

**RECORD OF PROCEEDINGS  
REGULAR**

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

**April 13, 2004**

Held \_\_\_\_\_

**OPENING OF THE MEETING**

Mr. Corman called the meeting to order at 6:00 PM with all Board members in attendance. Mrs. Rielage motioned to appoint David Foglesong as acting clerk for the purpose of recording the minutes. Mr. Fiedeldey provided the second.

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

**EXECUTIVE SESSION**

Mr. Reuter requested the Board go into executive session for the purpose of discussing collective bargaining and personnel issues. Mrs. Rielage made such motion and Mr. Fiedeldey provided the second.

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

Trustees returned from Executive Session and Mr. Corman reconvened the meeting at 7:08 PM for the purpose of the general meeting. He welcomed Mrs. Harlow as the new clerk.

**Pledge Invocation**

Fr. Timothy Kallaher of St. John the Baptist on Dry Ridge Road offered the invocation and Cub Scout Pack 641 from St. John the Baptist posted the colors and lead the *Pledge of Allegiance*.

**Scout Resolution**

Mrs. Rielage then read Resolution #14-04 celebrating the 50<sup>th</sup> Anniversary of this Cub Scout Pack.

**APPROVAL OF THE MINUTES**

Mrs. Rielage moved to waive the reading and approve the minutes of the February 24, 2004, meeting. Mr. Fiedeldey offered the second. But, Mr. Fiedeldey has some corrections to these minutes.

He said that the January 27, 2004, minutes should be corrected to note the changes made at the February 24, 2004 meeting.

Under the section about the sewer installation on Cranboork, Mr. Fiedeldey wants confirmation that we will pay half of the capping. He wants this broken out so we can keep track. He wishes to know what our half is and asked that we see what they can price it at and what Mr. Chapman can do and go with the cheaper way.

For the new fire station, these are not over-runs, just change orders. Some are self-inflicted, some are adds and some are deducts. This was taken out of context and we are in pretty good shape in terms of costs. Mr. Fiedeldey feels the construction manager is taking a bad rap because they have stayed on top of things like the tension lines and moved the building forward. In the past, Township personnel spent time and buildings were never going up on time. Mrs. Rielage took exception to Mr. Fiedeldey's comment about buildings "never going up on time."

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Mr. Fiedeldey questions the loading and hauling of spoils when the sites should have been balanced. The architect had nothing to do with the spoils; that was the civil engineer. The engineer has cost us a lot of money. When the architect made mistake on Colerain Park, we charged them. Should we charge the civil engineer?

This board member is not displeased with the construction manager.

The roll was called to approve the minutes of the February 24, 2004, meeting with the noted corrections and additions:

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

Mrs. Rielage moved to waive the reading and approve the minutes of the March 23, 2004, meeting. Mr. Fiedeldey offered the second. Mr. Fiedeldey noted one correction: under the legal department's discussion of the polyheme study, the final paragraph should say that the Township should be listed as an additional "insured," not additional "insurer."

The roll was called to approve the minutes of the March 23, 2004, meeting with the noted correction:

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

**HANDS Presentation**

Health Assistance for Northwest District Schools (HANDS) Center Director Thane Lorbach came before the Board to make a presentation about the Center and ask for a vote of endorsement from the Board.

HANDS is a school-based doctor's office, based at Taylor Elementary School. The center offers services to students at Taylor, Houston, Struble, Bevis, Weigel, Welch, and Pleasant Run elementary schools. The center serves the physical health, mental health, and social service needs of students. Mr. Lorbach reported that the District and HANDS Center will offer a 2004 Back to School Health and Safety Fair on Wednesday, August 11, 2004. The Fair is open to all elementary-aged students living in the District and will offer such free services for children as physical exams, vision screenings, lead testing, haircuts, and immunizations.

Mr. Corman added that the program is very good and progressive for our community. He serves on the Center's advisory board. Mr. Corman would like to offer a motion of approval to offer moral support the program, which does nothing but enhance our community. Mr. Foglesong noted that we could also offer a proclamation of support to the Center. This will be prepared for approval at the next meeting.

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**SHERIFF'S REPORT**

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly statistics, citation reports, DUI reports, response times, and citizen survey letters to Chief Sarver.

