

Minutes of _____

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

March 11, 2008

OPENING OF MEETING

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

EXECUTIVE SESSION

Mr. Foglesong requested the Board enter Executive Session for the purpose of compensation of public employees and discussion of pending and imminent litigation.

At 5:01 PM, Mr. Wolterman made a motion to enter executive session and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Fiedeldey arrived at 5:04PM.

Mr. Ritter reconvened the meeting at 7:05 PM. Mr. Reuter said no decisions or actions were made in executive session.

INVOCATION

Mr. Wolterman offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the February 28, 2008, regular meeting minutes.

Mrs. Harlow added the costs of the individual stations to the discussion about the Fire Department's exhaust extraction systems:

Station 102: \$13,886

Station 25: \$37,094

Station 26: \$19,400

Mrs. Harlow also added the following sentence to the discussion about the gas aggregation program, "The intent of the three communities is to allow Independent Energy Consultants and IGS to use their professional experience in acquiring the best natural gas prices for the communities."

Mr. Ritter presented some typographical and grammatical errors.

Mr. Fiedeldey requested corrections under the zoning public hearing. The Board of Zoning Appeals denied this because they lacked the authority, not the Zoning Commission. Mr. Ritter requested that a sentence be edited to read, "Mr. Ritter said that this Board would have to act unanimously in order to overrule the Zoning Commission. He agrees it would be valuable to get a sense of the Board's position, first, before perusing any negotiations."

PRESENTATION

Police Department to Honor Indiana Law ACA: Joseph Turner

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Chief Meloy said that Sgt. Mark Denney met Joseph Turner from the Indiana Law Enforcement Academy while attending the Drug Recognition Expert (DRE) training. Upon completion of the training, Sgt. Denney was one of four DRE experts in the State of Ohio. As Colerain Police Department continues to work hard combating impaired operators of motor vehicles, we understood that some drivers were not being identified because their impairment was because of drugs and not alcohol. Sgt. Denney is working very hard to present the DRE program in a professional manner here in Southwest Ohio and through the assistance of Joseph Turner, the Police Department has three more officers in training to be recognized as DRE experts. Upon successful completion of the training, Colerain Police Department will employ four of seven DRE experts in the State of Ohio.

The presentation is to show appreciation to retired Muncie Police Department Captain, Joseph Turner. Joseph Turner is now the State Coordinator for the Indiana "DRE" or Drug Evaluation Classification program. Colerain Police Department thanked Mr. Turner for his making the training available to our officers. His allowing our officers to attend the training has enabled Colerain Police Department to become a leader in the newest trend in fighting against impaired drivers.

Chief Meloy said this is another way to raise the bar and attack the next level.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office and Police Chief Meloy said they would have the report at the next meeting.

Chief Meloy said that last evening officers were dispatched to Clippard Park, after a call from a resident who witnessed an ATV operating in the park. Officers arrived on the scene and arrested the individual, charging him with felony vandalism. Chief Meloy said this arrest sends the message that the Township takes an active role in addressing the safety of the parks.

TRUSTEE REPORTS

MR. FIEDELDEY

Mr. Fiedeldey said the Township was recognized for Heritage Park by the Ohio Parks and Recreation Association. He offered his thanks to Mr. Schwartzhoff.

Mr. Schwartzhoff said the awards are for facilities and programs. He said that two awards were applied for. The first is for the poster, "In the Park 2007 Summer Sizzling Summer Series," about our concerts and special events. This poster won an honorable mention. Tawanna Molter, designed the poster and the the *Northwest Press* did the printing. Heritage Park won an "Outstanding Award" for Park Area Development--the second highest award you can get for a park facility. He said that other practitioners from across the state vote on these awards. Mr. Schwartzhoff said it is the work of the trustees and Greg Snyder whom we have to thank for this.

Mr. Fiedeldey thanked Mr. Schwartzhoff for taking the initiative to apply for the awards.

MR. WOLTERMAN

Mr. Wolterman said that he is getting calls from a resident on East Miami River Road regarding the junk vehicle problem. He said that he knows they have been cited, but resident wants to know when this will be remediated. Mr. Wolterman said that he has spoken with Mr. Reuter about avenues to remediate the

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problem. We have the code, but how do we enforce it and give the other property owners relief?

Dr. Roschke said we have been working on this, and the owner has been cooperative, but the progress has been slow. Mr. Reuter said the property is a mess and remediation would be a significant undertaking. He will outline to the Board what our options are, what our legal authority is, and the limited options for reimbursement for the costs.

Mr. Ritter asked that Mr. Reuter have the information for the Board by the next meeting.

Mr. Fiedeldey said this has been at least two years. There is a new beautiful development on Day Road that over looks this mess. He said it just keeps getting worse.

Mr. Fiedeldey said new legislation has been put in effect to help with the remediation. He said that some of the "junk" has value as scrap metal. He said it could be cleaned up for the value of the materials there. He does not feel our exposure would be too much.

Mr. Ritter said that we need to be more aggressive at this point.

Mr. Wolterman said that we should notify the owners that our tolerance has lapsed and the Board will take action. Some would say that it is discriminatory as we require others to clean up.

MR. RITTER

Mr. Ritter said that Frank Scholle contacted him with an idea to recognize volunteers who are seniors in the township. Mr. Ritter suggested that once a quarter, we recognize a senior in the community for going above and beyond. Mrs. Klosterman said that the Center has over 180 volunteers who deliver meals and perform a variety of duties who will be recognized at the annual volunteer dinner in April. Mrs. Klosterman will begin this process at the April 2008 dinner.

CITIZEN ADDRESS

James Emmerson of the Skyline Acres Community said they have been trying to get the Township more involved in their community. One person has stepped up and worked with them on key quality of life issues. This person continues to monitor the issues. He helped them to look at the overall picture and what their organization wanted to focus on. He has helped them to secure community funding and events to benefit the community. This year, they hosted a college camp where 45 students visited college and universities in other cities. This person helped with securing additional funding. Because of this program, 19 students are actually attending the colleges they visited. Mr. Emmerson said this person is fun to work with and is a class act. This person works as hard in the community as we do. The group loves him. This person is Bernard Fiedeldey, Jr., and they presented him with a plaque in appreciation.

UNFINISHED BUSINESS

POLICE DEPARTMENT

Hiring Process Update

As of March 6, 2008 the physical fitness testing and oral interview processes have been completed. Of the 49 persons scheduled for the fitness evaluation, 28 passed. Those 28 candidates were scheduled for the oral interviews this past week, March 4, 5 and 6, 2008. From the 28 interviews, 16 candidates passed.

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and moved onto the background portion of the process. The background investigations have already begun.

Mr. Ritter said he should have mentioned when Mr. Emmerson was speaking that on March 20, a free throw basketball competition to raise funds for the Skyline Center will be held at Colerain High School.

SENIOR CENTER

Bus Update

Mrs. Klosterman said the bus is being built and will be delivered the week of March 24.

ADMINISTRATION

Stone Creek TIF Resolution

Mr. Birkenhauer said this is the renewal for the notes for the Stone Creek TIF.

Mr. Birkenhauer provided a summation of Resolution 12-08, "A Resolution Authorizing the Issuance and Sale of Not to Exceed \$4,395,000 Tax Increment Revenue Renewal Notes of the Township of Colerain; Providing for the Pledge of Revenues for the Payment of Such Notes; Authorizing a Trust Agreement Securing Such Notes; Authorizing Necessary and Appropriate Documents; and Authorizing other Action in Connection with the Issuance of Such Notes."

Mr. Fiedeldey asked about the interest rate. Mr. Brossart of 5/3 Bank said this morning it is at 3.2%. It is a very chaotic market.

Mr. Fiedeldey made such motion to approve the resolution and the trust agreement with the Bank of New York and Mr. Wolterman offered the second. The roll was called:

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

US 27 & Kemper Intersection

Mr. Foglesong said there is a meeting scheduled for Friday, March 28, 2008, with ODOT, the Hamilton County Engineer's Office, the Colerain Corridor Task Force and Colerain Township to discuss the installation of flashing warning lights on the signal ahead signs on US 27.

CincyScape

Mr. Foglesong said that he has a meeting on March 12, 2008, with Local 12 WKRC to discuss CincyScape. He will update the Board after this meeting.

Relay for Life

Mr. Foglesong said there has been a request by the committee to allow a sky diving demonstration as part of the opening ceremonies. He requested the Board's approval for this.

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

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

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Changes

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Chief Smith requested the Board approve the following pay rate changes:

Employee	Rate	Rank	Effective Date
Patrick Jennings	\$13.04	FF/EMT/FAO	March 5, 2008
Eric Reifenberger	\$13.04	FF/EMT/FAO	March 5, 2008

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Chief Smith said the Fire Department has made a recommendation in the past to replace the medic vehicles. The Department has recently learned that the cut off will be April 14th to order 2008 models, at an obviously lower price than the 2009 models. He request the Board's approval to allow them go out for bid for up to four vehicles, but no funds are being committed. He said a packet will be given to them in the next week to make their case for the purchase.

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

POLICE DPARTMENT

Vehicle Purchase

Chief Meloy said the Police Department is requesting the Board's approval to replace five police cars through the purchase of five new 2008 Chevrolet Impala police vehicles. The proposal was provided the Board prior to the meeting for review. The cost for the five vehicles and necessary equipment is \$95,418.

Mr. Ritter said they budgeted \$100,000 for the new vehicles in the police levy budget analysis. He complimented Chief Meloy for his analysis of the need for the vehicles and the type to be purchased. Chief Meloy said the credit should go to Jerry Grayson, their fleet manager.

Mr. Fiedeldey asked about replacing the old Jeep Cherokee. Chief Meloy said the bike team uses this, but the floor boards are rusted through. Chief Meloy said the front wheel drive Impala offers great access in the snow, so the 4x4 vehicle is no longer necessary.

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Fiedeldey asked Chief Meloy about the old vehicles. Chief Meloy said that one is totaled and we have received the insurance payment on it, and the rest will be sent to auction via the Hamilton County program.

Citizens on Patrol

Chief Meloy reported that on Election Day, this past Tuesday, members of the Colerain Township Police "Citizens on Patrol" volunteered to patrol the areas around the communities polling locations. During their Election Day patrol, a seven- year old child was reported missing after not returning home from Houston Elementary School. Police were notified by the family and officers from both the Sheriff's Office and Colerain Police responded to begin an attempt to

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locate the child. The Missing Person Team from our agency was in the process of being activated when the volunteers working the COP team, Patrick Powell and Bill Courter, heard the dispatch for the missing child and responded to the area near the school. While searching the neighborhoods surrounding Houston Elementary School, Patrick and Bill located the child. The child was returned home safely because of the efforts of these two volunteers.

Mr. Ritter suggested a volunteer recognition at the citizen academy graduation. Chief Meloy said they have a volunteer of the year award presented at the fall graduation.

Mr. Fiedeldey suggested the Board recognize these volunteers in the future. Chief Meloy said that he will coordinate recognizing the 12 volunteers who have achieved the levels of service recognized by President Bush's volunteer service program.

PUBLIC WORKS

2008 Road Projects

Mr. Ritter commended Mr. McClain and his team for their great work in the snow removal during this past storm.

Mr. McClain requested the Board's authorization to advertise for sealed bids for the 2008 road projects, as described in a memo to the Board on March 4.

Mr. McClain elaborated on McGill Lane being part of the proposal saying, McGill Lane from Colerain Avenue to Russet Drive is in need of and has been listed for many years to be improved by widening, adding storm sewer along with curb and gutters. It would take obtaining outside funds to accomplish this expensive task of which we do not foresee occurring for at least 5 to 7 or more years. The surface of McGill Lane is in very poor condition and cannot last that long. For these reasons, we are proposing McGill Lane be resurfaced.

Mr. Ritter asked Mr. McClain to explain his methodology for evaluating the road conditions.

Mr. McClain responded that every street is inspected and evaluated. A computer program called "Micro-Paver" is used as a tool to assist us in putting the streets in a chronological condition order, however it is not the only deciding source. We also take into consideration the volume and type of traffic. We are prepared and willing to respond to anyone who might want to ask why one street is being resurfaced and another is not.

Mr. Fiedeldey made a motion to authorize the advertisement and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

PARKS & SERVICES

Part-time Pay Rate Changes

Mr. Schwartzhoff requested the following pay rate changes:

Maintenance:

Employee	Position	2008 Proposed Rate
Jim Spears	Part-time/Seasonal	\$9.49
Steven Dilbert	Part-time/Seasonal	\$9.49
Jared Foglesong	Part-time/Seasonal	\$9.49
Greg Saylor	Part-time/Seasonal	\$9.20

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Kenneth Sutthoff	Part-time/Seasonal	\$9.20
Brandon White	Part-time/Seasonal	\$9.20
Chris Mechlem	Part-time/Seasonal	\$9.20

Summer Program:

Employee	Position	2008 Proposed Rate
Krista Thiel	Director	\$12.44
Greg Insko	Co-Director	\$10.96
Kelsey Barge	Counselor	\$9.17
Zach Barge	Counselor	\$9.17
Grant Foglesong	Counselor	\$9.17
Katherine Voegle	Counselor	\$8.64

Mr. Schwarzhoff requested the following new hires:

Maintenance:

Jeffrey Tome	Part-time/Seasonal	March 31, 2008	\$8.93
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Summer Program:

Danielle Hase	Counselor	March 17, 2008	\$8.39
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Mr. Fiedeldey made such motion and Mr. Wolterman offered the second. The roll was called:

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

ZONING

Nuisance Resolution

Dr. Roschke read Resolution 13-08, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

FISCAL OFFICER REPORT

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

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
116-2008	Dusty Rhodes, Auditor	Gas Tax Feb.	25,807.56
117-2008	Dusty Rhodes, Auditor	Tipping Fees	504.68
118-2008	Dusty Rhodes, Auditor	Lgf, Hgwy, Perm, Motor	152,668.48
119-2008	Police Department	Forfeited Funds	1,000.00

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120-2008	Police Department	Court Reimbursement	48.00
121-2008	Police Department	Training	5,280.00
122-2008	Public Works Dept.	Snow Removal	2,652.90
123-2008	Sr & Community Center	Fees, Rent, Don, Lunch	1,477.10
124-2008	Zoning Department	Certificates	936.00
125-2008	Police Department	Donation	3,000.00
126-2008	Nancy Spears	Color Copies	0.14
127-2008	Public Works Depart.	Snow Removal	332.10
128-2008	ABITIBI Consolidated	Paper Recycling Bins	15.51
129-2008	Rumpke	Solid Waste Disposal	72,162.25
130-2008	Parks and Services	Baseball Field Rentals	6,800.00
131-2008	Police Department	Court Reimbursement	6.00
132-2008	Fire & EMS Department	EMS Billing	51,318.98
133-2008	Fire & EMS Department	Cell, Reports, CPR, etc.	4,303.82
134-2008	Sr & Community Center	Fees, Rent, Lunch, Ref	372.00
135-2008	Parks and Services	Amphitheater Rental	330.00
136-2008	Police Department	Totaled Cruiser Pd Insur	7,275.00
137-2008	Zoning Department	Certificates	505.00
138-2008	Fire & EMS Department	Plan Review & Inspect.	125.00
139-2008	Parks & Services	Shelter Reservations	3,575.00
140-2008	Fire & EMS Department	Reprint Memo Receipt	
141-2008	Public Works Depart.	Snow Removal	977.04
142-2008	Police Department	Court Reimbursement	66.00
143-2008	Parks & Services	Baseball Field Rental	200.00
144-2008	Public Works Depart.	Snow Removal	200.00
145-2008	Police Department	DUI Grant, Drug Enforc	3,142.79
146-2008	Assurant	Life Insurance Refund	247.41
147-2008	Zoning Department	Certificates, BZA, Amendments, other	906.47
148-2008	Parks & Services	Shelter, Metal Recycle	1,329.40

Mrs. Harlow said she has received word from the Ohio Division of Liquor Control about a transfer request from Carleen Lockard, DBA Holly's Peach Grove Tavern, 6008 Springdale Road, 1st floor, to JP McCoy, LLC DBA McCoy's Place. She said that she checked with Chief Meloy and Dr Roschke about this and neither requests a hearing. The Board agreed.

Mrs. Harlow said that the hearing which the Board requested for 8325 Colerain Ave, Inc. has been scheduled for April 16, 2008, at 2PM at Cincinnati City Hall.

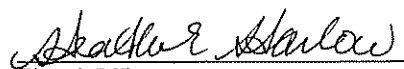
ADJOURNMENT

With no further business to come before the Board, at 8:04 PM, Mr Fiedeldej motioned for adjournment. Mr. Wolterman offered a second.

Mr. Fiedeldej. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee