

Held _____

August 10, 2010

OPENING OF MEETING

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

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing compensation and employment of public employees and officials; pending and imminent litigation; and the purchase of property by the Township.

At 6:02PM, Mr. Wolterman made a motion to enter Executive Session and Mr. Ritter offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Deters reconvened the meeting at 7:07 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 moved to approve the May 11, 2010, regular meeting minutes as submitted. Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mr. Deters asked for corrections to the July 22, 2010, emergency meeting. The meeting end time was corrected to 5:30PM. Mr. Ritter moved to approve the minutes as amended. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Abstain because I was absent from the meeting"

Mr. Ritter moved to approve the August 2, 2010, special meeting minutes as submitted. Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

PRESENTATIONS – Skyline Community Center Double Dutch Team

Mr. Deters congratulated the teams. He read the proclamation:

Whereas the Skyline Community Center Double Dutch Team has had a spectacular season, placing in the Ohio State Competition and qualifying for the Annual World Invitational, and

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Whereas this dedicated group of jumpers, committed to the goals of the Team, trained diligently with the team's New Edition and Mr. Moore's Cutie Pies Placed 1st in the World Invitational, and

Whereas the remaining teams from Skyline Community Center Little Honeys, Purple Swag, and Simply Can't Get Right placing Second in the World Competition

Whereas the Double Dutch Team and its Coach, Mr. Greg Moore, Director of Skyline Community Center, also representing the Clippard Branch YMCA in Colerain Township are examples of superlative achievement and dedication in their pursuit of excellence in their sport, have brought acclaim and national notoriety to this area, and serve as an excellent representation of the Colerain Township Community, now therefore

Be It Resolved that the Colerain Township Board of Trustees, on behalf of the citizens of the community, acknowledges the achievements of this group, and wishes to honor them and their Coaches, and

Be it Further Resolved that, to recognize these accomplishments, , Saturday, August 14, 2010 is proclaimed the **Skyline Community Center Double Dutch Team Day** in Colerain Township.

The teams were presented with the proclamation by the Board and photos were taken. The teams offered a demonstration in the foyer.

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in June 2010:

- 61 cases were assigned to the Sheriff's Criminal Investigation Section and 30 were closed, with \$32,275.00 in stolen property recovered.
- 2 D.U.I. arrests by County contract and non contract Deputies,
- 117 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 111 cites by non- contract Deputies with a total of 228.

Police Chief Meloy said the Township's department issued 397 citations with two arrests for DUI.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter commended Mr. Schwartzhoff, Mrs. Harlow and Mr. Wolterman on the Taste of Colerain, saying it was perfectly executed.

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Mr. Ritter said that he received a resident complaint call regarding adjacent fences on the same property line. Mr. Ritter said he spoke with Dr. Roschke who worked on a draft amendment to the zoning code to address the situation. The other Board members agreed to this idea.

Mr. Wolterman said that whatever we do must makes sense. He said he was called about Homeowner's Association rules and regulations. We do not enforce those. If it's a common sense solution, we should do it.

Mr. Ritter made a motion to send this to the Zoning Commission as a trustee-initiated amendment. Mr. Deters offered second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

MR. WOLTERMAN

Mr. Wolterman echoed Trustee Ritter's congratulations to the committee, especially Mrs. Harlow who secured the restaurants and Joe Molter who secured the sponsorships. He asked Mr. Schwartzhoff to offer a report.

Mr. Schwartzhoff said we had 27 food vendors, an increase over last year. Crowds were the same or larger than last year. Entertainment included Acoustical Guitarist, Jim Gegner; Contemporary Country group, Cross-Tie; Classic Rock & Roll band, Midnight Special; 80's Rock group, Naked Karate Girls; and 50's & 60's Rock n' Roll band, Ooh La La and the Greasers.

There were 14 vendors in Children's Tasteland.

Mrs. Harlow thanked Fred Gaviglia and Steve Rader for their work on the grounds and set-up.

Mr. Schwartzhoff also recognized the Police Department and their volunteers.

