

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, FOOTLICKERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 9

, 19 96

The meeting was called to order at 7:00 PM, by Clerk Kathy Mohr. The Board was in full attendance. She opened the floor for nominations for President of the Board of Trustees.

A motion was made by Mr. Miller to nominate Ms. Clancy for President of the Board. Ms. Clancy seconded the motion.

Mr. Wolterman made a motion to nominate Mr. Miller as President of the Board. There was no second to this motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Ms. Clancy to nominate Mr. Miller for Vice President of the Board. Mr. Wolterman seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Clancy led the Pledge to the Flag, then turned the meeting over to Mr. Foglesong, who read the following resolutions:

Resolution #1-96, for expense reimbursements for Officials of Colerain Township on business within the State of Ohio, with a motion for approval by Mr. Wolterman and seconded by Mr. Miller;

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Resolution #2-96, for expense reimbursements for Officials of Colerain Township on business outside of the State of Ohio, with a motion for approval by Mr. Wolterman and seconded by Mr. Miller;

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Resolution #3-96, for actual cost expense reimbursements for Officials and employees of Colerain Township on business outside of the Township, with a motion for approval by Mr. Wolterman and seconded by Mr. Miller;

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Resolution #4-96, for approval of membership in specific organizations for Officials and employees, with a motion for approval by Mr. Wolterman and seconded by Mr. Miller;

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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

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Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ JANUARY 9 \_\_\_\_\_, 1996

Resolution #5-96, for approval to retain the law firm of Reuter and Braverman as legal counsel, at the rate of \$100. per hour, plus normal expenses, with a motion for approval by Mr. Wolterman and seconded by Mr. Miller;

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Miller and seconded by Mr. Wolterman to establish the regular scheduled meetings of the Colerain Township Board of Trustees, on the second and fourth Tuesdays of each month, at 7:00 PM, at the Senior and Community Center, through the 1996 calendar year.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Miller to provide the President and Vice President as the two Township representatives to the Volunteer Firefighters' Defendants Fund.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Miller made a motion, with a second from Mr. Wolterman, to continue all part-time pay rates for Township employees.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Wolterman to continue all current Township contracts. The motion was seconded by Mr. Miller.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - complimented Mr. Chapman on the proficiency of snow removal, and provided an update on her concerns with Rumpke and the Colerain Avenue/Raeann Drive intersection. She also asked for information on cardiopulmonary resuscitation classes.

**Mr. Richard Smith, 9660 Dunraven Drive** - requested information on snow emergency procedure establishment

## RECORD OF PROCEEDINGS

Minutes of

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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JANUARY 9

, 1996

**SHERIFF'S REPORT**

December monthly reports were distributed to Chief Phillips.

**OLD BUSINESS**

**Administrator, Mr. David Foglesong** - requested approval for the Taste of Colerain to use Township property to host the annual event on the third weekend of August.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve us of Township property for the 1996 Taste of Colerain.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The County Engineer is continuing to pursue the realignment of the Banning and Hanley Roads intersection.

Mr. Wolterman discussed with Mr. Chapman the snow plowing situation with cars parked on the streets, and requested that Mr. Chapman gather information on the establishment of a "snow emergency" declaration.

Mr. Foglesong noted that permanent signs would need to be erected, and agreed to provide assistance with the research, as well.

Discussion continued on criteria for snow emergency declaration.

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval for pay increases for part time employee Kevin Kelsey, to the rate of \$8.68/hour; and approval for back pay for Adam Parks, to November 20, 1994, at the rate of \$8.68/hour.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the increases and back pay.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then read the 1996 contract raises by position as follows:

Richard Niehaus	Captain II	\$49,789.49
Marvin Sheets	Captain II	49,789.49
Bernie Becker	Lieutenant III	46,570.91
Greg Brown	Lieutenant III	47,420.91
Grant Burns	Lieutenant III	46,570.91
Randy Ellert	Lieutenant III	47,420.91
Hollis Love	Lieutenant III	46,570.91
Chuck Palm	Lieutenant III	46,570.91
Wayne Kreidenweis	Lieutenant III	46,570.91
Bill Zoz	Lieutenant III	47,420.91
Steve Fortunski	Paramedic IV	43,347.58
Joseph Hempel	Paramedic IV	43,347.58
David Jennings	Paramedic IV	43,347.58
Jeffrey Obermeyer	Paramedic IV	43,347.58

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held JANUARY 9, 1996

David Pickering	Paramedic IV	43,347.58
David Witherby	Paramedic IV	43,347.58
R. William Kief	Firefighter IV	42,262.74
Steven Conn	Paramedic III	41,104.18
Gary Ehling	Paramedic III	41,104.18
Paul Riedel	Paramedic III	41,104.18
Jerome Robinson	Paramedic III	41,104.18
Michael Rusin	Firefighter III	40,019.11
Mark Walsh	Firefighter II	37,778.70

Chief Smith noted that calls are being received in response to carbon monoxide detector levels. There is a need to purchase carbon monoxide detectors to monitor levels.

**Public Works Department, Mr. Dennis Chapman** - presented the annual highway report for the Hamilton County Engineers for the Board to sign

He announced that the annual meeting with the Ohio Department of Transportation at the County Engineer's office will be held on January 16, 17, and 18, 1996, beginning at 8:30 AM. The road inventory of over 100 miles of Township roads will need to be signed by the President of the Board and one other Trustee.

Mr. Wolterman will provide the additional signature

The developer of the Fox Run Subdivision has requested that the Township supply and install street name blades and stop signs at the north and south intersections of Kittrun Court at Wincanton Drive. Material and installation will be paid by the developer.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the street sign and stop sign installations

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman presented the inventory to the Clerk

He provided an update on snow removal, and commended Road Division employees for an excellent job.

**Administration, Mr. Foglesong** - requested approval to appoint two Township representatives to the Enterprise Zone Tax Incentive Review Council, per request from the Hamilton County Development Company

A motion was made by Mr. Miller and seconded by Mr. Wolterman to appoint Mr. Foglesong and Assistant Administrator Frank Birkenhauer to the review council.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was then made to amend the 1996 temporary appropriations by \$1,057,903, to include the Ohio Public Works Commission, making the total 1996 temporary appropriations amount \$16,028,503

# RECORD OF PROCEEDINGS

5

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 9

, 1996

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve amendment of the temporary appropriations

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided information on production of a quarterly Township newsletter to residents, with input from the departments. Forty thousand dollars are appropriated for the newsletter, with partial funds available through the recycling grant.

Discussion was had regarding the proposed newsletter. Mr. Wolterman and Ms. Clancy both requested that options be explored.

**Zoning Department, Mr. Foglesong** - Cellular One has requested to install a tower on property at the end of Clara Avenue. Additional information is available for anyone interested.

Request was made to hold a public hearing on a zoning amendment for property on Springdale Road at the beginning of the regularly scheduled meeting of the Board of Township Trustees, on January 23, 1996.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve holding the public hearing at the beginning of the January 23, 1996 meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Zoning Commission will meet on January 16, 1996, at 7:00 PM. There are currently no appeals before the Board of Zoning Appeals.

**Park Department, Mr. Foglesong** - announced that the Park Superintendent has requested expansion of the shelter #2 reservation period, to weekends and holidays from May through October. Reservations will be accepted beginning March 1, 1996.

\$5,000. is requested to be approved for use in the Township Fourth of July fireworks display.

The Board had no objections to either request.

The annual field scheduling meeting will be held on February 17, 1996, at 9:00 AM.

## CLERK'S REPORT

**Clerk, Ms. Mohr** - read a request for a liquor permit transfer from ANASCO, Incorporated, dba Galbraith Food Mart, 3386 West Galbraith Road, to DUTT Corporation, with response due by January 18, 1996.

She requested approval for the payroll, purchase orders, and bills for the period.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 9, 19 96

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the payroll, purchase orders, and bills for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Mohr read the financial report for the period ending December 31, 1995, as follows:

Receipts	336,821.03
Expenditures	1,093,195.78
Balance	12,538,233.46

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8675	Fire Department	report, sign	11.50
8676	Dusty Rhodes	LGF	47,894.43
8677	Resident	bicentennial book	12.00
8678	Rumpke Landfill	host fee	34,692.21
8679	Bureau Workers' Comp.		1,296.21
8680	Fyr-Fyter	plan review	50.00
8681	Public Works Department	street sign installations	2,013.80
8682	Senior/Community Center	trips, fees, PC, meals, grant	4,347.50
8683	David Foglesong	OTARMA per diem	266.00
8684	Ham. Cty. Twp. Assoc.	postage reimbursement	26.88
8685	Fire Department	reports, plan reviews	110.00
8686	Zoning Department	certificates, other	534.46
8687	Fifth Third Bank	checking interest	64.60
8688	Fifth Third Bank	repo interest	3,642.07
8689	Dusty Rhodes	permissive, MVR, fines	37,375.30
8690	Public Works Department	construction permit	3.00
8691	Fire Department	phone commission, cell calls	58.16
8692	Senior/Community Center	rent, refreshments, fees	511.00
8693	Zoning Department	cert., amendments, BZA	1,023.13
8694	Senior/Community Center	fees, refreshments, rent	221.00
8695	CRK Development, Inc.	occupancy permit	25.00
8696	Dusty Rhodes	LGF, highway, 12/95	65,283.35
8697	Administration & Parks	cellular calls	1.37
8698	Police Department	drug enf., DUI	420.44
8697	Jerry Quinn	cellular calls	2.73
8700	Administration	postage, Fax	1.81
8701	Police Department	Back the Blue Program	608.70
8702	Cincinnati Bell	Park dept. refund	3.25
8703	Ham. Cty. Juvenile Court	traffic fines	49.00
8704	Dusty Rhodes	12/95 gas excise tax	1,319.06
8705	Colerain Township	FD from Parks, Adm. from ZD	107.04
8706	Senior Center	PC, trans donation, fees	432.50
8707	Zoning Department	certificates, other	674.00
8708	Council on Aging	grant money	2,058.00
8709	Fifth Third Bank	checking interest	118.44
8710	Fifth Third Bank	repo interest	2,082.53
8711	Star Ohio	interest 12/95	57,127.00
8712	Public Works Department	construction permits	6.00
8713	Fire Department	plans, rpts, ski patrol, calls	305.31
8714	Police Department	reports	124.00

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Minutes of

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, 19 96

8715 Zoning Department  
8716 Police Department

code, BZA, certificates  
drug enforcement efforts

862.16  
96.00

## TRUSTEE REPORTS

Mr. Wolterman wished everyone a Happy New Year. He noted that the administration complex is in the planning stage.

## EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation and negotiation of public contracts, and compensation of a public employee.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:15 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 10:05 PM, with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of public contracts.

Mr. Reuter presented a service agreement for tax increment financing, to be entered into with the owners of Northgate Mall, for approval.

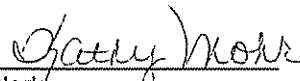
A motion was made by Mr. Wolterman and seconded by Mr. Miller to enter into the service agreement.

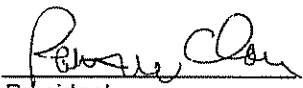
Discussion was had on the topic

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 10:11 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 23, 19 96

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### PUBLIC HEARING

**Zoning Department, Administrator, Mr. Ron Burgess** - opened the public hearing for a requested zone change for construction of proposed Lakes of Springdale Condominium development. He presented the developer, Joe Allen, the development plan, and developer's attorney, Chris Finney.

Citizen response to the proposal was heard, with opposition expressed by the following:

Patricia Albrinck, Dan Bittner, Paul Schwab, David Jacob, Bill Stegmuller, Kathy Dragonoff, Gerri Hoelker, David Dragonoff, Florence Schwab, David Dorsey, and Diane Russet.

The hearing was then closed, with opportunity provided to the developer and his attorney to address the residents' concerns.

Following discussion amongst the Board members, a motion was made by Mr. Wolterman to continue the hearing at the February 27 meeting of the Board of Trustees.

Mr. Miller noted that he is willing to walk the property to view the concerns of the residents, and seconded the motion to continue the hearing at a later date.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman noted that the developer had put time in on this project, and the questions need to be answered.

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided an update on Rumpke blasting. She has received a letter from the Ohio Department of Transportation regarding widening of Colerain Avenue. She indicated that she will fight a proposed shopping center on Colerain Avenue between Dry Ridge Road and Raeann Drive.

Mrs. Ross noted that she is proud of the Board for responding to the citizens of the Township.

#### SHERIFFS REPORT

The monthly reports were delivered to Chief Phillips.



Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 23, 19 96

**OLD BUSINESS**

**Administrator, Mr. David Foglesong** - requested approval to amend Resolution #4-96 to add Northwest Exchange Club @ \$300.00, and Hamilton County Road Superintendent Association @ \$50.00, to the Public Works Department list for membership to community professional organizations.

Mr. Miller made a motion to approve the amendment Mr. Wolterman seconded the motion

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong has provided a memorandum to the Board regarding the proposed Township newsletter. Response will be made following review

Mr. Foglesong also provided an update on the proposed acquisition of the log cabin and an estimate for restoration to the parks.

There was no opposition to his request for approval to draft specifications and to go out for bid for tennis court and basketball court rehabilitation.

Request was made for the Township to host the third annual five kilometer walk/run, on September 2, 1996, at an approximate cost of \$600.00.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the request

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The holiday tree recycling program has yielded six hundred trees, which have been chipped. Wood chips are available at Colerain Park.

Research continues on the possibility of establishment of "no parking during snow emergency."

**NEW BUSINESS**

**Public Works Department, Mr. Dennis Chapman** - requested approval to utilize employee Ray Richburg in the part-time seasonal capacity, Maintenance Worker III, 12C, for snow removal, at the rate of \$7.36/hour.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the part-time seasonal employment.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Pay journalization was made for Bobby Gentry, to Maintenance Worker II, 3B, at the rate of \$15.07/hour, effective January 2, 1996

Mr. Chapman provided an update on snow removal.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 23, 1996

**Administration, Mr. Foglesong** - presented a copy of the occupational leave policy for safety personnel for approval.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the occupational leave policy for safety personnel.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was made for pay rate change for Senior Center employee Olivia Detmer, to \$7.00/hour, effective October 17, 1995

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the rate increase

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Western Hamilton County Economic Council Tree Sale will be held at the Senior and Community Center on April 13, 1996, from 8:00 AM - 12:00 PM.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8717	Akron Summit Cty Library	cemetery book	18.00
8718	Fire Department	calls, rpts., CPR, smoke det.	128.60
8719	Senior Center	hall rental, fees, PC	1,092.36
8720	Fire Department	credit balance	137.50
8721	Rumpke Landfill	11/95 host fee	29,913.08
8722	Senior Center	fees, refreshments, donation	118.50
8723	OTARMA	auto revisions refund	556.00
8724	Senior Center	refreshments	24.00
8725	Senior Center	rental, donation, fees, PC	230.00
8726	Senior Center	fees, donation, rental	576.00
8727	Tina Burns	postage	3.00
8728	Police Department	survey	5.00
8729	Fire/EMS	plans, calls, smoke det., rpts.	210.36
8730	Public Works Department	snow removal	1,488.12
8731	Police Department	non-vol. compliance	35.00
8732	State of Indiana	1994 refund	67.58
8733	Dusty Rhodes	perm., MVR, hwy, mun ct.	40,604.88
8734	Administration Office	cell calls, postage	2.92

# RECORD OF PROCEEDINGS

11

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

REGULAR

Meeting \_\_\_\_\_

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

JANUARY 23

, 19 96

## EXECUTIVE SESSION

**Mr. Reuter** made a request for an Executive Session to discuss pending litigation and negotiation of contract for purchase of property.

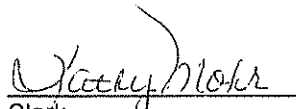
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:15 PM

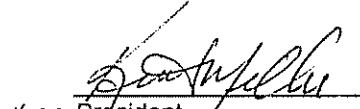
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of a contract, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 10:05 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
Vice President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 13

, 19 96

The meeting was called to order at 7:00 PM, by Vice President Keith Miller, with the Pledge to the Flag. The Board was in full attendance, with the exception of Ms. Clancy.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the prior meeting.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - commented that she had seen on the news that a possible jail would be placed at Sheriff's Headquarters and does not think that a jail is necessary here.

Mrs. Ross is of the opinion that the cleanup of the Colerain Avenue/I-275 area was not as complete as it should have been. She has requested that the Ohio Department of Transportation conduct a cleanup of the area.

She also addressed other area issues of her concern.

**Ms. Bobbie Long, 6240 Twinwillow Lane** - noted that she does not want to see money diverted from the schools, in regard to Tax Increment Financing (TIF).

**Mr. Harold Wilson, 4382 Poole Road** - spoke regarding TIF. He favors road improvements but does not want to see money taken from the schools to pay for the improvements. He petitioned the county for sidewalks along Poole Road many years ago, but now does not want them.

**Mr. Wolterman** provided an explanation of TIF, for a better understanding of the issues involved.

**Mr. Richard Barrett, 3231 Rocker Drive, #6** - has applied for a liquor permit for 5744 Springdale Road, and questioned the substance of rumors that the Board will not allow a liquor permit for this property.

**Mr. Mike Wagner, 6073 Shelrich Court** - spoke regarding TIF. He is a former Northwest Local School District board member, and stated that the School Board has worked with the Board of Trustees in the past with such matters as the timing of submission for levies to the voters. He complained that the Trustees have refused to work with the School Board on TIF.

**Legal Counsel, Mr. Reuter** - responded to Mr. Wagner that the Board of Trustees submitted a settlement proposal to the School Board more than a month ago, addressing the concerns raised by this evening's speakers, but the School Board has not yet responded.

**Mrs. Pat Albrinck, 6455 Springdale Road** - addressed the proposed zone change on Springdale Road. She has read the decision and reasoning of the Board on the Struble Road rezoning, which followed the recommendation of the Zoning Commission, and feels that the Board should do the same for this case.

**Mr. Miller** stated his support of TIF, and discussed action of the former Board.

Mr. Wolterman noted that the Township has made the effort to negotiate with the school board, but finds frustration with the lack of communication.

# RECORD OF PROCEEDINGS

13

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 13

, 19 96

## SHERIFFS REPORT

The monthly reports were delivered to Chief Phillips

## OLD BUSINESS

**Fire Department, Chief Bruce Smith** - reported on the progress of the training tower.

**Public Works Department, Mr. Dennis Chapman** - announced that the pre-construction meeting for the Roundtop Road, Rinda Lane, and Orchardhill Court project is scheduled for February 20, 1996, at 8:30 AM.

**Administrator, Mr. David Foglesong** - reported that research is ongoing on snow emergency establishment.

## NEW BUSINESS

**Fire Department, Chief Smith** - requested approval for a pay rate increase for part-time paramedic Richard Waldbillig, to the rate of \$8.50/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time pay rate increase

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Chief Smith then requested approval of Resolution #6-95, for sale of out-of-use equipment to the Mason-Deerfield Joint Fire District, at the price of \$100.00.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #6-95.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

**Police Department, Chief Ed Phillips** - read a payroll journalization for Douglas Zeller, effective February 14, 1996, to the rate of \$33,589.68 per annum.

**Public Works Department, Mr. Chapman** - read a payroll journalization for Bill Asbury, from Maintenance Worker II, 3C, to 3D, at the rate of \$16.78/hour, effective January 26, 1996.

Mr. Chapman then provided a snow removal update to the Board.

**Administration, Mr. Foglesong** - read a request for the following temporary liquor permits:

Colerain Independent Senior Citizens Club, Incorporated, for Thursday, March 21, 1996, from 4:00 PM - 9:30 PM; and

Colerain Independent Senior Citizens Club, Incorporated, for Wednesday, April 24, 1996, from 10:30 AM - 3:30 PM.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ FEBRUARY 13 \_\_\_\_\_, 19 96 \_\_\_\_\_

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the liquor permits.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Approval was requested to recognize Senior and Community Center volunteer June Bader, with the presentation of a Certificate of Appreciation.

