

July 13, 2010

Held

OPENING OF MEETING

Mr. Deters called the meeting to order at 5:40 PM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

FIRE LEVY DISCUSSION

Mr. Deters said there is a consensus that we must present some scenarios to the Auditor for consideration.

Chief Smith said they have developed four scenarios for the Board's consideration. The numbers we have provided are the best they can provide in trying to figure out what we'll need for the next five years.

- Version 1 is the straight renewal, 4.34 mills.
- Version 2 is the current operations carried through for the next five year period.
- Version 3 is the recommendation, current operations and conversion of two part-time slots to full-time slots. This is the additional hiring of six people and addresses specific safety issues and concerns. This scenario will allow the department to incrementally build the experience levels on the crews.
- Version 4 is the major recommendation, including converting 10 of 18 positions from part-time to full-time, two each year. This scenario also includes adding a fifth EMS transport unit in 2013. This is the highest cost of the versions.

Mr. Reuter said there are two forms of resolutions, straight renewal or replacement. The deadline for the Board acting to send the final question for the levy to the Auditor is August 4, 2010.

Mr. Foglesong said that each of the scenarios assumes a zero end of year balance. There is no cash balance.

Mr. Wolterman asked if this is wise and asked about an emergency situation.

Chief Smith said that all other townships do it this way and it makes the most sense to do what we have done and drawn down at the end of the operational period. There are so many variables that we can't predict at the end of the five years.

Mr. Ritter said that in his perspective the two options are the renewal or the conversion at 5.99 mills, or \$50 more for residents, per \$100,000 of valuation. He said that is it very critical to note that the 4.43 mill levy ends.

Mr. Wolterman said that if Chief Smith is comfortable with it, he respects his opinion. He asked about the different scenarios. Chief Smith said that when they balanced everything, the recommendation needed to be the 5.99 mills amount. These are tough times and the economy has not recovered. He said that we can't ask citizens to support the higher increments in this situation. We don't want to damage the supportive relationship with the citizens. We are going for the things we need to maintain the current level of service. Mr. Wolterman said that maintaining is going backward. If we have an aging population and increasing our number of calls, we're going backwards and not providing the same service. Chief Smith said that the increment slippage is tolerable under the circumstances. Mr. Wolterman said that we need to progress, not maintain. If he sees the 5.99 will not do the job in a few years,

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what would he do? Chief Smith said whatever scenario is chosen, they will keep the Board informed of the situation and financial status and then find out what direction the Board wants them to go.

Mr. Reuter will prepare the resolutions and have them for the Board later in the meeting.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing employment, compensation and discipline of public employees or officials; pending and imminent litigation, and the negotiation and purchase of property.

At 6:05 PM, Mr. Ritter made a motion to enter Executive Session and Mr. Wolterman offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter reconvened the meeting at 7:18 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mrs. Harlow offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

These will be approved in August.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in May 2010:

- 53 cases were assigned to the Sheriff's Criminal Investigation Section and 30 were closed, with \$64,120.00 in stolen property recovered.
- 8 D.U.I. arrests by County contract and non-contract Deputies, (9 COLERAIN TWP)
- 139 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 141 cites by non contract Deputies with a total of 280.

Police Chief Meloy said the Township's department issued 230 citations with 12 arrests for DUI.

Chief Meloy spoke about the Ohio Trading investigation and said that they have received 25,000 "hits" from people looking at the property covered on the website. On a daily basis, they are returning property to people from all over the

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area. The investigation continuing and additional persons have been arrested. They are returning property to the victims.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter asked about the Taste of Colerain planning. He asked if the same policy about campaigning would be enforced as there was some confusion at the 4th of July. Mr. Wolterman said that he feels it's a first amendment issue and he doesn't have a problem with it if both candidates are doing it. He said cups are okay, but not paper. It is public property and people have a right to campaign. Chief Meloy said it's never been an issue. Mr. Ritter said that we should enforce the rules evenly as laid out.

