

June 8, 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. David Foglesong as acting clerk for the purpose of recording the minutes prior to the Regular Meeting. 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 pending litigation, interviewing for a Township board appointment, and compensation of a public employee. Mr. Reuter also made note that Mr. Timothy A. Garry Jr., attorney representing the Board as trial counsel would be attending executive session. At 6:04 PM, Mrs. Rielage made such motion to meet in executive session, 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 7:03 PM Mrs. Harlow joined the Board at this time.

Mr. Corman reported there was no decision made in executive session.

PLEDGE - INVOCATION

The Pledge of Allegiance was lead by Girl Scout Troop 7727 from Colerain Elementary Reverend Alden Studebaker of the Garden Park Unity 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.

Mr. Fiedeldey noted corrections to the minutes, as follows:

1. He had requested a resolution that it becomes Township policy to require three competitive bids on any expenditure over \$2,000. This did not receive a second.
2. His proposal about increased "tipping" fees would be equal to a 2 ½ mill levy

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"

June 8, 2004

Held _____

PRESENTATIONS

POLICE OFFICER SWEARING-IN CEREMONY

Chief Sarver gave a bit of background information that we are hiring the eighth of 10 new police officers. He also gave some biographical information on the newest member of the police force, Ms Keyonia M Cade.

Chief Sarver asked Ms. Cade to come forward and he administered the oath. She was greeted by members of the Board and the Clerk.

COLERAIN TOWNSHIP SAFETY DAY

Township staff member Tawanna Wilson addressed the Board about the inaugural Township safety fair on Saturday, July 17, 2004, from 10:00 AM to 2:30 PM. She hopes this will become an annual event.

Drew's mother wants to be sure that a tragedy like the one which happened to her son does not happen again. They began the memorial fund and will help to fund the safety fair.

The day will be full of activities, with presentations from the fire and police departments as well as the Township Clerk.

Ms. Wilson encouraged everyone to attend. It is an event for parents, grandparents, and all adults. The Drew Campbell Memorial Fund, with some funding from the Township, mostly funds this event.

SHERIFF'S REPORT

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

TRUSTEES' REPORT

Trustee Diana Lynn Rielage

Mrs. Rielage read four letters of thanks received by the Township

Deputy Fire Chief Joe Silvati received an e-mail of thanks from Joe and Jann Ermert of Franklin Township, Indiana, after her mother was stuck in the elevator of her condo home on Preserve Lane, as the result of a power outage. Mrs. Ermert wrote that her mother was so pleased with the response time and the courteous and professional manner in which the crew handled the situation.

The Trustees received a note from Dr. Cheryl Gabe to say "thank you" for proclamation and attending her retirement party

Edward D Lemming wrote to Chief Sarver thanking his department for the care and compassion he received. He mentioned Karl Altheim, Jason Sax, Lisa Doll, Jennifer Muashsher, Doug LeMay, and Mark Meyer, but says thanks to the whole department.

Chief Trish Brooks from the Forest Park Fire Department wrote to Chief Smith thanking him for hosting the State Fire Academy's "Can You Take the Heat" program on May 22. Chief Brooks appreciated the "can do" attitude of Capts

June 8, 2004

Held _____

Zoz and Reenan. She also thanked Lt. Steve Conn for handling the PIO. Robin Broxterman, Jennifer Miller, and Lisa Hogeback were a great help with mentoring recruits and teaching at stations.

She will be presenting certificates of appreciation to Jim & Vaverne Krissmer of Krissmer's Greenhouse. The greenhouses donated hanging baskets to the Taste of Colerain. Mr. and Mrs. Krissmer are retiring from the business.

Mrs. Rielage is planning a trip to Ireland and will be going to Coleraine, Ireland.

Trustee Bernard Fiedeldey, Jr.

Mr. Fiedeldey said there was a contest for residents to name the new park on East Miami River Road. The Board was presented with 15 names and they have chosen "Heritage Park."

Mr. Fiedeldey motioned to name the park "Heritage Park" and Mrs. Rielage offered the second. Mr. Foglesong said the park in front of this building is the Coleraine Memorial Heritage Park. He suggested the Board change the name of this park as well. The roll was called:

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

Mr. Fiedeldey motioned to change the Coleraine Memorial Heritage Park to the Coleraine Memorial Park. Mrs. Rielage offered the second.

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

Mr. Fiedeldey gave an update on his suggestion to increase the tipping fees: He talked to a Hamilton County Commissioner and he seemed supportive. State Representative Patricia Clancy also seemed receptive.

Trustee Keith N. Corman

Mr. Corman talked about the July 4th Fireworks Spectacular and detailed the activities for the day.

Mr. Corman said the Township received a letter from Turner Construction about the request for additional funding. Shawn Jones, the project manager, asked that we postpone discussion on this.

On Saturday night, the Germania Society had their 40th anniversary celebration. Mr. Corman will send a certificate to them.

CITIZEN'S ADDRESS

Mary Ruth Kirm of 9885 Pippin Road complained that she is a prisoner in her own home as she can not pull out of driveway because of her neighbor's hedges and cars parked too close. She said that the Township Police Department and the County Sheriff said to call when a car is parked in this way. She said that she is mostly concerned about the bushes, which are in the right-of-way.

June 8, 2004

Held _____

Chief Sarver said than an officer needs to talk with the neighbor and asked Mrs. Kirn to give him a week to rectify the situation. Mr. Chapman offered that he will talk about this with the County Engineer.

Mr. Corman asked Dennis Mason to report on the Blue Rock Road bridge meeting Mr. Mason said the project will take a lot of money, but they are not giving up hope. The County Engineer has two plans. They are asking the Engineer to wait to see if funds can be secured. Mr. Fiedeldey asked what those two plans are. Mr. Mason said it was with destruction or non-destruction. He also said that there are FEMA issues.

Kerry Combs, Colerain High School football coach, approached the Board with a matter not related to the Township business, but to update the Board on the massive undertaking of the construction of new field in Cardinal stadium. They are removing the grass and installing Astroturf. This is beneficial to the entire community because it will increase the field's usable times, both during the day and after school as well as by community groups. Mr. Combs notes that no tax money was used for this project and alumni and community residents contributed it all. The largest contributor to the project was Mr. Fiedeldey. Mr. Combs presented him with a football helmet plaque and expressed his appreciation.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Accreditation

Chief Smith said he has presented the cost of accreditation to the Board and now seeks direction. Mrs. Rielage said she has been a proponent of this for many years.

Mrs. Rielage motioned to approve the request to seek accreditation and Mr. Fiedeldey offered the second.

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

ADMINISTRATION

Authorization to Request Park Bids

Mr. Foglesong said the Heritage Park's specifications for phase 1 of the project are being prepared. He said the specifications will be completed next Thursday and he requested permission from the Board to go out for bid. Mrs. Rielage made such motion and Mr. Fiedeldey offered the second.

Mr. Corman said the Board approved an appropriation for \$2.3 million. Phase 1 included \$1.6 million for construction. Mr. Foglesong explained that the break-down plans are in conference room and that the specifications will be delivered via legal advertising in the newspaper. He explained that the project will be under a general contractor with himself and Greg Snyder as the Township representatives.

Mr. Corman said that it is important to keep the project within budget and within the calendar. He likes the plan and feels the budget gives a good buffer.

Mr. Fiedeldey asked to wait because he has not yet seen the plans. Mr. Corman said that we will have time to critique the project as it goes along.

June 8, 2004

Held _____

In reply to Mr. Fiedeldey's questions, Mr. Foglesong explained that there will be one contract, but we will need to have others do specialized work. He also explained the time frame will be up to the contactor, but he would like to come to the Board at the July meeting with the bid awarding recommendations. He reminded the Board that the motion is to authorize the bid process. With no further discussion, the roll was called:

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

Follow-up to County Engineer

Mr. Foglesong reported that he has not yet received a response from the county engineer about the subdivision street name signs.

Mr. Fiedeldey asked for a status report on the preemption system. Mr. Foglesong said that it should be finished on Friday or Monday for the test. One missing component is training with in-house emergency services.

NEW BUSINESS

FIRE DEPARTMENT

Hire Part-time Personnel Hire

Andrew Witterstatter has completed recruit training and Chief Smith requested approval to hire him part-time at the rate of \$10.71/hour serving a one-year probationary status.

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

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

POLICE DEPARTMENT

Donation Journalization

Chief Sarver reported that the Police Department has received two donations, for which he asked the Board approval to accept. The first is \$1,000 from Walmart for the Honor Guard. They also received the donation of a Life Cycle from Premier Fitness, valued at \$1,200.

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

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

Auction of Vehicles

Chief Sarver reported that the Police Department has three police vehicles that have been retired. He asked the Board's permission to place an ad in the appropriate places required by law and then conduct an auction of those vehicles through sealed bidding. He asked for this process because he does not feel they are getting a fair market value with the current auctioneer.

June 8, 2004

Held _____

Mr. Fiedeldey asked if he had considered e-Bay. Chief Sarver said that he would look into it.

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

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

School Resource Officers

Chief Sarver explained that the 2003-2004 school year was the fourth and final year of the COPS in Schools grant the Police Department and the Northwest Local School District entered into jointly. The fourth year provided that all funding would be jointly maintained at the local level. Because of that agreement the two agencies each provided half of the funding to have a School Resource Officer at Colerain High School during the past year while the officer was working in the school. Now that the grant has expired and no other grants are available, they are looking into continued funding of the position. In discussion with Dr. Helliweg, he has worked out the details to continue the program. The school district will fund the entire salary of the officer, including employer PERS contributions, health insurance, worker's compensation, and Medicare during the time the officer is actually working in the school.

Chief Sarver said that any agreement will be put in writing and reviewed by Mr. Reuter.

PUBLIC WORKS

Part-time Seasonal Hire

Mr. Chapman requested the hiring of Jerry C. Hoepker as a part-time/seasonal maintenance worker III, classification 12 A, at a rate of \$7.60/hour, effective June 14, 2004.

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

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

SERVICES

Part-time Pay Scale

Mr. Snyder requested the following increases for the summer youth program, part-time/seasonal and part-time/permanent Parks and Serviced Department employees:

Summer Youth Program

Employee	Position	Years with Department	Requested Rate
Krista Thiel*	Director	6 th year	\$11.06
Jeff Anderson**	Co-director	12 th year	\$11.06
Kelly Kraus**	Co-director	1 st year	\$10.03
Greg Insco	Counselor	6 th year	\$9.23
Dawn Egbert**	Counselor	3 rd year	\$9.23

June 8, 2004

Held _____

Allison Forrester	Counselor	3 rd year	\$9.03
Katie Thiel	Counselor	2 nd year	\$8.75
Kaleb Meloy	Counselor	1 st year	\$8.39

* Has substitute certificate and is in senior year at Wright State University for bachelor's degree in elementary education.

**Certified elementary school teacher and works in Northwest Local School District.

Park Maintenance

Employee	Position	Years with Department	Requested Rate
Tom Hines	Part-time/Permanent	6 th year	\$10.03
Ryan Burgess	Part-time/Permanent	5 th year	\$9.78
Gary Lauer	Part-time/Permanent	4 th year (2 years seasonal)	\$9.49
Nora Connolly	Part-time/Permanent	2 nd year	\$9.49
Tyler Kuhn	Part-time/Seasonal	4 th year	\$9.21
Paul Koch	Part-time/Seasonal	2 nd year	\$9.21
Luke McClung	Part-time/Seasonal	1 st year	\$8.66

Mrs. Rielage motioned to approve the rate increases 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 24-04, to remove and abate the nuisances at the noted properties.

He noted on the McGill address, the property owner received a permit for and built an addition, then tore down the whole home, leaving it in an unsightly and unsafe condition. This has been reported to the Hamilton County building department for other issues such as high grass and construction debris.

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"

Zoning Updates

Mr. Spriggs reported the Zoning Commission will meet on Tuesday to consider recommendations for two cases on Blue Rock Road, ZA2004-03, Whispering Pines Landominiums, and ZA-2004-04, Canterbury Estates Condominiums

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"

June 8, 2004

Held _____

The Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
282-04	Dusty Rhodes	SIF, rev assist, taxes, etc	160,817.49
283-04	Sr. & Community Center	Fees, don, lunch	151.50
284-04	Fire & EMS Department	Plan reviews	625.00
285-04	Police Department	Honor Guard Donation	1,000.00
286-04	Mark Walsh	Postage	1.00
287-04	Parks & Services Dept	Shelter reservation	35.00
288-04	Fire & EMS Department	Inspection fee	25.00
289-04	Frank Birkenhauer	Cell calls	8.19
290-04	Public Works Department	Sign post	8.00
291-04	Zoning Department	Certificates, Amend, codes	1,983.78
292-04	Sr. & Community Center	Crafts, fees, don, lunch, refresh	150.00
293-04	Police Department	Rental of patrol cars	
144.00			
294-04	Parks & Services Dept.	Shelter reservations	35.00
295-04	Mark Walsh	Postage	1.00
296-04	Zoning Department	Certificates, other	1,609.00
297-04	Sr. & Community Center	Crafts, fees, don, lunch	
156.00			
298-04	Police Department	Reimb, training, court reimb.	470.00
299-04	Dusty Rhodes	1 st half of weed & nuc, lt dist.	57,550.49
300-04	Police Department	Memo receipt	
301-04	Sr. & Community Center	Home Depot refund	344.44
302-04	Police Department	Training	175.00
303-04	Rumpke	Solid waste disposal fee	45,662.80
304-04	Police Department	Reimbursement	75.00
305-04	Fire & EMS Department	CPR, cell, signs, reports, etc	3,282.48
306-04	Fire & EMS Department	Home Depot refund	344.44
307-04	Sr. & Community Center	Fees, don, rent, lunch	624.00
308-04	Linda Snyder	Postage	0.60
309-04	Anthony Kreidenweis	Cobra for June 2004	274.68
310-04	Sr. & Community Center	Fees, rent, don, lunch	614.00

