

Held

June 12, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:00 PM. Mr. Deters, Ms. Rinehart 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 employment, compensation and benefits of public employees or officials as well as an agreement for the transfer of property.

At 6:01 PM, Ms. Rinehart made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. Ritter reconvened the meeting at 7:00 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mr. Deters offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

RECOGNITION**Eagle Scouts**

The Board recognized Jordan Smith and Robert Hay as they achieved the rank of Eagle Scout. Jordan Smith was at the meeting and presented with the certificate.

PRESENTATIONS**Council on Aging**

Suzanne Burke, CEO of Council on Aging, approached the Board with an update on the Hamilton County Elderly Services Program. She said that 396 CT seniors are served by this non-profit program. She said that the services they provide supplement care from family and friends. She said their cost is \$349/month to help someone on the program, where as it would be over \$4,000 the person would enter a nursing facility and this care was paid by Medicare. She said that the levy will be on ballot in fall, but they are not asking for an increase.

POLICE REPORTS

For Lt. Schoonover, Deputy Mike Hopewell, of the Hamilton County Sheriff's Office, and Chief Meloy said the statistics will be presented at next meeting.

TRUSTEE REPORTS**MR. DETERS**

Mr. Deters said that there is a school levy believed to be on the ballot in November. He said that while he's not sure this board should weigh in, he said

Held

June 12, 2012

that we are committed to the relationship we have with the schools. Our destinies are tied to each other.

MS. RINEHART

Ms. Rinehart offered her thanks to the department heads for their innovative ways to raise funds and cut spending. She said they have some out of the box ideas and thanked them for their hard work.

Ms. Rinehart said the 4th of July fireworks will be on Saturday, July 8 this year. She said it will be a fantastic display and thanked our private donors.

MR. RITTER

Mr. Ritter said he had no report.

CITIZEN ADDRESS

George Brandie, of 3744 Sagebrush Lane, spoke to the Board regarding the sewer project in neighborhood. He cited concerns over the dusty conditions, ruined concrete, and "eggshells" under the asphalt. He also said that the storm drains and curbing have been crushed. He understands that the Township said they would fix this, but he doesn't want to see the project linger because of budget issues. He also said there are flooded basements on Sagebrush. He doesn't want the township/taxpayers to pay for the contractor's mistakes.

Mr. Ritter said that later in the agenda, the Board will approve funds to pay for curbs.

Mr. McClain said that they are mindful of this and anything that the contractor disturbs, he is responsible to repair.

Bernie Fiedeldey, of East Miami River Road, asked about his neighborhood's police beat number.

Chief Meloy said that it is #2 and that since May 1, the Sheriff's office runs this one.

At Mr. Ritter's request, Mr. Fiedeldey offered an update on CMHA, on whose Board Mr. Fiedeldey serves. He said the 10% premium is on next year's agenda. He said they hired an executive director, Gregory Johnson, of Dayton's office.

Pam Worley, of 8715 Sarahs Bend Drive, approached the Board with Daniel Worley and Chaz Feldman, requesting a change to the "no peg" rule for bicycles for the Clippard Park skate park. They presented a petition with 160 names.

Mr. Schwartzhoff said that the bikes go faster and take out chips of concrete. Skateboards are on steel rails and don't cause damage. He feels strongly about the current policy.

Ms. Worley said the bicycles are expensive and weigh very little. Mr. Feldman said that other parks allow this and he sees no damage from the bikes.

Mr. Ritter thanked them for coming and said that in the final analysis, the Board would likely defer to Mr. Schwartzhoff.

Held

June 12, 2012

UNFINISHED BUSINESS**POLICE DEPARTMENT****Reserve Officer Appointments**

Chief Meloy presented three candidates for the Board to consider to appoint as reserve officers:

The first candidate for Board approval is Steve Francis.

- Reserve Officer candidate Steve Francis graduated from the Great Oaks Police Academy in 2010
- He is currently employed as a police officer with another Hamilton County police department
- Steve Francis achieved a Bachelor's and Master's Degree
- He is married and has three children

The second request for "reserve officer" appointment is Victor Napier.

- Reserve Officer candidate Victor Napier graduated from the University of Cincinnati, Clermont College Police Academy in 2011
- He is currently employed as a police officer with another Hamilton County police department
- Victor Napier has also achieved a Bachelor's Degree

The third request for "reserve officer" appointment is Nicholas Cifuentes.

- Reserve Officer candidate Nicholas Cifuentes is schedule to graduate from the Great Oaks Police Academy in July
- He comes from a family of career law enforcement service
- Nicholas served in the United States Army as a member of the 101st Airborne Division and served in the current war on Terrorism

All three candidates successfully completed the required phases of the selection process and accepted a "Conditional Offer of Appointment" as a Reserve Officer, pending Board approval. The conditional offer requires each candidate successfully complete a psychological and medical examination. If approved, Reserve Officers are non-contracted employees. There is no regular salary associated with the appointments.

He asked that the Board approve the appointment of the three Reserve candidates presented this evening, pending the successful completion of the additional testing. Upon approval, the tentative start date for Steve Francis and Victor Napier would be upon Board approval and Nicholas Cifuentes's start date is upon graduation from the police academy.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

PARKS & SERVICES**4th of July**

Mr. Schwartzhoff said that Northgate Mall donated funds for the fireworks display and that radio station 94.9 will broadcast the soundtrack. He said that we are offering a \$60,000 display, with a cost of about \$12,500 because of the volunteers.

Held

June 12, 2012

Mr. Ritter again thanked Northgate Mall. He said the fireworks were salvaged because of their generosity.

ZONING

Sharing Hope Fundraiser Results

Dr. Roschke said they had two bands and an auctioneer at the event, raising \$2,000 for the program.

ADMINISTRATION

Zoning Receptionist / Accounting Clerk

Mr. Rowan requested the Board approve the hiring of Lindsey Helmers at \$15/hour for up to 28 hours per week to serve as the Zoning Receptionist and Accounting Clerk. Her start date is to be determined.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Policy Amendment

Mr. Rowan requested the Board update sections 11 and 12 of the employee manual. He said this will reduce the Township's long-term liability at the conclusion of an employee's employment, while still protecting employees with more than 15 years of service, by providing a more generous vacation accrual.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Temporary Personnel

Mr. Rowan requested the Board hire Marian Coats for up to 24 hours per week, from June 13 to August 10, at minimum wage, for a special project involving records retention/organization.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

NEW BUSINESS

FIRE DEPARTMENT

Part-Time Firefighters

Chief Smith requested the Board hire the following individuals as part-time employees:

Name	Rank	Rate of Pay
Joel Baumer	Part-time firefighter/EMT	\$13.91
Jacob Westrich	Part-time firefighter/EMT	\$13.91
Tyler Ripperger (hiring contingent upon the successful completion of	Part-time firefighter/EMT	\$13.91

Held

June 12, 2012

the EMT-B National Registry Exam)		
Matthew Klausing	Part-time firefighter/Medic	\$15.28
Alex Pauly	Part-time firefighter/Medic	\$15.28

In response to Mr. Ritter, Chief Smith said these hires are to back-fill positions.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Part-Time Pay Rate Change

Chief Smith requested the Board approve a pay increase for Rick Williams, effective May 25, 2015, at the rate of \$16.61/hour, with a rank of Firefighter/Medic/FAO.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Temporary Seasonal Hydrant Tech

Chief Smith requested the Board hire Logan Hannon as a summer hydrant employee, at a rate of \$9/hour.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

POLICE DEPARTMENT

Drug Use Prevention Grant Award

Chief Meloy said the State of Ohio Attorney General's Office notified the Police Department in May that our grant application was approved in the amount of \$9,868.50. The funds are used to offset the costs of our officers who teach the DARE and Driving Angels programs.

Mr. Deters made a motion to accept the grant and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Pay Journalizations

Chief Meloy presented two pay journalizations:

Effective June 16, 2012 Officer Nick McCarthy will receive compensation at the "police officer" Step Four rate of pay. Officer McCarthy, per the terms of the current collective bargaining agreement, will receive an annual wage of \$61,072.85 per year.