MR. WOLTERMAN

Mr. Wolterman provided a follow-up report from the 4th of July spectacular. He said that 15,000 to 20,000 people attended. For the 5K race, we had 400 participants. There was a new course record at 15:28 set by Ricky Lupp. B-105, a radio station, was one of our major sponsors. Emerson Drive was the band. We had four food vendors and some vendors with trinkets and such. The fireworks were valued at \$70,000 for \$18,000 in actual cost. He offered his thanks to the Police, Fire, Senior Center and Zoning departments for helping out. He also thanked the Summer Events committee and Parks and Services department. Mr. Wolterman said that the employees worked hard and it was a great event.

He said the Taste of Colerain is August 6-8. He said they are in negotiation with a new major sponsor as Meijer will not be a sponsor. Mrs. Harlow, also the restaurant coordinator for the event, said that new food vendors would join us this year, including Eli's, Sports Bar and Grill, Fusion Wok, Graeter's, LaRosa's, Qdoba, Skyline, and Mr. Hanton's Handwiches.

MR. DETERS

Mr. Deters echoed the sentiments that the 4th of July was a first class presentation with no rival.

He said that our world champion Double Dutch team will be officially recognized at the meeting in August.

Mr. Deters provided an update on the subsurface fire at Rumpke. He said that an environmental appeal has been filed. Currently, there are negotiations occurring, ensuring that the Township is being properly represented in this matter.

CITIZEN ADDRESS

Richard McVey of 8198 Daleview approached the board about the fire levy and some finances. He commended both chiefs about how they spend money. He said the financial status on our website is 12-31-09 and that is now six months out of date. County Auditor Rhodes posts this on a daily basis. Also this not been audited. Mrs. Harlow said that 2008 and 2009 are currently being audited. He asked to see the data where we have gone out for competitive bids.

Mr. Deters said it's been made clear that cost-saving initiatives are imperative. Mr. Ritter has made competitive bidding and cost-saving part of our budgeting process.

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Mr. Ritter said that cost-saving measures are in place, but he would like the department heads to show us the data and add this as an item to the monthly dashboard. We need response times, grant money, crime stats, etc. In order to have credibility, we will need to have the facts.

Mr. Wolterman said this township is healthy because the money has been spent wisely. Managers do an excellent job with the funds available.

Mary Ellen Sullivan, a resident of Green Township, represents Congressman Steve Driehaus. She said he is holding a meeting with the seniors about health care reform August 11 at noon.

James Emmerson of the Skyline Community Center commended Mr. Schwartzhoff for taking care of a few issues very quickly and solving a big problem they had at the center. He said that Frank Birkenahuer was on TV about the movie theater being torn down and talked about the clock tower again. Mr. Emmerson said he thought this was suspended for now because of the economy. Where is this money coming from? People are out of work. Where is this money coming from to clean up the contamination and build the tower? We have more pressing issues than this corner. If we have this much money, how about buying a few vacant houses and rehab them and get people living in them?

Mr. Wolterman said that economic development improves property values. That corner is a key ingredient to the renovation and revitalization of the mall. It will bring new businesses in. This is an important area in the township and it must be addressed. While there is no final plan, it will be integrated into the streetscape plan. We must plan ahead as luck comes from hard work.