**TRUSTEES' REPORT**

**Trustee Diana Lynn Rielage**

Mrs. Rielage recognized the passing of Ruth Wells, in early March. In 1994, for the Township's bicentennial, Mrs. Wells wrote the book *Colerain Township Revisited, 1774-1794* and was truly an authority on Colerain Township history. All will miss Mrs. Wells. On a personal note, many years ago Mrs. Wells would drive Mrs. Rielage's son to meetings of the Coleraine Historical Society because of his interest in history.

Parks and Services Director Greg Snyder received a note of thanks from Girl Scout Amanda Bertram for allowing her to use Colerain Park for the Easter Egg Hunt on Saturday, April 3.

Mrs. Rielage also brings greetings from Obergiesing, Germany, our sister city. They were extremely thrilled with our naming Dravo Park the "Obergiesing Soccer Complex." Mrs. Rielage made a motion to erect a sign saying "future site of the Obergiesing Soccer Complex." Mr. Fiedeldey provided the second. With no discussion, the roll was called:

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

**Trustee Bernard Fiedeldey, Jr.**

As the representative to the Comprehensive Planning Commission, Mr. Fiedeldey reported that they have gotten through each of the character areas and are going forward.

Mr. Fiedeldey is on the Hamilton County Solid Waste Management District Policy Committee as the representative from the Township Association. One of the district's goals this year is to collect old tires in an expanded way. So, if anyone knows of illegally dumped tires, please let Mr. Fiedeldey know the address.

Mr. Fiedeldey said he attended a hearing for the landfill expansion last night. The officials from the Ohio EPA went through a number of items related to the air permits. At the hearing, Mr. Fiedeldey asked what this means for the quality of air. The officials said that the air would get worse every year the landfill is open and there would be emissions for the next 200 years. Mr. Fiedeldey finds this very disturbing and said that this affects the quality of life for township and is totally unacceptable. Mr. Fiedeldey invited the Ohio EPA officials to make a presentation before the board.

**Trustee Keith N. Corman**

On April 3, 2004 at Colerain Park, the family of Drew Campbell hosted an Easter Egg Hunt. The egg hunt helped to raise money for community safety programs in Drew's memory who was killed in an accident at his home the previous Easter. One community safety program is a "safety town," which will teach about safety issues around the home. The event was a tremendous success and Mr. Corman

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said that if the family would like to hold this event in the future, that the Township be a part of it and offer the use of Colerain Park on an annual basis.

Mr. Corman offered a motion to support the future Easter Egg Hunts and Mr. Fiedeldey offered the second. With no discussion, the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs Rielage. "Aye"

Mr. Corman offered an update on the committee looking into the vicious dog ordinance. He recognized committee members who have put in a lot of time, hard work, and research. Mr. Corman feels it is important to wrap this up soon with the warm weather upon us.

**CITIZEN'S ADDRESS**

**LuAnn Hudson, 10198 Storm Drive**, addressed the Board. She is a 10-year resident of the township, but this is her first visit. She feels that it is time to get involved because she is not getting an adequate response.

On March 30, a Rottweiler attacked her dogs. The police said to contact the SPCA and nothing was done to stop this. She said the police and officials are reactive, rather than proactive. She feels residents are told to ignore problems.

Ms. Hudson said the residents of the street would like to have a block party as a means for the residents to meet each other. The permit was not issued because they do not live on a cul-de-sac (the street would need to be closed during the party) and the band they wished to hire would be in violation of the noise ordinance without a permit.

Ms. Hudson has not had success with contacting the police department or administration so she is coming to the Trustees meeting. She said that it is easy to go around block and all residents agreeable to have street closed for the party on the evening of Friday, April 30.

Chief Sarver said that he would look at guidelines. Any time a street is closed, this could reduce response time. Further, he worries that people may ignore the closing signs. He said that none of this had been brought to his attention. He asked Ms. Hudson to contact him tomorrow or leave her information with the officer in attendance.

Mr. Fiedeldey asked how late the band would play. Ms. Hudson said until 10:00 PM. He said that Ms. Hudson seems to have a reasonable request and commends her for trying to get a block party together.

**UNFINISHED BUSINESS**

**Legal, Mr. Reuter**

**Vicious Dog Control**

Last September, residents were concerned that a breed-specific dog control resolution is not the way to handle the problem. In October, a committee formed to explore this issue. Mr. Reuter has their recommendations. Township resident and attorney Dan Temming has volunteered services to work on the resolution. The committee has met four times. They feel it is important to have an ordinance, fine, and registration for any dog causing injury.

