

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

August 13, 2002

Held _____

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

The Reverend Frank Wyche of White Oak Presbyterian Church provided an invocation.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the July 11, 2002 Special Meeting. Mr. Corman seconded the motion.

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

PRESENTATION

Tom Hoard, MRDD – provided information

Lora Scott – Jerry Quinn introduced Ms. Scott for the BOCA presentation. She addressed property maintenance code and the services BOCA provides.

PUBLIC HEARING

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 #30-02.

Mr. Corman motioned to approve Resolution #30-02. Mr. Fiedeldey seconded the motion.

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

Lighting District – Hunterston Lighting District

Mr. Foglesong provided information.

Residents who spoke regarding the proposed Lighting District:

Lorenzo Todd, 1203 Kilbride – questioned if the cost is assessed by front footage. He also wanted information on who determines the cost.

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

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

Action will not be taken until it is determined who sets the cost. Mr. Corman motioned to postpone approval until September. 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 statistics to Chief Sarver.

TRUSTEES' REPORT

Mr. Corman - read and motioned to approve Resolution #31-02 for Donauschwaben Tag. Mr. Fiedeldey seconded the motion.

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

Mr. Corman read and motioned to approve Resolution #32-02 for Germania Oktoberfest Day. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey -stated that a resident had complained about junk cars parked at a residence on Dolomar at a past meeting. Mr. Fiedeldey said one of the cars that had been parked there for the past 11 years had since been removed. Mr. Fiedeldey thanked the Zoning Department for their involvement in getting the car removed.

Mr. Fiedeldey congratulated Greg Snyder and all of the volunteers for the Taste of Colerain success.

Mrs. Rielage - read a letter to the editor regarding from JoAnn Fleenor. Thomas Hibbard, Kenneth Dorschung, Ronald Stenger and Kellie Murphy responded to a call for Mrs. Fleenor's father. Mrs. Fleenor commended Colerain Township's EMS for their outstanding service with her father as well as with the other emergency patients she witnessed Colerain Township EMS transport to the hospital during her father's stay.

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CITIZEN'S ADDRESS

Lafe Henry, 3530 Smithfield – provided pictures of an alleged Section 8 housing and rental property's lack of upkeep and dog regulations.

Nancy Cordell agreed.

Todd and Michelle Newton, 8388 Coghill - addressed problems with renters in their neighborhood.

Al Bowman, 3530 Edvera Lane – questioned Section 8 housing increases in his area.

Debbie Schmidt, 3704 Blue Rock Road – sent letter to all three trustees and to Otis Spriggs and received only one response. She commended the Fire Department for the emergency action she witnessed.

Jeff Lierer, 8500 East Miami River Road – thanked Mr. Corman for meeting with him regarding the NPK Composting site and for his assistance in the progress of their situation.

UNFINISHED BUSINESS

Fire Department, Chief Bruce Smith – requested approval of Station 102 septic system repairs in the amount of \$900 for system design.

Mr. Corman motioned to approve the septic system repairs. Mr. Fiedeldey seconded the motion.

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

Chief Smith provided an update on Station 103. The Department is planning an October dedication.

Public Works, Dennis Chapman – supplied information on the installation of Township boundary signs.

Mr. Chapman updated the Dolphin Drive status and gave an update on 2002 roadwork.

Senior & Community Center, Kay Klosterman - provided a recap of the hall rental policy. She targeted September 10, 2002 for adoption.

Parks & Services, Greg Snyder – provided the Board with information for the Vietnam Memorial Travelling Wall. He would like to apply for the Wall to be showcased in Colerain Township September 23-29, 2003 at an amount not to exceed \$2,000. Four thousand dollars will be solicited.

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Mr. Corman motioned to approve applying to get the Travelling Vietnam Memorial Wall showcased in Colerain Township at an amount not to exceed \$2,000. Mr. Fiedeldey seconded the motion.

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

Legal, James Reuter – provided police levy information. A special meeting will be needed after the County certification is received from the Auditor.

Mr. Reuter read Resolution #33-02 setting the rules for contracting for professional design services.

Mr. Corman motioned to approve Resolution #33-02. Mr. Fiedeldey seconded the motion.

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

Administration, David Foglesong –provided a Colerain Park update.

Mr. Foglesong discussed information on a possible dog park on Pippin Road. The Hamilton County Park District would like to proceed. He would like comments from the Board to forward to the Hamilton County Commissioners.

Mrs. Rielage and Mr. Corman are not in favor of the dog park. Mr. Fiedeldey feels the Board should observe the dog park in Mt. Airy. He sees no benefit to Colerain Township and this could create a potential nuisance. He stated that residents may walk their dogs in our current parks if they so desire. If it is determined later that a dog park is needed by Colerain residents, we could look at possibly the Wilhelm property in the future for such a facility.

Mrs. Rielage questioned the lack of a buffer between the dog park and the Manny Home. She also discussed the danger of dogs and pedestrians crossing Pippin Road to get to the facilities at Triple Creek Park.

The Board directed Mr. Foglesong to send a letter in opposition to the dog park to the Hamilton County Park District.

Mr. Foglesong requested approval of a change in personnel policy regarding the hiring of relatives in Section 4 and Section B.

Mr. Corman motioned to approve the change of the personnel policy. Mr. Fiedeldey seconded the motion.

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

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NEW BUSINESS

Fire Department, Chief Bruce Smith – requested the following be hired as part-time personnel at the rate of \$10.05 per hour with a one-year probationary period effective August 13, 2002: Ron Everman, Kevin Scheuermn, Dean Doerflein, Brian Maginn, Jason Edwards, Matthew Addington, Joel Logsdon, and Chris Listermann.

Mr. Corman motioned to approve the part-time hires. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested the Boards approval to move Eric Troxell to \$12.16 per hour effective July 25, 2002.

Mr. Corman motioned to approve the pay raise for Eric Troxell. Mr. Fiedeldey seconded the motion.

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

Chief Smith gave Kudos to firefighters responding to a water leak. He also congratulated the firefighters and police officers for participating in the Disaster Drill on Monday.

Chief Smith provided information for the new firehouse.

Police Department, Chief Steven Sarver – announced the following pay journalizations:

Dave Hubbard	\$19.27/hour	effective August 27
Mark Unger	\$26.72/hour	effective August 27
Dan Meloy	\$26.72/hour	effective August 28
Jamie Penley	\$19.27/hour	effective August 30
Joe Hendricks	\$20.94/hour	effective September 1
Kevin Sevier	\$19.27/hour	effective September 10

Chief Sarver reported the following donations:

Wal-Mart	\$600
Mr. & Mrs. Bering	\$25
Mr. & Mrs. Watts	\$25

Chief Sarver requested approval to transfer three vehicles to the Fire Department.

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Mr. Corman motioned to approve the transfer of vehicles. Mr. Fiedeldey seconded the motion.

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

Chief Sarver commented favorably on the disaster drill. He presented letters of commendation for Captain Bill Zoz and Captain Randy Ellert.

Public Works, Dennis Chapman – provided information on LTIP applications.

Mr. Chapman reported the following pay journalizations:

Todd Bandy	\$17.11/hour	effective August 10
Mike Baumer	\$20.84/hour	effective August 14

Mr. Chapman presented information on Ridgmore Bridge replacement, Dolphin/Haskell Drive Neighborhood Block Watch signs to be installed, and painting of school zones. He will be requesting the County Engineer to begin storm sewers.

Senior & Community Center, Kay Klosterman – requested a pay-rate increase for Pat Koester to \$11.82 per hour effective August 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 – announced that Frank Birkenhauer had provided information for a flood mitigation grant. He is requesting a 25% match be made by the Township in the amount of \$114,334.00 in 2003 with \$343,000 provided by the grant for Amarillo Drive.

Mr. Corman motioned to approve the Township's 25% match for the grant for Amarillo Drive. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong announced the modification of the fee schedule of the Regional Planning Partnership Funding. An amendment needs to be approved by the Board before October 4, 2002.

Zoning Department, David Foglesong for Otis Spriggs – requested a public hearing for September 10 at 8:30 p.m.

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Mr. Corman motioned to hold a public hearing September 10, 2002 at 8:30 p.m.
Mr. Fiedeldey seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

Senior & Community Center:

\$65,000	from	930-930-0000	contingency
	to	760-730-0217	improvement of sites

Zoning:

\$2,000	from	130-599-0000	other
	to	130-359-0000	other utilities

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

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

Ms. Mohr read liquor permit transfer request from Winn Dixie Charlotte, Inc. DBA Thriftway #1772 to Winn Dixie Midwest, Inc. DBA Thriftway #1772.

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
454-02	Void interest receipt		
455-02	Fifth Third	interest receipt	15,860.22
456-02	Fire & EMS Department	don, cell, rpts, rent, misc	2,461.31
457-02	Fire & EMS Department	EMS billing medicare	1,211.83
458-02	Project Impact	misc. reimb. from FEMA	77,923.66
459-02	Senior & Community Center	fees, don, lunch, refresh	198.00
460-02	Dusty Rhodes	municipal court fines	7,334.60
461-02	Fifth Third Bank	credit memo for service charge	168.44
462-02	Council on Aging	COA grant	10,644.29
463-02	Fifth Third Bank	interest receipt	3,898.17

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464-02	David Foglesong	cell calls & postage	11.50
465-02	Senior & Community Center	don, lunch	106.50
466-02	Dusty Rhodes	adv. real estate	3,285,000.00
467-02	Clerk of Courts & Juv. Court	traffic, DUI, drug, st. parking	1,235.50
468-02	Zoning Department	certificates	960.00
469-02	Fire & EMS Department	payment for envelopes	97.50
470-02	Senior & Community Center	fees, rent, don	242.50
471-02	Fire & EMS Department	permit & plan review	295.00
472-02	Jim Petro	manufactured home rollback	251.75
473-02	Fire & EMS Department	permit fee	50.00
474-02	Senior & Community Center	crafts, fees, don, lunch	216.00
475-02	Fire & EMS Department	permit fees	110.00
476-02	Administration	postage, copies, books	27.51
477-02	Senior & Community Center	fees, don, lunch	40.50
478-02	Fire & EMS Department	permit fees	75.00
479-02	Frank Birkenhauer	cell calls	2.32
480-02	Fire & EMS Department	EMS billing	3,697.14
481-02	Fire & EMS Department	reimb., signs, cell, don, CPR	607.74
482-02	Senior & Community Center	fees, don, lunch	62.00
483-02	United Mail LLC	newsletter postage refund	346.26
484-02	Fire & EMS Department	plan reviews	885.00
485-02	Senior & Community Center	crafts, fees, lunch	144.75
486-02	Zoning Department	certificates	895.00
487-02	Parks & Services	shelter reservation	35.00
488-02	Fire & EMS Department	permit fees	100.00
489-02	Tawanna Wilson	postage	.37
490-02	Jim Petro	BMV immobilization fee	385.00
491-02	Fire & EMS Department	plan review	35.00
492-02	Jim Petro	liquor permit fees	46,156.50
493-02	Dusty Rhodes	SIF, rev assist, fin inst	78,524.48
494-02	Tawanna Wilson	postage	1.85
495-02	Fire & EMS Department	rpts, cell, sign, pass, com	278.30
496-02	Rumpke	solid waste disposal fee	39,726.35
497-02	Senior & Community Center	fees, rent, don, lunch	201.00
498-02	Parks & Services	Parks Program bus	460.00
499-02	Fire & EMS Department	permit fees	400.00
500-02	Dusty Rhodes	motor veh. June	41,057.27
501-02	Senior & Community Center	fees, rent, don, lunch	302.40
502-02	Fire & EMS Department	EMS billing	801.15
503-02	Fire & EMS Department	reimb., rpt., signs	231.00
504-02	Zoning Department	certificates, permits, amend.	3,731.84
505-02	Fire & EMS Department	permit fee	25.00
506-02	Police Department	donations	650.00
507-02	Time Warner Cable	franchise fee	72,477.20
508-02	Senior & Community Center	rent, don, lunch	155.50
509-02	Dusty Rhodes	gas tax	1,454.30
510-02	Dusty Rhodes	local gov July	2,852.99
511-02	Police Department	reports	99.55
512-02	Senior & Community Center	crafts, fees, rent, don, lunch	377.49
513-02	Fire & EMS Department	cell, signs, rpts, Rumpke TC	1,727.40
514-02	Fire & EMS Department	permit fees	225.00
515-02	BWC	BWC compensation	2,006.75
516-02	Fire & EMS Department	CPR, signs, cell, grant	14,251.25
517-02	Parks & Services Department	Parks Program Trip	1,470.00
518-02	Senior & Community Center	rent, don, lunch	678.50
519-02	Trustees	health insurance	1,423.25
520-02	Fire & EMS Department	payment inv.	465.00

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521-02	Senior & Community Center	don, lunch	104.50
522-02	Police Department	reports	42.25
523-02	American Risk Pooling Cons.	Brd meeting reimbursement	1,068.71
524-02	Void receipt		
525-02	Senior & Community Center	rent, don	103.00
526-02	Public Works	permits, signs, cell	153.06
527-02	Fire & EMS Department	permit fees	145.00
528-02	Parks & Services Department	park program Cedar Point	525.00
529-02	BWC & Ed Phillips	W/C pay & COBRA	685.18
530-02	Zoning Department	certificates, BZA, amend	3,416.42
531-02	Senior & Community Center	fees, lunch	14.00
532-02	Senior & Community Center	lunch	10.50
533-02	Dusty Rhodes	1 st half PP 2002	251,844.51
534-02	Fire & EMS Department	EMS billing	10,174.48
535-02	Fire & EMS Department	rent, cell, reports, CPR	4,562.70
536-02	Dusty Rhodes	lodging tax dist.	2,058.49

EXECUTIVE SESSION

At 9:15 p.m., Mr. Reuter requested an Executive Session to discuss matters of compensation of public employees and specialized details.

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 1:02 a.m., August 14, 2002.

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"

Upon annual review, Mr. Foglesong recommended a salary increase for Frank Birkenhauer to \$73,150.00 effective August 7, 2002.

Mr. Corman motioned to approve the salary increase for Frank Birkenhauer. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong requested authorization to advertise for requests for qualifications for design teams for the new fire station and for the new Public Works building and a combination of the two.

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

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

Mrs. Rielage motioned, and Mr. Corman seconded the motion to appoint the following members to the Landscape Advisory Board:

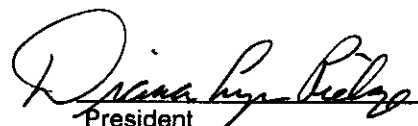
Jeff Webler
Ronald Merkhofer
James Woods
Rosemary Smith
Jeff Boyles

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

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 1:06 a.m. on Wednesday, August 14, 2002. Mr. Fiedeldey seconded the motion.

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


Clerk


President