

October 12, 2004

Held _____

OPENING OF MEETING

Mr. Corman called the meeting to order at 5:33 PM with Mr. Corman, Mr. Fiedeldey, Mrs. Rielage, and Mrs. Harlow in attendance.

SPECIAL MEETING

Comprehensive Plan and Zoning Code

Mr. Corman said the purpose of the special meeting was to discuss the Zoning Resolution Update. He turned the meeting over to Wendy Moeller of McBride Dale Clarion (MDC). Ms. Moeller began by giving a brief update on the comprehensive plan review. After compiling the information from the meetings in September, they are preparing to meet with the committee to discuss the formatting of the plan. They expect to have a draft of the plan by November and begin public hearings by the end of the year.

Ms. Moeller said the purpose of the discussion today is to go over the code diagnosis of the current code and the annotated outline, prepared by MDC.

The Board discussed various items in both documents.

Ms. Moeller requested the Board return any written comments to her by Friday. She also said we need to be aware of the changes in the law and how this affects us. They have already drafted the administrative sections and will now move on to the districts, definitions, and then to the development standards.

At 6:49 PM, Mrs. Rielage motioned to close the special meeting. Mr. Fiedeldey offered 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 compensation of public employees. At 6:50 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 7:05 PM.

PLEDGE – INVOCATION

The Reverend Frank Wyche of White Oak Presbyterian Church offered the Invocation. The Pledge of Allegiance was led by Girl Scout Troop 141 from Colerain High School.

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APPROVAL OF PREVIOUS MEETING MINUTES

Mr. Corman asked for a motion to approve the minutes of the September 28, 2004, regular meeting of the Board of Trustees

Mrs. Rielage made such motion and Mr. Fiedeldey offered the second

Mrs. Harlow requested the Board change page 8 under ADMINISTRATION - Hamilton County Storm Water Fees & Payment Method, in the second paragraph the second and third sentences should read, "Mr. Foglesong said the Hamilton County Storm Water District has asked the prosecutor for an opinion. One option is to contract with the county for the required services, but any funds not used would be returned to our residents." On page 11 under ADMINISTRATION - Flood Structure on Royal Glen Drive, the last sentence of the first paragraph should read, "He said the funds for acquisition and possibly for demolition would come from the Hamilton County Development Department."

Mrs. Rielage motioned to approve the minutes as amended and Mr. Fiedeldey provided the second

Without further discussion, the roll was called:

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

PRESENTATION/PUBLIC HEARING**Lighting District -- Estates of Squirrelcreek**

Mr. Foglesong said the Board was presented with a petition on September 23, 2004, for a lighting district located at the Estates of Squirrelcreek. The cost of lighting to each property owner is about \$18.88/month. This is a new development and currently has one owner. There will be three new lights installed throughout the development.

Mr. Corman opened the public hearing. There were no citizens who wished to address the Board on this matter.

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

Without discussion, the roll was called:

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

Mr. Foglesong read Resolution 33-04, Estates at Squirrelcreek Light District

Mrs. Rielage motioned to accept the resolution and Mr. Fiedeldey provided the second

Without discussion, the roll was called.

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

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SHERIFF REPORT

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

TRUSTEES' REPORT

MRS. RIELAGE

Chief Smith received a thank you note from Page C. Grad. She is a registered nurse with 15 years' experience working in an emergency room. She called the Fire Department for her husband. She said the personnel who responded were skilled, kind, and compassionate. She was impressed with their efficiency in obtaining a medical history, assessing her husband's condition, and attempting to open an IV line before taking him to the ambulance. She said that we in Colerain Township are very fortunate to have such fine people on our Life Squad/Fire Department.

Mrs. Rielage said she attended the Hamilton County Township Association meeting. She learned the Hamilton County General Health District is in the process of completing a health assessment. The director has asked for help with the dissemination of information and a survey. The survey will be placed in the next Township newsletter as an insert. She also provided the other Board members with information about the housing advisory committee. At the next Township Association meeting in December this will be discussed.

Mrs. Rielage discussed the chain of command during disaster events. Mr. Foglesong will write the plan. Mr. Foglesong said in addition to the simple chain of command, his is compiling a list of the Board members' special expertise or area they would like to assist. This attachment would change as the Board does.

MR. FIEDELDEY

In response to a resident's call about speeding on Springdale Road, Mr. Fiedeldey called Chief Sarver and asked him to step up the patrol. Chief Sarver suggested he might be able to borrow the speed trailer from the County Sheriff's office if it is available. Mr. Fiedeldey said Chief Sarver indicated these devices do help to slow motorists and the device has an estimated cost of \$12,000. For a Township of our size with limited officers, Mr. Fiedeldey feels this would be a good investment. He said that we have enacted policies to generate income for the general fund. He would like to see those funds utilized for something which will help the community.

He would like Chief Sarver to look at pricing and purchasing at a cost not to exceed \$12,000, from general funds.

Chief Sarver said the speed trailers really do help. They have built-in computers, which capture data. It is an advantage to be able to move the unit from neighborhood to neighborhood. He expects the unit to last 10-15 years. He thanked the board for this opportunity.

Sgt. Scudder had a citizen ask about speed trailer. He said the Sheriff's office has not had many requests for the trailer.

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Mr Fiedeldey put this request in the form of a motion, which Mrs Rielage seconded.

Without discussion, the roll was called:

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

MR. CORMAN

Mr Corman had nothing to report

CITIZEN ADDRESS

Mary Keys Dickerson of 2774 Springdale Road is concerned about her neighbor at 2764 Springdale Road. There are 5-6 cars in the driveway, shady characters going in and out, and loud music. There was a drive-by shooting at the residence. As a retired social worker, she said it is obvious they are dealing drugs. She was asking the Township for assistance.

Chief Sarver confirmed with Mrs. Dickerson that the police were called about the shooting.

Mark Eastham of 2763 Springdale Road lives across the street. He said there are drugs in the house. Every time they call the police, nothing seems to get done. He was asking for someone to do something.

Chief Sarver will follow-up on reports and see what has been done. Then, the police will start aggressive patrols.

Sue Marcum of 2754 Springdale Road left documentation with Chief Sarver. She said she lives in fear. After 33 years of living there, she wants to move. There is activity all day and night.

Ms. Marcum said there is a child in the house. Mrs. Dickerson said they don't take care of the lawn. There are old cars and a desk and tables out in front of the garage.

Mr Fiedeldey said this has been going on for a year.

Mr. Eastham is asking for help. They feel their safety is in danger. What she does is her problem, but everyone is a victim of this.

Mr Spriggs said this property does have a number of violations and does have a current junk car. The Department will check on other zoning matters.

UNFINISHED BUSINESS

Dog Resolution Update

Chief Sarver said the Ohio Supreme Court recently ruled that a statute penalizing dog owners who fail to buy liability insurance and properly confine their animals was unconstitutional. The Court held that the law violated a dog owner's right to due process because it did not provide owners with an opportunity to appeal a dangerous dog determination at an administrative

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hearing The ruling affirmed that, since the statute imposed significant restrictions and expenses on a person's property (their dogs), owners have a constitutional right to be heard and to defend their property.

Chief Sarver requested the Board ask Mr Reuter to follow-up on this decision and determine how it directly impacts our resolution. He should offer input as to changes that may need to be made such as amending the current resolution by adding a process that provides the right for violators of the resolution to appeal the dangerous dog determination before an administrative hearing board

Mr Corman asked Mr Reuter to report back at the next meeting.

LEGAL

Gloria Drive Right-of-Way

Mr Reuter said he met with Charla Cottogin, Kathy Holler, Sheriff Deputy McGaha, and Officer Sevier. He was unable to assist the parties in reaching an agreement

ADMINISTRATION

Hamilton County Storm Water Project Update

Mr Foglesong said he has sent a letter to the Hamilton County Engineer stating the Township's position on the Storm Water District fees and method of payment.

Kittywood Drive Update

Mr Foglesong has contacted the Hamilton County Engineer and he is aware of the situation. Earlier today, Mr Foglesong was notified by an inspector and will meeting with him tomorrow. The inspector will provide alternate solutions and Mr Foglesong will report back to the Board.

3206 McGill Lane Unsafe Structure Update

Mr Foglesong said the Zoning Department received a letter that the structure is unsafe and has been condemned. Mr Reuter will read a resolution later in the meeting.

NEW BUSINESS

POLICE DEPARTMENT

Donation Acceptance

Chief Sarver said Premier Sports has donated a treadmill, valued at \$1,800, to the Department. At the next Board meeting, Chief Sarver will present the owners, Paul and Donita Janszen, with a plaque of appreciation.

Mrs. Rielage motioned to accept the donation and Mr Fiedeldey provided the second.

Without discussion, the roll was called:

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

The Police Department also received a \$2,000 donation from Wal-Mart to use the money as we see fit. Chief Sarver suggested we apply it toward the speed

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trailer Mrs Rielage motioned to accept the donation and Mr Fiedeldey provided the second

Without discussion, the roll was called:

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

PUBLIC WORKS

Donation Acceptance

Mr McClain said the Public Works Department wished to thank and recognize the following groups for candy donations, which will be handed out during participation in the Colerain and Northwest high schools' homecoming parades:

Northgate Kroger	\$25 00
Colerain Township Road Division Employees	\$50 00
Colerain bigg's	\$100 00
TOTAL:	\$175 00

Mrs. Rielage motioned 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"

Snow Removal Agreement with Developers

Mr. McClain said that if the Board wishes to have the snow and ice removed on the unaccepted streets, as we have done in the past, the Department recommends the Board approve the procedure we used in the past years. This procedure is to contact the developers and give them the opportunity for them to enter into an agreement with the Township to reimburse at four cents per lineal foot per traverse

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

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

Snow Emergency Resolution

Mr McClain read resolution 35-04, for emergency powers to clean unaccepted streets

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

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

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PARKS

Payroll Step Increase

Mr. Snyder requested a step increase for Roger Krebs from Maintenance Worker 1, classification 2C at \$18 07 per hour to Maintenance Worker 1, classification 2D at \$18 67 per hour, effective October 10, 2004.

Mr. Reuter said this is a journalization and does not require Board approval.

Heritage Park Alternate Construction Bids

Mr. Snyder requested the Board consider the alternate bids for Heritage Park construction.

Alternate 1 is the solar exterior lights. Mr. Snyder recommended the board not accept this bid. Alternate 2 is the bike racks. Mr. Snyder recommended the Board approve this bid of \$4,124 00, which includes five bike racks and installation. Alternate 3 is the benches. Mr. Snyder recommends the Board approve this bid of \$4,943 00 for four benches and installation. Alternate 5 is the primitive trail paving. Mr. Snyder recommended approval of bid to replace the crushed limestone trail with asphalt through the riparian corridor. This will require less maintenance and be more stable during a high flood. The trail is over one mile long and eight feet wide. The cost of this bid is \$84,700 00.

Mrs. Rielage moved to accept alternates 2, 3, and 5. Mr. Fiedeldey offered the second. Under discussion, Mr. Fiedeldey said he felt alternate #5 is money well-spent. Without further discussion, the roll was called:

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

Heritage Park Change Order

Mr. Snyder requested the Board approve a change order for Heritage Park to construct an earth berm along the east property line which will create a buffer between Heritage Park and the six acres next door. Plantings will be placed on the top of the mound to act as a screen for the disc golf and assist with flood issues. The berm will be about 450' long, 20' wide, and 4 5' high, compacted in 12" lifts. The contractor will provide and install about 30 each of Cypress and spruce trees, 6-7' tall, including the mulch beds.

