

Held

October 26, 2010

OPENING OF MEETING

Mr. Deters called the meeting to order at 6:03 PM. Mr. Ritter 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, the negotiation of public contracts, and the purchase of property.

At 6:04 PM, Mr. Ritter made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. Absent.

Mr. Deters reconvened the meeting at 7:07 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mr. Ritter offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

No minutes were approved in Mr. Wolterman's absence.

PRESENTATIONS**Waycross Community Media**

Chip Bergquist, executive director of Waycross Community Media, stated that the meeting is currently streaming live. He showed a video overview of the programming. Waycross began in 1982. Communities are served through the following services: public meetings; special programs such as congressional townhall meetings, elections forums (issues and candidates); "Talking With" show that brings on township administrators or their designee on topics of interest; special events including parades, school events, concerts; chamber of commerce meetings. Educational programs are broadcast on a separate channel and include sports, choir, music, senior awards, and graduations for each high school.

A public channel allows for independent productions by trained volunteers. They focus on three main areas: production, distribution (cable via Time Warner), and via live streaming on the Internet. Internet and cable video is on demand), community services (capability of live from studio: helpful in emergency situations). Public channel allows government and non-profits to address their neighbors. Waycross Community Media has the ability to focus the messages that the Township wants to get out. They have a strict set of guidelines for programming. They are funded by user fees, grants and fundraising.

Held

October 26, 2010

Mr. Ritter said he is concerned about controlling potentially offensive content:
Mr. Bergquist said this is covered in the usage guidelines

Mr. Deters asked Mr. Bergquist to get with the Township's Administrator about programming. Mr. Bergquist stated there are on-going meetings to set those programs and schedules.

The Board thanked Mr. Bergquist for his time.

Mr. Deters motioned to authorize Mr. Foglesong to enter into contract with Waycross and appropriate the necessary funds for this, Mr. Ritter offered the second. The roll was called:

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

Mr. Foglesong said cost is estimated at \$100,000 annually for two years.

Mr. Deters motioned to approve the cost estimate and Mr. Ritter offered the second. The roll was called:

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

PUBLIC HEARING – None.

POLICE REPORTS

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

- 57 cases were assigned to the Sheriff's Criminal Investigation Section and 35 were closed, with \$17,075.00 in stolen property recovered.
- 7 D.U.I. arrest by County contract and non contract Deputies,
- 125 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 91 cites by non-contract Deputies with a total of 216.

Police Chief Meloy said the Township's department issued 369 citations with 4 arrests for OVI.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter read a letter from Capt. Michael Hayes with airport fire department, who thanked the crew of Engine 109 for assisting his daughter who was stranded on the side of the road. The letter said, "It is this kind of caring service above and beyond normal duties that set the Colerain Fire Department a step above." Mr. Ritter commended Chief Smith and his employees.

MR. DETERS

None.

MR. WOLTERMAN

Absent.

October 26, 2010

Held

CITIZEN ADDRESS

Jill Rolan, of 12112 E. Miami River Road, addressed the Board about property values deterioration. She said that her concerns is about the impact of a land purchase by the Metropolitan Sewer District on her property value. Her property is situated on E. Miami River Road about a quarter mile from Ohio State Route 27. The intent of MSD is to construct a sewage treatment plant on the 55 approximate acres MSD owns. She stated she feels this diminishes her home, two outbuildings and 2.25 acres to virtually "valueless" in the marketplace. In addition to the sewage treatment plant, the neighboring field on River Road is the location that the ODOT has chosen for the new south bound entrance to St. Route 27. Historically this area has been farmed. To her knowledge it is zoned light industrial. It is not okay if the land is not being farmed, because this threatens to destroy the value of our home.

She stated MSD had assured her that they were ready to purchase the property and on Tuesday, October 19, both the MSD representative and her family believed an offer would be made. There had been some previous discussions about price. She waited three months for finalization through a process with the federal courts. Then on the 19th she was shocked to learn that the purchase of her property would be delayed at least five years, or as long as 20 years. She said weeds on the property are now 12 feet tall.

She said that because her husband and she have known that the property would be bought, every maintenance decision became harder because they knew that once they moved, everything would be bulldozed. They cannot refinance to reduce their costs. Because they are both unemployed, they have not taken steps to sell because MSD had informed them of their intention to purchase the two parcels that are theirs. The field rats and mice have become a problem and will probably try to move in as soon as the weather changes.

Mrs. Rolan stated she is angered that she can do nothing. They mowed a small belt around their house in June and again in September. That was too late and not enough. Although this is the home in which she grew up, she and her husband want to move. She believes there is still adequate money in the budget which was appropriated for the purchase of the land and soil testing, not yet diverted to a different project. She stated that the funds for the purchase of her home are included in this year's MSD budget.

Mrs. Rolan said she is seeking advice from the Trustees and asked where to turn next.

Mr. Deters asked about the timetable; Mrs. Rolan said indefinitely. MSD had many contingencies and their needs are changing. She doesn't want to be in this house in 10 years.