Motion was made by Mr. Wolterman to recognize Ms. Bader for her service. Mr. Miller seconded the motion.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided Zoning Department updates. He requested that a public hearing be scheduled for February 27, 1996, for an amendment to the final development plan for the vacant property north of the Colerain Towne Center on Colerain Avenue.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to schedule the public hearing for February 27, 1996.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Two Board of Zoning Appeals (BZA) cases are scheduled to be heard at the February 28, 1996, BZA meeting: Case #96-1, 3225 Compton Road  
Case #96-2, 5361 Dry Ridge Road

#### CLERK'S REPORT

Clerk, Ms. Mohr - read the financial report for the period ending January 31, 1996, as follows:

Receipts	\$947,091 93
Expenditures	647,186 49
Balance	\$12,838,138 90

The following liquor permit applications were read by Ms. Mohr:

New permit for Richard W. Barrett, dba Rick's Bar,  
5744 Springdale Road, with response due by February 25, 1996;

Transfer to Coliseum Restaurant, Incorporated, 2796 Struble  
Road, from Gumren, Incorporated, with response due by February  
24, 1996

She then requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

# RECORD OF PROCEEDINGS

15

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 13

, 19 96

The following receipts were recorded by the Clerk:

REC	VENDOR	FOR	AMOUNT
8735	Fire Department	reports, CPR, calls, postage	1,196.17
8736	Senior/Community Center	HDM donation, crafts, dues	264.00
8737	Public Works Department	snow removal	1,008.66
8738	Police Department	12/95 DUI, Drug enf.	357.40
8739	Zoning Department	cert., amendments, BZA	3,808.01
8740	Senior/Community Center	rent, refreshments, dues	514.00
8741	Dusty Rhodes	1/96 SIF, Rev Asst.	49,050.46
8742	Senior/Community Center	arts & crafts	184.08
8743	Fire Department	plan reviews, cell calls	120.00
8744	Fire Department	reports	10.00
8745	Dusty Rhodes	RE advances	745,000.00
8746	Senior/Community Center	dues, refresh., trans.donation	245.00
8747	Public Works Department	snow removal	192.00
8748	Warner Cable	2nd 1/2 1995 franchise fees	68,604.40
8749	Fire Department	signs, smoke detectors	68.50
8750	Public Works Department	street signs, const. permit	208.00
8751	Senior/Community Center	refresh, donations, dues, trips	619.05
8752	Russell Hughes	cemetery book	20.00
8753	Dusty Rhodes	gas excise tax	1,328.62
8754	Star Ohio	interest on investment	54,478.90
8755	Senior/Community Center	ceramics	17.60
8756	Senior/Community Center	trips, donations, dues, refresh.	703.00
8757	Senior/Community Center	dues, refresh, trips, PC	267.00
8758	Dusty Rhodes	RE advances	760,000.00
8759	Council on Aging	electronic transfer, 1/25	1,909.00
8760	Fire Department	reports, misc.	499.25
8761	Police Department	reports, drug enf., court fines	309.02
8762	Senior/Community Center	trips, donation, dues	220.50
8763	Fire Department	sign \$, CPR, report, donation	1,238.01
8764	Public Works Department	snow removal	1,173.63
8765	Vicki Strunk-Whyle	map & book	14.00
8766	Dusty Rhodes	4th qtr. hotel/motel tax	750.40
8767	Zoning Department	code, BZA, cert., amend	1,956.52
8768	Bureau of Workers' Comp.	refund	2,042.43

## EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation, compensation of public employees, and negotiation of a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:10 PM

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Mr. Miller that discussion was had on pending litigation and negotiation of a contract, with no resolution

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 13

, 19 96

Request was made for approval of the following non-contract pay rate changes, effective January 1, 1996:

Fire Chief	\$64,163.74	Mechanic	M 1	16.84/hr
Assistant Chief	56,940.16		M 2	18.42
Secretary	31,623.23		M 3	19.99
Assistant Chief	14,584.75		M 4	21.56
Police Chief	59,118.70			
Public Works Director	59,141.63	Mechanic	A 1	13.89
Senior Center	14.75/hr		A 2	14.86
Program Director	14.58/hr		A 3	15.91
Zoning Administrator	40,425.00 (eff 1/30/96)		A 4	17.02
Zoning Inspector	38,502.83			
Adm. Secretary	31,783.75			
Secretary Step 1	9.15/hr			
2	9.84			
3	10.53			
4	11.21			
5	11.90			
6	12.60			

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the non-contract pay rates.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

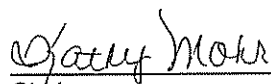
There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting at 9:40 PM.

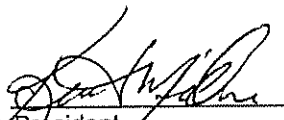
Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

  
Clerk

  
Vice President



Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 27, 19 96

The meeting was called to order at 7:00 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the prior meeting.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**PUBLIC HEARINGS**

**VISCONSI PROPERTY**

**Zoning Administrator, Mr. Ron Burgess** - presented the proposal for Zoning case #6-95.

Developer Mr. Dan Herman participated in the ensuing discussion.

There was no citizen input regarding this case

The hearing was then closed.

A motion was made by Mr. Wolterman to approve the amendment to the final development plan as approved by the Zoning Commission, to include all conditions and covenants as approved, and inclusive of the following amendments:

Recommendations from the traffic study to be implemented by the developer, subject to the approval of ODOT:

- 1) reinstall the traffic signal at the intersection of US 27 and Raeann Drive, (the signal is warranted based on warrant #1 and warrant #2)
- 2) the proposed signalized intersection should be interconnected with the existing traffic signals at US 27 and Dry Ridge Road, and US 27 and Struble Road, to provide progression within the signalized portion of the corridor and to create gaps for unsignalized traffic
- 3) provide an exclusive right turn lane for northbound traffic turning right into the proposed development at the intersection of US 27 and Raeann Drive,
- 4) provide an exclusive left turn lane for north and southbound US 27 traffic turning left into the proposed development and Raeann Drive,
- 5) provide a double left turn lane for westbound traffic turning left onto US 27 at the intersection of US 27 and Raeann Drive.

The motion was seconded by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 27, 19 96**LAKES OF SPRINGDALE**

**Zoning Administrator, Mr. Ron Burgess** - presented the proposal for Zoning case #5-95. To address concerns brought up by area residents, he discussed the sanitary sewer situation for this property, landscaping, and the proposal to reduce the density to ninety-two units

Mr. Chris Finney, representative for the developer, also addressed citizen concerns expressed at the prior meeting, including building design, rental, determination of the type of resident (equal opportunity, nondiscriminatory)

Landscape architect Mr. Dan Kendrick was also introduced. He presented his schematic design and plan for preservation of existing trees, and addition of new, large trees. He also described the proposed entrance way landscaping.

Discussion was opened to the public.

Ms. Clancy asked several questions, including sight distance in regard to placement of the entrance drive to the condominiums, and sanitary sewer review.

The following citizens spoke in question of, and/or in opposition to, the proposed zone change:

Mrs. Peggy Sappe, Mr. Ralph Sandoz, Mr. Terry Lyons, Mr. David Jacobs, Mr. Paul Schwab, Mr. Bill Robers, Mr. John Klare, Carol Jacob, B. Stigmueiler, Mrs. Pat Albrinck, Jeri Anhofer, Kay Von Holle, Mr. Don Helcher, Kathy Draginoff, Mr. Dale Schwab.

The developer explained various facets of condominium rules and regulations, acknowledged the concerns raised by the citizens, while expressing that developers have rights, as well. He requested fair consideration by the Board.

The hearing was then closed.

Mr. Wolterman requested Mr. Reuter to provide information on placing conditions on the approval of the zoning amendment.

Mr. Reuter addressed statutory requirements of the amending of denying recommendation for the zone change by the Zoning Commission, issues relating to enforcement of "family only" rental restriction, as well as right of the condominium owners' association to later amend bylaws.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to amend the Zoning Commission recommendation to approval of the zoning amendment with reduction of density to ninety-two units (from ninety-six), and to remove the condition from the Zoning Commission recommendation for the requirement that the condominium owners' association bylaws be written to limit rental to immediate family members of the owners.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman stated that the developer made a good presentation and the landscaping plan looks good, but he is of the opinion that zoning should remain for single family homes.

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **FEBRUARY 27**, 19 **96**

He then motioned to deny the recommendation of the Zoning Commission, in Case #5-95, as modified, to approve the development. Mr. Miller seconded the motion for the purpose of discussion.

Ms. Clancy stated that she is not in opposition to the proposed development. It is a very well thought out plan, with an appealing landscape plan. The effect on the entire Township has to be considered, not just that for residents of the immediate area. She has had positive experience with condominiums, and feels that the situation of that parcel of property is suited to the development. The traffic impact might be even greater with single family homes. She does not think that condominiums would have a negative effect on the neighboring property values. She enumerated the approval of the Regional Planning Commission and the Zoning Commission, prior to being put before the Board of Trustees, which represents the entire Township.

Mr. Miller stated that he is not, as a rule, opposed to condominiums. He does not feel that this is an appropriate location for condominiums.

Ms. Clancy recommended improvements that she thinks should be implemented, including relocating the entrance, requiring a certain percent to have attached garages, and offering a variety of floor plans.

Mr. Wolterman requested that the motion on the floor be decided before engaging in additional discussion.

Ms. Clancy	"Nay"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

After a fifteen minute recess, the meeting was reconvened at 9:25 PM

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - spoke about SHARE in Colerain Township. She provided an update on the Raeann Drive/Colerain Avenue/Rumpke activity.

Mrs. Ross expressed the need for community involvement in the Township

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - commented on the need for potholes to be eliminated on the post office driveway, as well as on Colerain Avenue.

**Mr. Joe Schwetschenau, 9055 Roundtop Road** - addressed road repairs and conditions on his street, including disregard for the 'One Way Traffic' signs and the speed limit.

**Ms. Kim Welsenberger, 9475 Flick Road** - addressed Tax Increment Financing (TIF), noting her opposition to diverting funds from the schools to building sidewalks.

Mr. Wolterman explained the TIF process

**Mr. Ralph Sandoz, 5725 Dunlap Road** - asked if the proposed stadium tax would be supplemented to all Cincinnati schools. He is of the opinion that all schools in Hamilton County should receive a share.

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

REGULAR

Meeting \_\_\_\_\_

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ FEBRUARY 27 \_\_\_\_\_, 19 96

**SHERIFFS REPORT**

The monthly reports were delivered to Chief Phillips.

**OLD BUSINESS**

**Fire Department, Chief Bruce Smith** - provided an update on the status of the training facility. FERMCO has donated \$1,000. toward the facility.

Chief Smith then read and requested approval for Resolution #7-96, authorizing the sale of retired, surplus chairs and dress coats to the Mason/Deerfield Joint Fire District.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #7-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Ed Phillips** - announced that the new patrol cars have been received.

**Public Works Department, Mr. Dennis Chapman** - provided updates on the road projects. The Roundtop Road reconstruction began Monday, February 26, with the closing of the northbound lane. Roundtop Road will remain one way, southbound, from Colerain Avenue to Poole Road, until completion of the project in August.

Rinda Lane reconstruction is scheduled to start on March 15, and traffic will be maintained.

Orchardhill Subdivision road reconstruction is scheduled to begin in April, with traffic to be maintained.

**Administrator, Mr. David Foglesong** - requested approval for a step increase to Step 5 for Dorothy Carter, to \$11.90/hour, and to Step 4 for Becky Forster, to \$11.21/hour, effective January 1, 1996.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the step increases.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then read and requested approval for Resolution #8-96 for the Warner Cable Communications franchise negotiation extension.

Mr. Wolterman made a motion which was seconded by Mr. Miller to approve Resolution #8-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Administrator then provided information on the salt storage agreement.

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 27, 19 96

Reservations will be taken for the Colerain Park shelter for the 1996 season beginning March 1, 1996, at the administration office.

Request was made to hold the annual Fire Muster at the Senior and Community Center grounds on September 8, 1996.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to permit use of the Senior and Community Center grounds for the Fire Muster

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided an update on upcoming zoning hearings.

**NEW BUSINESS**

**Fire Department, Chief Smith** - noted the departure of Fire Inspector Bernie Becker who has accepted the position of Assistant Chief with the Anderson Township Fire Department. He and his family are wished the best of luck

Chief Smith provided information about the replacement of heating equipment in the apparatus bay at Station #26, and will provide updates as information becomes available.

**Public Works Department, Mr. Chapman** - noted receipt of a letter which had been sent to Ms. Clancy from the Metropolitan Sewer District for reimbursement for adjusting sanitary sewer manholes of 1996 street resurfacing projects, in which the Public Works Department will again be participating

Bank creek erosion has resulted on Palomar Drive, due to debris damming the creek and diverting water onto the road bank. The obstruction has been removed, and a retaining wall will be constructed. Emergency SCIP funds may be available

A Colerain Task Force Sign Material Survey has been distribute to the Board, for those who wish to participate. The purpose of the survey is to determine the sign material that will be used

Mr. Wolterman complimented Mr. Chapman and his department on the road work this year.

**Administration, Mr. Foglesong** - requested approval for the Skyline Community Center contract (which has been held with Teen Response, Incorporated, and expires February 29) with the Coalition of Aggressive Professionals, Incorporated, at the (same) rate of \$2,500 per month, from March 1996 through February 1997

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the contract

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A copy of the proposed policy regarding American's with Disabilities Act grievance procedures was submitted to the Board for review. Request for approval will be made at the next public meeting.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 27, 1996

The Hamilton County Health District Advisory Committee will meet on March 4, 1996 Ms. Clancy will be in attendance.

**Legal Counsel, Mr. Reuter** - requested that the Board consider consolidating parcels of land at the fire station at Colerain Avenue and Kemper Road to facilitate the contractor obtaining a building permit.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to consolidate the parcels.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8769	Dusty Rhodes	perm., MVR, RE advances	699,066.10
8770	Senior/Community Center	dues, rent, donations, grant, trip	3,796.46
8771	Police Department	DUI, drug enforcement	229.56
8772	Crawford & Company	insurance reimbursement	100.00
8773	State Auditor	liquor permit fees	3,349.00
8774	Dusty Rhodes	inheritance advance	98,000.00
8775	Senior/Community Center	dues, donation, trips	230.00
8776	Fifth Third Bank	checking interest	170.54
8777	Void		
8778	Fifth Third Bank	repo interest	1,225.16
8779	Fieldeley Steel Fabricators	plan review	100.00
8780	Police Department	non-voluntary compliance	35.00
8781	Fire Department	donations, signs, calls, plans	482.29
8782	Senior /Community Center	ceramics, stained glass	175.64
8783	Betty B. London	books	33.00
8784	Public Works Department	construction permit	3.00
8785	Jerry Quinn	cellular calls	4.83
8786	Senior/Community Center	donations, PC, dues, rent	322.04
8787	Police Department	damage reimbursement	106.67
8788	Senior/Community Center	arts & crafts, refreshments	73.50
8789	Zoning Department	certificates, code	2,832.00
8790	Frank Birkenhauer	cellular calls	74
8791	Fire Department	CPR, plans, reports, donation	335.00
8792	Dusty Rhodes	Rev Asst., LGF, mun. ct. fines	104,826.54
8793	OTA/Hyatt Regency	hotel deposit reimbursement	75.00

# RECORD OF PROCEEDINGS

23

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6161

Held

FEBRUARY 27

, 1996

## EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation and negotiation of a public contract.

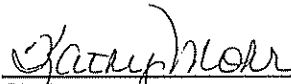
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 10:23 PM

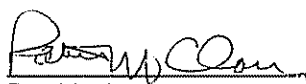
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of a contract, with no resolution. A public hearing on the cable television contract agreement will be held at the regular meeting of the Board of Township Trustees on March 26, 1996.

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ MARCH 12 \_\_\_\_\_, 1996

The meeting was called to order at 7:10 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - addressed several of her concerns, including complaints about Rumpke, sidewalks, additional retail business in her neighborhood, a traffic signal at Raeann Drive and Colerain Avenue, various township committees, and the Colerain Corridor Task Force.

Mr. Wolterman responded to her questions.

Mr. Foglesong explained the budget/appropriation process.

**Mr. John Hoff, 10971 Colerain Avenue** - expressed his desire for the township to install logic traffic control devices. He also discussed concerns about Rumpke.

Mr. Foglesong provided information on the emergency meeting regarding the Rumpke landslide.

**Mrs. Pat Albrinck, 6455 Springdale Road** - requested a certified copy of the Board Meeting minutes of February 27, 1996 and Zoning Commission minutes, for referendum purposes.

**Mr. Gene Egbert, 10941 Colerain Avenue** - asked the definition of garbage. He fears health problems resulting from methane gas from Rumpke.

Fire Chief Bruce Smith explained methane gas monitoring.

#### SHERIFFS REPORT

The monthly reports were delivered to Chief Phillips.

#### OLD BUSINESS

**Public Works Department, Mr. Dennis Chapman** - requested to make application for emergency SCIP funds from the Ohio Public Works Commission for the Palomar Drive roads project, to include piping the creek in for 200 feet where the creek parallels the street and replacing the dual 36 inch pipes under Zoellner Drive. The cost to the township will remain at about \$30,000, with the project cost being about \$140,000. Without funding, a wall will need to be built, instead.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the application, followed by discussion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"



# RECORD OF PROCEEDINGS

25

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MARCH 12

, 19 96

**Administrator, Mr. David Foglesong** - read Resolution #9-96 for the amendment for zoning case #6-95, Visconsi Property, for approval.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #9-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The cable communications public hearing will be rescheduled to be held at 7:00 PM, at the beginning of the regular April 9, 1996 public meeting.

Mr. Foglesong then read and requested approval for Resolution #10-96 in support of House Bill 36, Annexation Reform

Mr. Miller made a motion which was seconded by Mr. Wolterman to approve Resolution #10-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A copy of the Americans with Disabilities Act grievance procedures was distributed to the Board to review for request for approval at the next meeting.

## NEW BUSINESS

**Police Department, Chief Ed Phillips** - read a payroll journalization for Aaron Ashcraft, to Step 2, \$30,906 61/per annum, effective March 6, 1996.

**Public Works Department, Mr. Chapman** - provided an update on snow removal

**Administration, Mr. Foglesong** - provided a draft copy of the 1996 Permanent Appropriations to the Board for review, for approval at the regular meeting on March 26, 1996.

**Senior and Community Center, Mr. Foglesong** - requested approval for a pay rate change for employee Ray Richburg to \$7.75/hour, effective March 22, 1996.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the pay rate change.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided zoning updates.

**Park Department, Mr. Foglesong** - announced that quotes have been obtained for ballfield loom, with the best price available from Kiefer Excavating at \$3,300., and requested approval for the purchase.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

MARCH 12

, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the loom purchase.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then read the following part-time seasonal position rate changes for approval:

Dan Bierman, \$7.41/hour, Zachary Long, \$7.06/hour, Kenneth Stallworth, \$7.06/hour, and Jeff Anderson, \$7.06/hour, Amanda Timmers \$6.13/hour.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the pay rate changes.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was made to hold the Taste of Colerain on township property in 1997.

Mr. Wolterman made a motion, seconded by Mr. Miller, to approve the Taste of Colerain to be held on township property in 1997, provided that the dates do not conflict with other township activities/events, and that the construction of the government complex is not compromised.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CLERK'S REPORT

Clerk, Ms. Mohr - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She then read the request for a new liquor permit for Golden Stores, Incorporated, dba Dairy Mart, 11435 Hamilton Avenue, with response due by March 24, 1996.

The following is the financial report for the period ending February 29, 1996:

Receipts	\$1,749,702.88
Expenditures	751,124.92
Balance	\$13,837,294.99

# RECORD OF PROCEEDINGS

27

Minutes of

**REGULAR**

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

**MARCH 12**

, 1996

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8794	Hamilton County Juv. Court	traffic fines	164.00
8795	Fire/EMS Department	plans, donation, reports	1,060.00
8796	Senior/Community Center	trips, dues, pop, trans donation	293.00
8797	Dusty Rhodes	2/96 state & local hwy	2,453.51
8798	Service Merchandise	reimbursement	211.59
8799	Public Works Department	signs, snow removal, const permits	1,935.78
8800	Senior/Community Center	dues, trips, HDM donation	189.50
8801	Ken Baker	shelter reservation	25.00
8802	Ruth Schneider	shelter reservation	25.00
8803	Joan Loeb	shelter reservation	25.00
8804	Mrs. Luzietti	shelter reservation	25.00
8805	Judy Martini	shelter reservation	25.00
8806	Gary Jones	shelter reservation	25.00
8807	Peggy Hamilton	shelter reservation	25.00
8808	Phyllis Lawson	shelter reservation	25.00
8809	Nancy Kreinest	shelter reservation	25.00
8810	John Nimeskern	shelter reservation	25.00
8811	Jude Baechle	shelter reservation	25.00
8812	Senior/Community Center	trips, dues, HDM, crafts	477.54
8813	Zoning Department	certificates	1,549.00
8814	Negra Herndon-Klosterman	shelter reservation	25.00
8815	Aloysius Michael	shelter reservation	25.00
8816	Senior/Community Center	dues, trips, pop, trans/HDM donations	417.00
8817	Council on Aging	HDM grant	1,808.00
8818	Star Ohio	interest on investment	46,632.01
8819	Public Works Department	snow removal	1,139.04
8820	Administration	postage, copies	1.78
8821	Dusty Rhodes	lighting assessment advance	5,000.00
8822	Senior/Community Center	dues, trans donation, trips	60.00
8823	Mary Eschenbrenner	shelter reservation	25.00
8824	Fire/EMS Department	reports, signs, calls, refund, purchases	208.30
8825	Public Works Department	snow removal	384.30
8826	Dusty Rhodes	inheritance, BMV, estate	62,951.42
8827	Senior/Community Center	dues, pop, trans/HDM donations	521.00
8828	Zoning Department	certificates, code	1,559.00
8829	Brenda Howard	shelter reservation	25.00
8830	Mr. Kanoza	shelter reservation	25.00
8831	Public Works Department	snow removal	633.24
8832	Fire/EMS Department	plans, misc.	321.00
8833	Senior Center	rental, trips, trans donation, dues	780.93
8834	Payroll	employee health ins. deductions	3,997.11
8835	Dusty Rhodes	RE advances	850,000.00

## TRUSTEES REPORTS

**Mr. Wolterman** - questioned progress on plans for the proposed government complex facility, for which Mr. Foglesong provided an update.

**Ms. Clancy** - read Resolution #11-96, in recognition of Boy Scout Troop #828.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

MARCH 12

, 1996

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #11-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She also addressed a parking situation on Brockton Drive, and requested that Mr. Chapman review the problem.

#### EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:20 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation.

She opened the floor for a motion to authorize Mr. Reuter to enter into a settlement agreement of the pending Board of Tax Appeals litigation regarding Northgate Mall with the County Auditor and the School Board. The service agreement dated January 9, 1996, renders the agreement subject to the approval of the owners of Northgate Mall. The agreement is to be on terms not inconsistent with the following:

- 1) parcels 510-103-94 (Mall), 510-103-196 (Lazarus), and 510-103-194 (Garage), are to be in the TIF
- 2) the historical fair market value of the parcels shall be established by agreement as follows:
 

510-103-94	\$53,616,200.
510-103-196	0.
510-103-194	\$704,400.
- 3) the following projects shall be deleted from the project list in the service agreement approved by the Board on January 9, 1996:
 

sidewalks - Springdale E. (project #2)  
sidewalks - Poole/Springdale (project #1A)
- 4) there shall be no effort to recoup any service payments in lieu of taxes for tax years 1992, 1993, and 1994; service payments shall be paid with the TIF Tax Increment Fund, beginning with the first half of tax year 1995
- 5) both pending appeals shall be dismissed with prejudice

# RECORD OF PROCEEDINGS

29

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MARCH 12

, 19 96

A motion was made by Mr. Wolterman, with a second by Mr. Miller, to approve entering into the agreement.

