

**September 14, 2004**

*Held* \_\_\_\_\_

**OPENING OF THE MEETING**

Mr. Corman called the meeting to order at 6:04 PM with Mr. Corman, Mr. Fiedeldey and Mrs. Rielage 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 personnel issues. At 6:08 PM, Mr. Corman 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 7:03PM. Mrs. Harlow joined the Board for the regular meeting this time.

**PLEDGE - INVOCATION**

Pastor Joe Hadley, of Christ Prince of Peace Church, offered the Invocation. The Pledge of Allegiance was lead by the Bear Den from Pack 641 of St. John the Baptist.

**PRESENTATION**

**Fire Department – Captain Swearing In Ceremony**

Chief Smith said it is important that the Fire Department match the growth of the Township by adding officers. He administered the oath of office to the new captains and presented each of them with the new badge.

The new captains are Allen Walls, Darian Edwards, Chris Hopkins, Jim Kinsley, Tim Beach, and John McNally. Captain Kinsley was not able to be with us because he was on a medical mission in the Caribbean.

Chief Smith said the captains are key to the operation. In addition to general day-to-day operations, they are in charge of an engine company. In many cases, they are the first to arrive at an emergency.

Mrs. Rielage said June Bader was honored last week with induction in to the Senior Citizen Hall of Fame. Mrs. Bader has volunteered over 4,000 hours, a number that is low because hours have been calculated just since 1994. She has served as the membership chairperson, STAY coordinator, Children's Hospital Cutouts facilitator, and a travel escort in addition to answering phones, doing necessary record keeping and more. The Trustees presented her with a plaque.

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**APPROVAL OF THE MINUTES**

Mr. Fiedeldey motioned to approve the minutes of the July 13, 2004, regular meeting of the Board. Mr. Corman provided the second. Without discussion, the roll was called:

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

Mrs. Rielage motioned to approve the minutes of the August 5, 2004, special meeting of the Board. Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

Mrs. Rielage motioned to approve the minutes of the August 10, 2004, regular meeting of the Board. Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

Mr. Fiedeldey motioned to approve the minutes of the August 12, 2004, special meeting of the Board. Mr. Corman provided the second. Without discussion, the roll was called:

Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mrs. Rielage "Abstain" as she was absent

**SHERIFF'S REPORT**

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

**TRUSTEES' REPORT****Trustee Diana Lynn Rielage**

Mrs. Rielage read several letters from Township residents.

JoAnn Wieghaus, secretary of the Colerain Community Association, wrote to Greg Snyder. She thanked him for helping with the mulching project at Hamilton Ave. & I-275. She said Dave Lauer assisted on the Bobcat.

Bob Boliske, also of the Colerain Community Association, also wrote to Mr. Snyder, thanking him for assistance with the CCA's booth at the Taste of Colerain. The CCA sold 700 bars of chocolate covered cheesecake-on-a-stick, their best yet.

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Mary Lou Shroyer Veerkamp thanked the Trustees for the plaque celebrating her parents' 70<sup>th</sup> wedding anniversary. She said the Trustees' kindness was greatly appreciated and now she knows why they call Colerain Township home.

Mrs. Rielage reported the Fire Department collected over \$9,300 for the MDS fund drive over Labor Day weekend. This was the second largest amount collected by a fire department in the county. Kudos to the fire department!

Joan Maile thanked the police and fire departments. While she has not had the misfortune of needing any of their services, she thanked them for just being there.

Gale Burkhart thanked the Township for another great year at Colerain Park for the children. She has been taking her daughter and son to Colerain Camp for four years and ever year is better!

Marcia Osterhues thanked the Fire/EMS Department for their "care and humor" in her hour of need.

Vivian Little thanked Colerain paramedics Greg and Dale for transporting her to Mercy Hospital. She appreciated the good care she received.

The Fire Department received a card signed by everyone at Nature's Niche Farbach Werner for their assistance with the fire.

**Trustee Bernard Fiedelvey, Jr.**

Mr. Fiedelvey asked the other Board member provide comments to him on the Solid Waste Reports.

Last month, the Fire Department said it was going to purchase some SCBA backpacks that were very expensive. The Department was trying to get grant money for this, but Mr. Fiedelvey wanted to be sure that we have applied for everything possible. We need to get our names in the hat with local funding sources. He said there appears to be money available through the counties. Chief Smith said he is not aware of this in Hamilton County. He is working with other chiefs to distribute money through a region plan via Ohio EMA.

At the last meeting, he talked about aggregate purchasing of energy. This must go on the ballot. He feels we should let the residents vote on it. They need not participate, but we should make it available. Indian Hill has already adopted this. He asked Mr. Foglesong to look into this. Mr. Corman said he feels this is worth looking into. It gives the people the opportunity to vote on it next November.

Mr. Foglesong said township is already purchasing aggregate gas. Residents can do this now already. He will have something in January 2005 for the Board.

Mr. Fiedelvey talked with the Hamilton County Engineer about making East Miami River Road a bike route. He suggested to the Engineer that sign be placed which say "share the roadway." The signs are up and Mr. Fiedelvey is very pleased the Engineer listened. Mr. Fiedelvey would like to publicly thank Bill Brayshaw for this!

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**Trustee Keith N. Corman**

On Friday, September 10, an article appeared in *The Cincinnati Enquirer* about bullies in the workplace. Mr. Corman said the Township is working on a new employee manual and this item should be incorporated into the revision. He feels the Board should establish a policy for all of those involved and the trustees, as the hierarchy of the township government, should set the example on the way down the ladder. He put this in the form of a recommendation and said it should be initiated immediately.

**CITIZEN'S ADDRESS**

**Larry Barber of 9840 Kittywood Drive** said a 190' extension of Kittywood to the cul-de-sac was put in 12 years ago. It was dedicated, but not accepted. For this reason, they do not have the services of snow removal or maintenance. The developer should have had a surety bond. He asked, if that was in effect 12 years ago, why were the financial means not used then to correct it.

Mr. Foglesong said there is a memo in the Board's packets with the history of the steps taken.

Bruce McClain said the developer did not respond to the punch list. The engineer's office expects a new letter.

Mr. Barber asked why the bonds were not used back then. Mr. McClain explained that the problems exceeded the value of the bond. Mr. Barber said the other parts of Kittywood are in as bad of shape as the 190'.

Mr. Corman said a letter should be sent out immediately.

Mr. Fiedeldey said the first 2000' has been accepted, but the 190' has not been accepted. For some reason, it was not brought up to standards, through no fault of residents or township.

Mr. Barber said the developer is also developing off of Prechtel. How can he get permits?

Mr. Reuter said this is a hard case and these made bad precedent. He is not sure the statute would allow the Township to plow streets which are dedicated, but not accepted. We have a lot of streets that we plow under the emergency ordinance.

Mr. Fiedeldey said someone dropped the ball, and it was not the Township. He asked if there is recourse. Others created the problem for us and there is a bond there.

Mr. Reuter said there are a couple of thoughts here. The bonds were not big enough to cover major deficiencies. Because of the distance of 12 years, legal action is questionable. A better way is to attempt, together with engineer, to address the problem.

Mr. Corman said there should be a policy for more stringent follow-up and we need to follow-up with Mr. Brayshaw or Mr. Hubbard on this issue.

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Mr. Fiedeldey asked if it would be more prudent to call Mr. Brayshaw about this and see if we can get his thoughts and cooperation before we send the letter. The Board seemed to be in agreement

**Louis Wehner of 10670 Breedshill Drive** is concerned about pit bull dogs. His grandson was attacked last year and bit 3 times. The SPCA says they are to have a kennel in the yard and \$100,000 insurance. In the City of Cincinnati, a young man was attacked, and two pit bulls attacked a police officer who had to shoot one. Who checks on owners?

Mr. Corman said that we did past vicious dog resolution which addresses these issues. He said we probably do not have enough people to police it completely. It is difficult to maintain close surveillance until something happens. Chief Sarver will give him a copy of the resolution. Mr. Wehner said the dog is still there and does run loose. Chief Sarver said that if you see the dog running loose, call the police.

**Joseph Montgomery – 3344 Dolomar Drive**. First, he asked about the Township's budget. Mrs. Harlow said the budget is about \$28 million. Second, he remembers during the discussion when bigg's was going in about repairs to Clara Ave. Clara is still "the pits" and wonders why they are repairing Dolomar instead. Mr. McClain said there is minimal expense to pave Dolomar and this is done with community development funds coming from outside the township. Clara needs to be properly repaired with installation of storm sewers and curbing gutters. Last, he expressed his displeasure with the Memorial Day ceremonies held at the cemetery on Pippin Road. He said the speakers used a megaphone and mispronounced words. He said other communities have parades and color guards. He feels we could do a better job. Mrs. Rielage said this is a private cemetery and we have no control over it. She also asked Mr. Montgomery if he has attended the Township's ceremony at Memorial Park. He has attended.

**Roy Huemmer of 7266 Jamerine Ct.** came before the Board to talk about Jonrose. He asked when Jonrose would be fixed. Mr. Fiedeldey said that is a \$2 million job and we are trying to get SCIP funds. We did not get the grant last year, but hope to get it done this year. Mr. Corman said we have no revenue for road repairs, except for these grant funds. We have no tax levy for roads as that was voted down four years ago, twice. A levy is something we try to use as a last resort, but to get the funding it is something we may have to do.

**Jeff Cottongin of 2481 Washington Ave.** said he was back following-up. Mr. Reuter said he looked into this. He has had a number of conversations with Chief Sarver, Officer Sevier, and Bruce McClain. They are trying to address a two-fold problem, congregation and friction among neighbors.

Mr. Reuter said there are two alternatives here. The first is to put the street through and pave as a right-of-way. A rough estimate is \$45,000 to do this. There are practical problems with this, including the pavement would be too close to Ms. Holler's houses. The second is the process of vacating the right-of-way. If we did this, all parties would need to cooperate. There are two options: sell or lease the parcel. The police department's view is the most useful option is to put up a fence. This would require an agreement for maintaining the fence. Our involvement would be minimal going forward. There are practical problems with this, including requiring cooperation. A more useful option is to vacate the property and offer a long-term lease to Ms. Holler. This would require that she maintain the fence. This would create a property line and probably start a solution: a visible barrier and a stop to the cross-through.

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Mr. Cottongin asked why Kathy Holler should receive the property. Mr. Reuter said there are problems with neighbors agreeing to maintain the fence. Mr. Cottongin said he would take responsibility and would maintain it.

Mr. Reuter said that if the parties default on the agreement, the Township would take back the parcel.

Mr. Cottongin said he does not see this as an equitable solution. He has every right to this as Ms. Holler.

Mr. Reuter said this would put the property line a few feet from her house. Mr. Cottongin said that his not his problem and that seems irrelevant to this. There must be a barrier in there. They need some relief and just want to be left alone.

Mr. Fiedeldey said that if we split the lot, each is responsible for the right side of the fence. If either violates in the agreement anyway, they both loose.

Mr. Corman said this whole issue is about kids vandalizing and creating a problem and we are trying to find a solution to keep them from running through a piece of property. We should back-up and decide if we are going to vacate the property and turn it over to them. If so, we should bring in both parties and see what they have to offer. He knows that we would like to have the neighbors get along. The main issue is to be able to have the area closed off and turned over to someone who is responsible for maintaining it as private property.

Mr. Fiedeldey asked Mr. Cottongin if he would be in agreement with the lease proposal. Mr. Cottongin said that he is agreeable to a degree. If he decides to build on these lots, it would be too close to his house. He said that if it was sealed off 100% across the back, then would agree. If we do a privacy fence, it would not matter where it is put because we need a visual barrier.

Mr. Reuter explained the proposal again and said he would like permission to meet with parties before the next meeting and see how far he gets.

Mrs. Rielage said she would like this resolved by the October's first meeting.

**Dianeen Price, of 2527 Grant Ave.,** said she is being harassed by Paul Christophel. In February, he was verbally harassing her. Since then, he also ran into her vehicle and did damage. She had to go to court due to him lying. He violated the restraining order. She doesn't know how much more she can take. Officers said he was a problem before she even moved in. Sick and tired of it. He has been throwing things at her house.

Chief Sarver said the HCSO and CTPD are investigating it. Both parties charged back-and-forth. This is a constant problem with two neighbors who can not get along. Ms. Price said she did provide tapes to the prosecutor. She did go to jail and to court. All she wants is peace. He has said bad things to her landlord and called 241-KIDS and made allegations against her. Chief Sarver said Officer Muashsher or Officer Siever will get in touch with her as they would like to view the tapes.

