

Held _____

July 8, 2003

Mr. Corman called the meeting to order at 7:03 p.m. Mrs. Rielage was not in attendance. Rev. Thomas J. Dennemann of St. Ann Church, Groesbeck, provided an invocation.

Mr. Fiedeldey requested the approval of minutes be postponed until the next meeting because Mrs. Rielage was absent.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly statistics to Sergeant Unger.

TRUSTEES' REPORT

Mr. Fiedeldey – proposed that Mr. Reuter draft a resolution amending the zoning resolution, and requested discussion on the matter. In discussion, Mr. Reuter indicated that amendment of the zoning resolution would probably be necessary to address the issue of unlicensed vehicles which may not precisely fit the definition of junk motor vehicle contained in the Ohio Revised Code. Mr. Corman agreed that a draft resolution should be prepared. Mr. Reuter will have a draft for review by the Board prior to the July 22, 2003 meeting.

Mr. Corman – Commented on the 4th of July severe weather. He is proud of the way the department employees handled the situation for the safety of all in attendance.

CITIZEN'S ADDRESS

Susan Marcum, 2754 Springdale Road - indicated that she was representing her neighbors and was addressing the Board on the recommendation of Sheriff's Deputy Steve Minnich, regarding the behavior of a new neighbor at 2764 Springdale Road. She reported problems with noise, public urination, a home invasion and trash. There was a "home invasion" or robbery incident at that address on June 24. She asked for assistance.

Tina McFarland, 2669 Breezy Way – indicated that she was representing her neighbors and was addressing the Board about flooding problems involving the creek that runs behind the Grippo facility on Colerain Avenue. The creek is full of debris and is flooding. Neighbors who previously had no problem now have wet basements. The problem is worsening.

Mr. Birkenhauer stated that this creek was a tributary of the West Branch of the Mill Creek, and commented on problems of spending public money on private property. He stated that the Ohio Department of Natural Resources about two years ago issued grants for log and debris removal, and the authorizing legislation permitted the local government to enter upon private property in those cases. If such grants are again available, the township will apply.

Mr. Chapman stated that his department went out to look at the site, and did call Hamilton County Public Works. If sewage is a problem, he offered to give the speaker a contact at MSD.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

July 8, 2003

Sandra Trabell, 2710 Geraldine – stated a problem has recently developed with a storm drain at the bottom of her driveway not being able to take all of the storm water. Mr. Chapman suggested that it was her private sewer pipe that may be obstructed. Mr. Corman recommended she check with a plumber to determine if there was an obstruction in her line, and contact the Public Works Department if the problem is determined to be in the public storm sewer.

Jeanette Jones, 2841 Banning Road - described debris in the creek, including used medical injection needles, swarming mosquitoes, and problems with sewage coming up through the floor drain in her basement. MSD looked at the creek, and told her it was the Township's problem. Mr. Chapman enumerated the likely cause of sewage backing up into her basement, including the prohibited connection of storm sewers to the sanitary sewer system. Mr. Chapman gave the speaker his phone number and offered to help her sort out the issues. He again pointed out that the creek was on private property, however.

Mr. Corman directed Mr. Birkenhauer to contact Mr. Ingram of the Hamilton County Health District regarding the infectious needles. Public Works can provide a truck for clean-up and disposal. Mr. Fiedeldey suggested to the speaker that if she and her neighbors could remove the logs and other debris to the street, the township would take care of hauling them away.

Jennifer Stewart, 2764 Springdale Road – stated that she was the person against whom her neighbors complained at the beginning of the meeting. She stated that she was 19 years old, and her husband died two months ago. Her friends do come to visit, and she has had several parties, but she feels some of the statements made about her by her neighbors are untrue. The involvement of the police in response to noise complaints has been unnecessary. Mr. Fiedeldey confirmed with the speaker that the police have in fact warned her several times about the loud music, and if she is cited in the future, she will not be able to claim surprise.

Bill Gegner, 3246 Struble – stated that he is Jennifer Stewart's stepfather and he is trying to teach the 19 year old the responsibilities of being a homeowner. He believes that she has heeded the warnings, and the noise and party situation is already much improved. He asks neighbors to be understanding, and know they are working with Jennifer.

Andrea Strunk, 2744 Springdale Road – told Jennifer Stewart about how the home invasion incident scared all the neighbors, and they really don't know her. She agreed that the loud music situation has improved. Mr. Corman suggested that the neighbors in attendance meet in the rotunda to try to informally resolve their problems among themselves.

UNFINISHED BUSINESS

Administration, Frank Birkenhauer for David Foglesong – requested a special meeting on July 15 at 4:30 p.m. to review plan for the East Miami River Road park project with the design team. Mr. Fiedeldey motioned to approve the special meeting. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

Held

July 8, 2003

NEW BUSINESS

Fire & EMS Department, Bruce Smith – provided the following recruits for part-time firefighter/EMT at the rate of \$10.40 per hour, effective 7/8/03. All will be on a one year probation:

William Barnes, Kevin Draper, Benjamin Marsh, Carl Murray II, John Chance, Mark Gordon, Matthew Miele, Michael Wimmel II.

Mr. Fiedeldey motioned to approve the hiring of the part-time firefighters. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

Chief Smith stated that an agreement for mutual aid has been signed with the airport. A copy will be provided to the Board.

Police Department, Sergeant Unger– announced a pay journalization for Joe Redmond to \$40,078.85, effective 7/13/03.

Public Works, Dennis Chapman – Decker-Meyer Investments, Austin Ridge subdivision developer, has requested the Township install the proper street signage even though they are not ready to seek acceptance of the streets. They will reimburse the Township for materials and installation. Signs requested are No Parking Fire Lanes, and 25 MPH Speed Limit zones.

Mr. Fiedeldey motioned to approve the street sign installation for Austin Ridge subdivision. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

Mr. Chapman informed the Board that the County Engineer has requested the Township review vacating the right-of-way between White Oak Garden Center and Hanley Road created by the relocation of Hanley Road. Administration, Zoning, Legal and Public Works have no objection to the County vacating this right-of-way.

Mr. Fiedeldey motioned to approve the vacating of the right of way on Hanley Road. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

Mr. Chapman informed the Board that the County Engineer has requested the Township review vacating the right-of-way on a portion of Oldfield Road to allow for installation of a sewage system. Administration, Zoning, Legal and Public Works have no objection to the County vacating this right-of-way.

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REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____**July 8, 2003**

Mr. Fiedeldey motioned to approve the vacating a portion of the right of way of Oldfield Road. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Zoning Department, Otis Spriggs – provided the Board with Zoning Updates.

Mr. Spriggs announced that the Zoning Commission denied the application for zone change in Case ZA 2003-03 "Trails of Thompson". He requested that the Board set a public hearing on August 12, 2003 at 8:30 p.m.

Mr. Fiedeldey suggested that, since the case was significant, and people would probably want to be heard at the public hearing, a special meeting be set exclusively for that purpose. Mr. Spriggs commented that it was customary for the Board to set the zoning public hearings during a regular meeting, and if more time is needed, to continue the public hearing to another Board meeting.

Mr. Reuter suggested that the Board wait until the special meeting on July 15, 2003 when Mrs. Rielage is present to establish the public hearing date for the Trails of Thompson case. The Board agreed.

Mr. Spriggs read Resolution #38-03 adopting the Land-Use Plan amendments for the Rural North area.

Mr. Fiedeldey motioned to approve Resolution #38-03. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Spriggs read Resolution #39-03 for weed abatement.

Mr. Fiedeldey motioned to approve Resolution #39-03. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

Mr. Spriggs sought approval of the proposed contract for consultant services submitted by Mr. Greg Dale of McBride Dale Clarion for preparation of a revised and updated zoning resolution, at a cost not to exceed \$75,000. Mr. Reuter stated that, under the Ohio Revised Code, the Zoning Commission is the body which hires the consultant for such a project, but that the Board has to approve the expenditure.

Mr. Fiedeldey motioned to authorize the expenditure of not more than \$75,000 for services to be rendered by Greg Dale and McBride Dale Clarion for consultant services to revise and update the Zoning Resolution. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"

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July 8, 2003

Mr. Spriggs announced that Dave Shuey is resigning from the Zoning Commission, creating a vacancy. Mr. Fiedeldey stated that he thought the candidate list compiled in the process of filling the last vacancy contained some very qualified candidates, and he suggested that those candidates be contacted again. Mr. Spriggs will provide additional information.