Bernie Fiedeldey of East Miami River Road approached the Board on a number of issues. First, on the corner, he agrees with Mr. Wolterman on some points, but until the mall gets out of receivership, he urged the township to know that a person will be there to work with us. He also asked for an update on the Raisch property as this has been a nuisance for a very long time. How and when will this be taken care of? Mr. Reuter said that the Board, under its Home Rule powers, is able to pass a resolution declaring it a nuisance and abandoned. The property can be sold and the proceeds used to clean-up the property. This is a different situation than our un-cut grass and weeds list. Mr. Reuter said this will be presented at the August meeting. Mr. Fiedeldey said that they have never been cited as a nuisance. There are five owners of this property. He feels that if they were taken to court, the four would put enough pressure on the fifth to get this taken care of. Mr. Fiedeldey also spoke about the potential fire levy. He said we have been in a recession for 2.5 years now and we don't see a light at the end of the tunnel. He said he's not sure it's smart to be raising taxes in this economic environment. The millage could discourage development. We have a good fire department and he has always supported them. Any business needs to watch how they spend their money. Growth has been stagnant over the last few years. He suggested that rather than tearing down and building new fire stations, they should put one in the valley – that's about safety. New stations are about fire fighter comfort. After the last levy was past, they set a goal that it would be another renewal in five years. The numbers in the paper were outrageous. We need to think about needs and wants and what's best for the township.

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Jen Clippard is a resident and business owner. She is concerned about the fire levy. This is not the right time for an increase. While she is all for thinking forward, there is lot going on. It sends a wrong message if there is a surplus. Mr. Ritter said that no fire station building is in the plans. He would have liked doing a straight renewal. One option is a small increase. He hates taxes as much as anybody and is committed to keeping taxes as low as possible. The Intention is to draw down the cash balance.

UNFINISHED BUSINESS**FIRE DEPARTMENT****Fire Levy**

Mr. Reuter presented three resolutions, which will be sent to the county auditor. The county auditor must respond within 10 days with a response on how much each option will generate.

Mr. Reuter read Resolution 38-10, "Certifying Proposed Fire Levy Renewal Questions to Hamilton County Auditor."

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Reuter read Resolution 39-10, "Certifying Proposed Fire Levy Questions to Hamilton County Auditor (O.R.C. Sec. 5705.03)." This is a replacement at 5.83 mills.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Reuter read Resolution 40-10, "Certifying Proposed Fire Levy Questions to Hamilton County Auditor (O.R.C. Sec. 5705.03)." This is a replacement at 5.99 mills.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Bid Award PASS Device Upgrade

Chief Smith recommended the Board award the PASS device upgrade to Vogelpohl Fire Equipment, in the amount of \$119,730. We were awarded a federal FIRE Act grant earlier this year in the amount of \$113,750 to address this safety issue. Once the project is completed, we will be reimbursed in the amount of \$91,000 from the Department of Homeland Security.

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

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Mr. Ritter commended Chief Smith for getting this grant.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

POLICE DEPARTMENT

Part-Time Clerk Hire

Police Chief Meloy asked the Board to approve the hiring of Cara Enneking for the position of part-time Records Clerk. Upon approval, she would begin her training to work on the weekends beginning Saturday, July 17, 2010.

Ms. Enneking will receive training on the duties associated with the new position prior to the start of solo work on the weekend. The starting rate of pay is \$12.00 per hour. She is a resident of Colerain Township, a full-time employee of Cincinnati Bank, and a graduate of the Citizens Police Academy.

As for an update to this point with the part-time clerk position: Ms. Fales began solo duty on Saturday, July 3, 2010 and handled 61 citizen contacts.

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

Mr. Ritter confirmed the staffing arrangement. Chief Meloy said that one will work Saturday and the other on Sunday. Mr. Ritter said this information has appeared on the monthly dashboard. Mr. Wolterman said that an intangible is that residents are stopping by and getting action on the weekend.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

PUBLIC WORKS DEPARTMENT

Geraldine Drive Reconstruction

Mr. McClain said that their request for financial assistance from the Ohio Public Works Commission has been approved in the amount of \$631,575. Their tentative schedule is to advertise and award the bid by the end of this year with construction in 2011.

Mr. Wolterman commended Mr. McClain for this grant.

