

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

July 9, 2002

Held _____

Mrs. Rielage called the meeting to order at 7:07 p.m. The Board was in full attendance.

Boy Scout Troop #641 provided the color guard and led the pledge to the flag.

Father Thomas Dennemann of **St. Ann Church** provided an invocation.

Approval of the previous meeting minutes was delayed until the next meeting. The Trustees would like changes.

PRESENTATION

Sally Hilvers, Metro

Hamilton County Health District Dave Nutini – available to answer questions regarding NPK facility which is overseen by the Health District. He reported on inspections. The Board questioned him.

Jeff Lierer provided pictures.

Mr. Corman will contact Tim Ingram to set an informational meeting.

Lighting District – Gazelle Court

Mr. Foglesong presented.

No one was present to speak in regards to this lighting district.

Mr. Corman motioned to close the hearing. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong read Resolution #24-02.

Mr. Corman motioned to approve Resolution #24-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the citation reports to Chief Sarver.

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TRUSTEES' REPORT

Mrs. Rielage – commended the 4th of July Committee for a huge success.

Mr. Corman - reported on Greg Snyder's accident. Commended him for his hard work and dedication to the 4th of July festivities. He thanked and congratulated Chief Smith and Chief Sarver for their participation in the dedication ceremony.

Mr. Corman commented on Channel 12's coverage of the Fire Department exercises.

Mr. Fiedeldey –complimented all involved in July 4th festivities.

Mrs. Rielage reported on the controversy over the Hamilton County flag that does not represent townships of the County. Dusty Rhodes is asking for support. Mr. Foglesong will send a letter.

Mrs. Rielage motioned to approve Resolution #25-02 recognizing the Skyline Acres Double Dutch Jump Roping Team. Mr. Fiedeldey seconded the motion.

Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

CITIZEN'S ADDRESS

Jean Buckmeyer, 4341 Blue Rock Road – stated complaints on Zoning's lack of enforcement.

Jeanne Bernard, 3763 West Galbraith Road – questioned the purpose of Zoning and voiced her displeasure.

Tom Wissel, 3389 Dolomar Drive – addressed vehicles in neighboring driveway and junk pool in rear yard. Proper authorities will be notified.

Tommy Peters, 2895 Layhigh Road – requests to clean up cemetery for Boy Scout project.

At 8:55 p.m., Mr. Corman motioned to take a five minute recess. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting resumed at 9:05 p.m.

UNFINISHED BUSINESS

Public Works, Dennis Chapman – provided information from the County Engineers for revisions to Bauerwoods in the amount of \$4,708.12.

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Mr. Corman motioned to approve the revisions. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Chapman recommended not to accept the loan for Clara Drive reconstruction because the Administration and Zoning Departments have not received money from the developer of Crossings of Colerain or the others. This will give time to resolve this issue.

Mr. Corman motioned to not accept the loan for Clara Drive reconstruction. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Chapman reported on Dolphin Drive status.

Mr. Chapman discussed the restricted parking zone on Brockton/Cobblechase. He provided a petition from Cobblechase residents opposed to the restricted parking zone on Cobblechase as well as a copy of a letter regarding the actions Colerain High School has taken for student parking. The Public Works Department will notify petitioners.

Kay Klosterman, Senior & Community Center - prepared hall rental policy for the Board to review.

Legal, James Reuter – prepared Resolution #26-02 to the County Auditor to certify current tax valuation for the purpose of placing a police levy on the November ballot.

Mr. Corman motioned to approve Resolution #26-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Administration, David Foglesong –read 2003 estimated budget. Read each fund beginning balance with estimate receipts, estimated expenditures, and end of year balance.

Mr. Corman moved to approve the 2003 estimated budget. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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BABBETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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Mr. Foglesong requested approval of a change order for the Senior & Community Center in the amount of \$6,538.

Mr. Corman motioned to approve the change order. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong requested approval of a change order for the trail at Colerain Park not to exceed \$17,000.

Mr. Corman motioned to approve the change order. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Abstain"

Mr. Foglesong requested approval of a change order for the supports for the boardwalk at Colerain Park not to exceed \$10,000.

Mr. Corman motioned to approve the change order. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong requested approval of a change order for the electric service to the amphitheater at Colerain Park not to exceed \$8,900.

Mr. Corman motioned to approve the change order. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The Board authorized Mr. Foglesong to approve.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested part-time pay increases to \$10.85 per hour effective June 17, 2002 for Doug Stone, Jim Martin, John Allen, Doug Nagel, Seth Schumacher, Jim Gander, and Rebecca Skinner.

