

SPECIAL

February 24, 2015

OPENING OF MEETING

Ms. Rinehart called the meeting to order at 5:30PM. All Board members were in attendance.

PRESENTATIONS

UNITED AGAINST OPIATE ABUSE AND HEROIN WEEK

Ms. Rinehart read the proclamation:

Colerain Township

United Against Opiate Abuse and Heroin

Proclamation

WHEREAS, at least two people die from a prescription pain killer or heroin overdose every day in the twenty counties that surround Cincinnati;

WHEREAS, Colerain Township Police and Fire Departments experienced close to 150 opiate overdose related emergency medical calls in 2014;

WHEREAS, our rates of new hepatitis C infections are higher than the national average;

WHEREAS, our law enforcement officials are seeing higher rates of crime related to heroin;

WHEREAS, the number of children born needing to withdraw from opiates or heroin continues to rise in our local hospitals;

WHEREAS, community members have come together to address this epidemic across the region;

NOW THEREFORE, be it proclaimed that the week of February 23 – March 1, 2015 be the *United Against Opiate Abuse and Heroin Week*. All over the region we will use this week to develop solutions to this problem and understand the role that each of us can play in eliminating opiate abuse and heroin from our communities.

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Mr. Meloy said there will be an event at Clippard Instruments tomorrow night to address the community's questions and how this affects the community. He said that we are the only government entity at today's Regional Summit to pass a resolution such as this.

PUBLIC HEARING

CHICK-FIL-A PRELIMINARY DEVELOPMENT PLAN

Mr. Milz presented the staff report and said this restaurant will be an out lot of the new Aldi, with access off Mall Drive. He said there was an informal concept hearing with the Zoning Commission on October 21, 2014. The Regional Planning Commission recommended approval on January 8, 2015, with a 6-0 vote. The Zoning Commission recommended approval on January 20, 2015, with a 5-0 vote, with three conditions. Mr. Milz said that one condition was to provide a minimum of 15' streetscape buffer along Colerain Ave. and Mall Drive, in compliance with the Zoning Resolution, Section 15.4.1. Subsequent to the January meeting, the applicant determined that this would be infeasible due to the location of a utility easement and the location of an existing right-of-way. Mr. Milz said that he concurs with this assessment and recommended elimination of the dedicated streetscape buffer on Mall Drive, but requiring the applicant to improve the existing landscaped area and install plantings consistent with what would be required in the streetscape buffer yard.

Mr. Milz recommended approval with these conditions.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

No one wished to speak.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

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Mr. Deters made a motion to approve Resolution 8-15, "Case No. 2014-09, Chick-fil-a" and Mr. Ritter offered the second.

Mr. Ritter said that other than the Kroger Marketplace and DSW, he can't think of a business more residents have asked about. He wished them nothing but success.

The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

NEW BUSINESS

PUBLIC SAFETY

Pay Rate Adjustment

Mr. Meloy requested the Board approve a part-time pay rate change for George Seibel, to \$14.72/hour, with a change in status to firefighter/EMT/FAO, effective March 1, 2015.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Monetary Donation Acceptance

Mr. Meloy requested the Board accept a monetary donation of \$100 from Cynthia Tabar, in appreciation for emergency services provided to her.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

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Oath of Office

Chief Denney said that at the February 10, meeting, the Board approved the promotion of Edwin Cordie to the rank of sergeant. Officer Cordie joined the Colerain Police Department in 2008 and has served in the role of patrol officer and as Officer in Charge. Officer Cordie is a 1999 graduate of LaSalle High School and he received his Bachelor's degree in Business Administration from Mt. Saint Joseph in 2003. Officer Cordie and his wife Erin are the parents of three young daughters.

Sergeant Cordie will serve a one-year probationary period and his salary will be \$68,869.97. His appointment was effective on February 15, 2015.

Chief Denney administered the Oath of Office to Mr. Cordie with his wife and daughters at his side.

Mr. Ritter said that he knows Ed will be successful as he is very passionate about his work.

Chief Denney said they now have their leadership team in place and are, ready to move forward.

Donation Acceptance

Chief Denney requested the Board accept the following donation for the Canine Unit.

Respectfully request approval to accept a \$250.00 donation from Home Depot. This donation will go towards equipment for the team to include care and safety items for Kudo.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Respectfully request approval to accept a \$250.00 donation from Northgate Mall. This donation will also go towards equipment for the team to include care and safety items for Kudo.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Respectfully request approval to accept a \$46.00 donation from Sandy Cramer. This donation will go towards equipment for the team to include brushes, leashes and bowls for food.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Respectfully request approval to accept a \$700.00 donation for the Canine Unit from AAA. This donation will help fund the purchase of a conversion kit for the canine vehicle. This provides a safe place for Kudo inside the car and also includes a temperature control system and remote control door release.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Respectfully request approval to accept an in-kind donation from Jack's Pets of food for Kudo. This donation is worth approximately \$500.00 per year.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

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Respectfully request approval to accept an in-kind donation from Miamitown Pet Hospital of free preventative care and general check-ups for Kudo. They are also providing a discounted rate for any emergencies or surgeries.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Respectfully request approval to accept an in-kind donation from Walmart of Frontline flea medication for Kudo (\$120.00 per year).

