

RECORD OF PROCEEDINGS
REGULAR

180

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 9, 2003

Held _____

Mr. Corman called the meeting to order at 6:06 p.m. Mrs. Rielage was out of town.

EXECUTIVE SESSION

Mr. Foglesong requested an Executive Session to discuss matters of collective bargaining contracts.

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

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

The meeting reconvened at 7:06 p.m.

Pastor Steve Brown of Abundant Life Faith Fellowship Church provided an invocation.

Bear Den from Pack #660 of Saint Ann's Church provided the color guard and led the pledge to the flag.

Mr. Reuter stated that Ms. Mohr submits minutes to him for his legal review. He will have all minutes for approval at the next meeting.

PRESENTATION

WHCEC – Allen Freeman and Judy Craig

Discussed an OKI study of all transportation issues in Western Hamilton County. OKI will do their best to guard our community interest.

SHERIFF'S REPORT

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

TRUSTEES' REPORT

Mr. Corman – commented about the increase in dog bites and need for a pit bull ordinance. More information is needed. This will be addressed at some point.

Mr. Fiedeldey – had the idea a while back to have the Great Miami River designated as a scenic river. There may not have been enough information available in the past and would like to have this reconsidered. An article in Ohio Township News was referred to regarding this subject. State and federal dollars will come back to the township if the river is designated a scenic river. This is an opportunity to bring tax dollars into the Township. Mr. Fiedeldey requested to initiate the study to see if Great Miami River would qualify for the scenic river status. Asks Mr. Corman to think about this.

State grants have been approved for canoe ramps in an amount of \$100,000..

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 9, 2003

Held _____

Mr. Corman – attended a meeting of Friends of the Great Miami. Pros and cons were discussed on this subject. He would like to get more information before proceeding.

Reported that Skyline Acres Day was a success.

Greg Snyder – announced that Vietnam Memorial Wall will be in Colerain Park September 25-28. Volunteers are needed. Opening ceremony is Sept. 25th at 10:00.

CITIZEN'S ADDRESS

Wayne Furr, 2582 Merrittview Ln. – neighbor at 2606 Merrittview fails to maintain property: failed to mow grass; five vehicles in driveway to store junk; back deck is rotten; partially disassembled swimming pool. A neighbor has maintained the grass because the owner refuses. Board of Health has been contacted. There is no electricity; neighbor carries water in. Provided pictures to the Board.

Mr. Spriggs was not aware of this situation, but will check and work in cooperation with the Health Department.

Chief Smith suggested joint inspection by Zoning, Fire and Health Departments along with County Building Inspector.

Mr. Reuter commented that moving vehicles on private property is not addressed in the junk vehicle resolution.

Mr. Fiedeldey stated that the township is working on a way to deal with the junk vehicle situation, and hopes to have a procedure in place by the end of the year.

Sgt. Scudder commented that they will send someone out to check the vehicles, and under ORC can be towed if they are considered junk vehicles. There was discussion on ORC 505.173.

Bill Harp, 2609 Merrittview Ln. – is in agreement with Mr. Furr and feels action should be taken. Junk vehicles are parked in front of his home.

Roger Bandy, 2614 Merrittview Ln. – stated the pool is a health hazard because of mosquitoes.

William Flynn, 7065 Gaines Rd. – has a problem with run off water from development in the area. Pictures were provided.

Marilyn Zipfel, 7029 Gaines Rd. – provided pictures of water on Gaines Rd. She has contacted soil and conservation, and the County Engineer.

Doug Cook, 4130 Poole Rd. – was here to address complaints made against him resulting in numerous visits from Zoning and Police Departments. He emailed the Board last week with his concerns. He is asking the board to intervene in the harassment by his neighbor. Police and Zoning have never found any violations.

Otis Spriggs commented. The resident is in the process of constructing a garage, for which he has permits. All complaints have been investigated, and have been unfounded.

RECORD OF PROCEEDINGS
REGULAR

September 9, 2003

Held

Mr. Fiedeldey questioned the bike's operating in the backyard, and would be upset if he lived next to this. Mr. Fiedeldey commented that the 200 motorcycle is as loud as a motor cross bike.

Chief Sarver reported on the police investigation of the motorcycle. No loud noise violations were found.

Mike Martini, 4180 Poole Rd. – was here to vouch for Mr. Cook. As his neighbor, he has no complaints.

Beth Martini, 4180 Poole Rd. - cited incidents where this neighbor has complained about Mr. Cook.

Maggie Schmidt, 3704 Blue Rock Rd. – runs Cross Country for Colerain High School and would like to place flowers at the firehouse as a memorial of September 11.

UNFINISHED BUSINESS

Police Department, Chief Steven Sarver – gave update on Sunlight Dr. dumping. A neighborhood resource officer is working with residents.

