

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

November 18, 2003

Held _____

Mr. Corman called the meeting to order at 6:00 p.m. The Board was in full attendance.

EXECUTIVE SESSION

Mr. Reuter requested an Executive Session to discuss matters of imminent litigation, collective bargaining negotiations and other contract negotiations.

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

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

The meeting reconvened at 7:05 p.m. There was no resolution as a result of executive session.

The Reverend Frank Wyche, White Oak Presbyterian Church - provided an invocation.

Pack #644, Friendship Baptist Church - provided the color guard and led the pledge to the flag.

Mrs. Rielage motioned to approve the October 14 minutes as amended. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage motioned to approve the October 27 minutes. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage motioned to approve the October 28 minutes. Mr. Fiedeldey asked for a delay, as he had just read them that day.

PRESENTATION

Katherine Helliweg, Superintendent of Northwest Local School District

Discussed the development of the river park. She viewed the site. She was not made aware of the meeting for the Scenic River status, and would have thought the district should have been involved.

Mr. Corman commented.

Mr. Fiedeldey commented on the amount of funds attained by the east side for having the Scenic River status.

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Mrs. Rielage commented on what the representative from ODNR stated concerning the river lab. He said it couldn't be done.

Mr. Fiedeldey insisted that was not true.

Mrs. Hellweg asked that before a decision is made, that the school district participate.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department provided the statistics report to Chief Sarver.

TRUSTEES' REPORT

Mrs. Rielage – acknowledged the following thank you notes:

Mrs. Gow, resident of Sunlight Drive – Thank you for the wonderful response her neighborhood received from the Township.

Marian Mc. Graw – Thank you to Greg Snyder for the recycling opportunity that was offered to the community.

Susan Parker – Thank you to the Colerain Township Fire department for the great response to a fire in our community. They not only did a great job in taking care of the fire, but show compassion to all of us that were involved.

La Verne Lingler, Class 8 – wrote a letter in appreciation for the Colerain Township Fire Department Citizens Academy. I appreciated all the encouragement that was given during the instruction and the satisfaction I received when I completed the course. She also acknowledged Chris Azure, Rob Bittner and medics: Pat and Roger.

Richard J. Gerrein – Thank you to the Colerain Life Squad and Fire Personnel. The family of Ruth A. Gerrein is writing this letter to the Ambulatory and Fire Crews, whom responded to our home on Wednesday, October 9, 2003. The response time to our Wife, Mother, and Grandmother, who was unconscious, was excellent, and the life squad crew were very courteous, very efficient and most of all, very professional. Please do recognize this show of excellence.

Mrs. Norma Geisen – Thank you to Chief Bruce Smith to recognize how kind and understanding the men at Station 26 were to her. The men of duty that night a "10 star rating."

Mrs. Rielage acknowledged the following awards and recognitions:

Richard S. Warren, Mitigation Planner for Ohio EMA - FEMA grant letter for Frank Birkenhauer containing the approval for the all natural hazard mitigation plan. This is the first plan approved in Region V. Both the Ohio EMA and FEMA wish to use his plan to market the mitigation planning process throughout Region V. Their Public Information Officer, Rob Glenn, will be in contact with Mr. Birkenhauer to coordinate an official presentation honoring his accomplishment.

C.C.A. received "Best of Adopt A Highway" at last week's Keep America Beautiful Award Banquet.

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Mrs. Rielage questioned if a veterinarian should be appointed to the dog committee. Dr. Garry Schroeder is willing to participate.

Mr. Fiedeldej – commented on the pre-emption system for Colerain Ave. He requests Mr. Reuter or Mr. Foglesong send a letter to Mrs. Clancy and Mr. Blessing asking for support. Mr. Corman agrees. If that doesn't work, the Government should be contacted.

Mr. Corman – acknowledged the Township volunteers who removed a lot of debris in the creek on Blue Lark. Willie and Shirley Munlin, Don Evans, Donta Crutchfield, Mr. and Mrs. Roberson, Thomas Roberson, Anthony Roberson, and Steve Rader were acknowledged.

CITIZEN'S ADDRESS

Martha Valle, 3321 Niagara – addressed what happened over the weekend. She has asked for more patrols in the area and recommends the Township build a teen center. We need parks. There are no sidewalks for her kids to walk to the park. Kids need a place to hang out, other than the mall.

Mrs. Klosterman announced the Senior & Community Center will be offering a Parenting class, beginning in January.

UNFINISHED BUSINESS

Police Department, Chief Steven Sarver – provided a report of curfew contact statistics.

