

Held

July 8, 2008

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 6:00 PM. Mr. Fiedeldey, Mr. Wolterman, and Mrs. Harlow were in attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter executive session for the purpose of discussing pending and imminent litigation as well as the negotiation of an employment contract.

The Board returned from executive session at 7:06PM and Mr. Reuter said that no decisions were made in executive session.

**INVOCATION**

Mr. Ritter offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

**APPROVAL OF MINUTES**

Mr. Ritter asked for corrections to the June 10, 2008, regular meeting minutes. Mr. Ritter said that under Legal, it should say that "he incorporated the committee in the state of Ohio." Mr. Fiedeldey requested that his comments about the Great Miami/New Baltimore Drainage Area Sewer Plan be included in the minutes, not as an attachment. Mrs. Harlow will prepare a new draft and present it to the Board at the next meeting.

**POLICE REPORTS**

Sgt. Scudder of the Hamilton County Sheriff's Office said the following statistics were generated in May 2008:

- 111 cases were assigned to the Sheriff's Criminal Investigation Section and 78 were closed, with \$97,772.00 in stolen property recovered.
- 15 D.U.I. arrests by County contract and non-contract Deputies.
- 161 citations were issued by Hamilton County Sheriff's Office Colerain Contract Cars. 140 citations by non-contract Deputies with a total of 301.

Police Chief Meloy said the Township's department issued 454 citations with 20 arrests for DUI.

**TRUSTEE REPORTS****MR. FIEDELDEY**

Mr. Fiedeldey thanked the staff, department heads and the event committee for a wonderful job for the July 4<sup>th</sup> celebration. The fireworks were spectacular.

Mr. Fiedeldey said that he wanted to offer a clarification so that we're all on the same page. He said there was a change in TIF law, HB562. He said the Board did pass the TIF. Mr. Ritter made a comment about the service agreement. Mr. Fiedeldey said that they didn't need a unanimous vote on the service agreement.

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Mr. Ritter said that the Northgate Mall TIF agreement should be revised for a lower valuation

Mr. Fiedeldey said that if someone is waiting for a unanimous vote for the service agreement that is not necessary.

**MR. WOLTERMAN**

Mr. Wolterman also offered his kudos to the committee and the personnel for the 4th of July. A great job

Mr. Wolterman said that he is started on his seventh month of this term. He said that Mr. Fiedeldey brought up Northgate Mall and the TIF. He said that we are dealing with the maintenance code and zoning code, asking citizens to come to the plate to improve their properties and invest in the community to improve the Township. He has been asked about new restaurants and Northgate Mall's improvements. What else will take place? He said there is angst and worry that the mall projects are in trouble and that the corner is not going to be used to enhance the vision of Colerain Township. He'd like to put forth that the previous Boards have passed these maintenance code to improve the residences. But, what have we done to invest time and energy into a business climate? He said that it is time for this Board to take a stand and say to the business community that we're interested in making things happened in Colerain Township. Why not buy that corner? We could take funds out of the general fund or reach an agreement with the mall for the \$800,000. When you look at a mall that generates \$10,000,000 a year in sales tax, that is a good investment. But, the investment is not as great as the message to businesses that we're willing to work with business and move the business community forward. That action alone would send waves throughout the community, the region, and even nationally. We need to enhance the area and send a message to business community that we wish to partner with you to make this community what it needs to be

Mr. Fiedeldey said the only way to do this is with the TIF.

Mr. Wolterman said that we can't wait. We're investing in our future and we want the business community to invest with us. We can't wait, we need to make things happen. We must be the initiator.

Mr. Fiedeldey said that if we buy the property, we don't have the money to improve it.

Mr. Wolterman said that we need to discuss it.

**MR. RITTER**

Mr. Ritter asked Mr. Reuter for his opinion. Mr. Reuter said that that it was an agreement in principle, not a TIF resolution. It was a road map forward. The involvement of bond counsel would have been needed.

Mr. Wolterman said that what happened happened, and we need to move forward

Mr. Ritter suggested that Mr. Birkenhauer reach out to BP to see what's going on. On September 21, we can overturn the old TIF resolution. Proceeds can benefit the streetscape as well. He said that we can't risk the corner property falling into the wrong hands.

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Mr. Wolterman said that we must start now to ensure this happens. Mr. Ritter asked that Mr. Birkenhauer provide a status update to the Board about negotiations with BP and the mall.

Mr. Ritter talked about the undercover unit, which has been in operation for about a year and a half, and the positive results they're having on the community. On Alamosa Drive, they had a successful "sting" that resulted in several arrests. We are doing everything we can to maintain the quality of life in the Township. Mr. Ritter commended Chief Meloy and the plain clothes team.

He thanked Kevin and the team for the 4<sup>th</sup> of July.

**CITIZEN ADDRESS**

Nancy Lindemood of Squirrelsnest Lane spoke on behalf of the Squirrelsnest Lane Neighborhood Association, she offered her thanks to the police and fire departments for coming to the 4th of July parade.

Mrs. Lindemood said that a lot of good things are going on in the Township and she is interested in continuing the progress. She invited the Board to think about how they operate as a Board. She said that she doesn't see as much collaboration as she does divisiveness. She said that it seems to take a long time to get things done. She thanked the Board for their service, but said the current state is not as helpful as it could be.

**UNFINISHED BUSINESS**

**PUBLIC WORKS**

**Altura Drive Update**

Mr. McClain said this report is in response to the Board's directive at the June 10, 2008, meeting for him to look at the drive apron at 2538 Altura Drive and respond with an alternative repair other than replacement.

A conference call was held July 2, 2008 between Mrs. Linda Riehle, Dr. Susan Roschke and himself regarding the subject. He explained the repair alternative along with its potential limitations. Dr. Roschke granted Mrs. Riehle's time extension request of September 1, 2008.

**Edvera Lane Update**

Mr. McClain said this report is in response to the Board's directive at the June 10, 2008, meeting for him to look into and conclude the ownership of an area of question located at 3555 Edvera Lane:

The Hamilton County Public Works Maintenance Superintendent concluded that the area in question is a private storm sewer within a public easement.

This was explained to Mr. Keith Spitznagel on the telephone July 2, 2008. Mr. Spitznagel said he was going to contact the County Public Works Department for the specifications on making the repairs.

**PARKS & SERVICES**

**Heritage Park Material Bid**

Mr. Schwartzhoff said that due to insufficient information provided in the bid documents on the materials needed for the project, he recommended the Board rejects all bids and gives approval to re-bid the project with corrected specifications.

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

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

#### Clippard Park Development Services

Mr. Schwartzhoff said he provided the Board with Brandstetter Carroll's fee and schedule proposal to provide design services for Clippard Park. He said it would be 7.5% of the construction cost.

Mr. Ritter suggested the Board authorize Mr. Foglesong to see if he can negotiate this. Mr Fiedeldey says the fee is high for what they are going to do. Mr. Fiedeldey asked how we advertised for this and asked if it is this legal. Mr Foglesong said the intent was to do a park improvement plan. The first phase was for the master plan, with the intent that if the plan was approved, we would go forward with it. Mr. Fiedeldey said that we have not truly put this out to bid.

The Board agreed to allow Mr. Foglesong to continue the conversation with Brandstetter Carroll

#### LEGAL

##### Property Maintenance Enforcement Code

Mr Reuter said that we will enforce the code in court. Two cases are scheduled for their initial hearing before Judge Mock, July 18 at 9AM. He will keep the Board informed

Mr. Fiedeldey asked about the cases where we didn't get positive ID. Mr. Reuter said that we will cross check the information and they will move forward.

Mr Fiedeldey asked about the Raisch family. Mr Reuter said that he has a call into the spokesman for the family saying that we are looking for some forward motion to cleanup the property

Mr Wolterman said this is a unique situation. We had the family in here. We're taking two people to court for noncompliance. He's willing to work with them, but he needs to see some agreement. Can we use the "hammer" to get off the mark? We must make progress.

Mr Wolterman suggested that patience is wearing thin and they must come back to us by the next meeting

#### ADMINISTRATION

##### Cincy-Scape

Mr. Foglesong said that the draft contract still has not been received. So, the August 1 start date would not happen.

Mr Ritter said this is really the only ticket in town as other options are cost prohibitive.

##### Preemption System Maintenance Contract

Mr. Foglesong requested the Board approve the maintenance agreement with ODOT for the pre-emption system on Colerain Ave. ODOT has entered into an agreement for the installation of a GPS pre-emption system.

Mr Fiedeldey made such motion and Mr Wolterman offered the second

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The roll was called:

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

#### NEW BUSINESS

##### **FIRE DEPARTMENT**

###### **Donation Acceptance**

Chief Smith requested the Board accept the following donations: William Cunningham \$100 and Bernard Fiedeldey \$2,500. Mr. Fiedeldey said this is for the next Citizen Fire Academy class, in memory of Robin and Brian.

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

Mr. Ritter commended Mr. Fiedeldey for the generous donation.

The roll was called:

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

###### **Part-time Pay Rate Increases**

Chief Smith provided the Board with a brief update regarding increases for the part-time personnel for 2008.

###### **LODD Report**

Chief Smith said this will be released on Friday afternoon and will be posted on the Township's website. He said this is a preliminary report and very basic.

Chief Smith also provided the Board with updates on the grants for \$40,784, for the installation of exhausts systems.

##### **POLICE DEPARTMENT**

###### **Donation Acceptance**

Chief Meloy said the Police Department received a \$25 donation from an "appreciative resident."

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

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

###### **Equipment Donation**

While in Washington, DC attending training at the National Center for Missing and Exploited Children in June of this year, Chief Meloy submitted a request through Canon to receive photo and computer equipment to support our Missing Persons Team. The equipment request was approved by Canon and two weeks ago we received the equipment that will be stored for use in our Command Vehicle to support our investigative efforts.

Through the request, we received a Canon ZR850 Camcorder, Canon Powershot SD 1000 digital camera, Canon Pixma iP6310D printer and Canon CanoScan 4400F scanner. These items have a retail value of \$550.00. The value to our efforts is much more. We have found the need to have these tools on-scene during our efforts since the team's inception.

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Chief Meloy said that with the Missing Persons Team during a conversation with the Sheriff's Office 8-10 weeks ago, they agreed to add two deputies and two investigators to the team. They are now a part of the team, which was put into play yesterday when they found a young man.

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

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

#### PARKS & SERVICES

##### Pay Journalization

Mr. Schwartzhoff said that, effective July 14, 2008, per the collective bargaining agreement, maintenance worker Thomas Bosarge will receive an annual step increase. He will move from Step 2A to Step 2B at an hourly rate of \$17.89/hour.

#### ZONING

##### Sidewalk Waiver Request

Dr. Roschke said the applicant is requesting a waiver from the Township requirement of sidewalks. They requested a waiver for the Forfeit Run Road entrance to the community which has about 800' where there are no lots that front the street. In this area, they request to only install sidewalks on one side of the street. Because of the steep grade and the lack of a connection to a pedestrian network, they feel a single sidewalk is sufficient. For this request, they also asked that the Board grant approval of the waiver without payment to the Township. They also requested an additional sidewalk waiver for the frontage along Thompson Road.

Jeff Hayes with Welsh Development said the purpose of a sidewalk is to serve pedestrian traffic within the community. Because there is no pedestrian access in the area, that's why they are asking for waiver of the sidewalk and the fees.

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

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

##### Nuisance Resolution

Dr. Roschke read Resolutions 58-08 and 59-08, which both establish a need for abatement of uncontrolled vegetation and/or refuse and debris at various properties in the Township.

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

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

##### Set Public Hearing for Land Use Update

Dr. Roschke requested the Board set a public hearing for the land use update for August 12, 2008, at 8:00PM.

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

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

**ZA2008-01 – SOB Text Amendments and Text Overlay**

Mr. Reuter said that the Board opened and continued at the last meeting. He recommended the Board open and continue it again until the next meeting.

Mr. Fiedeldey made a motion to continue the hearing until the next meeting and Mr. Wolterman offered the second. The roll was called:

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

**LEGAL**

**SOB Regulation Consultant**

Mr. Reuter requested the Board hire Scott Berkhold from Tennessee, as consultant to the Board for consideration about the SOB zoning text amendments and the resolution controlling such businesses. Mr. Reuter said that Mr. Berkhold can provide expert testimony on the basis to make the findings they will recite in the resolution. Mr. Berkhold's hourly rate is \$225/hour. He requested the Board approve hiring him at rate not to exceed \$5,000.