Senior Center, Kay Klosterman – updated Board on shelter house project. Quotes are higher than expected. Requests to wait until spring.

Legal, James Reuter – gave information on contract with McBride, Dale, Clarion for revamping zoning code.

Zoning text amendments to regulate junk motor vehicles were presented as Resolution #47-03.

Mr. Fiedeldey questioned Section 28.7.2.2 regarding "G" Heavy Industrial Dist. and feels we are providing a blank check to salvage yards.

Discussion followed.

Mr. Fiedeldey motioned to approve Resolution #47-03 as amended. Mr. Corman seconded the motion.

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

Administration, David Foglesong – discussed contracts to be awarded for Public Works facility and fire station.

Recommendations of the construction manager:

Asphalt Paving (combined)	Queen City Blacktop	\$249,910
Concrete (combined)	R.E. Schweitzer	\$522,859
Masonry (combined)	Richard Const.	\$739,383
Misc. Metals	Bids rejected	
General Trades	DAG Construction	
Fire Station		\$336,600
Fuel storage tank		\$ 7,000
Public Works	RLE Construction	\$363,900

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

September 9, 2003

Held _____

Vehicle Service Add		\$ 5,300
Hoist Trolleys Add		\$ 6,200
Jib Cranes Add		\$ 5,100
Roofing (combined)	Kerkan Roofing	\$202,000
Overhead doors (combined)	OH Door of Cin	\$ 54,061
Flooring		
Fire Station	Spectra	\$ 38,500
Public Works	Dupont	\$ 33,181
Alum Glass & Glazing (combined)	OKI Windows	\$ 59,200
Painting		
Fire Station	Ooten Interior	\$ 18,250
Public Works	Lehn Painting	\$ 43,646
Pre-engineered building (combined)		
Public Works	Richard Goettle	\$260,715
Drywall & Acc Ceiling (combined)	OK INTERiors	\$132,900
Plumbing		
Fire Station	CinFab	\$ 73,500
Public Works	Queen City Mech	\$255,800
HVAC		
Fire Station	CinFab	\$117,000
Public Works	Langdon Inc	\$245,018
Fire Protection (combined)	Dalmation Fire	\$ 82,250
Electrical		
Fire Station	Adkins & Stang	\$174,700
Public Works	Ginter Elec	\$237,500

Mr. Fiedeldey motioned to approve contracts as received and read by Mr. Foglesong. Mr. Corman seconded the motion.

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

Mr. Fiedeldey motioned to reject steel and re-bid. Mr. Corman seconded the motion.

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

NEW BUSINESS

Fire & EMS Department, Bruce Smith – presented part time pay rate changes for the following:

	<u>Rate</u>	<u>Effective</u>
Dean Doerflein	11.23	8/25/03
Jason Edwards	11.23	8/25/03
Ken Everman	11.23	8/25/03
Brian Maginn	11.23	8/25/03
Chris Listerman	11.23	8/25/03
Joel Logsdon	12.35	8/25/03
Eric Fischesser	12.35	8/12/03

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 9, 2003

Held

Mr. Fiedeldey motioned to approve the pay rate changes. Mr. Corman seconded the motion.

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

Chief Smith provided information to the Board on SCBA performance tester. He requested approval from the Board for purchase from Warren Fire Equipment for \$7,520. New requirements involve a change in standards for testing.

Mr. Fiedeldey motioned to approve purchase of SCBA performance tester. Mr. Corman seconded the motion.

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

Chief Smith announced Fire Exposition September 28, 2003 from 12:00 - 3:00 at Northgate Mall.

Police Department, Chief Sarver- read pay journalizations for the following contract employees:

David Hubbard	\$20.94/hr	eff. 8/27/03
Jamie Penley	\$20.94/hr	eff. 8/30/03
Joe Hendricks	\$22.61/hr	eff. 9/01/03
Kevin Sevier	\$20.94/hr	eff. 9/10/03
Jennifer Muashsger	\$20.94/hr	eff. 9/24/03

Chief Sarver reported that he received a letter from Miami Township Police Dept. commending Mark Meyer for participating as a guest speaker on the township motorcycle patrol to their Citizen's Police Academy.

He received a phone call from Hamilton City Police Dept., commending Sgt. Jerry Grayson, who assisted in a theft of auto report, which in turn helped identify a suspect.

The Village of Fairfax thanked Jennifer Maushsher for assistance in Italian language translation. Jennifer is fluent in 5 languages.

A Willowridge resident thanked Dave Hubbard for informing them that their garage door was open in the middle of the night.

Chief Sarver informed the Board of a \$3500 donation by Back the Blue, and asked the Board to accept.

Mr. Fiedeldey motioned to accept the donation. Mr. Corman seconded the motion.

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

Senior Center, Kay Klosterman - requested drainage repair for an amount not to exceed \$3,500. She has received two quotes. The Board has no objection.

September 16 is the Cincinnati Art Museum presentation at the Senior Center. Everyone is invited.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 9, 2003

Held _____

Legal, James Reuter – read weed nuisance abatement Resolution #48-03.

Mr. Fiedeldey motioned to approve Resolution #48-03. Mr. Corman seconded the motion.

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

Zoning Department, Otis Spriggs – provided zoning updates. Mr. Spriggs reported on zoning board appointments. Mr. Zimvorde is recommended for the Zoning Commission.

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

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

Administration, David Foglesong – requested a copier purchase from Woodhull for \$15,000. A fax and tri-folder will be included in the purchase.

Mr. Fiedeldey motioned to approve copier purchase. Mr. Corman seconded the motion.

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

Mr. Foglesong received information on 2004 Community Development funding. Requests to set September 23, to reaffirm projects.

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

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

CLERK'S REPORT

Ms. Kathy 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"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
467-03	Fire and EMS Dept.	plan review	25.00
468-03	State Farm Insurance	car replacement	15,995.10
469-03	Parks Department	Cedar Point	230.00
470-03	Fire and EMS Dept.	permit fee	75.00
471-03	Zoning Department	certificates	361.25
472-03	Public Works Dept.	Juven. Court clean up	160.00
473-03	Senior & Community Center	fees, rent, don, lunch refresh	468.50

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

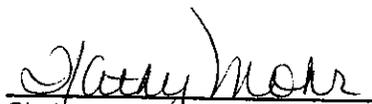
September 9, 2003

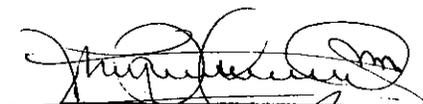
Held _____

474-03	Administration Dept.	car payment	5,150.00
475-03	Fire Department		333.00
476-03	Dusty Rhodes	finer, vehicle reg.	8,111.26
477-03	Senior & Community Center	fees, don, lunch	132.70
478-03	Parks Department	concession rental	484.95
479-03	Police Department	reimb, fees, don, cell,	4,427.25
480-03	Police Department	reports, finger prints	21.85
481-03	Senior & Community Center	fee, lunch, don	82.50
482-03	Crawford & Company	overpmt of deductible	2,860.89
483-03	Parks Department	shelter reservation	35.00
484-03	Police Department	reimb.	246.00
485-03	Dusty Rhodes	real estate adv, perm. mv	1,013,227.99
486-03	Senior & Community Center	fees, rent, lunch	281.75
487-03	Greg Snyder	cell calls	3.00
488-03	Police Department	restitution	345.00
489-03	Fire & EMS Department	calls, reports, don, signs	2,749.40
490-03	Parks Department	don	406.38
491-03	Fire and EMS Dept.	plan reviews	435.00
492-03	Zoning Department	certificates, other	1,777.00
493-03	Police Department	reimb,	120.00
494-03	Senior & Community Center	crafts	220.44
495-03	Senior & Community Center	fees, lunch, don	37.50
496-03	Dusty Rhodes	sif, rev assist, fin inst	66,281.17
497-03	Dusty Rhodes	real estate pmt.	99,569.34
498-03	Dusty Rhodes	abatement, light dist, tif	70,236.83
499-03	Bureau of Workers Comp.	Reimb	2,395.94
500-03	Dusty Rhodes	tax, estate tax	446,498.87
501-03	Senior & Community Center	fees, lunch	331.95
502-03	Rumpke	fee	42,829.58
503-03	Fire and EMS Dept.	plan review	75.00
504-03	Senior & Community Center	rent, don, lunch	276.50
505-03	Senior & Community Center	fees, rent, don, lunch	626.00
506-03	Crawford and Company	damage to car	5,879.97
507-03	Police Department	fees	1,305.00
508-03	Parks Department	reservation	35.00
509-03	Fire and EMS Dept.	plan review	150.00
510-03	Senior & Community Center	fees, don, refresh	758.80
511-03	Star Ohio	dividend	3,683.28
512-03	Fifth Third Bank	interest, for accounts	13,339.02
513-03	Council on Aging	COA for August	14,188.42
514-03	Zoning Department	certif., BZA, other	1,502.70
515-03	Police Department	court checks	138.00
516-03	Senior & Community Center	fees, don, lunch	216.00
517-03	Dusty Rhodes	personal prop. settlement	242,739.52
518-03	Senior & Community Center	fee, don, lunch, refresh	431.00

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 9:30 p.m. Mr. Corman seconded the motion.

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


Clerk


President