

May 25, 2004

Held _____

OPENING OF THE MEETING

Mr. Corman called the meeting to order at 6:02 PM with all Board members in attendance Mrs. Rielage motioned to appoint Mr. James Reuter as acting clerk for the purpose of recording the minutes until Mrs Harlow arrives. 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 matters of pending and imminent litigation. Mrs. Rielage made such motion to meet in executive session with Mr Timothy Garry, trail counsel and with Mr Reuter, and Mr. Fiedeldey provided the second

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

Mr. Corman reconvened the meeting for the purpose of the regular meeting at 7:14 PM. Mrs Harlow joined the Board at this time.

PLEDGE - INVOCATION

The Pledge of Allegiance was lead by Girl Scout Troop 2926 of Colerain Elementary. Pastor Jerome Byrd of the Good News Baptist Church offered the Invocation

APPROVAL OF THE MINUTES

Mr. Corman asked for a motion of approval for the minutes of the May 11, 2004 regular meeting of the Board. Mrs. Rielage made such motion and Mr. Fiedeldey offered the second Mr Corman asked for any corrections, additions, or deletions to the minutes

Mrs. Harlow said that she would like to make a few additions and corrections after re-reading the minutes:

1. Add the names of the officers specially cited in the letter from the Newark Division of Police
2. Add details about the Lieutenant swearing-in ceremony such as the wives pinned the new badges, family photos were taken, and the Northwest Press took at photo
3. Under the surplus items for County auction, it should be noted that Mr. Chapman said the Board has the lists of items from Public Works, Senior Center, and Parks.
4. Regarding the phone wires and cables, it is correctly a connection to the new Public Works building

May 25, 2004

Held _____

Mrs. Rielage motioned to approve the minutes as amended and Mr. Fiedeldey offered the second. With no discussion, the roll was called:

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

PRESENTATIONS

POLICE DEPARTMENT SERGEANT SWEARING-IN CEREMONY

Chief Sarver described process of promotion to sergeant. He then called Chris Phillips and Doug LaMey and their wives to the front of the room. After the Chief administered the Oath of Office to Sgts. Phillips and LaMey, their wives pinned on their new badges. Family photos were taken.

CITIZEN POLICE ACADEMY ALUMNI DONATION

Jerry Knab, president of the Citizen Police Academy Alumni Association, presented a new bike rack to the bike team. The Association raised money to purchase the bike rack with a candle sale.

Mrs. Rielage made a motion to accept the donation and Mr. Fiedeldey seconded. Without discussion, the roll was called:

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

Chief Sarver said he appreciates the efforts of the Citizen Police Academy Alumni Association.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly report and citizen survey letters to Chief Sarver.

TRUSTEES' REPORT

Trustee Diana Lynn Rielage

Mrs. Rielage read resolution 19-04, "Resolution Recognizing Service of Dr. Cheryl Gabe to the Community." She motioned to approve the resolution and Mr. Fiedeldey provided a second.

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

Mrs. Rielage said there is a reception tomorrow for Dr. Gabe and she will present the resolution to her at that time.

Mrs. Rielage read a statement she had prepared for Pastor Donald E. Jones. She said that is her opinion, and does not reflect the opinion of the other Board members, the department heads, or the Township in general.

At the April 27th Colerain Township meeting, Pastor Donald Jones asked permission to address this Board after the Citizen Participation portion of the

May 25, 2004

Held _____

agenda had passed. After affording Pastor Jones this accommodation, the district that followed caused me so much concern that I reviewed the CD of those proceedings to be assured that my recollection was accurate.

By his own words, Pastor Jones referred to his as a "Black Church" and that of the church directly across Pippin Road as a "White Church." The troubling aspects of these words are that all houses of worship are "God's Church" – certainly where I worship, the congregation reflects the entire neighborhood; Caucasian, African-American, Asian, and East Indian. The neighborhood I live in, Lookout Acres, sends its children to Houston Elementary School—a place of learning that reflects these ethnic backgrounds and teaches the value of the strengths all of our ancestors brought to this Township and this Nation.

In a time when true leaders look to unite us all in our common heritage as Americans, I believe the use of labels such as "Black" and "White" were meant by Pastor Jones to be purposefully divisive – to literally drive a wedge between neighbors and neighborhoods. Moreover the implication that a damaged mailbox was an act of vandalism that singled out only African Americans or their Churches is totally absurd. In my 32 years as a resident of Colerain Township, such vandalism has touched every neighborhood in every corner of the township, yet this is the first time I have ever heard of it having alleged racial motivation.

I personally request that Pastor Jones apologize to this Board for his words and innuendoes and caution him that such adversarial and inflammatory statements have no standing before this Board.

Pastor Jones asked if he should address these comments. Mr. Corman asked him to wait until the citizen address portion of the meeting.

Trustee Bernard Fiedeldey, Jr.

Mr. Fiedeldey said the Hamilton County Solid Waste Management District has a household hazardous waste pilot program. Hamilton County residents can call 946-7734 to receive directions and a voucher. Mr. Fiedeldey would like this information on the Township's website tomorrow.

Mr. Fiedeldey motioned to request a resolution that it becomes Township policy to require three competitive bids on any expenditure over \$2,000. This motion did not receive a second.

Mr. Fiedeldey requested a motion that it becomes Township policy to require three competitive bids on any expenditure over \$2,000 and to try to bundle purchases to get the best price. He said that such a "split" would be considered a violation of this policy.

Mr. Fiedeldey made such motion and Mrs. Rielage offered a second. Without further discussion, the roll was called:

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

May 25, 2004

Held _____

Mr. Fiedeldey said that his is not promoting or being critical of the landfill in any way. Our taxes in Colerain Township is the fourth highest in Hamilton County. We need some way to fix our streets, maybe a levy. We have no way to finance our parks or senior center.

In 1993, the state legislature passed a law for counties to collect a tipping fee from landfills within their boundaries of \$1/ton in district and \$2/ton out of district. Townships are to collect \$0.25/ton, which Mr. Fiedeldey considers a token. This fee has not been increased since 1993, but the township has a need for added revenue. The \$0.25/ton was for defraying the costs of maintaining roads and emergency services, in exchange for a reduction in real estate tax revenue in result of lower property values due to the location of a landfill in the municipality.

Mr. Fiedeldey believes it would be prudent to petition the state legislatures and seek cooperation from landfills to increase this fee, to the same as what the Hamilton County Solid Waste Management District: \$2.75 million was collected by Hamilton County Solid Waste Management district.

What would this mean for the township if we were able to get this done: it would be equal to a two and one half-mill tax levy. We could put money in to each of the departments with not much cost to residents of Colerain. He presented a suggested break-down of \$1 million to the Roads, \$500,000 to the Police, \$500,000 to the Fire, \$200,000 to the Senior Center, and \$300,000 to the Parks. The amount to the parks would be in addition to the expected \$600,000 to \$700,000 from the zone change. Colerain Township residents put about 5% of the trash into the landfill. We could get back \$30 for every dollar spent by Township residents. It's been 11 years later and the fees have never been raised. The fees have not kept up with the times. There has to be a way to make the landfill a positive for our community.

Mr. Fiedeldey ran some cost estimates to see what having a landfill means to real estate values. At the landfill, 80 acres is zoned as industrial vacant land is valued at \$32,400. Across the street on Struble there is 46 acres that is valued at \$3.4 million. We keep losing more tax base.

Mr. Corman feels this is worth looking in to and asked Mr. Reuter to look into existing laws. Mrs. Rielage said Senator Blessing helped to pass this bill the first time. Mr. Fiedeldey suggested that she lobby him for support. Mrs. Rielage requested that Mr. Fiedeldey put together a proposal for her to take. Mr. Fiedeldey asked Mr. Corman to speak with Joe Sykes.

Trustee Keith N. Corman

Mr. Corman read Resolution 20-04, "Resolution Recognizing the 55th Anniversary of Friendship Baptist Church." Mr. Corman motioned to approve the resolution and Mrs. Rielage provided the second. With no discussion, the roll was called:

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

Mr. Corman read Resolution 21-04, "Resolution Recognizing Northwest High School Career Center Construction Technology Program." Mr. Corman

May 25, 2004

Held _____

motioned to approve the resolution and Mrs. Rielage provided the second. With no discussion, the roll was called:

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

Mr. Corman announced Congressman Chabot is having a Town Hall meeting on June 7, at 7:00 PM at the Colerain Township Senior Center.

CITIZEN'S ADDRESS

Chief Robert Rielage of the Wyoming Fire Department approached the Board to thank two of the Township's departments. On May 1, 2004, the Wyoming Fire Department requested assistance to cover station #97 while they fought the fire at the Sterns and Foster plant. Colerain Township firefighters staffed this station for them. On May 15, 2004, two Wyoming firefighters were injured at the Colerain Township fire training tower. Chief Rielage thanked two Township firefighters for their assistance, Dave Pickering and Robin Broxterman. He also thanked three police department members for escorting them to University Hospital, Lt. Dan Meloy, Lisa Doll, and Andy Demeropolis.

Mr. Corman extended the Township's best wishes to the firefighters for a speedy recovery.

Ken and Rhonda Mitchell of 9786 Stadia Drive addressed the Board about 9756 Stadia, which has been vacant since last October. They have registered multiple complaints about this situation to the Township and the Hamilton County Health Department. They feel it is a health hazard as there is high grass and standing water in the back yard. The storage shed is filled with bags of trash and furniture. She said that she reported this to the Township, but nothing was done. The Health Department did come out. She said that Jerry Quinn said that he could not waste taxpayer money to come in and clean this up as he as other properties like this.

Mrs. Mitchell is worried about health hazards in the back yard. She has researched and found the last known owners. She said that Mr. Quinn told her that the owner has obviously lost interest. She feels that someone can not just walk away from legal responsibility. She has been trying since April to get this cleaned up and feels there is a reasonable expectation of health and cleanliness.

Mr. Mitchell said this is more of a concern than the landfill. He said this is a fire hazard and he has called police for people being in the back yard. In the yard, they found duffle bag full of aerosol cans, which they suspect was used for huffing.

Mr. Spriggs requested the name of the last owner, which Mrs. Mitchell said was Wheeler. Mrs. Mitchell said this property is at the corner of Deshler and Stadia. Mr. Spriggs confirmed that 3292 Stadia is on the resolution for tonight. Mr. Corman said he is concerned about the statement made about taxpayer money. Mrs. Mitchell asked if there would be a fine levied against the property owner. Mr. Fiedeldey explained they will be assessed the cost of clean-up and a \$250 fine. Chief Smith said that his department would secure the building.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 25, 2004

Held _____

Dan Ewald of 3386 Grovewood Drive expressed his concern over an incident on May 22 at the intersection of Colerain and Springdale. He saw seven black males, aged 15-18, all dressed in the same long white t-shirt and shorts, two with pink head covers others with white. A small sedan approached and four more dressed the same way exited the vehicle. They were using hand signals, which Mr. Ewald said were gang signs. Then, three more black males approached, dressed the same way. In nursing school, Mr. Ewald said he received training in gangs and asked if we have gangs in Colerain Township. As a nurse, he equates gangs to cancer. Gangs and the violence they bring has an effect on police and fire/EMS. While he does not have a solution, he said that as a Township we should procure all resources to steer young people away from gangs and he offered his services to help with this.

Chief Sarver said that any community the size of Colerain Township has groups like this. However, what Mr. Ewald described can not be identified as criminal gang activity.

Pastor Donald E. Jones of 10049 Manistee Way approached the Board to respond to Mrs. Rielage. He said he was exercising freedom of speech. We all have different opinions and the right to speak. His church is available for everyone.

He said he has nothing to apologize for as he was just making statements of facts. The Board and the Police Department have something to apologize for. We have an all-white police department and our department heads do not reflect the 9-10% of black residents in the Township. He said he has asked for the racial breakdown of Township employees, but this was not given to him. He wants representation of the residents on the police department and other departments. He said that it's a cop out to say that we cannot find a black officer and it is an insult to say that we want to hire the best.

Mr. Corman commented that in baseball in order to hit the ball, you must step up to the plate. We need his help to get them to apply. We do want the best employees that we can produce and does not feel that he deserves to give an apology to anyone. Mr. Corman said that his is not pulling our community together. Mr. Corman asked him to become part of the team and help recruit and ask his congregation to take citizen police and fire academies.

Pastor Jones said that he helped Chief Sarver to get into WCIN radio and other methods to get the word out. The reason why they will not come is because they see the closeness.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Request to Hire Full-time Personnel

Chief Smith requested that the Board approve the hiring of Dave Derbyshire as a full-time firefighter/paramedic with a one-year probationary status at contract rate 1, \$36,138.97. This position is available because of the retirement of Wayne Kreidenweis. Mr. Derbyshire has been employed part-time with the Colerain Township Fire Department as a firefighter/EMT since February 2001. He obtained paramedic and firefighter level II certification in 2003 and graduated from Cincinnati State with an associate degree in Paramedic Technology in April 2004.

May 25, 2004

Held _____

Mr. Fiedeldey moved to approve the hiring and Mrs. Rielage provided the second. Without discussion, the roll was called:

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

POLICE DEPARTMENT

Request to Hire Full-time Personnel

Chief Sarver requested the hiring of Keyonia M. Cade for the position of full-time police officer. This request will fill the final position of the three openings for 2004 as a result of the successful passage of the 2002 police levy. A request will be made later this year to fill the last two of the ten requested new positions in January of 2005 pending the approval of the Board.

Ms. Cade has successfully completed the written examination, the physical fitness test, the oral interview, the background investigation, and the Certified Voice Stress Analysis exam. She is scheduled for her psychological and medical examinations within the coming week and her appointment will be contingent on the successful passage of both examinations. Ms. Cade is presently certified by the State of Ohio as a police officer and is eligible to begin employment after Board approval.

Ms. Cade is a graduate of the School for Performing and Creative Arts and is a 2003 graduate of the Great Oaks Police Academy. She is married and has one son and one daughter. She is currently employed as a security officer for Elite Protective Services.

Ms. Cade has accepted a Conditional Offer of Employment pending the approval of the Board of Trustees and the successful completion of the two exams described above. She has been offered a starting salary of \$18.12/hour based on the current Collective Bargaining Agreement for new hires. Chief Sarver recommends the Board of Trustees approve the hiring of Ms. Cade with a tentative starting date of June 20, 2004.

Mr. Fiedeldey moved to approve the hiring and Mrs. Rielage provided the second. Without discussion, the roll was called:

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

ADMINISTRATION

Follow-up to County Engineer

In Mr. Foglesong's absence, there was no report.

NEW BUSINESS

FIRE DEPARTMENT

Request to Hire Part-time

Chief Smith requested the hiring of Wayne Kreidenweis as a part-time paid firefighter/EMT at the rate of \$11.99 per hour. Mr. Kreidenweis recently retired as a career firefighter, but would like to continue to work with the department.

May 25, 2004

Held _____

Mr. Fiedeldey moved to approve the hiring and Mrs. Rielage provided the second. Without discussion, the roll was called:

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

PUBLIC WORKS**20% License Plate Tax**

Mr. Chapman requested that the Road Division apply for, as in the past, the 20% license plate tax from the Hamilton County Engineer for the Township's 2004 Road Program. The amount is \$42,522.00

Mrs. Rielage moved to approve the request and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

Tree Removal

Mr. Chapman has received price quotes to remove 26 trees within the right-of-way and he recommends that we use Mt. Airy Tree Service, who has the lowest quote of 2 quotes received at \$5,830.00, from the six quotes requested.

Mrs. Rielage moved to approve the request and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

SENIOR CENTER**Repair to Center Overhang**

Mrs. Klosterman requested approval for repairs to the Center's overhang not to exceed \$2,250.00. She noted that part of this would be an insurance claim.

Mrs. Rielage moved to approve the request and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

ZONING**Weed Abatement Resolution**

Mr. Spriggs read Resolution 22-04, to remove and abate the nuisances at the noted properties.

Mrs. Rielage moved to approve the Resolution and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

May 25, 2004

Held _____

Request for Public Hearing/Speedway

Mr. Spriggs requested a public hearing for the zone change at the Speedway gas station at the corner of Round Top and Colerain on June 8 at 8:30 PM. Mrs. Rielage motioned to set the public hearing and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

Lowe's Request for Minor Change

Mr. Spriggs said the Lowe's store at the corner Colerain and Dry Ridge Road has requested a minor change. Timothy Tyson from Lowe's and people from regional office are in attendance. Because Mr. Spriggs knows there have been issues with upkeep of landscape, etc, he wanted to bring this minor change before the Board. The request is to re-locate the storage sheds for sale from the north side of the structure to the south side.

Mr. Tyson approached the Board to present the proposal, which he considers to be minor changes. He has an office at 201 E 5th Street.

Mrs. Rielage said that she is hesitant because this development was contentious from the beginning. First there was a problem with the outdoor storage area, and then landscaping was not maintained. Mr. Tyson said that Lowe's attitude has changed. Mrs. Rielage said that she would like the complete landscape plan reviewed by the Landscape Advisory Board.

Mr. Fiedeldey said this is a heavily traveled area. The store keeps expanding into the parking lot. He is also hesitant because of the dead trees and would like to go over to the store and look. He feels they need additional landscaping.

Mr. Tyson agreed that more landscaping is needed. Mr. Reuter said that these changes would not invalidate consent decree. The matter was tabled until the next meeting.

Zoning Updates

Mr. Spriggs reported the Board of Zoning Appeals would meet tomorrow, Wednesday, May 26, 2004, at 7:00 PM.

Mr. Corman released the other department heads.

Mrs. Rielage moved to request a short recess and Mr. Fiedeldey provided the second.

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

The Board reconvened at 9:22 PM

PUBLIC HEARING

ZA2004-001 Castrucci

Mr. Spriggs said Castrucci is requesting major changes to the re-development plan. They are requesting the construction of a service and parts addition. This

May 25, 2004

Held _____

area is part of an "EE" planned district. The setbacks and buffers are adequate and this request would not negatively impact the surrounding single-family homes.

Dave Beeler of 655 Eden Park Drive is the architect for the project. He feels this is a simple building addition and is not visible from Colerain Avenue. The four new garage doors would not be aimed at the residential area.

Mr. Corman asked for comments from the public.

Linda Moeller, 3640 Yellowstone Drive, came before the Board with three concerns:

1. Noise – extra noise with air guns used to repair cars
2. Light – backyard already light up at night; this will make it brighter
3. Berms should be made higher and better buffers put in.

Mrs. Rielage asked about the business' hours. Mr. Steve Castrucci replied that the service department closes at 5:00 PM. The garage doors open to the north. There is no new lighting proposed and an acre of woods that separates the business from homes.

Mrs. Moeller asked about their hours on Saturday. Mr. Castrucci said the service department is open until 1 PM and the showroom is open until 6 PM.

Mrs. Rielage asked if they would have a paging system. Mr. Castrucci said they would not.

Kathy and Bill Supe of 3630 Yellowstone asked if the building will encroach on woods. The noise from JD Byrider is already obtrusive and they do not want to have from two directions. They are also concerned about lights shining in to their backyard.

Mrs. Rielage and Mr. Corman suggested shading to help with the lighting.

Mr. Fiedeldey asked about the hours of operation for the service department. Mr. Castrucci said it is Monday to Friday 8 AM to 5 PM and 8 AM to 1 PM on Saturday. Mr. Fiedeldey asked Mr. Reuter if we could base the approval of the application on hours of operation. Mr. Reuter said that was acceptable.

Mr. Castrucci said he does not want to be restricted, because he needs to stay competitive. He would like to be able add evening service hours later. Mr. Fiedeldey said if he wants to add more hours, he can come back before the Board. Mr. Castrucci wants full control over the hours and knows better than to be a nuisance. He would like to have four additional bays with service hours of 8AM to 5 PM, Monday to Saturday.

Mr. Fiedeldey requested they remove the wall pack lights. The ones to the south will be eliminated, according to Mr. Beeler.

There is one pole light and spot lights pointing into the neighbors' yards. Mr. Corman suggested that Mr. Castrucci meet with the neighbors about the current lighting system.

May 25, 2004

Held _____

Mrs. Rielage moved to close the Citizen Address and Mr. Fiedeldey provided the second.

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

Mr. Spriggs said this request can be approved tonight, but the applicant will still need to wait the 30-day resolution period.

Mr. Spriggs read Resolution 23-04, "Case No. Colerain ZA2004-01: Steve Castrucci Kia/Isuzu."

Mr. Fiedeldey moved to approve the resolution with the noted changes and Mrs. Rielage offered the second.

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

PRESENTATION

Turner Construction

Susie Thomas; senior project manager, for Turner Construction addressed the Board to request additional competition for public works building and fire station

Ms. Thomas said when they were hired as construction managers, there were two projects: the Public Works building and the fire station. The fire station was programmed, but the Public Works building was not. They did not receive direction from the Township until April 2003. At that point, they were able to put together the construction documents in July. In October, they started construction. She sees two issues: the length of pre-construction and of construction, particularly of the Public Works Building. They are seeking \$44,801 to make them whole on the project.

Mr. Corman asked if we are on schedule. Ms. Thomas said that we are on schedule for the fire station. For the Public Works building, we are 11 months from completion, but we are not building the originally requested building.

Mr. Corman asked about the budget. Ms. Thomas said industry standard is a 3-5% contingency. Right now, on both projects we are at 2%.

Mr. Corman expressed his concern about giving additional funds. He feels that our people have spent a lot of time on this, too.