ZONING

NSP Update

Dr. Roschke provided an update on the Neighborhood Stabilization Project:

- The rehab of 9824 Capstan has been completed and the house is now up for sale. A contract is being negotiated.
- 2396 Chopin is currently being rehabbed by HURC. At least one near-by resident has expressed interest in the house. 10293 Storm and 10334 Pippin Lane are currently being rehabbed by Habitat for Humanity, along with the families who will own them.
- The house at 6768 Acre has been found to be too badly damaged for rehab. Bids are currently being sought to demolish the house. Under the requirements of the program, the property may be sold to one or more adjoining neighbors who meet NSP eligibility (120% of median household income or below) or used for a public purpose.

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ADMINISTRATION

Law Director Hiring

Mr. Foglesong presented Resolution 41-10, "Appointing James E. Reuter as Law Director for 2010 and Dispensing with the Second Reading and Declaring an Emergency (Passed Under Authority of Revised Code Chapter 504)."

Mr. Reuter said this is an emergency because a law director is needed before the Township performs any home rule powers.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

MSD Easements

Mr. Foglesong said that the Metropolitan Sewer District (MSD) has obtained all but a few easements for the sanitary sewer installation for the Yellowstone, Sagebrush subdivision and is requesting our signature for the easements through our property. He requested the Board's permission to sign the easements on behalf of the Township.

Mr. Foglesong said the outfall locations for septic systems from the Sagebrush, Susanna, and Yellowstone Drive subdivisions were tested once again in April and in May of this year to ascertain whether they were still in need of mitigation of contamination. Unfortunately, 86% of the outfalls are still failing EPA standards and the project to construct sanitary sewer must continue per EPA/Health Department Standards. MSD has stated the design calls for a jack and bore method of construction to minimize the loss of trees or green space at the project site. MSD will compensate Colerain Township \$300 for the necessary easements.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Social Media Policy

Mr. Foglesong requested the Board approve the Social Media Policy for the Township.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Energy Conservation RFQ

Mr. Foglesong requested permission to go out for Request for Qualifications (RFQs). This is to obtain a possible list of qualified firms that can evaluate our facilities and make recommendations for energy savings, if hired. There is no cost associated with receiving the RFQs.

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Form 6101

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

2011 Estimated Budget

Mr. Foglesong said that the budget is a formality to be sent to budget commission and to ensure our levies are not reduced. He will bring to the Board the cost saving measures each department is proposing, with the temporary appropriations in December. He read the budget in summary form:

2011 ESTIMATED BUDGET SUMMARY SHEET

ACCT. NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2011 EST. RECEIPTS	2011 ESTIMATED EXPENDITURES	ESTIMATED BALANCE 12/31/11
	Balance	3,799,115.40		
	estimated receipts	4,154,623.00		
1000	GENERAL	7,953,738.40	7,878,014.00	75,724.40
	Balance	\$150.33		
	estimated receipts	36,100.00		
2011	MOTOR VEHICLE LICENSE TAX	36,250.33	36,235.00	15.33
	Balance	23,613.68		
	estimated receipts	325,100.00		
2021	GASOLINE TAX	348,713.68	337,325.00	11,388.68
	Balance	10,688.49		
	estimated receipts	1,245,000.00		
2031	ROAD & BRIDGE	1,255,688.49	1,247,330.00	8,358.49
	Balance	791,721.97		
	estimated receipts	4,793,765.00		
2081	POLICE DISTRICT	5,585,486.97	5,311,358.00	274,128.97
	Balance	4,065,807.04		
	estimated receipts	9,943,086.00		
2111	FIRE DISTRICT	14,008,893.04	13,485,000.00	523,893.04
	Balance	-		
	estimated receipts	-		
2141	ROAD DISTRICT	-	-	-
	Balance	58,163.76		
	estimated receipts	460,000.00		
2181	ZONING	518,163.76	508,728.00	9,435.76
	Balance	386.19		
	estimated receipts	430,500.00		

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2231	PERMISSIVE MOTOR	430,886.19	430,100.00	786.19
	VEHICLE TAX			
	Balance	7,842.72		
	estimated receipts	18,540.00		
2261	LAW ENFORCEMENT	26,382.72	7,482.00	18,900.72
	TRUST			
	Balance	96.74		
	estimated receipts	2,400.00		
2271	ENFORCEMENT &	2,496.74	2,400.00	96.74
	EDUCATION			
	Balance	610,138.58		
	estimated receipts	890,000.00		
2281	EMSS SERVICE FEES	1,500,138.58	1,000,000.00	500,138.58
	Balance	39,032.41		
	estimated receipts	145,000.00		
2401	LIGHTING ASSESSMENT	184,032.41	147,000.00	37,032.41
	Balance	83,530.12		
	estimated receipts	200,200.00		
2901	TIF TARGET	283,730.12	198,098.00	85,632.12
	Balance	25,261.73		
	estimated receipts	25,000.00		
2902	RECYCLING INCENTIVE	50,261.73	43,600.00	6,661.73
	Balance	16.56		
	estimated receipts	-		
2903	TIF COLERAIN SQUARE	16.56	16.56	
	Balance			
	estimated receipts			
2904	PROJECT IMPACT			
	Balance	-		
	estimated receipts	-		
2905	HMGP	-	-	
	Balance	-		
	estimated receipts	-		
2906	FEMA (snow)	-	-	
	Balance	113,461.53		

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	estimated receipts	850,000.00		
2907	Stone Creek TIF	963,461.53	736,700.00	226,761.53
	Balance	-		
	estimated receipts	120,000.00		
2908	CBDG	120,000.00	120,000.00	-
	Balance	-		
	estimated receipts	-		
2909	FEMA - Storm	-		
	Balance	30,842.86		
	estimated receipts	60,000.00		
2910	Best Buy TIF	90,842.86	72,000.00	18,842.86
	Balance	400.68		
	estimated receipts	110,627.50		
3101	BOND RETIREMENT (government building)	111,028.18	110,627.50	400.68
	Balance	268.25		
	estimated receipts	317,000.00		
3102	BOND RETIREMENT PARKS	317,268.25	317,123.00	145.25
	Balance	-		
	estimated receipts	222,138.00		
3103	BOND RETIREMENT PW	222,138.00	222,138.00	-
	Balance	-		
	estimated receipts	221,900.00		
3104	BOND RETIREMENT PARKS	221,900.00	221,900.00	-
	Balance	324.14		
	estimated receipts	249,000.00		
3301	BOND RETIREMENT FIRE	249,324.14	249,318.00	6.14
	Balance			
	estimated receipts			
4400	OPWC ACCOUNTS	-	-	-
	TOTALS	\$34,480,842.68	\$32,682,493.06	\$1,798,349.62

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

Mr. Ritter asked for a time-line to discuss the cost-saving ideas with the department heads. He suggested late August.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Health Care Renewal

Mr. Foglesong requested the Board approve the new rates for the 2010 health care renewal. He asked the Board to remember that the Township (along with 11 other communities) entered into an agreement with the self insurance provider called OME-RESA for a three year period. The intent of entering this program was to reduce health care cost and add stability to the annual health care cost. Do the pool's experience in 2010, i.e., the cost of providing health care (medical and prescriptions), exceed the estimates and also exceed the contributions resulting in larger than anticipated renewal cost.

However, even with the larger than expected renewal cost, the two year average cost by being part of the Center for Local Governments Benefits Pool is below what the cost would have been staying with the conventional health care coverage with United Health Care (UHC). The cost for renewal with UHC last year would have been at a 19.5% increase over 2008, but going with the self insurance program with OME-RESA, our increase was at 1.49%. Therefore, the two year increase is 23.29% or an average of 11.75 yearly.

