

November 27, 2007

Held \_\_\_\_\_

**OPENING OF MEETING**

Mr. Fiedeldey called the meeting to order at 5:00 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing the employment and compensation of a public employee or official, pending litigation, and the negotiation of a contract to which the Township is a party.

At 5:02 PM, Mr. Corman made a motion to enter executive session and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Ritter made a motion to invite Trustee-elect Joe Wolterman to executive session and Mr. Corman offered the second. No discussion and the roll was called:

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

Mr. Fiedeldey reconvened the meeting at 7:00 PM. Mr. Reuter said no decisions or actions were made in executive session.

**INVOCATION**

Mr. Corman offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

**APPROVAL OF MINUTES**

Mr. Fiedeldey asked for corrections to the August 9, 2007, special meeting minutes. There were none. Mr. Corman moved to adopt the minutes as submitted. Mr. Ritter offered the second.

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

Mr. Fiedeldey requested additions/changes to the September 25, 2007, regular meeting minutes. Mr. Fiedeldey requested the noted additions to this sentence under the Northgate TIF item "It will yield \$489,000 for the first two years, \$6.4 million total, and at 75%, the TIF would make \$4.8 million total available for public improvements "

Mr. Corman moved to adopt the minutes as amended. Mr. Ritter offered the second.

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

November 27, 2007

*Held***PRESENTATION****Brandstetter Carroll Clippard Master Plan Development**

Patrick Hoagland of Brandstetter Carroll approached the Board to discuss the Clippard Park master plan. He discussed the scope of services and how they might approach the project. He emphasized that input from neighbors and citizens will determine what goes into the park.

Mr. Ritter said that the Delhi EMS makes two runs/week to their skate park, so this might need to be considered as we evaluate improvements at the park. He said that he should have mentioned at last meeting that we will have another \$400,000/year from the Rumpke tipping fees and we could fund these improvements with those funds. He said we should find a different niche for this park to increase its utilization. He feels a trail would be important.

Mr. Corman said they have done a great job on Colerain Park, which is used constantly. He is confident that once there is public input, there will be another jewel added to our crown.

Mr. Fiedeldey said they did a great job and the process with the public input was invaluable. Colerain Park is used in the winter as well as the summer.

Mr. Fiedeldey asked Mr. Schwartzhoff about a piece of land near the expressway. Mr. Schwartzhoff said that we could look at this. Mr. Fiedeldey said this piece is land-locked and would increase the size of the park.

Mr. Fiedeldey made a motion to accept Brandstetter Carroll's proposal of December 1, 2006, not to exceed \$17,000, to do the master plan for Clippard Park.

Mr. Ritter offered the second. The roll was called:

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

**PUBLIC HEARING****Antares Lighting District**

Mr. Foglesong said that the Colerain Township Board of Trustees was presented with a petition on October 25, 2007, for a lighting district located on Antares Court. The required 51% front footage signatures have been received with 83% in favor. The cost to each property owner is approximately \$2.31/month. One new light will be installed in 2008.

Mr. Fiedeldey opened the public input. No one wished to speak. Mr. Corman made a motion to close the public input and Mr. Ritter offered the second. The roll was called:

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

Mr. Foglesong read Resolution 55-07, "Antares Lighting District." Mr. Ritter made such motion and Mr. Corman offered the second. The roll was called:

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

November 27, 2007

Held \_\_\_\_\_

**Mercury Lighting**

Mr. Foglesong said that the Colerain Township Board of Trustee was presented with a petition on October 25, 2007, for a lighting district located on Mercury Court. The required 51% front footage signatures have been received with 55% in favor. The cost to each property owner is approximately \$3.05/month. Five new lights will be installed in 2008.

Mr. Fiedeldey opened the public input.

Vince of 2466 Mercury asked where the lights will be placed. Mr. Ritter showed him the map of the light placement.

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

Mr. Foglesong read Resolution 56-07, "Mercury Lighting District." Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**Venus Lighting District**

Mr. Foglesong said that the Colerain Township Board of Trustee was presented with a petition on October 25, 2007, for a lighting district located on Venus Lane. The required 51% front footage signatures have been received with 52% in favor. The cost to each property owner is approximately \$1.47/month. Two new lights will be installed in 2008.

