

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held

January 10, 2006

OPENING OF MEETING

Mr. Fiedeldey called the meeting to order at 6:00 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board also discuss matters relating pending litigation and employment and compensation of public employees

At 6:01 PM, Mr. Ritter made such motion and Mr. Corman offered the second. No discussion and the roll was called:

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

Mrs. Harlow reconvened the meeting at 7:15 PM. Mrs. Harlow led the Pledge to the Flag.

Mr. Fiedeldey requested rotating the President position by seniority. The Board agreed.

Mrs. Harlow requested nominations from the Board for President. Mr. Fiedeldey nominated Mr. Corman. Mr. Ritter offered the second. Mr. Corman accepted the nomination.

No discussion and the roll was called:

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

Mrs. Harlow requested nominations from the Board for Vice President. Mr. Corman nominated Mr. Fiedeldey. He accepted the nomination. Mr. Ritter offered the second.

No discussion and the roll was called:

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

Fire Chief Bruce Smith presented the Fire Department's three newest Fire Captains Robin Broxterman, Will Mueller, and Shawn Stacy. Chief Smith swore in the new Captains and presented each with their new badges. On behalf of the Board President Keith Corman congratulated the new Captains.

Zoning Administrator Otis Spriggs presented a certificate of appreciation on behalf of the Township to Mr. Thomas Lee. The certificate was presented to Mr. Lee for his 19 plus years of service to the Township. Mr. Lee served on the Township's Land Use Committee and on the Board of Zoning Appeals. Mr. Corman congratulated and thanked Mr. Lee for his commitment and contribution to Colerain Township.

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**SHERIFF'S REPORT**

Sgt. Scudder presented the Traffic Car Report, the DUI report, the Township Crime Statistics and one Citizen Survey letter to Chief Sarver.

**APPROVAL OF MINUTES**

On a motion by Trustee Ritter seconded by Trustee Fiedeldey the Minutes of December 13, 2005 meeting were approved.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter. "Aye"

Mr. Corman turned the meeting over to Township Administrator David Foglesong for the purpose of reading the Organizational Meeting resolutions and motions of the Board.

**ORGANIZATIONAL BUSINESS**  
**RESOLUTIONS**

Mr. Foglesong said there are a number of items, which must be approved at this first meeting of the year

Mr. Foglesong read Resolution #01-06, Resolution Authorizing Board Expenses for Travel/Seminars. Mr. Fiedeldey made such motion and Mr. Ritter offered the second Without discussion, the roll was called:

Mr. Corman. "Aye"

Mr Fiedeldey "Aye"

Mr Ritter. "Aye"

Mr. Foglesong read Resolution #02-06, Resolution Authorizing Board Expenses for Travel/Seminars Outside of Township Mr. Fiedeldey made such motion and Mr. Ritter offered the second Without discussion, the roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey. "Aye"

Mr Ritter. "Aye"

Mr. Foglesong read Resolution #03-06, Resolution Authorizing Memberships to Organizations. Mr. Fiedeldey stated under the Zoning organizations the APA supported the use of the eminent domain taking of property in Norwood. He stated he couldn't endorse an organization against property rights. Mr. Ritter also stated he favors Mr. Fiedeldey's position in not supporting the APA. Mr. Corman asked Mr. Spriggs about the educational and other benefits of the APA, to which Mr. Spriggs responded that the APA is the main professional planning organization and as such offers many training and educational opportunities. Mr. Ritter questioned whether there were continuing education requirements for AICP. Mr. Spriggs responded that is currently being reviewed. It was agreed to allow continued membership as long as there was a letter sent to APA stating the Township's disagreement with the APA stand on eminent domain.