Ms. Clancy

"Aye"

Mr. Miller

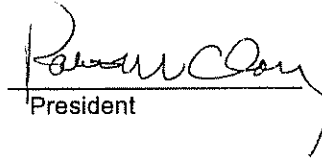
"Aye"

Mr. Wolterman

"Aye"

There being no further business to come before the Board, the meeting was adjourned at 9:20 PM

  
Clerk

  
President

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

REGULAR

Meeting \_\_\_\_\_

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

MARCH 26

, 19 96

The meeting was called to order at 7:00 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### SWEARING IN

**Hamilton County Auditor, Dusty Rhodes** - conducted the swearing-in for Clerk Kathy Mohr, for her four year term beginning April 1, 1996.

#### PRESENTATION

**Boy Scout Troop #828, Groesbeck United Methodist Church** - presented a certificate of appreciation to the township.

**Kids' World, Ms. Gerri Anhofer** - introduced Kids' World as a volunteer organization that supports installation of playground equipment through private fund raising. A videotape of other Kids' World projects was shown.

She requested a letter of recommendation from the Board to use in the solicitation of donations for the project.

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - noted a correction for the name of a contract organization in the February 27, regular meeting minutes. The minutes reflect a contract with the Coalition of Aggressive Professionals, when in fact, the name is the Coalition of Progressive Professionals. She voiced complaint on garbage cleanup on Colerain Avenue, discussed rezoning on Raeann Drive, and expressed dissatisfaction with the Colerain Corridor Task Force.

**Mrs. Pat Albrinck, 6455 Springdale Road** - presented the Board with 131 petitions for a zoning referendum for the Lakes of Springdale condominium development.

**Ms. Alice Kennedy, 3025 West Kemper Road** - requested information concerning Environmental Protection agency reports in reference to Rumpke.

**Mr. Foglesong** provided information on the most recent developments regarding Rumpke.

#### SHERIFFS REPORT

The monthly reports were delivered to Chief Phillips.

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - provided an update on the training facility, on which they are close to going out for bid.

**Police Department, Chief Ed Phillips** - provided information on the transition of the new cruisers.

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MARCH 26, 19 96

**Administrator, Mr. David Foglesong** - read and requested approval for the 1996 Permanent Appropriations Resolution.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the 1996 Permanent Appropriations Resolution.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for the disability grievance procedure policy.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the disability grievance procedure policy.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong noted that the cable franchise agreement public hearing is scheduled to be held on April 9, 1996, at the beginning of the regular meeting of the Board of Trustees.

He also provided a zoning update.

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** - requested approval for telephone system replacement at the Galbraith Road station, at a cost of \$6,065.22, from Phone Land.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the telephone system replacement.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** - requested approval to hire Edward Gries as a part-time, seasonal Maintenance Worker II, 11-B, at the rate of \$6.13/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time, seasonal employee.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He also provided an update on snow removal.

**Senior and Community Center, Administrator, Mr. Foglesong** - requested approval for a temporary liquor permit for the Colerain Township Senior Citizens Group, Incorporated, for May 8, 1996, from 11:00 AM-3:00 PM.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ MARCH 26 \_\_\_\_\_, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the temporary liquor permit.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Park Department, Mr. Foglesong** - requested approval for part-time, seasonal personnel, Kelly Miller and Ann Huber, at the rate of \$5 84/hour.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the part-time, seasonal employees.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced that there will be a presentation of the proposed government complex at the next regular meeting.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8836	Loretta Johnston	shelter reservation	25 00
8837	Ralph Focke	shelter reservation	25 00
8838	Police Department	drug enforcement efforts	40.00
8839	Senior/Community Center	trans grant/don , HDM, dues, trips	3,672.00
8840	Michelle Hughes	shelter reservation	25 00
8841	Fire/EMS Department	cell calls, reports, plans	246.62
8842	Public Works Department	ROW permit	3 00
8843	Public Works Department	construction permits	9 00
8844	Zoning Department	certificates, BZA, code	1,617.78
8845	Senior/Community Center	refreshments, dues, trips	380.00
8846	Senior/Community Center	dues, refreshments	115.00
8847	Dusty Rhodes	court fines, inherit ,perm., MVR	38,810.85
8848	Fire/EMS Department	plans, reports	565.00
8849	Loretta Martin	shelter reservation	25.00
8850	Airy Pony Keg	shelter reservation	25.00
8851	Administration	survey \$	2 00
8852	Senior/Community Center	arts/crafts, classes, refreshments	140.20
8853	Public Works Department	permits	6 00
8854	Gloria Schweitzer	shelter reservation	25 00
8855	Hamilton County Pk District	bicentennial books	43 20
8856	Zoning Department	certificates, amendmients, BZA	2,047.62
8857	Senior/Community Center	trans don ,trips, dues, rental	259 00



## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MARCH 26

, 1996

8858 Administration	cell calls	.64
8859 Police Department	reports, DUI, drug enf.	761.44
8860 Fire/EMS Department	misc., report, plans, CBell commission	173.77
8861 Electrol Systems, Inc.	occupancy permit	25.00
8862 Dusty Rhodes	4th qtr. recycling incentive	10,664.58
8863 Senior/Community Center	dues, HDM donation, rental	170.00
8864 Dusty Rhodes	2/96 RE, mobile homes	83,090.66

TRUSTEES REPORTS

**Mr. Wolterman** - requested that the Parks Supervisor prepare the Kids' World information for presentation at the next meeting

He read Resolution #12-96, in recognition of State Division I Basketball Champions, the LaSalle High School Lancers

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve Resolution #12-96

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Ms. Clancy** - noted that she has received photographs regarding a No Parking Zone. Mr. Chapman will review the photographs.

EXECUTIVE SESSION

**Mr. Reuter** made a request for an Executive Session to discuss pending litigation

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 7:55 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 8:40 PM, with the announcement by Ms. Clancy that discussion was had on pending litigation, with no resolution.

Mr. Foglesong requested approval to appoint Frank Birkenhauer as the Township representative to the Western Hamilton County Collaborative Planning Commission.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the appointment.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, the meeting was adjourned.

Garry Now  
Clerk

David Miller  
President

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 4

1996

The special meeting was called to order by President Patricia Clancy, at 4:45 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance.

**Legal Counsel, Mr. Jim Reuter** - read Resolution #13-96, for the authorization to transmit the Lakes of Springdale zoning referendum petitions to the Board of Elections, for approval.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #13-96.

Discussion was had on procedure.

**Mr. Chris Finney, Attorney for the developer** - disagrees with the legal counsel conclusions. Concern was expressed that the map was turned in at later date than the petitions.

**Mr. Jim O'Brien, Attorney for the petitioners** - agrees that the deadline requirement was met.

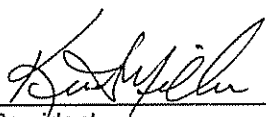
**Mrs. Pat Albrinck** - stated that the map was submitted within the thirty day period, although not turned in with the petitions.

Ms. Clancy noted that the responsibility is not that of the Board, but that of the Board of Elections.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

At the request of Mr. Wolterman, Mr. Foglesong provided an update on Rumpke.

There being no further business to come before the Board, the meeting was adjourned at 5:02 PM.

  
President

  
Clerk

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 9

, 1996

The meeting was called to order at 7:05 PM, by Vice President Keith Miller, with the Pledge to the Flag. The Board was in full attendance, with the exception of Ms. Clancy.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meetings.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

### PUBLIC HEARING

#### **Warner Cable Communication Franchise Renewal**

**Administrator, Mr. David Foglesong** - discussed the results of over a year of negotiations and read the changes to the proposed fifteen year contract

**Mrs. Susan Deye, 1836 Fullerton Drive, Springfield Township** - would like Waycross membership included in the agreement.

Waycross is not part of the cable agreement.

**Ms. Jean Slade, 9332 D Roundtop Road** - has resided in Colerain Township only six months and considers Warner Cable the worst in her experience. She requested information on system upgrading as part of the agreement.

**Mr. Don Karches, 9163 Yellowwood Drive** - requested information on fiber optics. He is not in favor of renewal with Warner because of the need for a converter box.

**Mrs. Juanita Ross, 4228 Raeann Drive** - suggested that Township meetings be available on public access to provide meeting information to all residents.

**Mr. Bill Wehrle, 5626 Shelts Road** - stated that Warner Cable should not be permitted to exclude residents from connection access.

**Mr. Greg Vawter, Waycross Community Television** - addressed concerns that were voiced by the preceding citizens.

Following discussion, Mr. Foglesong suggested that a motion be made to accept the contract with Warner Cable Communications, contingent on the letter of agreement on Primestar, installation, map, and equipment.

Mr. Wolterman would like to see the agreements met, and the build-out map, prior to approval.

The public hearing was then closed.

### PRESENTATIONS

**Government Complex, Fearing, Bauer-Nilsen, Mr. Jim Fearing** - presented the plans for the proposed government complex, with specific details. The total cost estimate is three million, four hundred thousand dollars. The goal for the ground breaking is fall of 1996.

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

REGULAR

Meeting \_\_\_\_\_

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ APRIL 9 \_\_\_\_\_, 19 96

**Bicycle Patrol, Police Department, Mr. Denny Deaton** - has researched community bicycle patrols. Chief Ed Phillips explained the benefits of bike patrol. Officers Denny Deaton and Dan Meloy will attend week long training classes later this month.

**Automatic External Defibrillator (AED) Demonstration, Fire Department** - Steve Fortunski and Doug Koch demonstrated computerized medical equipment for cardiac arrest. Dr. William Gates explained the advantages of the equipment.

#### CITIZEN ADDRESS

**Mrs. Linda Reiring, 2586 Roosevelt** - discussed her concerns with the influx of mentally handicapped residents into the Jonrose Avenue apartments near her elderly mother's home and residence there. She would like for the Township to look into the situation.

**Mrs. Juanita Ross, 4228 Raeann Drive** - requested information of disposal of cut trees to have processed into mulch. She discussed business locating on Raeann Drive, and does not see a need for business there. She also discussed her concerns with Rumpke.

#### SHERIFFS REPORT

The monthly reports were delivered to Chief Phillips.

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - provided an update on the training facility, and requested that approval to go out for bid be considered for the next Board of Trustees meeting.

**Legal Counsel, Mr. Jim Reuter** - provided an update on the Lakes of Springdale zone change situation. A temporary restraining order was denied to the developer on the filing of referendum petitions, which were filed with the Board of Elections on April 8, 1996. The Township will be a defendant in the litigation. The opponents are represented by legal counsel.

**Administrator, Mr. David Foglesong** - provided updated information from the Ohio Environmental Protection Association and the Hamilton County Health Department on the Rumpke landfill.

The fourth annual Western Hamilton County Economic Counsel tree sale will be held on Saturday, April 13, at 9:00 AM.

Mr. Foglesong provided a zoning update.

Information on the Kids' World project has been received. The Township Administrator requested the authority to draft a letter of support to be used in the solicitation of funds for the Colerain Township Community Playground Commission.

Mr. Wolterman would like to review the fund raising plan prior to authorization.

#### NEW BUSINESS

**Fire Department, Chief Smith** - requested approval to increase the part-time medic allotment from fifteen to twenty-five persons.

# RECORD OF PROCEEDINGS

37

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held APRIL 9, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the allotment increase in part-time medics

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Smith then requested approval to hire Part-time Paramedic Mindy Newell at the rate of \$8.56/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was then made to seek bids for the AED equipment, at an estimated cost of \$6,500 per unit

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve seeking bids for the AED equipment

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Dennis Chapman** - gave an update on the SCIP funds, and noted that the Department requested that the Integrating Committee approve a project amendment that would move funding from the Rinda Lane project to the Orchardhill project.

He also provided an update on snow removal.

**Senior and Community Center, Mr. Foglesong** - requested approval for the Senior and Community Center to host a recognition dinner for the Senior Center volunteers, at a cost not to exceed \$1,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the recognition dinner expenditure.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was made to seek the services of a civil engineer for work on Palm Park

The Board had no objection.

**Zoning Department, Mr. Foglesong** - provided updates on zoning issues

## CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval to amend the minutes of the meeting of February 27, 1996, p. 21¶ 11, to correct the name "Coalition of Aggressive Professionals," to "Coalition of Progressive Professionals"

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 9

, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the amendment.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

The Clerk then requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, bills, and payroll for the period.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

She then read the request for new liquor permits for:

LMC, Incorporated, dba Dairy Mart #7531, 3520 Springdale Road, with response due by April 24, 1996,

and Italian Oven Incorporated, dba Italian Oven Restaurant, 9593 Colerain Avenue, with response due by May 8, 1996

The following is the financial report for the period ending February 29, 1996:

Receipts	\$1,272,435.42
Expenditures	1,112,173.14
Balance	\$13,997,557.27

The following receipts were recorded by the Clerk:

REC	VENDOR	FOR	AMOUNT
8867	Senior/Community Center	trips, dues	97.50
8868	Fire/EMS Department	plans, reports, cell calls	280.62
8869	Dusty Rhodes	state & local gov't hwy	2,477.04
8870	Zoning Department	BZA, certificates, code	1,363.82
8871	Clerk of Courts	drug enforcement	64.00
8872	Robert Ehrenschwender	shelter reservation	25.00
8873	Jacqueline Courter	shelter reservation	25.00
8874	Jeff Eiser	shelter reservation	25.00
8875	Public Works Department	snow removal	1,299.48
8876	Fifth Third Bank	checking interest	137.15
8877	Fifth Third Bank	repo interest	5,181.41
8878	Sun Acceptance Company	occupancy permit	25.00
8879	Sandra Maffee	shelter reservation	25.00
8880	Debbie Looby	shelter reservation	25.00
8881	Linda Tyree	shelter reservation	25.00
8882	Mrs. Borgman	shelter reservation	25.00
8883	Sharon Brandie	shelter reservation	25.00
8884	Fire Department	plans, CPR classes	1,350.00
8885	Public Works Department	snow removal, construction permit	152.40
8886	Senior/Community Center	fees	82.00
8887	Rita Anderson	shelter reservation	25.00
8888	Mrs. Rice	shelter reservation	25.00
8889	Star Ohio	interest	52,935.01
8890	Edward Shannon	shelter reservation	25.00
8891	Police Department	juvenile court fines, drug enf efforts	140.00

Minutes of

REGULAR

Meeting

DANRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 9

, 19 96

8892	Zoning Department	certificates, amendments	1,458.80
8893	Public Works Department	snow removal, construction permit	342.22
8894	Finney/Bacon/Muehlenkamp	petition copies	26.20
8895	Senior/Community Center	ceramics	104.54
8896	Dusty Rhodes	3/96 gas excise tax	1,249.47
8897	Fire/EMS Department	signs, miscellaneous	22.50
8898	Senior/Community Center	dues, rent, PC,HDM/trans don, misc	942.27
8899	Chris Myers	shelter reservation	25.00

EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation and the purchase of property

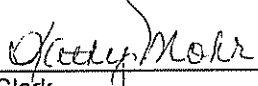
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:00 PM.

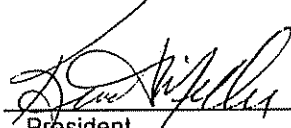
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Mr. Miller that discussion was had on pending litigation and the purchase of property, with no action taken.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:30 PM.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

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

REGULAR

Meeting \_\_\_\_\_

DARREY BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ **APRIL 23** \_\_\_\_\_, 19 **96**

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

### PRESENTATION

**Zoning Administrator, Mr. Ron Burgess**, introduced **Land Use Planning Committee (LUPC) Chairman, Mr. Dick Clark**, who provided a description of the LUPC, and presented an update of the Township's five year land use plan.

Mr. Burgess presented the plan for the northeast sector and Springdale Road.

**Mrs. Juanita Ross, 4228 Raeann Drive** - questioned zoning on Raeann Drive.

**Mr. Paul Moore, 4451 Station Avenue** - had questions about Springdale Road zoning.

**Mrs. Audrey Keefer, 10245 Colerain Avenue (co-property owner)** - supports the LUPC change from office to retail.

Mr. Wolterman would like to review the plan before making any decisions.

### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - addressed problems (litter, lane-striping) with Colerain Avenue, and with communication with the Ohio Department of Transportation. She does not want rezoning to occur on Raeann Drive. She thanked Mr. Chapman for making road repairs on Raeann Drive.

**Mr. Keith Koch, 2990 Springdale Road** - noted his agreement with the land use plan.

**Mrs. Millie Miramont and Ms. Gloria Bierman, 3734 Brockton Drive** - addressed "No Parking" on either side of Brockton Drive.

Mr. Bruce McClain, of the Public Works Department, reported that the County has not yet supplied a written response from their investigation.

**Ms. Nancy Janszen, LPCC, and Ms. Mary Grover, MA, CRC, of QC/M, Incorporated** - introduced themselves as representatives of the mental health system, and reported that six supervised clients have been placed in Jonrose Avenue apartments. Criteria for the placements was described.

**Ms. Elizabeth Terry, 2891 Jonrose Avenue** - stated that she lives adjacent to the apartments in which the clients have been placed and detailed her concerns; specifically, she noted that she is concerned for area children.

**Ms. Diane Brunsman, 2777 Jonrose Avenue** - requested information on the conditions from which the clients suffer that mandates placement and supervision.

**Mr. Al Bosch, 2819 Jonrose Avenue** - requested that more police patrols be instituted in the area.



## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held APRIL 23, 19 96

**Mr. Dennis Carter, 2813 Jonrose Avenue** - also spoke in regard to the Jonrose apartment issue.

**Mrs. Rosemary Daeger, 7253 Jamerine Court** - discussed parking on the Jonrose Avenue curve.

**Mr. John Ludwig, 3010 Earl Avenue** - noted that he has a sister who is mentally disabled, and does not support state care for the mentally ill. He does not agree with placing the clients in the Jonrose apartments.

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - requested approval to go out for bid for the training facility.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to grant approval to go out for bid on the training facility.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. McClain** - provided an update on the 1996 road projects as follows:

The local Integrating Committee has approved the request to move grant funds between projects. Response from the Ohio Public Works Commission should be received next month.

The department will have change orders for curbs and undercutting on the Orchardhill Subdivision Rehabilitation and the Rinda Lane Reconstruction projects next month.

**Administrator, Mr. David Foglesong** - requested approval for an amendment to the permanent appropriations passed by the Board at the meeting of March 26, 1996, as follows:

Fund 04	\$968,877.00
Fund 30-A-04B	\$149,229.00 (Orchardhill project)

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the amendment to the permanent appropriations.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He noted that Kids' World has received non-profit status from the State of Ohio, and also provided information about a tree grant.

Mr. Foglesong requested approval for a public hearing for zoning case #2-96 to be held at the beginning of the regular Board of Trustees meeting on Tuesday, May 14, 1996, at 7:00 PM.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 23

, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve scheduling of the public hearing.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

### NEW BUSINESS

**Fire/EMS Department, Chief Smith** - requested approval to purchase a 1996 Ford cargo van for communications command during fire emergencies, under the state purchasing contract, at a cost of \$18,938.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the communications van purchase.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief announced the promotion of Mark Walsh to Lieutenant of Inspection, in replacement of Lieutenant Becker, at the annual salary of \$44,762.52.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the promotion and pay rate.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval to rehire Jerry Butler, at the rate of \$9.00/hour, and to hire Ed VonLehmden, at the rate of \$7.00/hour, for part-time, seasonal hydrant services personnel.

A motion was made by Mr. Miller to approve the part-time seasonal employees and pay rates. Mr. Wolterman provided a second to the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A pay rate change to \$8.68/hour for part-time employee Dave VonBargen was then requested by Chief Smith.

Mr. Miller motioned, with a second by Mr. Wolterman, to approve the pay rate change.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

In conjunction with the Police Department, a storefront in Northgate Mall will display public education materials and CPR class information.

**Police Department, Chief Ed Phillips** - announced that the Handlebar Ranch has donated a high-tech laser gun to the Police Department. He expressed great appreciation to the Handlebar Ranch for this donation. Two officers are trained to utilize the equipment.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held APRIL 23, 19 96

The bicycle patrol training is now complete

**Public Works Department, Mr. McClain** - noted receipt of the July, September, and November 1993 Department of Motor Vehicles Reports, and reported that the audit found \$5,354.70, that was going to the City of Cincinnati to be due to the Township

**Park Department, Mr. Foglesong** - provided an update on the department, and requested approval for the spiral slides to be sandblasted and painted with epoxy paint, at a cost of \$3,360.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the sandblasting and painting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was made to rehire Ken Stallworth, at the rate of \$7.06/hour, effective April 24, 1996, as a part-time seasonal employee.

Mr. Miller made a motion to approve the part-time seasonal rehire, with a second by Mr. Wolterman.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced the annual Summer Parks Program sign-up, to be held on Saturday, May 4, 1996, from 9:00 AM - 1:00 PM, at the Senior and Community Center.

Memorial Day celebrations will be held at Dunlap Station on May 19, by the Coleraine Historical Society, and at both the Galbraith Road Fire Department and Heritage Memorial Park on May 27.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8900	Bureau Workers' Comp.	Dan Meloy	352.14
8901	Dorothy Meyer	shelter reservation	25.00
8902	Greg Hoesl	shelter reservation	25.00
8903	Public Works Department	snow removal, const. permits	680.28
8904	Council on Aging	reimbursements to Sr. Center	1,763.00

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 23

, 19 96

8905	Zoning Department	certificates	1,699 00
8906	5/3 Bank	checking interest	41.56
8907	5/3 Bank	repo interest	4,331 73
8908	Dusty Rhodes	HCCD reimbursement	128 37
8909	State Auditor	liquor permit fees	202 00
8910	HCTA	postage	41.22
8911	Senior/Community Center	trips, rent, HDM, trans donations	1,422 00
8912	Kimberly Cook	shelter reservation	25.00
8913	Public Works Department	snow removal, copies, permits	456.16
8914	Fire/EMS Department	plan reviews	500 00
8915	Public Works Department	snow removal	716.74
8916	Senior/Community Center	dues, PC, HDM donations, refresh	678 29
8917	Kathy Mohr	long distance	4.63
8918	Police Department	cons. warrant fund, 3/96 DUI, drug en	839 96
8919	Public Works Department	construction permit	3.00
8920	Zoning Department	certificates, amendments	1,625.00
8921	Dusty Rhodes	3/96 permissive MVR, LGF	99,264 98
8922	OTARMA	Bd. of Directors' expense	268 20
8923	Fire/EMS Department	sign money, CPR, report, misc., plans	560.26
8924	Louis Blessing Jr.	shelter reservation	25.00
8925	Public Works Department	snow removal, construction permits	613.14
8926	Senior/Community Center	dues, refreshments, rental, trips, dep	110.25
8927	Marcia Shoemaker	shelter reservation	25.00
8928	Thomas Johansing	shelter reservation	25.00
8929	Frank Birkenhauer	cellular calls	50

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss pending litigation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:45 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 9:45 PM, with the announcement by Ms. Clancy that discussion was had on pending litigation, with no resolution.

