

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

June 10, 2003

Mr. Corman called the meeting to order at 6:03 p.m. The Board was in full attendance.

Mr. Fiedeldey motioned to appoint David Foglesong acting clerk for the purpose of recording the minutes. Mrs. Rielage seconded the motion.

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

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss matters of imminent litigation.

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 being taken by the Board in executive session. Ms. Mohr, Clerk, was in attendance to record the minutes of the remainder of the meeting.

**The Reverend Cathleen Thompson, of Hope Lutheran Church** provided an invocation.

Mrs. Rielage had no corrections to the May 27, 2003 minutes.

Mr. Fiedeldey read a list of additions to be made.

Mrs. Rielage motioned to waive the reading and approve the minutes of the May 27, 2003 regular Meeting, as amended by Mr. Fiedeldey's changes. Mr. Fiedeldey seconded the motion.

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

Mrs. Rielage stated that the minutes are correct, however would like clarification of Mr. Fiedeldey's comments regarding the negative letters in the Northwest Press. She asked Mr. Fiedeldey to clarify what he meant by "it's very coincidental it's all negative" referring to Mrs. Rielage's guest column and three letters in opposition to the curfew.

Mr. Fiedeldey responded that he has received many positive comments on the curfew and it was coincidental for all letters to be negative.

Mrs. Rielage questioned if Mr. Fiedeldey was implying that the Press purposely did not print letters in favor of the curfew. She asked Northwest Press reporter, Jennie Key, to comment. Mrs. Key stated that while she did not like to be a part of the meeting, she would set the record straight. The paper received a large

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number of letters opposing the curfew, from a class at Mt. Healthy High School. The paper received no letters favoring the curfew.

**PUBLIC HEARING**

**Duet Lane Lighting District**

Mr. Reuter commented on the research about the property requirement dispute. He indicated that Mr. Bosse's property be removed from the Duet Lighting district, and be included in the Floral Run lighting district. The result would be that, without Mr. Bosse's property in the Duet district, there was not the required front-footage, and the Board should therefore find that the Duet district petition was not accurate for the Board's vote.

Mrs. Rielage motioned to withdraw the Duet lighting district and proceed with the public hearing for the Floral Run lighting district. Mr. Fiedeldey seconded the motion.

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

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

Becky Crowe, 3428 Floral Run  
Jim Marschen, 6586 Duet Lane

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

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

Mr. Foglesong read Resolution #34-03 for the Floral Run Lighting District.

Mrs. Rielage motioned to approve Resolution #34-03. Mr. Fiedeldey seconded the motion.

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

**PRESENTATION**

**Greg Dale** reported on the comprehensive plan visioning meeting held in April. He reviewed the results gathered from all of the participants.

Mr. Corman commented.

**SHERIFF'S REPORT**

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

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## TRUSTEES' REPORT

**Mrs. Rielage** – gave a report on the Vietnam Wall Memorial meeting. The Wall replica will be in Colerain on September 25-28, 2003.

Mrs. Rielage read a letter from Colonel Hoffbauer to Chief Smith commending Fire Department personnel, Capt. Frank Cook and Firefighters Jason Edwards and Janna Girardi, for their assistance in a recent homicide that went above and beyond what was expected of them.

Mrs. Rielage reported that she and Mr. Foglesong met with Mike Flynn of the Ohio Department of Transportation regarding placement of a flag at Colerain and I-275.

**Mr. Fiedeldey** – for the record, wanted it known that deteriorated property east of Colerain was reported to David Foglesong. The proper agencies have been contacted.

**Mr. Corman** – read an announcement for the June 14, 2003 Colerain Park dedication/volunteer recognition and invited all.

Mr. Corman requested that Mr. Chapman provide a list of streets in need of repair and cost estimates for the next meeting.

## CITIZEN'S ADDRESS

**Terri Gregory, 5539 Old Blue Rock Road** – sent e-mail to all of the Trustees about the curfew, and did not receive a response. She was in attendance to receive a response.

**Monica Maldonado, 8492 Cheviot Road** - questions were answered regarding the curfew. Discussion.

**Helen Banister, 9192 Wilcox** – discussion turned to what the Township has to offer teenagers for entertainment, and selective harassment.

**Peggy Sappe, 3004 Sheldon** – complained about new construction in flood plains. She complimented Chief Sarver and the Police Department for expeditiously responding to an attempted break in at her residence. Mrs. Sappe also stated that she is in favor of a curfew because of past criminal activity on her property.