The total cost for is \$9,600, with \$4,000 for the hauling, placement, and shaping of dirt for the berm and \$5,600 for the plantings.

Mrs. Rielage motioned to accept the change order and Mr. Fiedeldey provided the second.

Without discussion, the roll was called:

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

Heritage Park Request for Concrete Rubble Removal

Mr. Snyder requested the Board consider approval of additional work to be done at Heritage Park. The additional work would consist of removal of the concrete rubble to Dravo Park for storage until needed for construction of the canoe

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ramps, fill-in the area (site of old structure foundations) with dirt and seeding. The total cost for this is \$10,800 00, however, \$4,860 00 will be paid by the ODNR canoe access grant. The total cost to the Township would be \$5,940.00. 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"

Mr. Fiedeldey asked if the replacement of solar lights with electric lights would show a cost savings. Mr. Snyder said it would be a cost savings.

Mr. Snyder requested the Board appropriate \$3,000 for Christmas decorations. 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"

ZONING

Weed Abatement Resolution

Mr. Spriggs read Resolution 34-04, 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"

Updates

Mr. Spriggs reported the Colerain Township Zoning Commission will hear the following on Tuesday, October 19, 2004:

A Final Development Plan for Case No. : ZA2004-05, Gambro Healthcare of White Oak. The request is a zone change from "B" Single Family Residence and "D" Multi-Family to "OO" Planned Office.

A Public Hearing for Case No. : ZA2004-08, Youthland Academy. The request is a zone change from "B-2" Single Family Residence District to "OO" Planned Office. The Regional Planning Commission voted to recommend denial to the Zoning Commission.

A public hearing for Case No. : ZA2004-09, Rumpke Light Industrial Development. The request is a zone Amendment to five "A" Single Family Residential parcels to "FF" Planned Light Industrial District and Modification to existing "EF" Landfill District and "FF" Planned Light Industrial District (Case# 1999-06). The Regional Planning Commission voted to recommend approval to the Zoning Commission.

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LEGAL

Approval to Execute Detention Sewer Easement Agreement

Mr. Reuter said the Township needs to execute two easement plats. The first is for two detention areas in Colerain Park. The second is a sanitary sewer dedication plat across the property of our fire station on Kemper Road. Mr. Reuter requested the Board authorize Mr. Foglesong to execute these contracts with the proper authorities

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. Reuter read Resolution on 35-04, Resolution for Securance and Removal of Unsafe Structure at 3206 McGill Lane

Mrs. Rielage made such motion and Mr. Fiedeldey offered the second

Mr. Fiedeldey asked if the home has a basement. Mr. Reuter said he was not certain, but thought it did not. A citizen said the structure does not have a basement. No further discussion and the roll was called:

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

Mr. Fiedeldey said there is a building up on Springdale Road near the school that is grown up in weeds and vines. He wonders why no one is taking care of this. Mr. Corman said we are already looking at it and have discussed it with the County engineer. The Fire Department is looking in to the structural stability. Mr. Foglesong said the condition of the building is poor and the fire department has been involved. The property has not been condemned. He said we cannot achieve access to building to determine if should be condemned. He suggested the Board can act on the weeds nuisances and added that the roof is caving in.

Mr. Fiedeldey said to call the county building department about this. Mr. Foglesong said there is also question about the structural stability of the garage. Mr. Fiedeldey would like a report on this for the next meeting.

ADMINISTRATION

Northwest Local School District Joint Meeting

Mr. Foglesong said the Board requested he set-up a joint meeting with the Northwest Local School District Board Members. He has not yet confirmed the date with the Superintendent and will update the Board on this.

Mr. Foglesong sought the Board's permission to seek re-election to the Ohio Township Association Risk Management Authority (our insurance pool)'s executive board.

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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. Corman asked Chief Smith and Mrs. Klosterman if they had anything to add. Chief Smith thanked the citizens of the Township who came to the Safety Fair. Mrs. Klosterman said there will be no flu shots this year due to the shortage. This will be the first year they have not offered flu shots.

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.

REC	VENDOR	FOR	AMOUNT
525-04	Public Works Department	Misc. recycling	64.20
526-04	Rumpke	Aug. solid waste dis fee	40,124.07
527-04	Police Department	Restitution - DUI	210.00
528-04	Fire & EMS Department	Plan review, inspect fee	425.00
529-04	Sr. & Community Center	Fees, don, lunch	141.00
530-04	Public Works Department	Snow rem, contracts, cell, permits recy metals	1,115.21
531-04	Home Depot	Duplicate pay refund	44.91
532-04	Crawford & Company	Coll. Damage 2004 Ford	857.94
533-04	Administration	OTARMA Board Meeting	800.49
534-04	Anthony Kriedenweis	Sept. Cobra Ins.	279.37
535-04	Fire & EMS Department	CTTC Rent, elect, reimb, reports, signs, cell, etc.	42,667.94
536-04	Fire & EMS Department	EMS billing	1,363.33
537-04	Police Department	Court reimbursement	78.00
538-04	Zoning Department	Certificates, BZA	1,211.66
539-04	Sr. & Community Center	Fees, don, lunch	359.00
540-04	Administration	Recycling Day - Freon & tires	1,578.00
541-04	Sr. & Community Center	Rent, don, lunch	907.40
542-04	Police Department	Sale of 2 MDTs, court reimbursement	124.00
543-04	Sr. & Community Center	Fees, rent, lunch	436.00
544-04	Betty Montgomery	Manufac Home Rollback	322.01
545-04	Police Department	Reports	22.85
546-04	Public Works	Snow removal,	193.75

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	Department	recyclables, posts	
547-04	Zoning Department	Certificates, BZA	3,732.62
548-04	Sr & Community Center	Fees, lunch, refresh	56 25
549-04	Police Department	Court reimbursements	18.00
550-04	Parks & Services Department	Shelter reservations, cell calls	145 00
551-04	Fire & EMS Department	Plan reviews & inspection fees	165 00

Mrs Harlow requested several appropriation adjustments:

For the Senior Center, from Equipment Replacement (760-740-0218) \$10,000 to Building Maintenance (610-329-0203) and from Building Additions (760-720-0216) \$2,000 to Rental Refunds (610-599-0214)

For the police department take \$20,000 00 from Payments to Political Subdivisions (2081-210-370) to Medical & Hospitalization (2081-210-221). Take \$48,758 75 from Other Expenses (2081-210-599-0501) to Medical & Hospitalization (2081-210-221) \$28,600 00, Repairs & Maintenance (2081-210-323) \$12,000 00, to Repairs & Maintenance (2081-760-740) \$8,158 75

For the Public Works Department, take \$3,000 00 from Building/Vehicle Maintenance (2031-330-323) to Electricity/Gas (2031-330-351)

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 Fiedeldey motioned for a recess and Mrs Rielage offered the second. No discussion and the roll was called:

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

The Board came back to order at 8:40 PM

PUBLIC HEARING

2004-06 Brunswick Village

Mr Spriggs read the staff report for the 2004-06.

For the applicant, Tom Abercrombie of Abercrombie and Associates, approached the Board. He said there was no market for this property as multi-family. So, they proposed the office use. This will consolidate with the office building currently there, facing Cheviot Road

Frank Lazarovski, 2721 Grandin Road, is a 1/3 owner of the property. He said they put the property on the market as multi-family. It was determined there was no market for residential or multi-family because of the Knotty Pine bar. They decided to market the lot for office use. He feels this use will not create too

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much congestion or look too commercial. It will help the neighbors because it will act as a barrier.

