

RECORD OF PROCEEDINGS  
REGULAR

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

February 25, 2003

Held \_\_\_\_\_

Mr. Corman called the meeting to order at 6:03 p.m.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss matters of pending and imminent litigation and purchase of property.

Mrs. Rielage motioned to adjourn into executive session. Mr. Fiedeldej seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldej	"Aye"
Mr. Corman	"Aye"

The meeting reconvened at 7:04 p.m. The Board was in full attendance.

**Pastor Donald Jones of World Faith Harvest Fellowship Church** provided an invocation.

**Pack #710 Den 1 of White Oak Presbyterian Church** provided the color guard and led the pledge to the flag.

Mrs. Rielage motioned to waive the reading and approve the minutes of the February 11, 2003 Regular Meeting and February 18, 2003 Special Meeting. Mr. Fiedeldej seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldej	"Aye"
Mr. Corman	"Aye"

**PRESENTATIONS**

**Medal of Valor for Bravery – Officer Joe Hendricks**

Police Chief Steven Sarver introduced Officer Joe Hendricks, State Fire Marshal representative Ron Stemen, Sgt. Dan Meloy and Sgt. Angela Meyer.

Sgt. Meyer read letter from North College Hill Police Chief Toth recommending a Commendation of Bravery for Officer Hendricks.

Ron Stemen, Acting Assistant Chief, Code Enforcement Bureau, State Fire Marshal's Office, presented an award on behalf of the State Fire Marshal.

Chief Sarver read and presented Medal of Valor to Officer Hendricks.

Pictures were taken.

Mr. Corman commended Officer Hendricks and all other police officers.

**Colerain Conservationists**

The Board recognized residents with a plaque who pledge to keep their land undeveloped for a period of at least five years.

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The following were recognized:

Southern Ohio Dog & Game Protective Association	290 Acres
Jason and David Hussef	20 Acres
Carol and William Pott	33 Acres
Robert and Ruth Loichinger	24 Acres

Mr. Daniel Hatfield, 16 acres, and Ms. Kimberly Sunberg, 14 acres, were not able to attend the meeting.

The Township has a total of 1070 acres in the Conservationist program. The next goal is to have 1,288 acres, or two square miles.

**SHERIFF'S REPORT**

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly statistics to Chief Sarver.

**TRUSTEES' REPORT**

**Mrs. Rielage** – read thank you letters to the Public Works Department for snow removal and for the salt loan to Columbia Township.

**Mr. Fiedeldey** – asked that the Board support the ODNR study of East Miami River property that was voted on at the last meeting.

**Mr. Corman** – provided 4<sup>th</sup> of July Spectacular information. Mr. Corman motioned to approve up to \$27,000 in funding from the Board. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"

Mr. Corman provided information on a grant from OPWC.

Mr. Foglesong read Resolution #15-03 to apply for and if awarded to enter into agreement with OPWC.

Mrs. Rielage motioned to approve Resolution #15-03. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

**CITIZEN'S ADDRESS**

**Larry Shad, 11611 Stonemill-** spoke on behalf of the Coleraine Historical Society. He provided information that the State Historical Society would like to

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be a part of the development of the East Miami River Road property to reconstruct Fort Dunlap.

Discussion and questions. Mrs. Rielage stated that even if fort reconstruction is not part of the East Miami River Road park plan, there will be a strong emphasis on the historical significance of the area in the final design.

**UNFINISHED BUSINESS**

**Legal Counsel, Attorney James Reuter** – stated that the noise resolution adopted in January needs to be posted at several locations. He questioned if the Board was ready to move forward with the process. Mr. Chapman has provided examples for possible signage.

Mr. Reuter read location list for signs. Mr. Corman read what will be on the signs.

Mrs. Rielage motioned to approve the locations and wording of the signs. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Reuter provided the proposed curfew resolution.

**Zoning Department, Otis Spriggs** – read resolution #16-03 for ZA2002-06.

Mrs. Rielage motioned to approve resolution #16-03. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Reuter will prepare a resolution to establish new Zoning fees for the next meeting.

**Administration, David Foglesong** - announced that he sent a letter to OEPA requesting a change in the date of their public hearings regularly set on dates of Trustee meetings. No response has been received as of yet.

Mr. Foglesong provided information from OEPA on a meeting on March 11, 2003 at PRMS public hearing on Rumpke expansion.

**NEW BUSINESS**

**Fire & EMS Department, Chief Bruce Smith** - requested a part-time pay increase for Christine Engel to \$12.02 per hour effective February 19, 2003 and John Aisenbrey to \$11.23 per hour effective January 5, 2003.

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Mrs. Rielage motioned to approve the pay increases. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Chief Smith recommended the promotion of Mike Adler to Mechanic Supervisor at \$25.58 per hour effective February 25, 2003.

Mrs. Rielage motioned to approve the promotion. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

The promotion of Mr. Adler creates a vacancy for mechanic. He will evaluate the necessity of filling the vacancy.

**Police Department, Chief Steven Sarver** – reported a pay journalization for Neil Millikin to \$43,558.20 per year effective March 5, 2003.

**Public Works, Dennis Chapman** – will have a recommendation for tree removal at the next meeting.

**Senior & Community Center, Kay Klosterman** – requested \$1,200 for the Volunteer Recognition Dinner on April 24, 2003.

Mrs. Klosterman provided information for the Special Program Coordinator position.

**Zoning, Otis Spriggs** –provided Zoning updates.

Mr. Spriggs requested to continue the work session at 5:00 p.m. on March 10, 2003.

Mr. Fiedeldey motioned to continue the work session. Mrs. Rielage seconded the motion.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

**Administration, David Foglesong** – requested to seek bids for replacement of Zoning and Administration vehicles.

Mrs. Rielage motioned to permit Mr. Foglesong to seek bids for new vehicles. Mr. Fiedeldey seconded the motion.

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Discussion on the type of vehicles for the Zoning Inspector. Mr. Foglesong has included trucks in the proposal.

Mrs. Rielage                    "Aye"  
Mr. Fiedeldey                "Aye"  
Mr. Corman                    "Aye"

**CLERK'S REPORT**

**Clerk Kathy Mohr-** read a request for a new liquor permit for Ohio Valley Bistros, Inc. DBA TGI Fridays.

Ms. Mohr requested the approval of purchase orders, payroll and bills.

Mrs. Rielage motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

Mrs. Rielage                    "Aye"  
Mr. Fiedeldey                "Aye"  
Mr. Corman                    "Aye"

The following receipts were recorded by the Clerk:

<b><u>REC</u></b>	<b><u>VENDOR</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
83-03	Bond Account Transfers	from bond to general acct	609,948.29
84-03	Zoning Department	certificates, codes, other	611.00
85-03	Senior & Community Center	fees, don, lunch, refresh	140.50
86-03	Police Department	court payment	6.00
87-03	Dusty Rhodes	January municipal court fines	6,435.85
88-03	Dusty Rhodes	real estate advance	1,890,000.00
89-03	Monty Reid	postage	1.10
90-03	Senior & Community Center	fees, rent, don, lunch	374.25
91-03	Police Department	January juvenile traffic fines	33.00
92-03	Parks & Services	restitution for criminal damage	40.00
93-03	Fire & EMS Department	permit fee	75.00
94-03	Police Department	staples refund	10.00
95-03	Fire & EMS Department	EMS billing	5,821.73
96-03	Fire & EMS Department	passports, com, rpts, etc.	689.78
97-03	Senior & Community Center	fees	40.00
98-03	Senior & Community Center	fees, don, lunch	149.00
99-03	Senior & Community Center	fees, rent, don, lunch	133.50
100-03	Dusty Rhodes	SIF & rev asst, misc. taxes	538,417.37
101-03	Senior & Community Center	fees, don, lunch	86.00
102-03	Zoning Department	certificates, other	345.00
103-03	Parks & Services Department	baseball field rental	350.00
104-03	Fire & EMS Department	EMS billing	1,470.21
105-03	Fire & EMS Department	tag, report, reimburse	6,181.23
106-03	Senior & Community Center	fees, don, lunch	43.00

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At 8:25 p.m. Mr. Fiedeldey motioned to take a brief recess. Mrs. Rielage seconded the motion.

Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"
Mr. Corman	"Aye"

The meeting reconvened at 8:40 p.m.

**PUBLIC HEARING**

**Land Use Plan Amendment, Northeast Sector**

Ms. Kathy Creeger made the presentation.

**Those In Attendance Who Spoke in Support of the Proposed Amendment:**

**Bruce Garber, 5713 Springdale Road**  
**Virginia Woycke, 11521 Bank Road**  
**Alice Kennedy, 3025 West Kemper Road**  
**Karen Whitcomb, 11739 Elmgrove Court**  
**Karen Stevenson, 3074 Autumnridge**

Mr. Garber stated that this is not an issue of Rumpke expansion, but a focus on the overall land use of this area.

Mrs. Rielage motioned to close the citizens' address portion of the hearing. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Discussion. Mr. Fiedeldey feels this is a good plan for the area. He complimented the LUAB for a good job.

Mrs. Rielage motioned to accept the recommendation of the LUAB and the Zoning Commission. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

**EXECUTIVE SESSION**

There was no request for an Executive Session.

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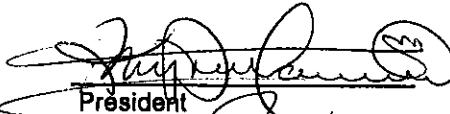
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There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:05 p.m. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

  
Clerk

  
President