Mr. Fiedeldey stated that membership to the CTBA should not be continued because the CTBA did not present an update before the Board of Trustees last

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year. This was corrected in that Mr. Hughett, CTBA president, made a presentation to the Board in February of 2005. Mr. Corman said that a community of our size usually has a Chamber of Commerce, but we do not. The CTBA is our alternative. He would like to see more cooperative efforts with the CTBA and the Township, especially in the area of economic development, in the office, industrial, and retail areas. He said that he appreciates the opportunity for the Township to offer the annual state of the Township presentation at one of their meetings. Mr. Fiedeldey requested that CTBA make two appearances before the Board in 2006. The Board agreed. Mr. Ritter motioned seconded by Mr. Fiedeldey, without further discussion the roll was called:

Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"

Mr. Foglesong read Resolution #04-06, Resolution Authorizing Hiring of Additional Counsel and Fixing Attorney Fees. Mr. Ritter motioned Mr. Fiedeldey second, without discussion the roll was called:

Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"

Mr. Foglesong read Resolution #05-06, Resolution Authorizing Employee Expenses for Travel/Seminars. Mr. Corman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"

**MOTIONS**

Mr. Foglesong asked for motion to appoint two representatives to serve as members of the Fire Relief and Pension Fund Board. He said this is typically the Board President and Vice President. Mr. Ritter made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"

Mr. Foglesong asked for a motion to appoint representatives to serve as members on the HCDC TIRC. He said this is typically himself and Mr. Birkenhauer. Mr. Ritter made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

Mr. Corman "Aye"  
Mr. Fiedeldey "Aye"  
Mr. Ritter "Aye"

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Mr Foglesong asked for a motion to continue the employment and payment of part-time employees at the current rates Mr Corman made such motion and Mr Fiedeldey offered the second. Without discussion, the roll was called:

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr Ritter "Aye"

Mr Foglesong asked for a motion to continue all current contracts previously approved by the Board. Mr. Ritter made such motion and Mr. Fiedeldey offered the second. Without discussion, the roll was called:

- Mr Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

**TRUSTEE REPORTS**

**MR. RITTER**

Mr Ritter thanked the staff for easing the transition to this new position.

Mr Ritter discussed the Hamilton County Report to the community. He asked Department heads to look at the performance measures in this report and think about how we can utilize these for goal setting and performance reviews.

Mr Ritter offered his congratulations to Mrs. Harlow on the birth of her son, John

**MR. FIEDELDEY**

Mr Fiedeldey said that between now and the next meeting, he wants the board to set goals for 2006, with timelines for their completion. He would like to issue an end-of-year report card to the community.

Mr. Fiedeldey said that Colerain High School student Mark Tabor found a wallet. He came to the Police Department to turn it in on a Saturday afternoon. The Board signed a certificate for Mr Tabor

Mr Fiedeldey is on the Hamilton County Solid Waste Committee. He said that they had a new paper recycling program. They will set the recycling container and then pay us for the paper.

**MR. CORMAN**

Mr Corman received a note from Mary Ellen Moeller sharing the news that her son, Tim Moeller, of Boy Scout troop 641 has received the Eagle Scout Award. Mr Corman prepared a letter from the Board to him in Congratulations

Mr Corman provided an update on Heritage Park. Phase I is completed and May 6, 2006, is the grand opening date

Mr Corman complimented the hard work of the Fire Department with receiving the fire charter

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**CITIZEN ADDRESS**

No one signed-up

**UNFINISHED BUSINESS****PUBLIC WORKS****Request to Hire Full-Time Maintenance Worker**

Mr. McClain requested the Board hire Daniel R. Schulte as an entry level Road Maintenance Worker I (classification 2A) at a rate of \$17.33/hour

Mr. Fiedeldey made such motion. Mr. Ritter offered a second.

Mr. Corman: "Aye"

Mr. Fiedeldey: "Aye"

Mr. Ritter: "Aye"

**ADMINISTRATION****Amendment to OTARMA Intergovt Contract**

Mr. Foglesong requested the Board approve an amendment to the OTARMA Intergovernmental contract. This would extend the term of office to the organization's elected officers to four years.

Mr. Ritter made such motion. Mr. Fiedeldey offered a second.