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Chief Denney said that there will be more donations to come, as Officer Huntington has created a lot of excitement within the business community.

Appointment of Reserve Officers

Chief Denney respectfully requested the Board's approval to appoint Kevin Smith to the position of Reserve Police Officer. Mr. Smith is a 2007 graduate of Winton Woods High School, where he participated in the US Navy Jr. ROTC program. Mr. Smith was a police explorer and is currently attending the Butler Tech Police Academy. Mr. Smith currently works as an arborist for a local landscaping company.

Upon Board approval, Mr. Smith would receive no salary, but would be eligible for the Northgate Mall "stipend" of \$15.00 per hour for hours worked at Northgate Mall. His appointment would be effective upon his successful completion of the Police Academy and passage of the Ohio Peace Officer's Training Academy certification test. The projected graduation and certification date is June 26, 2015.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Chief Denney respectfully requested the Board's approval to appoint Brandon Ellis to the position of Reserve Police Officer. Mr. Ellis is a 2008 graduate of Western Hills High School and graduated from the Scarlet Oaks Police Academy in November of 2014.

Upon Board approval, Mr. Ellis would receive no salary, but would be eligible for the Northgate Mall "stipend" of \$15.00 per hour for hours worked at Northgate Mall. His appointment would be February 25, 2014.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Chief Denney introduced Officer Huntington and Canine Kudo. Officer Huntington said Kudo is a two-year-old Dutch Shepard and they have been together for two months. They will soon begin a 14-week training session with the City of Cincinnati and will be ready to go on the street in mid- to late-June. They will work with narcotics investigations, patrol and tracking people – both missing persons and suspects. Chief Denney said the training they have received is above and beyond what's required. He also said Kudo is very friendly and not constantly aggressive.

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PUBLIC SERVICES

Approval of Seasonal Worker

Mr. Birkenhauer requested the Board hire James Adelta as a seasonal working, at a rate of \$11/hour, effective March 2. This is due to injuries and illness of other staff members.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

ADMINISTRATION

Approval of Road Mileage

Mr. Birkenhauer recommended approval of the road mile certification, with mileage as of January 23, 2015, at 112.418 miles.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Ritter asked Mr. Birkenhauer to research where Colerain ranks in lane mileage versus other townships in Ohio and with other communities in Hamilton County.

Interfund Advance

Mr. Birkenhauer requested the Board approve an inter-fund advance from the general fund to the police fund, in the amount of \$300,000 for cash flow purposes.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

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Approval to Auction Surplus Items

Mr. Birkenhauer requested the Board Resolution #9-15, "Resolution for Disposal by Public Sale of Vehicles (value greater than \$2,500) and Equipment Which are Obsolete, Unfit, or Unneeded for Public Use (ORC Sec. 505.10)."

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Approval of Pay Rate Adjustment

Mr. Birkenhauer requested the Board approve of a position and pay rate adjustment for Tim Lange. He will be promoted from public works supervisor to public services director, at an annual salary of \$75,000, effective February 15, 2015. The previous position will be replaced with a supervisor foreman at the conclusion of a promotional process within the department.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Appointment of JEDD Counsel

Mr. Birkenhauer requested the Board approve the appointment of members to the Liberty Nursing Home JEDD counsel. The worker appointment would be Jeff Urban and the ownership representative would be Bruce Carpenter. Mr. Ritter would be the Township representative.

Ms. Rinehart offered such motion and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Abstain"

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Acceptance of Bids for Underground Utilities

Mr. Birkenhauer requested the Board award the contract for the burial of utilities at Colerain and Springdale to Adelta for the low bid of \$471,418 and to allow the assistant administrator to sign such contract.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Approval of Design for Joseph Road Sidewalks

Mr. Birkenhauer recommended the Board approve an agreement for engineering services associated with the installation of a sidewalk along Joseph Road, with Brandstetter Carroll, in the amount of \$18,000. He also requested the Board allow the assistant administrator to sign the contract. He said that no general funds monies will be used.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

TIF Resolution – Kroger TIF Site

Mr. Birkenhauer recommended the Board approve Resolution 10-15, "A Resolution Declaring To Be Public Purpose Certain Public Improvements Which Are Necessary For The Further Development Of Certain Parcels Of Real Property Within The Township, Exempting Such Improvements From Real Property Taxation, Authorizing Such Documents As May Be Necessary And Establishing A Tax Increment Equivalent Fund." He said this is a 20-year TIF at about \$32 million.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

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ADJOURNMENT

With no further business to come before the Board, Mr. Deters motioned for adjournment. Mr. Ritter offered a second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"



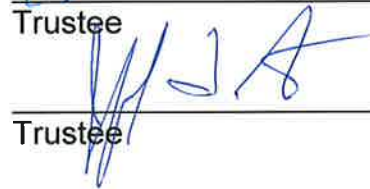
Fiscal Officer



Trustee



Trustee



Trustee