The West Nile virus affected her last year because of a storm sewer on her property. There is always standing water in the Millcreek. She wants to know if the Township is going to be proactive in fighting this virus.

**Pastor Donald Jones, 10456 Pippin Road** – addressed the curfew issues, whether a fine will be levied, and if statistics will be maintained. He stated that there have been many cases in which blacks are pulled over for no reason and that they will be monitoring how the police agencies enforce the resolution.

**Yolanda Burns, 12067 Dewhill Lane** – supports a midnight curfew because of criminal activity in the area.

**Susan Cox, 10267 Dewhill Lane** – supports the curfew. She feels it should be given a chance.

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**Karen Stevenson, 3074 Autumn Ridge** – questioned if the Board is aware of the OEPA regulations regarding landfills. She suggested the Board be made aware. She read comments received. She would like the Board to take a stand for the residents.

Kathy Creeger reported that the regulations have not been adopted yet. Draft regulations are available on the Internet.

**Jeff Lierer, 8500 East Miami River Road** – addressed NPK Rumpke debris in the roadway. He was involved in a motorcycle accident and questioned Chief Sarver about the status of the report. A deer ran out in front of him, and his motorcycle slid on debris in the road. He was unable to stop. It almost killed him and it is going to stop now. Mr. Corman instructed Chief Sarver to meet with Mr. Lierer. Mr. Lierer requested a letter from the Township about what is going to be done to remedy this situation. He wants police officers to check the area and do something about it. Mr. Corman referred him to Larry Riddle of Rumpke Corp.

**Willie and Shirley Munlin, 2037 Blue Lark** – requested update on the creek.

Mr. Foglesong has contacted agencies for follow-up of their visit to the site.

**Lonnetta Dorsett, 2351 Blue Lark** – talked about the deterioration of property because of water.

**UNFINISHED BUSINESS**

**Police Department, Chief Steven Sarver** – neighborhood officer program is up and running.

**Legal, James Reuter** – has reviewed situation of mining at Dravo Park and there is no agreement. He will prepare a letter terminating the use of the property by Welch Sand & Gravel.

On the curfew issue, after much thought and input from people, Mr. Corman is willing to move forward with the curfew from 12-5 a.m.

Mr. Reuter was requested to prepare a resolution in the final form for adoption at the next meeting with all the particulars.

**Administration, David Foglesong** – made a request on behalf of Frank Birkenhauer to update Microsoft Exchange for a cost not to exceed \$3,500, plus the cost of installation, not to exceed \$2600.

Mrs. Rielage motioned to approve the update to Microsoft Exchange. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong announced that a letter was sent to the Governor requesting he direct the OEPA to follow regulations relating to PTI. The Board was copied, as well as Mrs. Kennedy. Mr. Fiedeldey wants EPA copied.

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At 9:20 p.m., Mr. Fiedeldey motioned to take a recess. Mrs. Rielage seconded the motion.

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

The meeting reconvened at 9:35 p.m.

**NEW BUSINESS**

**Police Department, Chief Steven Sarver** - requested authorization to auction vehicles with excessive mileage and a confiscated vehicle.

Mrs. Rielage motioned to approve the auctioning of vehicles. Mr. Fiedeldey seconded the motion.

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

Chief Sarver requested authorization to purchase advanced tasers for an amount not to exceed \$6,400.

Mrs. Rielage motioned to approve the advanced tasers at an amount not to exceed \$6,400. Mr. Fiedeldey seconded the motion. Discussion.

Chief Sarver requested to amend the amount not to exceed \$7,000 for advanced tasers. Mr. Fiedeldey seconded the motion.

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

Chief Sarver requested approval for the Police Department to apply for a grant for Colerain and Pleasant Run Middle Schools in the amount of \$125,000 for a 3 year period and the Township would pay the fourth year.

Mrs. Rielage motioned to approve the grant application with the fourth year requiring local funding, not necessarily by the township. The NWLSD will split the cost the fourth year. Mr. Fiedeldey seconded the motion.

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

Chief Sarver recognized employees Doug LaMey, Dale Woods, Patrick Quinn and Jason Sax. Officer LaMey was thanked by Mr. Patrick Cerminaro, Enterprise Circle, for his professionalism, courtesy, and commitment to follow through in an incident involving his step daughter. Officer Wood was thanked by Mr. Floyd Dean, Reno, Nevada, for his assistance with his disoriented and missing father. Officer Woods was commended for his meticulous and professional manner. Officer Quinn was commended by Hamilton County

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Prosecuting Attorney Michael Allen for his outstanding work at the scene and in the courtroom. Officer Sax was thanked by Pack 644 for assisting them with their bicycle safety meeting.

