

RECORD OF PROCEEDINGS  
REGULAR

1

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 13, 2004

Held \_\_\_\_\_

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

**EXECUTIVE SESSION**

Mr. Reuter requested an Executive Session to discuss matters of contract negotiations, collective bargaining and discipline of a public employee.

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

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

The meeting reconvened at 7:00 p.m. Mr. Corman welcomed all.

Reverend Stanley Doerger, of St. Bernard Church of Taylor Creek provided an invocation.

Boy Scout Troop #826 provided the color guard and led the pledge to the flag.

Mrs. Rielage motioned to waive the reading and approve the minutes of July 15, November 18, and December 9, 2004. Mr. Corman seconded the motion.

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

**PRESENTATION**

Chief Sarver introduced Andy Demeropolis, Steve Karwisch, and Jason Sax and F.O.P.H.C. Lodge 113 president.

Jason Sax received Officer of the Year.

Andy Demeropolis received a meritorious award.

Steven Karwisch, Vice President of F.O.P., was honored for saving the life of a resident who attempted suicide. He received the Lifesaving Award.

Hamilton County Police Association  
Jennifer Muashsher was nominated, but did not win.

Mr. Corman commented on the Conservationist Award program. He relayed congratulations from Mr. Fiedeldey. The following recipients were presented with plaques: Margaret Vogele, Phyllis Mc Millan, Glenda Spade, Tommy Wood, Barry Adamson, Mary Meyer. Pictures were taken.

**ORGANIZATIONAL PROCEDURES**

Mr. Foglesong read Resolution #1-04 for Reimbursement for Conventions of the Township Trustees' and Clerks' Association within the State of Ohio.

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Mrs. Rielage motioned to approve Resolution #1-04. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #2-04 for Reimbursement for Conventions of the Township Trustees' and Clerks' Association held in the Washington D.C.

Mrs. Rielage motioned to approve Resolution #2-04. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #3-04 for Reimbursement of employees and officials of Colerain Township attending conventions.

Mrs. Rielage motioned to approve Resolution #3-04. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #4-04 for Memberships in Community Organizations for Township Employees.

Mrs. Rielage motioned to approve Resolution #4-04 with exception of the planning part. Mr. Corman seconded the motion.

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

Mr. Foglesong read Resolution #5-04 for Authorizing hiring of additional counsel and fixing attorney fees.

Mrs. Rielage motioned to approve Resolution #5-04. Mr. Corman seconded the motion.

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

Mr. Foglesong requested appointment.

Mrs. Rielage motioned to approve the appointment of Mr. Foglesong and Mr. Birkenhauer to Tax Incentive Review Council. Mr. Corman seconded the motion.

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

Mrs. Rielage motioned to approve the appointment of Mr. Foglesong to Hamilton County Communications Center Board of Advisors. Mr. Corman seconded the motion.

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

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Mrs. Rielage motioned to continue all part time employees. Mr. Corman seconded the motion

Mrs. Rielage "Aye"  
Mr Corman "Aye"

Mrs. Rielage motioned to continue all contracts. Mr. Corman seconded the motion.

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

**SHERIFF'S REPORT**

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

**TRUSTEES' REPORT**

Mrs. Rielage – Read a thank you note from Randi, Brian, and Paige Stirn of Oldenburg, Indiana to the Fire Department for changing the tire of a woman and her ten-month old child.

Mrs. Rielage read a thank you letter from Friendship Baptist Church to the Police and Fire Departments for their assistance with flooding in the basement of their church.

**CITIZEN'S ADDRESS**

Carl Harsh, 7286 Memory Lane –Received a letter from a neighbor stating that poor road conditions inhibited emergency medical treatment to her husband. He provided letters of concern regarding street conditions. He is asking the Board for funds to repair the streets. SCIP funds have been denied.

Mr. Chapman updated the SCIP project awards.

Mr. Harsh asks the Board to approve a road levy to be used for road repairs. Mr. Corman commented that money is needed to make repairs. The Board will have to look at the needs and evaluate before asking residents for more money.

Pastor Donald L. Jones, 10456 Pippin Rd./10049 Manestee Way – Questioned the progress of the recruit class. He is prepared to go to the state and federal government to investigate. There are no blacks or Hispanics on the department.

Mr. Reuter commented on the procedure for the request of public records.

Pastor Jones is going to call for an investigation of the police department.

Pat DeWine, 6155 Fairway – Campaigning for County Commissioner.

Chris Statt – #826 Assistant Troop Master.

