

Held

January 24, 2006

OPENING OF MEETING

Mr. Corman called the meeting to order at 5:45 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance.

EXECUTIVE SESSION

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

At 5:50 PM, Mr. Ritter made such motion and Mr. Fiedeldey offered the second. No discussion and the roll was called:

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

At 7:10 PM the Board reconvened. Mr. Corman said no decisions were made in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

Gary Jackson of Friendship Baptist Church provided the invocation.

APPROVAL OF MINUTES

Mr. Fiedeldey moved to approve the minutes of the December 17, 2005, Special Meeting of the Board of Trustees. Mr. Corman offered the second.

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

Mr. Fiedeldey moved to approve the minutes of the December 27, 2005, Special Meeting of the Board of Trustees. Mr. Corman offered the second.

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

For the January 10, 2006, Regular Meeting of the Board of Trustees, Mr. Fiedeldey and Mr. Corman requested additional information under the discussion of Resolution 3-06. Mr. Fiedeldey moved to approve the minutes of the January 10, 2006, Regular Meeting of the Board of Trustees, as amended. Mr. Corman offered the second.

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

INTRODUCTION OF RESOURCE OFFICER

Sgt. Angela Meyer introduced Deputy Mike Hopewell who is taking place of the Deputy McGaha while on medical leave.

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SHERIFF'S REPORT

Sgt Scudder presented the criminal investigation section report, the DUI report, and the Township Crime Statistics to Chief Sarver

Lt. Mark Schoonover was also introduced. He will be taking over for Sgt Scudder.

TRUSTEE REPORTS

MR. RITTER

Mr Ritter said that in a Letter to Editor of The Cincinnati Enquirer, a Township citizen insinuated that eminent domain was used in the development of the Stone Creek Town Center. Mr. Ritter wished to publicly clarify that this was not the case. The letter is factually incorrect.

Mr. Ritter said the issue of subsidized housing in Township has come up again and again. He received a copy of the CMHA briefing. Hamilton County has turned their program over to CMHA. They will be hiring a community liaison who will assist when problems come up.

MR. FIEDELDEY

Mr. Fiedeldey said that at the last meeting, he suggested the Board develop a list of goals for the next year. He offered his list:

- Zoning text amendments
- Sidewalk program
- Work session/retreat to set the direction for the next five years or so
- Joint meeting with all Boards and Commissions to review Land Use and Comprehensive plans
- Completion of Heritage Park Phase I, including the ball fields
- Maintenance code
- Developing an action plan to have a just a renewal of the Fire Department levy in 2010
- Pass a resolution where all income from levy deposits go to the dept that the levy was passed for
- Hire Special Counsel for the Comp Plan
- Look at home rule

He said that we need to have goals and timelines. We should also have a report card at year-end.

MR. CORMAN

Mr Corman said that we have received a letter from the county engineer about our request to establish a crosswalk at the intersection of Springdale Road and Yellowwood Drive. The Engineer's office feels this would be appropriate and it can be installed along with signage. They will open bids January 26, 2006. Mr. Corman offered his thanks to Mr. McClain for making this happen. This is a good example of working with the other political subdivisions on the county.

Mr Corman added a few items to Mr. Fiedeldey's list. Heritage Park's ball fields are phase 2. We should implement the Comprehensive Plan and the Zoning text. These give the chance to forward and make Colerain Township a better place yet. This is only to the advantage of the community. Colerain Township government and the Northwest and Mt. Healthy School Districts, Colerain

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Township Business Association, and builders/developers need to work together. We need a strong and aggressive economic re-development plan and should start a dialogue to work on this. We need to get on the same track to get things done and done right. We must fill in the gaps and put the rumor mill to rest. These items fit hand and glove with what we're talking about.

CITIZEN ADDRESS

No one signed up

UNFINISHED BUSINESS**PUBLIC WORKS****Charles Fath Reconstruction Update**

Mr. McClain said that our Charles Fath's Subdivision Reconstruction Project has a pre-construction meeting scheduled for January 30, 2006 at 8:30 am to be held at the Hamilton County Engineer's Construction Office. A proposed starting and work schedule will be submitted and discussed. We anticipate work starting in February 2006. A notification of information will be assembled and passed out to the residents of the subdivision following the meeting.

NEW BUSINESS**FIRE DEPARTMENT****Authorization to Fill Vacant Position**

Chief Smith requested the Board authorize filling a vacant fire fighter/medic position. The position is vacant due to medical disability retirement of an injured employee.

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

Mr. Fiedeldey confirmed that this new employee would be at the bottom of the pay grade.

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

POLICE

Chief Sarver requested the Board purchase a used life squad in the amount of \$14,000. The purpose of the vehicle is an incident command vehicle. This would be used in the event of such incidents as a natural disaster, missing person, civil unrest, drug investigation, DUI check-point, etc. The conversion cost would be minimal, including utilizing the services of students at Northwest High School's body shop program. Coincidentally, this is a former Colerain Township squad.

Mr. Ritter asked if the Police Department could put in half the cost and the balance be covered by the General Fund.

Mr. Foglesong said the Police Department has been supplemented in the past. There is additional money that will be available for permanent appropriations.

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Mr. Fiedeldey asked about the condition of the life squad. Chief Smith does not have exact mileage figures. Chief Sarver said he has checked with the Fire Department's mechanic and he said this unit is appropriate for this use.

Mr. Fiedeldey asked if this is redundant with the Sheriff's Office. Chief Sarver said the Sheriff's would bring their vehicle, if it's available. We can not guarantee their vehicle would be available when we need to use it.

Mr. Fiedeldey said this should not come out of the Police Department's budget.

Mr. Corman said this is a good move. It helps to lighten Sheriff's burden and will help in many instances. He suggested we try to re-coup some of the cost with grants.

Mr. Fiedeldey motioned to purchase the vehicle, with funds from the General Fund. Mr. Ritter offered the second.

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

Mr. Fiedeldey said that if we're going to sell a vehicle, we should talk among the departments.

PUBLIC WORKS

Annual Road Mileage Report

Mr. McClain said that we have added .31 lane miles, for a total 107.62 miles.

Mr. Ritter moved to accept the report and Mr. Fiedeldey offered the second.

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

SENIOR CENTER

Pay Rate Increase

Mrs. Klosterman requested a pay rate increase for Kandy Marshall from \$9.50/hour to \$9.81/hour, effective January 1, 2006.

In response to Mr. Fiedeldey, Mrs. Klosterman said this is a 3.5% increase.

Mr. Fiedeldey made such motion and Mr. Ritter offered the second.

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

With the unexpected absence of Mrs. Harlow, Mr. Corman motioned to appoint Mr. Foglesong to record the minutes. Mr. Fiedeldey offered the second.

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

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ADMINISTRATION**Part-time Receptionist Pay Rate Increase**

Mr Foglesong requested a salary increase for administration's part time receptionist Becky Butts. His request is to bring her salary to \$12.00/hour, which is \$.75 below our starting secretarial salary for full time secretarial positions. He explained this is a two-year increase as she did not receive one last year.

Mr. Ritter made such motion and Mr Fiedeldey offered the second

Mr Corman "Aye"

Mr. Fiedeldey "Aye"

Mr Ritter "Aye"

ZONING**Fee Schedule Modification**

Mr Spriggs request the Board approve an increase in fees for legal notices to \$125 and \$500/application for Open Space Residential Developments

Mr Spriggs said there is no fee for a regular subdivision but open space residential is a special district. For regular subdivisions, a \$100/unit fee is collected.

Mr Fiedeldey made such motion and Mr Ritter offered the second.

Mr Corman "Aye"

Mr. Fiedeldey "Aye"

Mr Ritter "Aye"

Mr Fiedeldey asked Mr Spriggs about the rates since they were last re-done in 2003. Mr Spriggs said he feels the rates are competitive.

Mr Rueter requested the Board go back into executive session for the purpose of discussing the compensation and employment of a public employee. Mr Ritter made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr Corman "Aye"

Mr. Fiedeldey "Aye"

Mr Ritter "Aye"

The Board returned from Executive Session and reconvened the meeting at 8:52 PM. Mr Corman said no decisions were made in Executive Session. Mrs. Harlow returned at this time.