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Under the ordinance, the owner of a dog who has killed or caused serious injury to a human or killed another dog or domestic animal must:

- have the offending dog microchipped within 14 days of the incident
- obtain a canine good citizen certificate from an AKC-certified instructor within 120 days
- register dog with township and notify of ownership change

The committees recommend that offenders will be guilty of a misdemeanor of the 4<sup>th</sup> degree. Registration is recommended to take place at clerk's office and the fee will be \$25.

Mr. Reuter said that he needs direction from the Board to proceed. One of the issues is that the Ohio Revised Code, to an extent, is breed-specific. The ORC describes two classes of dog, dangerous dogs (those who have behaved in a menacing manner) and vicious dogs (those who have caused injury). But, under ORC, the pit bull is vicious by nature of its breed, even without first bite. Mr. Temming indicated that the committee's approach would be to leave the ORC alone and add these additional recommendations from the committee only in the case that the dog has killed or caused injury. The issue for the Trustees is to determine on what basis we want to proceed. Do we want to create these registration procedures? There are other issues of a more technical nature that need to be addressed.

Mr. Corman suggested that the committee meet once more before bringing an ordinance before the board on April 27<sup>th</sup>. The committee will meet on Wednesday, April 21, 2004, at 6:00 PM.

Mr. Fiedeldey said that dogs get into fights. Is that why the ordinance says that the dog must have killed another dog? Committee member Dan Ewald responded that this gets into a "control" issue. If a dog gets into a fight, it is obviously not under control. We need to retain the rights of the normal, every-day dog owner. With this ordinance, law enforcement will have an extra tool to help them with problems like we heard about during the citizen address.

Mr. Reuter asked the committee members for more information on micro chipping. Mr. Ewald explained that a veterinarian inserts this device under the skin. There is a device to scan the dog's registration number. This number is in a national registration database and can be cross-referenced with the owner's name and whether or not the dog is vicious. Micro chipping is also an avenue for retrieval. Because the chip cannot be removed, many owners have the chip inserted in case the dog is lost. Micro chipping is not just for "bad dogs."

#### Skyline Pocket Park

Mr. Schad has completed the surveying on Sunlight Drive. One of the owners, Mr. Fry has indicated that the other owners would not be able to come to a meeting so the Board can express their thanks. Mr. Reuter will meet with them to sign deed.

#### Administration, Mr. Foglesong

##### EC Linc

Per the trustees' instruction at the last meeting, Frank Birkenhauer requested additional information about the increase in hours from EC Linc. This would allow for additional hours in-house for computer assistance work. It is an additional 75 hours, not a flat fee.

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Mr. Fiedeldey questioned about projects on hold due to lack of hours. How does this play into the consultant we're hired to evaluate our whole system. Should we review what we have, not something that's being changed?

Mr. Foglesong said that some of the software needs to be upgraded and it takes time to install the software. The consultant's report is out, but it needs to be reviewed by the Technology Committee. The consultant and EC Linc are not working together, but they are communicating. The consultant's report may challenge the abilities of the current provider.

Mrs. Rielage said that we still have questions. If the report is finished, it seems we are so close to an answer. Mr. Foglesong said that we do not yet know the consultant's recommendations. Any options they present will take time to implement and we need to continue to operate.

Mrs. Rielage suggested that that instead of per quarter, we could say for one quarter, with consideration for renewal on a quarterly basis. Mrs. Rielage made such motion, which was seconded by Mr. Fiedeldey. The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

**NEW BUSINESS**

**Fire Department, Chief Smith**

**Part-time Pay Rate Change**

Chief Smith asked the Board for approval of a pay rate change for Firefighter/Paramedic Robert S. Brown to \$12.72. Mr. Fiedeldey made the motion to accept this rate change. Mrs. Rielage provided the second and the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

**Staff Vehicle Purchase**

The Fire Department currently has four staff vehicles with over 100,000 miles. These vehicles are former police vehicles and two of them need to be replaced. Chief Smith asked the board to approve his recommendation of purchase of two new Ford Expedition vehicles at \$25,062 each.