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Mr. Fiedeldey motioned to approve the part-time pay-rate increases. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"
Mrs. Rielage "Aye"

Chief Smith reported the following full-time journalizations:

Grayson	\$38,458.15
Kegley	\$38,458.15
Ruhe	\$38,458.15
Simonson	\$38,458.15
Stenger	\$38,458.15
Beach	\$42,685.86
Kelsey	\$42,685.86

Chief Smith made a request to obtain bids for monitor defibrillator replacements.

Mr. Corman motioned to approve Chief Smith to obtain bids for monitor defibrillator replacements. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Police Department, Chief Steven Sarver – announced that Joseph Redmond has completed his probationary period. His salary will be \$38,911.50 effective July 16, 2002.

Public Works, Dennis Chapman – provided information on a computerized street sign inventory program update grant the Department is applying for from the Governor's Highway Safety Office.

Senior & Community Center, Kay Klosterman – requested a pay-rate increase for Andrea Wade to \$15.27 per hour effective July 1, 2002.

Mr. Corman motioned to approve the pay-rate increase. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Administration, David Foglesong – commended Greg Snyder for a job well done at the 4th of July Spectacular.

Mr. Foglesong recommended the hiring of Todd Rielage at \$7.39 per hour retro active to July 1, 2002.

Mr. Fiedeldey motioned to approve the hiring of Todd Rielage. Mr. Corman seconded the motion.

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Mr. Fiedeldey questioned if the Township had a policy on hiring relatives and requested a policy be drafted.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"
Mrs. Rielage "Abstain"

Parks & Services Department, David Foglesong for Greg Snyder - Mr. Foglesong provided information on the big band performance.

Mr. Foglesong passed along Greg Snyder's thanks to the Board of Trustees and all departments. He also thanked Lynda Snyder for her all of her hard work on the organization and planning of the flag pole dedication ceremony.

Zoning Department, Otis Spriggs – read Resolution #27-02 for weed abatement.

Mr. Corman motioned to approve Resolution #27-02. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Mr. Spriggs read Resolution #28-02 for weed abatement correction.

Mr. Corman motioned to approve Resolution #28-22. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Mr. Spriggs requested a special meeting to interview two finalists for the Land Use Planner position on July 11, 2002 at 4:30 p.m.

Mr. Corman motioned to hold a special meeting on July 11, 2002 at 4:30 p.m. Mr. Fiedeldey seconded the motion.

Mr. Corman "Aye"
Mr. Fiedeldey "Aye"
Mrs. Rielage "Aye"

Mr. Spriggs provided Zoning updates.

Legal, Jim Reuter – discussed adopting rules for hiring professional design consultants.

Mr. Foglesong announced that the historic boundary signs have been delivered. He needs locations for the four signs.

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CLERK'S REPORT

Clerk Kathy Mohr – read liquor permit requests from the following:

Pizza This, Inc. DBA Angilo's Pizza – New permit
 Speedway Superamerica LLC DBA Speedway #5071 – New Permit
 Drive Thru Enterprises, Inc. DBA Hoerst – Transfer from Richard T. Hoerst DBA
 Hoerst Drive Thru

Ms. Mohr requested the following appropriation adjustment:

Fire Department:

\$30,000	from	220-599-0000	Other
\$10,000	to	220-322-0000	trash removal
\$20,000	to	760-740-1015	fire/rescue equipment

Mr. Corman motioned to approve the appropriation adjustment. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Ms. Mohr requested the approval of purchase orders, payroll and bills.

Mr. Corman motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
298-02	FEMA	FEMA wire deposit	162,143.61
299-02	Fifth Third	credit memo	12.503
300-02	Fifth Third	interest receipt	16,306.96
301-02	Fifth Third	interest receipt	5,299.30
302-02	OJP Grant	OJP grant	47,173.00
303-02	Council on Aging	COA grant	10,478.00
304-02	Senior & Community Center	don, lunch	66.80
305-02	Zoning Department	certificates, BZA	965.46
306-02	Police Department	reimburse for cops school	486.26
307-02	Dusty Rhodes	permissive motor vehicle	39,821.25
308-02	Parks & Services	park program t-shirt	6.00
309-02	Frank Birkenhauer	cell calls	6.97
310-02	Police Department	sale of car	1,905.00
311-02	Administration	overpayment of CG&E	476.00
312-02	Public Works Department	contracts & snow removal	897.03
313-02	Police Department	color guard donations	5,292.00
314-02	Senior & Community Center	don, lunch	44.00
315-02	Jim Petro	nonvol. comp, immobile fees	455.00