There being no further business to come before the Board, the meeting was adjourned.

Dusty Mohr  
Clerk

R. Wolterman  
President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 14

, 19 96

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PUBLIC HEARING**

**Zoning Amendment #2-96, Springdale Road**

**Zoning Administrator, Mr. Ron Burgess** - explained the proposed amendment and introduced the property owner, Mr. Duffy. There was no one in attendance to speak either for or against the amendment.

The hearing was then closed.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the amendment.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - asked why the Township does not have more input to the state regarding Colerain Avenue. She also addressed the hazards of lack of striping and potholes.

The Public Works Department has called the Ohio Department of Transportation (ODOT) regarding these concerns.

Mrs. Ross complimented the Colerain Township Public Works Department on their roads efforts.

Mr. Wolterman suggested that the Township send a letter to ODOT to request improvement of road conditions on Colerain Avenue.

**Mrs. Alice Kennedy, 3025 West Kemper Road** - questioned when the Rumpke proposal would be addressed.

Mr. Burgess noted that it would be in a couple of months.

**Mr. John Ludwig, 3010 Earl Avenue** - addressed concerns with occurrences on Earl Avenue, and requested that the Township have a streetlight installed to curtail the problems. Cincinnati Gas & Electric Company has been contacted about the cost.

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - provided a bid update on the training tower.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ MAY 14 \_\_\_\_\_, 19 96

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the pay-rate changes.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Master planning for organizational structure and staffing are being researched in order to develop a five year plan.

**Police Department, Chief Ed Phillips** - announced that the Harley Davidson motorcycle has been refurbished by Officer Mark Meyer, for use in patrol as needed.

**Public Works Department, Mr. Chapman** - recommended the following persons for hire as part-time, seasonal employees:

Jason Carson, part-time seasonal maintenance worker II, 11-A, \$5.52/hr  
Steve Schwab, part-time seasonal maintenance worker II, 11-B, \$6.13/hr,

and recommended the return of John Dreyer as part-time, seasonal maintenance worker II, 11C, \$6.32/hr, effective May 14, 1996.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the part-time seasonal employees.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The storm sewer contract has \$30,000. left, and Mr. Chapman recommended that we extend the current contract with SWS Environmental for one year, (until May 30, 1997), or until the funds are depleted per the contract. The contractor has proposed to extend the contract, maintaining all current rates and conditions.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the extension of the SWS contract.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman recommended approval of Resolution # 14-96, to have Denham Pride audit the 1995 license registrations at \$3.00 per mis-registered license payment. The rate remains the same as last year, when the 1994 audit yielded 1,226 mis-registrations, for a return to the Township of \$11,816. The audit is of the City of Cincinnati registrations for persons living in Colerain Township.

Mr. Miller motioned, with a second from Mr. Wolterman, to approve Resolution # 14-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The 1996 road programs are detailed in information distributed to the Board, with request at the next meeting to advertise.

# RECORD OF PROCEEDINGS

49

Minutes of

**REGULAR**

Meeting

JANRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

Held MAY 14, 19 96

Allet Drive will be closed from March Terrace to Lapland Drive for one day for intersection work.

Updates were also provided on the Rinda Lane and Orchardhill road projects.

**Administration, Mr. Foglesong** - questioned the Board as to institution of the summer meeting schedule, with the regularly scheduled meetings to be held on the second Tuesdays of June, July, and August.

Mr. Miller made a motion, seconded by Mr. Wolterman, to adopt the summer meeting schedule.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Hamilton County Environmental Services will hold a backyard composting training program on May 21. Details are available from the Township administration office.

**Zoning Department, Mr. Foglesong** - provided zoning updates, and announced that a public hearing on the Castrucci property will be held at the beginning of the regular meeting of the Board of Trustees on June 11, 1996

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the loom purchase.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

## CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following is the financial report for the period ending April 30, 1996:

Receipts	\$248,360.44
Expenditures	709,963.30
Balance	\$13,535,954.41

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8930	Greg Snyder	cellular calls	.64
8931	OTARMA/Crawford Co.	property loss reimbursement	150.00
8932	Ron Foster	shelter reservation	25.00
8933	Void		
8934	Residents	books	27.00

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 14

, 19 96

8935 Zoning Department	code, certificates	1,525.16
8936 Fire Department	plan reviews, signs, reports	616.50
8937 Rumpke Landfill	host fee for 12/95	27,770.34
8938 Public Works Department	copy \$, construction permits	22.00
8939 Zoning Department	amendments, code	2,258.00
8940 Senior/Community Center	dues, trans don, HDM don., trips, PC	342.50
8941 Alice Kennedy	book	12.00
8942 Dusty Rhodes	mun. ct fines, hwy dist	7,738.78
8943 Fyr-Fyter	plan reviews	50.00
8944 Police Department	cell calls, drug, enf.,	30.00
8945 Senior/Community Center	dues, trips	106.00
8946 Carol Yarborough	shelter reservation	25.00
8947 Fire/EMS Department	report, plan review	55.00
8948 Police & Fire Departments	auctioned vehicles	29,598.70
8949 Public Works Department	ROW & construction permits	9.00
8950 Sunsatation Tanning	occupancy permits	25.00
8951 Police Department	drug enforcement efforts	88.00
8952 Senior/Community Center	dues, ref dep, HDM don, trips	261.75
8953 Public Works Department	construction permits	12.00
8954 Zoning Department	certificates, code, BZA	2,153.44
8955 Senior/Community Center	dues, trips, rent, HDM & trans don.	376.00
8956 Dusty Rhodes	4/96 gas excise tax	1,204.44
8957 Mary Martin	shelter reservation	25.00
8958 Fire/EMS Department	EMS supplies reim, report, refund	77.61
8959 Police Department	reports, traffic fines	245.20
8960 Parks Department	summer activities registrations	589.00
8961 Senior/Community Center	rent, dues, trans. & HDM don., trips	1,297.75
8962 Resident	book	12.00
8963 Auditor of State	rollbacks/homestead	399,207.08
8964 Fire/EMS Department	reports	15.00
8965 Public Works Department	snow removal, construction permits	66.46
8966 Senior/Community Center	trans. & HDM don., dues, trips, rent	1,017.25
8967 Dusty Rhodes	2nd 1/2 real estate tax advance	60,000.00
8968 Butler County Auditor	juvenile court fees	10.00
8969 Police Department	DARE donation	50.00
8970 Zoning Department	BZA, code, certificates	1,101.00
8971 Public Works Department	snow removal	427.14
8972 Dusty Rhodes	1st qtr hotel/motel distribution	700.95
8973 Senior/Community Center	refreshments, arts & crafts	74.00
8974 Frank Pfeffer	shelter reservation	25.00
8975 The Book House	book	18.00
8976 Council on Aging	HDM grant	2,310.00
8977 Fifth Third Bank	checking interest	56.32
8978 Fifth Third Bank	repo. interest	4,739.71
8979 Senior/Community Center	trips, trans don, dues	211.25
8980 Police Department	report, consolidated warrant fund	106.00

**TRUSTEES REPORTS**

**Mr. Wolterman** - read Resolution # 15-96, in commemoration of the Silver Jubilee of Sister Elizabeth, of St. John the Baptist on Dry Ridge Road.

A motion was made by Mr. Miller, and seconded by Mr. Wolterman, to approve Resolution # 15-96.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"



# RECORD OF PROCEEDINGS

51

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 14

, 19 96

## EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss discipline of a public employee and pending litigation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:34 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 10:15 PM, with the announcement by Ms. Clancy that discussion was had on pending litigation and employee discipline with no resolution.

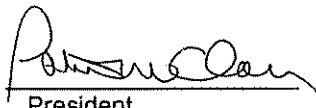
A motion was made by Mr. Wolterman and seconded by Ms. Clancy to appoint Mr. Barry Miller to the Western Hamilton County Collaborative Planning Committee.

Mr. Miller abstained from the vote because the appointee is a relative.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, the meeting was adjourned.

  
Clerk

  
President

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ MAY 28 \_\_\_\_\_, 19 96 \_\_\_\_\_

He then requested approval to enter into a contract with the Frank Gates Company for workers' compensation for 1997, for \$29,921.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the contract.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #16-96 for Zoning Amendment on Case #2-96, passed by motion at the public hearing on May 14, 1996.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #16-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There is a vacancy on the Land Use Planning Committee. Persons interested in the position may submit their names to the Township Administrator.

#### **NEW BUSINESS**

**Fire/EMS Department, Chief Smith** - requested approval to hire part-time firefighter/EMT's Richard Cooley and Daniel Vanderman at the rate of \$7.91/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hires.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Phillips** - read a pay journalization for Officer Steven Karwisch, effective May 3, 1996, to the annual rate of \$38,955.88; and for Officer Mark Unger, effective June 5, 1996, to the annual rate of \$30,906.61, with release from probation.

**Public Works Department, Mr. Dennis Chapman** - requested approval for the following change orders:

#### **ROUNDTOP ROAD RECONSTRUCTION - CBG03**

Change order #1 - Removal of tree & grind stump; Lump Sum of \$1,000.00

#### **RINDA LANE RECONSTRUCTION - CBG09**

Change order #1 - Use of MS Concrete instead of Class C for aprons; \$3.60 per square yard (total \$1,368.00)

Change order #2 - Install new Tee in existing water main; Lump Sum of \$908.25, Repair Sewer; Lump Sum of \$537.60 (total \$1,445.85)

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 28

, 19 96

ORCHARDHILL SUBDIVISION REHABILITATION - CBG04

Change order #1 - Filling of voids adjacent to new curbs; Lump Sum of \$1,467 26

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change orders.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Senior and Community Center, Administrator, Mr. Foglesong** - requested approval for a temporary liquor permit for the Center Seniors of Colerain Township, for June 20, 1996, from 4:30 PM - 10:00 PM, and for October 24, 1996 from 4:30 PM - 10:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the temporary liquor permits.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced that the public hearing on zoning case #5-96 will be held at the beginning of the June 11, 1996 meeting of the Board of Trustees.

He read Resolution #17-96 for weed abatement.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #17-96

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He read a pay journalization for Fred Gaviglia, effective June 1, 1996, to the rate of \$15.88/hour.

There will be a public hearing by Metropolitan Sewer District on May 29, 1996, at 10:00 AM, concerning the revised rate structure.

CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 28

, 1996

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8981	Fire/EMS Department	reports, plans, sign, refund	171.49
8982	Dusty Rhodes	4/96 MVR, permissive	44,145.90
8983	Public Works Department	snow removal, const. permits	101.90
8984	Dusty Rhodes	1st 1/2 1996 tax abatement	229,283.82
8985	Fire/EMS Department	plan reviews	500.00
8986	Senior/Community Center	dues, refresh., donations, rental	274.50
8987	Tammy James	shelter reservation	25.00
8988	Zoning Department	code, certificates	1,352.82
8989	Public Works Department	snow removal	316.10
8990	Dusty Rhodes	4/96 municipal ct. fines, 5/96 LGF	87,869.40
8991	Senior/Community Center	rental, trips	817.57
8992	Senior/Community Center	ceramics, arts & crafts	78.36
8993	Public Works Department	snow removal, construction permits	21.30
8994	Administration	postage	3.03
8995	Fifth Third Bank	interest	120.85
8996	Public Works Department	construction permits	3.00
8997	Zoning Department	amendments, certificates, code	6,226.00
8998	Rumpke Landfill	host fees	78,019.94
8999	Fire/EMS Department	plans, cell calls, misc.	434.63
9000	Dusty Rhodes	state & local highway distribution	2,374.82
9001	Police Department	4/96 DUI, drug enforcement	559.44

#### TRUSTEES REPORTS

Ms. Clancy extended condolences to the family of Joe Seta, a former Trustee, who passed away today.

Mr. Wolterman - discussed concerns on Yellowwood Drive.

Mr. Miller - discussed a new subdivision entrance off of Banning Road.

#### EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss pending litigation and negotiation of public contracts.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:20 PM.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

The regular meeting was reconvened at 9:10 PM, with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of a public contract, with no resolution.

Mr. Reuter requested to authorize Mr. Foglesong to approve a subordination agreement to the service agreement of Northgate Mall property, to be consistent with the January 1996, service agreement.

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 28

, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the authorization.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Mr. Foglesong reported that the final agreement for the Lakes of Springdale has been negotiated, and requests approval to execute the agreement consistent with the development of the south side of Springdale Road for single family housing, and the north side under the community unit plan and required zone amendment.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve agreement.

Ms. Clancy

"Aye"

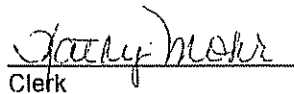
Mr. Miller

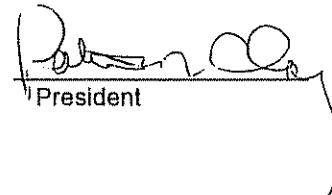
"Aye"

Mr. Wolterman

"Aye"

There being no further business to come before the Board, the meeting was adjourned.

  
Clerk

  
President

## RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 31

19 96

The special meeting was called to order by President Patricia Clancy, at 4:35 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance.

**Administrator, Mr. David Foglesong** - noted the presence of Warner Cable Communications representatives, Ms. Jennifer Mooney, Ms. Pam McDonald, and Mr. Jim Butler.

Density maps were presented for viewing by the Board, as had been requested in prior franchise renewal discussion.

**Mr. Butler, Design Supervisor** - explained the density map.

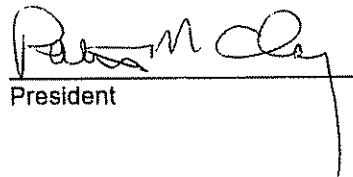
Mr. Foglesong requested approval for the franchise renewal resolution, including the side letters of agreement, addressing providing a list of equipment, and to provide the installation of the Primestar services at a special rate, as negotiated by the Township and Time Warner Cable, effective May 31, 1996.

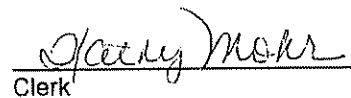
Following discussion, Mr. Wolterman made a motion to accept the cable franchise renewal. The motion was seconded by Mr. Miller.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 5:10 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
President

  
Clerk

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JUNE 11, 19 96

The meeting was called to order at 7:00 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the prior regular and special meetings.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PUBLIC HEARING**

**Zoning Amendment #3-96, 9845 Colerain Avenue**

**Zoning Administrator, Mr. Ron Burgess** - explained the proposed amendment for Castrucci on Colerain Avenue and addressed changes to the original proposal

**Mr. Castrucci** was in attendance to field questions on the request.

**Mr. Wolterman** suggested that a decision be postponed until the Zoning Commission has reviewed proposed changes.

**Mr. Andrew Moeller, 3640 Yellowstone Drive** - noted his opposition to retail at that location

**Mr. Bill Supe, 3630 Yellowstone Drive** - noted his opposition to retail business at that location, and also spoke of a drainage problem.

**A 3622 Yellowstone Drive Resident** - stated that he is not opposed to the amendment.

A motion was made by Mr. Wolterman to continue the hearing at a later date.

A special meeting was proposed for Monday, June 24, 1996, at 4:30 PM, to continue the public hearing on zoning amendment #3-96, and to award road contracts.

Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - addressed the Colerain Avenue/Raeann Drive area, and updated the Board on her most recent findings and accomplishments.

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - requested approval to award the second half of the automatic external defibrillator bid to Zoll Medical, at a cost of \$32,040.82.

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

REGULAR

Meeting \_\_\_\_\_

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ JUNE 11 \_\_\_\_\_, 19 96 \_\_\_\_\_

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - read a request for a liquor permit transfer to Sandra Burnett from Stephanie M. Kiley, dba Would Eye Pub, 8377 Colerain Avenue, with response due by June 23, 1996.

Approval was requested for an appropriation adjustment from fund 11-B-04 to 11-A-03, in the amount of \$1,020.46.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the appropriation adjustment.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She then requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following is the financial report for the period ending May 31, 1996:

Receipts	\$1,133,632.25
Expenditures	811,455.48
Balance	\$13,858,131.18

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9002	Bureau of Workers' Comp.	Dan Meloy	704.29
9003	Public Works Department	snow removal	47.46
9004	Tina Burns	postage	3.00
9005	Fire/EMS Department	report	5.00
8006	Dorothy Carter	postage	2.16
9007	Senior/Community Center	rent, trips, pop, grant, dues, donation	4,660.00
9008	Zoning Department	certificates	355.00
9009	Public Works Department	construction permits	15.00
9010	Fire/EMS Department	sign money, reimbursement	120.00
9011	Frank Birkenhauer	cellular calls	.85
9012	Senior/Community Center	dues, HDM donation	47.50
9013	Greg Snyder	cellular calls	.65
9014	Senior/Community Center	ceramics, arts & crafts	97.55
9015	Dusty Rhodes	gas excise tax	1,190.52
9016	Star Ohio	investment interest	53,295.09
9017	Public Works Department	construction permits, bid specs	65.00
9018	Senior/Community Center	trans. & HDM donations, PC, trips	496.50
9019	Star Ohio	investment interest	51,442.19
9020	Public Works Department	bid specs	15.00
9021	Fire/EMS Department	reports, reimbursements, donations	151.50
9022	Zoning Department	certificates, code	1,837.00



## 63

*Meeting*

Form 6101

**JUNE 11**

Request was made for approval to advertise for the new Senior/Community Center position of Special Events Facilitator.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

JUNE 11

, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve advertising for the new position.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

There being no further business to come before the Board, the meeting was adjourned at 9:37 PM.

Garry Mohr  
Clerk

Robert D. [Signature]  
President

Minutes of

SPECIAL

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JUNE 24, 19 96

The special meeting was called to order by President Patricia Clancy, at 4:35 PM, with the pledge to the flag. The press was notified of the meeting. The Board was in full attendance, with the exception of Mr. Wolterman.

**PUBLIC HEARING**

**Zoning Administrator, Mr. Ron Burgess** - reconvened the public hearing on case #3-96. The revised plan as presented to the Zoning Commission was met with favorable response. Mr. Castrucci has compromised the plan to satisfy the residents. Public Works has addressed the drainage concerns.

**Mrs. Annette Murray, 3689 Yellowstone Drive** - a twenty-three year resident, expressed her concerns with water drainage and abutting businesses.

Mr. Castrucci addressed her concerns. The business is working with the County Engineer's office to resolve drainage problems.

**Mr. Andrew Moeller, 3640 Yellowstone Drive** - noted his opposition, as an adjacent property owner, to the zone change. He presented photographs to illustrate his concerns.

**Ms. Theresa Nash, 9808 Haverkos Drive** - noted her opposition to the zone change. The residents do not have a fair chance. The Zoning Commission agreed to the buffer change.

**Township Administrator, Mr. David Foglesong** - explained the position of the Zoning Commission in regard to the revised buffer.

The Public Hearing was then closed.

Discussion was had, with the questions from the Trustees answered, and the Zoning Commission recommendation stated.

Following discussion, Mr. Miller made a motion to approve the zone change with the original buffer of twenty-five feet. The motion was seconded by Ms. Clancy, who noted that the drainage plans will be beneficial.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

**Public Works Department, Mr. Dennis Chapman** - read the results of the bid opening and requested that the projects be awarded to the lowest bidders as follows:

Undersealing	T. Luckey & Sons	\$144,497.20
Surface Treating	Pavement Technology	49,114.94
Concrete Work	R. A. Miller	596,426.13
Resurfacing	J. R. Jurgensen	633,140.01

A motion was made by Mr. Miller and seconded by Ms. Clancy to award the bids as read.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JUNE 24

, 19 96

Mr. Foglesong requested approval for Colerain Township to contribute \$300.00 to Hamilton County Township Association for Taft, Stettinius, & Hollister, for the group gas tax lawsuit.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve the \$300.00 contribution.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Resolution #20-96 was read by Mr. Foglesong for approval to hire the firm of Peck, Schaffer, & Williams to research financial bonds for funding for the proposed government complex

Mr. Miller made a motion to approve Resolution #20-96. Ms. Clancy seconded the motion.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Foglesong read the following temporary liquor permits for approval:

Colerain Independent Senior Citizens Club, Incorporated, for  
July 24, 1996, from 10:30 AM - 3:00 PM, and for August 15, 1996,  
from 4:00 PM - 10:00 PM.

A motion was made by Mr. Miller with a second by Ms. Clancy to approve the temporary liquor permits.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

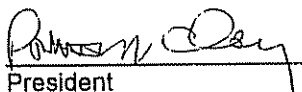
There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Ms. Clancy to adjourn the meeting at 5:20 PM.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

  
President

  
Clerk

# RECORD OF PROCEEDINGS

67

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JULY 9, 1996

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the prior regular and special meetings.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

## PUBLIC HEARING

### **1997 BUDGET**

Administrator, Mr. Foglesong - read the 1997 estimated budget with the expected receipts and balance, proposed expenditures, and balance for each fund for 1997. He explained the budget process.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the 1997 estimated budget.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

## CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - updated the Board on Raeann Drive/Colerain Avenue developments. She requested that the Board support the current (residential) Land Use Plan for Raeann Drive.

She noted her appreciation to the Public Works Department for mud removal and tree trimming.

Mr. Vernon Herbert, 8910 Tripoli Drive - presented a complaint about a neighbor being the unfit owner of a dog.

Mr. Joe Potter, 8902 Tripoli Drive - expressed frustration over four dogs. He requested that the Township adopt regulations for dogs and kennels. He said that his dog was killed by one of these dogs, and that a goat has also been attacked.

Chief Ed Phillips explained the criminal charge procedure.

Mr. Dan Nease, 3044 Pavlova Drive - stated that the dogs attacked deer on his property.