Mr. Wolterman asked for an update on the letter we sent to Duke Energy a few meetings ago. He understands that we have not received a response. We have a problem with Duke Energy in the Township. How do we get them to provide the service that is expected? He asked Mr. Reuter if we can go to the Public Utilities Commission. Mr. Reuter will check this out. The Crest Road area and the center of Township are affected. Businesses are losing hours of operation. We should be in a position to demand an answer. Mr. Foglesong said they did respond and indicated they were aware of the situation and would take actions. Mr. Wolterman asked how we can get Duke to correct this situation. Mr. Deters ask that we ask for specifics, with timelines, to know when we can expect some relief. Mr. Deters said that it's become so commonplace that it seems to be part of life and that's unacceptable. He suggested Mr. Foglesong give them a date to have specifics back.

Mr. Wolterman said he's been in contact with the folks at Waycross Community Television. He said our contract is up with CincyScape in October. He was surprised that Waycross has lowered their price and now offers more ways to communicate. He suggests we entertain a proposal from Waycross and CincyScape for our next contract. The other Board members agreed. Mr. Ritter said this is a non-essential, but valuable service. It will come down to pricing. Mr. Wolterman said that communication is essential.

Mr. Deters asked that Mr. Foglesong begin entertaining our options on this.

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Mr. Foglesong asked if ICRC is a viable option. The Board feels it's valuable to engage them.

MR. DETERS

Mr. Deters commended everyone who worked on the Taste of Colerain.

Mr. Deters said new complaints relative to pit bull dogs have been received as well as some violent incidents. Mr. Deters wants to open a debate on this issue.

With LHR, the can Township regulate these dogs. The Board directed Mr. Reuter to begin the process of looking at this.

CITIZEN ADDRESS

Sandra Trabel of 2710 Geraldine Dr. commented on the super job at the Taste this weekend. She said Home Depot in the Children's Tasteland was great with the kids.

Mrs. Trabel addressed the Trustees about a problem with a fence. She is dealing with this now. The fence is not taken care of, not stained. It is a chain link fence with a privacy fence on his inside; it is turned around wrong. She has to deal with weeds that grow between them and will have to deal with the fences as they fall into disrepair.

Mr. Deters asked about a time frame for the Zoning Commission. Dr. Roschke said it will be a few months before the code is amended. She noted that it will not be retroactive.

Mr. Wolterman asked Mr. Reuter if he has reviewed this situation. What can be done now to stop this? Mr. Reuter said the owner has a property right.

Mr. Wolterman said that common sense has to rule here in the meanwhile.

Mr. Deters asked if she has spoken to the neighbor. She has not and does not feel that it will be effective.

Dr. Roschke said that Inspector Dilbert and she will meet with the neighbor next week. She hopes they will come to an amiable solution.

Kathy Mohr of 11986 Waldon Drive asked the Board about the status of electric aggregation. Mr. Deters said the issue was approved to go through Duke Retail Sales. Mr. Foglesong said a resident can take any service they wish and opt out of the Duke Retail Sales.

Ms. Mohr said that it would it be better to have the meetings on cable as it is easier to see them on TV than a computer screen.

Ms. Mohr said that she sent to the Board some information from the Ohio State Auditor regarding the content of the minutes and how we must have full and accurate minutes. She said she wrote a letter to the Board and Fiscal Officer about the minutes. After several weeks and a second contract, she did receive contact from Mr. Deters. She said Mr. Ritter's response was that he does not want to micromanage the minutes. Mr. Ritter said that his response is appropriate. Ms. Mohr said that she knows that the Board receives memos and they do not cite those in the meetings, which makes it difficult for citizens to follow the meeting. She said that Mrs. Harlow did respond quickly to her letter and Mr. Wolterman has not responded at all.

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Ms. Mohr asked about the status of 2008 and 2009 audit. Mrs. Harlow said that everything is to the auditors and she is not certain of a time frame, but will contact them.

Nancy Pessler of 7237 Austin Woods Lane stated that she lives in the Austin Ridge neighborhood. She is trying to sell her home for sale by owner. She was told by the Home Owners Association (HOA) that she could not post signs except in front of her home, not in other places in the neighborhood. She said she researched if this is a Township ordinance or a HOA policy. She said she found that it is a combination. She said that other township's policies are friendlier to this. She suggested that she be allowed to post signs in the right of way on the weekend.