Mr. Fiedeldey opened the public input. No one wished to speak.

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

Mr. Foglesong read Resolution 57-07, "Venus Lighting District." Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**Westerly Lighting District**

Mr. Foglesong said that the Colerain Township Board of Trustee was presented with a petition on October 26, 2007, for a lighting district located on Westerly Drive. The required 51% front footage signatures have been received with 61% in favor. The cost to each property owner is approximately \$1.60/month. Eight new lights will be installed in 2008.

Mr. Fiedeldey opened the public input. No one wished to speak.

**RECORD OF PROCEEDINGS  
REGULAR**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**November 27, 2007**

Held \_\_\_\_\_

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

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

Mr. Foglesong read Resolution 58-07, "Westerly Lighting District." Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

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

**POLICE REPORTS**

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in October 2007:

- 110 cases were assigned to the Sheriff's Criminal Investigation Section and 48 were closed, with \$82,075 00 in stolen property recovered.
- 9 D.U.I. arrests were made by County contract and non contract Deputies 183 citations were issued by Hamilton County Sheriff's Office Colerain Contract cars and 213 by County Deputies. Total 396.

Chief Sarver said the Township's department issued 203 citations with 10 arrests for DUI.

Mr. Fiedeldey noted that this is Chief Sarver's last report. Mr. Fiedeldey thanked Chief Sarver for his service.

Mr. Ritter said that Chief Sarver has been a friend and colleague. He has been a pleasure to work with and is leaving a great legacy. Mr. Ritter offered his congratulations best wishes.

Mr. Corman said that in six short years, Chief Sarver accomplished so much. The department has strong morale. We are glad to have a strong and professional police department. He will miss him as an employee and as a friend. Newark will be pleased for the selection. He leaves behind a department that will work in the tradition he helped to establish. Congrats to him and thanks to the public for the passage of the levy.

Mr. Fiedeldey said it's a better department than when he arrived.

**TRUSTEE REPORTS**

**MR. RITTER**

Mr. Ritter offered his congratulation for the passage of the police levy. He said the people made an investment in the future of the community,

Mr. Ritter said there is a matter of appointing an interim chief between the time of Sarver's last day and the next Trustee meeting. He said that we have two excellent lieutenants, Dan Meloy and Mark Unger, but Lt. Meloy has more seniority. Mr. Corman agreed as we must make a smooth transition and said that Meloy would be an ideal person.

Mr. Ritter made such motion to appoint Dan Meloy as interim chief and Mr. Corman offered the second. The roll was called:

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

November 27, 2007

Held \_\_\_\_\_

He also offered his congratulations to Joe Wolterman on his election as Trustee.

**MR. CORMAN**

Mr. Corman noted that *Business Week* magazine selected Groesbeck as a great place to raise kids for less. He is proud that one of our communities was recognized nationally.

Mr. Corman read a news item about Patrick Grant, a Colerain High School Teaching Professions student who was one of 350 students nominated to attend a week-long session in Washington, D.C., with the National Leadership Forum. The topic was national security. He served as vice president of the forum as well as the U.S. trade representative and was the only participant to serve in two roles at the forum. One of the highlights of the trip was the opportunity to speak with four-star generals during strategy sessions held throughout the week. As a result of his leadership role in the forum, Grant and five other participants were asked to represent the U.S. at the international forum in China next summer.

Mr. Corman made such a motion that the Board produce a resolution for his accomplishments and Mr. Ritter offered the second. The roll was called:

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**MR. FIEDELDEY**

In Sunday's newspaper there was an article about our property maintenance and a lady who could not complete the required items at her home. Dr. Roschke arranged for volunteers from White Oak Christian Church to perform the work at her home. White Oak Christian Church should be complemented for their involvement.

Mr. Fiedeldey said there was a meeting last night about the county budget. He was able to attend. He said the county might pull financing for Sheriff's patrols in the Townships. He said that he and other township officials tried to make their point that our budgets are already tight and this should not be cut. There are other places to cut. We do not have an income tax to generate funds.