Mr. Deters asked if an attorney had been hired. Mrs. Rolan said no, not yet. She is waiting for other avenues. Mr. Deters suggested talking to one and said the Township has no real purview over this issue. Mrs. Rolan said she would call him tomorrow for further discussion.

Mr. Ritter said he will put in a call to MSD Director Tony Parrot, to help unclog the acquisition process.

Mr. Deters stated that Skyline Community Center was brought up at the last meeting. From talking with Mr. Birkenhauer today, this should be taken care of

October 26, 2010

Held

today or very soon. Mr. Reuter said the contractor was called to duty with his army reserve unit; he was now on the property and acting in good faith to get the job finished.

UNFINISHED BUSINESS

SENIOR CENTER

Hiring – Part-Time

Ms. Sprenger asked the Board for approval to post a permanent part-time position of Special Events Attendant vacated by Pat Koester.

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

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

PARKS & SERVICES

Recycle Day

Mr. Schwartzhoff reported the following statistics for this year's Recycle Day:

- 1,365 participating vehicle count
- 40,000 computer equipment items recycled
- 14.80 tons of tires received – most from the Great Miami River clean-up

All departments provided employees to help with this event. This event is funded by a grant from the Hamilton County Department of Environmental Services.

ADMINISTRATION

Special Meeting – Streetscape

Mr. Foglesong asked the Board's approval to hold a special meeting for the StreetScape presentation by KKG on Wednesday, November 17th at 7:00 p.m.

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

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

Cost Reduction Follow-Up

Mr. Foglesong asked if the Board had given consideration of the proposed cost reductions measures presented to them by the Department Heads so that a date and time for further discussion could be set up. The Board will get comments to Mr. Foglesong prior to the agreed upon special meeting time of November 4th, at 5:00 p.m. Mrs. Harlow will have the analysis as requested for the meeting.

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

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

Summer Events Follow-Up

Mr. Foglesong reported that he and Mr. Schwartzhoff have requested information from 40 communities on their summer events. They are waiting for responses. Mr. Schwartzhoff said he put this topic on the parks directors' weblne and is also waiting for responses.

October 26, 2010

Held

Mr. Deters commented that we need to keep this on our radar.

Mr. Ritter asked what have they learned so far? Is participation part of the staff's jobs?

Mr. Schwartzhoff replied that most are sponsored by government; some have volunteers, but planning is done by government entities. Mr. Ritter asked what about their rationale for conflict with donations. Mr. Schwartzhoff said this is not an issue for other communities.

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Change

Chief Smith asked the Board's approval for a part-time pay rate change, based on qualification or status change within the department, for the following:

Name	Rank	Effective Date	Pay Rate
Nathan Hall	Firefighter/Medic/FAO	10/6/2010	\$15.28

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

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

Donation:

Chief Smith asked the Board to approve acceptance of a donation of \$100 from the Squirrelsnest Homeowners Association and \$500 from the Cincinnati Police Federal Credit Union.

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

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

POLICE DEPARTMENT

Police Officer Hire

Chief Meloy reported that the Police Department made a conditional offer of employment to Mr. Sean Maher. Mr. Maher was raised in Colerain Township and graduated from Northwest High School. He is a 2008 graduate of the Great Oak Police Academy and has been employed for the past two years as a police officer in the Village of Lockland. If approved, Mr. Maher will begin his employment as a "Step One" police officer with a starting salary of \$46,248.45 per year on November 8.

In response to Mr. Ritter's question, Chief Meloy said this brings them to 36 sworn officers.

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

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

Held

October 26, 2010

Receipt of Grant

Chief Meloy informed the Board that the Ohio Department of Public Safety approved the Township's request for funding to increase officer presence and enforcement to reduce traffic fatalities in the Colerain Township area. This is the fourth year of our receiving the grant; the 2011 grant amount is \$23,179.91. He asked for approval to accept the grant

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

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

Donation Acceptance

Chief Meloy asked for approval to accept a \$500 donation from the Cincinnati Police Federal Credit Union to support the Child and Resident Encounter initiative.

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

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

Contracted Salary Increase

Chief Meloy stated that all contracted police officers and sergeants will receive a contracted pay increase of 2.5% per the Collective Bargaining Agreement, effective November 1, 2010.

Additionally, upon promotion to the position of Colerain Police Department Lieutenant, these two command level positions are compensated at a salary rate of 13% above the top contracted sergeant pay. Therefore, effective November 1, 2010, the Police Department Lieutenants Mark Denney and Angela Meyer will receive an increase in salary. The annual salary for the two lieutenants will be \$81,510.90 per year.

Mr. Ritter asked why there is an increase for Lieutenants now, as opposed to January 1, 2011, which is inconsistent with the rest of our non-union staff. Chief Meloy said that this was agreed upon many years ago, when the positions were created. Mr. Ritter said he doesn't agree with this approach and can't support this as they are non-union employees. Mr. Foglesong said this is what was agreed upon when the positions were created; this is the same percentage increase as patrol and sergeants received. Mr. Deters suggested we look at this further. Mr. Ritter agreed.