FISCAL OFFICER REPORT

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

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

Mr Corman "Aye"

Mr Fiedeldey "Aye"

Mr Ritter "Aye"

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<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
14-06	Fire & EMS Department	Reimb, Cell, Reports, Medic, ACLS, CPR	1,995.69
15-06	Fire & EMS Department	EMS Billing	95,461.54
16-06	Sr. & Community Center	Crafts, Fees, Don, Lunch	421.95
17-06	Zoning Department	Certificate, BZA, Amend	3,209.69
18-06	Public Works Depart.	Snow Removal	672.00
19-06	Fire & EMS Department	Plan Review Fees	525.00
20-06	Frank Birkenhauer	Cell Calls	23.94
21-06	Police Department	Traffic Fine, Court Reim	146.50
22-06	Auditor of the State	Liquor Permit Fees	3,099.60
23-06	Dusty Rhodes	Gas Tax Dec.	18,476.83
24-06	Council on Aging	Dec COA	10,308.95
25-06	Bond Interest	Dec Interest	2,461.66
26-06	Fifth Third Bank	Investment Primary Int	29,929.41
27-06	STAR Ohio	Investment Star	8,210.87
28-06	Dusty Rhodes	Municipal Court Fines	6,253.85
29-06	Dusty Rhodes	Perm Tax, Highway, Rev, SIF, Fin Inst	100,122.14
30-06	Sr. & Community Center	Fees, Rent, Don, Lunch	1,544.50
31-06	Police Department	Court Reimb, Misc Reim	38.00
32-06	Crawford & Company	Renner Accident	20,310.00
33-06	Public Works Dept.	Snow Removal	1,514.70
34-06	Fire & EMS Department	Foster Care Fee	15.00

Mrs. Harlow requested an appropriation adjustment for the Police District Fund: \$34,024.08 from 2081-210-370-0000 (payment to political subdivision) to 2081-210-599-0503 (School Safety grant). Mr. Fiedeldey made such motion and Mr. Corman offered the second. The roll was called:

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

PUBLIC HEARING

Case ZA2005-10 Tansing Place Subdivision

Mr. Spriggs presented the staff report. This request is a change from "E" Retail Business to "B-2" Single Family Residential.

For the applicant, Tom Abercrombie is the engineer. He said there is a strip on the side of the property that is the Retail. He said that a zone change is not technically necessary, but is good for the future of the area.

Mr. Fiedeldey asked if the adjacent property owner is aware of the project. Mr. Spriggs said they were notified. Mr. Abercrombie said no opposition had been seen at previous meetings.

Mr. Fiedeldey asked about the storm water regulations.

Mr. Corman asked for the starting price of the homes. The builder representative said the range is \$180,000 to \$230,000. They will have brick fronts. Mr. Fiedeldey requested this be added to the resolution.

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Mr. Ritter asked about the mix between two-stories versus ranch homes. Mr Abercrombie said most are two-stories

Mr Ritter confirmed that there will be sidewalks in the development

Mr. Ritter moved to close the public input section of the hearing. Mr. Fiedeldey offered the second

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

Mr Corman said using the vacant area is an asset to the area, not a detriment. The answer to the problems is to improve the area.

Mr. Fiedeldey moved to uphold the Zoning commission's recommendation with the stipulation of brick fronts, per the agreement with the applicant. Mr Ritter offered the second

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

Mr Ritter moved to close the hearing. Mr Fiedeldey offered the second

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

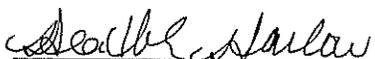
Mr Reuter provided the Board an update on the sidewalk program.

Mr Corman suggested the Board meet with Zoning, Public Works, etc. to address the storm water management problems. Mr. Fiedeldey said that flooding is the major hazard in Hamilton County. He said the current plan is outdated

ADJOURNMENT

With no further business to come before the Board, at 9:28 PM, Mr Fiedeldey motioned for adjournment. Mr Ritter offered a second.

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


Fiscal Officer


President