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**UNFINISHED BUSINESS**

**Fire & EMS Department, Chief Bruce Smith** – change order request for Station 109 in the amount of \$4311 to Queen City Blacktop. There is a meeting to reduce cost, but is requesting approval for all.

Mrs. Rielage motioned to approve the change order request. Mr. Corman seconded the motion.

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

**Police Department, Chief Steven Sarver** – presented statistics of curfew violations from inception to the present.

Grant accepted: \$1602 State Dare Program

**Public Works, Dennis Chapman** – presented Dolphin Dr. change order #2 for \$6112.88.

Mrs. Rielage motioned to approve the change order request. Mr. Corman seconded the motion.

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

**Zoning Department, Otis Spriggs** – contract with Mc Briedel Clarion. February 5 kick off at 6:00 p.m.

A public Hearing regarding land use plan for NW and SW sectors is scheduled for January 27 at 8:30 p.m.

**Legal, James Reuter** – discussed a property donation from Ed Frey and Herbert Bittman. He stated to defer recommendation to hire a surveyor and is researching alternatives.

**NEW BUSINESS**

**Fire & EMS Department, Bruce Smith** – requested \$7000 per year to pay Dr. Gates, medical director.

Mr. Reuter recommends contract.

Mrs. Rielage motioned to approve the request for Dr. Gates. Mr. Corman seconded the motion.

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

Chief Smith requested the promotion of six employees for outlying stations. The process will take 4-6 months. Assessment and testing service will be requested. Chief Smith requested approval to start the process.

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Mrs. Rielage motioned to approve the start of promotion process. Mr. Corman seconded the motion.

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

Kudos to Jim Bowman, fire inspector, for Secret Santa program. \$1900 was collected for needy families.

**Police Department, Chief Steven Sarver**– Hamilton County DUI Task Force requested by Police Chief's Association. Colerain Township is a participant. Task Force is paid by the State of Ohio; therefore, no local money is spent.

Mrs. Rielage motioned to approve participation in the Hamilton County DUI Task Force. Mr. Corman seconded the motion.

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

**Public Works, Dennis Chapman** – presented the Annual Highway Report for signature.

Mr. Chapman requested the following change orders for the Public Works Facility:

Change order #003; PW-006b for the Goettle Co to deduct \$996.00 for not providing 84 anchor bolts for the PE Building columns.

Change order #001; PW-006a for Wernke Welding & Steel to add \$996.00 to provide 84 anchor bolts for the PE Building columns.

Change order #001; PW-004a for RE Schweitzer Co. deduct \$6,501.00 to delete entire sidewalk along north side of the new Public Works Building.

Change order #001; PW-004b for Westside Paving to add \$3,590.00 to add asphalt where sidewalk was deleted along north side of the new Public Works Building.

Change order #002; PW-005b for the Goettle Co. to deduct \$1,195.39 for not providing boxouts in concrete walls to provide clearance between walls and PE Bldg. Columns.

Change order #002; PW-005a for the RE Schweitzer Co. to add \$1,195.39 to provide boxouts in concrete walls to provide clearance between walls and PE Bldg. Columns.

Mrs. Rielage motioned to approve all change orders. Mr. Corman seconded the motion.

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

Mr. Chapman presented Annual Inventory to the Clerk.



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	TO	2181-130-317-0000	Consultant fees
<b><u>Public Works</u></b>			
\$38 40	FROM	2031-330-599-0000	Other
	TO	2031-330-314-0000	A&T Fees
\$400.00	FROM	2031-330-420-0000	Operating Supplies
	TO	2031-760-740-0000	New Equipment
\$400.00	FROM	2031-760-740-0000	New Equipment
	TO	2031-330-381-0000	Property Insurance
\$83.00	FROM	2231-330-230-0000	Worker's Comp
	TO	2231-330-213-0000	Medicare
<b><u>General</u></b>			
\$360.00	FROM	1000-110-240-0000	Unemployment
	TO	1000-120-190-0000	Admin salaries
<b><u>Police Dept.</u></b>			
\$1,000 00	FROM	2081-210-318-0000	Training Services
	TO	2081-210-211-0000	OPERS
\$54,000 00	FROM	2081-210-190-0000	Salaries
	TO	2081-210-370-0000	Payment to pol. sub
\$154 01	FROM	2081-210-599-0000	Other supplies
	TO	2081-210-341-0000	Telephone
<b><u>Fire Dept.</u></b>			
\$ 35	FROM	2111-220-420-0000	Building supplies
	TO	2111-220-341-0000	Telephone
\$24 12	FROM	2111-220-420-0000	Building supplies
	TO	2111-220-519-0000	Dues
\$1154 78	FROM	2111-220-490-0000	EMS supplies
	TO	2111-220-341-0000	Telephone
\$790.82	FROM	2111-220-323-1021	Towing
	TO	2111-220-341-0000	Telephone

Mrs. Rielage motioned to approve the December Appropriation Adjustments. Mr. Corman seconded the motion.