Held

June 12, 2012

Effective June 20, 2012, Officer Brian Huntington successfully completed his one-year probation period and will receive compensation at the police officer "Step Two" rate of pay. Officer Huntington, per the terms of the current collective bargaining agreement, will receive an annual wage of \$52,037.80 per year.

PUBLIC WORKS**2012 Road Program Advertisement**

Mr. McClain requested the Board's authorization to advertise for sealed bids for the 2012 Road Projects described in our memo to the Board dated June 4, 2012.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Mr. McClain said once bids are opened, we will return to the Board with the results along with a recommendation. Once contracts are awarded we will give the list of streets and type of work scheduled to the media.

Dornbush Subdivision

Mr. McClain said MSD is in the process of installing a sanitary sewer throughout the Dornbush subdivision (Flattop, Yellowstone, Susanna and Sagebrush Drives). Final restoration includes; replacing what curbs are disturbed, milling the asphalt surface and resurfacing (from curb to curb within project limits). To take advantage of the opportunity to replace the remaining curbs prior to the project's completion, we are requesting authorization to advertise for bids to replace 100% of the curbs. Our early estimate to do this is \$304,285. We will work out compensation details with the contractor, such as but not limited to milling and resurfacing outside their limits of construction, to complete the entire subdivision.

Mr. Ritter said these monies are coming from excess funds in the Stone Creek TIF account.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

SCIP Application

Mr. McClain said that the 2012 SCIP applications are due in September. He said he provided the Board with a list of project recommendations, but will bring this back to the Board at the next meeting.

Mr. Rowan said they are in the process of drafting the 2013 budget and they are not building in funds for road improvements or SCIP match dollars. He said there will be a public hearing at the July meeting about the budget and the temporary appropriations are approved in November/December. He said that there could be a possible funding source and this could be added back in. But, right now, he doesn't feel comfortable that we have the match dollars.

Austin Ridge Subdivision

The developer abandoned the Austin Ridge Subdivision consisting of Austin Ridge Drive, Austin Woods Lane and Austin View Terrace

Held

June 12, 2012

The Hamilton County Engineer has sought after the (\$40,000) surety bond to complete and accept the subdivision in order to accept it. The County obtained a price estimate to complete the pending punch list which is \$39,360. He said he has proposed to the County that the \$40,000 be handed over to Colerain Township and allow us to complete the punch list items within the right-of-way which we will be able to do well under the \$40,000. The County is ok with this. He said the work will include street repairs and crack sealing.

PARKS & SERVICES

Seasonal Employees

Mr. Schwartzhoff requested the Board hire Ryan Sulken, Craig Sulken and Mary Ellen Brady, effective June 13, 2012, for day camp counselors at a rate of \$8.39/hour.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Camp Reinactment

Mr. Schwartzhoff said that on June 30 and July 1, the Miami Valley Reenactor Company will present Ft. Dunlap Revised 1791 at Heritage Park. The event will feature a Pioneer Village, demonstrating forging, leather making and period trading posts.

Mr. Schwartzhoff introduced Mark Frisch of the Reenactors who said they will show the blending of cultures in the frontier. He said this event is free of charge due to donated funds. There will be over 100 volunteer reenactors.

ZONING

Nuisance Resolution

Dr. Roschke read by caption, Resolution #25-12, Nuisance Abatement.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

ADMINISTRATION

NW School District Transfer of Property

Mr. Rowan requested the Board approve an agreement to revise the boundary lines between adjacent property owned by the Northwest Board of Education and the Township.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Video Service Provider Fee

Mr. Rowan read by caption Resolution #26-12, "Resolution Fixing the Video Service Provider Fee to be Paid by a Video Service Provider Offering Video Service in the Township Pursuant to a State Authorization at Five Percent (5%);

Held

June 12, 2012

and Authorizing the Township Administrator to Give Notice to Video Service Providers of the Provider Fee."

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Depository and Treasury Management Agreement

Mr. Rowan requested approval to partner with PNC Bank for depository and treasury management services, effective immediately. The Township requested proposals for banking services and PNC had the best overall proposal. The review committee consisted of himself, Mrs. Harlow and a representative of the Financial Advisory Committee (FAC). The FAC recommended approval of PNC Bank.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Purchasing Card Program

Mr. Rowan requested the Board's approval to participate in the PNC purchasing card program, which will provide cash back to the Township. He said that upon implementation of this program, open accounts at various locations will be closed, allowing for better control and accountability.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Moving Ohio Forward Program

Mr. Birkenhauer shared information about the Federal Foreclosure Settlement. He said this is a grant program to put money into a community to buy out the properties and remove them. He said the Port Authority of Cincinnati is the agency that is leading the oversight of the grant in Hamilton County on behalf of the Ohio Attorney General. They have agreed to match or exceed all revenues we pledge to this effort. He suggested pledging \$200,000 toward the program with the assurance of getting an additional \$200,000 match. At an average of \$10,000 each, this would allow us to rid the community of 40 problem structures. Additionally, he suggested the Township agree to be a sub-recipient for Hamilton County as the Port has agreed to exceed our match by \$25,000 to \$50,000 due to their not incurring administrative costs for overseeing the Township's program.

Mr. Ritter asked if there is any nexus between the amount and the number of foreclosed homes or is it dollar for dollar.

Mr. Birkenhauer said that it is dollar for dollar.

Held

June 12, 2012

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Appointment to Economic Development Committee

Mr. Birkenhauer requested the Board appoint Michael Uhl, of Colerain Township, to the Economic Development Committee as Trustee Deters's designated representative.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

2012 Proposed Permanent Appropriation Modifications

Mr. Rowan presented Resolution 27-12, "2012 Proposed Permanent Appropriations Modifications.

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

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

APPROVAL OF MINUTES

Mr. Deters motioned to approve the February 6, 2012, special meeting minutes, and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

For the minutes of the April 24, 2012, work session, Mrs. Harlow corrected a typographical error. Mr. Deters motioned to approve the minutes as amended, and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Deters motioned to approve the May 8, 2012, regular meeting minutes, and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Mr. Deters motioned to approve the May 22, 2012, work session minutes, and Ms. Rinehart offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"

Held

June 12, 2012

FISCAL OFFICER REPORT

Mrs. Harlow said financial reports are available for viewing at the Administration Office weekdays during regular business hours; or you can call or email to receive information.

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

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

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
302-2012	Police Dept.	Tow Fees & Fines	\$1,978.23
303-2012	Community Center	Rental Dep., Lunch, Membership	383.00
304-2012	Fire & EMS Dept.	Record Req.	1,953.10
305-2012	Parks & Services	Shelter Rental	480.00
306-2012	Administration	Aflac Refund, Memorial	182.12
307-2012	Administration	Rumpke	5,000.00
308-2012	Hamilton County Auditor	Estate Tax	451,100.00
309-2012	Parks & Services	Shelter Rental	160.00
310-2012	Administration	Rumpke	389.27
311-2012	Community Center	Rentals, Lunch, Membership, Refreshments	227.00
312-2012	Community Center	Rentals, Lunch, Membership	420.00
313-2012	Zoning Dept.	Fees	495.00
314-2012	Hamilton County Auditor	1 st Qtr. Lodging Tax	1,742.82
315-2012	Parks & Services	Shelter Rental	320.00
316-2012	Parks & Services	Shelter Rental	260.00
317-2012	Public Works	ROW Permit & Misc.	79.00
318-2012	Administration	Time Warner FF & Memorial	92,989.54
319-2012	Hamilton County	Reallocated Receipt Distribution (Was \$6,306.38)	\$6301.38
320-2012	Parks & Services	Shelter Rental	480.00
321-2012	Fire & EMS Dept.	Miscellaneous	1,523.69
322-2012	Community Center	Rental, Lunch, Membership, Donation	811.50
323-2012	Police Dept.	Fees & Fines	1,612.00
324-2012	Parks & Services	Shelter Rental	320.00
325-2012	Zoning Dept.	Fees	615.00
326-2012	Police Dept.	Fees & NWLSD	17,577.87
327-2012	Parks & Services	Shelter & Baseball Field Rental	285.00
328-2012	Community Center	Rental Deposit, Class, Lunch, Membership, Transportation	2,573.50
329-2012	Parks & Services	Shelter & Recycle Dep.	339.96

Held

June 12, 2012

330-2012	Fire & EMS Dept.	Misc.	2,975.58
		Class, Lunch, Refreshments & Membership	
331-2012	Community Center		155.90
332-2012	Parks & Services	Shelter Rental	520.00
333-2012	Fire & EMS Dept.	Fees	15.00
334-2012	Administration	K. Henderson COBRA & Memorial	658.75
335-2012	Parks & Services	Shelter Rental	240.00
336-2012	Police Dept.	Fees & Misc.	842.70
337-2012	Parks & Services	Shelter & Community Garden	310.00
338-2012	Zoning Dept.	Fees	400.00
339-2012	Tabani	Security Hours Donation	30,799.70
340-2012	Administration	Memorial	575.00
341-2012	Community Center	Lunch, Membership, Transportation	271.50
342-2012	Police Dept.	Miscellaneous	24.00
343-2012	Community Center	Lunch, Membership, Transportation	124.60
344-2012	Parks & Services	Shelter & Community Garden	185.00
345-2012	Police Dept.	Miscellaneous	236.00
346-2012	Hamilton County Auditor	Motor Vehicle Reg. April, LGF May, Local Govt. Hgwy. May	90,922.91
347-2012	Hamilton County Auditor	Permissive Motor Vehicle April	36,104.00
348-2012	Parks & Services	Shelter Rental	280.00
349-2012	Parks & Services	Shelter & Community Garden	765.00
350-2012	Zoning Dept.	Fees	890.00
351-2012	Fire & EMS Dept.	Fees & Misc., Rumpke, G, Furlong, Bakst Young	4,760.29
352-2012	Police Dept.	Fees	253.70
353-2012	Parks & Services	Shelter	500.00
354-2012	Community Center	COA Grant, Lunch, Membership, Transportation	3,199.44
355-2012	Parks & Services	Reallocated Receipt Distribution (Was \$260)	\$180.00
356-2012	Fire & EMS Dept.	Fees	50.00
357-2012	Administration	Rumpke, K. Marshall May 12 Cobra, Memorial	63,234.24
358-2012	Parks & Services	Shelter Rental	280.00
359-2012	Cincinnati Bell Telephone	Franchise Fee	3,686.00
360-2012	Hamilton County Auditor	2 nd Half Real Estate Advance, Gas Excise May 12	197,684.06
361-2012	Administration	Pay Pal - Memorials	2,620.81
362-2012	Parks & Services	Shelter & Camp Reg.	105.00
363-2012	Fifth Third Bank	Star Ohio Unified Interest	79.77

Held

June 12, 2012

364-2012	Fifth Third Bank	Interest #8883 & #2781	357.05
365-2012	Fifth Third Bank	Interest - Peach	5,000.00
366-2012	Fire & EMS Dept.		110,268.16
367-2012	Cincinnati Bell Telephone	Fees Collected	3,421.00
368-2012	Parks & Services	Shelter Rental	400.00
369-2012	Zoning Dept.	Fees	575.00
370-2012	Police Dept.	Misc. Hamilton County Auditor	3,793.53
371-2012	Parks & Services	Shelter & Camp Reg.	1,185.00
372-2012	Community Center	Event Fees, Lunch, Membership, Refreshments, Transportation	1,597.00
373-2012	Fifth Third Bank	Star Ohio Interest	90.82
374-2012	Community Center	Lunch, Membership	88.00
375-2012	Parks & Services	Shelter, Camp Reg.	290.00
376-2012	Hamilton County Auditor	2 nd Half Real Estate Tax	460,000.00
377-2012	Police Dept.	May Municipal Court Fines, Drug Prevention Use Grant	9,914.26
378-2012	Fire & EMS Dept.	CRP Class, Misc.	1,066.60
379-2012	Zoning Dept.	Fees	412.50
380-2012	Hamilton County Auditor	TPP/Estate Tax Advance	75,487.47
381-2012	Homestead/Rollback	Tax Settlement Dist.	1,000,941.76
382-2012	Administration	Postage, Henderson Cobra-June, Rumpke Fees, Terminix Refund	5,717.93
383-2012	Parks & Services	Shelter Rental & Camp Reg.	390.00
384-2012	Parks & Services	Shelter & Camp Reg.	1,324.00

Mrs. Harlow requested the Board approve the following cash transfers for the debt service payments:

From account#	To account #	Amount
1000-910-910-0000	3101-931-0000	\$107,237.50
1000-910-910-0000	3102-931-0000	\$260,630.63
1000-910-910-0000	3102-931-0000	\$311,261.26
1000-910-910-0000	3103-931-0000	\$215,692.50
1000-910-910-0000	3104-931-0000	\$217,900
1000-910-910-0000	3105-931-0000	\$179,950
2111-910-910-0000	3301-931-0000	\$239,891.26

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Held

June 12, 2012

At 8:15 PM, Mr. Deters made a motion for a five-minute recess and Ms. Rinehart offered the second. The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

The Board returned at 8:22 PM.

ZONING / PUBLIC HEARING – ZA 2012-01 Poole Road – Joseph Inventory Lot
 Dr. Roschke presented the staff report. This is case number ZA2012-01 and the action requested is a zone amendment from R-5, suburban high residential district to PD-8, Planned District Business to allow for an expansion of Joseph Toyota. She said the current land use designation is retail-general.

Ms. Rinehart made a motion to open the public hearing and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

Tom Tepe, with Keating Muething & Klekamp, spoke for the applicant. He said that they have been before the Zoning Commission twice and have increased the west landscape buffer. However, the 75-foot buffer is non-workable, as they would lose the entire row of parking.

Mr. Deters said there were 123 parking spaces in the original plan and 115 in the revised plan reviewed by the Zoning Commission. Mr. Huber, on behalf of the applicant, pointed to the pertinent portions of the map.

Bernie Fiedeldey asked about the underlying zoning in this planned district.

Dr. Roschke said it is B2.

Mr. Fiedeldey said there a lot of green space to the east and they don't need this buffer to adjoining districts

Dr. Roscke said they need some pervious surface.

Mr. Fiedeldey said that the plan says no developemnt east or west of Colerain Avenue.

Mr. Fiedeldey said that this is in a planned district and there should be 15% set aside for common area. He said the buffer should comply with land use and zoning, which says 75 feet.

Penny Borgman, of Hanley Road, said that she has concerns for the integrity of the park and green space at the Farbach-Werner Nature Preserve. She said it is already flanked by highly commercial development. She said she would be disappointed if more light or noise is allowed in the area.

Ms. Rinehart made a motion to close the public hearing and Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

Held

June 12, 2012

Mr. Deters said that this is an extensive process and the Board needs to consider what's right for the area. He said that there are significant concessions being made by the Township for this and that the Joseph Auto Group is cognizant of the major concerns. He said he is willing to yield on the size of the buffer in light of the removal of access point and other contingencies.

Mr. Ritter said that the Josephs pay a half million dollars in property tax. The removal of the access point on Poole should make this not invasive to the park.

Ms. Rinehart said that with the buffers and fences, she is OK with a 30' buffer.

Dr. Roschke said the resident would take down her swimming pool.

Mr. Ritter said he would like to stay with the 50'.

Mr. Tepe asked if, considering the 50' buffer along entire west side, they could relook at internal parking spaces to pick up a few spaces. The Board agreed that is reasonable.

Mr. Ritter suggested a motion to approve the request with the Zoning Commission's conditions and the additional stipulation of a 50' buffer along the west side. Ms. Rinehart made such motion and Mr. Deters offered the second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


Mrs. Harlow said she has received a transfer request from the Ohio Division of Liquor Control, from Robert L. Smith, 3100 Springdale Road to Bar XO S LLC, 3100 Springdale Road. Mrs. Harlow said she spoke to Dr. Roschke and Chief Meloy about these requests and neither sees the need for a hearing. The Board agreed.

ADJOURNMENT

With no further business to come before the Board, at 9:00 PM, Mr. Deters motioned for adjournment. Ms. Rinehart offered a second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee