

Held

July 11, 2006

OPENING OF MEETING

Mr. Corman called the meeting to order at 6:03 PM with Mr. Corman, Mr. Fiedeldey, 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.

At 6:04 PM, Mr. Fiedeldey made such motion and Mr. Ritter offered the second. No discussion and the roll was called:

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

At 7:07 PM the Board reconvened. Mr. Reuter said no actions were taken in Executive Session.

INVOCATION AND PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

Postponed until the next meeting.

SHERIFF'S REPORT

Lt. Mark Schoonover read the reports and gave the reports to Chief Sarver.

TRUSTEE REPORTS**MR. RITTER**

Mr. Ritter said that at the last meeting, the Board discussed implementing a comprehensive approach to the decay taking place in some of the neighborhoods. He has given that some thought and presented an idea to the Board. His idea had three prongs:

1. Explore a property maintenance code, with projections on needs for enforcement,
2. Explore the creation of a plain clothes police unit, with specialization in drug activity, with immediate implementation. He said that even though we would have to dip into general fund for to be accomplished, it must be done.
3. Aggressively police CMHA vouchers, which are causing decay in our neighborhoods. CMHA is not only causing decay, but CMHA is not following its own guidelines.

He would like to appoint department heads to chair each initiative, which would have an executive sponsor, one of the Trustees. He said that we need to create urgency. If this Board aggressively acts, it will go a long way toward fixing the problems.

Mr. Fiedeldey applauded Mr. Ritter for putting in this effort and agrees wholeheartedly. Each department should report items to other departments if they witness them. Each group should get input from Mr. Birkenhauer as many of the items effect what he is trying to do with economic development. This is a start and the way to approach it.

Mr. Ritter said that we should have a dedicated portion of the agenda for these items at each meeting. There should be repeatable progress reports on how each committee is doing with their charge. He talked to Mr. Foglesong about the fiscal responsibilities and feels this is an appropriate expenditure.

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Mr. Corman also said that with these three items all three can be united under one umbrella to protect the neighborhoods. They have invested in our community so it is important that we protect their investment and the future of our community. This is a comprehensive plan for the future of our community and to protect the present of our community. He is honored and eager to work with the Police Department on this.

Chief Sarver asked if he is given permission to begin the hiring/promotion process. Mr. Foglesong said that if we must increase our appropriations, we must go to the county auditor. Chief Sarver said that he would not hire until January 2007.

MR. FIEDELDEY

Mr. Fiedeldey said that he has e-mailed Mr. Reuter with another Township's maintenance code, which we might be able to use as a basis for our code. Mr. Fiedeldey requested that Mr. Reuter review this and work to make it our code.

Mr. Fiedeldey said that the Southern Ohio Dog and Game Protective Society's 75th anniversary is approaching. The organization is part of the Township's conservationists program, provides the educational deer pens, and holds an annual fishing derby. The said they are a tremendous civic organization. He would like Mr. Foglesong write a resolution for the next meeting. The other Board members agreed.

MR. CORMAN

Mr. Corman offered his congratulations to three employees:

- Bud Rater for receiving a letter of thanks from Melissa Staley, who hosted a function at Senior Center. She said Mr. Rader is an incredible man, very helpful, with a smile on his face.
- Frank Birkenhauer for receiving the ICMA credentialed manager designation. This requires a high level of education and experience.
- Alvin Meyer on the occasion of his retirement on July 31, 2006, after 30 years of service. He has proven his actions as a Vietnam Veteran, suffering injury in service to his country.

Mr. Corman said that at the last meeting, there were questions about the political hoopla regarding a jail being built on Colerain Township. He has spoken to Sheriff Leis who agrees with our position.

Mr. Corman read Resolution 30-06, "Resolution Objecting to Location of Proposed New Jail in Colerain Township" and made such motion. Mr. Ritter offered the second. The roll was called:

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

Mr. Ritter said that he wished to thank Mr. Snyder for his good work on the 4th of July. Mr. Corman also thanked Mr. Kevin Fleckenstein for his work as chairman of the Entertainment Committee.

CITIZEN ADDRESS

Deborah Stewart of 1438 Windsong Court, Mason, Ohio, said she was here a couple of weeks ago to discuss expenses that she has occurred with a car

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accident in 2004 with a Township vehicle. The Township vehicle hit her car. She has not heard back from this body. On July 22, she will file a claim with the court is she has in hand reimbursement of funds that she personally paid in relation to the accident.

Mr. Reuter said that that Mr. Foglesong contacted our insurance carrier. The adjuster is familiar with Ms. Stewart's claims and is evaluating the claim. Mr. Reuter said that there is not more that can be done in this forum. Mr. Corman asked if the claim adjuster would be contacting Ms. Stewart. Mr. Foglesong said that the adjuster has tried to contact her and since Ms. Stewart has mentioned filing suit, he does not know how much discussion is prudent in this forum. Ms. Stewart said an adjustor has contacted her, but the offer is not sufficient. Mr. Foglesong will have the adjustor take another look at the vehicle. Her auto insurance did send her \$1,000.

Delores Kuhn, 9878 Loralinda Drive, approached the Board about the grass at 9884 Loralinda Drive. She said it is getting dangerous with a possum and mosquitoes. Mr. Corman asked about pursuing this whole property as a public nuisance. Mr. Reuter said it takes 6-8 weeks to get the grass cut, in the best circumstances. We are doing what we can to compress the times called for in the statute. Mr. Corman said this process is inefficient, but what we must do according to the statute. Mr. Fiedeldey said that seven days after this meeting, the Township will be allowed to mow the grass. Mr. Fiedeldey said that the property maintenance code would cover situations like this as well.

Vikki Hayes of 2673 Haverknoll said she is very displeased with what she has heard over the past month. Hamilton County and the State of Ohio caused this problem, not Colerain Township, but the problem is happening on Colerain Township property.

Mr. McClain said that Mr. Long of the County's Storm Water District office is here this evening. Mr. McClain said that he sent a letter to Mr. Long and copied the Board and property owners. He met with Mr. Long and Mr. Robert Sturgill of the County's Public Works Department on June 28, 2006, and reviewed the subdivision storm water plans and issues. Mr. McClain said they are in the process of contacting and meeting with property owners to define issues.

Ms. Hayes said that she spoke twice with Mr. Long and was told there was not a problem. The plans are drawn up for permit basis, which does not mean that was what was really wrong. She said they identified the problem in the first year and in the fifth year now. The buck is being passed and no one is taking responsibility for what happened.

Mr. Long said detention system has been double checked to be free from debris and is functioning as designed.

Mr. Fiedeldey asked about the detention system's design. It is for a 50-year rain. The area where the water is going – has it been assessed that what was taken previously and what it is doing now. The current standard is for a 10-year rain. Mr. Fiedeldey said he thought this had been taken care of three years ago.

Dalton Vann of 2665 Haverknoll Ct. said that something is wrong, the water has to go somewhere and it overflows the detention system. He asked where they should go for help. Mr. Corman said they should have the meetings with Mr. McClain. Mr. Vann said they contacted Howard Ain and some shift happened so houses at the top of the street were corrected.

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Mr. Fiedeldey asked about the storm system, which Mr. McClain described.

Sandi Bloomer of 2602 Haverknoll said this is a combination of several factors, including new construction.

Mr. Long said that his office will not admit anything and the system is performing as designed. This matter is not as simple as one detention system. There is more going on here. He agrees we need to have these meetings and determine the root of the problem.

Stephanie Bittner of 2594 Haverknoll said they need to know what direction to go.

Mr. Fiedeldey said that all calls should be directed to Mr. McClain. Mr. Corman offered his home phone number to residents to call him at the next flood.

Linda Hopper of 2601 Haverknoll also approached the Board and described the flooding at her home.

Tom of Haverknoll asked if anyone ever done a soil sample. He said that his wife was digging for flowers and was about 1 foot down and found water. He said the front yard is fine, but the back yard floods.

Ms. Hopper said that the soil is clay.

Gary Broughton of 9880 East Miami River Road said there are flooding problems there, too, with the neighbors, Truman Construction. Mr. Fiedeldey, Mr. Reuter and Mr. Foglesong offered updates on this situation.

UNFINISHED BUSINESS

PUBLIC WORKS

Sidewalk Implementation

Mr. McClain spoke in response to the Board's June 13, 2006, request for a list of streets in Colerain Township that do not have sidewalks or have limited sidewalks.

He said that with the high volume of pedestrian traffic, being near schools, and having Colerain Elementary, Colerain Middle and Colerain High schools all in the same vicinity, there is plenty of reasoning to initiate the sidewalk program on Springdale Road to Poole Road and Poole Road completing the loop from and to Colerain Ave.

Mr. Ritter thanked Mr. McClain for this unbiased recommendation.

Haverknoll Drive Storm Water

Already covered under Citizen Address.

PARKS AND SERVICES

Parks & Services Assistant

Mr. Snyder said that Ms. Tawanna Wilson began working with the Parks & Services Department in August 1999, while also remaining with the Administration Department. She gave up her Administration duties and began working full-time with the Parks and Services Department in 2003. As submitted in his goals for 2006, he would like to make Ms. Wilson an official and permanent employee of this department. He requested approval to move Ms.

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Wilson from Administration Receptionist to Parks and Services Administrative Assistant, effective July 12, 2006, at a rate of \$20.67/hour.

Mr. Ritter asked about her current rate. It is \$18.75/hour.

Mr. Fiedeldey asked where she is in the category and about the top pay for the position. Mr. Foglesong said there no step increases for this position and it is considered on an annual basis.

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

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

Parks & Services Foreman

Mr. Snyder said the open position of Parks and Services Foreman was posted in the Township Department s on June 20, 2006, with a deadline of July 5, 2006, at 4PM for letters of interest to be considered for the position. He has conducted interviews and requested approval to promote Roger Krebs, current maintenance worker II, to the position of Parks and Services Foreman, effective July 12, 2006, at the rate of \$21.25/hour. Mr. Krebs has been with the Township since 2000 and has proven to be reliable, hard-working and a natural leader. He will be an asset in his new position.

Mr. Corman said that Mr. Krebs has been acting in Mr. Snyder's absence.

In response to Mr. Ritter, Mr. Snyder said he would not back-fill Mr. Krebs' current position.

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

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

LEGAL

Resolution on No Jail

Already covered under Trustees Report

ADMINISTRATION

2007 Estimated Budget

Mr. Foglesong said he had provided the Board with the budget worksheets the county requests. While working on this budget, he worked under the following premises: each department would spend all appropriations for 2006, levy receipts would remain the same, and that the Township would be reimbursed for tangible personal property tax. It is a snap shot of the fiscal picture and a procedure we must follow, which is required for the County Auditor to give us the certificate of estimated resources. With the Board's approval, Mr. Foglesong presented the budget in summary form:

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2007 ESTIMATED BUDGET SUMMARY SHEET				
ACCOUNT NUMBER	FUND DESCRIPTION	JAN 1 BALANCE WITH 2007 EST RECIEPTS	2007 ESTIMATED EXPENDITURES	ESTIMATED BALANCE 12/31/2007
	Balance	\$5,936,055.29		
	estimated receipts	\$3,600,500.00		
1000	GENERAL	\$9,536,555.29	\$7,828,950.00	\$1,707,605.29
	Balance	\$1,312.71		
	estimated receipts	\$41,000.00		
2011	MOTOR VEHICLE LICENSE TAX	\$42,312.71	\$42,312.71	\$ -
	Balance	\$50,005.52		
	estimated receipts	\$250,000.00		
2021	GASOLINE TAX	\$ 300,005.52	\$250,000.00	\$50,005.52
	Balance	\$3,760.52		
	estimated receipts	\$1,045,000.00		
2031	ROAD & BRIDGE	\$1,048,760.52	\$1,043,000.00	\$5,760.52
	Balance	\$27,592.92		
	estimated receipts	\$3,942,000.00		
2081	POLICE DISTRICT	\$3,969,592.92	\$3,948,757.00	\$20,835.92
	Balance	\$6,289,415.55		
	estimated receipts	\$9,750,000.00		
2111	FIRE DISTRICT	\$16,039,415.55	\$11,375,510.00	\$4,663,905.55
	Balance	\$ -		
	estimated receipts	\$ -		
2141	ROAD DISTRICT	\$ -	\$ -	\$ -
	Balance	\$46,484.62		
	estimated receipts	\$500,000.00		
2181	ZONING	\$546,484.62	\$523,774.00	\$22,710.62
	Balance	\$51,863.71		
	estimated receipts	\$436,000.00		
2231	PERMISSIVE MOTOR VEHICLE TAX	\$487,863.71	\$ 436,000.00	\$ 51,863.71
	Balance	\$39.00		
	estimated receipts	\$1,000.00		
2261	LAW ENFORCEMENT TRUST	\$1,039.00	\$ 1,000.00	\$ 39.00
	Balance	\$12.39		
	estimated receipts	\$1,000.00		
2271	ENFORCEMENT &	\$1,012.39	\$ 1,000.00	\$ 12.39

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EDUCATION				
	Balance	\$ 1,245,144.36		
	estimated receipts	\$ 750,000.00		
2281	EMSS SERVICE FEES	\$ 1,995,144.36	\$ 315,900.00	\$1,679,244.36
	Balance	\$ 18,328.70		
	estimated receipts	\$ 76,000.00		
2401	LIGHTING ASSESSMENT	\$ 94,328.70	\$ 76,400.00	\$ 17,928.70
	Balance	\$ 3,253.47		
	estimated receipts	\$ 200,000.00		
2901	TIF TARGET	\$ 203,253.47	\$ 201,000.00	\$ 2,253.47
	Balance	\$ 10,441.36		
	estimated receipts	\$ 30,000.00		
2902	RECYCLING INCENTIVE	\$ 40,441.36	\$ 36,000.00	\$ 4,441.36
	Balance	\$ 139,921.34		
	estimated receipts	\$ 220,000.00		
2903	TIF COLERAIN SQUARE	\$ 359,921.34	\$ 149,180.00	\$ 210,741.34
	Balance	\$ -		
	estimated receipts	\$ -		
2904	PROJECT IMPACT	\$ -		
	Balance	\$ -		
	estimated receipts	\$ -		
2905	HMGP	\$ -		
	Balance	\$ 2,481.68		
	estimated receipts	\$ 111,000.00		
3101	BOND RETIREMENT (government building)	\$ 113,481.68	\$ 112,732.50	\$ 749.18
	Balance	\$ 41,415.20		
	estimated receipts	\$ 319,000.00		
3102	BOND RETIREMENT PARKS	\$ 360,415.20	\$ 319,295.00	\$ 41,120.20

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	Balance	\$ 2,326.94			
	estimated receipts	\$ 219,000.00			
3103	BOND RETIREMENT PW	\$ 221,326.94	\$ 221,210.00	\$ 116.94	
	Balance	\$ 558.72			
	estimated receipts	\$ 250,300.00			
3301	BOND RETIREMENT FIRE	\$ 250,858.72	\$ 250,820.00	\$ 38.72	
	Balance	\$ -			
	estimated receipts	\$ -			
4400	OPWC ACCOUNTS	\$ -	\$ -	\$ -	
	Balance	\$ -			
	estimated receipts	\$ 80,000.00			
1900	CDBG (pass thru)	\$ 80,000.00	\$ 80,000.00	\$ -	
	TOTALS	\$35,692,214.00	\$27,212,841.21	\$8,479,372.79	

Mr. Ritter said the county requires this, but it does not bind us in any regard to next year. He plans to make a deeper dive into the appropriations into the fall. He said it is important that the Departments do not deplete their cash balances by the end of year.

Mr. Fiedeldey agrees with Mr. Ritter. He requested time to review the temporary appropriations in the fall. Mr. Ritter suggested a work session to go over each Board member's feedback. Mr. Corman said that when a department is subsidized by the General Fund, we have a false sense of security.

Mr. Ritter motioned to approve the budget and Mr. Fiedeldey offered the second.

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

RPC vs. CPC

Mr. Foglesong read Resolution 31-06, "Statement of Opposition to Conversion of Hamilton County's Planning Commission Structure from Regional Form to County Form."

Mr. Ritter said they have communicated with Mr. Foglesong about this and he agrees. Mr. Fiedeldey supports the resolution, as does Mr. Corman.

Mr. Ritter motioned to approve the resolution and Mr. Fiedeldey offered the second.

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

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NEW BUSINESS

FIRE DEPARTMENT

Pay-rate Change

Chief Smith requested a pay rate increase for Dustin Geiger, FF/MEDIC/FAO, to \$13.80/hour, effective July 20, 2006.

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

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

Chief Smith said he provided the fiscal officer with several pay journalizations

SENIOR CENTER

Ft. Coleraine Sound System

Mrs. Klosterman said she is requesting bids for the sound system for the large hall. She has received two bids and two are still outstanding. The Board requested the system for the small hall also be upgraded.

ZONING

Weed Abatement Resolution

For Dr. Roschke, Mr. Reuter read Resolution 32-06, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

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

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

Resolution Adopting Text and Map Amendments

Resolution Adopting Article 17

Dr. Roschke said that these will be postponed as a final review must be completed. She requested the Board defer this matter to a future meeting.

Mr. Ritter motioned to set a Special Meeting on July 19, 2006, at 5PM, for considering the text amendments and the Heritage Park bids. Mr. Fiedeldey offered the second. The roll was called:

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

Chief Sarver said that on July 21, 2006, there will be a DUI check point on Colerain Avenue.

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"

The Fiscal Officer has received the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
320-06	Fire & EMS Department	EMS Billing	7,890.35

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321-06	Fire & EMS Department	Inspection & Plan R fee	175.00
322-06	Mark Walsh	Postage	0.40
323-06	Police Department	May Reports	37.32
324-06	Sr. & Community Center	Crafts, Don, Rent	271.70
325-06	Zoning Department	Certif, BZA, Amen, other	3,809.84
326-06	Rumpke	Solid Waste Disposal	42,755.84
327-06	Fire & EMS Department	Inspection Fee	15.00
328-06	Fire & EMS Department	EMS Billing	72,382.03
329-06	Fire & EMS Department	Reimb Training, Cell, Reports, CPR, etc.	5,989.65
330-06	Sr. & Community Center	Crafts, Fees, Rent, Don, Lunch	763.43
331-06	Zoning Department	Certif., BZA, Amend.	8,279.00
332-06	CT C. Police Academy	Postage	86.97
333-06	Parks & Services	Reimb ODNR Grant	47,638.50
334-06	Parks & Services Dept.	Shelters, Camp T-shirts	281.00
335-06	Police Department	Juv Traf fines, DUI task, Restitution, Court Reimb	1,165.67
336-06	Fire & EMS Department	Plan Review	35.00
337-06	Auditor of State	Memo Receipt	
338-06	Dusty Rhodes	Memo Receipt	
339-06	Dusty Rhodes	Tangible Pers Prop Tax	42,318.36
340-06	Dusty Rhodes	Gas Tax May	20,926.29
341-06	Dusty Rhodes	Tipping Fee	623.91
342-06	Dusty Rhodes	2 nd Half Real Estate Adv	1,190,000.00
343-06	Dusty Rhodes	Hwy Tax, Perm Motor, SIF, Rev Assist, FIN	138,870.26
344-06	Dusty Rhodes	Cig Settle, Court Fines	6,238.20
345-06	Council on Aging	COA May 2006	12,606.29
346-06	Star Ohio	Int/Dividend for May	9,794.66
347-06	Fifth Third Bank	Invest Int. May	76,050.00
348-06	Fifth Third Bank	Gen Interest & Now Int	39,755.74
349-06	Fifth Third Bank	Park Bond Interest	153.89
350-06	Fire & EMS Department	Inspection Fees	60.00
351-06	Parks & Services	Hist. Cal, Twp Revisited	8.00
352-06	Fire & EMS Department	Plan Reviews	300.00
353-06	Police Department	Drug Fines, Court Reim	76.00
354-06	Parks & Services	Park Program T-shirts	804.00
355-06	Greg Snyder	Cell Phone Reimburse	12.00
356-06	Zoning Department	Certificates	705.00
357-06	Sr. & Community Center	Fees, Rent, Don, Lunch	180.00
358-06	Mark Walsh	Stamps	1.00
359-06	Fire & EMS Department	Plan Review	200.00
360-06	Sr. & Community Center	Crafts, Donation	83.00
361-06	Zoning Department	Certificates, BZA, other	2,651.90
362-06	Sr. & Community Center	Rent, Don, Lunch, Refre	1,439.40

Mrs. Harlow requested an appropriation adjustment: take \$6,000 from 2111-220-599-0000 (other expenses) and adjust to 2111-220-230-0000 (Worker's Compensation)

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

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Mr Fiedeldey "Aye"
Mr Ritter "Aye"

Mrs. Harlow said that she has received the following notices from the Ohio Division of Liquor Control:

- New permit for Logan's Roadhouse, SW Quad Colerain Ave and Springdale Rd.
- New permit for Wal Mart Stores East LP, 8451 Colerain Ave.
- Transfer permit from Mel Shiering & Patricia Shiering DBA Club Trio Lounge, 5744 Springdale Road and patio and volleyball, to Patricia A. Shiering, same address
- Transfer permit from Candy S. King 8635 Colerain Ave. unit 2, to Douglas L. Meyers, DBA Meyers Music and Sports Bar, same address.

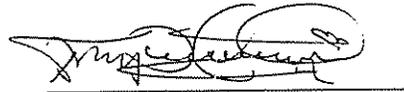
Mrs. Harlow said that she has consulted with Chief Sarver about these and he does not request a hearing on any. The Board agreed.

ADJOURNMENT

With no further business to come before the Board, at 10:43 PM, Mr. Fiedeldey motioned for adjournment. Mr. Ritter offered a second.

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


Fiscal Officer


President