Mr Abercrombie said the future land-use plan calls for this to be retail, so this is a lesser use

There was no one present for the public hearing Evelyn Coyle of 3619 Benhill Drive wrote to the Board to express her opposition to the proposal Mr Fiedeldey moved to close the public address and Mrs Rielage offered the second Without discussion, the roll was called:

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

Mrs Rielage asked if the rear set-back was decreased to allow for more streetscape Mr Abercrombie said this was correct

Mr Corman asked about business hours Mr Abercrombie said they have no tenants yet, but since it is an office building, he feels it would not be different than the center next to it. The property line would be removed and the two properties consolidated Mr Corman asked about lighting between buildings Mr Lazarovski said there is a motion light behind the current building.

Mr. Fiedeldey asked if there is a cut-through to the bar. Mr. Lazarovski said people do walk through the lot and jump down that wall.

Mr. Corman asked about provisions for water run-off Mr Abercrombie said there is an underground detention and catch basin in front of the dumpster This discharges into the storm sewer on Cheviot Road.

Mr. Spriggs asked if the bar has its patrons parking on the existing site Mr Lazarovski said this is an on-going challenge After they towed cars, their property was vandalized. So, people still park there

Mr Fiedeldey said there should be no signage on the building Mr Abercrombie said a free-standing sign will be on Cheviot Road, with the other building Mr Fiedeldey said he wants to make this fit-in with two across the street neighbors. Mr. Lazarovski said that he understands that, but the customer needs to know which storefront to enter Mr Spriggs suggested awning signage Mr Corman said the occupants could place signs on the doors or windows and we could stipulate the maximum size of the sign

Mr Fiedeldey said this needs to fit into the neighborhood. He feels a ground monument would be a better match. They are not putting a sign up for the passing traffic on Cheviot Road; the signage is for location

Mr. Lazarovski said they had cars run over the monuments at the corner He feels they need visibility to locate the office.

Mr Corman and Mrs Rielage felt a 24 sq/ft sign per occupant would be acceptable He asked if there were any comments from the citizens in attendance

Charlie Faul of 7322 Apple Valley Court said this is a great improvement over the empty lot and talking about the square footage of the signs is micromanagement.

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Mr. Lazarovski said their goal is to make this new building look continuous with the current building. The signage will reflect that

Mr. Fiedeldey asked about lighting to the south. Mr. Abercrombie said there is one pole and it is landscaped toward the building. Mr. Fiedeldey wants something that blends in, something subtle. Mr. Lazarovski said there is a light on the existing building. It is on the building and does not shine out.

Mr. Fiedeldey asked about building heights. Mr. Abercrombie said it is 18-20 with the façades.

Mr. Fiedeldey asked if they considered a façade with residential design. Mr. Abercrombie said Kathy Dale said this is what she would like to see.

Mr. Fiedeldey asked about the street-scape buffer. Mr. Abercrombie said there is 20' from the sidewalk to the parking lot. Mr. Fiedeldey asked about the landscaping. He asked if it would be something that would stay green all year. Mr. Abercrombie said he would let the landscape designer and advisory committee work on that. Mr. Fiedeldey said he wants something that will be an evergreen, like a boxwood or holly. He said the intent is to screen the parking lot 12 months out of the year.

Mr. Fiedeldey wanted a 20' buffer to west and to move the building five feet closer to the other building. The other Board members did not agree with the building movement and the applicant felt this would be an issue with the dumpster.

Mrs. Rielage motioned to approve the request with the noted modifications. Mr. Corman offered the second. Without further discussion, the roll was called:

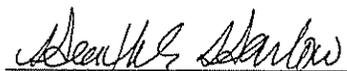
Mr. Corman "Aye"
Mr. Fiedeldey "No"
Mrs. Rielage "Aye"

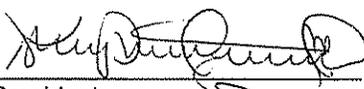
Mr. Spriggs said the request passed as approved by Zoning Commission, with no modifications by the Board of Trustees, because the vote of the Trustees was not unanimous.

ADJOURNMENT

With no further business to come before the Board, at 9:51 PM Mrs. Rielage motioned for adjournment. Mr. Fiedeldey offered a second.

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


Clerk


President