

Held _____

March 28, 2006

OPENING OF MEETING

Mr. Fiedeldey called the meeting to order at 6:03 PM with Mr. Ritter and Mrs. Harlow in attendance. Mr. Corman was absent due to illness.

EXECUTIVE SESSION

Mr. Reuter requested the Board would adjourn to executive session for the purpose of discussing matter pending and eminent litigation, employment and compensation of a public employee or official, and the purchase of property by the township.

At 6:04 PM, Mr. Ritter made such motion and Mr. Fiedeldey offered the second. No discussion and the roll was called:

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

At 7:07 PM the Board reconvened. Mr. Reuter said no actions were made in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Harlow said that Elder Stephen F. Brown, pastor of the Abundant Life Vineyard Church would offer the invocation. On behalf of the Board, Mrs. Harlow presented Elder Brown with a certificate marking the 25th anniversary of the congregation. Elder Brown and his wife, Marion, started the congregation in 1981, which now has 250 members.

All recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Fiedeldey and Mr. Ritter agreed to wait for Mr. Corman for approval of minutes.

SHERIFF'S REPORT

Lt. Mark Schoonover said that he presented all statistics at the last meeting

TRUSTEE REPORTS**MR. RITTER**

Mr. Ritter welcomed back Chief Smith.

Mr. Ritter asked Mrs. Dale if there is anything we can do about the vacant lot at Poole and Springdale. Mr. Snyder said the owner passed away and his widow is not ready to work on this. He will contact her after an appropriate period of time. Mrs. Dale said we can work with the health department to remove the tires.

Mr. Ritter said that he attended a Mt. Healthy School Board meeting. He suggested that we see if Mt. Healthy, Colerain or Northwest high schools have a concert band which might like to perform at the Summer Parks concerts.

Mr. Ritter said that with the submission of goals and objectives, only one is outstanding, the Fire Department. He knows that Chief Smith was on a mission trip with Operation Smile and will have the report complete by week's end. Mr. Ritter said the ball is in the Board's court.

MR. FIEDELDEY

Mr. Fiedeldey said that he has nothing to report.

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CITIZEN ADDRESS

Juanita Ross of Raeanne Drive said that she is sorry her picture showed up on the news and in the paper. She said those "boom booms" are being felt on the other side of 275 and on Kemper Road. She is not an ambassador for the Township – but people keep calling her. It has been kind of quiet this week. This is like a cancer in our township.

Jim Lindemood of 5922 Squirrelsnest Lane said he was here last meeting and heard plan about series of meetings for Rumpke expansion. He is one concerned citizen of many to say this is the wrong thing for Colerain Township. This involves quality of life in the Township and the environment itself. Some say that Rumpke been here since 1956, so you moved in knowing there was a landfill. But then it had a footprint that ran from Hughes to Bank to US 27. Now, this is a whole new landfill. It's as big as what you have now. He heard that it's a zone change, but he really wants to know what the plan is.

Mr. Lindenmood asked Mr. Fiedeldey about his role with the HC Solid Waste Management District Policy Committee.

Mr. Lindenmood asked Mr. Ritter what % of trash comes from the district. Mr. Lindenmood said in 2004, 52% of waste came from within the District.

Mr. Lindenmood said he is trying to find facts.

Mr. Lindenmood asked Mr. Fiedeldey about the funds for the District. Mr. Fiedeldey said the District receives \$1/ton in District or out of state and out of district pays \$2/ton. This will be raised shortly. The majority of money comes from out of county at \$2.5 million/year. Mr. Lindenmood asked why we letting other people put their garbage in our backyard.

Mr. Lindemood said that according to Rumpke, if their facility were to close, there would be no local waste disposal option. There are things that can be done, like transfer stations.

Mr. Lindemood said the Township received \$485,000 from tipping fees. Mr. Fiedeldey said this is about 1/20th of the general fund budget, excluding levies.

Mr. Lindemood said that if the blasting is a problem now, they haven't begun the expansion.

Mr. Fiedeldey said this has not yet been presented to the Board.

**UNFINISHED BUSINESS
SERVICES****New Baltimore Bridge Update**

Mr. Snyder said that since March of 2004, Mr. Corman and he were invited to attend meetings with the Hamilton County Engineers, Crosby Township Trustees and members from both Crosby and Coleraine Historical Societies in an attempt to create a memorial for the soon to be demolished Historic New Baltimore Bridge. At the last meeting, held in the summer of 2005, both Crosby and Colerain Townships were asked to submit a sketch of what type of monument they desired. Mr. Corman submitted a sketch that incorporated some of the bridge pieces along with use of the large stones that serve as a base for the ends of the bridge. The committee accepted Mr. Corman's design.

The monument will be placed at the end of the Old Blue Rock Road, adjacent to where the old bridge stood.

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Funding will have to come from grants or private donations. A committee is recommended to be formed between Coleraine Historical Society and interested citizens for research into funding for the project.

The bridge is scheduled for demolition in mid-summer. The committee will be working with the demolition company to salvage useable pieces of the bridge for the future monument

Mr. Fiedeldey said that the County Engineer needs to be sure the abutments are in place where we need them. He also said that the plantings should be done at the County's cost.

Heritage Park Irrigation

Mr. Snyder asked if the Board has given the matter of irrigation of the ball fields at Heritage park further thought. He said he provided the Board with a memo with his justification.

Mr. Ritter said that he met with Mr. Snyder about this and "ran the numbers." He said that it is \$60,000 to buy the system. If we do not buy it, there will be costs of \$12,000, with an additional \$4,000 in annual maintenance. There is about a 12-year payback, which is high for a \$60,000 investment. Mr. Ritter said that we need to consider what the fields are used for and how they will be marketed. If we are using them more, then it makes sense. If there will only casual use, then he cannot support it.

Mr. Fiedeldey said that it is important to run the numbers. However, he questioned the intent of what we're trying to do. Tournaments are best left to commercial ball fields. He said he can not support it. He does not see a payback.

Mr. Ritter says that there is a market for average folks who want to play one day/week just for fun. However, he agreed with Mr. Fiedeldey.

ZONING

Resolution land Use LUPA 2003-02

Mrs. Dale read resolution 15-06, "Case No. LUPA 2003-02, North Central Sector Riverfront Amendments "

Mr. Ritter made such motion and Mr. Fiedeldey offered the second
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

Resolution Zoning Amendment ZA2005-11

Mrs. Dale read Resolution 16-06, "Case No. ZA2005-11, Colerain Professional Center."

Mr. Ritter made such motion and Mr. Fiedeldey offered the second
Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

Public Hearing Continuance -- Land Use LUPA 2005-01

The Board asked more questions about topography. Mrs. Dale suggested they consider this later in the meeting

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ADMINISTRATION**Permanent Appropriations**

Mr. Foglesong read the permanent appropriations by fund category and amount. These are minor modifications from the temporary appropriations passed in December.

Mr. Ritter said that he met with Mr. Foglesong last week extensively about this. He requested the Police District take care of the advance before we purchase the vehicles. Mr. Fiedeldey agreed.

Mr. Fiedeldey asked why Fire and EMS are two separate funds. Mr. Foglesong said that the proceeds from EMS billing can only be used for EMS expenses.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Rockacres Lighting District

Mr. Foglesong said that there were questions about placement of the lights last time. As one option, the Board does have the authority to change the location of the lights. Cinergy said that all of the lights would need to be shifted. This would move them closer to Blue Acres Drive, whose residents would not pay for it, but would receive the benefit. Another option is to install a reflector or shield to prevent the overflow of light for cost of \$45.

Mr. Ritter said that either option is fine with him, but the movement of the lights is a better remedy.

Mr. Fiedeldey said the Cinergy feels the current plan does not meet the lighting standards. He asked if shielding the light would be acceptable to Mr. Haberthy. Mr. Haberthy said this did not provide relief for him when he lived in a previous home.

Mr. Garrett said there is one existing light at the intersection. He asked how this would be affected. Mr. Foglesong showed the map to the Board for discussion.

The Board and the homeowners agreed to an additional delay of two weeks to clarify with Cinergy. Mr. Garrett said that he would like to expedite this and have the lights installed before next year.

Award Stone Creek Phase 1 Bids

Mr. Foglesong requested the Board approve the contract for Phase One of the Stone Creek Development.

Mr. Ritter asked how many bidders there were for each project. Mr. Foglesong said there was only one in some cases, but there were multiple opportunities for bidders to review plans and receive applications.

Mr. Fiedeldey said the engineering estimates came in lower than expected.

Mr. Foglesong requested permission to sign contracts for the low bidders of Stone Creek Phase I as follows:

Retaining Walls	\$769,000.00	Trend Construction
Bridge / Culvert	\$126,000.00	Trend Construction
Sanitary Sewer Work	\$116,000.00	Trend Construction
Demolition	\$302,350.00	O'Rourke Wrecking

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Sidewalk Variance

Mr. Foglesong said the developer asked for two week extension.

Update on Bids for Ball Fields and Parking Lot

Mr. Foglesong said that we will be opening the bids for the ball fields and parking lot at Heritage Park on Monday, April 3, 2006.

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Adjustment

Chief Smith requested the Board approve a pay rate increase of Nick Lohrman to \$13.82/hour, effective March 15, 2006. This is in result of his completing the paramedic certification.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

POLICE DEPARTMENT

Donation Acceptance

Chief Sarver requested the Board accept a donation from Wal-Mart in the amount of \$1,500. The Bike Team approached Wal-Mart about the donation, which was awarded in the form of their community grand program.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

He also requested the Board accept a donation of \$2,500 from Rumpke, which will help off-set the cost of repainting the newly purchased Command vehicle. The total cost to paint was \$3616, which leaves a balance of \$1,116 to be paid by the Police Department.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

PUBLIC WORKS

Street Sweep Colerain Avenue

Mr. McClain said they have solicited bids to street sweep Colerain Ave. from Struble Road to Earl Drive. This is in addition to ODOT's two cleanings. The initial cleaning of the year will include cleaning off islands and sidewalks.

Mr. McClain recommended the Board award the project to Pk Pressure Clean at a cost of \$3,850.

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

Mr. Fiedeldey noted that this is less expensive than last year

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The roll was called:

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Pay Journalizaiton

Mr. McClain reported that Jason Haines is scheduled for a step increase to Maintenance Worker II-3A, in accordance with the Collective Bargaining agreement, effective April 8, 2006.

SENIOR CENTER

Request for \$1,200 for Volunteer Recognition Dinner, April 27, 2006

For Mrs. Klosterman, Mr. Foglesong requested expenditure for the volunteer recognition dinner in the amount of \$1,200. He said volunteers at the Center log thousands of hours each year.

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

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Art for Life Program, April 4, 2006, with CAM and NW Schools

Mr. Foglesong said this program will be April 4, 2006, from 6:30 to 8:30 at the Center.

PARKS

Sears Donation

The Sears Portrait Studio at Northgate Mall has offered to provide a gift of a free portrait to each of the persons participating in the Easter Egg Hunt at Colerain Park held on April 8, 2006. Sears will be providing coupons for each of the participants.

Heritage Park Playground Installation

Mr. Snyder said that his Department has contacted three different companies to install the playground equipment they have previously purchased for Heritage Park. The three companies are: Jeffrey Allen Corporation, GTI Certified Installers LTD, and Schunk Excavating & Trucking (they have a sideline on installing playgrounds). Once he received the quotes and saw the estimates, I took it upon our department to do the berm work. This lowered the cost of Jeffrey Allen's original quote by almost \$4,000.00 and the other quotes by \$1,000.00 each.

The prices received were:

Schunk	\$17,166.00
GTI Certified Installers	\$16,456.00
Jeffrey Allen	\$15,976.00

All companies are certified playground installers. Mr. Snyder recommend going with Jeffrey Allen Corporation at \$15,976.00.

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

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Heritage Park Benches and Bike Racks

Mr. Snyder said that we have reviewed many styles and price ranged benches for the blacktop trails at Heritage Park.

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Dumor Company has a price of \$793.00 per bench for a total cost of \$6,822.00 for nine benches. This company also gave the best quote on the two loop bicycle racks at \$262.00 per rack. We are requesting five bike racks, supporting two bikes per rack at a total cost of \$1,310.00. Freight for all items will be \$584.38 for a subtotal cost of \$9,031.38. We receive a 7% discount of \$591.29, for a final cost of \$8,440.38.

He recommended purchasing nine benches and five bike racks from the Dumor Company for a total cost of \$8,440.38.

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

Mr. Ritter commended Mr. Snyder for his work. Mr. Fiedeldey said this is a nice bench.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Part-time New Hire Heritage Park

Mr. Snyder requested permission to hire Mr. Eric Biehl as a part-time employee at Heritage Park at a rate of \$8.39 per hour effective March 29, 2006. Mr. Biehl is a resident of Colerain Township. We have interviewed him and feel that he will do a good job. His main duties will be park maintenance work at Heritage Park.

Mr. Ritter confirmed this was in the original plan for the park.

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

Mr. Fiedeldey asked how this fits in his budget and if he sees an end to his purchases.

Mr. Snyder said the final major expense is for electric at the park. They are receiving quotes from Cinergy now. He expects the price to be \$75,000-\$85,000. He asked if this is acceptable to the Board. The plan will include three phase electric, wood poles for mounted lights, baseball parking lot, and lighting at the paved area at canoe access.

Mr. Fiedeldey requested a plan and asked how this will be affected with flooding, especially with the decorative lighting.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

ADMINISTRATION

Hiring Special Legal Counsel

Postpone until future meeting.

Resolution Authorizing Peck Shaffer & Williams as Legal Counsel

Postpone until future meeting.

Resolution Authorizing County Web Site Auction

Mr. Foglesong requested the Board authorize him to enter a contract with Hamilton County to allow the Township to use the County's internet auction website for our sales of surplus, used, or nonfunctional equipment.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

ZONING

Upcoming Rumpke Hearing Dates

Mrs. Dale provided the dates for the upcoming Rumpke hearings:

- The Hamilton County Regional Planning will hear the case on May 4, 2006, at 1:00 PM at their offices at 138 E Court Street in downtown Cincinnati
- The Colerain Township Zoning Commission will hear it on May 16, 2006, at 7:00 PM in the Trustees Chambers.