Mr. Fiedeldey asked if the Chief wants the large vehicle to carry gear. Chief Smith explained they need to carry materials and need to prepare for weapons of mass destruction events. The rear of the vehicle will be organized with shelves to house resource material and floor plans for larger facilities such as Procter & Gamble and Northgate Mall. They will also carry a few extra sets of extra protective gear. Because it is difficult to work out of the confined area of the front seat of a car, the Expedition would allow it to serve as a workstation for command operations.

Mr. Fiedeldey asked if a van would work better. Chief Smith said that they do have a command van, but it doesn't have storage space for equipment. Mrs. Rielage said that chiefs do need carry a lot of information and gear.

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Chief Smith said that he also wants 4-wheel-drive capability. Mr. Fiedeldey said that was available on a van. Chief Smith said that he is looking into what fire other departments are using and what works the best for them.

Mrs. Rielage made the motion to purchase the two Ford Expeditions. Mr. Fiedeldey provided the second and the roll was called:

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

**Fill Career Vacancy**

Firefighter Wayne Kreidenweis, 22-year veteran of the fire department, has filed for retirement on May 12<sup>th</sup>. From the last hiring process, we have a list of candidates. Chief Smith requested permission to move-on with the hiring process. The next person on list will be asked to go through process, including the medical and psychological examinations. Chief Smith will come back to the Board with his final recommendation in a couple of months. Mrs. Rielage made the motion to approve the hiring. Mr. Fiedeldey provided the second and the roll was called:

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

**Change orders from Turner**

Turner Construction has forwarded requests for two change orders. One is for an increase in the contingency for plumbing for Cinfab in the amount of \$2,000. This will cover items costing less than \$500 and is meant to help keep the project moving smoothly.

Mr. Foglesong requested that Turner review all contracts for other contingencies and none were found.

Turner also requested a change order for \$934.48 for plumbing in de-contamination area. This is for the removal of a drain and the replacing it with a shower basin. Chief Smith said that Turner discovered the missing equipment. They were very clear with the architects with what equipment was needed.

Mr. Fiedeldey made the motion to accept the change orders. Mrs. Rielage provided the second. With no further discussion, the roll was called:

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

**Police Department, Chief Sarver**

Chief Sarver presented a pay journalization for two employees. Officer Roger Soloman has been promoted to police officer step 5, effective on April 11, 2004, at a rate of \$52,032.44 per year. Police clerk Ed Smith has been increased to step 4, effective April 16, 2004, with a rate of \$31,428.80 per year.

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Mr. Reuter reminded the trustees that a motion was required to approve Mr. Smith's pay increase. Mrs. Rielage made the motion, which was then seconded by Mr. Fiedeldey

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

Chief Sarver asked the Board for their action to accept donations the department has received for the honor guard:

Rumpke \$250

Germaina \$200

Cas-ker \$50

Pat Kesker \$25

They have also received a \$1000 donation commitment from Wal-Mart, for which Chief Sarver will ask for approval when it arrives. Mrs. Rielage made the motion to accept the donations. Mr. Fiedeldey provided the second. With no further discussion, the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

Chief Sarver offered two "pats on the back." He received a letter from Bunny Borchert at Sun Ministries for assistance from Roger Soloman and Eric Renner, our school resource officers. The officers participated in a seasonal collection of food items, which will help many in the Township

Officer Mark Unger prepared the department's 1st ever-annual report for a cost of \$1.80/each. The department ordered 300 copies and will have copies available to the public

The Lieutenant promotion process is now complete. Sgts. Dan Meloy and Mark Unger will be promoted in May.

**Public Works, Mr. Chapman**

Mr. Chapman asked the Board for approval to re-hire Daniel Schulte as a part-time Seasonal Maintenance worker III, classification 12A at a rate of \$7.60/hour, effective June 18, 2004

Mr. Fiedeldey made the motion to accept the hiring. Mrs. Rielage provided the second. With no discussion, the roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"

**Change Orders**

Mr. Chapman asked for the Board's approval to purchase an equipment lift. This would be paid for with general funds. The cost for this additional piece of equipment will be \$65,604. Also, there will be the cost of additional design work at \$1840.00 and \$18,466.13 in change orders to do work. Mr. Chapman will ask for approval of the change orders after the request for the lift purchase.

Mr. Fiedeldey said that the funds should not come out of the general fund because we can't fix some roads now. This is a piece of equipment, not part of

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the building and not figured into the cost. Are these funds covered in the department's equipment budget?