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**UNFINISHED BUSINESS**

**FIRE DEPARTMENT**

**Landscaping of New Facility**

Chief Smith said both projects have a small allowance for landscaping. He is looking to the Board to see if they want to do anything else. Mrs. Rielage asked if the Landscape Advisory Board reviewed the plan. Chief Smith did not know. Mr. Corman asked Chief Smith if he is comfortable with the plan. Chief Smith said his needs are not extensive. He showed the plans to the Board and said that suggested items are noted in a different color. Mr. Fiedeldey said the landscaping is much too dense and they have the wrong plants in the wrong places. He wants the plan re-done. Mrs. Rielage said the Landscape Advisory Board should look at this.

**PUBLIC WORKS**

**Request to Award Resurfacing Contract**

Mr. McClain said the bids were opened September 8. The Department recommends the Board award the contract to the lowest bidder, Barrett Paving Materials at \$367,086.63.

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"

**PARKS**

**Alternate Bids for Heritage Park**

Mr. Snyder has spoken with Jeffrey Allen Corp. and they have agreed to an extension of the 60-day deadline for the alternate bid approval for Heritage Park.

**LEGAL**

**Gloria and Washington Right-of-Way Vacation/Lease**

This was covered under Citizen Address.

**NEW BUSINESS**

**POLICE DEPARTMENT**

**Pay Journalization**

Chief Sarver reported a pay increase for Officer Jennifer Muashsher at \$23.29/hour, effective September 24.

**Donation Acceptance**

Chief Sarver reported Premier Sports donated \$4,500 in equipment to the Police Department.

Mrs. Rielage motioned to accept the donation. Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

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**Grant Acceptance**

The Police Department has received a \$10,000 grant from Perdue pharmaceuticals for their work in uncovering the theft of medication by a caregiver. The grant is to be used for drug-related programs.

Mrs. Rielage motioned to accept the grant. Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

Chief Sarver reported Dale Woods and Joe Hendricks were recognized with the Citizens Award at the Ohio Fire Service Hall of Fame dinner. They were honored for their service in a 2003 fire in North College Hill.

**FIRE DEPARTMENT****Part-time Pay Rate Changes**

Chief Smith presented several part-time pay rate changes for the Board's approval: Robert Bittner at \$12.72/hour; William Barnes at \$11.57/hour; and Jerry Dimuzio at \$11.99/hour.

Mr. Fiedeldey motioned to pay rate change. Mrs. Rielage provided the second. With no further discussion, the roll was called:

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

**Part-time New Hire**

Chief Smith requested the Board's approval to hire Benny Scheiner as a part-time firefighter/EMT at the rate of \$10.71/hour, effective tonight.

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

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

**PUBLIC WORKS****Grace Acres Subdivision Acceptance**

Mr. McClain said the Hamilton County Engineer has presented Grace Acres constituting of Millies Court to the Board for acceptance. Further, he requested the Board establish traffic signs as listed below:

1. a 25 MPH speed zone on Millies Court from Wuest Road to the cul-de-sac totaling 1,026 feet.
2. a no parking fire lane zone on the north, then east, then south side of Millies Court, including the cul-de-sac from Wuest Road to the west property line of 4275 Millies Court, for a distance of 1,128 feet.

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Mrs. Rielage motioned to accept the subdivision and establish the traffic signs. Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

**Hamilton County Townships' Snow Plow Rodeo**

Mr. McClain said the Road Division participated in the annual Hamilton County Township Snow Plow Rodeo training on August 31, 2004. Out of 50 participants, Colerain Township drivers placed 3 out of 4 top scores: 4<sup>th</sup> place to Tim Lange, 3<sup>rd</sup> place to Jason Haines, and 1<sup>st</sup> place to Bruce McClain.

**Crime Watch Signs**

The Road Division has erected three Crime Watch signs on both ends of Flattop Drive and as you enter Elkhorn Drive in response to Patrol Officer J. Schmitt of the Hamilton County Sheriff's Office. Crime watch groups have been established in those subdivisions.

**SENIOR CENTER**

**Request for Re-flooring of Ft. Coleraine Lobby**

Mrs. Klosterman requested the Board approve the re-flooring of the Ft. Coleraine Lobby, not to exceed \$3,000.

Mrs. Rielage moved to approve the expenditure, not to exceed \$3,000, and Mr. Fiedeldey provided the second. Without discussion, the roll was called:

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

**PARKS**

**Recycle Day**

Mr. Snyder talked about the Residential Recycling Day on October 2, from 8 AM to 2 PM. He requested funds not to exceed \$15,000 for this event.