**CITIZEN ADDRESS**

James Emmerson approached the Board about crime at Northgate Mall and how to clean up the area. Mr. Corman said that Lt. Meloy is working with the mall security department. Chief Sarver said that this is private property, but we will assist if they request it. Mr. Fiedeldey said that the Citizens on Patrol will be volunteering at the mall during the holiday season. Mr. Ritter suggested the mall pursue a teen curfew there, especially once the cinema opens.

Mr. Emmerson asked Mr. Ritter about Section 8 housing. Mr. Ritter will be making a presentation at the next meeting. We have exploded in housing choice vouchers in 2007.

Mr. Emmerson thanked Lt. Schoonover for his work in their community and getting it cleaned up. Lt. Schoonover said that it's the saturation patrols that the HCSO and the Township's patrols conduct. He said they have assigned special deputies in patrol cars, especially near Northgate Mall.

November 27, 2007

Held \_\_\_\_\_

**UNFINISHED BUSINESS****PUBLIC WORKS****Clara Avenue Reconstruction Project**

Mr. McClain said that bids were opened Wednesday November 14, 2007 for the Clara Avenue Reconstruction Project #07-4. He thanked the Board for their support and leadership with road maintenance.

He recommended the contract be awarded to Adleta Construction for an amount not to exceed \$360,960.00 as the lowest bidder that met specifications.

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

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

**ZONING****Yellowstone Fence**

Dr. Roschke said she spoke with the representative from Trinity about the fence. The representative will be in town next week to walk the fence line and meet with a contractor. She will have a response for the next meeting.

Mr. Ritter asked if Dr. Roschke has communicated with the residents. She will talk with them tomorrow. As far as the trash pick-up, she said it has been determined that it is not Rumpke's dumpsters. However, both CSI and Rumpke have agreed not to violate the times.

**LEGAL****Text Amendments**

Hold until next meeting.

**SENIOR & COMMUNITY CENTER****Wheelchair Bus Replacement Purchase**

Mrs. Klosterman said that she went back to suppliers about the diesel engine and learned it is an additional \$7,000.

Mr. McClain said that the initial cost is higher, but she can easily return this investment.

Mr. Corman made such motion to purchase the diesel bus and Mr. Ritter offered the second. The roll was called:

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

**ADMINISTRATION****Aggregation Meeting**

Mr. Foglesong said that the three communities who formed the partnership will be meeting tomorrow at 6 PM at Springfield Township.

Mr. Fiedeldey said that he and Mr. Foglesong will attend this meeting.

November 27, 2007

Held \_\_\_\_\_

**NEW BUSINESS**

**FIRE DEPARTMENT**

**Part-Time Pay Rate Changes**

Chief Smith requested a pay rate change for two employees: Jennifer Miller and Matthew Vangen, to \$14.24/hour, Firefighter/Medic/FAO, effective November 15, 2007.

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

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

**Donation Acceptance**

Chief Smith requested the Board accept two donations. The first is \$75 from the Squirrelsnest Homeowners Association. The second is \$2,000 from Wal-Mart.

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

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

**Grant Award Acceptance**

Chief Smith asked the Board to accept a FIRE Act grant from the Department of Homeland Security in the amount of \$49,600. This grant was approved for the installation of exhaust/filter systems in the apparatus bays of both Stations 25 and 102. The systems are needed to remove the harmful particulates and dangerous exhaust gases produced by our diesel and gasoline engines.

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

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

Mr. Fiedeldey congratulated him on the grant. Chief Smith said he has good people working on these grants and they will keep trying. He said these are not for new "toys," but for needs within the department.

**POLICE DEPARTMENT**

**Donation Acceptance**

Chief Sarver said that he was pleased to announce two donations.

The first is \$100 from Robert Wagner, a graduate of the Citizen Police Academy. He has been making and selling "end caps" for police ASPs to departments across the county and donating the profits to the Department. He requested this donation be used to help fund the Honor Guard.

The second is \$50 from Charles Parker as a thank you for a vacation watch.

