

August 9, 2005

Held _____

OPENING OF MEETING

Mr. Fiedeldey called the meeting to order at 6:02 PM with Mr. Corman, Mr. Fiedeldey, Mrs. Rielage, and Mrs. Harlow in attendance

EXECUTIVE SESSION

Mr. Reuter requested the Board go into Executive Session for the purpose of discussing matters relating imminent litigation and the discipline of a public employee

At 6:03 PM, Mr. Corman made such motion and Mrs. Rielage offered the second
No discussion and the roll was called:

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

The Board reconvened at 7:00 PM. Mr. Fiedeldey said no decisions were made in Executive Session

PLEDGE – INVOCATION

Mrs. Rielage announced that The Pledge of Allegiance would be lead by the Tiger Cubs from Pack 660 of St. Ann's Church

PRESENTATION – RETIREMENT RECOGNITION: BILL DICKHAUS

Mr. Fiedeldey read a certificate of recognition to William Dickhaus, on the occasion of his retirement. His devoted career with Department of Public Works spanned 23 years

APPROVAL OF PREVIOUS MEETING MINUTES

Mr. Fiedeldey asked Mr. Reuter about the minutes from the May 10, 2005, regular meeting of the Board. Mr. Reuter said that he made some corrections, but needs to review the recording for the end of the meeting. He will make some changes at the next meeting.

Mr. Fiedeldey asked for any changes to the minutes of the July 12, 2005, regular meeting. Mrs. Rielage requested that the Board delay approval of these minutes as she would like additional time to review them.

Mr. Fiedeldey asked the Board if they had any changes to the minutes of the July 26, 2005, special meeting of the Board. Mrs. Rielage and Mr. Corman did not have any changes. Mr. Fiedeldey requested an addition under "Road Salt Advertisement," to include that he spoke with the Hamilton County Engineer and has arranged for the Township to purchase 1,000 tons of salt from the County. This will be a cost savings of \$8,000.

Mrs. Rielage motioned to approve the minutes of the July 26, 2005, special meeting as amended. Mr. Corman offered the second.

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

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SHERIFF REPORT

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

TRUSTEES' REPORT**MR. CORMAN**

Mr. Corman read a letter from Chris Osterling, the leader of Girl Scout troop 386 at St Ann's, requesting recognition for 10 Scouts who have earned the Gold Award. They have spent their spring and summer renovating the Little White School House at St Ann's. On Sunday, September 11, 2005, they will have an open house to display the hard work the Scouts put into this project. Mr. Corman read the Scouts' names: Kelly Arnold, Jackie Wurzelbacher, Lisa Tensi, Lisa Reiber, Allision Yenke, Brittany Ostrling, Aurbre Yearion, Lindsey Metz, Sarah Krause, and Samantha Lackman

Mr. Corman proposed that we make that day in recognition of the Scouts. Mr. Fiedeldey made such motion and Mrs. Rielage offered the second.

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

Mr. Corman discussed the Police Department's activation of the missing person team. On Thursday two weeks ago, the Department located two critical missing persons. This job well done shows the perseverance of our department.

Every year we recognize the German organizations in Colerain. On August 26-28, Germania on Kemper Road, will hold their 35th annual Oktoberfest. Mr. Corman motioned that that Board present a proclamation to the Germania Society on August 27th at the event. Mrs. Rielage offered a second to the motion.

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

Mr. Corman reported that Sunday is Donauschwaben Tag and all invited to attend the opening ceremony. He commended the Donauschwaben for the positive work they do in the community and promoting our township.

Mr. Corman said that he received a phone call from Bill Whyte of B105 radio in regard to Tim Hines, who was injured and later died as a result of those injuries received in Iraq. Mr. Hines was raised in Colerain Township. Mr. Corman suggested the Board prepare a plaque or another small token to recognize him at the September meeting.