Even though we agreed to the three year commitment to the CLGBP – OME-RESA program, Mr. Foglesong approval from the Board for the continuation of the current program with the new rates as follows:

- HSA plans:
 - Single: \$325.02
 - Employee/spouse: \$676.66
 - Employee/child(ren): \$605.78
 - Family: \$989.85
- HRA plan:
 - Family: \$1027.15

These are strictly the contribution rates and do not include the HSA contributions nor the cost to the employees at 15% or 17%.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Performance Evaluation Consultant

Mr. Foglesong said that, under directive from the Board, he has made contact with the human resource firm of Employer Resource Associations (ERA) to have additional questions answered. He recommended the Board hire Mr. Terry Henley of ERA for the development of the Township's employee performance based evaluation system at a cost not to exceed \$5,000.

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

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Mr. Ritter said that the intent here is for the first time, to establish a performance appraisal system for non-union employees.

Mr. Wolterman said that it will make our employees better as we are able to communicate what the Board desires from the employees. He said it's a combination of communication and reward.

Mr. Deters sees this as a great positive.

Mr. Ritter said this is a journey we are all taking together – to develop core competencies and measure of success.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Changes

Chief Smith recommended the following pay rate changes:

Name	Rank	Rate	Effective Date
Ryan Pennekamp	FF/Paramedic	\$15.28/hour	7-6-10
Bryan Lynch	FF/Medic/FAO	\$16.61/hour	7-6-10

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Full-time Hires

Chief Smith recommended the Board hire Eric Dauer and William Benderman to fill the two current full-time firefighter/medic vacancies created with departures earlier this year. They have completed all the necessary testing and evaluation. He recommended they be hired at the contract FF/P1 rate of \$42,836.84/year. Both are currently employed part-time with our department.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

POLICE DEPARTMENT

SRO Contract

The Colerain Police Department has been in negotiation with the Northwest Local School District (NWLSD) regarding the compensation of one Colerain police officer filling the duties of school resource officer at one of the two Township high schools.

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The negotiations have been completed and Chief Meloy is in agreement with the financials. The NWLSD Board agreed as to the terms and financials of the contract at their June 28, 2010 board meeting. Based on the negotiated contract proposal, the contract is for the 2010/2011 school year, starting in August of 2010. The Police Department will be compensated for approximately ten months of police service in the amount of approximately \$76,300.

Chief Meloy asked for the Board's approval of the negotiated contract with NWLSD.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Vehicles to Auction

Chief Meloy asked for the Board's approval of three resolutions concerning four vehicles either seized during investigations, abandoned, or no longer usable to the Township: Resolution 42-10, "Disposal by Public Sale of Vehicles (Value Greater Than \$2,500) Which Are Obsolete, Unfit, or Unneeded for Public Use (O.R.C. Sec 505.10):

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Resolution 43-2010, "Disposal by Sale of Vehicles Which Are Obsolete, Unfit, or Unneeded for Public Use (O.R.C. Sec 505.10)"

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Resolution 44-2010, "Disposal by Sale of Vehicles (Value Greater Than \$2,500) Which are Obsolete, Unfit, or Unneeded for Public Use (O.R.C. Sec 505.10)"

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Donation Acceptances

Chief Meloy asked for the Board's approval to accept a donation of an Olympus digital camera valued at \$369.00 from our Colerain Wal-Mart stores. The camera will be used by our investigators and NRO officers.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Chief Meloy also asked for approval to accept the donation from Mr. Daniel Littlepage of \$403 worth of auto parts. This is his second donation since April 1010. The total of his two donations is 4637.30.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Teen Club Resolution

Concerning resolution 44-10, "Creating a Teen Club Permit and License, Establishing Fees and Waiving the Second Reading (Passed Under Authority of Revised Code Chapter 504," Chief Meloy asked the Board to approve this resolution to control persons who wish to open a "teen club" in Colerain Township. This resolution does not stop a person or business owner from opening such a club, but establishes operating requirements and employee guidelines should such a club open in Colerain Township.

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

Mr. Ritter said this one of the first things we said we would do upon passage of LHR. We are keeping our promises.