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316-02	Police Department	cell calls	24.26
317-02	Parks & Services Department	shelter reservation	35.00
318-02	Public Works	contracts	20.00
319-02	Parks & Services	park program T-shirt	30.00
320-02	Dusty Rhodes	motor vehicle April	4,691.07
321-02	Administration	copies	.10
322-02	Frank Ostenkamp	COBRA payment	427.47
323-02	Crawford & Company	reimburse for pumper repairs	10,468.00
324-02	Westin Indianapolis	room refund	666.00
325-02	Fire & EMS Department	plan review	325.00
326-02	Senior & Community Center	don, lunch	34.00
327-02	Senior & Community Center	fees, lunch	16.00
328-02	Fire & EMS Department	EMS, tower reim, electric, etc.	5,321.76
329-02	Public Works Department	Snow Removal	355.11
330-02	Fire & EMS Department	plan review	75.00
331-02	Police Department	postage	3.95
332-02	Senior & Community Center	crafts, fees, rent, lunch	159.74
333-02	Dusty Rhodes	local highway	2,316.81
334-02	Parks & Services	T-shirt	30.00
335-02	Fire & EMS Department	grant money, reports	510.00
336-02	Senior & Community Center	fees, don, lunch	27.70
337-02	Zoning Department	certificates & amendments	2,459.94
338-02	Jim Petro	car seat grant	7,179.69
339-02	Senior & Community Center	crafts, fees, don, lunch	59.60
340-02	VOID receipt		
341-02	missing		
342-02	Senior & Community Center	crafts, fees, rent, don, lunch	180.50
343-02	Public Works Department	snow removal	80.85
344-02	Dusty Rhodes	SIF, rev assist, fin inst	101,935.86
345-02	Rumpke	solid waste disposal fee	41,438.81
346-02	Administration	postage	1.70
347-02	Parks & Services Department	park T-shirts	36.00
348-02	Fire & EMS Department	plan review	75.00
349-02	Jim Petro	advance assist admin costs	2,120.08
350-02	Senior & Community Center	fees, don, lunch	231.50
351-02	Zoning Department	certificates, BZA	1,445.02
352-02	Fire & EMS Department	reimb, don, acad, rpts, rent	5,932.50
353-02	Police Department	honor guard donation	100.00
354-02	Dusty Rhodes	local highway dist.	2,553.33
355-02	Senior & Community Center	fees, rent, don, lunch	231.25
356-02	Dusty Rhodes	cigarette settlement	881.96
357-02	Star Ohio	interest receipt	7,084.15
358-02	Parks & Services	T-shirt	18.00
359-02	void		
360-02	ADESA Cincinnati/Dayton	auction	655.85
361-02	Administration	copies	14.25
362-02	Parks & Services	T-shirts	12.00
363-02	Ed Phillips	COBRA payment	203.56
364-02	Fire & EMS Department	inspection fee	75.00
365-02	Greg S	cell calls	1.00
366-02	Zoning Department	certificates, BZA	1,260.14
367-02	Fire & EMS Department	plan reviews	700.00
368-02	Senior & Community Center	fees, rent, don, lunch	608.90
369-02	Police Department	safety seat program	608.00
370-02	Void		
371-02	Parks & Services	T-shirts	18.00
372-02	Senior & Community Center	don, lunch, refresh	75.80

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373-02	Workers Compensation	reimbursement	1,391.56
374-02	Zoning Department	certificates	360.00
375-02	Senior & Community Center	fees, don, lunch	37.00
376-02	Public Works Department	permits, cell	12.64
377-02	Jim Petro	grant	6,192.96
378-02	Senior & Community Center	crafts, fees, don, lunch	326.46
379-02	Casey Wohlfel	historical book	5.00
380-02	Parks & Services	T-shirts	30.00
381-02	Fire & EMS Department	plan reviews	200.00
382-02	Senior & Community Center	rent, don, lunch, refresh	498.15
383-02	Jim Petro	rollbacks & homestead	672,511.18
384-02	Police Department	May cell phone	59.90
385-02	Senior & Community Center	don, lunch	212.25
386-02	Fire & EMS Department	cell, sign, reimb, copy, CPR, etc.	395.90
387-02	Police Department	finest	944.10
388-02	Trustees	health insurance	1,448.10
389-02	Parks & Services	T-shirts	192.00
390-02	Fire & EMS Department	plan reviews	150.00
391-02	Dusty Rhodes	municipal court fines	8,122.95
392-02	Zoning Department	certificates, amendments	1,040.00
393-02	Fire & EMS Department	EMS, rpts, postage	5,194.79
394-02	Senior & Community Center	fees, don, rent, lunch	189.25
395-02	Police Department	testing fees	1,875.00
396-02	Parks & Services	shelter reservation	35.00
397-02	Dusty Rhodes	real estate	225,000.00
398-02	Senior Center & Parks	misc inv. For AED	150.95
399-02	Senior & Community Center	fees, rent, don, lunch	442.50
400-02	Dusty Rhodes	reimburse for barn dedication	1,549.63
401-02	Senior & Community Center	crafts, lunch	63.59
402-02	Auditor of Butler County	juvenile fines & fees	25.00
403-02	Juvenile Court	traffic fines	50.00
404-02	Senior & Community Center	fees, don, lunch	132.00
405-02	Frank Birkenhauer	cell calls	6.81
406-02	Parks & Services	t-shirts	42.00
407-02	Senior & Community Center	fees, lunch	24.50
408-02	Police Department	immobilization fees	315.00
409-02	Dusty Rhodes	taxes	856,086.17
410-02	Fire & EMS Department	plan reviews	175.00
411-02	Fifth Third Bank	interest receipt	16,448.50
412-02	FEMA	misc pay	942.10
413-02	Council on Aging	COA grant	14,061.58
414-02	Fifth Third Bank	interest receipt	4,972.21
415-02	Fire & EMS Department	misc. veh. maintenance	68.62
416-02	missing		
417-02	Jim Petro	flood mitigation assist prog	19,000.00
418-02	Public Works Department	street signage	159.74
419-02	Fire & EMS Department	plan review	75.00
420-02	Parks & Services	shelter reservation	35.00
421-02	United States Treasury	941 refund	971.28
422-02	Dusty Rhodes	permissive	46,854.25
423-02	Senior & Community Center	fees, lunch	19.50
424-02	Zoning Department	certificates	1,213.00
425-02	Fire & EMS Department	plan reviews	375.00
426-02	CMA Business Credit Service	settlement for interest	13.96
427-02	Senior & Community Center	fees, don, lunch	55.35
428-02	Fire & EMS Department	plan review	75.00
429-02	Fifth Third Bank	credit for April transact	25.00

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430-02	Administration	copies & overpayment	203.91
431-02	Fire & EMS Department	plan review	75.00
432-02	Dusty Rhodes	highway local	2,958.02
433-02	Parks & Services	shelter reservation	35.00
434-02	Fire & EMS Department	EMS billing	5,977.17
435-02	Fire & EMS Department	plan review, tower, signs, etc.	5,176.35
436-02	Rumpke	solid waste disposal fee	43,747.56
437-02	Fire & EMS Department	inspection	15.00
438-02	Senior & Community Center	crafts, fees, don, lunch	180.32
439-02	Zoning Department	certificates	1,886.00
440-02	Senior & Community Center	fees, rent, don, lunch	690.25
441-02	Parks & Services	T-shirts	116.00
442-02	Ed Phillips	COBRA payment	203.56
443-02	Senior & Community Center	rent, don, lunch	284.50
444-02	Fire & EMS Department	plan reviews	225.00
445-02	Parks & Services	shelter reservations	70.00
446-02	Zoning Department	certificates & codes	931.00
447-02	Senior & Community Center	rent, lunch	625.50
448-02	Dusty Rhodes	June auction	14,600.00
449-02	Zoning Department	certificates, BZA	948.04
450-02	Star Ohio	interest receipt	6,883.79
451-02	Senior & Community Center	don, lunch	297.50
452-02	Dusty Rhodes	gas tax June	1,448.45
453-02	Trustees	health insurance	1,440.00

EXECUTIVE SESSION

At 10:05 p.m., Mr. Reuter requested an Executive Session to discuss matters of hiring and compensation.

Mr. Corman motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 12:35 a.m.

Mr. Corman motioned to appoint Mr. Foglesong as acting clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 12:37 a.m. on Wednesday, July 10, 2002. Mr. Corman seconded the motion.

Mrs. Rielage	"Aye"
Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"

Clerk



President