Ms. Trish Heim, 2980 Pavlova Drive - also spoke in regard to the dog situation there.

Ms. Clancy will have Mr. Reuter and Mr. Foglesong research the situation.

Mrs. Mildred Lister, 8909 Tripoli Drive - voiced her experience with the same neighbor.

Mr. Wolterman requested that a letter be sent to the resident.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

JULY 9

, 19 96

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - noted that the department has received a state grant reimbursing a stair chair, cot, automatic external defibrillators, and training, in the amount of \$18,198.00.

The bids for the training facility are scheduled for opening on July 17, 1996. Chief Smith may be prepared to make a recommendation the week of July 22.

**Public Works Department, Mr. Bruce McClain** - provided an update on the 1996 road projects. The Orchardhill and Rinda Lane projects are complete.

**Administrator, Mr. David Foglesong** - reported that the estimate from Cincinnati Gas & Electric for Earl Avenue street lighting is \$6.81/month for the Township for each of two lights, or \$8.75/month for the residents, with establishment of a lighting district.

He will contact Kroger for their response.

Mr. Wolterman is not in favor of the Township funding street lights.

Mr. Foglesong noted appreciation for all persons involved in the Township's July 4th fireworks display, with special mention of Greg Snyder, Terry Lauck, and the Fire and Police Departments. The Parks Department will solicit funds for the 1997 display.

**Parks Department, Mr. Foglesong** - noted the upcoming big band concert on July 12, and the movie *Toy Story*, on July 26, in Colerain Park.

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** - requested approval for a part-time pay rate correction for Nick Bristow, effective October 25, 1994 to \$7.83/hour, and effective September 24, 1995, to \$8.22/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the corrected rates.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

**Police Department, Chief Ed Phillips** - read a pay journalization for Officer William Summe, to Step 5, effective July 20, 1996, at the annual rate of \$38,955.88.

**Public Works Department, Mr. McClain** - announced the temporary closure of a segment of Struble Road for gas line installation.

The road crews have taken care of damage from the weekend storms.

**Administration, Mr. Foglesong** - read Resolution #21-96, for zoning case #3-96 - Castrucci - for journalization, from the Special Meeting on June 24, 1996, and read the restrictions.

## Meeting

Form 6101

19 96

Receipts	\$409,857.30
Expenditures	703,793.03
Balance	\$13,564,195.45

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JULY 9

, 19 96

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9029	Fire/EMS Department	postage, reim., donations, plans, report	207.41
9030	Crawford & Company	insurance reimbursement	557.87
9031	Police Department	juvenile court fines	164.50
9032	Public Works Department	bid specs, construction permits	35.00
9033	Senior/Community Center	dues, HDM & trans donations, rent	785.60
9034	Zoning Department	certificates, code	1,298.00
9035	Parks Department	summer youth program	210.00
9036	Hamilton Cty Twp. Assoc.	postage & envelopes	29.44
9037	Police Department	drug enforcement, reports, DUI	350.00
9038	Highview Christian Ch	shelter reservation	25.00
9039	Public Works Department	bid specs, construction permit	13.00
9040	Fire/EMS Department	sign \$, plans	68.70
9041	Senior/Community Center	program fees, refreshments	20.50
9042	Fire/EMS Department	refund, final bill refunds	365.04
9043	Jamie Hamm	shelter reservation	25.00
9044	Rick's Pub	occupancy permit	25.00
9045	Rumpke Landfill	April host fee	25,330.16
9046	Dusty Rhodes	perm., SIF, MVR, mun. ct., cig stmt	145,374.76
9047	Senior/Community Center	cookbooks, HDM grant, fees	2,839.00
9048	Public Works Department	construction permits	15.00
9049	Fire/EMS Department	plan, reports, sign	78.22
9050	Zoning Department	code, amendments	1,305.00
9051	Police Department	5/96 traffic fines	87.00
9052	Senior/Community Center	trips, PC fundraisers, rental, fees	394.10
9053	Dusty Rhodes	6/96 LGF-FIN, highway	33,865.02
9054	Parks Department	summer youth program	300.00
9055	Ruby Spriggs	shelter reservation	25.00
9056	Administration	postage, cell calls	1.40
9057	Fifth Third Bank	repo, checking, & payroll interest	5,130.61
9058	Julie Hirsch	bicentennial books	24.00
9059	Void		
9060	Public Works Department	construction permits	9.00
9061	Fire/EMS Department	signs, plans, permit, reports, misc	495.96
9062	Public Works Department	snow removal	234.08
9068	Greg Snyder	cell call	21
9064	Zoning Department	amendments, certificates	1,466.00
9065	Parks Department	summer youth program	130.00
9066	Fire/EMS Department	sign, sm. detectors, CPR, reim., plan	521.50
9067	Public Works Department	construction permits	12.00
9068	Rumpke Landfill	5/96 host fee	30,181.74
9069	Parks Department	Babbage's refund	15.79
9070	Senior/Community Center	rent, rent dep., HDM & trans don., fees	2,093.00
9071	Christine Tonnis	shelter reservation	25.00
9072	Star Ohio	interest on investment	51,870.08
9073	Parks Department	summer youth program	297.00
9074	Fire/EMS Department	plans, review, permits, sign	227.00
9075	Senior/Community Center	ceramics, cookbook, arts/crafts	113.49
9076	Fifth Third Bank	checking interest	55.45
9077	Council on Aging	HDM & transportation funding	5,815.25
9078	Zoning Department	certificates	2,219.56
9079	Senior/Community Center	trans. & HDM don., fees, rent & dep.	636.50
9080	Police Department	drug enforcement, parade donation	181.36



# RECORD OF PROCEEDINGS

71

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JULY 9

, 19 96

## EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss compensation of a public employee.

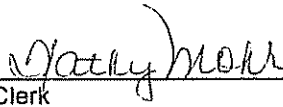
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:25 PM


Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 9:35 PM, with the announcement by Ms. Clancy that discussion was had on compensation of a public employee, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

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

SPECIAL

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JULY 23

Held \_\_\_\_\_, 19 96

The special meeting was called to order by President Patricia Clancy, at 4:55 PM. The press was notified of the meeting. The Board was in full attendance.

**Administrator, Mr. David Foglesong** - recommended that the Board reject all bids for the fire training tower, as all were at least ten percent above the estimate.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to reject all bids

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Miller to give authorization for re-bidding the project.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Senior Center, Mr. Foglesong** - requested approval to hire Pat Koester for the Senior and Community Center as a part-time custodian, at the rate of \$6 13/hour.

Mr. Miller made a motion, seconded by Mr. Wolterman, to approve the new hire

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was then made for authorization of a pay rate change for Don Johnson, to the rate of \$8.04/hour, effective June 11, 1996.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Zoning Department, Mr. Foglesong** - requested approval to conduct a public hearing for zoning case #6-96, at 7:00 PM, at the beginning of the regularly scheduled meeting of the Board of Trustees, on August 13, 1996.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the public hearing.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

At the request of the Press Community Papers, a letter will be drafted to insert into the Colerain Township informational booklet.

# RECORD OF PROCEEDINGS

73

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

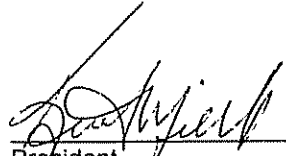
Form 6101

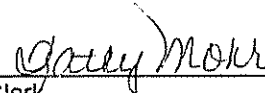
Held JULY 23, 19 96

Sponsors for the 1997 Township's Fourth of July fireworks will be solicited.  
Warner Cable has voiced an interest.

There being no further business to come before the Board, a motion was made  
by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting  
at 5:10 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 13

, 19 96

The meeting was called to order at 7:10 PM, by Vice President Keith Miller, with the Pledge to the Flag. The Board was in full attendance, with the exception of Ms. Clancy.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meetings.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

### PUBLIC HEARINGS

#### **HIGHWOOD LIGHTING DISTRICT**

**Administrator, Mr. David Foglesong** - presented the resolution for establishment of the Highwood Lane lighting district for approval. He opened the floor for citizen comment.

Expressing opinion in favor of the lighting district included: Mr. Raymond Peterson, 2554 Highwood Lane and Ms. Peg Bareus, 2531 Highwood Lane.

Expressing opposition to the establishment of the Highwood Lane lighting district included: S K. Graham, 2579 Highwood Lane and Mr. Leroy Messing, 2576 Highwood Lane, who also presented a petition with nine signatures of opposition.

Following discussion, Mr. Wolterman suggested deferring the public hearing until the neighborhood comes to a consensus, and made a motion to adjourn the public hearing. Mr. Miller seconded the motion and noted that a special meeting may be scheduled for continuance of the hearing due to the time constraints of filing with the County Auditor.

#### **DUNRAVEN LIGHTING DISTRICT**

Mr. Foglesong read Resolution #25-96, for establishment of the Dunraven Lighting District, and opened the floor for citizen comment.

With no citizen input, the motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #25-96.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

#### **ZONING CASE #5-96, SPRINGLEAF**

**Zoning Administrator, Mr. Ron Burgess** - introduced Mr. Joe Allen to present the Springleaf development.

With no one present to address the case, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change with stipulations recommended by the Zoning Commission as read by Mr. Burgess. Mr. Miller seconded the motion.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Mr. Miller noted appreciation to the residents and the developer for executing a compromise.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **AUGUST 13**, 19 **96**

**PRESENTATION**

**Fire Chief Bruce Smith** - recognized Mr. Dallas Childress with a Certificate of Commendation for help and rescue at the Great Miami River on June 27, 1996.

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - discussed the proposed zone change on Colerain Avenue as it relates to Raeann Drive, and presented her comments and concerns.

**Mr. David Reckner, 10391 Old Colerain Avenue** - related his concerns for the proposed development, including drainage, retention, and traffic congestion. He requested that the repercussions be considered.

**Ms. Jill Kiger, 4330 Raeann Drive** - stated her opposition to the development, noting traffic and drainage concerns.

**Mrs. Delores Schnebeli, 4396 Raeann Drive** - noted that her opinion concurs with that of Mrs. Ross, who spoke earlier.

**Ms. Opal Senefeld, 2979 Earl Road** - addressed the request for the Township to fund a streetlight on Earl Road.

**Mr. Wolterman** noted that it is consistent with Township policy that the residents bear the cost of a streetlight.

**Echie Marshall, 2532 Mercury Drive** - discussed Section 8 property within the Township, and expressed concern with lack of maintenance for a neighboring Section 8 rental property.

**Ms. Jill Rengering, 4628 Raeann Drive** - noted her concerns and opposition to the development.

**Mr. Joe Potter, 8902 Tripoli Drive** - offered thanks to the Board for assistance with the dog problem in his neighborhood.

Police Chief Ed Phillips sent a letter to the owner of the dogs.

**Ms. Amanda Foley, 4136 Raeann Drive** - has been a resident of Raeann for three years and opposes the development, and supports Ms. Ross in her concerns.

**Mr. Wolterman** acknowledged **Boy Scout Troop #828, Groesbeck United Methodist Church Scouts** who were in attendance to fulfill merit badge requirements.

**SHERIFFS REPORT**

The monthly reports were delivered to Chief Phillips.

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - provided an update on the situation at Rumpke Landfill in regard to the recent fires.

**Mr. Miller** commended the Fire/EMS Department on the participation and effort in controlling the situation.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 13

, 1996

Chief Smith also provided an update on the training tower.

**Public Works Department, Mr. Dennis Chapman** - recommended to hire Michael A. Luckey as a Full Time Maintenance Worker I, 2A at \$12.89/hr., to fill a vacant position, effective August 14, 1996.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

He then provided updates on ongoing roads projects.

**Administrator, Mr. David Foglesong** - requested approval to hire an interior design consultant for the proposed government complex at the rate of \$45/hour, not to exceed \$15,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the hiring of the interior design consultant.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Mr. Foglesong provided a reminder that the *Taste of Colerain* will be held on August 16, 17, and 18, behind Heritage Memorial Park.

**Legal Counsel, Mr. Jim Reuter** - provided information on the dog nuisance provision.

### NEW BUSINESS

**Fire Department, Chief Smith** - requested approval to hire the following part-time firefighter/EMT's, at the rate of \$6.65/hour, with one year probation:

Scott Dunigan, Rick Dunn, Doug Eikens, Mark Flagler,  
Tre' Hall, Scott Jones, Terry Klei, Wilhelm Mueller, Jeff Neal,  
Alan Ogle, Ron Stenger, John Sunderhaus, Ed VonLehmden,  
Mike Walls, Ryan Wesseling.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hires.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Chief Smith then requested approval for a pay rate change for Troy Wegner, to the rate of \$17.20/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

The Chief provided information on the Northgate Mall storefront location for an information booth, to be staffed by volunteer seniors.

# RECORD OF PROCEEDINGS

77

Minutes of

**REGULAR**

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **AUGUST 13**, 19 **96**

**Police Department, Chief Ed Phillips** - announced that the National Child Safety Program is now in effect. The business community has provided a good response; the contributions are very much appreciated.

The COPS grant application has been submitted to the United States' Department of Justice, which would provide funding for an additional police officer.

Chief Phillips requested approval to hire one additional officer in 1997.

Mr. Wolterman made a motion, with a second by Mr. Miller, to approve the addition of an officer.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** - requested approval, in response to a request from residents on November Court, to increase parking spaces on the street. He recommended switching the existing No Parking Fire Lane from the south side to the north side of the street in the straight section of the street on November Court and Redfern Court.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change in No Parking Fire Lane as requested.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for a Stop sign to be erected on Sitka Drive at Lapland Drive on the northwest corner.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the Stop sign.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman requested that a Stop sign be erected on Barjo Lane at Alexis Drive south east corner, due to Barjo Lane being connected on the south.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the Stop sign.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

It was requested by Mr. Chapman that the Fire Lane Zone be extended on the west and north side of Roundtop Road from the south property line of 9137 Roundtop Road to Colerain Avenue, (a total of 929 lineal feet), and to make a Fire Lane Zone on Roundtop Road from Poole Road to Colerain Avenue, (a total length of 1974 lineal feet).

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the changes in No Parking Fire Lanes as requested.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

AUGUST 13

, 19 96

He then requested approval for a No Parking Anytime Zone to be established on the east and south side of Roundtop Road from the south property line of 9150 Roundtop Road to Colerain Avenue, (a total of 830 lineal feet)

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change in No Parking Anytime Zones as requested.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

The County has requested that the Township sign change orders on the Roundtop Road project. Mr. Chapman requested approval to sign the change orders.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change orders for Roundtop Road.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Mr. Chapman reported that, in Castle Stone Subdivision a wall is needed on the north side of the proposed street because of the location of the existing resident. It would be agreeable to allow the wall to be placed on the future Township right-of-way with the sidewalk (a little closer to the curb). It is to be a stone wall with maintenance to be the responsibility of the Homeowners Association. Mr. Reuter will review the paperwork. If the Board has no objections, Mr. Chapman will proceed.

No objection was expressed

Mr. Chapman noted that the following quotes for tree removal from the Township right-of-way have been received: Beyers' Tree Service, \$3,720.00; Back Tree Service, \$4,795.00; and Cincinnati Tree Service, \$5,210.00. Beyers' Tree Service, with the lowest quote, will remove twenty-four trees.

**Administration, Mr. Foglesong** - requested approval for a pay rate change and release from probation for Assistant Administrator Frank Birkenhauer, to \$37,000 per annum.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change and release from probation.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

Mr. Wolterman noted that Mr. Birkenhauer is a benefit to Colerain Township.

**Zoning Department, Mr. Foglesong** - provided updates on zoning issues.

He requested approval for Resolution #26-95, for a weed abatement.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #26-96.

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"



Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 13

, 19 96

**Senior and Community Center, Mr. Foglesong** - read and requested approval for a temporary liquor permit for the Center Seniors of Colerain Township, for September 11, 1996, from 11:00 AM - 3:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the temporary liquor permit.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then requested approval for the contract for the Board of Elections to utilize public Township buildings for election day polling places.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the polling places contract.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for AFSCME amendments.

Mr. Wolterman motioned, with a second from Mr. Miller, to approve the amendments.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was then made to establish a special meeting for the Board of Trustees, the Zoning Commission, and the Midland Group, on August 19, 1996, and to establish a special meeting for the Board of Trustees, the Zoning Commission, the Board of Zoning Appeals, and the Land Use Planning Committee, for August 27, 1996, at 7:00 PM.

Mr. Wolterman made a motion to approve scheduling these two special meetings.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided a Parks Department update.

**CLERK'S REPORT**

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9081	Brett Harper	bicentennial book	12.00
9082	Fire/EMS Department	reimbursements, reports, signs, misc.	565.57
9083	Dusty Rhodes	inheritance tax	15,000.00
9084	Parks Department	summer youth program	1,012.00
9085	Public Works Department	construction permits	15.00
9086	Parks Department	summer youth program	2,110.00
9087	Senior/Community Center	PC fund, arts & crafts, pop, misc.	61.50
9088	Fifth Third Bank	repo & payroll interest	3,792.36
9089	Zoning Department	code, certificates	961.00
9090	Police Department	donations, consolidated warrant fund	205.00

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held AUGUST 13, 19 96

9091	Senior/Community Center	refund, fees, trips, PC fundraisers	99.36
9092	Fire/EMS Department	reports, reimbursements, plans	557.25
9093	OTARMA	reimbursement to administrator	330.20
9094	Parks Department	summer youth program	560.00
9095	Senior/Community Center	trans donation, trips, HDM donation	214.00
9096	Police Department	juvenile court fines	10.00
9097	Senior/Community Center	rental, rental deposit	350.00
9098	Public Works Department	construction permits	9.00
9099	32 Ford	title fee	5.00
9100	Senior/Community Center	rentals, fees, HDM don, PC fund, refund	180.50
9101	OTARMA	insurance reimbursement	115.00
9102	Dusty Rhodes	tax settlement	112,416.41
9103	Fire/EMS Department	signs, plan reviews, donations	371.00
9104	Zoning Department	certificates, amendments	960.15
9105	Jennie Key	shelter reservation	25.00
9106	Police Department	DUI, drug enf., state parking, reports	479.64
9107	Public Works Department	construction permits	15.00
9108	Police Department	traffic fines	92.50
9109	Warner Cable	host fees 1-6/96	75,791.89
9110	Dusty Rhodes	state/local gov't hwy, mun. ct fines	9,147.83
9111	Senior/Community Center	PC fund, trips, fees, pop. misc	469.00
9112	Kid's World	popcorn machine donation	15.00
9113	Parks Department	administration phone calls	1.40
9114	Public Works Department	construction permits	24.00
9115	Timothy Spegal	craft show	25.00
9116	Zoning Department	certificates, amendments	4,712.72
9117	Fairfield Inn	Park Department refund	406.00
9118	Public Works Department	reimbursement for damages	30.40
9119	Fire/EMS Department	refund, permits, plan reviews	364.08
9120	Rumpke Landfill	6/96 host fees	22,533.31
9121	Public Works Department	construction permit	3.00
9122	Zoning Department	certificates	730.00
9123	Senior/Community Center	trips, rent, trans grant, don., misc	4,023.00
9124	Parks Department	reimbursement for damages, books	187.40
9125	Police Department	drug enf., warranty refund	842.56
9126	Star Ohio	7/96 interest on investment	54,201.07
9127	Mary Lou Wagner	shelter reservation	25.00
9128	Parks Department	summer youth program	140.00
9129	Fire/EMS Department	plan review, report, CPR, misc	390.28
9130	Fire/EMS Department	plan review	50.00
9131	Public Works Department	construction permits	12.00
9132	Senior/Community Center	rent, trans & HDM don., trips, misc	886.00
9133	Donna Borgman	shelter reservation	25.00
9134	Butler County Auditor	court fines	10.00
9135	Public Works Department	construction permits	3.00
9136	Dusty Rhodes	recycling grant	10,060.08
9137	Zoning Department	certificates	709.30
9138	Denny Deaton	patches	69.00
9139	Ralph Rengering	shelter reservation	25.00
9140	Dusty Rhodes	7/96 gas tax, 2nd qtr hotel motel	1,637.04

**TRUSTEES' REPORTS****Mr. Wolterman** addressed the issue of speeding on Wuest Road.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 13

, 19<sup>96</sup>

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss pending litigation and a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:15 PM

Mr. Miller

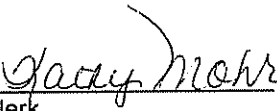
"Aye"

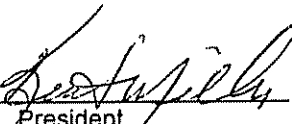
Mr. Wolterman

"Aye"

The regular meeting was reconvened with the announcement by Mr. Miller that discussion was had on pending litigation and a public contract, with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 10:10 PM.

  
Clerk

  
President

Minutes of

SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 27

, 19 96

The special meeting was called to order by President Patricia Clancy, at 9:35 PM, with the Pledge to the Flag. The press was notified of the meeting. The Board was in full attendance, with the exception of Mr. Miller.

#### CITIZEN ADDRESS

**Mrs. Diana Rielage, 8968 Zoellner Road** - read and submitted a document to the Board regarding a zoning concern.

Ms. Clancy stated that she has discussed this issue with Mrs. Rielage. She agrees with the homeowners that, because the school has been operating for over twenty years, the Board of Zoning Appeals (BZA) did not act appropriately, and an attempt will be made to rectify the problem. She also noted the decision of the County Zoning Inspector on the status of the school.

**Mr. Helmut Kientz** asked what the filing of the injunction means in the Rielage case.

**Board of Zoning Appeals Chairperson Mr. Dennis Mahoney** responded that the decision was being considered by the court for the school to remain open.

He further stated that the content in the information distributed by Mrs. Rielage regarding the Colerain Township Zoning Department withholding information from the BZA is incorrect. He stated that in this case, as always, Mr. Burgess gave the information to the BZA well before the hearing for case #8-96. He noted that the BZA is not a Board of compassion; and that the assertion that the Board had not been properly informed is not correct. Mr. Burgess has not ever attempted to withhold information from the BZA; and the BZA has always attempted to make decisions in the spirit of the law.

**Mr. Ralph Sandoz** spoke in regard to the case. He noted that, although he may not have knowledge of all of the information, it would seem reasonable that the school may fall under preschool use, due to the age of the students. Should that be the case, the school would not be grandfathered in after twenty-three years.

