Fiedeldey. "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
513-2009	Senior & Comm. Ctr.	Prog Fees, Rent Even Dep & Fees, Rm Rent Fee, Tran Don, Lunch	967.58
514-2009	Public Works Dept.	Permits	24.00
515-2009	Police Dept.	Donation Rumpke	400.00
516-2009	Police Dept.	Court Reimb.	18.00
517-2009	Police Dept.	Court Reimb	30.00
518-2009	Fire & EMS Dept.	EMS Billing	4,738.63
519-2009	Police Dept.	Court Reimb.	6.00
520-2009	Police Dept.	Drug Forfeiture	4.50
521-2009	Police Dept.	Court Reimb.	36.00
522-2009	Senior & Comm. Ctr.	Prog Fees, Rent Even Fee, Tran Don, Lunch	292.75
523-2009	Administration	Postage from Fire Dept.	.90
524-2009	Cincinnati Bell	Franchise Fees	13.00
525-2009	Fire & EMS Dept.	Plan Review Fees	315.00
526-2009	Fire & EMS Dept	Last Alarm Decals, CPR, Cell Calls, CTTC Elect & Rent, Reports, Medic/ACLS Reimb, Sign, Donations,	10,176.12

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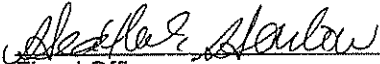
Fingerprints & BMV


Mrs. Harlow said she received notice from the Ohio Division of Liquor Control of a new liquor permit request for CTN Beverages LLC DBA Chads Drive Thru at 7551 Harrison Ave. She said she discussed this with Chief Meloy and Dr. Roschke and neither sees the need for a hearing. The Board agreed.

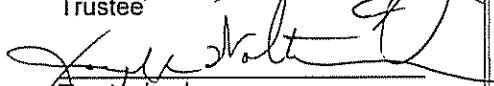
**ADJOURNMENT**

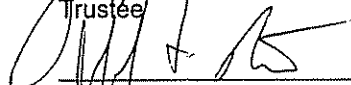
With no further business to come before the Board, at 8:24 PM, Mr. Wolterman motioned for adjournment. Mr. Fiedeldey offered a second.

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee