

RECORD OF PROCEEDINGS

REGULAR

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

May 27, 2003

Mr. Corman called the meeting to order at 7:06 p.m. The Board was in full attendance.

**Pastor Chuck Calous, Chaplin of Colerain Department of Fire & EMS** provided an invocation.

**Girl Scout Troop #7527** 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 22, 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 May 6, 2003 Special 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 May 13, 2003 Regular Meeting. Mr. Fiedeldey seconded the motion.

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

**PUBLIC HEARING**

**Duet Lane Lighting District**

Mr. Foglesong provided the details on the proposed lighting district.

**The following spoke regarding the proposed lighting district:**

Opposed:	In favor:
Darrin Flynn, 6574 Duet Lane	Becky Crowe, 3428 Floral Run Court
Richard Tabler, 6524 Duet Lane	Phyllis Gronauer, 3434 Floral Run Ct.
Jim Marschen, 6586 Duet Lane	
Joanne Lang, 6473 Duet Lane	
Joe Bosse, 6389 Duet Lane	

Mr. Fiedeldey questioned if the lights were in conjunction with the Blockwatch program.

Mrs. Rielage motioned to close the hearing. Mr. Fiedeldey seconded the motion.

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

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Board discussion. Options were discussed as far as decreased lighting, and shading. They would like the residents to meet to possibly reach a compromise

Mrs. Rielage motioned to table both lighting districts. Mr. Fiedeldey seconded the motion.

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

**PRESENTATION**

**Thane Lorbaech, Northwest Local School District**

Mr. Lorbeck provided information on the HANDS Health Center for Title One schools in the district, provided through grant money.

**SHERIFF'S REPORT**

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

**TRUSTEES' REPORT**

**Mrs. Rielage** – questioned Mr. Spriggs about the dead trees at Lowe's. The Board previously directed departments to be more aggressive in removal of signs in the right-of-way, and requested Public Works, Services and Zoning Departments to remove any signs they see. The Board agreed.

**Mr. Fiedeldey** – The township has a gravel mining agreement with a mining company on the Great Miami at Dravo Park. The township will receive grant money for canoe ramps at the park, and he feels the Township needs to modify the gravel mining at Dravo Park. Questions if we want gravel mining and a canoe ramp as they are not compatible. The operator should be notified if the township is going to cease this verbal agreement. He doesn't feel there is a need for mining anymore. He requested the Board's position.

Mr. Reuter will research the details of the operation, and report back to the Board on this matter.

Mr. Fiedeldey announced that the curfew resolution has been prepared by Mr. Reuter. Having not had time to review the resolution, he would like to postpone until the next meeting. The resolution is very similar to Anderson Township's curfew resolution.

Mr. Corman stated that there should be a weekday and weekend curfew beginning at 12:00 a.m. Sunday-Thursday and 1:00 a.m. Friday-Saturday, and made a proposal to the other Board members. The curfew would be in effect until 5:00 a.m. seven days a week. Explained the process of a trial period, that could be terminated at any time.

Discussion was had on the constitutional rights issue. Mrs. Rielage addressed this in her guest column in the Northwest Press opposing the curfew.

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Mrs. Rielage is against the curfew, and feels that Mr. Corman and Mr. Fiedeldey need to hash out the details.

Mr. Fiedeldey feels that a curfew is a quality of life and safety issue. He read statistics on juvenile nighttime criminal arrests as they have increased 178% from 2000 to 2002 with 25% being juveniles who are not from Colerain Township. He also read statistics for arrests relating to a curfew from Anderson Township where assaults dropped 22%, thefts dropped 17%, automobile thefts dropped 17% and criminal damaging dropped 35%. He feels a curfew reduces crime and the studies performed by Anderson Township proved that. Mr. Fiedeldey proposed a curfew from midnight to 5:00 a.m.

Mr. Corman stated that he has spoken to law enforcement and 1:00 a.m. is affordable for weekends.

Mr. Fiedeldey commented on the negative (curfew) guest column by Mrs. Rielage in the Northwest Press and the three negative letters. He finds it very coincidental that it is all negative, and he doesn't care for it being used as a political football.

Mr. Corman – introduced State Representative Patricia Clancy.

Mr. Corman read resolution #31-03 requesting that June 8, 2003 be designated German Heritage Day in Colerain Township.

Mr. Corman motioned to approve Resolution #31-03. Mrs. Rielage seconded the motion.

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

Mr. Corman commented about the elimination of the public address that was agreed upon for the "work session" meetings through the remainder of the year. He asked the Board to reconsider and allocate 30 minutes for the citizens' address.

Mr. Corman motioned to allow 30 minutes for citizens' address at the "work session" meetings.

Mr. Fiedeldey asked that there be no time constraints.

