

October 25, 2005

Held _____

OPENING OF MEETING

Mr Fiedeldey called the meeting to order at 5:05 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 and pending litigation and matters relating to a grievance under the collective bargaining agreement

At 5:06 PM, Mrs Rielage made such motion and Mr Corman offered the second. No discussion and the roll was called:

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

The Board reconvened at 7:06 PM Mr Fiedeldey said no decisions were made in Executive Session

PLEDGE – INVOCATION

Mrs. Rielage announced that The Reverend Andrew Norris of Christ Lutheran Church would provide the invocation. The Pledge of Allegiance would be lead by Girl Scout Troop 141 from Colerain High School.

Also, on the occasion of their 50th anniversary on Sunday, October 16, the Board presented a certificate to Christ Lutheran Church

APPROVAL OF PREVIOUS MEETING MINUTES

Mrs Rielage suggested that the Board wait until the next meeting to approve the July 12 and October 11 meeting minutes

PRESENTATION – MS. JOANN PRATT, WAL-MART

David Seymour, store manager, and Joann Pratt, associate, wished to express their thanks to the Township for everything to help them and presented the Police Department with a check for \$2,000 for a safe neighborhood hero grant. Chief Sarver said part of the funds will go to the honor guard. Chief Smith said he also received a grant in the amount of \$1,500.

Mrs Rielage made a motion to accept the grant to the police and Mr. Corman offered the second. No discussion and the roll was called:

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

SHERIFF REPORT

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

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TRUSTEES' REPORT**MRS. RIELAGE**

Mrs Rielage said that Joy Wilinson of Brownsay Drive complemented the Public Works Department for a fantastic job on her street

Mrs Rielage said the Friends of the Great Miami hosted a tree planting at Heritage Park on Saturday, October 22 They planted 45 trees

Mrs Rielage said the Parks Department received a note from Kristen Eby and Terry Murphy, the young people who organized a benefit concert for Hurricane victims at Colerain Park The concert was seven teenage rock bands that performed for about 200 people They collected \$412 66, which was donated to the Red Cross

MR. CORMAN

Mr Corman said that he had discussed the appointment of Robert Mecklenberg to the CMHA board at past meetings and would like the Board to pass a resolution in his support.

Mrs. Rielage asked if a letter of support would suffice. Mr. Corman said a resolution would provide more weight to the request Mr Fiedeldey said we should support this as it is important that someone from the townships sits on that Board.

Mr Reuter said that Boards of Trustees normally speak through their resolutions It has an added level of seriousness than a letter

Mr Corman motioned that the Board should prepare a resolution proposing Robert Mecklenberg to the governing Board of the CMHA Mrs Rielage offered the second. No discussion and the roll was called:

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

MR. FIEDELDEY

No report.

PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT

Mr Foglesong said the Board is required to hold two public hearings for the Community Development Block Grant Program The first hearing was at the last meeting After that meeting, he asked the Board to rank the projects as presented during the meeting

Mr Fiedeldey opened the public comment.

Gary Staigl of 7630 Pippin Road said that we should put money back in community, rather than spending it at the Township facility He asked about the junk car and tall weed ordinances He said that tax payer money should not take care of people's property as they should have to take care of their own property

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Mr Fiedeldey said the junk cars and weed abatement are by complaint only. We might want to take care of this in the future

Medine Cummings of 2326 Lincoln agrees with pervious speaker She said that the inspector will go past ten homes to get to the one you called about She said there is a problem with rental property as no one is watching over those. The ones who can afford it moved out

Mr Corman said this is a change in the social status in the United States.

Mr Fiedeldey asked Chief Sarver about the Departments procedures if they see an unlicensed vehicle or trailer parked on the street Chief Sarver said that the vehicle must be licensed or the officer can cite the vehicle and abandoned vehicles can be towed after 24 hours. They will reinforce this

Mr. Fiedeldey said that zoning on a complaint basis only and would like to consider a change in this policy If the inspector sees something, he should cite them as there is no need to have a complaint called in

Mrs Rielage completely agrees and would like us to consider a part-time inspector to work evenings and weekends

Mr. Corman has no problem with this as we need to adopt a more aggressive zoning inspection on this. He suggested we have a written warning and attach costs to property tax bill.

Mr Fiedeldey said the complaint-only policy is no longer in effect If the inspector sees it, he should address the problem.

Mr Spriggs said that we should look at this before we re-write the policy as we need to consider work-load, etc

Mr Fiedeldey said we should see how this works out and the Board will offer the tools needed to fulfill the policy.