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

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

**Pay Journalization**

Mr. Snyder reported a pay journalization for Monty Reid. This is a step increase from custodian 1B at \$13.94/hour to custodian 1C at \$14.56/hour. This is effective August 26, 2004.

**ZONING**

**Weed Abatement Resolution**

Mr. Spriggs read Resolution 30-04, to remove and abate the nuisances at the noted properties

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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"

#### Request to Set Public Hearing ZA 2004-06

Mr. Spriggs requested the Board set a public hearing at 8:30 PM on Tuesday, October 12, 2004, for case ZA2004-06, Brunswick Village – Benhill. This is a zone change request from "DD" multi-family to "OO" office-Benhill Drive.

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

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

#### Landscape Committee Appointment

Mrs. Rielage said this had already been covered. We will advertise both openings at once.

#### Updates

The Zoning Commission will meet next Tuesday at 7 PM to discuss the JD Byrider parking proposal, which is a zone change request from B2 to EE retail. They will also hold a preliminary for the nursing home on Springdale Road.

Mr. Fiedeldey made motioned to take a brief recess and Mrs. Rielage offered the second. No discussion and the roll was called:

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

The meeting resumed at 9:21 PM.

#### LEGAL

##### EPA Phase 2 Storm Water Resolution

Mr. Reuter said local governments must adopt a resolution implementing the rules. He is a member of the Cincinnati Bar Association's Local Government Law Committee, which may draft a model ordinance. This could save money over the proposal package offered from the Commissioners. He would like to look at information received this afternoon and it bring back to Board at a later date.

Mr. Fiedeldey asked about how much cost savings could be expected. Mr. Reuter said that it could be a significant amount, but is not sure what else the consultant could provide that the committee could not provide.

#### ADMINISTRATION

##### Community Development Application Request

Mr. Foglesong requested the Board approve the acceptance of our third year of the three-year funding cycle for the Community Development Program. We are

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scheduled to receive \$50,000 00 for the Skyline Community Center. With the Board's approval, Mr. Foglesong will send a letter reaffirming this

Mr. Fiedeldey made such motion and Mrs. Rielage offered the second. No discussion and the roll was called:

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

Mr. Foglesong requested the Board approve a salary increase for Assistant Administrator Frank Birkenhauer at 4% of his pay, retroactive to the anniversary date of August 7.

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"

**Request to Set Trick-or-Treat Date/Time**

Mrs. Rielage motioned to set trick-or-treat on October 31, 2004, from 6:00 PM to 8:00 PM and Mr. Fiedeldey offered the second. No discussion and the roll was called:

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

**Dates of Dedication of New Buildings**

Mr. Foglesong requested the Board's input on setting a date for the dedication of the two new buildings. The Board selected October 30<sup>th</sup>.

**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>
415-04	Rumpke, Time Warner, Parks	Ball field rental, fees	118,851.22
416-04	Parks & Services Department	Amphitheater Rental	100 00
417-04	Police Department	Court reimbursement	108.00
418-04	Sr. & Community Center	Fees, don, lunch	2.00
419-04	Sr. & Community Center	Crafts, fees, don, lunch,	1303.57

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		refreshments	
420-04	Betty Montgomery-Auditor	Liquor permit fees	52,987.65
421-04	Police Department	Reimb for cruiser window	886.10
422-04	Zoning Department	Certificates, BZA	1,700.90
423-04	Admin, Fire Department	Inspection fee, BD mtg	800.50
424-04	Fire & EMS Department	EMS billing	8,468.12
425-04	Fire & EMS Department	Reports, cell, don, signs, etc.	354.50
426-04	Sr. & Community Center	Fees, don, lunch	93.50
427-04	Sr. & Community Center	Crafts, fees, don, lunch, refreshments	1,303.57
428-04	Police Department	Reimbursement for cruiser window	886.10
429-04	David Foglesong	Cell call reimbursement	14.05
430-04	Police Department	Fees, DUI, Drug	1,074.00
431-04	Fire & EMS Department	Insp. & plan review fees, overpayment	250.05
432-04	Wayne Kreidenweis	Health & dental ins. Aug.	274.68
433-04	Sr. & Community Center	Crafts, fees	35.40
434-04	Crawford & Company	Collision damage jeep/bike	4,462.66
435-04	Sr. & Community Center	Fees, don, rent	282.50
436-04	Fire & EMS Department	EMS Billing	11,096.35
437-04	Fire & EMS Department	CPR, signs, reimb, rent, plan	5,001.93
438-04	Police Department	DUI task force reimb.	633.99
439-04	Parks & Services Department	Shelter reservation	35.00
440-04	Crawford & Company	Collision damage - Ford	1,411.67
441-04	Crawford & Company	Supp repair costs -jeep	981.15
442-04	Police Department	Reports	27.00
443-04	Police Department	Reports	21.95
444-04	Police Department	Court reimbursement	96.00
445-04	Police Department	Money for Cruisers	8,068.98
446-04	Police Department	Court reimbursement	30.00
447-04	Police Department	Cell call reimbursement	132.23
448-04	Fire & EMS Department	Plan review fees	175.00
449-04	Parks & Services Department	Field rental	20.00
450-04	Public Works Department	Permits, contracts, calls reimbursement	73.19
451-04	Sr. & Community Center	Fees, rent, don, lunch	1,145.50
452-04	Public Works Department	Cell reimbursement, contracts, permits	59.65
453-04	Parks & Services Department	Summer camp program	345.00
454-04	Greg Snyder	Cell call reimbursement	3.00
455-04	Parks & Services	Ball field rental	20.00

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	Department		
456-04	Zoning Department	Certificates, other	1,673.16
457-04	Council on Aging	COA for July	9,603.74
458-04	STAR Ohio	Investment STAR	2,443.45
459-04	Fifth Third Bank	Investment Primary	9,029.32
460-04	Fifth Third Bank	Investment Primary	25,000.00
461-04	Dusty Rhodes	2 <sup>nd</sup> Half Real Estate	500,000.00
462-04	Dusty Rhodes	Lodging tax 2 <sup>nd</sup> quarter	2,259.29
463-04	Dusty Rhodes	SIF & Rev Assist Aug.	62,863.07
464-04	Dusty Rhodes	Municipal court fines	7,103.50
465-04	Dusty Rhodes	Perm motor, Veh reg	40,885.51
466-04	Dusty Rhodes	Local highway Aug.	2,871.82
467-04	Sr. & Community Center	Fees, rent, don, lunch	89.75
468-04	Staples	Refund	138.56
469-04	Sr. & Community Center	Fees, rent, lunch	275.80
470-04	Police Department	Court reimbursement	78.00
471-04	Rumpke	Solid waste disposal	39,790.61
472-04	Dusty Rhodes	1 <sup>st</sup> Qtr 2004 RRI Awards	13,908.24
473-04	Sr. & Community Center	Crafts, rent, don, lunch	269.10
474-04	Fire & EMS Department	Plan review, inspections	125.00
475-04	Zoning Department	Certificates, BZA, Amendments, other	7,459.61
476-04	Fire & EMS Department	Grant, rent, cell, inspection, reports, reim.	8,857.01
477-04	Fire & EMS Department	EMS Billing	1,351.84
478-04	Zoning Department	Certificates, other	2,971.00
479-04	Cinergy	Refund of temp electric meter for PW bldg.	4.27
480-04	Sr. & Community Center	Fees, don, misc.	53.00
481-04	Parks & Services Department	Amphitheater rental	100.00
482-04	Frank Birkenhauer	Cell calls	9.44
483-04	Fire & EMS Department	Plan review	75.00
484-04	Police Department	Contrib. From Perdue Pharm.	10,000.00
485-04	Sr. & Community Center	Fees, rent, don, lunch, refresh, misc.	1,572.46
486-04	David Foglesong	Cell calls	9.00

Mrs. Harlow requested several appropriation adjustments:

For the Parks Department, \$3,000 from 610-420-0000 (Operating Expenses) to 610-329-0000 (Building Maintenance)

For the Police Department, \$4,000 from 2081-210-190-0000 (Other – Salaries) to 21081-210-360-0000 (Contracted Services). And, \$7,000 from 2081-210-190-0000 (Other – Salaries) to 2081-210-420-0000 (Operating Supplies).

For Administration, \$18,000 from 1000-930-930-0000 (Contingencies) to 1000-910-910-0500 (Transfers Out).

She also requested one transfer of funds, from 1000-910-910-0500 (Transfers Out) to 2111-931-0000 (transfers in)

September 14, 2004

Held \_\_\_\_\_

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"

Mrs. Harlow requested the Board approve the July bank reconciliation.