Mrs Harlow reported that she has received two liquor permit requests. CGO Whitewater Inc, DBA Jeff's Corner Carry Out at 7699 Harrison Ave. requested a new permit. Comments are due by June 24, 2004. A transfer is requested from Westside Entertainment Group LLL DBA Strike Zone at 7958 Harrison Ave. to Janet Kay Sherrard DBA Strike Zone. Comments are due by July 2, 2004.

Mrs Harlow said that she has created a list serve as a means of facilitation communication between the township and residents. She will send notification when recently approved minutes have been posted to the website, the agenda for up-coming meetings, as well as other items of note to Township residents. Subscription information is available on the Township's website.

Mrs. Rielage made a motion to adjourn to executive session for the purpose of interviewing a public official. Mr. Fiedeldey provided a second.

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

Mr. Corman re-convened the meeting at 8:55 PM. Mr. Fiedeldey reported that during executive session, the Board discussed the appointment of a new

June 8, 2004

Held _____

member to the Land Use Planning Board. Mr. Fiedeldey motioned to appoint Mr. Dennis Mason to the Land Use Planning Board. Mr. Corman offered the second

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

Mrs. Rielage explained that she voted "no" because Mr. Mason has served on a committee previously. She feels that we need some new blood.

PUBLIC HEARING**ZA 2004-002 Speedway**

Mr. Spriggs read the staff report for case ZA2004-002, involving the Speedway at the southwest corner of Colerain Ave. and Round Top Drive.

Tim Miller, with Speedway, said that he has no disagreements with anything in the report. He asked for consideration with trees in light of signs. He said there is a 10' easement to the rear and this must also be agreeable by adjacent landowner.

No citizens signed-up for the citizen address. Mr. Fiedeldey motioned to close the citizen address and Mrs. Rielage provided the second.

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

In response to Mr. Fiedeldey, Mr. Miller said that the trees planted would be in accord with the Landscape Advisory Board.

Mr. Fiedeldey said he wanted trees, if hardwood, to be 2 ½ inch caliber. Mr. Miller said that they do not install anything smaller than that.

Mr. Fiedeldey asked the Board for an opinion about sidewalks. All are in agreement that they should be in place. Mr. Corman said this would be a vast improvement for the location and draw more positive image to that area. Mrs. Rielage reminded Mr. Miller about the Colerain Community Association's container gardening program along Colerain Ave.

Mr. Spriggs read the resolution, 25-04, with corrections.

Mrs. Rielage moved to close the public hearing and Mr. Fiedeldey provided the second.

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

Mrs. Rielage moved to approve with corrections and Mr. Fiedeldey seconded.

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

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

June 8, 2004

Held _____

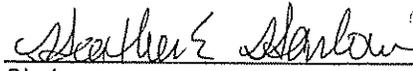
ADJOURNMENT

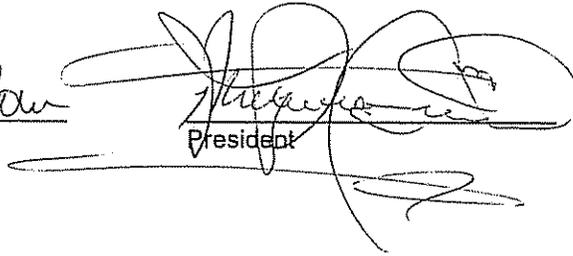
With no further business to come before the Board, at 9:22 PM, Mr. Fiedeldey motioned for adjournment. Mrs. Rielage offered a second.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mrs. Rielage. "Aye"


Clerk


President