Mr Corman said we should review the policy after a set amount of time

Mr Corman suggested that by the next meeting, Mr. Foglesong have an analysis of what this new policy would take

Mr Fiedeldey said that we are a big Township and have only one zoning inspector This will not fix it all right away But, if we fix one street at a time and we will get it all fixed

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

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

Mr. Corman said we might want to reconsider road improvements. Mrs. Rielage said we could put some of the smaller projects ahead of it and we can use what is left over The Board determined the following rankings:

- 1 Operational expenses for the Skyline Senior and Community Center (\$150,000 – 3 year funding or \$50,000/year)

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- 2 Housing rehabilitation program (housing code compliance) (\$60,000 -- \$30,000 each for 2007 and 2008)
- 3 Various road improvement throughout the Township, including SCIP match (\$1,309,635)
- 4 Park improvements – Clippard Park (\$50,000)
- 5 Construction of additional room at the Senior and Community Center (\$110,000)
- 6 Reconstruction of Senior and Community Center parking lot (\$42,000)
- 7 Capital improvements to the Skyline Senior and Community Center – playground equipment (\$50,000)

Mrs Rielage motioned to approve the grant funding rankings and Mr Corman offered the second The roll was called:

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

CITIZEN ADDRESS

None

UNFINISHED BUSINESS

POLICE

CALEA Update

Chief Sarver said that the Department has met all conditions and will be approved for accreditation. This will be will be formally presented at the annual CALEA conference

SERVICES

Request to Purchase Playground Equipment

Mr Snyder requested approval to purchase playground equipment for Heritage Park through GameTime in the amount of \$24,775.27. The equipment is on sale until November 7 for 50% off if we have a check ready for them upon delivery. We are able to order a 2400-square feet set that usually sells for \$45,638 for \$22,819, plus shipping of \$1,956.27. The set is accessible for children with handicaps and replacement parts are available.

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

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

ZONING

Resolution for Springdale Road Retail

Mr Spriggs read Resolution 39-05, "Case No. ZA 2005-09, Springdale Retail, Approval of Application for Zone Change from an existing 'A2' Single Family Residence and 'E' Retail to an "EE" Planned Retail District."

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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Resolution LU SWNW

Mr Spriggs clarified some site numbers. He then read Resolution 40-05, "Case No. LUPA 2003-03 – Southwest and Northwest Sector, Approval of multiple Land Use Plan Amendment for amendments including Single Family Residential, Transitional Residence, Light Industrial, Rural Residential, Public, Semi-Public, Institutional Space, Green Space, and Planned Mixed Use Employment."

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

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

LEGAL

Sidewalk Program

Mr Reuter said that the meeting with County Engineer Bill Brayshaw has not yet been set.

Personnel Policy Revision

Mr Reuter said he had provided the Board with the revised personnel policy.

Mr. Fiedeldey asked about the section regarding knives. After discussion, this section was removed.

Mr Reuter read Resolution 41-05, "Resolution Adopting Revised Employee Personnel Policies."

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

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

ADMINISTRATION

Gas & Electric Aggregation Updates

Mr Foglesong suggested the Board take an aggressive approach and establish two public hearings at the November meetings, November 15 and November 29.

If the electrical and gas aggregation issues pass, we will proceed with the required actions.

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****Radio Purchase**

Chief Smith said the County bid pricing on the radio purchases expires in November. He recommended the purchase of 10 portable radios and three mobile radios at a cost with programming and adapters at \$47,327.00.

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

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

Donation Acceptance

Chief Smith requested the Board accept a donation of \$1,500 from Wal-Mart Foundation.

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

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

POLICE DEPARTMENT**Pay Journalization**

Chief Sarver noted a pay journalization for the officers, sergeants and below, effective November 1. The increase is 3.25%.

Step Increase – Lieutenants

Chief Sarver requested approval of a step increase for the lieutenants, who are outside the bargaining agreement, effective November 1, 2005, at a rate of \$33.37/hour.

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

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

Authorization to Replace Police Vehicles

Chief Sarver said the Department has lost two police cars due to crashes and this is a burden to their day-to-day operations.

He requested the Board authorize a letter of intent to purchase the two vehicles from Statewide Ford at a cost of \$19,762/car. We will be receiving payment from our insurance carrier in an amount that is about \$2,000 less than the cost of each vehicle.

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

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

Halloween Patrol

Chief Sarver said that 12 members of the "Citizens on Patrol" program will be out with officers on Halloween night.

The Trustees set "trick or treat" for 6-8 PM on Halloween, October 31

PUBLIC WORKS

Emergency Snow Removal Resolution

Mr McClain read Resolution 42-05, which provided for snow removal.

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

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

Snow Removal Unaccepted/Dedicated Streets

Mr McClain said that if the Board wishes to have the snow and ice removed on unaccepted streets as we have done in the past, the Department recommends that the Board approve the procedure they have 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 five cents per lineal foot per occurrence.

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

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

SENIOR CENTER

Student Leader Workshop/Colerain Seniors

Mayerson Foundation, Oct. 6th. Spoke at gathering of elders

Cincinnati Art Museum Art Reach Program

Mrs Klosterman said that "Innovative Interpretations," a contemporary quilt display will be at the Center from November 1, 2005, through the holidays. The Art Museum will also offer workshops related to the display.

Council on Aging Senior Grant

Mrs Klosterman announced that we have received a grant in the amount of \$9,000 for 2005-2006 programming from the Council on Aging. This is a new grant: Senior Life Journeys, which is a cultural exchange collaboration between the Over-the-Rhine Senior Center and the Colerain Township Center.

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ZONING**Weed Abatement Resolution**

Mr Spriggs read resolution 42-05, which authorizes the abatement, control or removal, of any vegetation, garbage, refuse, or other debris.

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

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

ADMINISTRATION**Reminder of November Meeting Schedule**

Mr. Foglesong reminded the Board that the November meetings are the 3rd and 5th Tuesdays in November.

Mr Fiedeldey said that he would not be here on November 15

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"

The Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
565-05	Police Department	OJP For August	11,435.00
566-05	Council on Aging	COA for August 2005	9,865.40
567-05	Star Ohio	Investment Start	6,741.06
568-05	Fifth Third Bank	Investment Primary	28,692.15
569-05	Fifth Third Bank	Investment Primary	3,296.09
570-05	Betty Montgomery	Liquor Permit Fees	6,291.95
571-05	Dusty Rhodes	2 nd Half Real Estate Tax	622,991.79
572-05	Dusty Rhodes	Municipal Court Fines	4,736.15
573-05	Dusty Rhodes	Gas Excise, Local Hwy	20,766.35
574-05	David Foglesong	Cell Calls	10.16
575-05	Fire & EMS Department	Plan Review, Permit/Inspection Fees	100.00
576-05	Frank Birkenhauer	Cell Calls	16.48
577-05	David Foglesong	Street Sign	35.00
578-05	Zoning Department	Certificates	400.00
579-05	Police Department	Court Reimbursement	24.00
580-05	Sr. & Community Center	Crafts, Fees, Rent	140.00
581-05	Council on Aging	September COA	13,482.93
582-05	Star Ohio	Investment Star	6,843.19
583-05	Fifth Third Bank	Investment Primary	75,050.00
584-05	Fifth Third Bank	Investment Primary	30,669.51
585-05	Sr. & Community Center	Fees, Don, Rent, Lunch	606.75
586-05	Fire & EMS Department	Plan Review Fee	225.00
587-05	Police Department	Juv Traffic, Imm, State	1,304.20

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		Park, DUI, Drug	
588-05	Police Department	Court Reimbursement	18.00
589-05	Fire & EMS Department	Rebate, Cell, Rep, Don Passport, Train, CPR,	2,952.09
590-05	Fire & EMS Department	EMS Billing	61,283.31
591-05	Zoning Department	Certificates	766.00

Mrs. Harlow requested appropriation adjustments as follows:

For the Senior Center:

Take \$1,500 from 1000-760-730-0217 (Improvements to Site) and adjust to 1000-610-490-0212 (Uniforms)

Take \$4,000 from 1000-760-730-0217 (Improvement to Site) adjust to 1000-610-359-0204 (Utilities)

Take \$3,500 from 760-730-0217 (Improvement to Site) adjust to 610-599-0000 (Refreshments)

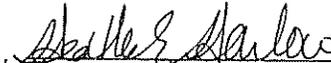
Mrs. Rielage made such motion and Mr. Corman offered the second.

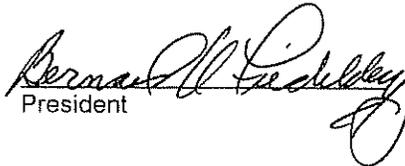
- Mr. Corman "Aye"
- Mrs. Rielage "Aye"
- Mr. Fiedeldey "Aye"

ADJOURNMENT

With no further business to come before the Board, at 8:59 PM, Mrs. Rielage motioned for adjournment Mr. Corman offered a second.

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


Clerk


President