

November 15, 2005

Held _____

OPENING OF MEETING

Mr. Corman called the meeting to order at 7:00 PM with Mrs. Rielage and Mrs. Harlow in attendance. Mr. Fiedeldey was absent.

PLEDGE – INVOCATION

Mrs. Rielage announced that Pastor Steve Brown of Abundant Life Vineyard Church would offer the invocation. She then said the Pledge of Allegiance would be lead by the Boy Scout Pack 420 at St. Bernard.

APPROVAL OF PREVIOUS MEETING MINUTES

Mrs. Rielage said it has been the Board's custom to not approve minutes when a Board member is missing. She said we should postpone the approval because Mr. Fiedeldey was not in attendance.

PRESENTATIONS

Donation to Police Department from Freedom Riders

The Freedom Riders presented the Board with a donation of \$1,500, in recognition of Officer Mark Meyer's assistance at their August 21, 2005 ride. Chief Sarver said this will go toward the motorcycle.

Mrs. Rielage motioned to accept the donation and Mr. Corman offered the second. The roll was called:

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

Greenspace Conservationist Awards

The Board commended and presented plaques to the newest recipients of the Greenspace Conservation Awards: William Bruce & Suellen Peirano of Sheits Road (27 acres) and Dave & Jane Frey of Nabida Drive (11 acres).

PUBLIC HEARING

July Court Lighting District

Mr. Foglesong said that The Colerain Township Board of Trustees was presented with a petition on October 13th, 2005 for a lighting district located on July Court, off Lapland Drive within Colerain Township. The required 51% front footage signatures have been received with 100% in favor.

Cost of the lighting to each property owner is approximately \$1.42 per month. There are 8 property owners within this district. One new light is to be installed on July Court after January 1, 2006 as scheduled by Cinergy.

With no citizen in attendance to address the Board on this matter, 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. Foglesong read Resolution 44-05, "July Court Lighting District."

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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"

Gas and Electric Aggregation

Mark Burns with Independent Energy Consultants made a presentation about the purpose, procedures, and benefits of the programs

Mr. Corman asked for questions from citizens.

Deanna Huber of 3380 Rocker Drive asked what communities in Hamilton County have this. Mr. Burns said that Indian Hill has had it for a couple of years and so does Green Township. He is working with Springfield and West Chester townships. She then asked how much savings citizens might expect. Mr Burns said the purpose is to foster competition, but he has seen savings of \$15-\$150 per account

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

Mr Corman "Aye"
Mrs. Rielage "Aye"

SHERIFF'S REPORT

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

TRUSTEES' REPORT

MRS. RIELAGE

Mrs Rielage said she had nothing to report

MR. CORMAN

Mr. Corman read Resolution 45-05, "Appointment of Robert P. Mecklenborg of Green Township to Governing Board of Cincinnati Metropolitan Housing Authority"

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

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

Mr. Corman said that our Departments have received training about the National Incident Management System. Mr. Corman read Resolution 46-05, "Resolution Adopting the National Incident Management System (NIMS)"

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

Mr Corman "Aye"
Mrs. Rielage "Aye"

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CITIZEN ADDRESS

Jim York of 2930 Bentbrook Drive said that with the fire levy, we were supposed to hire 30 new career firefighters and wondered if we will we do this Chief Smith said most positions were filled. He said they look at the need and when the need is displayed, he will make the recommendation to the Board. He said they have delayed hiring when they felt it wise to do so.

Mr York also said that he had been told that police department was told they should not to patrol to conserve on fuel Chief Sarver said this is absolutely not true!

Carol Pott of 6808 Thompson requested an update on the Ameritek lawsuit. Mr Corman said still in litigation and he can not go into great detail. There is not much more movement on this yet and both parties are trying to communicate.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Breathing Air Compressor Purchase

Chief Smith requested permission to purchase the high pressure breathing air compressor from Pro Air, Inc at a cost of \$46,171.00. This will include eight 6000psi Cascade Cylinders and a three position fill station.

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

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

Mr Corman asked how much lower the second bid was Chief Smith said it was about \$2,000

PUBLIC WORKS

Request to Hire Full-time Road Employee

Mr McClain requested the Board hire Paul L. Schwab as a full-time Road Maintenance Worker I, Classification 2A at \$17.33/hour contingent and effective upon the successful completion of his physical examination and drug/alcohol testing

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

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

Legal

Sidewalk Program Update

Mr. Reuter said that the Board directed him to forward information about the sidewalk program to the Hamilton County Engineer's Office. He has received a call back from Tim Gilday, deputy engineer and has reviewed the program with him. In this conversation, two points were raised: the estimated costs are too low and the Engineer does not want to be responsible for maintenance or replacement of the sidewalk. Mr Gilday said that they have agreements in place that addresses these issues with other Townships. Mr. Reuter will learn more and report back to the Board.

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Mr. Reuter spoke about the residence on Gibraltar, which has been condemned by the county building department. The owner has been issued a demolition permit so there is no need for the Board to issue a resolution.

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

Chief Smith requested the following pay rate changes:

- Kevin Draper to \$13.04/hour, effective 10-27-05
- Jeff Bishoff to \$11.86/hour, effective 11-1-05
- Brian Heid to \$11.86/hour, effective 11-1-05
- David Huckleby to \$11.86/hour, effective 11-1-05
- Scott Houston to \$11.86/hour, effective 11-1-05
- Patrick Jennings to \$11.86/hour, effective 11-1-05
- Brian Lakes to \$11.86/hour, effective 11-1-05
- David Leverage to \$11.86/hour, effective 11-1-05
- Ryan Monahan to \$11.86/hour, effective 11-1-05
- Janet Prows to \$11.86/hour, effective 11-1-05
- Patrick Seyfried to \$11.86/hour, effective 11-1-05
- Kenny Cole to \$11.86/hour, effective 11-1-05
- Chris O'Hara to \$11.86/hour, effective 11-1-05
- Rick Simmons to \$11.86/hour, effective 11-1-05
- Carlton Thomas to \$11.86/hour, effective 11-1-05
- Aaron Weterfield to \$11.86/hour, effective 11-1-05

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

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

LEGAL**Revision to Open Space Regulations**

Mr. Reuter read resolution 47-05, "Resolution Initiating Amendment of Open Space Development Regulations of Zoning Resolution"

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

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

POLICE DEPARTMENT**DARE Program Resolution**

Chief Sarver said the Department is a large supporter of the DARE program in our local schools. The Department is applying for a grant to provide matching funds to support the program. He read Resolution 48-05, "Resolution Supporting the D A R E Program"

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

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

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ZONING

Weed Abatement Resolution

Mr Spriggs read resolution 49-05, 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"

Updates

Mr Spriggs said the Zoning Department has received an application for a T-mobile cell tower at residence at 3624 Blue Rock Road The ORC allows the Trustees the opportunity to forward this to the neighbors and request a public hearing Action can be taken at the next meeting

The Zoning Commission will meet Tuesday, November 22, 2005, at 6PM and the trustess will meet for a work session on the Zoning Code Update at 7 PM

The Board of Zoning Appeals will meet tomorrow at 7PM to hear a case for 2461 Banning Road, Mercy Hospital non-conforming retail use

For the Parks & Services Department, Mr Snyder thanked the Friends of the Great Miami for their third donation of trees planted at Heritage Park

For the Senior and Community Center, Mrs. Klosterman reminded everyone about the "Art for Life" display at the Center. This is a showing of interpretive quilts and will be on display through mid-December The Center's hours are 8:00 AM to 4:30 PM; 6-9PM

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"

The Clerk has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
592-05	Police Department	First Line Super Class	1,475.00
593-05	Crawford & Company	Adjustment of Loss	799.28
594-05	Police Department	Court Reimbursement	24.00
595-05	LESCO	Credit Refund	126.00
596-05	Rumpke	Sept. Solid Waste Fee	38,946.34
597-05	Lowe's	Return of Funds	297.02
598-05	Fire & EMS Department	Plan Review Fee	75.00
599-05	Dusty Rhodes	Perm - Sep, Motor - Sep	42,649.26
600-05	Dusty Rhodes	Gov High - Oct	2,906.96
601-05	Dusty Rhodes	SIF, Rev Assist, Fin Inst	89,454.57
602-05	Dusty Rhodes	Tipping Fee	488.86

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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603-05	Sr. & Community Center	Craft, Fees, Don, Lunch	182.15
604-05	Zoning Department	Certif., Amend, other	3,123.44
605-05	Police Department	Court Reimbursement	30.00
606-05	Zoning Department	Certificates, BZA	507.47
607-05	Fire & EMS Department	Plan Reviews	300.00
608-05	Fire & EMS Department	Signs, Cell, Pass, Rent, Don, Reports, Comm	6,654.04
609-05	Fire & EMS Department	EMS Billing	22,189.53
610-05	Police Department	Reports & Fingerprints	5.70
611-05	Dusty Rhodes	1 st Qtr 2005 RRI	14,891.40
612-05	Dusty Rhodes	Gas Tax	19,124.16
613-05	Fire & EMS Department	Plan Review Fee	75.00
614-05	Police Department	State Park, Drug, DUI	1,363.30
615-05	Fire & EMS Department	Inspection & Foster Care Fees	40.00
616-05	Sr. & Community Center	Revenue Adjustment	56.30
617-05	Zoning Department	Certificates, BZA	2,938.62
618-05	Police Department	Court Reimbursement	30.00
619-05	Fire & EMS Department	Plan Review	75.00
620-05	Administration	Reimburse Great Miami	16,000.00
621-05	Fire & EMS Department	Foster Care Inspection	15.00
622-05	Sr. & Community Center	Fees, Rent, Don, Lunch	1,084.50
623-05	Police Department	Drug, Reg, Don, Cell	2,705.90
624-05	Police Department	Refund of Onsite Fees	504.05
625-05	Sr. & Community Center	Fees, Rent, Don, Lunch	1,147.70
626-05	Police Department	Void Memo Receipt	
627-05	Police Department	Memo Receipt	
628-05	Dusty Rhodes	Municipal Court Fines	5,294.00
629-05	Dusty Rhodes	3 rd Qtr Lodging Tax	1,485.81
630-05	Dusty Rhodes	Memo Receipt	

Mrs. Harlow asked for the following appropriation adjustments and transfers:

- A transfer of \$100,000.00 from 1000-910-910-0400 (general fund transfers out) to 2181-0931-0000 (zoning transfers in)
- A adjustment of \$3,000 from 1000-110-211-0000 (OPERS) to 1000-110-213-0000 (medicare)

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

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

Mrs. Harlow said that she has received notice from the Ohio Division of Liquor Control of a request for transfer from Carl S. Heitzler DBA Zodiac Lounge 8635 Colerain Ave. to Candy S. King, 8635 Colerain Ave. The Board requested no public hearing.

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Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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ADJOURNMENT

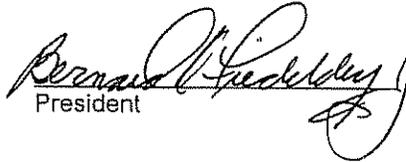
With no further business to come before the Board, at 8:38 PM, Mrs. Rielage motioned for adjournment. Mr. Corman offered a second.

Mr. Corman "Aye"

Mrs. Rielage "Aye"



Clerk



President