

Held

December 27, 2011

OPENING OF MEETING

Mr. Deters called the meeting to order at 5:15PM. Mr. Ritter, Mr. Wolterman and Mrs. Harlow were in attendance.

APPROVAL OF MINUTES

Mr. Ritter motioned to approve the minutes of the November 15, 2011, regular meeting. Mr. Wolterman offered the second. The roll was called:

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

Mrs. Harlow offered an addition to the minutes of the November 29, 2011, regular meeting. Mr. Ritter motioned to approve them as amended. Mr. Ritter offered the second. The roll was called:

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

Mr. Deters motioned to approve the minutes of the December 13, 2011, regular meeting. Mr. Ritter offered the second. The roll was called:

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

Mr. Deters motioned to approve the minutes of the December 14, 2011, special meeting. Mr. Ritter offered the second. The roll was called:

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

POLICE DEPARTMENT**Part-time Employee**

Lt. Meyer said the police department is seeking the Board's approval to hire Mr. Jonathan Middendorf, as a part-time clerk, assigned to the Community Resource Center. He will work approximately 38 hours per week and be paid \$12.18 per hour.

At request of Mr. Ritter, Lt. Meyer discussed the duties of the employee. She said the duties would include doing reports, greeting walk-ins, entering reporting, processing reports, answering phone calls, research, crime mapping. He would also assist the community resource officers.

Mr. Wolterman said he feels the Center should be manned, to have a presence in the community.

Mr. Ritter motioned to approve the hiring. Mr. Deters offered the second. The roll was called:

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

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

December 27, 2011

ADMINISTRATION**Temporary Appropriations**

Mr. Birkenhauer submitted the 2012 temporary appropriations to the Board and read them in summary form:

FUND ACCOUNT NUMBER	NAME	TEMP. APPROPRIATIONS
1000	GENERAL	\$ 6,667,356.00
2011	MVLT	\$ 66,635.00
2021	GASOLINE	\$ 287,531.00
2031	ROAD & BRIDGE	\$ 1,449,247.00
2081	POLICE DISTRICT	\$ 5,244,976.00
2111	FIRE DISTRICT	\$ 11,716,260.00
2141	ROAD DISTRICT	\$ -
2181	ZONING	\$ 402,030.00
2231	PMVLT	\$ 506,804.00
2261	PD DRUG ENFORCEMENT	\$ 37,000.00
2271	PD DUI	\$ 2,400.00
2281	EMSS	\$ 1,317,100.00
2901	NGM TIF/ Target TIF after 2000	\$ -
2902	RECYCLING INCENTIVE	\$ 20,885.00
2903	COLERAIN SQUARE TIF	\$ -
2904	PROJECT IMPACT FEMA	\$ -
2905	HMPG	\$ -
2906	FEMA -snow	\$ -
2907	Stone Creek TIF	\$ 674,859.00
2908	CDBG (pass through)	\$ 125,000.00
2910	Best Buy TIF	\$ 64,098.00
3101	BOND RETIREMENT(GOV BLDG)	\$ 107,238.00
3102	BOND RETIREMENT(PARKS)	\$ 311,262.00
3103	BOND RETIREMENT(PW BLDG)	\$ 215,693.00
3104	BOND RETIREMENT (Clippard)	\$ 217,900.00
3104	BONDS - STREET SCAPE	\$ 179,950.00
3301	BOND RETIREMENT(FIRE DIST)	\$ 239,892.00
2401	LIGHTING ASSESMENTS	\$ 144,104.00
4402	SCIP (pass through)	
THRU		
4408	SCIP (pass through)	\$ 625,766.00
	TOTAL	\$ 30,623,986.00

Mr. Wolterman asked if, in the general fund, the items for the Skyline Center and the Senior and Community Center consider the actual spend rate for 2011. Mr. Birkenhauer said that they do.

Held

December 27, 2011

Mr. Wolterman motioned to approve the temporary appropriations. He said that the Skyline Community Center and the Senior and Community Center is at the heart of what the community is about, and should be funded for the future.

Mr. Ritter offered the second. He said that these appropriations show a 3% decrease, over last year. However, if you back out the \$1.4 million for the Streetscape, it is a closer to a 20% cut to the appropriations from 2011. The roll was called:

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

Mr. Reuter requested the Board enter Executive Session to discuss the appointment, employment and compensation of public employees as well as the purchase of property.

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

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

The Board returned from Executive Session. Mr. Reuter requested the Board make a motion to purchase the Buffy Jones parcel, which adjoins the Administration Complex and the Stone Creek Town Center, at a cost of \$358,000.

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

Mrs. Harlow requested the following appropriation adjustments:

- For the Zoning Department, take \$4,977.74 from 2181-130-599-0000 (other) and adjust to 2181-130-190-0000 (salaries).
- For the Fire Department, take \$54,325.36 from 2111-220-190-1000 (salaries part-time) and adjust to 2111-220-190-0000 (salaries full-time).

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

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

Mr. Birkenhauer requested the Board take action on Fund 2903, Colerain Square TIF. He requested the Board zero out this account and place the funds in the general fund. Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

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

Held

December 27, 2011

ADJOURNMENT

With no further business to come before the Board, at 5:56 PM, Mr. Wolterman motioned for adjournment. Mr. Ritter offered a second.

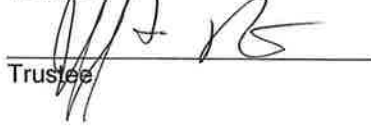
Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee

Trustee