Mr. Fiedeldey said that he asked if there was anyone in town who has such a regulation and learned that Union Township, Clermont County developed the same thing. It was taken to the 6<sup>th</sup> Circuit Court of Appeals and was upheld. He said that it may be prudent to see what they did and copy that since it did past muster. Why reinvent the wheel?

Mr. Reuter said that he would be happy to see what the Union Township Trustees had in front of them when they considered this

Mr. Wolterman asked if we can see what Union Township's court costs were and if they would do anything differently

**ADMINISTRATION**

**2009 Budget Public Hearing**

Mr. Foglesong presented the 2009 budget in summary form:

2009 ESTIMATED BUDGET SUMMARY SHEET				
ACCOUNT NUMBER	FUND DESCRIPTION	JAN 1 BALANCE WITH 2009 EST. RECEIPTS	2009 ESTIMATED EXPENDITURES	ESTIMATED BALANCE 12/31/09
	Balance	\$5,763,381.47		
	estimated receipts	\$4,200,000.00		
1000	GENERAL	\$9,963,381.47	\$ 9,717,130.00	\$ 246,251.47

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

July 8, 2008

	Balance	\$1,150.00		
	estimated receipts	\$40,150.00		
2011	MOTOR VEHICLE	\$41,300.00	\$ 40,150.00	\$ 1,150.00
	LICENSE TAX			
	Balance	\$25,000.00		
	estimated receipts	\$302,100.00		
2021	GASOLINE TAX	\$327,100.00	\$ 303,000.00	\$ 24,100.00
	Balance	\$14,783.28		
	estimated receipts	\$213,000.00		
2031	ROAD & BRIDGE	\$1,227,783.28	\$ 1,200,000.00	\$ 27,783.28
	Balance	\$287,451.83		
	estimated receipts	\$4,705,000.00		
2081	POLICE DISTRICT	\$4,992,451.83	\$ 4,767,934.00	\$ 224,517.83
	Balance	\$7,076,796.54		
	estimated receipts	\$9,781,000.00		
2111	FIRE DISTRICT	\$16,857,796.54	\$ 11,990,000.00	\$4,867,796.54
	Balance	\$ -		
	estimated receipts	\$ -		
2141	ROAD DISTRICT	\$ -	\$ -	\$ -
	Balance	\$121,347.30		
	estimated receipts	\$495,000.00		
2181	ZONING	\$616,347.30	\$ 611,700.00	\$ 4,647.30
	Balance	\$13,194.44		
	estimated receipts	\$447,000.00		
2231	PERMISSIVE MOTOR VEHICLE TAX	\$460,194.44	\$ 440,500.00	\$ 19,694.44
	Balance	\$4,177.86		
	estimated receipts	\$ 18,000.00		
2261	LAW ENFORCEMENT TRUST	\$ 22,177.86	\$ 15,448.00	\$ 6,729.86
	Balance	\$3,121.31		
	estimated receipts	\$ 4,000.00		
2271	ENFORCEMENT & EDUCATION	\$ 7,121.31	\$ 5,600.00	\$ 1,521.31
	Balance	\$ 613,052.09		
	estimated receipts	\$ 900,000.00		
2281	EMSS SERVICE FEES	\$ 1,513,052.09	\$ 1,510,000.00	\$ 3,052.09
	Balance	\$ 15,276.73		
	estimated receipts	\$ 124,600.00		
2401	LIGHTING ASSESSMENT	\$139,876.73	\$ 118,750.00	\$ 21,126.73
	Balance	\$ 47.38		



RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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	estimated receipts	\$ 200,100.00		
2901	TIF TARGET	\$ 200,147.38	\$ 199,092.00	\$ 1,055.38
	Balance	\$ 39,933.33		
	estimated receipts	\$ 33,000.00		
2902	RECYCLING INCENTIVE	\$ 72,933.33	\$ 60,000.00	\$ 12,933.33
	Balance	\$164,965.48		
	estimated receipts	\$ -		
2903	TIF COLERAIN SQUARE	\$164,965.48	\$ 164,965.48	\$ -
	Balance			
	estimated receipts			
2904	PROJECT IMPACT			
	Balance	\$ 217.82		
	estimated receipts	\$ -		
2905	HMGP	\$ 217.82	\$ 217.82	\$ -
	Balance	\$ 2,122.81		
	estimated receipts	\$ -		
2906	FEMA (snow)	\$ 2,122.81	\$ 2,122.81	\$ -
	Balance	\$ -		
	estimated receipts	\$ 80,000.00		
2908	CBDG	\$ 80,000.00	\$ 80,000.00	\$ -
	Balance	\$ 399.18		
	estimated receipts	\$ 112,000.00		
3101	BOND RETIREMENT (government building)	\$ 112,399.18	\$ 112,108.00	\$ 291.18
	Balance	\$ 22,483.25		
	estimated receipts	\$ 300,000.00		
3102	BOND RETIREMENT PARKS	\$ 322,483.25	\$ 316,615.00	\$ 5,868.25
	Balance	\$ 2,347.88		
	estimated receipts	\$ 221,000.00		
3103	BOND RETIREMENT PW	\$223,347.88	\$ 222,430.00	\$ 917.88
	Balance	\$62.41		
	estimated receipts	\$251,100.00		
3301	BOND RETIREMENT FIRE	\$251,162.41	\$ 250,870.00	\$ 292.41
	Balance			
	estimated receipts			

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4400	OPWC ACCOUNTS	\$ -	\$ -	\$ -
	TOTALS	\$37,598,362.39	\$ 32,128,633.11	\$5,469,729.28

Mr. Wolterman made a motion to approve the budget and Mr. Fiedeldey offered the second

Mr. Fiedeldey said this is only an estimate. He said that he hopes that it would be at the rate of inflation. Mr. Wolterman hopes we can plug in the \$800,000 for the property at Springdale and Colerain.

Mr. Ritter opened public comment. Mr. Fiedeldey made a motion to open the public comment and Mr. Wolterman offered the second. The roll was called:

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

There were no comments from the public. Mr. Fiedeldey made a motion to close the public comment and Mr. Wolterman offered the second. The roll was called:

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

The roll was called on the approval of the budget:

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

#### Health Care

Mr. Foglesong said that several options were presented to the Health Care Committee, but they recommend to renew our current policy, the United Health Care Tanzanite H S A. This is at a 9.9% increase. The total monthly premium will be:

Single: \$363.19  
Employee/Spouse: \$750.03  
Employee/Child(ren): \$698.43  
Family: \$1,008.00

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

Mr. Fiedeldey asked if this includes the cost for the HSA. Mr. Foglesong said this is included and will be recouped over the year.

The roll was called:

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

#### Hiring of Zoning / Economic Development Intern

##### Greg Algie – Intern

Mr. Foglesong requested the Board hire Greg Algie as an intern to assist the Zoning and Economic Development Departments over the summer. His rate will be \$7.00/hour.

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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"

**FISCAL OFFICER REPORT**

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

Mr. Wolterman made such motion and Mr. Fiedeldey 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
360-2008	Fire & EMS Department	Permit & Inspection Fee	340.00
361-2008	Sr & Community Center	Fees, Don, Rent, Lunch	1,361.51
362-2008	Police Department	Forfeited Funds	2,079.00
363-2008	Fire & EMS Department	Reimb, Cell, Refund, Sign, BCI, CTTC, etc.	9,804.51
364-2008	Fire & EMS Department	EMS Billing	31,959.63
365-2008	Jim Bowman	Postage	0.50
366-2008	Police Department	Reports May	3.75
367-2008	Police Department	Traffic, State Park, Drug, DUI Fines	1,338.10
368-2008	Police Department	Court Reimbursement	42.00
369-2008	Mark Unger	Copies	5.00
370-2008	Police Department	Court Reimbursement	18.00
371-2008	Police Department	Court Reimbursement	18.00
372-2008	Zoning	Certificates, BZA	2,876.67
373-2008	Sr & Community Center	Rent, Don, Lunch	333.85
374-2008	Fire & EMS Department	Plan Review, Foster	215.00
375-2008	Dusty Rhodes – Auditor	Tipping Fees March	385.44
376-2008	Dusty Rhodes – Auditor	LGF June, Local Hgwy	78,626.57
377-2008	Dusty Rhodes – Auditor	TPP Reimbursement	110,202.03
378-2008	Dusty Rhodes – Auditor	Adv – 2 <sup>nd</sup> Half Real Est.	819,000.00
379-2008	Dusty Rhodes – Auditor	Perm, Veh, Estate Tax	112,084.04
380-2008	Council on Aging	COA April	15,959.97
381-2008	State of Ohio	Liquor Permit Fees	178.50
382-2008	Star Ohio	Investment Interest	4,851.96
383-2008	Fifth Third Bank	Investment Interest	21,340.23
384-2008	WHC Economic Council	Reimbursement	221.86
385-2008	Police Department	Court Reimbursement	24.00
386-2008	Public Works	Snow Removal	225.00
387-2008	Police Department	Court Reimbursement	30.00
388-2008	Zoning Department	Certificates, BZA	1,228.42
389-2008	Parks & Services	Shelter Rental, T-shirts	160.00
390-2008	Rumpke	Solid Waste Disposal	80,148.32
391-2008	Indep. Energy Consult	Natural Gas Comm.	2,831.82
392-2008	Parks and Services	Shelter, Amphitheater,	796.56