Mr. Spriggs announced that the Hamilton County Regional Planning Commission will hold a public hearing on the Rumpke area land use plan amendments on August 7, 2003 at 1:00 p.m. in room 801B of the Hamilton County Administration Building.

Administration, Frank Birkenhauer – read a summary sheet for the proposed 2004 budget. Mr. Birkenhauer requested approval for the proposed budget. Ms. Mohr pointed out an error of \$1,000 in Park Bond account 3102. She requested approval upon the modification of that fund.

Mr. Fiedeldey motioned to approve the 2004 budget with the modification. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

CLERK'S REPORT

Ms. Kathy Mohr – read a request for a new liquor permit for C & J Restaurant LLC DBA Kabuto Japanese Restaurant. She read a liquor permit transfer request from Robert Roy DBA Lakeview Drive Thru to Yash and Akash Corp DBA Lakeview Drive Thru.

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.

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>
342-03	Star Ohio	investment star	4,348.19
343-03	Fifth Third Bank	investment primary	12,884.81
344-03	Council on Aging	COA for May	13,796.28
345-03	Senior & Community Center	fees, don, lunch, refresh	79.25
346-03	Parks, Mark Walsh	T-shirts, postage	6.61
347-03	Senior & Community Center	crafts, don, lunch	111.29
348-03	memo receipt		905.18
349-03	Dusty Rhodes	cigarette settlement	1,126.27
350-03	Parks & Services	t-shirts	24.00
351-03	Senior & Community Center	don, lunch	89.00
352-03	Public Works Department	contract, cell, metal, permit	189.93
353-03	Fire & EMS Department	plan review	25.00
354-03	Fire & EMS Department	plan review	375.00
355-03	Senior & Community Center	lunch	108.00

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Form 6101

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July 8, 2003

356-03	Revenue adjustment	48.00
357-03	Parks & Services Department Pepsi refund	68.00
358-03	Police Department CUI, drug, st. traffic, juv. traffic	962.50
359-03	Fire & EMS Department EMS, permit, grant, misc	36,756.34
360-03	Police Department reports, fingerprints	26.75
361-03	Frank Birkenhauer cell calls	6.71
362-03	Dusty Rhodes real estate	465,000.00
363-03	Senior & Community Center fees, lunch	39.50
364-03	Zoning Department certificates	448.00
365-03	Police Department rebate from Staples	5.00
366-03	Parks & Services shelter reservation	35.00
367-03	Senior & Community Center fees, don, lunch	41.25
368-03	Fire & EMS Department inspection fee	25.00
369-03	Dusty Rhodes license tax	61,554.70
370-03	Dusty Rhodes municipal court fines	6,200.50
371-03	Parks & Services Newport Aquarium, t-shirt	1,351.75
372-03	Senior & Community Center fees, don, lunch	41.76
373-03	Dusty Rhodes real estate tax, SIF	1,277,529.46
374-03	Police Department reports	20.10
375-03	Administration Lowe's refund	21.46
376-03	Public Works Department swift refund	48.42
377-03	Police Department restitution	100.00
378-03	Senior & Community Center rent, don, lunch	789.00
379-03	Senior & Community Center crafts, fees, don, lunch	146.17
380-03	Fire & EMS Department plan review	220.00
381-03	Fire & EMS Department EMS, com., reimb, tower, misc	9,544.46
382-03	Zoning Department permits	821.00
383-03	Dusty Rhodes local highway	4,136.16
384-03	Senior & Community Center don, lunch	22.25
385-03	Rumpke solid waste disposal fee	44,150.41
386-03	Dusty Rhodes real estate	525,000.00
387-03	Mark Walsh copies	5.00
388-03	Senior & Community Center rent, lunch	43.90
389-03	Zoning Department certificates, BZA	1,221.22
390-03	Trustees health insurance, other	35,705.95
391-03	Crawford & Company insurance damage payment	120.00
392-03	Senior & Community Center fees, rent, don, lunch	908.00
393-03	Fire & EMS Department inspection fee	25.00

Mr. Corman thanked Mr. Greg Snyder for a job well done for the township's Fourth of July celebration.

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 8:40 p.m. Mr. Corman seconded the motion.

Mr. Fiedeldey "Aye"
Mr. Corman "Aye"

Clerk



President