MRS. RIELAGE

Mrs. Rielage read a thank you note from Patty and Tim Duddy about the 4th of July event. They said the fireworks show was fantastic and they enjoyed the music.

Mrs. Rielage offered Congratulations to three staff members at the Senior Center who have achieved certification as a senior center staff member from the

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Ohio Association of Senior Centers: Marlene Smith-Hall is now certified as a program planner and Andrea Wade and Kandy Marshall are certified as support staff

Mrs. Rielage said she attended the Clean Sweep of the Great Miami River with Friends of the Great Miami. While it was not well-attended, she indicated that much debris was removed from the river.

Last May, with the help of staff, Mrs. Rielage said she put together a nomination for Cork Snyder to the Ohio State Fire Commission's Firefighter Hall of Fame. She has received word that former Fire Chief Snyder will be the one honoree this year.

MR. FIEDELDEY

Mr. Fiedeldey thanked Bruce McClain and Jim Reuter for their assistance with his idea for the sidewalk program in the Township. He said that we continually have requests for variances because the sidewalks do not go anywhere and we have granted these for the most part. He said we should stick to our guns with putting in sidewalks.

He offered an option. If a contractor requests a variance with the sidewalk, they can take our calculations of the cost, less 20%, and let the Township place the sidewalks where we would like to have them. We would retain 10% for future repairs. He suggested that we complete the loop made from Springdale Road, over Poole and back to Colerain Ave. He said this is a way to put in sidewalks where we want them, with no cost to the Township.

Mr. Corman said this is a good thing to look into. He said the "loop" was proposed a few years ago, but does not know reasons why it was opposed.

Mr. Fiedeldey said more people are walking today, but they do not have the safe place to do so.

Mr. Reuter said that has not yet found anything that we cannot do this. He said that we must be careful to make it very plain that the sidewalk construction program is separate from Zoning. He added that this will take the involvement and cooperation of the Hamilton County Engineers Office and they should have the opportunity to review this proposal.

Mrs. Rielage asked if we automatically offer this option. Mr. Fiedeldey said this is offered on a case-by-case basis.

CITIZEN ADDRESS

Grace and George Erb of 3685 W. Galbraith #34 came before the Board to speak in favor of the Hillendale Community on Livingston. They have lived in this area for 50 years. This development would be a wonderful project for Colerain Township. They have been out getting petitions and have 100 signed. This would make the community better as we have nothing like this around. They hope to move in to one of the cottages. This is the best thing for the Township and they hope the Board will think hard about it.

Juanita Ross of 4228 Raeann Drive read in the paper where Rumpke and the state of Ohio over rode what we said about the Rumpke dump. She had problems with blasting four years ago and it is happening again now. She

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described the problems as her house shaking, cracks and water problems. She asked about the Township's authority to help

Mr. Corman said that she is preaching to the choir as the final authority should set with us. We have received the Attorney General's opinion. We need people to start asking the county and state why we don't matter.

Mr. Fiedelvey said Rumpke was granted their expansion permit because there was a lawsuit and there was a consent decree. They were in here recently and they assured us they would not be rattling your house and the blasting would not get off of their site.

Mr. Fiedelvey said that Mr. Spriggs should meet with Mrs. Ross and visit her home at the time of the blasting. She said that she has complained to Brian, Tom Rumpke's son-in-law and Larry Riddle. Mr. Fiedelvey said we made it clear to them that they're blasting in the middle of our neighborhood.

Mr. Reuter requested that if some of the neighbors are having problems, Mrs. Ross should give us those names.

Mr. Spriggs said his Department has received three or four calls in complaint about this and they are going through process.

UNFINISHED BUSINESS

POLICE DEPARTMENT

CALEA Accreditation Update

Chief Sarver described the timeline for the CALEA accreditation visit. The assessors will arrive on Saturday and begin work on Sunday. On Monday, they will go through the files, with an opportunity from 2-4 PM for public comment via phone. At 7PM, there will be a public forum to address the assessors in the Trustee chambers. There will be a 10 minute limit. On Tuesday, they will perform "ride alongs" with officers. Wednesday will be the exit interview. Chief Sarver requested one Board member appear on Monday night.

Atwater Update

Chief Sarver offered an update on the Atwater Drive home discussed at the last meeting. Officer Kevin Sevier worked hard to talk with all stake holders. The tenants have been given a 45-day notice to move out. If they do not move out, they will receive a 5-day eviction notice. While they continue to monitor the condition of the house, the condition has not changed.

Mr. Corman asked about the set-out with an eviction. Chief Sarver said the Neighborhood Resource Officer will work with the Zoning Department to make sure that the items will be disposed of in a timely fashion.

SERVICES

Part-time Pay Adjustment

Mr. Snyder said that at the June 14, 2005, meeting, he requested and received approval to move Katie Greenawalt to the position of Summer Program Assistant Director at the rate of \$9.87/hour. He asked the Board to correct this rate and adjust it to \$10.03/hour, retroactive to June 5, 2005.

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Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

LEGAL

Nuisance Property (Pippin Road)

Mr. Reuter discussed the property at 8992 Pippin Road, which has been considered for demolition. The property is in the estate of Diane Englehart. The estate's attorney has spoken with Mr. Quinn of the Zoning Department. The County's Building Department has labeled the property as sub-standard and a nuisance and asked the windows be boarded up. Mr. Reuter will recommend appropriate legal action after speaking with attorney. He can ask for a court determination and Board can then remediate the nuisance.

Employee Personnel Policies

Mr. Reuter said he has distributed a draft. This draft was primarily completed by Frank Birkenhauer. There are several substantial new sections, including computer use, Internet use, violence in the workplace and other matters. Mr. Reuter must review with this with Mr. Birkenhauer. He will be ready for approval at the next meeting.

Fire Levy

Mr. Reuter said that at last meeting, Board request the auditor compute the yield of a renewal of the fire levy and this has been received. The second step is to pass a resolution of necessity and present a renewal of the levy on the ballot in November.

Mr. Reuter read Resolution 31-05, "Resolution of Necessity for Renewal of 4.34 mill Fire Tax Levy Originally Approved in November 2000."

Mr. Reuter explained that this proposal is for renewal of the levy for another five years.

Mrs. Rielage said it is important to note that the increase in the property values will not affect what they are paying for this levy as it will be exactly the same, since it's a renewal.

Mr. Corman agrees. In 1998, the response time was adequate, but not where we wanted it to be. In the past five years, we have been more quick in response time, which saves lives and property. The cost of getting there has gone up and is going to get worse with cost of diesel fuel. Colerain Township has one of the highest rated fire and paramedic units in the state. It is important this renewal is brought to the people and he is supportive of this to the Nth degree.

Mr. Fiedeldey said this is the first levy he's been involved with as a trustee. He said he would never put a levy on the ballot unless it was justified. He made Chief Smith and Mr. Foglesong prove to him that this was needed. Chief Smith has a few items to do for Mr. Fiedeldey now.

First, is to write an action plan on ways he can reduce costs, but not services. There is a three month deadline for this.

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Mr. Corman said he is concerned with utilizing the money the most effectively. Common sense says that we must keep within our budget. The safety and well-being of the public comes first. We must do it right, with "more bang for the buck."

Mr. Fiedeldey wants to stretch the money and automatically use it more effectively.

Mrs. Rielage said this is an on-going process by all department heads.

Second, Mr. Fiedeldey said that the department's budget can see only a three percent increase. If this is exceeded, the reason must be identified to the trustees.

Mrs. Rielage said she can't get into this micromanaging.

Mr. Fiedeldey said this is running a business, not micromanaging. We have a responsibility to the tax payers for their money.