The law director resolution and this one are both emergency situations; we need to get these things done. Generally speaking two readings are required. This will be the procedure for most LHR resolutions.

The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

PUBLIC WORKS DEPARTMENT

Tree and Stump Removal Right-of-Way

Mr. McClain said they have received price quotes to remove trees and stumps from the Township right-of-way in response to the request of property owners. He said there are 50 locations: 24 trees with stumps and 26 stumps. He recommended the Board award this to Hendel's Tree Service in the amount of \$8,255.

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

Mr. Ritter said that he can't support this as this is a cost we can cut. Mr. McClain said that we need to evaluate each tree. Some are dead and others are getting in sewer lines.

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The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Nay"

Mr. Wolterman. "Aye"

SENIOR & COMMUNITY CENTER

Donation Acceptance

Ms. Sprenger requested the Board accept a donation of \$125 in the name of Dorothy West, a home-delivered meals recipient. This brings the total to \$460 in her name. Ms. Sprenger also requested the Board accept the donation of a potter's wheel with a value of \$1000 from member Jo Whetstone.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Painting Bids/Senior Center Interior

Ms. Sprenger requested the Board approve a bid to paint Bevis Hall, as it has been 10 years since interior painting has been done. She said they will not be painting Ft. Colerain Hall. The bid is \$5,160 from Real Painters.

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

Mr. Deters asked if there were other bids. Ms. Sprenger said there are three bids total.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Nay"

Mr. Wolterman. "Aye"

PARKS & SERVICES DEPARTMENT

Pay Journalization

Mr. Schwartzhoff stated that, effective July 15, 2010 per the collective bargaining agreement, Thomas Bosarge will receive an annual step increase from Maintenance Worker pay grade 2C to 2D at an hourly rate of \$19.64.

ZONING DEPARTMENT

Nuisance Resolution

Dr. Roschke read Resolutions 45-10 and 46-10, Nuisance Abatement.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Listserv

Dr. Roschke said that a Colerain Township announcement-only listserv has been set-up. We will begin taking subscriptions tonight. The list will be for out-going announcements from Township offices only; responses will not be received or posted automatically by the listserv system.

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Public Hearing

Dr. Roschke requested the Board set a public hearing for ZA2005-09, Springdale retail on August 10, 2010. at 8:30 PM.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

ADMINISTRATION**Copier Purchase**

Mr. Foglesong requested the Board approve the purchase of a new copier as a result of our current copier needing constant repair. Through Mr. Birkenhauer's efforts, we have the opportunity to purchase a copier valued at \$40,650 for \$13,100 and a maintenance program which will actually reduce our current cost.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Great Flood of 2010

Mr. Foglesong said that we have electronic flush on toilets and urinals in the Administration building and one locked open. Kim Henderson came in on Friday to about an inch of water in the administration wing. He thanked the Fire Department for their help. He said that ServPro came in with fans and dehumidifiers, etc., and we had about \$13,000 in costs. All but \$500 will be covered by insurance. We were back to order in a few days.

At 9:25 PM, Mr. Wolterman made a motion for a five minute break. Mr. Ritter offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

The Board reconvened at 9:35PM.

PUBLIC HEARING**ZA2010-01 O'REILLEY'S AUTO PARTS**

Dr. Roschke presented the Staff report.

For the applicant, Wendel Miller, site acquisition manager for O'Reilly's said that this will be an all masonry building with architectural features. They are ready to do business in Colerain Township.

Mr. Wolterman asked if they do any repair work. Mr. Miller said they will test batteries or other small work; no cars will go inside the building.

Mr. Deters asked about the architectural features. Mr. Miller said they have two different color brick.

Mr. Wolterman said this is a good addition to the area.