Mr. Foglesong said that he does not have the fund balance with him. If there is not a sufficient balance, we can make appropriation adjustments to cover the cost.

Mr. Fiedeldey made the motion that the cost of the lift and design come from the equipment appropriation from the Public Works Department. Mrs. Rielage provided the second. Mr. Foglesong expressed his concern that the other change orders are for contracts, not equipment. The roll was called:

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

Mr. Chapman presented two change orders from R.E. Schweitzer. The change order from the lift-related charges is \$5,884.19 and the charge for removing an electrical duct work is \$437. From Ginter Electric, we received change orders in the amounts of \$7,695 for the equipment lift and \$2,910 for fire alarm changes. From Wernke Steel, a change order of \$1,186 was received for the equipment lift. Richards Construction presented a change order for off-settling the cost of cleaning the footers in the amount of \$1508.33.

Queen City Mechanical presented three change orders. One was a deduction of \$1,508.33. The others were \$3,700.94 for preparations for the equipment lift and \$4639.54 to shift the meter pit.

We received two change orders from Cole & Russell for professional services. Work in the amount of \$480 was for the reversal of a lock on an internal office door. Also, design work relating to the lift amounts to \$1840.

Mr. Fiedeldey said that Shawn Jones, the project manager for Turner Construction was in attendance. Mr. Fiedeldey asked about the high cost for the electrical work related to the equipment lift. Mr. Jones said that much of the work is over-head and under-slab work, running to the control panel.

Mr. Corman asked Mr. Jones if we are keeping within budget. Mr. Jones said that all of these items are additional costs, but we have had credits. There have been increases and we need to review these to see how they are affecting the budget. We are running on schedule. The Public Works Building had been behind schedule, but they are trying to pick-up.

Mrs. Rielage asked for projected completion dates on the two buildings. Mr. Jones said that the Fire Station should be completed at the end of September, while the Public Works Building should be completed the end of August.

Mrs. Rielage made the motion to accept the change orders and Mr. Fiedeldey offered the second. No further discussion and the roll was called:

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

Pay journalization

Mr. Chapman recommended to the Board that Jason Haines go to Maintenance Worker I-2c, at \$17.54/hour, effective April 8, 2004.

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Mr. Chapman said the Board received a letter from the County Engineer dealing with acceptance the Hunterson Subdivision (Sections 3-A and 3-B) in response to their letter of April 6, 2004. He said that the response does not address the issues and asked for direction from the Board. He recommended that the Board send a letter to the Board of County Commissioners before the County Engineer takes the subdivision to the Commissioners for acceptance. He said those items will cost residents and the Township in the future.

Mr. Corman suggested that the Township send a letter and address the areas of concern and the impact these areas may have on the Township. Mr. Corman said that there needs to be communication between the local governments and county agencies. There needs to be some policy within local and county government. Mr. Corman said that under the Ohio Revised Code, they have to meet certain criteria. We want to be cooperative and make it work. The Board seems to be in agreement.

Mr. Fiedeldey has questions on some areas. Some areas are more serious than others. The trench bothers him the most.

Mr. Corman said that we should tell them what we want. If there is a problem and we bring it to their attention, they should fix it. We should write a letter of request. Some of these problems might require a change in the ORC. Some changes might help us locally.

**Services, Mr. Snyder**

Mr. Snyder came to the Board to request the hire of two part-time seasonal employees at the rate of \$8.03/hour. Kelly Kraus will work with the summer youth program and Luke McClung will work in park maintenance. Mr. Fiedeldey moved to approve this hire. Mrs. Rielage offered a second. No discussion and the roll was called:

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

**Zoning, Mr. Spriggs**

Mr. Spriggs provided the Board with two updates. On April 20, 2004, at 7:00 PM, the Zoning Commission will meet to consider a preliminary hearing with the intent to rezone for the property located at 8228 Cheviot, just north of the intersection of Cheviot and Galbraith Roads. The change will be from "D"- Multi-family to "OO" - Planned Office for the purpose of constructing a medical office.

The Zoning Commission will hear case ZA2004-01, which was forwarded to us by the Hamilton County Regional Planning Commission for approval. This is an application from Steve Castrucci on Colerain Avenue for an addition to the rear of their existing structure. This is a modification to an existing Final Development Plan.