Mr. Corman: "Aye"

Mr. Fiedeldey: "Aye"

Mr. Ritter: "Aye"

**Electrical Aggregation Update**

Mr. Foglesong said we have sent the application to the Public Utilities Commission of Ohio and have been certified for both electric and gas

**NEW BUSINESS****FIRE DEPARTMENT****Part-time Hires**

Chief Smith requested the Board hire the following individuals at a rate of pay of \$11.31/hour:

Brett Bartling, Jason P. David, Todd Helpinstine, Brian Keiner, Dustin Martin, Matt Nichols, Adam Rohlfert, Adam Smith, Jeremy Spears, and Robert Stockmeier.

Chief Smith requested the Board hire the following individuals at a rate of pay of \$12.22/hour:

Brian Metzler and Derek Bess

Mr. Fiedeldey made such motion. Mr. Ritter offered a second.

Mr. Ritter asked about these positions. Chief Smith said this is a constant process and is taking care of attrition. These are not additional positions.

Mr. Corman: "Aye"

Mr. Fiedeldey: "Aye"

Mr. Ritter: "Aye"

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**Pay Journalization**

Chief Smith provided the pay journalization, per the contract, to the Fiscal officer.

**POLICE DEPARTMENT**

**Donation Acceptance**

Chief Sarver requested the Board accept a \$100 donation from St Paul Church

Mr Fiedeldey made such motion. Mr. Ritter offered a second.

- Mr Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr Ritter "Aye"

**Pay Journalization**

Chief Sarver provided the pay journalization, per the contract, to the Fiscal officer.

**PUBLIC WORKS**

Mr McClain said that the Department has completed the Annual Township Highway, Bridge, and Culvert reports. These are annual reports to the Hamilton County Engineer that states our inspection results of conditions and points out any primary condition changes, such as resurfacing. He asked for the Board's approval of this report.

Mr Ritter made such motion. Mr. Fiedeldey offered a second.

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

**ZONING**

Mr Spriggs requested the Board set a public hearing for Zoning Case 2005-10, the Tansing subdivision, on January 24, 2006, at 8:30 PM

Mr Fiedeldey made such motion. Mr Ritter offered a second

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"
- Mr. Ritter "Aye"

The Board appointed Daniel Temming to the Zoning Commission. Mr Ritter made such motion. Mr. Fiedeldey offered a second.

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"
- Mr Ritter "Aye"

The Board appointed Ron Novak and Trina Jackson to the Land Use Planning Board and Jason Tonne to the Board of Zoning Appeals. Mr. Ritter made such motion. Mr. Corman offered a second

- Mr Corman "Aye"
- Mr Fiedeldey "Aye"
- Mr Ritter "Aye"

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**FISCAL OFFICER REPORT**

Mrs Harlow read Resolution 6-05, "Resolution Authorizing Advance Payments of Real Estate Taxes "

Mr Fiedeldey made such motion. Mr. Ritter offered a second

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"

Mrs. Harlow said that she received notice from the Ohio Liquor Control of a request for a new liquor permit by the Target Corporation, 9040 Colerain Ave. Chief Sarver said that he does not request a hearing, but will look into the situation. The Board agreed

Mrs Harlow requested an increase in appropriations for Fund 2906, FEMA, in the amount of \$56,479 00

Mr Fiedeldey made such motion. Mr Ritter offered a second.

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr Ritter "Aye"

Mrs. Harlow requested a transfer of funds from the General Fund (1000-910-910-0500) to the Fire District (2111-931-0000) in the amount of \$15,000. This is the money received from the rental of the Colerain Township Training Center for the fourth quarter of 2005.

Mr Ritter made such motion. Mr Fiedeldey offered a second.

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr Ritter "Aye"

Mr. Fiedeldey said Mrs. Rielage was the Board liaison to the Greenspace Committee and he would like to do this. The other Board members agreed

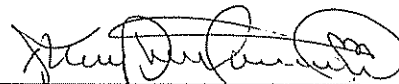
**ADJOURNMENT**

With no further business to come before the Board, at 8:36 PM, Mr Fiedeldey motioned for adjournment. Mr Ritter offered a second

- Mr. Corman "Aye"
- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"



Fiscal Officer



President