Chief Sarver announced that Great Oaks donated \$500 to the Citizens Police Academy for the Student Police Academy.

**Fire & EMS Department, Chief Bruce Smith** – announced that \$32,400 was received from the State Auditor for a grant for EMS training and equipment.

**Parks & Services Department, Greg Snyder** - requested approval to hire Katie Thiel as a part-time seasonal employee at the rate of \$6.96 per hour, effective June 16, 2003.

Mrs. Rielage motioned to approve the new hire. Mr. Fiedeldey seconded the motion.

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

Mr. Snyder requested approval for a sound system for the amphitheater. Cost will not exceed \$12,000, To be purchased from American Sound and Electronics. DVD movies will be shown.

Mrs. Rielage motioned to approve the sound system for Colerain Park's amphitheater. Mr. Fiedeldey seconded the motion.

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

**Zoning Department, Otis Spriggs** – read resolution #35-03 for weed abatements.

Mrs. Rielage motioned to approve Resolution #35-03. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs read Resolution #36-03 for Luxford Manor Condos.

Mrs. Rielage motioned to approve Resolution #36-03. Mr. Fiedeldey seconded the motion.

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

At 9:55 p.m., the department heads left.

Mr. Spriggs provided Zoning updates.

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**PUBLIC HEARING 10:00 p.m.**

**LUPA 2003-02 Land Use Rural North & South Central**

Mr. Corman asked Ms. Mohr if she would like to give her report before the hearing began. She declined the offer.

Kathy Creeger presented.

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

**Joe Trauth, 1400 Provident Tower** – representing Ameritech Custom Homes, addressed the I-275 corridor and suggested multi-family along the expressway due to noise issues and other considerations.

**Richard Tranter, 1900 Chemed Center** – representing Procter & Gamble, acknowledged a positive relationship with the staff and LUAB. He concurs with the findings of the study.

Mr. Fiedeldey motioned to close the public input. Mrs. Rielage seconded the motion.

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

Mrs. Rielage motioned to accept the recommendation of the Zoning Commission. Mr. Fiedeldey seconded the motion.

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

**CLERK'S REPORT**

**Ms. Kathy Mohr** – requested a transfer from the general fund to Zoning in the amount of \$100,000.

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

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

Ms. Mohr requested a budget hearing for the 2004 budget on July 8<sup>th</sup>, during the regular meeting.

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

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

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

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

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

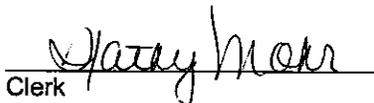
The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
315-03	Police Department	cell phone	160.76
316-03	Parks & Services Department	shelter reservation	35.00
317-03	Zoning Department	certificates	990.00
318-03	Parks & Services Department	T-shirt	6.00
319-03	Greg Snyder	cell	6.00
320-03	Senior & community Center	fees, rent, lunch	168.25
321-03	Fire & EMS Department	building permit fee	75.00
322-03	Lowe's	clear credit balance	97.52
323-03	Senior & Community Center	fees, rent, don, lunch	762.50
324-03	Dusty Rhodes	gas excise tax	4,009.13
325-03	Administration	historical map, Revisited	8.00
326-03	Police Department	witness fee checks	282.00
327-03	Senior & Community Center	fees, rent, lunch	624.51
328-03	revenue adjustment		13.00
329-03	Parks & Services Department	t-shirt, shelter reservation	41.00
330-03	Parks & Services Department	t-shirt	6.00
331-03	Fire & EMS Department	EMS billing, reports, cell	361.65
332-03	Parks 7 Services Department	cemetery book, t-shirt	32.00
333-03	Senior & Community Center	don, lunch	345.65
334-03	Parks & Services Department	t-shirts	26.00
335-03	Senior & Community Center	fees, don, lunch	92.50
336-03	Fire & EMS Department	inspection fee	25.00
337-03	Police Department	grant student police academy	500.00
338-03	Zoning Department	certificates & BZA	1,865.50
339-03	Administration	postage & cell	8.23
340-03	Parks & Services Department	t-shirt	6.00
341-03	Senior & Community Center	fees, don, lunch	91.50

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 10:30 p.m. Mrs. Rielage seconded the motion.

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

Clerk



President