She said there is a possibility of holding another special meeting in regard to the zoning code update.

Mr Fiedeldey said that when the Board and the Zoning Commission hear the Rumpke case nothing else should be scheduled. Mr. Ritter agreed.

PUBLIC HEARING CONTINUANCE

Land Use LUPA 2005-01

Mrs. Dale explained the existing land uses and the new proposals. The Board discussed this proposal. The decided to change two parcels to retail.

Mr Ritter made a motion to change the land use map as discussed and Mr. Fiedeldey offered the second.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

FISCAL OFFICER REPORT

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

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

Mr. Fiedeldey "Aye"

Mr. Ritter. "Aye"

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
139-06	Council on Aging	COA for February 2006	12,832.00
140-06	Star Ohio	Star Interest for Feb.	8,040.93
141-06	Fifth Third Bank	Investment Interest	30,000.00
142-06	Fifth Third Bank	Investment Interest	26,537.04
143-06	Rumpke	Solid Waste Disposal	32,801.19
144-06	Sr. & Community Center	Fees, Rent, Don, Lunch	895.00
145-06	Zoning Department	Certificates, BZA, other	844.97
146-06	Police Department	Court Reimb, Donation	1,512.00
147-06	Parks & Services	Shelters, Amphitheater	500.00
148-06	Police Department	Buffer Zone Grant	48,453.50
149-06	Frank Birkenhauer	Cell Calls	23.46
150-06	Parks & Services	Memo Receipt	
151-06	Fire & EMS Department	Memo Receipt	
152-06	Dusty Rhodes	Perm Motor Veh. Motor	41,490.12
153-06	Dusty Rhodes	Municipal Court Fines	5,210.60
154-06	Dusty Rhodes	Gas Tax -- February	34,022.15
155-06	Dusty Rhodes	Public Utility Reimburse	114,241.94
156-06	Public Works Depart.	Snow Removal	333.75

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157-06	Zoning Department	Certificates, other	205.00
158-06	Police Department	Court Reimbursement	18.00
159-06	Police Department	Reimb., Traffic, Overpay	1,099.68
160-06	Police Department	Drug Enforcement Effort	200.00
161-06	Parks & Services	Shelter, Amphitheater	255.00
162-06	Sr. & Community Center	Rent, Lunch	195.20
163-06	Fire & EMS Department	Plan Review Fees	200.00
164-06	Parks & Services	Shelter Rental	70.00
165-06	Fire & EMS Department	Cell, TT, Training, Reports, Refund, Comm	1,378.50
166-06	Fire & EMS Department	EMS Billing	58,746.41
167-06	Public Works Depart.	Snow Removal	198.00
168-06	Sr. & Community Center	Fees, Rent, Don, Lunch	933.75
169-06	Parks & Services	Shelter Reservation	35.00
170-06	Zoning Department	Certificates	405.00
171-06	Public Works Depart.	Signs, Permits, Snow	206.62
172-06	Fire & EMS Department	Plan Review Fee	75.00

Mrs. Harlow requested that the Board authorize a transfer of funds from the general fund (1000-910-910-0500) to the fire district (2111-931-0000) in the amount of \$15,000. This is the rent received from the use of the training center for the first quarter.

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

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"

Mrs. Harlow said that she received correspondence from the Ohio Division of Liquor Control noting that all permits to sell alcoholic beverages in the Township will expire on June 1, 2006. The ORC provides us with the right of object to the renewal of a permit and request a hearing.

Mrs. Harlow said that she received correspondence from the Hamilton County Board of Elections requesting assistance in recruiting poll workers for the upcoming May 2, 2006, primary. If you are interested, call the Board of Elections at 632-7000.

Mrs. Harlow said that while watching WXIX, television station channel 19, she noticed that the Jewish Hospital Mobile Mammography unit will be here in Colerain Township on Wednesday, April 19, 2006, as part of their "Buddy Check 19" program. The Unit will be at the Buddy's Carpet store at 9908-10 Colerain Ave., in the same plaza as HH Gregg and Outback Steakhouse. More information is available on wxix.com. While this is a service of Jewish Hospital, WXIX, and Buddy's Carpet, and not Colerain Township, I am pleased that they are bringing this vital screening to our hometown.

RECORD OF PROCEEDINGS

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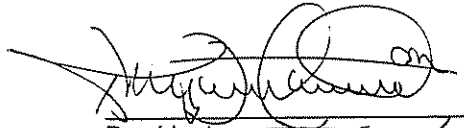
ADJOURNMENT

With no further business to come before the Board, at: 8:50 PM, Mr Ritter motioned for adjournment. Mr. Fiedeldey offered a second.

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"


Fiscal Officer


President