

RECORD OF PROCEEDINGS

REGULAR

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 22, 2003

Held \_\_\_\_\_

Mr. Corman called the meeting to order at 6:00 p.m. The Board was in full attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session.

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

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

The meeting reconvened at 7:05 p.m. with no action having been taken in Executive Session.

**Pastor Van Cochrane of Vineyard Church which meets at Clippard YMCA** provided an invocation.

**Brownie Troop #803 of Colerain Elementary** provided the color guard and led the pledge to the flag.

Mrs. Rielage motioned to waive the reading and approve the minutes of the April 8, 2003 Regular Meeting. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage motioned to waive the reading and approve the minutes of the March 25, 2003 Regular Meeting. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage motioned to waive the reading and approve the minutes of the March 11, 2003 Regular Meeting. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage motioned to waive the reading and approve the minutes of the March 10, 2003 Special Meeting. Mr. Fiedeldey seconded the motion.

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

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**PRESENTATIONS**

**Citizen Recognition, Chief Bruce Smith**

Chief Smith recognized and presented certificates to Brad Snyder and Patrick Westrick for their efforts and assistance in a recent fire at Northgate Condos. Pictures were taken.

**SHERIFF'S REPORT**

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly statistics to Chief Sarver.

**TRUSTEES' REPORT**

**Mr. Fiedeldey** – recognized Mrs. Klosterman for saving the Township. \$25,000 through her efforts and an additional \$6,000 by renegotiating an existing contract. Mr. Fiedeldey proposes that the Board authorize Mrs. Klosterman to seek bids for a shelter for Phase II of the walking path since it was turned down as part of our community block grant and she has saved the Township money to more and cover the cost of the shelter.

Mr. Fiedeldey directed the action and the Board agreed.

Mr. Fiedeldey addressed the required excavation of the Public Works building. Since the contractor will have to move the topsoil where the new building will be built he suggested moving it to the existing field next to the Administration building that is currently being used as soccer fields but was never properly graded. The field could then be properly graded and the Township would then have two good soccer fields at very little cost. He estimates \$20,000 plus the \$10,000 that the Township would save by not putting the retention basin along Springdale Road. He received these estimates from Craig Abercrombie. The increase in Zoning fees could cover the costs and Mr. Fiedeldey stated the Township could never get two soccer fields for such little costs.

**Mr. Corman** – read proclamation #24-03 recognizing Friendship Baptist Church.

Mr. Corman motioned to approve proclamation #24-03. Mrs. Rielage seconded the motion.

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

Mr. Corman provided an update on the grant for the canoe ramps at the new park on East Miami River Road and at Dravo Park.

Mr. Corman stated that he contacted Hamilton County Public Works and Hamilton County Health Department to address the erosion problem of a Skyline Acres resident.

Mr. Corman read comments by Mr. Fiedeldey in the Northwest Press regarding the ODNR Scenic River project. Mr. Corman gave his rebuttal to the article.

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Mr. Fiedeldey feels it would enhance the quality of life in Colerain Township. He will continue to seek the Scenic River status.

**CITIZEN'S ADDRESS**

**Jackie Rosenstengel, 7246 Creekview** – discussed water problems due to construction in the area. Civil defense sirens are not heard at the Creekview Condos. She would also like a speed limit reduction for Harrison Ave for safety purposes.

Mr. Chapman will contact the County Engineer regarding the request for a speed limit change and the Hamilton County public Works Director regarding the water problems.

**UNFINISHED BUSINESS**

**Public Works, Dennis Chapman** – provided an update on the Haverknoll storm sewer. Work will begin this week.

**Administration, Frank Birkenhauer** – discussed the preemption system in sub area 1. He requested to go out for bids.

Mrs. Rielage motioned to authorize Mr. Birkenhauer to go out for bids for the preemption system. Mr. Fiedeldey seconded the motion.

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

Mr. Birkenhauer provided information on the level of service at Skyline Community Center. He has met with the director and provided upcoming programs at the Center.

**Legal, Jim Reuter** – provided an update on the Groesbeck Civic Association property transfer request.

Mrs. Rielage motioned to approve the transfer. Mr. Fiedeldey seconded the motion.

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

Mr. Reuter requested a special meeting.

Mrs. Rielage motioned to approve the special meeting. Mr. Fiedeldey seconded the motion.

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

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**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** – stated that Kemper and Colerain sewage system bids are requested.

Mrs. Rielage motioned to approve going out for bids for a sewage system. Mr. Fiedeldey seconded the motion.

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

**Police Department, Chief Steve Sarver** – requested to accept a donation from the Coleraine Historical Society in the amount of \$100.

Mrs. Rielage motioned to accept the donation. Mr. Fiedeldey seconded the motion.

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

Chief Sarver asked approval of Sheriff contract agreement for a traffic car. The Board was satisfied with the agreement.

**Public Works Department** – announced that a crime watch was established in the Sovereign – McGill – Regal area. The signs have been erected.

**Senior & Community Center, Kay Klosterman** – requested authorization to replace the large screen television at a cost of \$2,500.