Administration, Frank Birkenhauer – announced a Community Compass meeting 7 p.m. at Drake Hospital. A Zoning representative will be present.

NEW BUSINESS

Fire & EMS Department, Bruce Smith – requested the following receive pay rate adjustments to \$11.23 per hour: Tom Calvin, effective 10/1/03, to \$11.64 per hour: Richard Koeniger, effective 10/24/03.

Mr. Fiedeldej motioned to approve the pay rate adjustments. Mrs. Rielage seconded the motion.

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

Chief Smith recommended new recruits to be hired at a rate of \$10.40 per hour with a one year probationary status. He recommended the following for hire: Jacob Lawrence, Robert Lehman, Craig Niehaus, Kenneth Reardon, David Stritholt, Ryan Watson and Travis Worrell, effective 11/18/03.

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Mrs. Rielage motioned to approve the part time hires. Mr. Fiedeldey seconded the motion.

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

A fire drill took place.

Permission was given earlier to proceed with employment replacement of firefighter/paramedic position. Sean A. Stacy, Coghell Lane was recommended and credentials were provided. One year probation and salary of \$52,929.36 will be effective November 18,2003.

Mr. Fiedeldey asked how being an instructor and part-time fire fighter at Miami Township that will interfere with his employment.

Mrs. Rielage motioned to approve Mr. Coghell's employment. Mr. Fiedeldey seconded the motion.

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

Plans for copy machine replacement are moving forward.

Administration, Frank Birkenhauer – requested Randall Woods receive a pay rate adjustment to \$8.85 per hour, effective 11/19/03.

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

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

Mr. Birkenhauer relayed a request from a resident for Loud Noise sign in Skyline Acres – Neptune, at the Township line between Colerain and Springfield Township.

Mrs. Rielage motioned to approve the Loud Noise sign. Mr. Fiedeldey seconded the motion.

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

Mr. Birkenhauer requested the purchase of a copier costing \$13,245 from ABS Business Products.

Mrs. Rielage motioned to approve the copier purchase. Mr. Fiedeldey seconded the motion.

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

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Senior Center, Kay Klosterman – requested to get quotes for 7 thermostat control replacements.

Zoning Department – Mr. Birkenhauer read Resolution #56 -03 for weed abatement

Mr. Fiedeldey motioned to approve resolution #53 -03. Mrs. Rielage seconded the motion.

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

Legal, James Reuter – provided an update on FOP fact finding.

Mr. Fiedeldey questioned the Board's opinion on the Community Compass. He is in agreement with Phil Heimlick and Dusty Rhodes. That will be communicated by the representative attending the meeting.

CLERK'S REPORT

Ms. Kathy Mohr – requested the approval of the following appropriation adjustments:

Amount	From	To
\$500		
\$600		
	1000-930-930-0000 CONTINGENCIES	
\$50,000		
	1000-110-221-0000 MEDICAL/HOSP	1000-120-420-0000 OPERATING SUP
\$7,000		
	1000-930-930-0000 CONTINGENCIES	1000-110-213-0000 MEDICARE
\$1,300		
	1000-110-221-0000 MEDICAL/HOSP	1000-760-740-0013 NEW BUILDINGS
\$5,200		
	1000-110-599-0016 OTHER	1000-110-211-0000 OPERS
\$39,116.00		
	1000-930-930-0000 CONTINGENCIES	1000-110-213-0000 OPERATING SUP
\$7,000		
	2181-130-599-0000 OTHER	1000-120-351-0000 ELECTRICITY
\$5,783.40		
	2181-130-190-0000 SALARIES	2181-130-317-0000 PLAN CONSULT
\$3,500		
	2181-760-740-0000 MACHINERY	2181-130-317-0000 PLAN CONSULT
	2401-310-360-0000 LIGHT ASSESS	2181-130-317-0000 PLAN CONULT

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2401-310-599-0000
LITE ASSESS OTHER