#### OLD BUSINESS

**Administrator, Mr. David Foglesong** - read Resolution #26-96, proclaiming August 30, 1996, as Jaycie Phelps/Mary Lee Tracy Day in Colerain Township.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #26-96.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The Highwood Lighting District decision will be brought before the full Board of Trustees at the next meeting.

Mr. Foglesong requested approval to include department updates in the Recycle Day announcement that will be circulated next month.

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 27

, 19 96

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Due to the absence of Mr. Miller from the Board, Mr. Foglesong noted that the request for approval of the Resolution for the Springleaf Lakes zoning case would be postponed.

The following requests for temporary liquor permits were read:

Kindervelt #16/Childrens' Hospital Medical Center, for  
September 14, 1996, from 8:00 PM - midnight; and

Center Seniors of Colerain Township, Incorporated, for  
October 24, 1996, from 5:00 PM - 11:00 PM

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the temporary liquor permits.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then requested approval for a pay rate change for Police Department Cadet, Chris Krantz, to Step 3, at \$21,902.40 per annum, effective August 8, 1996.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay rate change

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong provided information to the Board about requests from cellular companies to locate cellular towers on Township property. It was explained that, regardless of placement on Township property, the towers will still come into the area. He requested approval to enter into negotiations in this regard with these companies.

Mr. Wolterman made a motion to approve entering into discussion in regard to cellular tower placement on Township property. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Request was made by the Township Administrator to conduct the zoning hearings for case #4-96, Lakewood, and case #5-96 Colerain Square, at the next regular meeting of the Board of Trustees, on September 10, 1996. Legal notices and proper notification will be sent out.

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 27

, 19 96


A motion was made by Mr. Wolterman and seconded by Ms. Clancy to schedule the public hearings

Mr. Wolterman requested that all information on the Colerain Square development be available to him by the end of this week.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Ms. Clancy and seconded by Mr. Wolterman to adjourn the meeting at 9:55 PM.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

# RECORD OF PROCEEDINGS

85

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

SEPTEMBER 4

, 19 96

The special meeting was called to order by President Patricia Clancy, at 5:05 PM, at the Administration Office. The press was notified of the meeting. The Board was in full attendance.

**Administrator, Mr. David Foglesong** - commented that he has been exploring avenues of funding for the government complex. He requested approval to purchase notes through Fifth Third Bank, at the rate of 5.48%, for a term of five years

Mr Foglesong read Resolution #27-96, for the purchase of the five year notes, for approval.

Mr Miller made a motion, seconded by Mr. Wolterman, to approve Resolution #27-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Miller to reconvene the public hearing for the Highwood Lighting District.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

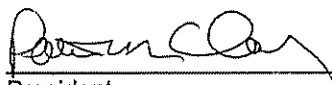
Mr. Foglesong read Resolution #28-96, for the establishment of the Highwood lighting district.

A motion was made by Mr. Miller to approve Resolution #28-96.  
Mr. Wolterman seconded the motion.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 5:30 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ SEPTEMBER 10 \_\_\_\_\_, 19 96 \_\_\_\_\_

The meeting was called to order at 7:15 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the prior regular and special meetings.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### PUBLIC HEARINGS

#### **ZONING CASE #4-96, LAKEWOOD CONDOMINIUMS**

**Zoning Administrator, Mr. Ron Burgess** - presented the information and slides to describe the proposed development and the zone change request.

**Ms. Michele Fleming**, attorney representing the developer, gave further presentation and explanation for the request.

There was no citizen address for this case.

The public hearing was then closed.

Mr. Wolterman requested that the discussion be held in the regular session of the Board meeting.

#### **ZONING CASE #35-96, COLERAIN SQUARE**

**Ms. Clancy** announced her withdrawal from the presentation and decision due to conflict of interest. She then excused herself from the hearing.

**Mr. Burgess** provided a slide presentation and information on the proposed development and the zone change request.

**Mr. C. Frances Barrett**, attorney for the developer, provided a presentation of the proposed development, with traffic impact study information.

Citizen address in opposition to the zone change included:

Ms. Jill Rengering, 4628 Raeann Drive; Mr. Mike Heilman, 4484 Summerwind Court; Mr. Frank Koubek, 4269 Intrepid Drive; Mr. Don Willig, 10039 Pebblecreek; Ms. Mary Ellen Moeller, 4730 Dry Ridge Road; Ms. Jill Kiger, 4330 Raeann Drive; Mrs. Juanita Ross, 4228 Raeann Drive; Mr. Martin Kenworthy, 600 Vine Street; Mr. Dick Reckner, 10321 Colerain Avenue; Ms. Monica Saleh, 10085 Pebblecreek Lane; Mr. Andrew Moeller, 3640 Yellowstone Drive; Ms. Peggy Smith, 4335 Raeann Drive; Ms. Sandy Ramsey, 4365 Day Road.

**Mr. Ali Saleh**, a local resident and traffic engineer, (no address given) - made a formal presentation on potential traffic problems resulting from this development.

Mr. Joe Wurzelbacher spoke in favor of the zone change.

**Colerain Corridor Task Force** members **Mr. Mel Blust**, **Mr. Tom Hart**, and **Mr. Don Wittekiend** addressed traffic concerns and noted that the Ohio Department of Transportation will be involved in resolving traffic concerns in that area.



Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 10, 19 96

Mr. Barrett addressed the concerns reported by the citizens.

There being no additional comment, Mr. Miller announced that the public hearing was closed.

Mr. Wolterman made a motion to consider the input from the hearing and to render the decision at the next regularly scheduled meeting of the Board of Trustees, on September 24, 1996. Mr. Miller seconded the motion.

Mr. Miller "Aye"

Mr. Wolterman "Aye"

The meeting was adjourned for a break at 11:10 PM

The regular meeting of the Board of Trustees was reconvened at 11:25 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the zone change for case #4-96, Lakewood Condominiums.

Ms. Clancy discussed various concerns, including the reduction of the density and the design and construction of the buildings and garages. She recommended that all garages on condominiums to be attached.

Mr. Barrett explained the layout of the development in relation to the topography of the property.

Mr. Wolterman requested whether the green space agreement and all covenants were written into the zone change.

**Legal Counsel, Mr. Jim Reuter** - noted that these items were not written in the document that was before the Board

Mr. Wolterman then made a motion to delay action until the next regular meeting of the Board of Trustees on September 24, 1996, with all covenants contained in the written zoning amendment. Mr. Miller seconded the motion.

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

#### CITIZEN ADDRESS

**Ms. Helen Corbin, 8179 Harrison Avenue** - addressed her concerns about loud music from the sports complex in Colerain Township disturbing her at her Whitewater Township home

**Police Chief Ed Phillips** addressed her concerns, noting that there is no noise ordinance.

#### OLD BUSINESS

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1996 road projects.

**Administrator, Mr. David Foglesong** - read Resolution #29-96 in zoning case #6-96, Spring Leaf Lake, including covenants.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

SEPTEMBER 10

, 19 96

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #29-96. Ms. Clancy abstained from the vote

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

### NEW BUSINESS

**Fire/EMS Department, Captain Rick Niehaus** - requested approval to hire the following part-time personnel, at the pay rate \$7.91/hour:

Michael Moran, David Mainwaring, James Miller, Matthew Becker,  
Bradley Parker, Malcolm Mason, Joe Steuer, Franco Delzotti,  
Tom Erb, Chris Lakeburg, John Lynn, Bradley Moore

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hires.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Fire Training Tower bids have been opened, with recommendation to accept the bid from Werner, Herbison, Padgett, for \$338,778 for the building; the bid for the B1 addition, for \$36,152; and the general construction bid from CR&R Construction, for \$442,900.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to accept the bids as requested.

Following discussion, Mr. Wolterman motioned to table the subject until additional information was obtained. Mr. Miller seconded the motion

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Police Department, Chief Phillips** - read a pay journalization for Officer Chris Masminster, to Step 4, effective August 30, 1996, at the annual rate of \$36,272.75

**Public Works Department, Mr. Chapman** - read the list of projects to recommend for SCIP funding application to the local district, (which is for more money than in the 1997 budget, but it is unlikely that all will be approved). The total project cost is \$16,069,260, with the requested grant amount is \$14,462,334 and the Township amount is \$1,606,926.

Mr. Chapman requested approval of the Round 11 SCIP fund application.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the SCIP fund application.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

# RECORD OF PROCEEDINGS

89

Minutes of

**REGULAR**

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

**SEPTEMBER 10**

, 19 96

He then read Resolution #30-96, for the appointment of the officers and project manager for Round 11 1996 SCIP funds.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #30-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval for change order number three for Roundtop Road, for 4" underdrain 100 feet, at \$1,500 00.

A motion was made by Mr. Wolterman to approve the Roundtop Road construction project change order. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman provided information on the request by Joseph M. Allen for a variance that no sidewalk be constructed on Springdale Road in relation to the Springleaf Subdivision. The County Engineer and Public Works Department were also in favor of no sidewalk.

Mr. Wolterman suggested that the subject be tabled for further investigation.

The County has extended the 1995 salt prices for the 1996-1997 salt contract, which were read as follows:

\$26.45	Barge Delivered
\$27.95	Barge Delivered with Piler
\$28.35	Stockpile Delivered
\$29.85	Stockpile Delivered with Piler

Request was made for approval to enter into the contract with the County.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve entering into the 1996-1997 salt contracts with the County.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman read a pay journalization for Mike Baumer, to Maintenance Worker I 2B, at \$12.83/hour, effective August 14, 1996, and the following increases per contract effective October 1, 1996:

Gordon Eschenbrenner	\$20.74/hour
Bruce McClain	19.79
Bill Dickhaus, Tom Mahoney,	
Steve Sayre, Tim Lange, Bill Asbury	17.45
Joe Siefert	16.51
Robert Gentry	15.67
Steve Rader	14.34
Mike Baumer	13.34

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 10, 19 96

Mr. Chapman announced the road closing of Schweitzerhoff Road between Sheed Road and Daleview Road beginning Monday, September 9, 1996, for a two week period; and of Daly Road between Galbraith Road and Compton Road beginning September 16, 1996, for Cross County Highway construction.

**Administration, Mr. Foglesong** - announced that issuance of notes for the government complex financing was approved at a special meeting, and that the closing may be scheduled for Thursday, September 12, 1996.

He requested approval to enter into a contract for a community map with Community Map Company. Advertisers will provide funding for the map; the Township will be responsible for mailing.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the mailing expenditure.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Zoning Department, Mr. Foglesong** read Resolution #31-96 for weed abatement on Mariposa Drive.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #31-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request for a temporary liquor permit was read by Mr. Foglesong for the Center Seniors of Colerain Township, for October 24, 1996, from 5:00 PM - 11:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the temporary liquor permit

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Administrator provided a reminder on the Hamilton County household solid waste collection sites and dates

Mr. Foglesong then provided zoning updates. A public hearing will be held on September 17, 1996, for the request of a zoning amendment from residential to "OO", office, on Hughes Road, by the Rumpke Corporation.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for appropriation adjustments of \$125,000 from fund 10-A-08, tools and equipment, and \$85,000 from fund 10-A-15, other, to fund 10-A-06, new buildings and equipment

# RECORD OF PROCEEDINGS

91

Minutes of

**REGULAR**

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **SEPTEMBER 10**, 19 **96**

Mr. Wolterman made a motion, with a second from Mr. Miller, to approve the appropriation adjustments.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Clerk then requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She reported the balance for the financial period ending August 30, 1996 at \$15,541,424.72

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9141	Fire/EMS Department	refund	47.00
9142	Police Department	drug enforcement	32.00
9143	Public Works Department	construction permits	9.00
9144	Senior/Community Center	trips, rent, HDM, trans & PC don /fund,	004.90
9145	Lisa Hill	shelter reservation	25.00
9146	Zoning Department	certificates	1,031.20
9147	Becky Reno	phone calls	7.00
9148	Fire/EMS Department	report, refund, misc.	2,068.02
9149	Fifth Third Bank	repo & checking interest	3,559.19
9150	Council on Aging	July deposit	3,210.35
9151	Judith Tibbitts	shelter reservation	25.00
9152	Senior/Community Center	trips, PC fund, fees, rent, PC don.	600.50
9153	Public Works Department	construction permits	9.00
9154	Police Department	DUI, drug enf, refund, cons.warrant fun	\$94.72
9155	Dusty Rhodes	perm., MVR, 8/96 mun ct fines	99,472.31
9156	Senior/Community Center	fees, pop, trips, rent, HDM don, misc	396.66
9157	Police Department	state parking	259.00
9158	David Foglesong	Twp. Administrators' lunch	208.00
9159	Fire/EMS Department	plan reviews, report	105.00
9160	Zoning Department	certificates, amendments	4,712.00
9161	David Foglesong	cell calls	1.05
9162	Frank Birkenhauer	cell calls	.42
9163	Dusty Rhodes	8/96 RE, 2nd 1/2 mobile home	2,914,338.21
9164	Senior/Community Center	fees, HDM/trans don.PC fund trips	227.50
9165	Public Works Department	construction permits	15.00
9166	Hamilton County Juv Ct	traffic fines	35.00
9167	Dusty Rhodes	gas excise tax	3,956.58
9168	Senior/Community Center	trans grant, rent, trips	3,417.00
9169	Fire/EMS Department	cell calls, reports, sign, reim.	511.82
9170	Ham.Cty. Twp. Assoc	postage reimbursement	23.36
9171	Dorothy Carter	postage	.64
9172	Zoning Department	certificates, code	1,413.00
9173	Senior/Community Center	dues, PC fundraisers	92.00

Held

SEPTEMBER 10

, 19 96

9174	Dusty Rhodes	8/96 RE tax abatement less fees	226,867.00
9175	Rumpke Landfill	7/96 host fee	24,636.34
9176	Resident	historical map	1.00
9177	Fire/EMS Department	misc.	12.00
9178	Star Ohio	interest on investment	54,174.70
9179	Senior/Community Center	HDM & trans don., PC fund, trips, rent	482.50
9180	Dusty Rhodes	inheritance settlement	157,870.58
9181	Police Department	reports	83.00
9182	Public Works Department	construction permits	6.00
9183	Zoning Department	certificates, amendments	1,625.94
9184	Fire/EMS Department	reports, inspection, donations, reviews	1,092.17
9185	Dusty Rhodes	inheritance, recycling grant	29,993.10
9186	Anna Jean Smith	bicentennial book	15.00
9187	Martha Knolley	bicentennial book	12.00

**TRUSTEES' REPORTS**

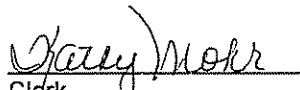
**Mr. Wolterman** - discussed a problem with weeds at the I-275, Colerain Avenue junction. He suggested that if the State does not rectify the problem, the Township will abate the problem and assess the State accordingly.

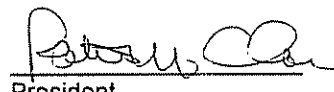
**Mr. Reuter** indicated that the First Amendment to the service agreement in the Northgate Mall tax increment financing matter had been prepared in final form and had been reviewed and approved by Mr. Pat Riley, special counsel to the Board. The amendment agreement conforms the original service agreement to the settlement reached in the Board of Tax Appeals litigation. Mr. Reuter also presented the amended subordination agreement which had likewise been reviewed and approved by Mr. Riley.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve both documents.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, the meeting was adjourned at 12:35 AM.

  
Clerk

  
President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

SEPTEMBER 24

, 19 96

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the previous meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### PRESENTATIONS

**Public Works Director, Mr. Dennis Chapman** - introduced and commended employees Mike Baumer and Gordon Eschenbrenner with certificates of appreciation for their outstanding performances, finishing in first and second places respectively, at the annual Snow-Plow Rodeo. He also commended Tom Mahoney and Bill Dickhaus, who finished in fourth and fifth places.

**Ms. Clancy** presented Mr. Baumer and Mr. Eschenbrenner with certificates of achievement to honor their accomplishments.

#### ZONING CASES

##### **ZONING CASE #5-96, COLERAIN SQUARE**

**Ms. Clancy** indicated that she would withdraw from the discussion and decision due to the possible conflict of interest, which she disclosed at the meeting of the Board of Trustees on September 10, 1996. She then excused herself from the hearing.

Mr. Miller announced that the decision was to be made, following questions and discussion between Mr. Wolterman, himself, and those to whom the questions are addressed. The citizen address portion of the hearing was closed at the last regular session of the Board of Trustees.

Mr. Wolterman requested information from Mr. Ali Saleh, the Colerain Corridor Task Force, and the developer. **Mr. Saleh, Mr. Mel Blust, and Mr. Steve Miller**, responded to his questions.

As a result, Mr. Wolterman added two conditions to the zoning amendment, and made a motion to approve the amendment with the added conditions. Mr. Miller seconded the motion.

**Legal Counsel, Mr. Jim Reuter** - read the complete zoning amendment for Case #5-96, Colerain Square, with all conditions.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Clancy then rejoined the meeting.

##### **#4-96, LAKEWOOD CONDOMINIUMS**

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the zone change for case #4-96, Lakewood Condominiums.

Ms. Clancy discussed the various concerns that she had brought up at the prior hearing.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held SEPTEMBER 24, 19 96

Following discussion between the Board and the attorney for the developer, Mr. Reuter read the zoning amendment with all conditions

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - noted her disappointment with the passage of the zone change, in regard to Raeann Drive. She feels as though they have been "sold down the river".

Mr. Wolterman discussed the situation with her.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - offered thanks to the road maintenance department for pothole repairs. She requested that snow emergency policy be enacted for winter snow plowing.

**A Buell Road Resident** - addressed truck operation at Rumpke, near her home.

**Ms. Sandy Ramsey, 4365 Day Road** - noted her concerns, as a local realtor, about property values in regard to the development of Colerain Square.

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - announced that the department's on-site monitoring of the Rumpke Landfill ended on September 16. Appreciation was noted for all organizations involved, especially FERMCO and the Rumpke associates.

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1996 road projects.

**Administrator, Mr. David Foglesong** - read and requested approval for Resolution #32-96 for the purchase of property on Springdale Road adjacent to the administration office, from Metropolitan Sewer District, for the amount of \$283,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #32-96.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong announced that Recycle Day will be held on Saturday, October 12, from 8:00 AM to 4:00 PM. Information will be delivered to Township residents via The Door Store.

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** - recommended acceptance of the construction bids for the fire training tower from CR&R Construction, in the amount of \$442,900, for general construction, and from Werner-Herbison Padgett, in the amount of \$374,930, for the fire specialty building.



Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

SEPTEMBER 24

Held

, 19 96

Following discussion, Mr. Wolterman made a motion and Mr. Miller seconded the motion to award the bids

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith recommended to hire the geo-technical firm of G. J. Thelen and Associates to oversee the project, at a cost not to exceed \$10,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller for tentative approval, pending review by legal counsel

The Chief requested approval for a pay rate change for part-time employee Chris Hopkins, to the rate of \$8.68/hour, effective September 24, 1996.

Mr. Wolterman made a motion and Mr. Miller seconded the motion to approve the pay rate change.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The annual Fire Expo will be held on Sunday, October 6, 1996, at Northgate Mall.

**Public Works Department, Mr. Chapman** - requested approval for change for orders for the Roundtop Road project for \$1,750., and for the Rinda Lane project for \$6,826.70.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the change orders

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman reported that the audit of the Bureau of Motor Vehicle records of Cincinnati Taxing District for the second six months of 1994 found 1,682 registrations had gone to the City of Cincinnati. The total number of incorrect registrations for the 1994 audit was 3,408. These findings represent assignment to the Township of \$27,264 in registrations, which would otherwise have been assigned to the City of Cincinnati. The cost to the Township to contract Denham Pride to conduct the research is \$3.00 per registration found, (\$10,224) with a net benefit to the Township of \$17,040.

He announced that Struble road is open to through traffic.

**Administration, Mr. Foglesong** - requested approval for a public hearing for a zoning amendment to be scheduled at the next regular meeting of the Board of Trustees, on October 8, 1996.

Mr. Wolterman made a motion to approve the scheduling of the public hearing. Mr. Miller seconded the motion

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

## RECORD OF PROCEEDINGS

Minutes of

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

REGULAR

Meeting

Form 6101

Held

SEPTEMBER 24

, 19 96

Mr. Foglesong provided information on the AFSCME pay increase, which becomes effective on October 1, 1996. Following are the pay rate journalizations:

Fred Gaviglia (Step 3C) at the rate of \$16.51/hour, David Lauer (Step 2D) at the rate of \$14.34/hour, Alvin Meyer (Step 1D) at the rate of \$11.94/hour, Ray Richburg (Step 0C) at the rate of \$8.91/hour, and Greg Snyder (Step 7D) at the rate of \$19.79/hour.

The closing for the notes for the proposed government complex was held on September 23. The advertisement for bids has gone out, with opening of bids to be held on October 18. It is hoped that bids will be brought before the Board at the October 22, 1996 meeting of the Board of Trustees for consideration for approval.

CLERK'S REPORT

Clerk, Ms. Mohr - requested approval for the purchase orders, bills, and payroll for the period

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy

Mr. Miller

Mr. Wolterman

"Aye"

"Aye"

"Aye"

She then read Resolution #33-96 to establish the investment policy.

Mr. Miller made a motion to approve Resolution #33-96. Mr. Wolterman seconded the motion.