Mrs. Rielage agreed to the second meeting during the summer, only on the condition that they be work sessions. Nothing is being eliminated because there was never a second meeting. They have not had input twice a month in the past because there had previously only been one meeting in the summer. She would like to stick with the original

Mr. Corman motioned to have a provision for citizens' address included in all "work session" meetings. Mr. Fiedeldey seconded the motion.

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

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Mr. Corman stated that the department heads will not be required to attend the work sessions. He requested the meeting at begin at 7:00 p.m.

Mr. Corman announced a recycling event at the Hamilton County Fairgrounds from 8:00 a.m. until 4:00 p.m, May 29-31.

**CITIZEN'S ADDRESS**

**Doni Uphus, 2928 Butterwick Drive** -- is opposed to the curfew. She cited her reasons.

**Tom Bauer, 3718 Yellowstone Drive** -- cited incidents involving a pit bull next door to his residence.

**Doug Tepe, 4747 Poole Road** -- stated that he opposes the curfew.

**Mel & Dorothy Williams, 2357 Blue Lark Drive** -- addressed their concerns for stagnant water in back of their property. They asked that the area be enclosed. They also feel they do not have adequate traffic outlet from the subdivision.

**Lonetta Dorsett, 2351 Blue Lark** -- addressed the water issue behind her residence.

**Betty Strum, 2411 Blue Lark** -- concerned with mosquito infestation in the area.

**BJ Gow, 8453 Sunlight** -- stated she is having the same problem in her area.

Mr. Foglesong reported the stagnant water is on private property. He did survey the site with a Public Works representative, Mr. Spriggs, and representatives from the Hamilton County Health Department and Hamilton County Engineer. The problem is being evaluated.

**UNFINISHED BUSINESS**

**Fire Department, Chief Bruce Smith** -- requested approval to purchase a fourth thermal imaging camera at an amount not to exceed \$9,800.

Mrs. Rielage motioned to approve the purchase of the thermal imaging camera. Mr. Fiedeldey seconded the motion.

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

**Public Works Department, Bruce McClain for Dennis Chapman** -- requested to advertise for road projects upon County approval.

Mrs. Rielage motioned to allow advertisement for road projects. Mr. Fiedeldey seconded the motion.

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

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**Administration, David Foglesong** – provided an update on CCTF.

Mr. Foglesong drafted a letter to the Governor for the Board's approval regarding the OEPARumpke issue.

Mr. Foglesong provided an update on the Public Works and fire station construction. The bid opening will be June 18, 2003 for site and utility work.

**NEW BUSINESS**

**Public Works Department, Bruce McClain for Dennis Chapman** – requested approval to hire the following part time seasonal personnel, effective May 29, 2003: Julian Best at \$6.96 per hour and Daniel Schulte at \$7.39 per hour.

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

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

**Senior & Community Center, Kay Klosterman** – announced that the Center has been selected as a facility, chosen by IBM/AT&T Family Development Grant. She also received the Robert Wood Johnson Foundation.

**Parks & Services Department, Greg Snyder** - requested the approval to accept a donation from the Northwest Exchange Club. The amount is \$176 to purchase 500 American flags for the Colerain Park dedication June 14<sup>th</sup>.

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

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

Mr. Snyder requested approval to hire Tyler Kuhn as a part-time seasonal employee at the rate of \$6.96 per hour effective June 2, 2003.

Mr. Fiedeldey motioned to approve the part-time seasonal hire. Mrs. Rielage seconded the motion.

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

Mr. Snyder requested approval of Carol Pott and Warner Moore as new members to the Greenspace Committee.

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Mrs. Rielage motioned to approve the new members to the Greenspace Committee. Mr. Fiedeldey seconded the motion.

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

Mr. Snyder provided the Board with information on a lawn mower purchase through State Purchasing.

**Zoning Department, Otis Spriggs** – read resolution #32-03 for weed abatements.

Mrs. Rielage motioned to approve Resolution #32-03. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs reported on the recommendation of the Zoning Commission. He requested approval of a public hearing.

Mrs. Rielage motioned to hold a public hearing at 8:30 p.m. on June 10 Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs announced that he will be meeting with Ms. Bernard on Friday, May 30, 2003 at 9:30 a.m, regarding the Old Savannah property. He will meet with the condo association and Mr. Meierjohn at 10:00. Mrs. Rielage will also attend.

At 9:10 p.m., Mr. Fiedeldey motioned for a brief recess. Mrs. Rielage seconded the motion.

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

**PUBLIC HEARING 9:24 p.m.**

**Luxford Condos**

Mr. Spriggs provided the revised proposal.

**Those in attendance to address the Board:**

Larry Shad, for the developer  
Chris Smith, Showcase Building and Design  
David Renschler, owner

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Mr. Renschler has added an additional \$5,000 for landscaping.