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:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
578-03	David Foglesong	cell calls	3.00
579-03	Senior & Community Center	fees, rent, don, lunch	395.50
580-03	Fire & EMS Department	land purchase overpmt.	1,403.00
581-03	Parks & Services	shelter reservation.	35.00
582-03	Robert Hess	Oct. & Nov. Cobra pmt.	483.44
583-03	Fire & EMS Department	Plan review fees	725.00
584-03	Police Department	fees, parking, notify checks	370.00
585-03	Senior & Community Center	fees, don, lunch	207.20
586-03	Police Department	finer, reimb.	818.50
587-03	Fire & EMS Department	EMS billing	15,685.73
588-03	Fire & EMS Department	comm., signs, don, misc.	3,971.05
589-03	Senior & Community Center	fees, lunch	28.50
590-03	Frank Birkenhauer	cell calls	6.95
591-03	Public Works Department	signs, fee	3,888.84
592-03	Betty Montgomery	liquor permit fee	3,392.20
593-03	Police Department	reimb.	341.11
594-03	Dusty Rhodes	finer, sif, rev assist.	120,794.40
595-03	Hamilton County Engineers	20% monies	42,732.00
596-03	Senior & Community Center	fees, don, lunch	70.75
597-03	Fire & EMS Department	plan review fees	145.00
598-03	Zoning Department	certif., BZA, other	2,462.60
599-03	Senior & Community Center	fees, don, lunch,	412.17
600-03	Fifth Third	interest	5,075.00
601-03	Rumpke	waste disposal fee	41,868.63
602-03	Public Works Department	restitution	200.00
603-03	Police Department	checks, reports	86.50
604-03	Senior & Community Center	fees, rent, lunch	946.00
605-03	Fire & EMS Department	plan review	50.00
606-03	Zoning Department	certif., amendments, other	1,442.50
607-03	Time Warner Cable	fee	73,914.52
608-03	Fire & EMS Department	permit fee	25.00
609-03	Fire & EMS Department	billing, comm., reim, misc.	5,339.83
610-03	Dusty Rhodes	taxes	26,365.31
611-03	Zoning Department	certificates	340.00
612-03	Senior & Community Center	crafts, fees, don, lunch	377.95
613-03	Police Department	cell phone usage	483.01
614-03	Senior & Community Center	crafts, fees, rent, don, refresh	1,003.57
615-03	Senior & Community Center	fees, don,	236.00
616-03	Fire & EMS Department	plan review	25.00
617-03	Police Department	restitution, court checks	216.00
618-03	Dusty Rhodes	lodging tax	632.05

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619-03	Police Department	finer	742.00
620-03	Fire & EMS Department	EMS billing	9,018.17
621-03	Fire & EMS Department	refund, rent, reports, other	7,706.27
622-03	Senior & Community Center	crafts, don, rent	215.00
623-03	Senior & Community Center	fees, don, lunch, refresh	258.00
624-03	Fire & EMS Department	inspection fee	25.00
625-03	Zoning Department	certificates, other	1,698.35
626-03	Senior & Community Center	fees, don, lunch, misc.	157.00
627-03	Dusty Rhodes	finer	6,504.35
628-03	Fire & EMS Department	plan review	110.00
629-03	Senior & Community Center	don, lunch	150.00

At 8:25 Mrs. Rielage motioned to recess until 8:30 p.m. Mr. Fiedeldey seconded the motion.

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

8:30 PUBLIC HEARING

The Hearing began at 8:35 p.m. Otis Spriggs presented 2003-04 Zoning code text. He reviewed the proposed modifications to the Zoning code text.

Mr. Fiedeldey questioned "inoperable." Mr. Reuter read the definition from the code.

Mr. Fiedeldey stated we need to deal with an unlicensed vehicle.

Mr. Reuter read the amended language.

The 10-day enforcement was discussed as being too short of time.

Different circumstances were discussed as being exempt from enforcement – training for fire department, school prom, drunk driving awareness and impound lots.

Mr. Fiedeldey questioned pull behind campers or boats or trailers, if they should be included.

Mr. Fiedeldey motioned to approve the Zoning code text.

CITIZEN'S ADDRESS is required for the Public Hearing.

Alice Kennedy, 3025 West Kemper – feels ten days is not enough time. Twenty days is better.

Mrs. Rielage motioned to close Citizen's Address. Mr. Fiedeldey seconded the motion.

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

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Mrs. Rielage motioned to close the Public Hearing. Mr. Fiedeldey seconded the motion.

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

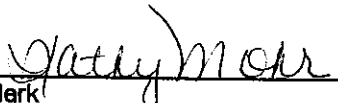
Mrs. Rielage motioned for Mr. Reuter to prepare the resolution. Mr. Fiedeldey seconded the motion.

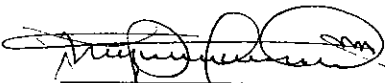
Mrs. Rielage "Aye"
Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

Mr. Corman informed that County Communities are initiating combining affiliation of county disputes with the City of Cincinnati. He will prepare a letter to the City of Cincinnati to reject their plans and continue as currently operating.

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:02 p.m. Mr. Fiedeldey seconded the motion.

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


Clerk


President