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

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

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**PARKS AND SERVICES**

**Nature Works Grant Resolution**

Mr. Schwartzhoff read Resolution 59-07, "Authorization to Apply for the State of Ohio NatureWorks Program."

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**ZONING**

**Nuisance Abatement Resolution**

Dr. Roschke read Resolution 60-07, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

**ADMINISTRATION**

**2008 Temporary Appropriations**

Mr. Foglesong said at the next meeting he will request approval of the temporary appropriations. He will provide this to the Board by Friday for their review.

Mr. Foglesong thanked Chief Sarver for his service. He will miss his work ethic and sense of humor.

**FISCAL OFFICER REPORT**

Mrs. Harlow discussed the news item about the three children who were killed in their home in West Chester. She said the fire was apparently started in the living room sofa, by a cigarette. She also said the news reports indicated the smoke detectors in the apartment were not working. She asked those in attendance to please go home and check their smoke detectors, noting that the Fire Department is available for help with this.

Mrs. Harlow thanked Chief Sarver for his service to the Township

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

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
551-2007	Ohio Public Employees Retirement	OPERS Refund – Kenneth Klayer	95.82
552-2007	Rumpke Waste	Solid Waste Disposal Fee Oct. 2007	46,921.10
553-2007	Zoning Dept.	Certificates, BZA, Other	1,600.83
554-2007	Public Works Dept.	Contract 07-4, Permits	911.00



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REGULAR**

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

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**November 27, 2007**

*Held* \_\_\_\_\_

555-2007	Police Dept.	Court Reimb.	150.00
556-2007	Cliff Radel	2 CDs	2.00
557-2007	Police Dept.	State Park, DUI, Juvenile Court, Drug Fines & Copies	1,931 14
558-2007	Sr. & Comm Center	Prog Fees, Rent Event Dep , DMN, Lunch, Misc.	476 25
559-2007	Mark Walsh	Postage	0.67
560-2007	Parks & Services	Cell Calls	10.00
561-2007	Frank Birkenhauer	Cell Calls	18.00
562-2007	Fire & EMS Dept	Plan Reviews & Inspection Fees	400 00
563-2007	Dusty Rhodes, HC Auditor	TPP Reimb.	230,190 50
564-2007	Dusty Rhodes, HC Auditor	3 <sup>rd</sup> Qtr. Lodging Tax	1,769 29
565-2007	Dusty Rhodes, HC Auditor	SIF Nov, Rev Assist Nov., Fin Inst. Nov.	81,707.55
566-2007	Dusty Rhodes, HC Auditor	Municipal Court Fines Oct.	4,429 05
567-2007	Council on Aging	COA – Sept.	7,725.72
568-2007	Fifth Third Bank	Investment HL Orange, Interest Sept.	20,050 00
569-2007	Fifth Third Bank	Investment Primary, Gen & Now Interest Sept.	54,457 96
570-2007	Star Ohio	Interest Sept.	10,047.40
571-2007	Fire & EMS Dept.	Inv to PW for Fuel	0.00
572-2007	Ohio Public Works Comm.	Request #7 & #8	0 00

Mrs. Harlow requested the Board approve a transfer of funds from the General Fund into the Zoning Fund in the amount of \$100,000.00: from General 1000-910-910-0400 Transfers Out to Zoning 2181-931-0000 Transfers In. This will cover the year end expenses and allow for a cash balance going into 2008.

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

For the Senior Center, adjust \$7,000 from 760-720-0216 Building and Additions to 760-740-0218 Equipment Replacement.

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

- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

Mrs. Harlow said she has received notice from the Ohio Division of Liquor Control of a stock transfer for 8325 Colerain Inc. She said that Chief Sarver sees no need for a hearing and the Board agreed.

RECORD OF PROCEEDINGS  
REGULAR

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101


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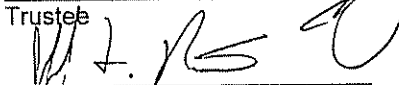
**ADJOURNMENT**


With no further business to come before the Board, at 8:42 PM, Mr. Ritter motioned for adjournment. Mr. Ritter offered a second.

- Mr. Corman. "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter. "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee