

Held _____

March 14, 2006

OPENING OF MEETING

Mr. Corman called the meeting to order at 6:04 PM with Mr. Corman, Mr. Fiedeldey, Mr. Ritter, and Mrs. Harlow in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board would adjourn to executive session for the purpose of discussing pending litigation, the appointment of a public official, and the sale/disposition of public property.

At 6:05 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 7:11 PM the Board reconvened. Mr. Reuter said no actions were made in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Corman offered an invocation and all recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Corman requested additions/changes to the minutes of the February 28, 2006, regular meeting of the Board. He requested changes under his trustee report: add that this is a correction from the last meeting, that the correct amount for street improvements is \$300,000, and the names and location of those who are serving in the military.

Mr. Fiedeldey motioned to approve the minutes of the February 28, 2006, regular meeting of the Board, as amended. Mr Ritter offered the second. No discussion and the roll was called:

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

Mr. Fiedeldey motioned to approve the minutes of the March 1, 2006, special meeting of the Board. Mr Ritter offered the second. No discussion and the roll was called:

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

Mr. Fiedeldey motioned to approve the minutes of the March 3, 2006, special meeting of the Board. Mr. Corman offered the second. No discussion and the roll was called:

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

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Mr. Fiedeldey motioned to approve the minutes of the March 9, 2006, special meeting of the Board. Mr. Ritter offered the second. No discussion and the roll was called:

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

PRESENTATION

Robert G. Rother, P.E. -- Sidewalk Variance

Tom Abercrombie of 3377 Compton Road came before the Board to discuss a sidewalk variance for the Tazing Place subdivision. Mr. Abercrombie says there is no direct access from Compton or Pippin. He said they are seeking a variance because of slope issues. Looking at the character of the area, he does not see any where people would like to walk.

Mr. Corman asked if it would compromise the detention at Pippin and Compton. According to Mr. Abercrombie, it would not.

Mr. Ritter asked if the existing sidewalk is continuing. According to Mr. Abercrombie, it would not be a uniform sidewalk.

Mr. Fiedeldey said that he like to postpone this until next meeting so that he can visit it and the Board can talk about sidewalk program. The Board agreed to wait two weeks.

PUBLIC HEARING

Rockacres Lighting District

Mr. Foglesong said the Colerain Township Board of Trustees was presented with a petition on February 13th, 2006 for a lighting district located on Rockacres Court within Colerain Township.

The required 51% front footage signatures have been received with 82% in favor.

Concerning opposition, Norbert Mette of 3100 Rockacres is concerned over cost of lighting. He was unsure if for or against district as of 2/17/06.

The cost of the lighting to each property owner is approximately \$1.06 per month. There are 51 property owners within this district.

Six new lights are to be installed on Rockacres Court after the first of the year as scheduled by Cinergy.

Mr. Corman opened the public comment.

John Haberthy has lived at 3203 Rock Acres Ct. for 42 years. He said he was never given reasons for the proposal. His previous home had street light in front of the home and he had many problems with playing into night. They had to install blinds on the windows. He said that he thought we were having an energy crisis. We do not need another tax. He said this will provide light for crime, like drug deals. He requested the Board of Trustees verify that the landowners are the ones who signed it. He is against the lighting district.

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Mr. Fiedeldey made motion to close public comment and Mr. Ritter offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Mr. Ritter asked why Mr. Haberthy questioned the validity of the signatures.

Mr. Reuter asked Mr. Haberthy is he is aware that the petitions contain bad names.

Mr. Haberthy said just wants to be sure.

Mr. Ritter asked about crime in the area.

Chief Sarver said there is nothing out of ordinary. Sgt. Angela Meyer said there are preventative patrols, but nothing outstanding.

Mr. Haberthy asked the reason for light installation.

Mr. Foglesong said the petitions done by a resident who has made the inquiry. The Township does not question why. The resident is then responsible for getting signatures.

Mr. Ritter said that at the last meeting, Dave Sillies voiced opposition.

Jerry Garrett of 3271 RockAcres Ct. said he got the petition going because the only light is at intersection and it is always dark. There have been small incidents, but nothing big, some crime. He thought the street needed to be a little brighter. He gathered the 82% of the residents' signatures. The signatures are of those on the list from township.

Mr. Haberthy said he does not want the light in front of his home.

Mr. Fiedeldey asked if there is a way to revise the plan so light is not in front of Mr. Haberthy's house.

Mr. Garrett said that Cinergy created plan of the lights.

Mr. Reuter said it is necessary to refer the request to Cinergy for revision.

Mr. Corman said that the Board should continue this for two weeks. During that time, we can see if Cinergy can make this accommodation. The Township will contact Cinergy. We must have a copy of the plan attached to the resolution.

Mr. Ritter made a motion to continue this to the next meeting and Mr. Fiedeldey offered the second.

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

SHERIFF'S REPORT

Lt. Mark Schoonover gave the reports to Chief Sarver

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TRUSTEE REPORTS**MR. RITTER**

Mr. Ritter noted that Joe Silvati here in place of Chief Smith.

At the retreat, Chief Smith said Marvin Sheets is working on centralized purchasing within the Fire Department and would like to expand to all departments. Mr. Ritter asked for an update.

Chief Silvati said the Mr. Sheets wanted to review Fire Department procedures. He has identified improvements and collected some price quotes for office and janitorial supplies. He hopes to submit a proposal for township-wide purchasing mid to next month.

MR. FIEDELDEY

At beginning of year, the Board agreed to allow Mr. Fiedeldey to served as the Greenspace committee liaison. The Board is copied on the minutes of the committee. In the minutes of an upcoming meeting, they will see if Township land fits with parks or green space plans. Possibly these lands could be sold to enhance the parks.

Mr. Fiedeldey said that at the last meeting, he made a motion that interest money from the levies should be going to departments instead of the general fund. Mrs. Harlow said she has a call into the state Auditor's office about this and explained logistics for it.

Mr. Corman said this is a good idea and asked how this would effect the Parks Department and Senior Center. Mrs. Harlow said that she has not completed the calculations so she does not know how much money or how this would effect those departments.

Mr. Ritter said that by law all levy money goes to the district, this is just the interest. He said that this is a part-time position for Mrs. Harlow and wants to be aware of the bandwidth required.

Mrs. Harlow said this would very time consuming work.

Mr. Foglesong said that it would be computed based on the annual income from the levies. Really, it would be a best guess.

Mr. Ritter asked if this could be computed semi-annual or annually.
Mr. Fiedeldey said he is OK with annually.

MR. CORMAN

Mr. Corman said the annual Easter Egg Hunt benefiting the Drew Campbell Memorial Fund will be Saturday, April 8, 2006. Registration is from 9:30-10:30 AM, with the hunt at 10:30 AM. There will be over 4,000 eggs. Ages 10 and below are welcome.

Mr. Corman said he received word from the Hamilton County Emergency Management Agency that siren testing will be only once per month, at noon on the first Wednesday of the month. Any other time you hear the siren is an emergency.

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He reminded everyone of the evening of art with the Art museum on Tuesday, April 4, 2006, from 6:30 to 8:30 PM

Eleanor Campbell of Zocola Drive wrote to the Board about blasting at landfill and with a question about development of Lake Gloria. Mrs. Dale said that the son of the family is interesting in selling. There are a lot of rumors, but no plans or zone change requests have been received.

CITIZEN ADDRESS

Bill Margrave of 10580 Hughes Road approached the Board about three issues.

1. Blasting. He has lived on Hughes for 46 years. Rumpke says blasting will not hurt his house, but the foundation is cracked. He feels that the monitors should be on the homes instead of the dump. Who monitors Rumpke? What is the discipline if it goes over?
2. Hughes Road. He sued Rumpke to get 400 trucks off their two-lane street. He said there is a proposal for closing Hughes Road north of his neighbor's home and making a cul-de-sac. He uses this access several times a week.
3. New dump site. As of 2002, Rumpke has 8 dump sites around the area. He said that if Rumpke had come to him, showed some respect, and offered to buy his property, he would have considered moving. The conditions will only get worse.

Mr. Corman said that someone contacted the media and said the hearing would be tonight. It is not on the agenda for tonight. There must be a due process. This will go before the Hamilton County Regional Planning on May 4, 2006, at 1 PM, Court Street Room 805; the Colerain Township Zoning Commission on May 16, 2006, at 7 PM in this room. After that, a recommendation will be sent to the Board. The Board's hearing date is not yet set.

Mr. Ritter said that at the last meeting, the issue of blasting came up. He visited Mr. Margrave's house. He felt the vibration and shaking of windows and saw the cracks in foundations and windows. The consent decree gives us the teeth.

Mr. Fiedeldey said he visited Mr. Margrave's home today. He said the vibration was very minimal. He is not convinced that was the rule rather than the exception. When Mr. Spriggs visited Mrs. Ross' home, it scared him. Mr. Fiedeldey plans to visit other homes in the future.

Mr. Corman said that due to scheduling he was not able to attend a blast at a resident's home. His concern is property damage. He wants to be sure in the consent decree.

Rick Reitenbach of 3579 Struble Road said he has damage to the ceilings and foundation of his home. As a block-layer for 30 years, he knows you can not move masonry, it will crack. He said the damage has been done and it is not clear what will happen in the future. There has been a weakening of the joints. Even if they stop the blasting today, we do not know what will show up. He asked about the legal level of vibration. He said the law is wrong and should be lowered.

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Mr. Corman said he can not say the law is wrong, but they can not use the law as an excuse for property damage.

Mr. Fiedelvey said he is right that masonry doesn't bend. Obviously, there is a problem with the legal limits versus what the residents are feeling. He acknowledges there is a problem. He read from a newspaper article where Mr. Riddle offered to place seismographs in residents homes. Mr. Riddle is also quote as saying that residents should take something fragile and secure it up a little tighter. They are acknowledging that there is a problem.

Mr. Corman asked Mr. Reuter about limitations for the blasting and if they are set by legislature.

Mr. Reuter said the standards are set by the appropriate agency. The consent decree did not spell out those standards. It did discuss minimizing disturbances to the neighbors and nuisance. If standard is too low, it does not adequately protect.

Juanita Ross of 4228 Reanne Drive said they have "been shook." She has water in her dry cistern and her basement as well as cracks in her chimney. She said the trustees have the say in our Township for us. Rumpke is not blasting coal, they are blasting shale. She said the Township gets money from Rumpke.

Mr. Ritter said the tipping and impact fees have no bearing on their decisions.

Mrs. Ross said she is calling on them to care about the people of the township. She has been in her home for 51 years.

Mr. Ritter asked if the intensity of blast is lessening.

Mrs. Ross said that is never seems to lessen. We need help.

Sheila Hurt of 3617 Struble Road showed the Board an expensive porcelain doll which was knocked off the wall. She said Mr. Riddle was there and didn't offer to pay for damage. She has cracking on the foundation and in swimming pool. She said Mr. Riddle told her to put dolls in storage. She is tired of her house being torn up. Now it is affecting her pool and the items in her house.

Mr. Fiedelvey said the Board is trying to be proactive to get to the bottom of this in order to make a decision.

Mike Howren of 10205 Pottinger Road said they put meter in his back yard. His basement is not as bad as others, but he can feel walls move. There should be some limit as you shouldn't feel or see anything on his property. The value of his house is going down because no one will want to buy within a mile of the landfill. He suggested they ban three axle vehicles between Hughes and Pippin roads.

Mr. Corman said we would need to check to with the County Engineer as that is their jurisdiction.

Thomas Haas of 3609 Struble Raod said that he has damage to his home as well. He lives directly across from the blasting site. He is not against Rumpke as it is a necessary service.

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Joseph Wurzelbacher of 12172 Stone Mill Road said he lives three miles from Rumpke and he has cracks, too. The damage is not from Rumpke, but from age. He said keep in mind that those things happen in 50 years.

Alice Kennedy of 3025 W. Kemper said this is not the first round of blasting. People in the valley will feel it.

UNFINISHED BUSINESS
SERVICES

Heritage Park Change Orders

Mr. Snyder requested the Board's approval for a change order amount of \$8,030.00 for final paving work at Heritage Park. We held off the final surfacing until this spring to avert damage from the concrete trucks needed to complete the canoe access in December and concrete trucks in this spring to avoid damaging the new surfacing. We locked into a price in the fall to avoid the big cost increases projected this spring for rising fuel, material and labor costs. The up-charge costs of 15% amounts to \$8,030.00, the change order amount.

Mr. Ritter asked if we "hedged" out bets with costs. Mr. Snyder said that we did take that in consideration. Mr. Ritter asked if we built in a contingency and if it had been exhausted. Mr. Foglesong said that it was a line item bid. It could have been last year, but we did not do it do it last fall.

Mr. Fiedeldey said that we already paid \$23,000 for the base and this is the cap. We are saving on material costs. This is really a 50% increase, not 15%.

Mr. Corman said that we discussed at the retreat that department heads should have more discretion regarding expenditures.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second
 Mr. Corman "Aye"
 Mr. Fiedeldey "Aye"
 Mr. Ritter "Aye"

Mr. Snyder requested the Board's approval for a change order from gravel bases to concrete pads for 10 picnic tables. Also included are anchors to secure the tables to the concrete pads. Total cost on change order \$4,502.00.

Mr. Ritter made such motion and Mr. Fiedeldey offered the second.
 Mr. Corman "Aye"
 Mr. Fiedeldey "Aye"
 Mr. Ritter "Aye"

Mr. Ritter said he discussed this with Mr. Snyder today. He feels it is a better investment now for the future. It is a good decision and will pay us back.

ZONING

Update on Old Savannah

Mrs. Dale provided an update on Ms. Bernard's concerns over Old Savannah. Mrs. Dale did visit with Ms. Bernard. They are looking to see if the development will voluntarily replace the trees.

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LEGAL**Sidewalk Program**

Mr Reuter said that he, Mr. Foglesong, and Mr McClain met with County about Sidewalk program on March 3, 2006. The purpose of the meeting was to be proactive and to have things in as good of shape as possible.

Mr. Reuter read Resolution, 13-06, "Resolution Amending Colerain Township Sidewalk Plan and Statement of Policy "

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

Mr Fiedeldey said that the cost is of materials, not engineering costs, etc Mr. Ritter asked if it is necessary to include language to escalate costs. Mr. Fiedeldey said that is not needed as we can amend the resolution at any time.

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

ADMINISTRATION**Schedule Permanent Appropriation Hearing**

Mr. Foglesong said that the Board will hold the permanent appropriation hearing for 2006 at the March 28, 2006, regular meeting. He will have a copy of the appropriations to the Board by end of this week

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

Chief Silvati requested a pay rate change for:

- Anthony Lang to firefighter/paramedic at \$13 43/hour, effective 2-24-06.
- Rom Krass to firefighter/paramedic at \$13 43/hour, effective 3-3-06.

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

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

POLICE DEPARTMENT**Donation Acceptance**

Chief Sarver said that the department received a state-of-the-art radar unit from the Ohio Department of Transportation. The reason for this donation was for our participation in several year-long traffic enforcement programs in 2005. The programs included campaigns such as "You Drink, You Drive, You Lose" and "Click-it or Ticket." In addition, we were only one of four agencies in Hamilton County that conducted a Sobriety Checkpoint in conjunction with the Hamilton County DUI Task Force. This piece of equipment is valued at \$1800.

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

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

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PUBLIC WORKS**Request to Advertise for 2006 Road Projects**

Mr. McClain requested the Board's authorization to advertise and petition for sealed bids for the 2006 Road Projects described in the memo to Board dated March 6, 2006.

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

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Request to Advertise for Highway De-icing Salt

Mr. McClain requested the Board's authorization to advertise and petition for sealed bids for Highway De-icing Rock Salt.

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

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

Part-time Pay Rate Increase

Mr. McClain recommended Kraig J. Rieman be advanced to Part time / Seasonal Maintenance Worker IV classification 13-A at \$8.64 an hour effective 3/23/06.

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

Mr. Corman "Aye"

Mr. Fiedeldey "Aye"

Mr. Ritter "Aye"

As information, Mr. McClain said that ODOT has informed them that in mid-May they will be working at the intersection of Hamilton Avenue and Kemper Road. The work will involve adding turn lanes.

SERVICES**Part-time New Hire**

Mr. Snyder requested the Board hire one new part-time employee for Heritage Park. Robert Sutthoff has been a resident of the Township for 40 years and has recently retired. Mr. Sutthoff is used to working long hours, weekends, has knowledge of small engine repair, and loves to move grass. We have interviewed Mr. Sutthoff, he will be a great asset to our operations and we recommend his hiring. The starting salary is \$9.23 per hour with an effective date of March 15, 2006.

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

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Mr. Ritter said this is within the strategic plan. Mr. Fiedeldey said he supports this but questioned why the hourly rate is different than the others. Mr. Snyder said that this person works 40 hours/week, seasonally.

The roll was called:

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

Heritage Park Mowing Equipment

Mr. Snyder requested authorization to purchase mowing equipment to be used at Heritage Park. He has contacted three companies, Bud Herbert, Kubota of Cincinnati and Koenig Equipment for quotes and best prices. He met with the companies. He will be ordering from two of the companies to obtain the best pricing and quality product. He would like to purchase the following:

Two 72" Zero Turn Ex-Mark Mowers	Bud Herbert	\$18,398.40
One 48" Walk Behind mower	Bud Herbert	2,399.00
One Ball field groomer (for gator)	Bud Herbert	2,440.00
One 12' Pole pruner	Bud Herbert	479.00
Two Stihl Weed eaters	Kubota of Cinti.	640.00
One Back Pack Blower	Kubota of Cinti	320.00
One Woods 6 foot mower (Tractor)	Kubota of Cinti	<u>2,050.00</u>

Total Cost: \$26,726.40

He said that they used state purchasing and saved 28%.

Mr. Ritter said he questioned the need for two large mowers. He said they have 50 acres of grass: 31 "lawn" acres and 20 wild life acres. Mr. Snyder said they like to keep things neat and this is fertile soil. In the spring, their primary duty is to mow grass. Having two mowers would allow for down time and maintenance.

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

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

Heritage Park Emergency Trail Signage

Mr. Snyder discussed the emergency trail markers we will be installing at Heritage Park. The signs are trail location markers that a person can use while calling for emergency services if injured in the park. He showed a sample of the sign.

ADMINISTRATION

Request to Bid for Construction of Heritage Park Ball Fields

Mr. Foglesong requested permission to go out for bids for the baseball fields and parking lot improvements to Heritage Park.

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

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

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Mr. Snyder requested the Board also consider irrigation for the baseball fields. The estimated price is \$40,000-\$50,000. The Board discussed this. Mr. Ritter said this is tough to support. Mr. Corman said this is Phase 2. The Board decided to go out to bid for it and consider it later.

Approval of Liquor Permit for Use at Senior and Community Center

Mr. Foglesong said that the Citizen Police Academy Alumni Association has requested the Board's approval for a liquor permit in conjunction with using the Senior and Community Center for a fundraiser for the Department's Mobil Command unit. The event will be April 29 from 7:30 PM to 11:00 PM.

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

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

Mr. Foglesong said that we have received a request from the County Prosecutor's office to settle a 1983 liquidation claim for the Skyline Community Center. This matter was resolved by the Ohio Insurance Liquidation. The check was made to the Township, as the land owners, but the work was performed by the Hamilton County Community Development Department. He said the Prosecutor requested the Board endorse the check and return it back to them.

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

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

Mr. Reuter read Resolution 14-06, "Resolution in Opposition to Ohio Senate Bill 191 Regarding Mining Operations in Townships."

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

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

This resolution will be sent to the Ohio Township Association, and our legislators, Ms. Clancy and Mr. Blessing

FISCAL OFFICER REPORT

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

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

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

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
100-06	Police Department	Reports, Prints, Court	22.35
101-06	Parks & Services	Shelter Reservations	2,015.00
102-06	Public Works Depart.	Snow Removal	57.75

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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103-06	Fire & EMS Department	EMS Billing	45,046.45
104-06	Fire & EMS Department	Reports, Cell, Medic Refresh, Reimb.	339.64
105-06	Fire & EMS Department	EMS Billing	9,750.41
106-06	Fire & EMS Department	Pass, Cell, CTTC, Rep.	7,609.03
107-06	Fire & EMS Department	Jeff Obermeyer Overpt.	1,476.46
108-06	OTARMA	CDL Licenses, Law	2,901.00
109-06	Crawford & Company	Insurance Payment	1,186.66
110-06	Police Department	Court Reimbursement	36.00
111-06	LESCO	Overpayment credit	112.70
112-06	Fire & EMS Department	Inspection Fee	15.00
113-06	Mark Walsh	Postage	1.00
114-06	Dusty Rhodes	Adv 1 st Half Real Estate	795,000.00
115-06	Dusty Rhodes	Tipping Fee	1,141.21
116-06	Dusty Rhodes	Municipal Court Fines	5,583.75
117-06	Dusty Rhodes	Perm Motor Veh. Motor	48,162.52
118-06	Dusty Rhodes	Adv 1 st Half Real Estate	835,000.00
119-06	Dusty Rhodes	2005 10K Exempt Personal Property	27,256.18
120-06	Zoning Department	Certificates, BZA, Amendments, Other	5,959.16
121-06	State of Ohio	Refund for Seminars	240.00
122-06	Parks & Services	Shelter Rentals	175.00
123-06	Public Works Depart.	Sign Replacement	50.19
124-06	Police Department	Court Reimbursement	18.00
125-06	Sr. & Community Center	Fees, Rent, Don, Lunch	261.40
126-06	Parks & Services	Shelter Rentals	665.00
167-06	Zoning Department	Certificates	270.00
168-06	Parks & Services	Cell Phone Reimburse	15.00
169-06	Police Department	State Park, DUI, Drug	1,182.00
170-06	Police Department	Court Reimbursement	36.00
171-06	Public Works Depart.	Snow Removal	503.10
172-06	Fire & EMS Department	Plan Review Fees	610.00
173-06	Parks & Services	Shelter, Ball Field, Rumpke refund overpay	3,571.50
174-06	Sr & Community Center	Crafts, Fees, Rent, Don, Lunch	1,401.70
175-06	Fire & EMS Department	EMS Billing	20,845.47
176-06	Fire & EMS Department	Cell, Reports, Signs, Tower, CPR Class	909.43
177-06	Zoning Department	Revenue Adjustment	53,954.96
138-06	Crawford & Company	OTARMA Reimburse	250.00

Mrs. Harlow said she received notification from the Ohio Division of Liquor Control about a transfer from Northbook Pony Keg, Inc 9452 Pippin Road, to 9452 Pippin LLC, DBA Northbook Supermarket.

On the advice of Chief Sarver, the Board voiced no opposition and requested no public hearing.

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At 9:51 PM, Mr. Fiedeldey motioned for a five minute recess and Mr. Ritter offered the second. The roll was called:

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

The Board reconvened at 10:03 PM.

PUBLIC HEARING

ZA CASE # 2005-11 COLERAIN PROFESSIONAL CENTER

Mrs. Dale read the staff report. This is a request for a change from B2 Single family residence and E Retail to E Retail

Tom Abercrombie said this is a request for the office building that he and Tom Hart occupy. This is for the little house on the pie shaped piece. They have demolished the home and planted grass. They are now following through to protect their investment.

Mr. Fiedeldey asked why they are requesting retail and not office. Mr. Abercrombie said that office is permitted in "E" retail.

Mr. Ritter said that he had no questions

Mr. Corman said no one signed in for public comment.

Mr. Fiedeldey made a motion to close public comment and Mr. Ritter offered the second. The roll was called:

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

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

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

LUPA #2005-01 HAMILTON AVE. CORRIDOR STUDY AND MISCELLANEOUS UPDATES

Mrs. Dale read the staff report. Mrs. Dale said this is a review of the land use plan for adoption of multiple amendments for the Hamilton Ave. corridor study and other updates

The Board had discussion on the specific parcels on Reanne Drive and changed site 62 to retail. The Board agreed to pass all but the Reanne Drive map.

Mr. Ritter made a motion to approve as amended and Mr. Fiedeldey offered the second

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

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LUPA #2003-02 RIVERFRONT AMENDMENTS

Mrs Dale read the staff report. Mrs Dale said this is a review of the land use plan for adoption of multiple amendments for the riverfront area. The Board had discussion on the specific parcels.

Mr. Fiedeldey made a motion to approve as amended and Mr Ritter offered the second.

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

Mr. Reuter requested the Board would adjourn to executive session for the purpose of discussing pending litigation, the appointment of a public official, and the sale/disposition of public property.

At 10:49 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"

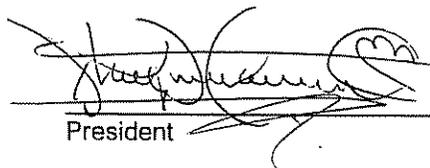
At 11:40PM, the board returned from Executive Session. Mr Reuter said that no action was taken during Executive Session

ADJOURNMENT

With no further business to come before the Board, at 11:41 PM, Mr Ritter motioned for adjournment. Mr. Fiedeldey offered a second.

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


Fiscal Officer


President