

Minutes of _____

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held _____

May 9, 2006

OPENING OF MEETING

Mr. Corman called the meeting to order at 5:05 PM with Mr. Corman, Mr. Ritter, and Mrs. Harlow in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board go into executive session to discuss matters relating to pending and imminent litigation with counsel and the negotiation of a public contract.

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

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

Mr. Fiedeldey arrived at 5:08 PM and joined Executive Session.

At 7:08PM the Board reconvened. Mr. Reuter said no actions were taken in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

Mrs. Harlow offered an invocation and all recited the Pledge of Allegiance.

APPROVAL OF MINUTES

Mr. Corman requested changes to the minutes of the special meeting (work session) of February 24-25, 2006. Mr. Fiedeldey requested the words "for statutory authority" be added with the discussion about the operation policy.

Mr. Ritter motioned to approve the minutes as amended. Mr. Fiedeldey offered the second.

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

Mr. Corman requested changes to the minutes of the special meeting of May 2, 2006. There were none.

Mr. Ritter motioned to approve the minutes. Mr. Fiedeldey offered the second.

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

Mr. Corman asked for changes to the May 4, 2006, special meeting.

Mr. Ritter asked that his comments appear with his comments: Mr. Ritter asked if there is a way to lessen the blast "if Rumpke delays the projected opening date of the expansion area." Mr. Ritter asked that in his comments about professionalism, that "everything must be independent in fact and in appearance."

Mr. Ritter motioned to approve the minutes as amended. Mr. Fiedeldey offered the second.

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

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SHERIFF'S REPORT

Lt. Mark Schoonover said he will have reports at the next meeting

TRUSTEE REPORTS**MR. RITTER**

Mr. Ritter said he spoke with Judy on Coogan drive, who expressed concern about neighbors interfering with the quality of life in her neighborhood. A neighbor lives in section 8 housing and she is concerned about continued decay in the area. She said the section 8 has been dispersed from city and Colerain has gotten many of them. Mr. Ritter has called CMHA several times but not they have not responded.

Mr. Ritter said he wanted to talk about steps to get our hands around this. He wants lists of residents on a voucher. He would like to have Chief Sarver check this against arrest records and open warrants. We should target more patrols to these areas.

Mr. Fiedeldey agreed. Mr. Corman said that in the 60s it was the proper thing to do to help people out. Now most of the problems are in tenement areas, with slum lords. It is not just the people breaking the law, but those who own the property. Whole broad scope of things must be looked at. We need to get Congressmen and State Representatives to look at this. The intent was well-meant, but we are now reaping the harvest of a system that is failing us, that is the failure of the Great Society.

Mr. Ritter asked if such a list exists. Mr. Foglesong said that CMHA owns their own properties, both HUD and non-HUD, as well as the voucher system. The properties are required to be inspected on an annual basis. There should be a list and it would be a start.

Mr. Corman these are problems being moved from community to community. This creates a bad image for those who are taking advantage of this for good reasons. When we have tried to reach owners in the past through zoning, we have found the owners do not live in Colerain and are not amiable to us.

Mr. Ritter said he is getting a lot of complaints about this.

Mr. Foglesong said that he will use his contacts and find out what he can. A vouchered tenant is responsible for their behavior, not the property. This is a secondary problem. He will send a memo to the board.

Mr. Fiedeldey said he has a list and got it from Jerry Quinn. It might not be complete, but seemed extensive.

Mr. Fiedeldey said that we had a situation last year with many departments involved. He asked Mr. Foglesong what this one issue cost to abate the problem. Mr. Foglesong said about \$1500. We recognize there is a problem. People are buying the homes with low interest rates and don't put anything back in to them. There are community block grant programs for those who can't fix it. We need the property maintenance code to give us the tools to enforce this.

Mr. Ritter asked Chief Sarver about his comments. Chief Sarver said that we need to be careful about targeting people because they are on a voucher.

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MR. FIEDELDEY

Mr. Fiedeldey said that last year, a resident called him about a cross walk across Springdale Road by the soccer fields. He offered his thanks to Bruce McClain for facilitating this with the county.

MR. CORMAN

Mr. Corman introduced the new Director of Planning and Zoning, Dr. Susan Roschke.

Mr. Corman said that Assistant Fire Chief Marvin Sheets was recognized in The Cincinnati Enquirer for his achievements, including graduating from Wilmington College at the age of 62. Mr. Corman said that Chief Sheets' story is very inspirational.

CITIZEN ADDRESS

Bob Cox of 3780 Susanna Drive represents Community Partners for Education. He wanted to publicly thank the Board for supporting the Northwest Local School District levy.

Bill Margrave of 10580 Hughes Road said that he attended the May 4, 2006, special meeting with Rumpke. He said that he retired in 2000, retired after 40 years of engineering and construction work. He said he heard Rumpke's experts speak last week and their tests are speculations. Mr. Margrave said that he needs to only walk to his home and see the cracked walls and foundation. Facts trump speculation. When cracked, walls loose structural stability. He would like to see an injunction on Rumpke's blasting.

Judy Hinterlong of 9402 Coogan Drive came before the Board to speak about the CMHA enforcement issues. She said that Green Township has implemented a program, which is already had successes. She said that we must identify where those houses are. Her friend had two cars stolen and there are kids running amuck. She said that the Trustee from Green Township said it is already the law: if you break the law, you loose your voucher. Mr. Corman said that he would look into Green Township's program. He would like to take it further to hold the property owner responsible. Mr. Fiedeldey asked about the tall grass she mentioned. He asked that she call the Zoning Department with those addresses.

Pat Allen of 2412 Garrison Drive said that Judy Hinterlong just about covered everything. She said they have repeatedly called the police and the juveniles have been arrested many times. These young people laugh at the police when they see the coming. She said they have had bottles thrown at house when stood up to them. She said that those people do not deserve to live in a place like this. She also wanted to point out that there are two school systems in Colerain Township.

Chief Sarver said they can do so much, but the court system and the capacity of the jails affect their outcomes. If residents have a specific issue they, they can call the Chief.

Brian Rabe of 10590 Hughes Road wished to comment on the work session with Rumpke. He said that Rumpke said that some people are being unreasonable. He has friends who work for Rumpke who call him and tell him when they are going to blast so that he can be at home during the blast. He has been in

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several homes along Hughes and Struble, who all have similar damage to his and Mr. Margrave's home.

Steve Hebler of 9980 East Miami River Road came before the Board to discuss the Fort Dunlap monument installed at Heritage Park, which was removed several years ago for construction. His father, Ken Hebler, and Chester Kehr wanted to know why the monument was removed. In a phone conversation with Mr. Snyder, he said that Mr. Snyder said it was necessary so they could work in that area. He also asked about the condition and location of storage. He said it is time for the monument to go back. He said two of the original makers would like to refurbish it and place it back in its original location.

Mr. Hebler also remarked about 9975 East Miami River Road, which used to be a cornfield, but the latest installation is a car crusher. He asked who is responsible for allowing this to happen. Mr. Corman said he took the first step and suggested he give the photos about the violation to Dr. Roschke.

Mr. Corman said that he is interested in the Ft. Dunlap area. We did try to find the location of the original Ft. Dunlap. We want the monument placed back in position. It would be nice to include this in the formal opening of the park. Mr. Snyder said that they moved the monument to the rear of their parks building for its safety.

UNFINISHED BUSINESS

PUBLIC WORKS

Highway De-icing Rock Salt

Mr. McClain said that bids were opened May 1, 2006 for Highway De-icing Rock Salt. Although the lowest bid is within the 10% of the Engineers estimate, we have communicated with ODOT to include us with their bid in an effort to get a better price.

He requested the Board reject the below listed bids for Highway de-icing salt (which have a 60 day life expectancy and expire July 1, 2006).

Further, he requested the Board's authorization to participate with ODOT's bid. This takes a commitment to purchase 50% of an estimated order. He recommended we estimate our order at 2,500 tons of which we will be committed to purchase 1,250 tons no matter what the price comes in at.

Mr. Fiedeldey asked if we still have some tonnage at the County. Mr. McClain said that we have an agreement with the county that they re-load at our site and we re-load at theirs. Last year, the County engineer committed to 1,000 tons, but if the supplies are low, the Engineer's trucks are the priority.

Mr. Ritter asked for any downside or risk. Mr. McClain said that it is a calculated risk, but highly unlikely.

Mr. Corman confirmed that the salt would be delivered here.

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

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PARKS AND SERVICES**Pay Rate Adjustment**

Mr. Snyder asked for approval to adjust the pay rates of two new part-time/seasonal employees hired recently at an incorrect rate. He requested approval to adjust the rate of Eric Biehl and Jim Spears from \$8.39 per hour, the starting rate for summer camp counselors, to \$8.93 per hour, the starting rate for a Parks & Services maintenance position. He said this is not retroactive, but will be effective May 9, 2005.

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Full-time Hire

Mr. Snyder said that at the February 14, 2006 Board of Trustees meeting, he that received approval to create a new full-time position to be primarily stationed at Heritage Park. Interviews have been conducted and he recommended the hiring of Gary Lauer for the full-time position. Gary is a current member of the ASFME union. He has been with the department as a part-time/permanent employee for over three years and was part-time/seasonal for two years prior to being moved to a permanent position. Gary has a good attendance record, he is dedicated, a very hard worker and is knowledgeable of our operations. He feels Gary would be an asset to our full-time staff. The position is for Maintenance Worker I at a starting rate of \$17.33 per hour with a probationary period of nine months in which he is to complete his CDL certification required for the position.

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Poole and Springdale Road Clean-up

Mr. Snyder said that his Department has been working on the clean up of the property at Poole & Springdale. Kathy Dale has been working with the owners of the property and has received right of entry for the Township to clean up the property. The tires were removed by our department last week. The family wishes to keep the boat and will remove it from the current site. He thanked Mrs. Dale for all she has done in assisting us on this project.

Mr. Fiedeldey asked about a time line for the removal of the boat. Mr. Snyder said that the family offered no time line for this. Mr. Fiedeldey said it might be to our advantage to help that along. Mr. Fiedeldey also suggested that we include boats in the Zoning code.

Heritage Park Baseball Fields

Mr. Snyder said that today at 4:30 PM, we received the drawings and pricing for the ball fields at Heritage Park. The Board has been provided with copies. He suggested the Board review this and discuss it at next meeting.

Mr. Fiedeldey said that he previously spoke with Mr. Foglesong about this. Mr. Fiedeldey said that when go out for bids, we should ask for an alternate bid for the posts and clamps to be galvanized, instead of coated. Mr. Corman said that

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he does not see a problem with this, but we want a premier product. He said that we reach point where we make such an issue of cost, but what are we sacrificing for it? He wants to meet expectation of the public. He said that we want to be sure we don't go from frugal to cheap.

ADMINISTRATION

Expenditure Thresholds

Mr. Foglesong explained the proposed policy, which would allow department heads to approve expenditures up to \$7,500, the assistant administrator up to \$14,999, and over \$15,000 must be approved by the administrator.

Mr. Fiedeldey asked Mr. Foglesong if he is comfortable with this.

Mr. Foglesong said that he is comfortable as it expedites the operations. There is reasonability for the Board to sign the purchase order.

Mr. Corman said nothing is official until the purchase order is signed. This is a legal technicality and is a check and balance of our government. We can move faster to get to that point, though.

Mr. Corman asked about appropriated versus, not appropriated.

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"

NEW BUSINESS

PUBLIC WORKS

Part-time Seasonal Employee

Mr. McClain requested the Board hire Benjamin De Voe as a part-time seasonal maintenance worker III, 12-D, at \$8.39/hour, effective May 10, 2006.

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Fiedeldey asked if we advertise these positions in the Township? Mr. McClain said that we get them from referrals. Mr. Ritter agreed that if we have two qualified candidates, it is best to go with the Township resident. Mr. Fiedeldey wants our residents to know these positions are available

PARKS AND SERVICES

Part-time Rate Increase

Mr. Snyder said that, per the ASFME contract, part-time/permanent employees are scheduled to receive a 3% pay increase. He requested a 3% pay increase for all of the part-time employees, effective May 10, 2006:

Maintenance:

Employee	Position	Requested Rate
Tom Hines	Part-time/Permanent	\$10.64
William Cooper	Part-time/Permanent	\$9.20
Tom Bosarge	Part-time/Permanent	\$9.20

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Bill Corcoran	Part-time/Permanent	\$10.37
Paul Koch	Part-time/Seasonal	\$9.77
Joe Molter	Part-time/Seasonal	\$9.20
Grant Foglesong	Part-time/Seasonal	\$9.20

Summer Program:

Employee	Position	Requested Rate
Krista Thiel	Director	\$11.73
Greg Insko	Co-Director	\$10.33
Sara Kilgore	Counselor	\$8.64
Andrea Hodson	Counselor	\$8.64
Alex Meyer	Counselor	\$8.64
Andrew Even	Counselor	\$8.64
Kelsey Barge	Counselor	\$8.64

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

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

9-1-1 Emergency Phone

I have looked into purchasing a solar 911 emergency phone for Heritage Park. The park is rather isolated and if an emergency did occur, it could take another individual quite a bit of valuable time to reach a location where they could call for help. Prices on the phones start at \$5,000 and go up. Because of the significant cost, I decided to do some research first to see if it was a real need. In April, our employees conducted surveys at Heritage on cell phones. Over 60 surveys of visitors of various ages and of both genders were conducted during the day, at nights and on weekends. We found that 80% of visitors either had phones on them or they had one in their car. For this reason, we feel that the solar emergency phones would not be needed at this time.

Mr. Fiedeldey asked if all employees carry a cellular phone. Mr. Snyder said that they do.

ZONING

Updates

Dr. Roschke said that the Zoning Commission will hold their public hearings May 16, 2006. The following items are scheduled for that agenda:

- 1.) ZA2004-10 - Minor Amendment to FDP - Springdale Nursing Home, for an additional curb cut to Springdale Road.
- 2.) ZA2006-01 (CONTINUATION) Text Amendments Art. 17, Special Districts
- 3.) ZA2006-04 - Rumpke Landfill and Light Industrial Site
- 4.) ZA2006-05 - Comprehensive Amendment of Zoning Resolution & Map
- 5.) ZA2005-06 - Preliminary Review - Klei Mowers, Requesting permission to sell/store mulch at site.

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Mr. Snyder said that Mrs. Dale had an update on the boat. Mrs. Dale said that Mrs. Pickens was pretty adamant about not having the boat removed. She has had contact with the owner's son to see if there is space in the garage, but her son has not been 100% cooperative.

Mr. Foglesong said he has received two requests from the County Engineer to vacate two parcels at Hanley and Blue Rock Road. He asked if the Board has any objection to this.

Mr. Fiedeldey asked Mr. McClain if he had any comments on this. He did not.

Mr. Fiedeldey made such motion to allow the vacation and Mr. Ritter offered the second.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

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"

The Fiscal Officer has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
228-06	Zoning Department	Certificates, BZA	933.64
229-06	Zoning Department	Certificates, BZA	803.76
230-06	Parks & Services	Shelter Reservations	617.00
231-06	Sr. & Community Center	Crafts, Fees, Rent, Don, Lunch	545.27
232-06	Zoning Department	Certificates, other	1,100.16
233-06	Rumpke	Solid Waste Disposal	36,895.42
234-06	Ohio Public Works Com	Void Memo Receipt	
235-06	Fire & EMS Department	Memo Receipt	
236-06	Parks & Services	Memo Receipt	
237-06	Fire & EMS Department	Memo Receipt	
238-06	Ohio Public Works Com	Memo Receipt	
239-06	Dusty Rhodes	Gas Tax -- April; Tipping	20,037.63
240-06	Zoning Department	Certificates	375.00
241-06	Police Department	Dons, Court Reimb,	987.00
242-06	Public Works Depart.	Snow Removal	145.50
243-06	Fire & EMS Department	Plan Review Fees	550.00
244-06	Police Department	Reports April 06	2.25
245-06	Parks & Services	Shelters, baseball, shirts	296.00
246-06	Sr. & Community Center	Fees, Rent, Don, Lunch	238.75
247-06	Public Works Depart.	Snow Removal	343.05
248-06	Parks & Services	Historical Maps	6.00
249-06	Greg Snyder	Cell Calls	6.00
250-06	Fire & EMS Department	Plan Review & Foster In	50.00
251-06	Fire & EMS Department	EMS Billing	11,879.69
252-06	Fire & EMS Department	Cell, Reports, Don, Name plates, Rumpke	5,355.50

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253-06	Dusty Rhodes	Hwy, Perm, Motor, Rev	122,081.06
254-06	Dusty Rhodes	Memo Receipt	

Mrs. Harlow said she has received two notices from the Ohio Division of Liquor Control. Both are transfers and she had previously discussed them with Chief Sarver, who requested no public hearing.

1. Transfer from A A P LLC, DBA Tyme Out Sports Bar, 8377 Colerain Ave., to 3 CS LLC, DBA Time Out Sports Bar, same address.
2. Transfer from RW Junckiness Companies Inc 9760 Colerain Ave, to Convenience Management Services, Inc. same address

The Board requested no public hearing.

At 8:36PM, Mr. Fiedelvey motioned for a recess Mr. Ritter offered the second. The roll was called:

- Mr. Corman "Aye"
- Mr. Fiedelvey "Aye"
- Mr. Ritter "Aye"

The Board resumed at 8:45 PM

PUBLIC HEARING

Case 2006-02 Whispering Pines

Mrs. Dale presented the Staff Report. This is a zone change from B to B-CUP, to build 21 single family landominiums on private streets with one access point on Blue Rock Road. George Thomas Homes, Inc. is the developer.

For the applicant, Chip Birgham of 4931 Delhi Pike showed photos of the property currently as well as examples of the homes that will be built here. This is consistent with the Land Use Plan. These homes will start at the low \$300,000s, targeting to empty nesters and seniors. He said they agree with most of the conditions, but are requested a variance on the sidewalks. He said George Triantafilou, president of George Thomas Homes, has spoken with many of the neighbors and addressed their concerns.

Mr. Corman opened the public input.

Vi Daniels of 4470 Blue Rock Road said she moved here four years ago to get to a rural area. She spoke in support of the zone change, saying that if something is going to go across the street, this is what she would support. She asked about the mounds and landscaping. Mr. Triantafilou said that this is important to them. Mrs. Daniels said she would rather see covered patios. She asked about the water main.

George Triantafilou of 3561 County Walk Drive said there is water on west side of Blue Rock Road and the sewer is on Galbraith. They are looking to bring it to the property. He said that patios are a better choice than umbrellas etc. because they want uniformity as that makes the development less obvious.

Dorothy Lewis of 4450 Blue Rock Road said that owners could request a zoning change for the covered patios. She said the property been for sale for a number of years. The neighbors seem to be OK with this. This would probably be the best we could get. She would like to see evergreens that are not White Pines, possibly two rows.

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Mr. Fiedeldey motioned to close the public address. Mr. Ritter offered the second.

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

Mr. Fiedeldey confirmed that the controversy is about covered patios being inside the set-back area. He said the adjoining property's home is a ways off and there is adequate buffering. He would not have a problem with covering them as long as there are earth mounds.

Mr. Triantafillou said the landscaping plan has not yet been submitted. He said there will be a landscaped berm. Mr. Fiedeldey suggested Norway Spruce. The developer that it is as important for the development to have the berms. Mr. Fiedeldey said we should have this by now. There is a minimum of three foot tall berm in the conditions. Mr. Triantafillou said the intent is to install a nice buffer. Mr. Fiedeldey said he's OK with that.

Mr. Fiedeldey asked about the home owners' association. The developer said he already has the documentations written. There are a lot of restrictions.

Mr. Fiedeldey asked about models being built. The developer said there will be some parameters and certain ones offered. As a custom home builder, all of the elevations shown are possibilities. The Board looked at the elevations and offered discussion.

Mr. Fiedeldey discussed the sidewalk waiver request. He said the Board has drawn a hard line on this. He does not think they should waive the sidewalks.

Mr. Ritter asked about the covered patios. He said this is a classy development and this is a niche we need to fill in the Township.

Mr. Corman said it is better to market it with the covered patios. He suggested extending the mound 15' to alleviate headlamps shining, etc. The developer said the issue is grading as it falls off there. His engineer will look at this. Mr. Corman said this is a great plan. He agrees with Mr. Fiedeldey about the sidewalks.

The developer asked if the Board if they would consider requiring the home owners' association to install the sidewalk if there is development later.

Mrs. Lewis said that no one in his right mind would walk a sidewalk in this area. With the curve, there are many wrecks. She has read about sidewalk program and said that is would be better than having sidewalks where no one would walk.

Mr. Reuter said the Board did modify their sidewalk plan and explained this to the applicant. The developer said this is reasonable and officially requested this. The Board agreed with this.

Mr. Ritter asked about renting out the units. The developer said that there will be serious teeth in the covenants and this would not be allowed.

Mr. Fiedeldey confirmed with the developer that these are owner-occupied

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Mr. Fiedeldey asked when they would make the deposit for the Sidewalk Variance. Mr. Reuter said that it would be before they get their first zoning certificate.

Mr. Fiedeldey confirmed with the developer that would be stone and brick on the outside of the homes

Mr. Corman said that the conditions should state that all patios and decks are permitted to be covered. Mr. Reuter asked what if the owner does not want a covered deck. Mr. Triantafillou said that they would have the option, but most people would want it anyway.

Mr. Ritter motioned for approval for Case 2006-02 Whispering Pines, application as presented with addendums as stipulated by the Board. Mr. Fiedeldey offered the second. Upon request of the Board, Mrs. Dale read the conditions.

The roll was called:

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

Case ZA 2006-03 Text Amendments

Mrs. Dale said that this covers Article 1, purpose statement, Article 3, and Article 30, sign regulations.

Mrs. Dale said that the Regional Planning Commission made one change to move a section.

Mr. Fiedeldey asked if Mr. Reuter has reviewed this. He had and agrees that it is Constitutional.

Mr. Corman called for citizen address. No one wished to speak.

Mr. Fiedeldey motioned to close the public hearing. Mr. Ritter offered the second. The roll was called:

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

Mr. Fiedeldey motioned to approve the text amendments, as amended. Mr. Ritter offered the second. The roll was called:

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

ADJOURNMENT

With no further business to come before the Board, at 9:53, Mr. Fiedeldey motioned for adjournment. Mr. Ritter offered a second.

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



Fiscal Officer



President