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"

Mr. Spriggs requested the Board set a public hearing on October 12<sup>th</sup> for the daycare on Galbraith Road

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"

### PUBLIC HEARING

#### **Gambro Dialysis, ZA2004-05.**

Mr. Spriggs read the staff report.

Mrs. Rielage asked about the condition of the sidewalks. Mr. Spriggs said they are in good shape now, but fear they will be broken-down during construction.

Engineer for the applicant, Tom Abercrombie, said the facility is 8,000 square feet. The site is appropriate for this. They have met with the County Engineer and agree there will be no left turns out of the site. There is an underground water detention facility.

Mr. Fiedeldey asked about the hours of operation. Greg Donahue of Gambro Healthcare said that it would be 6:30 AM to 4:30-5:00 PM. Patients come in four-hour shifts and are mostly dropped off by van or bus. Gambro operates 450 clinics nation-wide and only a few operate 7-24. Employees might be there to 7:00 PM. Mr. Fiedeldey request there be nothing past 9:00 PM. Mr. Donahue said that was acceptable and that they would be good neighbors.

#### **Public Address**

**Jean Bernard – 3763 W. Galbraith** is concerned about the affect of water from here as they already have water problems. She is also concerned about the driveways on Cheviot Road. People run the light. This is not a good corner. We do not need another building in this area, with the hills and all.

September 14, 2004

Held \_\_\_\_\_

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

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

Mr. Fiedeldey asked if it is possible to shift the building back 5' on the property. This would make it closer to the property line, but give more curb appeal up front. This 5' should be landscaping. Mr. Abercrombie asked about the existing sidewalk. There is now a 30' right-of-way, but a new sidewalk, would be at 40'. He does not object to the 5' movement.

Mr. Spriggs said there has been much opposition to the set-back in the rear. Mrs. Rielage said our requirement is 40', this would be at 35' then. We should stick to our own guidelines.

Mr. Abercrombie said there would be no sign out front, just on front of building.

Mr. Donahue said the building is brick veneer and stone with a shingled roof.

Mr. Fiedeldey requested the sidewalk be replaced. Mr. Donahue said it would be replaced.

Mr. Fiedeldey asked about the lighting. Mr. Donahue said there will be lights in the overhang and pole lights in parking lot. They must have a little light for safety, but they will be off from 10:00 PM to 6:00 AM.

Mr. Corman confirmed with Mr. Donahue that this is a standard corporate design. He also asked about the fire door. Mr. Donahue said there is one on the south side of the building with sidewalk leading to this.

In response to Mr. Corman's question, Mr. Donahue said there are 20 dialysis stations.

Mr. Corman and Mrs. Rielage agreed this is a big plus to the community.

Mr. Abercrombie asked for an answer on the 5' movement. Mr. Fiedeldey said he withdrew that because of resident comments.

Mrs. Rielage motioned to approve the proposal as modified, and Mr. Fiedeldey offered the second. No discussion and the roll was called:

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

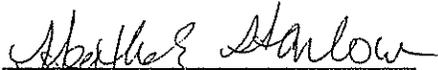
September 14, 2004

Held \_\_\_\_\_

**ADJOURNMENT**

With no further business to come before the Board, at 10:14 PM Mrs. Rielage motioned for adjournment. Mr. Fiedeldey offered a second

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

  
 Clerk

  
 President

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

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

September 14, 2004

Held \_\_\_\_\_

Trustee President Keith Corman called the meeting to order at 1:30 PM with all Board members and Mrs Harlow present. Also in attendance were Mr Birkenhauer, Mr Foglesong, and representatives from Hamilton County Storm Water District Project Team

The purpose of the meeting is a discussion of the structure and fees for the Hamilton County Storm Water District.

There was a presentation from the Hamilton County Storm Water District Project Team. A consultant, CDM, has been hired to prepare the budget and develop a cost allocation mechanism. This included the progress made to date, questions from the Board, and the need for a response letter by October 1

There being no further business to come before the Board, Mrs. Rielage motioned to adjourn the meeting at 3:25 PM. Motioned seconded by Mr Fiedeldey

Mr. Fiedeldey. "Aye."

Mrs Rielage. "Aye "

Mr Corman. "Aye "



Clerk



President