Ms. Clancy

Mr. Miller

Mr. Wolterman

"Aye"

"Aye"

"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9188	Colerain Township	health insurance withholding	24.05
9189	Senior/Community Center	pc, rent, hdm don, fees, trans don.	1,590.10
9190	Public Works Department	construction permits	27.00
9191	OTARMA	Parks Dept reimbursement	1,100.00
9192	Administrative Staff	phone call reimbursements	.90
9193	Dusty Rhodes	PP tax	226,728.17
9194	Zoning Department	certificates, code	1,996.20
9195	Dusty Rhodes	permissive, MVR	51,991.51
9196	Dorothy Carter	postage	1.10
9197	Council on Aging	grant 8/96	2,719.08
9198	Fifth Third Bank	repo interest	2,521.41
9199	Robert Gels	shelter reservation	25.00
9200	Butler County Auditor	foreign counties' tax	10.00
9201	Fire/EMS Department	plans, occ. permits, reports, sign	428.88
9202	Zoning Department	phone calls, certificates, code	1,611.90
9203	Police Department	DUI, drug enforcement, parking fees	484.26
9204	Dusty Rhodes	LGF, mun ct fines, hwy distribution	61,550.36
9205	Ham County Juvenile Ct.	juvenile traffic fines	93.00

# RECORD OF PROCEEDINGS

97

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 5101

Held

SEPTEMBER 24

, 19 96

9206 Public Works Department	construction permits	21 00
9207 Fire/EMS Department	reim., refund, plans, misc	791.71
9208 Senior/Community Center	fees, HDM & trans don, trips, pc	1,171 25
9209 Fifth Third Bank	notes	1,999,998 00

## TRUSTEES' REPORTS

**Mr. Wolterman** -addressed a resident's concerns regarding Harrison Avenue

He noted that construction of the Kissel Connector road has begun, with estimated completion in December.

**Ms. Clancy** - questioned the status of road improvements at Kemper and Pippin Roads.

Mr. Foglesong will check the situation and respond to Ms. Clancy.

## EXECUTIVE SESSION

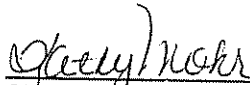
**Mr. Reuter** requested an Executive Session for the purpose of negotiation of public contracts and compensation of a public employee


A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 9:25 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was then reconvened with the announcement by Ms. Clancy that discussion was held on the negotiation of public contracts and compensation of a public employee, with no resolution.

There being no further business to come before the Board, the meeting was adjourned at 10:00 PM.

  
Clerk

  
President

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

SPECIAL

Meeting \_\_\_\_\_

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

SEPTEMBER 30

, 19 96

The special meeting was called to order by President Patricia Clancy, at 5:15 PM, at the Administration Office. The press was notified of the meeting. The Board was in full attendance, with the exception of the Clerk.

For the purpose of recording the minutes, Mr. David Foglesong, Administrator, was appointed acting Clerk.

Ms. Clancy then turned the meeting over to the Administrator, who gave the floor to Mr. Jim Reuter, legal counsel, for the purpose of reading amendments to the zoning resolution.

Mr. Reuter - read Resolution #34-96, for Zoning Case #4-96, Lakewood Condominiums.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #34-96, for the Case #4-96 zone change.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Clancy then excused herself from the meeting due to conflict of interest on the next item on the agenda.

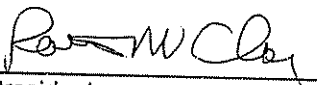
Mr. Reuter read Resolution #35-96, for Zoning Case #5-96, Colerain Square.


A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #35-96, for the Case #5-96 zone change.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 5:44 PM.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 8

, 19 96

The meeting was called to order at 7:10 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the previous regular and special meetings.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**PUBLIC HEARING**

**ZONING CASE #7-96, RUMPKE**

Mr. Miller excused himself from the public hearing and deliberation on the case because of a conflict arising from his employment with Rumpke; whereupon he left the rostrum.

Zoning Administrator, Mr. Ron Burgess - read the requested zone change from residential to office, and introduced Rumpke representative, Mr. William Cullen.

No additional persons were present to address the requested zone change.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the zone change with conditions, as recommended by the Zoning Commission.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**CITIZEN ADDRESS**

Mrs. Juanita Ross, 4228 Raeann Drive - questioned the monitoring of the Skyline Community Center Coalition of Progressive Professionals' expenditures. She also addressed traffic congestion on Colerain Avenue at Colerain Towne Center, and the noted that the Ohio Department of Transportation has not maintained the Colerain Avenue/I-275 junction for weeds and trash.

Ms. Clancy invited Mrs. Ross to the Administration Office to review Skyline information.

Mr. Harry and Mrs. Lois Alexander, 7484 Cheviot Road - addressed the Kinross property development near their home.

Mr. Burgess explained that there are ongoing concerns and lack of compliance with code on that property.

Ms. Clancy acknowledged Boy Scout Pack #641 from St. John the Baptist, in attendance.

Mrs. Patty Ruehl, 3320 Buell Road - discussed concerns with traffic on Colerain Avenue.

**OLD BUSINESS**

Public Works Department, Mr. Dennis Chapman - provided an update on the 1996 road projects.

Held

OCTOBER 8

, 19 96

**Administrator, Mr. David Foglesong** - announced that the bid opening for the government complex will be held on October 18, 1996, at noon.

He provided a reminder that Recycle Day will be held on Saturday, October 12, from 8:00 AM to 4:00 PM.

The Administrator also provided update information on road improvements at Pippin and Kemper Roads

### NEW BUSINESS

**Police Department, Chief Ed Phillips** - read a pay journalization for Chris Phillips, effective October 18, 1996, to Step 4, at the annual rate of \$36,272.75.

He requested approval to enter into a contract with Richard Lemker and Associates consultants, for the designing of a security system and the preparation of specifications for bid for the proposed government complex, not to exceed \$4,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the consultant contract as requested.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Chapman** - noted that a letter of response has been received from the County Engineer supporting a No Parking Zone between the addresses of 3767 and 3735 Brockton Drive.

Mr. Chapman read Change Order #1 to add to contract 96-2 Surface Treatment with Reclamate on New Year Drive from Pottinger to 3106 New Year Drive, at the cost of \$533.82. Although the Board had approved the use of product PDC as a test to be applied by Blue Chip Pavement Maintenance Incorporated, they were not able to do the job in a timely manner, so the contract has been cancelled. Mr. Chapman would like to complete New Year Drive this year.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change orders as requested.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Administration, Mr. Foglesong** - requested approval to enter into a contract with Richard Lemker and Associates as a consultant on the proposed government complex, in an amount not to exceed \$7,500.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve entering into the contract.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for expenditures of up to \$2,500 for the annual employee holiday celebration.

# RECORD OF PROCEEDINGS

101

Minutes of

**REGULAR**

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

**OCTOBER 8**

, 19 96

Mr. Miller made a motion, with a second from Mr. Wolterman, to approve the expenditures.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then read the request for a temporary liquor permit for the Colerain Senior Citizens Independent Club, Incorporated, for December 5, 1996, from 4:00 PM until 10:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the temporary liquor permit.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval for the scheduling of public hearings for Community Development for October 22, 1996 at 7:00 PM, and November 12, 1996 at 7:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the scheduling of the public hearings.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then provided Zoning Department updates.

## CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She reported the balance for the financial period ending September 30, 1996 at \$17,252,112.90.

The following liquor permits have been submitted to the Clerk:

transfer from Garob, Incorporated, dba Outback Steakhouse, 9880 Colerain Avenue, to Outback/Buckeye I LP, same, with response due by October 27, 1996;

and

transfer from Pebblecreek Country Club, Incorporated, dba Pebblecreek Country Club, Pool, and Golf Course, to M.R. Macke, same, with response due by November 3, 1996.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

OCTOBER 8

, 19 96

She then read the rates of acceptance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the rates of acceptance.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Clerk requested approval for an appropriation adjustment of \$1,000 from fund 01-A-26, other, to fund 01-A-13, assessments.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9210	Police Department	drug enforcement	112.00
9211	Public Works Department	construction permits	9.00
9212	Zoning Department	certificates, BZA, code, cell calls	1,528.38
9213	Fire/EMS Department	plan review	100.00
9214	Dusty Rhodes	9/96 excise tax	1,385.10
9215	Senior/Community Center	rent, HDM, trans, misc.	3,123.25
9216	Administration	cell calls, phone calls	4.10
9217	Fire/EMS Department	cell calls, reports, reimbursements	1,782.60
9218	Public Works Department	construction permits	6.00
9219	Auditor of State	rollbacks, homestead	439,428.17
9220	Rumpke Landfill	8/96 host fees	27,512.15
9221	Star Ohio	interest on investment	54,376.51
9222	Zoning Department	code, certificates, BZA	2,161.04
9223	Fire/EMS Department	cell calls, reim., plan review, report	79.21
9224	Senior/Community Center	rent, trans & HDM donations	303.50
9225	Senior/Community Center	rent, PC fund, trans don, trips, fees	880.70

#### EXECUTIVE SESSION

Mr. Reuter requested an Executive Session for the purpose of reviewing the negotiation of public contracts and compensation of a public employee

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 8:10 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was then reconvened with the announcement by Ms. Clancy that discussion was held on the negotiation of public contracts with no resolution.



# RECORD OF PROCEEDINGS

103

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

OCTOBER 8

Held

, 19 96

A motion was made by Mr. Miller to approve a pay rate change for the Township Administrator, effective October 1, 1996, to the annual rate of \$74,000. The motion was seconded by Mr. Wolterman.

Ms. Clancy

"Aye"

Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting.

Ms. Clancy


"Aye"

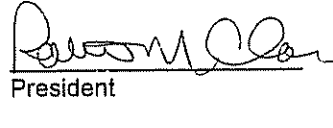
Mr. Miller

"Aye"

Mr. Wolterman

"Aye"

  
Clerk

  
President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held OCTOBER 22, 1996

The meeting was called to order at 7:15 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance, with the exception of Mr. Miller.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and to approve the minutes of the previous meeting.

Ms. Clancy

"Aye"

Mr. Wolterman

"Aye"

### PUBLIC HEARING

**HAMILTON COUNTY COMMUNITY DEVELOPMENT**- conducted the first of two scheduled hearings, the second of which is to be held on November 12, 1996, at 7:00 PM, at the beginning of the regularly scheduled meeting of the Board of Trustees, regarding the 1997-1999 project applications.

**Township Administrator, Mr. David Foglesong** - gave an explanation of the Community Development program and the application process. He then read a list of the proposed projects and projected costs, and invited citizen input.

**Mrs. Peggy Sappe** suggested that items of importance should include a sprinkler system for the basement of the Senior and Community Center addition, an outside stairway, and an additional basement doorway.

The public hearing was then closed.

**Architect Mr. Jim Fearing, of Fearing, Bauer-Nilsen** - announced that the bids for the government complex were read on Friday, October 18, 1996, and came in at fourteen percent above estimated cost. The estimate needs to be increased.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to reject all bids received.

Ms. Clancy

"Aye"

Mr. Wolterman

"Aye"

Mr. Wolterman then made a motion to conduct rebidding for the construction of the proposed government complex with the adjusted estimated costs. Ms. Clancy seconded the motion.

Ms. Clancy

"Aye"

Mr. Wolterman

"Aye"

### CITIZEN ADDRESS

**Mr. Harry Alexander, 7484 Cheviot Road** - requested an update on the Kinross development.

**Zoning Administrator, Mr. Ron Burgess** - addressed Mr. Alexander's concerns.

**Mr. Joe Potter, 8902 Tripoli Drive** - addressed a complaint about a dog problem on his street. It was dismissed in court.

**Police Chief Ed Phillips and Legal Counsel, Mr. Jim Reuter** addressed the issue.

### SHERIFF'S REPORT

The County Sheriff's Department delivered the monthly reports to Chief Phillips

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 22

, 19 96

**OLD BUSINESS**

**Fire/EMS Department, Chief Bruce Smith** - noted that October is Fire Prevention Month, and reminded everyone to "Change your Clock, Change your Battery".

He also provided an update on the fire training tower

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1996 road projects.

**Administrator, Mr. David Foglesong** - read Resolution #36-96 to approve transmittal of the Colerain Square referendum petitions to the Hamilton County Board of Elections

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #36-96.

Ms. Clancy "Aye"

Mr. Wolterman "Aye"

Mr. Foglesong then read Resolution #37-96, to authorize the Township Administrator to execute the dedication plat for the Springdale Road right-of-way.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #37-96.

Ms. Clancy "Aye"

Mr. Wolterman "Aye"

The Administrator then read Resolution #38-96, for approval of the zone change for Case #7-96

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #38-96.

Ms. Clancy "Aye"

Mr. Wolterman "Aye"

Mr. Foglesong provided information on the Township Recycle Day results, noting appreciation to the Administration, Parks, Police, and Public Works Departments for their assistance.

**NEW BUSINESS**

**Fire/EMS Department, Chief Smith** - requested approval for a part time pay rate change for Felipe Capetillo to the rate of \$8.22/hour, effective October 6, 1996.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay rate change.

Ms. Clancy "Aye"

Mr. Wolterman "Aye"

He then read the part time pay scale rate change request, to be effective October 20, 1996, changes as follows:

First Year Recruit Class Graduate	\$6.88/hour
Firefighter/Emergency Medical Technician (EMT)	8.17
Firefighter/EMT/Fire Apparatus Operator (FAO)	8.51
Paramedic (prior to basic FF certification)	8.66

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 22

, 19 96

Paramedic (with basic FF certification)	8.80
Firefighter/Medic	8.98
Firefighter/Medic/FAO	9.27
Lieutenant	9.71
Captain	10.14
District Chief	10.58
Part time working for Full time	9.86

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the part time pay rate scale as read.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The Chief stated that he is continuing the search for a replacement for the vacant fire inspector position.

He will report to the Board with recommendations for reorganization.

**Police Department, Chief Ed Phillips** - provided information on the "Back the Blue" program, and announced that \$370. has been contributed to the Township through this program.

Chief Phillips then read the following pay journalizations, effective November 1, 1996, per contract:

Step 2	A. Matthew Ashcraft, Douglas LaMey,	
	Mark Unger	\$32,606.48/annum
Step 3	Douglas Zeller	35,437.11
Step 4	Christopher Masminster, Christopher Phillips	38,267.75
Step 5	Karl Altheim, Jr., Jonathan Cole, Denny Deaton,	
	Andrew Demeropolis, Jerome Grayson,	
	Steven Karwisch, James Kelley, Gary McNeal,	
	Daniel Meloy, Mark Meyer, K. Robert Neely,	
	William Summe	41,098.45

**Public Works Department, Mr. Chapman** - requested approval for change order #1 for the concrete work on contract #96-3, for additional curb and flat work totalling approximately \$2,109.83.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the change order as read.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Administration, Mr. Foglesong** - requested approval to hire Andrea Dickey as an administrative assistant for the Senior and Community Center, effective November 4, 1996, at the rate of \$9.15/hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the new hire.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

He then requested approval to hire George Dover as a part time custodian for the Senior and Community Center, effective October 23, 1996, at the rate of \$7.65/hour.

# RECORD OF PROCEEDINGS

107

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

**REGULAR**

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

*Held* **OCTOBER 22**, 19 **96**

A motion was made by Mr. Wolterman to approve the new hire. Ms. Clancy seconded the motion.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Mr. Fogelsong read Resolution #39-96, for weed abatement on Westerly Drive and on Pebblevalley Court.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #39-96.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

He announced that the Land Use Planning Committee would hold a regular meeting on October 29, 1996, at 7:00 PM.

The regular annual Trick-or-Treat time for Halloween was requested to be approved for October 31, 1996, from 6:00 - 8:00 PM.

Mr. Wolterman motioned, with a second from Ms. Clancy, to approve the Trick-or-Treat time and date as read.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The League of Women Voters has published a directory of all offices and candidates for the upcoming election, which is available at the Administration Office.

## CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period. Ms. Clancy seconded the motion.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

She then requested approval for an appropriation adjustment from 09-A-14, miscellaneous, to 09-A-02, PERS employer contributions, in the amount of \$1,918.61.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy for approval of the appropriation adjustment.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The Clerk read a request for a liquor permit transfer to Chaney Land Enterprises, dba Freddie's Country Market, 2848 Springdale Road, from Ray and Geraldine Incorporated, dba Reuss Meats, with response due no later than November 7, 1996.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

OCTOBER 22

, 19 96

The following receipts were recorded by the Clerk:

REC	VENDOR	FOR	AMOUNT
9229	Fifth Third Bank	repo, checking, & payroll interest	8,359.34
9230	Council on Aging	September payment	2,657.37
9231	Fire/EMS Department	plans	200.00
9232	Senior/Community Center	cookbook, HDM & trans don., trips	749.25
9233	Senior/Community Center	fish pond	2.71
9234	Senior/Community Center	crafts	77.00
9235	Zoning Department	certificates, code	984.00
9236	Dusty Rhodes	permissive, MVR	37,376.97
9237	Recycle Day	freon reclamation fees	1,630.00
9238	Recycle Day	tire reclamation fees	68.00
9239	Public Works Department	construction permits	18.00
9240	Kathy Mohr	Vortec Charge	5.00
9241	Garden Street Iron & Metal	recycle day batteries & metals	346.93
9242	Police Department	traffic fines	61.00
9243	Fire/EMS Department	plans, CPR, reports, misc.	1,072.97
9244	OTARMA	stipend for David Foglesong	289.04
9245	Dorothy Carter	postage	.96
9246	Police Department	patches & postage reimbursements	426.40
9247	Dusty Rhodes	personal property settlement	703,612.82
9248	Senior/Community Center	rent, fees, trans & PC don., trips	1,255.25
9249	Administration	phone calls	1.08
9250	Recycle Day	freon reclamation fee	10.00
9251	Zoning Department	code, certificates	584.00
9252	Dusty Rhodes	10/96 LGF-Rev Asst., SIF, Fin.	62,596.59
9253	Fire/EMS Department	reports, signs, CPR, reimbursements	652.56
9254	Senior/Community Center	fees, rent, trips, PC fund., HDM don.	871.25
9255	Administration	cell call reimbursements	2.09
9256	Senior/Community Center	crafts	23.96

#### TRUSTEES' REPORTS

Mr. Wolterman - noted that the Brownsway Lane holiday light display situation will need to be addressed, with the upcoming holiday.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting at 8:20 PM.

Ms. Clancy  
Mr. Wolterman

"Aye"  
"Aye"

  
Clerk

  
President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 12

, 19<sup>96</sup>

The meeting was called to order at 7:08 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and to approve the minutes of the previous regular and special meetings.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

#### PRESENTATION

**Mr. Jim Allen, Springleaf Subdivision** - presented information to the Board in the request to eliminate the sidewalk requirement along Springdale Road in this development. The reason for his request is to allow the existing trees to remain in the right of way.

A motion was made by Ms. Clancy and seconded by Mr. Miller to approve the request.

Mr. Wolterman requested that the issue be reviewed, prior to a decision.

#### PUBLIC HEARING

##### **Community Development Block Grant Funds**

The second and final hearing to finalize the application for Community Development Block Grant Funds for 1997-1999, was opened by **Township Administrator Mr. David Foglesong**, who read the project list as presented to the Board. He invited discussion and input from residents.

**Mrs. Peggy Sappe** requested clarification of a requested project, which he provided.

**Mrs. Juanita Ross** questioned the payment responsibility for Skyline Community center costs. She stated that in checking with the State Attorney General's office, she did not find the Coalition of Progressive Professionals listed.

**Mr. Buddy Campbell, Executive Director at Skyline Community Center** addressed the concerns of Mrs. Sappe and Mrs. Ross.

**Ms. Wendy Stockmeier, a College of Mt. St. Joseph student**, asked if the proposed walking trail will be handicap-accessible.

Mr. Foglesong responded that he has the understanding that it would be constructed under the tenants of the Americans' with Disabilities Act.

**Mr. Greg Stallworth** noted that other grants are under application for support of the community center.

The public hearing was then closed.

#### CITIZEN ADDRESS

**Mr. Joe Potter, 8902 Tripoli Drive** - provided an update to the Board on the dog issue.

The Zoning and Police Departments will continue to monitor the situation.

**Mr. Vernon Herbert, 8910 Tripoli Drive and Mr. Gordon Meyer, 3074 Montezuma Drive** - provided comment on the same situation.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 12

, 19 96

**Mrs. Juanita Ross, 4228 Raeann Drive** - noted that this date is the second anniversary of her attendance at Township Board meetings.

She has attended the Colerain Corridor Task Force meetings and has gotten no satisfaction from them in the effort to clean up the I-275 overpass on Colerain Avenue. She requested that the Township Board of Trustees assist her efforts.

Mr. Wolterman will see that a solution is sought with the Ohio Department of Transportation.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - requested that institution of snow emergency measures be addressed.

**Ms. Maureen Mallard, 2702 Niagara Street** - requested information on instituting an ordinance to clean up the Northbrook area.

Mr. Foglesong addressed her questions.

**Mr. Harry Alexander, 7484 Cheviot Road** - questioned the Kinross Roofing Company zoning issue.

**Mr. Ron Burgess, Zoning Administrator**, will send a letter.

#### OLD BUSINESS

**Fire/EMS Department, Chief Bruce Smith** - provided an update on the selection process for the fire inspector replacement.

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1996 road projects.

He reported that, in 1995, no additional parking zone was created, and that procedure seemed effective in regard to the Brownsway Lane holiday light display traffic/parking issue.

**Legal Counsel, Mr. Jim Reuter** - explained the rebidding process for the general contractor for the proposed government complex construction contract.

Per the information from legal counsel, Mr. Wolterman motioned, with a second by Ms. Clancy, to rescind the motion from the prior meeting to reject all bids.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman made a motion to reject only the construction bid for the general contractor, and to authorize for rebid of the project. A second to the motion was made by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administrator, Mr. David Foglesong** - announced that the closing for the purchase of the Metropolitan Sewer District property was conducted last week.

Discussion ensued about the size of and uses for the property.

**Police Department, Chief Ed Phillips** - announced that the "Back the Blue" program conducted at the Mt. Airy Kroger yielded a donation of \$189.27 to the Township, with the other half of the proceeds from donations benefitting Hamilton County.



# RECORD OF PROCEEDINGS

111

Minutes of

**REGULAR**

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **NOVEMBER 12**, 19 **96**

## NEW BUSINESS

**Fire/EMS Department, Chief Smith** - requested approval for the purchase of new radio equipment, at a cost of \$5,396.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the radio equipment purchase.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief then requested a part time pay rate adjustment for Mike Rusin, to the rate of \$9.27/hour, effective November 12, 1996; Nick Bristow, to the rate of \$9.27/hour, effective November 12, 1996; and Connie Kientz, to the rate of \$8.80/hour, effective November 4, 1996.