Mr. Fiedeldey wanted to know the specific number of trees. He was upset because the garage size was increased.

The developer stated that he was willing to eliminate any garages necessary.

Mr. Spriggs read all of the conditions. An additional landscape plan will be submitted.

Mrs. Rielage motioned to have a resolution prepared modifying the plan presented tonight, including the conditions. Mr. Fiedeldey seconded the motion.

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

**CLERK'S REPORT**

**Ms. Kathy Mohr** – read a request for a new liquor permit application for Berdings Party Connection LLC doing business as Engels Corner Carryout.

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:

<b><u>REC</u></b>	<b><u>VENDOR</u></b>	<b><u>FOR</u></b>	<b><u>AMOUNT</u></b>
288-03	Senior & Community Center	fees, rent, don	351.15
289-03	Senior & Community Center	crafts, fees, don, rent, refresh	200.15
290-03	Fire & EMS Department	rpts, don, cell, EMS, misc.	9,158.11
291-03	Police Department	cell calls	447.07
292-03	Parks & Services Department	shelter reservations	35.00
293-03	Dusty Rhodes	finer, taxes	51,582.63
294-03	Senior & Community Center	fees, don, lunch	108.50
295-03	Public Works Department	refund	76.73
296-03	Police Department	juv. court fines, juv. traffic fines	128.00
297-03	Fire & EMS Department	permit fees, plan review	525.00
298-03	Parks & Services Department	shelter reservation, refund	148.50
299-03	Zoning Department	certificates	2,531.88
300-03	Police Department	restitution, insurance	337.50
301-03	Senior & Community Center	fees, don, lunch	255.00
302-03	Parks & Services Department	t-shirt	6.00
303-03	Fire & EMS Department	plan review, permit	260.00
304-03	Senior & Community Center	fees, don, lunch	24.50
305-03	Administration	postage reimbursement PD	359.00
306-03	Dusty Rhodes	SIF, rev assist, fin inst	102,141.38

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307-03	Betty Montgomery	manufactured homes rollback	303.80
308-03	Fire & EMS Department	plan reviews	150.00
309-03	Parks & Services Department	t-shirts	24.00
310-03	Fire & EMS Department	overpayment	12.50
311-03	Bill Harrington	postage	.37
312-03	Senior & Community Center	lunch	34.35
313-03	Fire & EMS Department	sign, tags, rent, EMS bill	5,948.81
314-03	Dusty Rhodes	gas excise	4,032.29
268-03	Dusty Rhodes	maunfactured homes	5,446.19
269-03	Zoning Department	certificate, BZA, amendments	2,108.36
270-03	Senior & community Center	fees, don, lunch	97.00
271-03	Star Ohio	investment star	4,314.68
272-03	Fifth Third Bank	investment primary	12,823.75
273-03	COA	COA for April	14,875.12
274-03	OJP Treas.	OJP for April	20,788.00
275-03	Administration	revisited book	5.00
276-03	Police Department	fines	452.50
277-03	Senior & Community Center	fees, rent, don, lunch, refresh	376.00
278-03	Fire & EMS Department	payment of invoices	0.00
279-03	Senior & community Center	fees, don	125.00
280-03	Auditor of State	rollbacks & homestead	752,878.96
281-03	Mark Walsh	postage	1.00
282-03	Fire & EMS Department	plan review	75.00
283-03	Police Department	revenue adjustment	40.00
284-03	Frank Birkenhauer	cell calls	7.28
285-03	T-mobile	Thompson Rd rental	49,500.00
286-03	Public Works Department	permits & cell	42.94
287-03	Dusty Rhodes	lodging tax	440.65

Ms. Mohr suggested that out of consideration for anyone in attendance for a public hearing, the Board begin the hearing at 8:30 as it is announced, or state that it will be at the conclusion of the regular meeting. She feels it is very inconsiderate for them to wait that long.

Mr. Reuter read Resolution #33-03 for the acquisition and lease back of the Groesbeck Civic Association property and purchase of St. Ann property.

Mrs. Rielage motioned to approve Resolution #33-03. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage recommended that in the future, the Board be provided the draft minutes by the clerk no later than one week after a meeting. The Board will not be permitted to make written changes/corrections. Any changes/corrections will be done at the next public meeting.

Mrs. Rielage motioned to approve the new policy for approval of minutes. Mr. Fiedeldey seconded the motion.

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

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There being no further business to come before the Board, Mr. Fiedeldej motioned to adjourn the meeting at 10:06 p.m. Mrs. Rielage seconded the motion.

Mr. Fiedeldej            "Aye"  
Mrs. Rielage            "Aye"  
Mr. Corman              "Aye"

Clerk



President