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

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

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

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
664-03	D. Foglesong & F. Birkenhauer	cell calls	10 44
665-03	Senior & Community Center	fees, rent, lunch, refresh.	329 75
666-03	Public Works	restitution, permits, signs	152 00
667-03	Police Department	Nov. court fines	65 00
668-03	Zoning	Certif., BZA	906 72

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669-03	STAR OHIO	Nov. interest	1,997.59
670-03	Fifth Third Bank	Nov. interest	10,898.59
671-03	Council on Aging	revenue adjustment	6,429.05
672-03	OJP Grant	Nov. OJP	17,646.00
673-03	Dusty Rhodes	Perm. Motor veh, fines, tax	43,624.87
674-03	Fire & EMS Department	Permit	25.00
675-03	Senior & Community Center	Crafts, fees	80.00
676-03	Police Department	fines, dare grant, SRO, don	10,398.45
677-03	CT Fire Dept & Kathy Mohr	EMS billing, signs, don, other	11,780.82
678-03	Memo Receipt		
679-03	Senior & Community Center	fees, don	85.00
680-03	Zoning Department	Certificates	760.00
681-03	Police Department	fee, reimb, COBRA, Ins.	1,812.70
682-03	Senior & Community Center	fees, lunch	125.00
683-03	Parks & Services	donation	400.00
684-03	Senior & Community Center	fees, don	378.00
685-03	Fire & EMS Department	CPR, tower, rep, reimb, other	1,049.55
686-03	Police Department	cell calls reimb.	182.83
687-03	Fire & EMS Department	EMS billing	949.85
688-03	Fire & EMS Department	Plan review	100.00
689-03	Administration	board meeting (OTRMA)	686.40
690-03	Police Department	cell phone reimb.	59.32
691-03	Fire & EMS Department	plan review fee	75.00
692-03	Administration	duplicate. Pmt. For seminar	339.00
693-03	Senior & Community Center	fees, rent, don	432.00
694-03	Zoning Department	certificates	90.00
695-03	Dusty Rhodes	SIF, rev. assist, tax	66,527.84
696-03	Tina Burns	postage	1.30
697-03	Police Department	court reimb	24.00
698-03	Public Works Department	signs & posts	738.20
699-03	Senior & Community Center	prog fees	145.00
700-03	Senior & Community Center	fees, rent	210.00
01-04	Dusty Rhodes	gas tax	9,388.96
02-04	Greg Snyder	cell call reimb.	4.00
03-04	Rumpke	solid waste disp. fee	36,301.79
04-04	Fire & EMS Department	plan reviews	125.00
05-04	Parks & Services	refund from Kmart dup pmt	50.91
06-04	Senior & Community Center	fees, don, lunch	1,403.60
07-04	Senior & Community Center	fees	219.00
08-04	Police Department	reports, copies	42.61
09-04	Senior & Community Center	prog Fees, don, lunch	320.50
10-04	Betty Montgomery	liquor permit fees	1,516.03
11-04	Trustees	medicare backpay reimb	3,957.38
12-04	Trustees	health insurance	34,822.66
13-04	Council on Aging	COA for Dec.	12,841.57
14-04	STAR OHIO	STAR OHIO for Dec.	2,085.69
15-04	Fifth Third Bank	interest	11,340.54
16-04	David Foglesong	cell call reimb.	1.45
17-04	Zoning Department	certif. BZA, Amend, codes	1,015.36
18-04	Fire & EMS Department	plan review	35.00
19-04	Fire & EMS Department	EMS billing	1,892.35
20-04	Fire & EMS Department	reports, comm., signs, other	7,134.74
21-04	Senior & Community Center	fees, don, rent, lunch	732.50
22-04	Mark Walsh	postage	1.00
23-04	Crawford & Company	repairs to vehicle E-26	2,871.00

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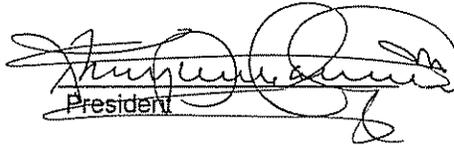
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There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 8:45 p.m. Mr. Corman seconded the motion

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

  
Clerk

  
President