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Mr. Ritter made a motion to open the public hearing and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Bernie Fiedeldey said it is great that something is happening down south on Colerain Avenue. He watched the zoning hearing on CincyScape and had questions about the parking spaces. Dr. Roschke said the final decision was 20 spaces. Mr. Fiedeldey said they also wanted two curb cuts and though ODOT didn't want them, the Zoning Commission approved it. He suspected that will get re-made there with the streetscape. He suggested that the Zoning Department be made aware that ODOT is pretty stingy with curb cuts.

Mr. Ritter made a motion to close the public hearing and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Ritter made a motion to approve the amendment and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

LUPA 2010-01 SOUTHEAST SECTOR

Dr. Roschke presented the staff report.

Mr. Ritter made a motion to open the public hearing and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Bernie Fiedeldey asked about the BP site on corner of Springdale and Colerain Ave.

Mr. Ritter made a motion to close the public hearing and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Ritter made a motion to approve the LUAB's recommendation, except for site 124 (corner of Springdale and Colerain), and Mr. Wolterman offered the second.

The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Ritter made a motion to approve the LUAB's recommendation for site 24 and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

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FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
334-2010	Medicare Palmetto	Feb Medicare	22,232.42
335-2010	Council on Aging	Feb COA	8,274.59
336-2010	Medicare Palmetto	March Medicare	48,862.78
337-2010	Council on Aging	March COA	8,032.71
338-2010	Medicare Palmetto	April Medicare	42,663.72
339-2010	Council on Aging	April COA	9,984.27
340-2010	US Treasury	April DEA	6,472.67
341-2010	State of Ohio	Liquor Permit Fees	283.50
342-2010	Medicare Palmetto	May Medicare	28,312.51
343-2010	Council on Aging	May COA	8,327.21
344-2010	US Treasury	May DEA	5,850.74
345-2010	Hamilton County Auditor	May Perm Motor Veh	35,248.00
346-2010	Hamilton County Auditor	April Tipping Fees	473.90
347-2010	Hamilton County Auditor	June Gas Excise	25,315.25
348-2010	Hamilton County Auditor	March Tipping Fees	491.15
349-2010	Hamilton County Auditor	May Gas Excise	25,351.23
350-2010	Hamilton County Auditor	Motor Veh April, Local Gov Hgwy May, LGF May	98,115.74
351-2010	Hamilton County Auditor	May Motor Veh, Local Gov Hgwy June, LGF June, Fin Inst June	93,657.72
352-2010	Hamilton County Auditor	April Munc Court Fines, Estate Tax, April Perm Motor Veh	42,572.45
353-2010	Fire & EMS Dept.	Inv to PD	0.00
354-2010	Hamilton County Auditor	2 nd Half RE Advance	2,204,000.00
355-2010	Hamilton County Auditor	2 nd Half RE Advance	3,164,000.00

Mrs. Harlow requested the Board increase the appropriations for fund 2031-330-420 (road repairs and supplies) in the amount of \$13,208.74. She said originally the Northwest Local School District was to pay North American Salt directly for the salt purchased for the 2009-2010 snow season, but instead they wrote the check to Colerain Township. They would like to be able to use these reimbursed funds this year.

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Mr. Ritter made a motion to approve the appropriation increase and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mrs. Harlow requested the Board increase the appropriations for the Law Enforcement Trust fund by \$25,000. She said the revenue line is 2261-892-0505 and the expenditure line is 2261-210-599-0505. These lines are for the federal Drug Enforcement Agency (DEA). When we confiscate a large sum of money through our undercover operations, but there are no drugs confiscated, the DEA takes possession of the funds, prosecutes the offenders, and then returns the funds to us. We have turned over \$15,000 to them this year and when we receive the funds back, they Police Department would like to have ability to spend the funds as they come in.

Mr. Ritter said that he didn't want to increase this based on funds that might come.

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

Mr. Deters. "Aye"

Mr. Ritter. "No"

Mr. Wolterman. "Aye"

ADJOURNMENT


With no further business to come before the Board, at 9:59 PM, Mr. Ritter motioned for adjournment. Mr. Wolterman offered a second.

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee

Trustee