Mrs. Rielage motioned to approve the replacement of the large screen television. Mr. Fiedeldey seconded the motion.

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

Mrs. Klosterman thanked the Board for the shelter house project approval.

**Legal, James Reuter** – new procedures for weed abatements were explained. He read Resolution #25-03 for weed abatement.

Mrs. Rielage motioned to approve Resolution #25-03. Mr. Fiedeldey seconded the motion.

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

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Cost discussed. Mr. Fiedeldey would like personnel cost assessed to this abatement.

**Zoning Department, Otis Spriggs** – requested a public hearing be set for May 13 at 8:30 p.m. for ZA 2003-01.

Mrs. Rielage motioned to approve the public hearing. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs motioned to hold a special visioning meeting on May 3, 2003, 9:00 a.m.

Mrs. Rielage motioned to approve the special visioning meeting. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs announced the BZA will hold a meeting on April 23, 2003.

**Administration, Frank Birkenhauer** – request part-time receptionist posting for \$8-10 per hour.

Mrs. Rielage motioned to approve the posting for the part-time receptionist. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey questioned if we need a part-time receptionist or if existing staff could pick up the slack.

Mr. Spriggs suggested a direct dial into the departments to relieve the receptionist.

Mr. Corman discussed housing opportunities. He read Resolution #26-03. Mr. Fiedeldey motioned to approve Resolution #26-03. Mrs. Rielage seconded the motion.

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

**CLERK'S REPORT**

**Ms. Kathy Mohr** – requested an appropriation adjustment:

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\$5,000 from 1000-930-930-0000 contingency  
to 1000-110-345-0005 legal advertising

Mrs. Rielage motioned to approve the appropriation adjustment. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr requested the following transfer:

\$13,500 from 1000-910-901-0500 general fund transfers out  
to 2111-931-0000 Fire Dept. transfers in

Mrs. Rielage motioned to approve the transfer. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr read a request from the Ohio Division of Liquor Control for a new application to Ronald C. Wells, Sr. at 7954 Harrison Road, 1<sup>st</sup> floor and bell garden. Comments are due by May 19, 2003.

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
211-03	COA	March COA	11,913.42
212-03	Star Ohio	investment star	4,542.53
213-03	Fifth Third Bank	investment primary	1,841.52
214-03	Fifth Third Bank	investment primary	11,699.86
215-03	Mark Walsh	postage	1.00
216-03	Auditor of State	liquor permit fees	182.00
217-03	Fire & EMS Department	plan review	75.00
218-03	Fire & EMS Department	passport, rent, report, misc.	11,016.17
219-03	Senior & Community Center	fees, don, refresh	221.00
220-03	David Foglesong	cell calls	1.60
221-03	Greg Snyder	twp. Hats	22.00
222-03	Police Department	refund from post office	9.85
223-03	Public Works Department	snow removal	2,306.22
224-03	Fire & EMS Department	plan review	125.00

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225-03	Frank Birkenhauer	postage	2.77
226-03	Senior & Community Center	fees, don, lunch, refresh	203.60
227-03	Police Department	finer	854.00
228-03	Senior & Community Center	fees, don, lunch, refresh	264.00
229-03	Dusty Rhodes	taxes	430,184.53
230-03	Senior & Community Center	fees, don, lunch	101.90
231-03	Fire & EMS Department	billing, rpts, signs, misc.	8,664.04
232-03	Frank Birkenhauer	cell calls	3.36
233-03	Senior & Community Center	fees, lunch	28.00
234-03	Parks & Services Department	shelter reservations	105.00
235-03	Public Works Department	snow removal	3,967.23
236-03	revenue reallocation		39,760.80
237-03	Fire & EMS Department	permit fee	75.00
238-03	Zoning Department	certificate, amendment, other	3,332.00
239-03	Senior & Community Center	crafts, fees, lunch	51.46
240-03	Police Department	juvenile court fines	40.00

At 8:15 p.m., Mrs. Rielage motioned to recess. Mr. Fiedeldey seconded the motion.

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

The meeting reconvened at 8:35 p.m.

**PUBLIC HEARING**

**ZA2003-01, Luxford Manor**

**In attendance for the developer/applicant:**

**C. Francis Barrett, 500 4<sup>th</sup> & Walnut, 45202**  
**David Rentschler**  
**Chris Smith**  
**Larry Shad**

**Ron Enderle, 3083 Banning Road** – spoke on behalf of the residents. Feels this is a good project for the area.

Mrs. Rielage motioned to close the citizens' input portion of the public hearing. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey did not agree with Mr. Shad on how he calculated the density. Mr. Fiedeldey thinks it is entirely too dense. Mr. Corman would like a reduction also to 23 units. Mr. Fiedeldey agreed with Mr. Corman.

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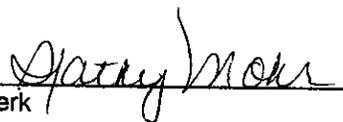
Mrs. Rielage motioned to continue the hearing on May 27, 2003 at 8:30 p.m. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 9:25 p.m. Mr. Fiedeldey seconded the motion.

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

Clerk



President