A motion was made by Mr. Wolterman, with a second by Mr. Miller, to approve the pay rate changes.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Chapman** - requested approval for the procedure for 1996-97 season snow removal for unaccepted streets, with the recommendation that previous policy be enacted such that the department will contact the developers and enter into an agreement with them - with reimbursement due at two cents per lineal foot, per traverse, for the Township to clean their streets as the township streets are cleaned.

A motion was made by Mr. Wolterman to approve the contract cleaning process as per prior years. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman then requested approval for change order #1 for the Resurfacing contract #95-6, for partial depth work, for a total of \$41,523.12. This work was due to the severe weather last winter and will increase the total contract by \$13,637.67.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the change order.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then stated that the SCIP rating for Round 11 were received and copies are included in the Board packets for this evening's meeting. Mr. Chapman also noted that a few of our projects have been appealed.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 12, 19 96

**Administration, Mr. Foglesong** - read the Community Development Block Grant Funds applications in order of priority, as follows:

1. Skyline Community Center Operations
2. Skyline Capital Improvements
3. Walking/Fitness Trail at the Senior & Community Center
4. Senior/Community Center Parking Lot Reconstruction
5. Acquisition of Land for Parks in the Northbrook Area
6. Road Improvements on Eligible Streets
7. Storage Building at the Senior & Community Center

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the applications.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then read the following requests for temporary liquor permits:

for the Colerain Township Seniors Group, Incorporated, for  
December 11, 1996, from 11:00 AM - 3:00 PM;

for the Center Seniors of Colerain Township, Incorporated, for  
December 4, 1996, from 10:30 AM until 5:00 PM;

and for the Center Seniors of Colerain Township, Incorporated, for  
December 31, 1996, 6:00 PM - January 1, 1997, 2:00 AM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the temporary liquor permits.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then provided Zoning Department updates.

Request was made to hold a public hearing at 7:00 PM, on November 26, 1996 for Zoning case #8-96.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the public hearing. Mr. Miller will not be in attendance at that meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 12

, 19 96

She reported the balance for the financial period ending October 31, 1996, at \$17,176,923.64.

The Clerk requested approval for an appropriation adjustment of \$326.00, from fund 14-A-04C, to fund 14-A-08C.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

REC	VENDOR	FOR	AMOUNT
9257	Fire/EMS Department	plans, signs, miscellaneous	511.50
9258	Greg Snyder	cell calls	3.64
9259	Public Works Department	sign repair reimbursement	54.66
9260	Warner Cable Communications	3rd quarter franchise fees	41,213.12
9261	Auditor of State	liquor permit fees	4,809.50
9262	Public Works Department	construction permits	9.00
9263	Senior/Community Center	HDM donation	97.00
9264	Dusty Rhodes	paper reimbursement from Skyline	83.00
9265	Zoning Department	certificates, code, amendments	12,974.60
9266	Dusty Rhodes	state & local gov't, mun. court fines	9,748.87
9267	Fire/EMS Department	signs, plans, reimbursements	267.66
9268	Police Department	reports	101.00
9269	Zoning Department	code, certificates	899.17
9270	Rumpke Landfill	9/96 host fee	23,852.93
9271	Northwest Local School District	freon reclamation-recycle day	30.00
9272	Senior/Community Center	trips, cookbooks, fees, rent deposit	524.00
9273	Star Ohio	9/96 interest	69,145.95
9274	Public Works Department	construction permits	12.00
9275	Police Department	9/96 state parking, DUI, drug enforcement	479.08
9276	Parks Department	telephone refund	33.31
9277	Fire/EMS Department	cell calls, plan reviews	169.02
9278	Fire/EMS Department	plan review	50.00
9279	Police Department	"Back the Blue" donation	189.27
9280	Senior/Community center	fees, rent, refreshments, HDM donations	402.25
9281	Zoning Department	certificates	524.00
9282	Fire/EMS Department	ACEP	160.00
9283	Parks Department	phone reimbursement	32.33
9284	Senior/Community Center	fees, rent, HDM donation	251.25
9285	Senior/Community center	rent, fees, cookbook, trips, trans & HDM don	1,169.75
9286	Bureau of Workers' Comp.	refund	13,819.68
9287	Dusty Rhodes	estate adv., homestead mobile home	56,892.19

**TRUSTEE REPORTS**

Mr. Wolterman congratulated Ms. Clancy on her successful bid for election as a State Representative.

Mr. Reuter has provided a memorandum with information on the proper progression of the selection process.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 12

, 19 96

Ms. Clancy suggested that a letter of intent be submitted to the Board from interested residents.

Mr. Wolterman requested that interested persons submit a resume by December 16, 1996.

Ms. Clancy expressed her appreciation to the Township residents. It has been her pleasure to serve as a Township Trustee.

#### EXECUTIVE SESSION

Mr. Reuter requested an Executive Session for the purpose of discussing pending litigation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 8:45 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

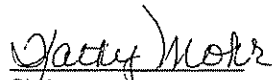
The meeting was then reconvened at 9:40 PM, with the announcement by Ms. Clancy that discussion was held on pending litigation, with no resolution.


Mr. Foglesong requested approval to amend a previous motion for a change in priority between item numbers 3 and 4 on the Community Development Block Grant Funds application, due to a difference in the calculation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to amend the motion to reflect the change.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, the meeting was adjourned.

  
Clerk

  
President

# RECORD OF PROCEEDINGS

115

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 26

, 19 96

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance, with the exception of Mr. Miller.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and to approve the minutes of the previous meeting.

Ms. Clancy  
Mr. Wolterman

"Aye"  
"Aye"

## PRESENTATION

Police Chief Ed Phillips - presented a plaque of commendation for the commitment and contribution to law enforcement to bicycle Officers Denny Deaton and Dan Meloy.

## PUBLIC HEARING

Zoning Administrator, Mr. Ron Burgess - presented zoning case #8-96.

Mr. Tom Abercrombie spoke in representation of Hilsinger Developers.

Fire Chief Bruce Smith remarked about emergency response to that area in regard to the flood plain status.

Mr. Joe Trauth, attorney for the developer, also addressed the case.

Mr. Craig Hilsinger, developer, addressed the zone change request.

Ms. Judith Kleeman, 7007 Harrison Avenue - questioned spot zoning, and noted that there has been flooding in that area. She has property on Wesselman Road.

Mr. John Fitzgerald, 7775 Wesselman Road - noted that there have been water drainage problems in the same area.

The public hearing was then closed.

Ms. Clancy and Mr. Wolterman agreed that official action will be postponed so that the concerns and comments can be taken into consideration.

## CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - requested follow-up information on the Colerain Avenue/I-275 area cleanup. The Ohio Department of Transportation has a new representative in charge of maintenance of this type in this area.

Mrs. Ross noted that she and Mrs. Delores Schnebeli toured the Skyline Community Center and were impressed with the program and facility there.

Mr. Harry Alexander, 7484 Cheviot Road - requested an update on the Kinross development.

Zoning Administrator, Mr. Ron Burgess - provided updated information and discussed the options in this situation.

Mr. Vernon Herbert, 8910 Tripoli Drive - discussed the dog complaint situation on his street.

## OLD BUSINESS

Fire/EMS Department, Chief Smith - submitted the Fire/EMS Department proposed reorganization plans to the administrator for review.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 26

, 19 96

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1996 road projects.

**Administrator, Mr. David Foglesong** - requested approval of the lowest and best bids for construction contracts for the government complex as follows:

General Contractor	Quantum Construction	\$2,853,000.
HVAC	Peck, Hannaford, & Briggs	589,930.
Plumbing	Rogers Plumbing	124,727.
Electric	ESI, Incorporated	514,900.
<u>Fire Protection</u>	<u>Firematic Sprinklers</u>	<u>65,671.</u>
Total		\$4,148,228.

Following discussion, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the contracts for construction as read.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided an update on the Kemper and Pippin Roads improvements.

He also provided information on the receipt of zone change applications from individual property owners on Dry Ridge Road, Raeann Drive, and Colerain Avenue.

#### NEW BUSINESS

**Fire/EMS Department, Chief Smith** - requested approval to change the part-time recruit pay rate to \$7.50/hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the part time pay rate change.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The Chief requested approval for a part-time pay rate increase for Matt Drennan, to the rate of \$9.27/hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the requested pay rate change.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Chief Smith then requested approval to appoint John McNally to fill the vacant part-time Captain position, at the rate of \$9.80/hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appointment of John McNally to the position of part-time Captain.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Ed Phillips** - requested approval to purchase two patrol cars through the state purchasing agreement, at a cost of \$18,709. per vehicle

In response to Mr. Wolterman's question of the model of the vehicles, the Chief noted that they are 1997 Ford Crown Victorias.

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **NOVEMBER 26**, 1996

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase of the two requested 1997 Crown Victoria patrol cars through state purchasing.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Chapman** - noted that the developer of Saddleridge Farms Subdivision had sent a letter requesting that the Board accept Saddleridge Drive with permission to allow the trees to remain within the right-of-way on lots one through three.

There was no objection to this request from the Board.

Mr. Chapman then recommended that the Board assent to the acceptance of Saddleridge Farms Subdivision, Saddleridge Drive with the establishment of a 25 MPH Zone and a No Parking Fire Lane Zone totalling 945 feet, from Gaines Road to and including the cul-de-sac

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the acceptance of Saddleridge Drive, Saddleridge Farms Subdivision, with the stipulations and signage as requested.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman noted that he has released the maintenance bond and guarantee contract on the Berkshire Subdivision, Block B, Part 4, a part of Cranfield Drive, and on the Estates of Lakehills Block A, Part 1, Ridgevalley Court.

The SCIP funds appeals have been received with a change. The recommendations of the Integrating Committee are expected to be out in December.

Mr. Chapman proposed an extension to the right-of-way south of the existing right-of-way for a standard cul-de-sac on Prechtel Road. Due to the disapproval by one of the residents, a "T" or "L" type turn around will be designed on the existing right-of-way.

The Public Works Department director then provided an update on snow removal.

**Administration, Mr. Foglesong** - requested approval for December 10, 1996 as the date to present the 1997 temporary appropriations to the Board for approval.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

A motion was made by Mr. Wolterman to suspend the regularly scheduled meeting of December 24, due to the holiday. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong announced that a Certificate of Recognition was received from the Hamilton County Commissioners and the Hamilton County Department of Environmental Services for Colerain Township's recycling and clean-up day efforts. He personally acknowledged gratitude for everyone who contributed to this effort.

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

NOVEMBER 26

, 19 96

He provided information on the offer by Q Lube to accept used motor oil for recycling during the week of November 25 to 30. Additional information is available at the Township Administration Office.

**CLERK'S REPORT**

Clerk, Ms. Mohr - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period. Ms. Clancy seconded the motion.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

She then requested approval for an appropriation adjustment from 10-A-08 to 10-A-09, in the amount of \$25,000.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy for approval of the appropriation adjustment.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Ms. Mohr noted that the general fund estimated resources have been amended by the Hamilton County Budget Commission with an increase of \$1,999,998.

She then requested approval for an appropriation adjustment to increase fund 01-B-03 in the amount of \$1,999,998.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9288	Fire/EMS Department	reviews, donations, signs	143.50
9289	Dusty Rhodes	hotel/motel distribution	1,974.65
9290	Butler County Auditor	foreign counties tax	10.00
9291	Senior/Community Center	fees, rent, HDM donation	708.65
9292	Crawford & Company	insurance reimbursement	222.00
9293	Zoning Department	certificates, code, misc.	400.00
9294	Dusty Rhodes	MVR, SIF, Rev Asst., gas excise, permissi	6,777.22
9295	Fire/EMS Department	donation, reports, plan review	70.00
9296	Senior/Community Center	refreshments	56.00
9297	Frank Birkenhauer	phone calls	6.33
9298	Dusty Rhodes	ppty. exempt	47,764.42
9299	Fire/EMS Department	reports, signs	68.00
9300	Dusty Rhodes	municipal court fines	35,569.85
9301	Senior/Community Center	pc fund., trips, fees	275.25
9302	Public Works	construction permits	3.00
9303	Police Department	drug enf., state parking	344.28
9304	Zoning Department	amendments, certificates	6,442.44
9305	Senior/Community Center	transportation donation, HDM donation, fees	25.00
9306	Zoning Department	zoning certificates	8,350.00



Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

NOVEMBER 26

, 1996

9307	Dorothy Carter	paper	4.50
9308	Public Works Department	construction permits	3.00
9309	Police Department	drug enforcement	32.00
9310	Council on Aging	grant	2,335.96
9311	Fifth Third Bank	repo interest	5,057.94
9312	Fifth Third Bank	checking interest	180.53
9313	Senior/Community Center	PC fund, rent, fees, trans don., HDM don.	138.25
9314	Frank Birkenhauer	cell calls	1.47

**TRUSTEES' REPORTS**

**Mr. Wolterman** - noted that he attended the Kids' World meeting, and that the Board is in support of this project.

**Ms. Clancy** - discussed the Western Hamilton County Collaborative.

Mr. Wolterman suggested that either Mr. Miller or he will accept the appointment.

Ms. Clancy requested that Mr. Foglesong communicate her resignation from the collaborative and appointment of a replacement to them, due to her new position.

**EXECUTIVE SESSION**

**Legal Counsel, Mr. Jim Reuter** - requested an Executive Session for the discussion of pending litigation.

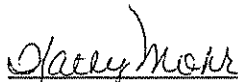
A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to Executive Session at 8:55 PM.

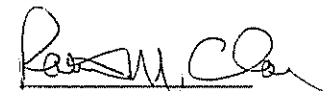
Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 9:20 PM, with the announcement by Ms. Clancy that pending litigation was discussed, with no resolution.

There being no further business before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting.

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 10

, 19 96

The meeting was called to order at 7:10 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and to approve the minutes of the previous regular and special meetings. Mr. Wolterman made a correction to the minutes of the meeting of November 26, 1996, to delete the word "contracts" from paragraphs two and four on page 116, and replace it in paragraph four with the word "bids".

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

#### DISCUSSION ON PREVIOUS PUBLIC HEARING - WESSELMAN ROAD APARTMENTS

(Mr. Miller did not participate in the discussion or vote due to his absence at the public hearing on this zone change.)

**Zoning Department, Mr. Ron Burgess** - read a letter from the Hamilton County Public Works Department denying approval of the Wesselman Road Apartments project with only one access point.

**Fire/EMS Department Chief Bruce Smith** - brought to the attention of the Board an error contained in the third paragraph of the letter from Hamilton County Public Works Department (dated December 9, 1996). The Colerain Township Fire/EMS Department has *not* agreed to accept the one access option. The FEMA flood map utilized by the Hamilton County Public Works Department to determine flood potential indicates that emergency access during such a flood may be adversely affected.

**Mr. Tom Abercrombie and Attorney Mr. Ken Crider** - spoke on behalf of the proposed development.

Following discussion, Mr. Wolterman noted his reasons for objection to the development. He does not wish for the decision of this Board to influence the decision of Hamilton County Public Works Department. The density is not consistent with the current land use plan; with incorrect use of the CUP in putting 112 units on eight acres, (which is not six units per acre) although the total land area is greater. He motioned to deny the recommendation for approval for the zone change.

Ms. Clancy questioned Mr. Burgess about the appropriate use of green space in such a development. She voiced concern regarding density, as well.

Mr. Abercrombie noted that he did not see specific placement of green space as a requirement; whereas there is greenbelt surrounding the development, included in the parcel.

Ms. Clancy then seconded the motion

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

#### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - noted that the I-275/Colerain Avenue junction is being cleaned up, thanks to her efforts. She thanked Mr. Dennis Chapman for the resurfacing of Raeann Drive.

**Mr. Harry and Mrs. Lois Alexander, 7484 Cheviot Road** - showed photographs of the Kinross building and requested assistance with enforcement of the zoning code.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 10

, 1996

Mr. Burgess will pursue inspection of the site.

Discussion ensued regarding the Kinross property.

**SHERIFF'S REPORT**

The Hamilton County Sheriff's Department presented the reports to Chief Phillips.

**OLD BUSINESS**

Administrator, Mr. David Foglesong, for the Public Works Department - provided an update on 1996 roads projects. The resurfacing work has been completed.

**NEW BUSINESS**

Fire/EMS Department, Chief Smith - requested approval for part-time Firefighter/EMT/Fire Apparatus Operator pay rate changes to the rate of \$8.51/hour for Joe Grayson, Brian Evans, Sean Healy, and George Durbin.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate changes

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Chief Smith then requested approval or pay rate changes for Firefighter/EMT's Dave VonBargen and Steve Ludwig, to the rate of \$8.98/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate changes.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Chief requested approval for the pay rate for probationary paramedic new hires Stephanie Bittner, Christine Engel, and Linda Lotz, at \$8.80/hour, and probationary paramedic (without basic firefighter certification) new hire James Kavanaugh, at \$8.66/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rates as read.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Police Department, Chief Ed Phillips - requested approval to purchase an additional 1997 Crown Victoria at a cost of \$18,896., under state purchasing, for a contract car for the Sheriff's Department.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held

DECEMBER 10

, 19 96

Administrator, Mr. Foglesong - requested approval for the annual renewal of the Ohio Township Association Risk Management Authority property and liability insurance in the amount of \$120,890.

Mr. Wolterman made a motion, with a second by Mr. Miller, to approve the insurance renewal.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then requested approval for renewal of the health care contract, with a 4.9 percent increase over the 1996 rates, at the single rate of \$130.38, and the family rate of \$420.69.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the renewal of the health insurance contract.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Administrator requested approval for the purchase of a 1997 Ford Taurus for an Administration replacement vehicle in the amount of \$14,196., and for purchase of a 1997 Dodge Caravan replacement vehicle for the Zoning Department in the amount of \$15,680., both through state purchasing.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchases. Mr. Wolterman suggested uniformity of color on all Township vehicles. Administration vehicles will be green in color and Zoning Department vehicles will be white in color.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong read the 1997 Temporary Appropriation Resolution summary as follows:

<u>Fund</u>	<u>Amount</u>
01	3,679,435.
02	36,959.
03	49,234.
04	760,815.
07	21,000.
09	2,413,500.
10	5,755,100.
11	824,699.
13	244,736.
14	35,830.
14	350,000.
15	333,378.
23	357,038.
30	54,678.
32	4,800.
<u>33</u>	<u>2,293.</u>
Total	14,923,495

The permanent appropriations will be approved in March of 1997.

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 10

, 19 96

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the Temporary Appropriations Resolution for 1997.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided information on the recycling of Christmas trees by the Parks Department at Colerain Park, Clippard Park, and Skyline Community Center.

CLERK'S REPORT

Clerk, Ms. Mohr - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, bills, and payroll for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She reported the balance for the financial period ending November 30, 1996, at \$16,719,005.04.

The Clerk read the request for a liquor permit transfer from VJM Ventures Incorporated, 11901 Hamilton Avenue, to Rumage Food Mart, Incorporated, dba Rumage BP, with response due no later than December 27, 1996.

Ms. Mohr read Resolution #40-96, for an increase in the appropriation 01-B-03, New Buildings and Additions, in the amount of \$1,999,998.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #40-96

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

She requested an appropriation adjustment from 13-A-05, Other, to 13-A-01, Salaries, in the amount of \$2,000., and from 01-A-27, Transfers, to 01-B-03, New Buildings & Additions, in the amount of \$50,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustments.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
9315	Police Department	postage, traffic fines	91.80
9316	Fire/EMS Department	cell calls, reports, reviews, misc.	460.03
9317	Administration	cell calls	2.73
9318	Fire/EMS Department	plan reviews	800.00
9319	GCLGMA	postage & envelope	23.31

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 10

, 19 96

9320	Zoning Department	certificates, postage	795.92
9321	Police Department	consolidated warrant	105.00
9322	Greg Snyder	cell calls	2.99
9323	Rumpke Landfill	10/96 host fee	24,053.52
9324	Star Ohio	interest on investment	69,316.55
9325	Dusty Rhodes	state highway, gas excise taxes	3,361.05
9326	Senior/Community Center	fees, refreshments, rental, HDM, cookbooks	751.00
9327	Dusty Rhodes	1st half estate tax advance	34,000.00
9328	Fire/EMS Department	donations, reports	30.00
9329	Public Works Department	construction permit	3.00
9330	Senior/Community Center	fees, pop, trans.donation	143.00
9331	Zoning Department	BZA, certificates, other	1,058.30
9332	Crawford & Company	claim reimbursement	547.50
9333	Senior/Community Center	fees, rent, HDM don., trips, PC don.	691.50
9334	Police Department	reimbursement, reports	103.00
9335	Senior/Community Center	dues, HDM donations	195.00
9336	Public Works Department	construction permits	6.00

**TRUSTEE REPORTS**

Mr. Wolterman thanked Ms. Clancy and wished her luck in future endeavors. He offered Christmas greetings to all.

Ms. Clancy thanked everybody with the Township. She thanked the department heads and the employees for their dedication.

Mr. Wolterman suggested that the ground breaking for the government complex should be scheduled to take place prior to the departure of Ms. Clancy from office.

**EXECUTIVE SESSION**

Mr. Reuter expressed congratulations to Ms. Clancy for her contributions to the Township. He wished her every good success. He stated that the contracts for bids are prepared for signing this evening, and requested an Executive Session for the purpose of negotiating public contracts.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 8:15 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The meeting was then reconvened at 8:45 PM, with the announcement by Ms. Clancy that discussion was held on the negotiation of a public contract.

Mr. Foglesong discussed the engineering work for Tax Increment Financing relating to the Springdale Road improvements, and requested authorization of an expenditure to B. L. Payne and Associates in the amount of \$62,750.

A motion was made by Mr. Miller and seconded by Ms. Clancy to authorize the expenditure. Mr. Wolterman abstained from the vote due to a prior relationship with the firm.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

# RECORD OF PROCEEDINGS

125

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

DECEMBER 10

, 19 96

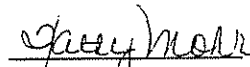
A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the expenditure to Pilum, Klausmeier, and Gehrum, in the amount of \$112,954.

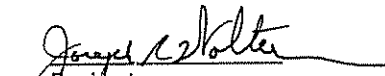
Mr. Miller made a motion, seconded by Mr. Wolterman, to approve the expenditure.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President