Third, Mr. Fiedeldey said that all levy money should be deposited into a separate interest bearing account. Mr. Foglesong said this is not permitted. Mr. Fiedeldey said that the income should be part of this levy and should not go into the general fund and be lost.

Mr. Corman said that if this levy does not go on there will be considerable amount negative adjustments. We should put this on the November 8th ballot and let the decision up to the people. Hopefully, that decision will be for the positive. Like the Road Department, they will have no income. Then, we will have to cut back to minimal services.

Mrs. Rielage motioned to approve the resolution as read and Mr. Corman offered the second. The roll was called:

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

ADMINISTRATION

Life Insurance

Mr. Foglesong requested the Board approve the renewal of Life and AD&D benefits with Mutual of Omaha. The renewal is at a lower rate than current. The new rate is \$0.18 per \$1000 of payroll versus the old rate of \$0.25 per \$1000 of payroll. This will equate to a savings of about \$1,500 for the next year. This will be retro-active to August 1, 2005.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

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NEW BUSINESS

FIRE DEPARTMENT

Donation Acceptance

Chief Smith requested the Board accept a donation for the Fire Department of \$275.00, from the Colerain Township Business Association for use toward the Citizen's Fire Academy

Chief Smith also requested the Board accept a donation from Dr. Gary Schroder of Peach Grove Animal Clinic of \$450 for 16 pet rescue mask sets. This will allow the department to provide oxygen to animals. Chief Smith said their priority will always be to the people and fire control. This donation will equip all primary vehicles.

Mr. Corman made such motion and Mrs. Rielage offered the second. The roll was called:

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

Fuel Tank – Headquarters

Chief Smith requested the Board's permission to proceed with the installation of a diesel fuel tank and dispensing system at fire headquarters. This will help the Department to save money on fuel costs. They have received quotes from three vendors. Mid-Valley Supply provided the lowest quote at \$5,170.09. They will obtain competitive quotes for concrete and electrical work to complete the project. This price includes a Fireguard 550 gallon fuel vault, all fuel dispensing equipment and fittings including delivery and installation.

Mrs. Rielage made such motion and Mr. Corman offered the second. Mr. Fiedeldey said this is a good example of what he is talking about.

The roll was called:

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

Pay Rate Change

Chief Smith requested a pay rate change for Chris Bucher to Firefighter/Paramedic, with a rate of \$13.04/hour, effective July 26, 2005.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

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Pay Journalizations

Chief Smith read the contract increases:

Timothy Beach \$23.26 per hour effective 7/13/05
 Darian Edwards \$23.26 per hour effective 7/13/05
 Christopher Hopkins \$23.26 per hour effective 7/13/05
 John McNally \$23.26 per hour effective 7/13/05
 Allen Walls \$23.26 per hour effective 7/13/05

POLICE DEPARTMENT**Donation Acceptance**

Chief Sarver requested the Board accept a donation from Paul and Donita Janzen of mats to on which to place the exercise equipment they have donated. The value is \$2,080.

Mr. Fiedeldey made such motion and Mrs. Rielage offered the second. The roll was called:

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

Pay Journalization

David Hubbard \$53,593.41 annual effective 8/27/05
 Jamie Penley \$53,593.41 annual effective 8/30/05
 Kevin Sevier \$53,593.41 annual effective 9/10/05

PUBLIC WORKS**Request to Fill Vacant Position**

Mr. McClain requested permission to fill an open position for Maintenance Worker and request to start the review process. He said they will follow the personnel policy and post it as required, but do not need to advertise due to the amount of applications received from the most recent advertising in July.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

SCIP LTIP Application

Mr. McClain recommended applying for funding for three projects, Royal Glen Drive, Clara Avenue, and Schuster Drive.

Mr. McClain read resolution 32-05.