UNFINISHED BUSINESS

PARKS & SERVICES

Clippard Park Change Order

Kevin Schwartzhoff stated that a perimeter drain needs to be installed around the accessible playground. The cost is \$3,080; Complete Construction is the firm and this will be change order #4. The information about the drain was sent to the Trustees in an email dated July 22, 2010. It will provide improved drainage to the rubber surface of the playground, avoiding puddling that takes a few days to recede and is detrimental to the integrity of the rubber and makes the playground unusable during this time.

Mr. Wolterman asked about some slope. Mr. Schwartzhoff said that the playground is flat, for accessibility reasons.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Park Master Plan – RFQs

Mr. Schwartzhoff requested the Board allow him to go out for RFQs for the master plan for the Wert Park. A RFQ will be used to recruit interested firms. He plans to send the RFQ to some architectural firms and will advertize in the *Northwest Press* as well as our website.

Mr. Ritter said while he is grateful to the Wert family for donating this land, it's not a big priority in 2011 to fund the construction. Mr. Schwartzhoff said that having a plan allows him to seek grant funding. He said the property is 200 feet wide and 2000 feet deep, so it's more suitable for natural and passive use.

ADMINISTRATION

Professional Service Hiring

Mr. Foglesong stated that he will be requesting authorization to hire a consultant for the development of the performance evaluation/merit compensation initiative. The organization he is considering is Resource Associates at a cost of \$10,000 plus \$1,000 for professional membership.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Cost-Saving Initiative Workshop

Mr. Foglesong requested the Board set a special meeting on Tuesday, August 31, at 5 PM for the purpose of holding a cost-saving workshop with the department heads.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Energy Savings Measures -- RFQs

As an update to the status of the energy conservation/savings measures, Mr. Foglesong said the RFQs are to appear in the Northwest Press in the next two weeks with the deadline date of September 15, 2010 for submitting information.

NEW BUSINESS**FIRE DEPARTMENT****Part-Time Hires**

Deputy Chief Silvati stated that he recommends the individuals listed below be hired, effective August 10, 2010, as part-time Firefighter/EMTs at the first year recruit rate of \$12.86/hr. These individuals, if approved, will serve a one-year probationary status.

Lindsey Sippola	Robert Wagner
Timothy Findley	Michael McManis
Lawrence Bauer	Rico Andres
Zachary Hardesty	Justin Boyce
Nicholas Flerlage	

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

Mr. Ritter asked if these are new positions or fill-ins. Deputy Chief Silvati said these people will fill-in for others who have moved on or been promoted.

The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Pay Rate Changes

Deputy Chief Silvati requested the following pay rates changes as a result of changes in the employees' qualification level:

Employee	New Rate	Rank	Effective
James Montgomery	\$14.40	FF/EMT/FAO	7/29/2010
Craig Niehaus	\$16.61	FF/Medic/FAO	7/29/2010
Matthew Sempier	\$16.61	FF/Medic/FAO	7/29/2010

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

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POLICE DEPARTMENT**Hiring Approval – Full-Time Clerk**

Chief Meloy related that in a memorandum to the Board in July that he had received notice that the current Records Clerk, Linda Snyder, plans to retire after 23 years of service to the Township, effective September 24, 2010. Because of her retirement announcement, a replacement has been identified. He requested the Board approve the promotion of part-time weekend clerk, Deborah Fales, to full time Records Clerk. Due to scheduling and training considerations, Chief Meloy requested Ms. Fales start date be Friday, August 13, 2010. This would allow the Department to address the necessary training and scheduling requirements for this position. If approved, Ms. Fales will continue to cover the scheduled weekend hours until a new weekend clerk is trained to assume "solo" weekend clerk responsibilities. Ms. Fales's Step 1 starting rate for Records Clerk is \$14.00/hr.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Hiring Approval – Part-Time Clerk

Chief Meloy stated that because of the promotion of Deb Fales, he requested the Board approve the hiring of Ms. Fran Wirmel for the position of "Weekend" Records Clerk. Upon approval, she would begin her training to work on the weekends, beginning Saturday, August 20, 2010. Ms. Wirmel will receive training on the duties associated with the new position prior to the start of her assuming "solo" duties. The starting rate of pay is \$12.00/hr. Ms. Wirmel is a resident of Colerain Township and is a full-time employee of Fifth-Third Bank. She is also a graduate of the 15th Citizens Police Academy.

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

Mr. Ritter said this position was created as a way to divert calls. Chief Meloy said in July, 100 calls were diverted from the Communications Center.

The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Drug Prevention Grant Acceptance

The Police Department applied for and received financial assistance through the Drug Use prevention program grant. The Police Department was awarded \$7,800 from the Office of the Attorney General for the State of Ohio. The grant monies will compensate the Police Department for the salaries of the officers to teach the DARE program in three Township elementary schools. Chief Meloy requested approval of the Board to accept the grant.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

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Police Officer Hiring Process

The Police Department is authorized a staffing level of 36 sworn officers. The department has been operating at a staffing level of 35 sworn officers since February 2010. Chief Meloy asked for the Board's approval to begin a hiring process to identify the 36th Colerain Police Department police officer.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Vehicles to Auction

Chief Meloy read Resolution 51-10, Disposal by Sale of Vehicles Which are Obsolete, Unfit, or Unneeded for Public Use. Mr. Ritter made such motion and Mr. Wolterman offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Pay Journalization

Effective August 31, 2010, Officer Ashley Meyer will successfully complete her one-year probationary period and receive the associated wage increase. She will move from "step 1" to "step 2" of the current collective bargaining agreement to an annual wage of \$49,409.82. A copy of the Journalization has been supplied to the Fiscal Officer.

PUBLIC WORKS DEPARTMENT**Storm Sewer Services**

Speaking on behalf of Bruce McClain who was not present, Mr. Foglesong stated that quotes for Storm Sewer Services were opened July 9, 2010. Of the eight packets that were out, two were returned. Public Works recommends the Board award the project to SWS Environmental Services, Inc who submitted the lowest prices on the equipment and services we utilize the most for a contract amount not to exceed \$10,000.00.

This is a contract we use to lock in prices to accomplish different types of storm sewer work, as we need the work done. Some examples are televising pipe to find problems and make repairs before a failure occurs, cleaning, root removal, and emergency cleaning and opening of storm sewer obstructions during storms.

At the end of the 12-month period, we may or may not have used the full amount of the contract. We are not required to use the full amount.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Pay Rate Change

For Mr. McClain, Mr. Foglesong Public Works requested a change in the classification of Greg Hardig from Casual (Snow and Ice removal) truck operator at \$17.50/hr to Seasonal Maintenance Worker (Classification 13D) at \$10.84/hr, effective August 11, 2010. Greg has been a casual (salt truck / snowplow driver) employee with the Township since 1977. Being self-employed, he is interested in working for us in such a capacity when available (potentially 2 to 3 days a

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week.). Greg has a Commercial Driver's License (CDL) and is qualified and experienced in the Public Works industry. The action requested is in response to losing two current seasonal employees who are returning to college and to others who are off.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

SCIP Application Round 25

For Mr. McClain, Mr. Foglesong read Resolution 52-10, Appointment of Chief Executive Officer, Financial Officer, and Project Manager for Contract that May Occur as a Result of Application to Ohio Public Works Commission for SCIP / LTIP Funds.

The proposed resolution includes the appointment of David Foglesong as Chief Executive Officer, Heather Harlow as Financial Officer, and Bruce McClain as Project Manager.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

SENIOR & COMMUNITY CENTER

Home-Delivered Meals

Effective October 1, 2010, the Senior Center will no longer be a provider of home delivered meals due to the Counsel on Aging's restructuring of geographical zones. Colerain Township was split into three separate zones. The Senior Center does not have the resources to provide this service to the resulting larger area so they did not apply for the bid.

ZONING DEPARTMENT

Nuisance Resolution

Dr. Roschke read Resolutions 53-10 and 54-10, Nuisance Abatement.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

LEGAL

Nuisance Abatement Procedure Resolution

Mr. Reuter stated this is a Home Rule resolution, which must be read by caption only. This resolution authorizes the sale of scrap materials

Because these resolutions require two readings, Mr. Reuter said he will bring this back at the next regular meeting..

The caption is: Resolution Authorizing the Sale of Refuse or Debris Which May Have Scrap Value to Offset Costs and Expenses of Abatement Control, and Removal from Nuisance Properties by Township (Passed Under Authority of Revised Code Chapter 504)

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ADMINISTRATION**Hiring Fueling Station Engineer**

Mr. Foglesong requested Board approval to hire a consulting engineering firm to assist with the bidding of the fuel storage/dispensing station. The Township has been working diligently on the plans and specifications in the hope that we could do a design/building project, but we were informed by legal that we need to have a professional engineer sign off on the plans with an official stamp and also to give a professional engineering estimate of the work. We have two proposals for this work currently under review. Their costs seem reasonable considering the typical engineering cost range from 5 to 8% of construction cost. Mr. Foglesong recommends that Delbert R. Ogle be hired at a cost of \$1,740.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

FISCAL OFFICER REPORT

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

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
356-2010	Senior & Comm. Center	Prog Fees, Rent Even Fee, HDM Don, Lunch	675.75
357-2010	Senior & Comm. Center	Prog Fees, Rent Even Fee, HDM Don, Lunch	411.26
358-2010	Police Dept.	Court Reimb	216.00
359-2010	David Foglesong	Cell Phone Use Reimb	20.00
360-2010	Fire & EMS Dept.	EMS Billing	54,935.97
361-2010	Senior & Comm. Center	Prog Fees, Rm Rent Fee, HDM Don, Lunch	819.00
362-2010	Judy Wernicke	Copies	0.45
363-2010	Senior & Comm. Center	Prog Fees, Rent Even Dep, Rent Even Fee, HDM Don, Tran Don, Lunch	723.00
364-2010	Senior & Comm. Center	Prog Fees, Rm Rent Fee, HDM Don, Tran Don, Lunch	108.50
365-2010	Police Dept.	Court Reimb	54.00
366-2010	Police Dept.	Transient Vendor Permit	150.00
367-2010	Police Dept.	Contract Payment	15,898.91
368-2010	Kathy Mohr & Jennie Key	CD Purchases	6.00
369-2010	Police Dept.	Salaries	3,101.54
370-2010	Police Dept.	Court Reimb	18.00
371-2010	Police Dept.	Annual Conference	353.76
372-2010	Police Dept.	Court Reimb	54.00

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373-2010	Planning & Zoning Dept.	Certificates, BZA	832.50
374-2010	Police Dept.	Vendor Permit	150.00
375-2010	Police Dept.	Drug Test Reimb.	100.00
376-2010	Planning & Zoning Dept.	Certificates	740.00
377-2010	Public Works Dept.	Contracts	245.00
378-2010	Bureau of Workers Comp	Early Payment Reimb.	37.11
379-2010	Police Dept.	Contract Payment	2,415.00
380-2010	Police Dept.	State Parking, Drug & DUI Fines	918.60
381-2010	Fire & EMS Dept.	EMS Billings	1,807.46
382-2010	Police Dept.	Court Reimb	12.00
383-2010	Planning & Zoning Dept.	Certificates	750.00
384-2010	Cincinnati Bell Telephone	Franchise Fees	371.00
385-2010	Police Dept.	Forfeited Funds	2,151.00
386-2010	Planning & Zoning Dept.	CD Sales from Zoning Board Hearing	2.00
387-2010	David Foglesong	Cell Phone Usage Reimb	20.00
388-2010	Planning & Zoning Dept.	Certificates, BZA	1,815.00
389-2010	Police Dept.	Immobilization Fees	100.00
390-2010	Police Dept.	Sale of Ruger	5,400.00
391-2010	Police Dept.	Use of Cruiser – Off Duty Detail	78.00
392-2010	Police Dept.	State Parking Fines	344.50
393-2010	Police Dept.	DUI & Drug Fines	461.00
394-2010	Police Dept.	Restitution	10.00
395-2010	Jim Bowman	Postage	0.45
396-2010	Staples	Refund	233.54
397-2010	Denlinger, Rosenthal & Greenberg	Overpayment	2,881.55
398-2010	Frank Birkenhauer	Cell Phone Reimb.	28.50
399-2010	Rumpke Sanitary Landfill	Solid Waste Fees May	66,742.14
400-2010	Fire & EMS Dept.	Plan Reviews, Inspection Fees, Foster Care	485.00
401-2010	Parks & Services	Shelter Rental, Baseball Field Rental, Camp T-shirts, Recycling Deposit, Damage Repayment, Concession Rent	1024.63
402-2010	Fire & EMS Dept.	CPR Class, Signs, CTTC Elect, CTTC Rent, Cell Calls, Reports, Reimb Damage to Fire Truck, Overpayment, Reimb Gear Keeper Mic	11,968.01
403-2010	Fire & EMS Dept.	Reimb Gear Keeper,	7,783.10

**RECORD OF PROCEEDINGS
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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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		CPR, Tees, Pins, Patches, CTTC Rent, Cell Calls, Reimb Bottled Water, Signs, Medic Class, Fire Inspect Test	
404-2010	Hamilton County Auditor	Property Maintenance	1,720.00
405-2010	Fire & EMS Dept.	Inv. For First Aid Kits	0.00
406-2010	Hamilton County Auditor	LGF July, Fin Inst July, Motor Veh June, Local Gov July	91,407.81
407-2010	Hamilton County Auditor	June Perm Motor Veh, June Munc Court Fines	44,883.58
408-2018	Hamilton County Auditor	July Gas Excise	25,834.34
409-2010	Hamilton County Auditor	Tip Fees May	429.02
410-2010	Hamilton County Auditor	1 st Half Mobile Home	2,822.82
411-2010	Hamilton County Auditor	TPP Reimbursement, 2 nd Half Estate Tax Advance, May Munc Court Fines	254,704.28

Mrs. Harlow requested the following appropriation adjustment for the Senior and Community Center:

- \$3,910.00 from 1000-892-0222 Other-Miscellaneous Non-Operating to 760-730-0217 Improvement to Sites (This was an insurance check for canopy repair damage).
- \$15,000 from 610-360-0206 Contracted Social Services to 610-359-0204 SC Utilities.

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

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Mrs. Harlow said that she received a request for a liquor permit transfer from Sukhi, Inc., DBA E Z Shop Clark, 7434 Colerain Ave. to 7434 Colerain Inc., DBA E Z Shop Clark, 7434 Colerain Ave. She said she spoke with Chief Meloy and Dr. Roschke and neither sees the need for a public hearing. The Board agreed.

Mr. Ritter moved for a brief recess at 8:45PM and Mr. Wolterman seconded. The roll was called:

Mr. Deters. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

The Board reconvened at 8:51PM.

PUBLIC HEARING – ZA 2005-09 Major Amendment

Dr. Roschke presented the staff report. The applicant, PDA, Inc., proposes expansion of the rear parking lot at 5761 Springdale Road, increasing the parking total from 90 spaces to 109.

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Mr. Ritter moved to open public hearing. Mr. Wolterman offered the second.

The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Architect Jim Ritter said that Mr. Schneider, his client, is confronted with a problem. His business is so successful that he needs to add additional parking.

Mr. Deters asked about the detention pond. Jim Ritter said the detention pond is designed for, and will maintain, for a 75 year rain event.

Mr. Wolterman said all is in order.

Mr. Wolterman moved to close the hearing. Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Ritter moved to approve the recommendation of the Zoning Commission. Mr. Wolterman offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

EXECUTIVE SESSION

At 8:58PM, Mr. Ritter requested the Board enter Executive Session for the purpose of discussing a personnel matter. Mr. Wolterman offered the second.

The roll was called:

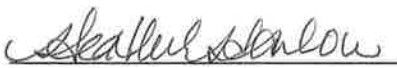
- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Board returned at 9:26PM. Mr. Reuter stated there was nothing to report.

ADJOURNMENT

With no further business to come before the Board, at 9:27 PM, Mr. Ritter motioned for adjournment. Mr. Wolterman offered the second.

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


 Fiscal Officer


 Trustee


 Trustee

Trustee