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**CLERK'S REPORT****Mrs. Harlow**

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.  
Mrs. Rielage made such motion and Mr. Fiedeldey offered the second. No discussion and the roll was called:

Mr. Corman. "Aye"  
Mr. Fiedeldey "Aye"  
Mrs. Rielage. "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>
166-04	Senior & Community Center	Rent, fees	145.00
167-04	Parks & Services	Shelter reservations	140.00
168-04	Public Works Department	Snow removal	1,052.80
169-04	Zoning Department	Certificates, Amend, other	2,439.76
170-04	Senior & Community Center	Crafts, fees, rent, lunch	440.90
171-04	Dusty Rhodes	Local highway, gas tax etc	73,887.69
172-04	Police Department	Reports	21.75
173-04	Public Works Department	Snow removal	533.24
174-04	Greg Snyder	Cell call reimburse.	5.00
175-04	Fire & EMS Department	Foster Care inspection	25.00
176-04	Parks & Services	Shelter rental	35.00
177-04	Police Department	Finger Print Fees	160.00
178-04	Parks & Services	Shelter Rental	35.00
179-04	Parks & Services	Shelter Rental	35.00
180-04	Senior & Community Center	Fees, don, lunch	63.30
181-04	Public Works Department	Snow removal	61.60
182-04	Senior & Community Center	Rent, don, lunch	234.50
183-04	Rumpke	Feb solid waste disposal fee	37,409.53
184-04	Public Works Department	Snow removal	1,372.20
185-04	Zoning Department	Certificates	775.00
186-04	Parks & Services	Shelter reservation	35.00
187-04	Dusty Rhodes	Estate Tax	1,218.78
188-04	Parks & Services	Donation -- Easter Egg Hunt	95.00
189-04	Police Department	Court reimbursement	48.00
190-04	Public Works Department	Snow removal	60.80
191-04	Fire & EMS Department	Inspection fee	25.00
192-04	Crawford & Company	Damages to 2003 Crown Vic	1,005.80
193-04	Fire & EMS Department	Com, cell, reports, grant, etc	11,850.62
194-04	Fire & EMS Department	EMS billing	2,018.75
195-04	Police Department	Juvenile traffic fines-March	167.00
196-04	Parks & Services	Shelter reservation	35.00
197-04	Senior & Community Center	Fees, lunch	942.03
198-04	Mark Walsh	postage	1.00
199-04	Police Department	Cell phone reimbursement	153.64
200-04	Fire & EMS Department	Plan reviews	600.00
201-04	Zoning Department	Certificates, BZA	1,213.28
202-04	Senior & Community Center	Fees, don, rent, lunch	380.00
203-04	STAR OHIO	Invest. STAR, interest	2,004.56
204-04	Fifth Third Bank	Invest primary interest	7,040.01
205-04	Fifth Third Bank	Invest primary sec. Int.	57,300.00
206-04	Council on Aging	COA for March	12,686.78

RECORD OF PROCEEDINGS  
REGULAR

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

April 13, 2004

Held \_\_\_\_\_

Mrs. Harlow also reported that she has received correspondence from the Ohio Division of Liquor Control about requests for new and transferred liquor permits

A new permit request has been received from Dragon China Restaurant LLC, DBA Dynasty Buffet at 8340 Colerain Ave. Any comments on this request should be received the Division of Liquor Control by April 29, 2004. A new permit request has also been requested by SST Investments at 2455 Compton Road. Any comments on this request should be received the Division of Liquor Control by May 3, 2004. A request for a transferred permit has been received from Kathy L. Meyers Ivey, DBA Iveys Pub and Pit. The transfer is from 7306 Harrison Ave to 3195 Lina Place. Any comments on this request should be received the Division of Liquor Control by May, 6, 2004

Additionally, the Ohio Division of Liquor Control notified the Township that all permits to sell alcoholic beverages will expire on June 1, 2004. In order to register an objection and obtain a hearing, comments must be received by May 3, 2004

Mr. Fiedeldey asked if Extra Innings on Colerain was still a problem. Chief Sarver said that they have voluntarily hired two off-duty officers for Friday and Saturday nights and things have settled down.

**ADJOURNMENT**

With no further business to come before the Board, at 9:45 PM, Mr. Fiedeldey motioned for adjournment. Mrs. Rielage offered a second.

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

  
Clerk

  
President