Mr. Corman made such motion and Mrs. Rielage offered the second. The roll was called:

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

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Pay Journalization

Mr McClain reported a pay journalization for Todd R. Brandy to go to Maintenance worker II-3c at a rate of \$21.53/hour, effective August 10, 2005

SENIOR CENTER

Donation Acceptance

Mrs. Klosterman said there is a Parkinson's Disease support group which meets monthly at the Center. The Ohio Parkinson's Support Group has donated \$100 to the Center and Mrs. Klosterman requested the Board accept this donation.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

PARKS

Clippard Park

Mr. Snyder requested the Board hire Coomer Top Soil and Gravel for improvements to Clippard Park, at a quote of \$10,458. The work will include reconstruction of the tennis courts, sand volleyball courts, and grading for drainage of the baseball fields.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

Mr. Fiedeldey said he wants this seeded in the month of September.

Heritage Park Construction Extension

Mr. Snyder said that Jeffrey Allen Corporation has requested a 90-day extension to complete work at Heritage Park. The rain, obtaining a signed agreement with Texas Gas, and moving of a ball field necessitate this request. Mr. Snyder said that he wants the main drive, etc. done by September 1.

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

Mr. Corman said he contacted Mr. Bresnan of Jeffrey Allen Corporation, who assured him that the reason for the delay is to assure us there will be the quality work expected. This is a fail-safe time line.

Mrs. Rielage said it will be a gorgeous park and will be worth the extra days.

Mr. Fiedeldey said he would like to have seen a construction schedule as some of the past problems have been normal and some were abnormal. Mr. Fiedeldey expressed his concern about seeding in November. Mr. Snyder said it is a dormant seeding for next spring.

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Mr. Corman asked if Mr. Bresnan has anything to add. Mr. Bresnan said that they have assured Mr. Snyder that they will be done in December.

The roll was called:

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

ZONING

Request to Set Public Hearing: Hillendale Community

Mr. Spriggs requested the Board set a public hearing for case ZA 2005-08, Livingston Road nursing home. The Zoning Commission voted 2-2 to deny this project. Mr. Spriggs suggested Tuesday, September 13, 2005, with the trustee meeting at 6:00 PM and this zoning hearing at 7:30 PM.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

Weed Abatement Resolution

Mr. Spriggs read resolution 33-05, which authorizes the abatement, control or removal, of any vegetation, garbage, refuse, or other debris.

Mr. Corman made such motion and Mrs. Rielage offered the second. The roll was called:

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

Summerdale Sidewalk Variance Request

Michael Neihaus came before the Board as he is building at 5241 Springdale Road. The zoning is A2 single family residence.

Mr. Niehaus said he has already received a Zoning variance for 20' front yard set-back. With the slope from the road to the side of the house, it would require retaining walls right by the porch. He said that the thoroughfare plan will tear out the sidewalk and asked why he must add it when there is no commitment.

Mr. McClain would like to see these plans and speak to the county about the thoroughfare plan.

Mr. Corman would like more information about this.

Mr. Niehaus said he does not see cohesiveness of the sidewalk plan.

Updates

On August 16, the Zoning Commission will hear the Land Use Plan amendment for the northwest and southwest sectors.

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They will also consider Zone Case 2005-09, the Springdale Road office and retail, which is across from Soccer City.

At 9:21 PM, Mrs. Rielage motioned for an eight minute recess and Mr. Corman offered the second. The roll was called:

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

The Board reconvened at 9:33 PM.

PUBLIC HEARING

Klei Mower (Case 2005-06)

Mr. Spriggs presented the staff report for ZA2005-06.

Mr. Tom Abercrombie 3377 Compton Road is the engineer for the project and was present with the applicant, Mr. Dennis Klei. He discussed revisions on plan presented to the trustees.

Mr. Abercrombie said there are issues with signage in the old right of way for Old Colerain Ave. He asked for sidewalk variance and showed the landscape and lighting plan.

Mrs. Rielage asked about the sign that is there now and whether it meets our size requirements. Mr. Spriggs said the size is permitted, but is located in right of way. Mrs. Rielage would like the landscape advisory board to review it.