Mr. Ritter made a motion to approve the increase and Mr. Deters offered the second. The roll was called:

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

Officer Recognition

Chief Meloy stated that on October 14, 2010, Cincinnati Christian University recognized four police officers from the Hamilton County area for their outstanding service. School Resource Officer Andrew Demeropolis was presented with the award for "Community Service" for his creation and participation with the "Driving Angels" teen driving program.

October 26, 2010

Held _____

He received awards from the Cincinnati Christian University, Hamilton County Board of Commissioners, Congressman Steve Driehaus, State of Ohio Senator Bill Seitz, and from United States Senator George Voinovich. Mr. Demeropolis has 33 years of service as a police officer and this is a wonderful way to honor him. The Springfield Township and Evendale Police Departments are joining the "Driving Angels" program.

PUBLIC WORKS

Snow Removal Contract

Mr. McClain read Resolution 63-10, Snow Removal on Unaccepted, Dedicated Streets. He stated that if the Board wishes to have the snow and ice removed on unaccepted streets as we have done in the past, he recommends the Board approve the procedure used in past years. This procedure is to contact the developers and give them the opportunity to enter into an agreement with the Township to be reimbursed at seven cents per lineal foot per occurrence.

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

Mr. Ritter asked why Springleaf Lake was not dedicated. Mr. McClain said it's up to the developer. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

PARKS & SERVICES

Pay Journalization

Mr. Schwartzhoff stated that per the Collective Bargaining Agreement, James Spears goes from Permanent Part-Time Step 2 to Step 3, effective October 20, 2010 with a pay rate of \$10.30 per hour.

ZONING DEPARTMENT

Nuisance Resolution

Dr. Roschke read resolution 64-10 "Nuisance Abatement" and asked for its approval.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

Request for Hearing – ZA 8-96 Country Woods Major Amendment

The Board received the staff report on this item prior to the meeting. Dr. Roschke said that a public hearing is required for this case and recommended that it be scheduled for November 23 at 8:30 p.m. as part of the Trustee meeting scheduled for that date.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. Absent

October 26, 2010

Held

LEGAL**Purchase of Colerain Property**

Mr. Reuter read Resolution 65-10, "Authorizing Purchase of Real Estate at 7560 Colerain Avenue."

This resolution authorizes the purchase of the real property located at 7560 Colerain Avenue from Sopramco CV7 LLC, A Delaware Limited Liability Company, for a sum not to exceed \$40,000. It also authorizes Mr. Foglesong or Mr. Birkenhauer, on behalf of the Trustees, as purchaser, to sign and deliver agreements, acknowledgements, affidavits, and any closing document which is necessary to close the purchase, as they may deem necessary, in their sole reasonable discretion.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

ADMINISTRATION**2011 Community Development Projects**

Mr. Foglesong said that initially he was going to request the Board re-affirm the 2011 Community Development projects previously approved by the County; those being as follows:

Skyline Community Center Operations	\$50,000.00
Various Street Repairs	\$40,000.00
Housing Rehabilitation Program	\$30,000.00

However, there is the possibility of redirecting some of the funds allocated to the Housing Rehab Program in to the funding of the renovation of the Groesbeck tavern into the Police substation. The Hamilton County Department of Community Development has extended the deadline from November 2 to November 18 in order to allow us to hold the required two public hearings, which will be held with the regularly scheduled meeting on November 9 and with the special Streetscape meeting on November 17. It is felt that \$40,000 can be redirected from previously approved funding. (If approved, the rehab cost to the Township and/or Police district will be minimized.)

Mr. Ritter made a motion to set the public hearings and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

FISCAL OFFICER REPORT

All financial reports are available for viewing at the Administration Office weekdays during regular business hours or by contacting her directly.

While minutes were not approved due to Mr. Wolterman's absence, Mr. Ritter offered some changes to which Mrs. Harlow will incorporate into a new draft for the Board.

October 26, 2010

Held

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

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

Mrs. Harlow said she received two notices from the Ohio Division of Liquor Control:


- A stock transfer request for Colerain Bowl, Inc, DBA Colerain Bowling Lanes, 9189 Colerain Avenue, Cincinnati, OH 45251. Mrs. Harlow said she spoke with Chief Meloy and Dr. Roschke about this and neither sees the need for a hearing. The Board agreed.
- A request from the Ohio Division of Liquor Control for a transfer from Twins Group PH LLC, 9890 Colerain Avenue, Cincinnati, OH 45251 to Scap PH LLC at the same address. She said she checked with Chief Meloy and Dr. Roschke and neither see the need for a hearing. The Board agreed.


Betty Sandoz of 5725 Dunlap Road commended the Trustees for approving of putting Township meetings on Waycross; she has been working for this for 25 years. Thanked them very much.

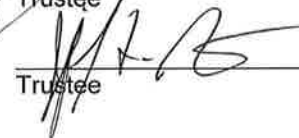
ADJOURNMENT

With no further business to come before the Board, at 8:14 PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

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


 Fiscal Officer


 Trustee


 Trustee

Trustee