

Held

November 4, 2011

**OPENING OF MEETING**

Mr. Deters called the meeting to order at 3:03 PM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

Mr. Deters said the purpose of the meeting is to consider a Resolution to establish a moratorium on Internet cafés; to consider a Resolution to establish a Township Procurement Policy; to adjourn into Executive Session to review matters relating to the employment and compensation of public employees and officials; and also review matters relating to the negotiation of collective bargaining agreements between the Township and its employees.

**UNION CONTRACTS**

Mr. Birkenhauer said the unions have made concessions and renegotiated their contracts.

He said the Ohio ASFME 3553 union has added an additional year on to the contract, so it will now expire in 2013. There is a wage freeze in the final year of the contract and the employees will pay 17% of the healthcare costs. There is a memorandum of understanding in place for the healthcare for spouses.

Mr. Wolterman made a motion to approve the new contract and Mr. Ritter offered the second. No discussion and the roll was called:

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

He said the IAFF 3915 union also renegotiated their contract. They have given up their contractual raise and will have a wage freeze and the contract will expire in December 2013. Their healthcare contribution will go from 17% to 15%.

Mr. Deters made a motion to approve the new contract and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Deters said these revised contracts were brought to us from the unions. Mr. Birkenhauer agreed and said that they were concerned over potential cuts.

**INTERNET CAFES**

Mr. Reuter discussed the matter of Internet Cafes. He suggested the Board pass a moratorium on Internet cafes, until May 1, 2012. This will allow time to review the matter and get a sense of the state legislation. The moratorium would not allow an application for conditional use or a zone change.

Mr. Reuter read, by caption, Resolution 67-11, "Declaring Moratorium on the Acceptance of Applications for Zoning Certificate for an Internet Sweepstakes Establishment Use until May 2012."

Mr. Wolterman made a motion to approve the resolution. Mr. Deters offered the second.

Mr. Wolterman asked if the courts will accept this. Mr. Reuter said, in his opinion, the chances of a court case are remote and this will allow us to get ahead of the wave. He said this is a reasonable risk.

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The roll was called:

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

#### **PROCUREMENT CARDS**

Mrs. Harlow requested the Board authorize the following employees to use a procurement card, held by the Board of Trustees and to approve the Procurement Card Policies and Procedures provided previously:

- Police: Mark Denny, Jerry Grayson, Nancy Spears
- Senior and Community Center: Marie Sprenger, Andrea Wade
- Park and Services: Kevin Schwartzhoff, Tawanna Molter
- Fire: Karen Silvati
- Public Works: Bruce McClain, Tim Lange, Terri Lawson
- Administration: Tina Burns, Josh Campbell, Kim Henderson
- Zoning: Susan Roschke, Becky Reno

Mr. Ritter made a motion to approve the policy and authorize the listed employees to be issued the procurement cards. Mr. Deters offered the second. No discussion and the roll was called:

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

#### **EXECUTIVE SESSION**

At 3:20 PM, Mr. Ritter made a motion to enter Executive Session for the purpose of discussing matters relating to the employment and compensation of public employees and officials; and also review matters relating to the negotiation of collective bargaining agreements between the Township and its employees. Mr. Wolterman offered the second. No discussion and the roll was called:

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

The Board returned at 5:35PM. Mr. Deters said there is nothing to report after Executive Session. Mr. Ritter was not present for the remainder of the meeting.

Mr. Deters made a motion to appoint Mr. Reuter as the acting fiscal officer for the purpose of recording the minutes. Mr. Wolterman offered the second. No discussion and the roll was called:

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

Mr. Deters made a motion to authorize Frank Birkenhauer to execute on behalf of the Board a new collective bargaining agreement with the FOP Colerain Patrol Officers Union for the term of 11-1-11 to 10-31-2013 upon the same terms and conditions as the existing contract, except that the wage increase effective 11-1-11 shall be 2.75% and the wage increase effective 11-1-12 shall be 0%. Mr. Wolterman seconded the motion. No discussion and the roll was called:

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

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**ADJOURNMENT**

With no further business to come before the Board, at 5:38 PM, Mr. Deters motioned for adjournment. Mr. Wolterman offered a second.

Mr. Deters. "Aye"

Mr. Wolterman. "Aye"



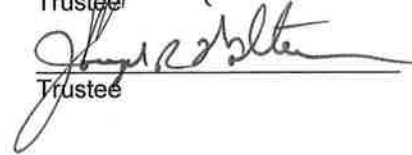
Fiscal Officer



Trustee



Trustee



Trustee