Mr. Corman asked about the existing driveway. Mr. Klei said that this will not be vacated and will allow tractor trailers to enter and exit more easily and safely.

Mr. Fiedeldey asked about the cars our front. Mr. Klei said those are employee cars and they will be moved to the rear.

Mr. Fiedeldey wants a larger buffer on Raeann Drive side.

Mr. Fiedeldey asked Mr. Klei about the 2-3 storage trailers. These will be removed to place the dumpsters. Three buildings will remain only.

Juanita Ross of Raeann Drive asked how far off her property line the buildings will set. She wants no water coming down the yard to her property. Mr. Fiedeldey said it is 50 feet. Mr. Klei said there will be no lights on the back of the building. There is not water off the roof of the building; it will be collected into detention pond.

Tony Blackburn of 4136 Raeann Drive, asked about the plans for water coming off the old building. Mr. Klei said the buildings will all be tied in to the retention pond. Mr. Blackburn said a privacy fence now blocks the view of the pipe shooting water onto to his lot. Mr. Klei said this pipe is being cut and sent out to the detention pond.

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Mrs. Rielage motioned to close the public address and Mr. Corman offered the second. The roll was called:

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

Mr. Corman asked Mr. Spriggs about the screening for the roll-offs and the variance that will be screened. Mr. Spriggs said this is a wall extension and height does not matter.

Mr. Fiedeldey asked Mr. Reuter about the variance for the existing building. Is this because it's not conforming? Mr. Reuter said that this would recognize within the plan that those buildings do not conform to the zoning resolution. A reconstructed building must conform to the most current zoning resolution.

Mr. Fiedeldey said Mr. Abercrombie said the water retention pond will be increased in size and additional rip-rap installed, in accord with what he said at the zoning commission meeting.

Mr. Fiedeldey said the land use plan called for this to be office. Since this is existing, that is a point that we are not ignoring the land use plan. In the comp plan, this is labeled suburban neighborhood. Mr. Spriggs said it falls within the intent.

Mr. Fiedeldey said sidewalks are required. Mr. Klei said the sidewalks go nowhere, but even more, it is a maintenance issue: with the amount of road traffic, it will be almost impossible to keep them clean and useable. Mr. Corman said sidewalks are not wanted in the right-of-way, per the thoroughfare plan. Old Colerain is a rural area and it is important to maintain the rural atmosphere as we go away from the main areas. He said a variance is admissible in this case. Mrs. Rielage asked if we can hold off on this variance until we decide on Mr. Fiedeldey's idea.

Mr. Spriggs read the changes to the conditions.

Mr. Corman moved to approve the recommendation as recommended, with conditions and changes from the Board. Mrs. Rielage offered the second. The roll was called:

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

CLERK'S REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

Mrs. Rielage made such motion and Mr. Corman offered the second. The roll was called:

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

RECORD OF PROCEEDINGS
REGULAR

111

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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The Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
396-05	Council on Aging	COA for June	8,042.96
397-05	Administration	Escrow Overpay Refund	6,699.40
398-05	Fifth Third Bank	Investment Primary	17,385.469
399-05	Fifth Third Bank	Investment Primary	4,475.02
400-05	STAR Ohio	Investment Star	5,856.89
401-05	Auditor of State	Liquor Permit Fees	49,664.65
402-05	Parks & Services Dept.	T-shirts	6.00
403-05	Bill Harrington	Postage	1.00
404-05	Fire & EMS Department	Foster Care	15.00
405-05	Frank Birkenhauer	Cell Calls	19.22
406-05	Greg Snyder	Cell Calls & Postage	16.00
407-05	David Foglesong	Cell Calls	16.32
408-05	Sr & Community Center	Crafts, Rent, Don, Refresh	1,374.70
409-05	Police Department	Court Reimbursement	60.00
410-05	Police Department	Drug, DUI, State Park	1,027.20
411-05	Sr. & Community Center	Fees, Don, Lunch	67.75
412-05	Public Works Depart	Permits, Cell, Signs, Tree, Snow removal	727.73
413-05	Parks & Services	Ball Field Rental	40.00
414-05	Dusty Rhodes	Perm Motor Veh	41,841.77
415-05	Dusty Rhodes	C & D Tipping Fee	218.22
416-05	Fire & EMS Department	EMS Billing	84,615.69
417-05	Fire & EMS Department	CTTC, Don, Class, Postage, Cell, etc.	2,479.25
418-05	Police Department	Juv Traffic, Cell, DUI	4,915.40
419-05	Sr. & Community Center	Fees, Don, Lunch	316.70
420-05	Police Department	Court Reimbursement	114.00
421-05	Fire & EMS Department	Inspection Fee	15.00
422-05	Parks & Services Dept.	At&T Refund	90.95
423-05	Parks & Services Dept.	Shelter Reservations	70.00
424-05	Rumpke	Solid Waste Disposal	44,977.38
425-05	Police Department	Sale of Misc Vehicles	6,489.00
426-05	Mark Walsh	Postage	2.00
427-05	Police Department	Court Reimbursement	12.00
428-05	Zoning Department	Certificates	1,818.00
429-05	Sr. & Community Center	Fees, Don, Lunch	216.71
430-05	Police Department	Court Reimbursement	12.00
431-05	Mark Walsh	Postage	6.00
432-05	Zoning Department	Certificates	1,595.00
433-05	Sr. & Community Center	Fees, Rent, Don, Lunch	561.07
434-05	Fire & EMS Department	Inspection fee	30.00
435-05	Parks & Services Dept	Ball Field Rental, Shelter, Maps, Col. Rev.	56.00
436-05	CDW-G	Refund	285.00
437-05	Sr. & Community Center	Fees, Rent	115.00
438-05	American Risk Pooling Consultants	Board Meeting	803.48
439-05	Fire & EMS Department	Plan Review Fees	345.00
440-05	Parks & Services Dept.	Amphitheater Rental	100.00
441-05	Sr. & Community Center	Fees, Don, Lunch	121.75
442-05	Parks & Services Dept.	Sears Refund	15.25

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443-05	David Foglesong	Cell Calls	15.00
444-05	Sr & Community Center	Crafts, Fees, Rent, Don, Lunch	606 30
445-05	Tina Burns	Postage	0.40
446-05	Police Department	Court Reimbursement	12.00

The Clerk reported that she has received the following notices from the Ohio Division of Liquor Control:

- A transfer from Westside Entertainment Group LLC DBA No Worries & Patio at 7958 Harrison Ave , to Silco LLC DBA No Worries & Patio (same address);
- A new request for Kahoots Pub LLC DBA Kahoots Pub LLC, 7625 Colerain Ave ;
- A stock change from AFM 29071 Inc , DBA Ameristop Food Mart 29071, 5687 Springdale Road;
- A stock change from AMF 29072 Inc , DBA Ameristop Food Mart 29072, 2790 Struble Road;
- A new request from Carleen Lockard, DBA Hollys, 6008 Springdale Road

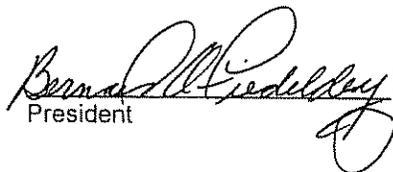
Mrs Harlow said she spoke with Chief Sarver about these and he did not request any hearings. The Board did not request any hearings.

ADJOURNMENT

With no further business to come before the Board, at 10:52 PM, Mrs Rielage motioned for adjournment. Mr. Corman offered a second

Mr. Corman "Aye"
Mrs Rielage "Aye"
Mr Fiedeldej "Aye"


Clerk


President