Ms. Thomas said their contract ends in May.

Mr. Fiedeldey said he was asked to start going to the meetings in April. At that point, there was not two months' work done and no direction was being given up to that point from the meetings with staff and construction managers. At the second meeting Mr. Fiedeldey attended, Turner and Cole & Russell asked about the budget. They were not given a budget.

Mr. Corman said that since the bonds were passed, the budget was \$2.8 million.

May 25, 2004

Held _____

Mr. Fiedeldey said the Board was not in early meetings and would like to go in the back to discuss this. Mr. Corman said there was no need for executive session and asked if Mr. Fiedeldey agreed with the \$44,000.

Mr. Fiedeldey said a lot of extra work has been done and we should be aware of that. They had a lot to go through to get where they are.

Mrs. Rielage said it was up to Turner to make things run on time. Ms. Thomas said they have pared it down when they found out the budget. If you are not given the proper information, you cannot read people's minds.

Mr. Corman said we should have had Mr. Fiedeldey at meetings earlier.

Mr. Fiedeldey said that we hired them to build a building. But we have to give them the information of what we want. The Staff did not do that and did not think of what they were truly wanting in the building. It took a series of meetings to design and drag out what they wanted. There was no planning of how the building would be used or what they really needed.

In reply to Mrs. Rielage, Ms. Thomas said their services are based on the amount of time needed to complete the project. Mr. Fiedeldey said the building is larger and, therefore takes longer to build it. But, Mr. Fiedeldey asked why didn't they come to the Board earlier. Ms. Thomas said she thought she could make it up with the schedule.

Mrs. Rielage would like to see original contract. Mr. Corman said this matter would be tabled until the next meeting.

CLERK'S REPORT

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 Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
252-04	Fire & EMS Department	EMS Billing	10,272.03
253-04	Fire & EMS Department	Reports, add signs, cell, etc.	9,699.84
254-04	Sr. & Community Center	Crafts, fees, rent, misc.	1,056.60
255-04	Fire & EMS Department	Plan review fee	75.00
256-04	Parks & Services Dept.	Shelter reservations	70.00
257-04	Ramada Inn	Refund	84.00
258-04	Police Department	Juv. Traffic fines - April	17.00
259-04	Crawford & Company	Repairs to 4300 Sprindale	1,610.00
260-04	Public Works Department	Copies, permits	25.75
261-04	Joy Tour & Travel	Refund	30.00
262-04	Police Department	Cell call reimbursement	108.17
263-04	Dusty Rhodes	Lodging tax 1 st quarter	602.89
264-04	Dusty Rhodes	1 st half real estate 2003	132,376.42
265-04	Dusty Rhodes	1 st half weed & nuc ; lt dist.	57,550.49
266-04	Dusty Rhodes	1 st half real estate 2003	92,769.60

May 25, 2004

Held _____

267-04	Star Ohio	investment interest	1,942.12
268-04	Fifth Third Bank	Interest	23,591.45
269-04	Council on Aging	COA for April	14,883.47
270-04	Zoning Department	Certificates, BZA	2,975.00
271-04	Dusty Rhodes	Municipal Court Fines - April	7,785.15
272-04	Police Department	Fines	974.50
273-04	Sr. & Community Center	Fees, don, rent, lunch	379.50
274-04	Public Works Department	Snow removal	231.00
275-04	Sr. & Community Center	Fees, rent, lunch, refresh	375.25
276-04	Fire & EMS Department	Plan review, inspection fees	175.00
277-04	Public Works Department	Cell calls, permits	35.56
278-04	Parks & Services Dept.	Shelter reservation	35.00
279-04	Police Department	Cell calls, court reimb.	110.02
280-04	Sr. & Community Center	Fees, rent, don, lunch	352.50
281-04	Dusty Rhodes	1 st half of real estate 2003	92,769.60

Mrs. Harlow requested the Board approve a fund transfer from Advertising (1000-110-345-0000) to Election Expenses (1000-110-315-0000) in the amount of \$900. Mrs. Rielage made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

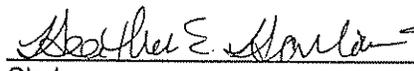
Mrs. Harlow asked the Board to approve the April 2004 Bank Reconciliation. Mrs. Rielage made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

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

ADJOURNMENT

With no further business to come before the Board, at 10:37 PM, Mrs. Rielage motioned for adjournment. Mr. Fiedeldey offered a second.

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


Clerk


President