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		Camp t-shirt, Recycling	
393-2008	Fire & EMS Department	Plan Review	75.00
394-2008	Sr & Community Center	Rent, Dor, Lunch	129.80
395-2008	Bureau of Work Comp	Early Payment Refund	1,854.34
396-2008	Zoning Department	Certificates, Other	1,823.53
397-2008	Police Department	Court Reimbursement	30.00
398-2008	Public Works Depart.	Permits	18.00
399-2008	Fire & EMS Department	Plan Reviews	225.00
400-2008	Special Events Comm.	Lease of Grounds SpE.	1.00
401-2008	Fire & EMS Department	Training, Rest, Reimb, Rent, CPR, Cell, etc.	29,775.85
402-2008	Fire & EMS Department	EMS Billing	48,411.95
403-2008	Zoning Department	Certificates, BZA, Other	943.14
404-2008	Sr & Community Center	Donation, Lunch	250.75
405-2008	Dusty Rhodes – Auditor	Bridge portion for RoyGl	37,471.96
406-2008	Dusty Rhodes – Auditor	Property Maintenance	1,000.00
407-2008	Dusty Rhodes – Auditor	Gas Tax June	25,955.96

Mrs. Harlow also said that she has received word from the Ohio Division of Liquor Control that they will be holding a hearing on the matter of the new permit application for Elmer Shockley DBA Colerain Sports Café, 8325 Colerain Ave. on August 4, 2008, at 10:30AM at Meeting Room B in Cincinnati City Hall.

Mr. Fiedeldey motioned to recess until 9:10PM. Mr. Wolterman offered the second. The roll was called:

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

#### PUBLIC HEARING

Mr. Ritter said this was a continuance of the public hearing on a case, which has been open since June 10. Mr. Reuter said that after considering comments from the Board at the last meeting, he made some revisions and suggested changes to the verbiage.

Mr. Wolterman moved to adopt the sections as revised. Mr. Ritter offered the second.

Mr. Minges approached the Board. He knows they are covered on the farm. He said that razor wire is used in many applications, construction sites, businesses, etc. He said that future generations need protection, too.

Mr. Mason thanked the Board for their consideration on the electric fence.

Mr. Wolterman made a motion to close the public comment and Mr. Fiedeldey offered the second. The roll was called:

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

Mr. Fiedeldey asked about the dumpster screening. Mr. Reuter said it is "screened from view."

Held

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The roll was called:

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Mr. Wolterman "Aye"


ADJOURNMENT

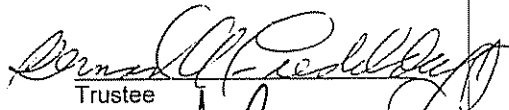
With no further business to come before the Board, at 9:22 PM, Mr Fiedeldey motioned for adjournment. Mr Wolterman offered a second.

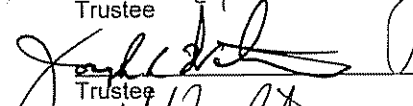
Mr. Fiedeldey "Aye"

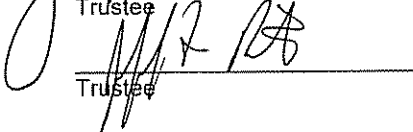
Mr. Ritter "Aye"

Mr. Wolterman "Aye"

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee