

Held

September 12, 2006

**OPENING OF MEETING**

Mr. Corman called the meeting to order at 5:03 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/imminent litigation, the collective bargaining agreements with Township employee unions, and to interview candidates for the Zoning Commission.

At 5:04 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 7:03 PM the Board reconvened. Mr. Reuter said no actions were made in Executive Session.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mrs. Harlow said Rev. Julie Keene of Garden Park Unity Church would offer an invocation and Chief Bruce Smith lead the Pledge of Allegiance.

**APPROVAL OF MINUTES**

Mr. Ritter motioned to approve the July 6, 2006, special meeting minutes. Mr. Fiedeldey offered the second.

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

Mr. Fiedeldey requested a correction to the August 8, 2006, regular meeting minutes. He requested that his report on the property maintenance code be corrected to say that the citations will be done methodically. Mr. Fiedeldey motioned to approve the minutes as amended and Mr. Ritter offered the second.

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

**PRESENTATION****Clippard YRMCA -- Mssrs. Martorano and Sheerer**

Terrance Sheerer along with David Martorano and Mr. Emerson came before the Board to thank them for their commitment to the community. Mr. Sheerer said he has been working with Colerain and Springfield townships for five years. He said they are making great strides and he appreciates working with them and what they have done for the community. Mr. Emerson said it's been a long road to perfection. He thanked the Board for their dedication. Mr. Martorano thanked Mr. Emerson and Mr. Sheerer, who called them outstanding roll models for the youth of the community. Mr. Martorano presented a plaque to the Township: "The YMCA of Greater Cincinnati recognizes Colerain Township as a partner of choice in building strong communities through support of the Skyline Community Center."

Mr. Corman said this is for the people of the Township. Also, it's because of Mssrs. Martorano, Sheerer and Emerson and their staff which has helped turn the lives of youth around.

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

September 12, 2006

**Northwest Local School District – Mr. Kerry Combs**

Mr. Kerry Combs came before the Board on behalf of the levy committee. He was born and raised in Colerain Township. As a father, he has chosen to raise his family here because the area mirrors their personal values of honesty, integrity. He said that all must stand together to keep this community strong. We need to put a stop to the hatred in the community. We have forgotten we have a whole generation to raise and to teach the values we hold dear. Our schools mirror our community. We must provide for our students. This levy in November is our last chance. It will require community and unity. There is no greater place to live or raise your children than this one. He asked the Board to formally stand up for the schools. The levy is not asking for fancy or elaborate, but for necessity. This levy is a requirement. He asked the Board to approve a resolution in support of the levy.

Mr. Corman said that he is right – taxes are like war: no one wants either one. But sometimes we must stand up for what is right, even if it is an unpopular decision. He offered his personal support.

Mr. Ritter said that he publicly supports the levy as well. He said we need to address the concerns of those who are not supporting the levy. He offered some ideas on how to restructure the campaign to reach those people.

Mr. Fiedeldey said that he always supports the kids. He also offered some ideas on making the school board more transparent. We are trying to do things for the community, but those are not enough if we don't have good schools. He said that many of the district's schools are rated "excellent," not just effective.

**SHERIFF'S REPORT**

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

**CITIZEN ADDRESS**

Pam Heinrich of 2808 Regal Lane approached the Board and presented the following statement:

We are here tonight to share the views of the Colerain Summer Events Committee. On August 17, 2006 just four days after the most successful Taste of Colerain on record, two trustees gave a directive to dismiss two members of the committee. After consulting with several professionals, we have discovered that the trustees have no authority over the committee. This committee is a separate entity with its own Federal Tax ID number and operates under 501(c)3 regulations. However, the township does control the property on which our events are held, thus prompting the committee to make a very hard decision.

To provide background for the committee's reason for addressing the board tonight, we begin by saying that the 4<sup>th</sup> of July Spectacular and the Taste of Colerain have become premiere events in the state's largest township. Approximately 55,000 people attend both events each year and we are proud to report that there have been very few negative incidences at either event. Considering the large crowds, we believe this is directly related to the quality of the events drawing respectful visitors.

The Taste of Colerain celebrated its 17<sup>th</sup> year this year and the 4<sup>th</sup> of July Spectacular has been an annual tradition for 9 years. The LaSalle Knights of Columbus originated the Taste of Colerain. When they moved

Held

September 12, 2006

became more involved in its management. Eventually, with Greg's help, the township took over the event and he became the general chairman. His duty was to oversee all aspects of the event and work with a committee of volunteers, including members of the LaSalle Knights of Columbus. Due to increased responsibilities for the township, he has been delegating duties and relinquishing control of the event for the past three years. Kevin Fleckenstein took over as general chairman leaving Greg free to devote more time to the Heritage Park project and other pressing aspects of his job. Other duties performed by Mr Snyder have been divided among the members of the Summer Events Committee. As a result, the Summer Events Committee has been trying to become self-sufficient and to use no taxpayer money and minimal township help to run these events. The township owns the site used for the events. It is equipped with the proper electrical needs to abide by the codes set forth by the IBC and IBI for all outdoor events. The committee assisted in paying for the cost of upgrades to the site. Other services provided by the township are police and EMS services during the event and this year the parks division employees were responsible for running the electric cords along with other duties they have performed since the township took over the events.

This year, we have faced several difficulties due to trustee decisions. The township budgeted \$27,000 to pay designated expenses for the 4<sup>th</sup> of July Spectacular. The trustees did not approve the spending of this money until June 10, 2006, just 3 ½ weeks before the 4<sup>th</sup> of July Spectacular. This event was on the verge of being cancelled. Mr. Ritter said that he couldn't justify using taxpayer money for the event. The trustees did finally agree to allot \$23,000 to pay for designated expenses for the Spectacular. The amount given is approximately 08% of the township's total budget. The township does not designate any money for the Taste of Colerain event. The estimated cost per year of both events is \$150,000. This amount does not include the 2300+ hours of free volunteer work by the committee and other individuals. The township's contribution is approximate 15 5% of the total cost of the events. To put the 4<sup>th</sup> of July Spectacular into perspective, the township provides a 35-45 minute fireworks show to music at a cost to the township of not more than \$16,000. Our committee provides 15 licensed volunteer assistant pyrotechnicians. On their own time, these volunteers are trained and re-certified yearly. It is estimated that a show of this quality presented by Rozzi Fireworks would cost \$60,000. These volunteers help the township realize a \$44,000 savings.

At the start of the planning for this year's events, one member shifted positions and another member was voted in to fulfill a vacancy. Diana Rielage has served as the township liaison and shifted to the Non-food/Children's Tasteland Supervisor. Bob Rielage was voted in to fulfill the position of Sponsorship Supervisor. Charlie Homer held this position since the event's inception and in 2005 he retired leaving the position temporarily filled by Greg Snyder and Pam Heinrich. It is noted that the sponsorship position was a paid position but Pam Heinrich and Bob Rielage both declined any payment. Bob Rielage collected \$60,100 of non-taxpayer money to cover more than 41% of the events total cost. This amount is three times the amount collected in the past for the Taste of Colerain and twice the amount collected for the 4<sup>th</sup> of July Spectacular. By offering the option of sponsoring both the 4<sup>th</sup> of July Spectacular and the Taste of Colerain, Bob was able to get participation from a large number of township businesses who have never sponsored the events in

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

September 12, 2006

number of township businesses who have never sponsored the events in the past. Diana Rielage made considerable improvements for the Taste of Colerain, namely the Children's Tasteland where free activities were offered.

On August 17, 2006, Colerain Township Parks and Services Director, Greg Snyder, received a call from Board President, Keith Corman, directing him to dismiss Diana and Bob Rielage from the committee. A second directive had to be given by another trustee in order for Mr. Snyder to carryout the order. Mr. Ritter gave Mr. Snyder the same directive. After the Rielages were informed of the trustees' decision, Mr. Snyder contacted the committee chairman, Kevin Fleckenstein. On August 18<sup>th</sup> the remaining committee members were then informed.

On August 22<sup>nd</sup>, the Summer Events Committee met for their annual critique meeting. Prior to this meeting, the voting members of the committee met to discuss the directive by the trustees. A unanimous vote resulted in the decision to dissolve the Summer Events Committee. On August 23<sup>rd</sup>, the committee's first draft of their resignation was presented to Mr. Snyder who in turn forwarded it to the Board of Trustee members. Mr. Corman requested a meeting with Mr. Snyder and Kevin Fleckenstein to discuss the issue.

On August 28<sup>th</sup>, Greg Snyder, Kevin Fleckenstein, and Pam Heinrich met with Mr. Corman to discuss the situation. Mr. Corman gave the reason for the dismissal. One complaint that he personally received from a future business owner in the township caused Mr. Corman to come to his decision. This individual was passing out flyers advertising his new daycare center under construction on Civic Center Drive.

On two occasions, Diana Rielage performed her job as Non-food Supervisor and enforced our policy regarding passing out literature. The first occasion was to ask a volunteer from ABC Childcare to return to the CTBA booth to pass out the balloons they were giving away. The second occasion was to try to explain to this other individual that it was our event policy that only sponsors may pass out information at their booth. This individual continued walking and did not allow any further explanation to occur. Mr. Corman works with this individual and prior to the event, gave him permission to pass out his flyers without consulting anyone on the committee about policy. Mr. Corman stated in the meeting that because the event is held on public property, we couldn't stop anyone from passing out literature. This is true for distribution of political information, but may not be true for advertising information. The committee has been unable to secure the township's policy on this. Mr. Corman cited miscommunication as the reason for this incident. At monthly committee meetings, all additions or changes to policy are presented for vote. Mr. Corman was the liaison between the committee and the trustees and he was not present at any of the meetings this year; therefore, he would not have knowledge of any policies. This one complaint prompted his decision to dismiss the Rielages.

Typically, all complaints surrounding the events are handled directly by the committee. In the meeting with Mr. Corman, when asked the question, "Why didn't you direct the call to Kevin, the chairman of the committee, or Greg?" Mr. Corman said, "I just didn't."

I turn the floor over to our committee chairman, Kevin Fleckenstein.

Held \_\_\_\_\_

September 12, 2006

I turn the floor over to our committee chairman, Kevin Fleckenstein

We ask you Mr. Corman and Mr. Ritter, have you not stated that the goal for this committee is to become self-sufficient and not use taxpayer's money? How then can you make a decision to dismiss a member of a committee who successfully collected over \$60,000 of non-taxpayer money plus in-kind donations? Why would you dismiss a member who was following set policy and significantly improved the children's area of the event? With the prospect of increased donations for future events, we believe we were very close to covering all costs associated with the event

After the meeting with Mr. Corman, all committee members were given a synopsis of the meeting and on August 29<sup>th</sup>, the decision to stand by its resignation was made by the committee. The decision was made for two main reasons. The dismissal was without merit and the prospect of future directives from the trustees has made the committee extremely apprehensive of the direction in which they may take the events. The committee was invited to speak with other trustees but feels there is no need to do so. Mr. Corman made it clear that he took the complaint and he made the decision. Mr. Ritter said his reason for the directive was based on what he had heard about the complaint

At this time, I would like to ask any past and present Summer Events Committee members, community volunteers, and event participants to stand and be recognized.

Thank you for your time, knowledge, and dedication to a township tradition.

We formally present the Colerain Summer Events Committee resignation and the individual resignations of some of its members. The acting Colerain Summer Events Committee will dissolve on December 31, 2006. This resignation will give the trustees full control to decide who sits on a committee and recommend ideas for future events.

We request a copy of this statement be put in the minutes in its entirety. A copy has been e-mailed to Mrs. Harlow.

Thank you for your time.

Joe Wolterman of 9467 Brehm Road said that he comes with a sad heart. These volunteers are here to make this a quality place to live. When he was a Trustee, the Township performed a survey and learned that the 4<sup>th</sup> and Taste are two events which make people like the Township. He said that the Trustees allowed politics to be interjected into these events. He wanted a certain party to be represented, but not the other one. He wants this Township to be the best. He said we should take the politics out of the Township and do what's right. Who will you throw out of the sandbox next? This incident is not going to earn any respect. Someone did not realize the energy this committee has. He requested an apology to the committee. We need to get back on track and he can't put up with this. He said that we need to do what's right for Colerain Township. He again asked for an apology to the committee.

Mr. Corman said it was not a political action

Minutes of \_\_\_\_\_

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

September 12, 2006 \_\_\_\_\_

Mr. Corman requested a motion to close the public hearing, which Mr. Ritter offered and Mr. Fiedeldey seconded.

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

### TRUSTEE REPORTS

#### **MR. RITTER**

Mr. Ritter said that his committee is expanding in scope to look at all absentee landlords in the Township. This goes hand in hand with Mr. Fiedeldey's housing maintenance code. They are in the process of gathering information and empirical data. They plan to make a presentation in October. Also, Molly Sayer, a Colerain Township resident working on a Master's in Social Work has been added to the committee.

#### **MR. FIEDELDEY**

Mr. Fiedeldey provided an update on the property maintenance code. He said that Mr. Reuter is looking at some legal matters. He hopes to have a better handle on things by the next meeting. Mr. Reuter said that the Hamilton County Municipal Court has a housing docket and he is looking at getting on this docket. Mr. Fiedeldey said that this is a major step for us and we want to know where we'll land before we leap. He said that Dr. Roschke is looking into a company to subcontract the inspections.

Mr. Fiedeldey said that Chief Smith received a letter from a resident on Intrepid Circle. This backs up what we already know – we do have a wonderful fire department and we receive many nice complements. While traveling on Colerain Avenue Mr. Fiedeldey said he witnesses a Fire Engine trying to go north on Colerain Ave, but the cars not moving because of traffic. The driver tried to take the truck up the median. Witnessed this before, where can't move because of medians. He asked Rick Niehaus about the impact of this incident: it took Engine 25 14 minutes to travel from station 25 to the Wal-mart on Colerain Ave, north of I-275. Mr. Fiedeldey said that response time was a goal of the fire department. How can we hold them accountable when they can't move the traffic? Mr. Fiedeldey said that we spent \$90,000 for the testing of a preemption system. The tests were positive that the system would be effective. He said that now, our hands are tied because of ODOT. He said that it is time we make a stand and hold people accountable.

Mr. Fiedeldey asked if Senator Clancy help with this. Senator Clancy, who was in attendance at the meeting, said that she knows about this. She met with an ODOT District 8 representative yesterday and informed them that notes exist from Colerain Avenue Task Force which would show that ODOT would pay for system. She said that Colerain Township is now locating those notes.

Mr. Fiedeldey said it's time for decisions and action.

Mr. Hart, also a member of the task force who was in attendance at the meeting, said that the term "mountable median" was used in discussions with ODOT. We now have 90 degree curbs. He said that the task force is committed to the preemption system as well as the closed loop traffic system. This loop system could improve traffic flow by 40%.

#### **MR. CORMAN**

Mr. Corman said that there was a letter to editor in the August 23, 2006, edition of the Northwest Press, in which the author seemed to misunderstand his comments at the last Trustee meeting. He certainly does not feel that way.

Held

September 12, 2006

**MR. CORMAN**

Mr. Corman said that there was a letter to editor in the August 23, 2006, edition of the Northwest Press, in which the author seemed to misunderstand his comments at the last Trustee meeting. He certainly does not feel that way.

Mr. Corman said he received a letter from Mary Frey on Lockwood Hill Road. On November 19, 2006, Nicholas Frey will be honored for achieving Eagle Scout Award. He created an outdoor science lab at St. John the Baptist Church. Mrs. Fry requested a letter of congratulations to be sent to him. Mr. Corman requested a letter of congratulations as well as a plaque with a certificate, recognizing his positive contributions to our community. The other Board members agreed.

Mr. Corman mentioned a fundraising opportunity for the Colerain Township Citizen's Police Academy Alumni Association. Fischer Homes will donate \$5 to the organization for every family that tours their model home at Bridge Point on behalf of the organization.

Mr. Corman talked about the committee investigating the hiring of an undercover crime unit. He said that the undercover unit has been investigated and they have met with the Sheriff's office. He further stated that an agreement has been reached and we can move on with the plan which Chief Sarver will report in detail.

**UNFINISHED BUSINESS****POLICE DEPARTMENT****Undercover Unit**

Chief Sarver said that when considering his goals for the future, his primary goal was a two-person undercover unit. Because of this, additional officers are necessary. He will include the additional expenses in his 2007 budget, but if anticipated revenues fall below expected income levels, he would request assistance from the General Fund until other sources of revenue occur.

Chief Sarver's first request was to hire one additional officer through five years at an average cost over that period which includes benefits of \$75,350/year. Mr. Ritter made such motion and Mr. Fiedeldey offered the second.

Mr. Ritter asked when the officers will be redeployed. Chief Sarver said that it will be as soon as he calls the County.

Mr. Fiedeldey said the County traffic cars can be reduced by number of hours. But, we are redeploying. Why can't we do that now?

Mr. Ritter said this should be left to Chief Sarver's discretion. Mr. Fiedeldey said we are trying to put more officers on the street.

The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"

Chief Sarver's second request was to create an additional sergeant position within the department. This position would supervise the members of the Undercover Unit, along with the two members of the Investigative Unit, and the one officer assigned to the Traffic Unit. In addition, this position would assist the

Minutes of \_\_\_\_\_

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ **September 12, 2006** \_\_\_\_\_

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

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

Mr. Fiedeldey said there are better ways to spend tax payer money

Chief Sarver said two officers do investigative work. He took an officer off street to do this. We have an increased number of cases and the officers see a different side of police work, which gives them new tools for when they do preliminary investigations. Chief Sarver said this is the best for the big picture of the Department. If need is present, they will bring the officer back. Mr. Corman asked Chief Sarver his professional opinion of what serves best.

Mr. Fiedeldey said they are trying to put more officers on the street. He agrees it is important to cross train when you have time to do it, but he does not feel they have time to do it now. Mr. Corman yields to Chief Sarver's opinion

#### **Compton Estates Update**

Chef Sarver said that the Board is aware that numerous residents of the Compton Estates (Coogan Drive) community were in attendance at the August 8th Trustee meeting and voiced their concern over what they perceived as lack of attention to their community by our police department and the growing concern for deterioration of their community. Specifically, they mentioned the rise of Section 8 housing in the area, failure to address the curfew problem, and open drug sales on their streets. As a result I promised those citizens a concerted effort to address the problems.

Two officers were also assigned to work in the area in "plain clothes" in an unmarked vehicle to address the issue of the drug sales and curfew violations. In addition, our Neighborhood Resource Officers teamed up to address the quality of life in that community. Here are the results of our efforts for a ten-day period immediately following their appearance before you. No one was seen hanging out on the streets, sitting on residents' cars, or in violation of the curfew resolution.

18 Stop Sign citations  
3 written warnings  
1 Speeding citation  
1 Marked Lane citation  
2 Parking citations  
1 arrest on an open traffic warrant

Our officers worked undercover in the area on August 12th from midnight until 6:30am, and again on August 13th from midnight until 3:00am. No violations were found, nobody was observed loitering, and no juveniles were found to be in violation of the curfew resolution. Our officers again worked in plain clothes on August 17th and 18th with similar results.

Our Neighborhood Resource Officers walked through the Compton Estates neighborhood shortly after the August 8<sup>th</sup> meeting. They identified numerous Zoning violations regarding junk vehicles, recreational vehicles parked improperly, etc. Each residence where a violation was noted was given a letter explaining the Township Junk Vehicle resolution. Residents were asked to remove the vehicles from their property before the Zoning Department had to be

Held

September 12, 2006

remove the vehicles from their property before the Zoning Department had to be called for enforcement. No vehicles have been towed and almost all junk car issues have been taken care of by the residents

Mr. Fiedeldey asked how many violations were found. Chief Sarver said it was 70-80.

#### PUBLIC WORKS

##### Charles Fath Reconstruction Project Change Orders

Mr. McClain requested approval of change order:

#1 in the amount of \$110,775.00 and

#2 in the amount of \$3,124.00

He said that these changes are primarily due in response to severe poor sub-grade that was encountered when the old pavement was removed. Although this will increase the amount of our contract, we are within the amount of funds allocated to this project by us.

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

Mr. Fiedeldey asked Mr. McClain if he agrees with the orders and Mr. McClain indicated that he does.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

##### HC Engineer SCIP Application for Blue Rock Road

Mr. McClain said that have been notified by the Hamilton County Engineer's Office that the project estimate for the Blue Rock Road Improvement SCIP Application has increased which increases our 1% contribution from \$20,000.00 to \$21,425.00. The Board's authorization is needed for the additional \$1,425.00

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

##### Haverknoll Drive Storm Water Update

Mr. McClain said that there is a swale along the east rear property line of 2681 Haverknoll Drive that is in need of cleaning and re-defining. We have met with a property owner representative (Purna LTD) and they have agreed to make the necessary corrections. The property owner of 2681 Haverknoll Drive has responded and made a noticeable effort to re-define the swale and has agreed to do additional work.

Mr. Fiedeldey complemented Mr. McClain's work on this. The other Board members agreed.

Mr. McClain said that it was in May that the Board permitted us to reject our salt bids because of the extreme high prices that were submitted ranging from \$49.00 to \$59.00 a ton.

The Board also permitted us to participate with ODOT on their bidding process for this season and we were notified today of the results and we would like to share that with you:

Held

September 12, 2006

The lowest bid was awarded to North American Salt for  
\$44.35 a ton dumped into the conveyor &  
\$42.35 a ton dumped on the lot

In response to Mr. Fiedeldey, Mr. McClain said we have ordered 2500 tons

#### SENIOR CENTER

##### Sound System Bids

Mrs. Klosterman said she has received three bids for the replacement of the sound systems in both halls. She said the current systems are the original. Given the cost to replace the systems, she would like the Board to review the estimates and see if we need to go ahead with the replacements. She feels that we may be able to contract this at a better rate.

#### ZONING

##### Weed Resolution

Dr. Roschke read Resolution #40-06, 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"

Mr. Fiedeldey said that Dr. Roschke and Mr. Quinn have considered allowing Mr. Quinn to work a different shift to allow him to work some evening hours. The other Trustees agreed that this is a good idea as it will allow him to meet with residents who also work first-shift hours.

#### LEGAL

##### Housing Maintenance Code Adoption Update

Already covered.

#### ADMINISTRATION

##### 2006 Goal Statements

Mr. Foglesong said he will be giving the Board the 2006 Established Goal Update prior to the next Trustee meeting, which the Board said was due by the end of September.

#### NEW BUSINESS

##### FIRE DEPARTMENT

##### Part-time Pay Rate Changes

Chief Smith requested the following part-time pay rate changes:

- David Leverage to Firefighter/Paramedic, at a rate of \$13.43/hour, effective August 14, 2006
- Patrick Seyfried to Firefighter/Paramedic, at a rate of \$13.43/hour, effective August 23, 2006
- Brian Wandstrat to Firefighter/Paramedic, at a rate of \$13.43/hour, effective February 2, 2006

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

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Held \_\_\_\_\_

September 12, 2006

**POLICE DEPARTMENT**

**Donation Acceptance**

Chief Sarver said that Paul Janszen through his company, Premier Fitness, presented the police department with two used Cybex 600T treadmills valued at \$3,800. As a result, we have offered two other treadmills to Public Works for their use in their new facility for their employees. He requested the Board accept the donation.

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

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

**Crime Analysis Update**

Chief Sarver said that recently there have been headlines and discussions about the rise of crime in Colerain Township, and how that fact has discouraged people from moving into our community. The comparisons outlined below are for the first seven months of 2006 compared to the first seven months of 2005.

	2005	2006	% change
Homicide	1	1	no change
Rape	19	15	↓ 21%
Robbery	56	47	↓ 16%
Assault	170	185	↑ 9%
Domestic Violence	222	160	↓ 28%
Burglary	220	215	↓ 2%
Theft	1105	1141	↑ 3%
Auto Theft	148	129	↓ 13%
Criminal Damaging	506	518	↑ 2%
Arson	12	7	↓ 42%

Chief Sarver said that out of the ten major areas listed above, reported crime has decreased in six categories and remained the same in one other category

Mr. Ritter said the market study consultant hired by Rumpke only pointed out the statistics where we have increased.

**SENIOR CENTER**

**Seminar Presentation NCOA/ASA**

Mrs. Klosterman said that the Senior Life Journeys program will be presented at the national conference in 2007.

**ZONING**

**Request for Public Hearing, Case ZA2006-07, Colerain Health Care**

Dr. Roschke said the Zoning Commission recommended approval of Case ZA2006-07, Colerain Health Care. She suggested the Board schedule the hearing for Tuesday, October 10, 2006, at 8:30 PM.

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

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

Held

September 12, 2006

**LEGAL****Vicious Dog Update**

Dog bite last week, dog was killed on property of its owner. Mr. Reuter offered some history on the ordinance and recent Supreme Court action on these types of ordinances. He said the Ohio General Assembly must consider legislation before the registration portion of our ordinance can continue.

Mr. Corman asked how we can correct this on the local level. Mr. Reuter said this is part of HB 189. He said this whole section of the ORC should be revised.

Mr. Fiedeldey asked Chief Sarver about the letters the NROs issued about Zoning ordinances in Compton Estates. Chief Sarver explained that the NROs took notes and then drafted individual letter to each property owner about the problems. Mr. Fiedeldey said it is clearly not complaint-based zoning. Mr. Fiedeldey requested the number of man hours expended on this.

**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>
406-06	Council on Aging	COA for July	11,363.49
407-06	STAR Ohio	Investment Interest	10,410.76
408-06	Fifth Third Bank	Investment Interest	25,000.00
409-06	Fifth Third Bank	Investment Interest	43,501.61
410-06	Fifth Third Bank	Investment Interest	53.90
411-06	Police Department	Court Reimbursement	12.00
412-06	Crawford & Company	Adju Coll Loss Ford PC	1,321.20
413-06	Police Department	Reports July	3.05
414-06	Sr. & Community Center	Rent, Fees, Don	1,219.20
415-06	Ham Co Probation Dept	Restitution to PK	660.00
416-06	Zoning Department	Certificates, BZA, other	2,326.72
417-06	Time Warner Cable	Franchise Fee	82,856.37
418-06	Fire & EMS Department	Plan Review	150.00
419-06	Mark Walsh	Postage	1.00
420-06	Parks & Services	Misc. Supplies	10.00
421-06	David Foglesong	Cell Phone Usage	20.00
422-06	Home Depot	Overpayment Refund	229.53
423-06	OTARMA	Board Meeting	795.80
424-06	Fire & EMS Department	CTTC, Cell, Rebate, Reports, Signs	3,064.32
425-06	Police Department	Court Reimbursement	102.00
426-06	Parks & Services	Rebate from Nextel	50.00
427-06	Fire & EMS Department	EMS Billing	20,103.69
428-06	Police Department	Juv traffic, BMV fees, State Park, Court, etc.	1,625.40
429-06	Police Department	Juv traf, BMV fee, State Park, Court, Report, etc.	1,625.40
430-06	Revenue Adjustment	Plan Review Fees	260.00
431-06	Public Works	Refund for Cancel Class	165.00

Held

September 12, 2006

433-06	Parks & Services	Shelter, Ball Field, Cell	77.00
434-06	Fire & EMS Department	Plan Review	75.00
435-06	Parks & Services	Great Miami Run Off	3,534.00
436-06	Rumpke Landfill	Solid Waste Disposal	41,871.21
437-06	Police Department	Drug Forfeiture	352.00
438-06	Sr. & Community Center	Fees, Don, Rent, Lunch	757.80
439-06	Dusty Rhodes	Local Highway Aug	2,707.02
440-06	Dusty Rhodes	Motor Veh. Reg, Perm	43,124.93
441-06	Dusty Rhodes	Municipal Court Fines	5,322.32
442-06	Dusty Rhodes	Tipping Fees	668.72
443-06	Dusty Rhodes	2 <sup>nd</sup> Qtr Lodging Tax	1,280.89
444-06	Auditor of State	Manuf Homes Rollback	298.08
445-06	Dusty Rhodes	SIF, Rev Assist, Fin Inst	68,034.34
446-06	Revenue Adjustment	Dusty Rhodes	161,807.85
447-06	Dusty Rhodes	Adv 2 <sup>nd</sup> Half Real Estate	410,000.00
448-06	Frank Birkenhauer	Cell Calls	33.86
449-06	Fire & EMS Billing	Plan Review & Inspect	280.00
450-06	Mark Walsh	Postage	3.00
451-06	Zoning Department	Certificates & Other	1,176.00
452-06	Parks & Services	Unstated	100.00
453-06	Fire & EMS Department	Cell calls, Reimb, Reports, CPR, Sign, etc.	8,570.70
454-06	Fire & EMS Department	EMS Billing	49,428.81
455-06	Zoning Department	Certificates, Other	1,842.30
456-06	Revenue Adjustment	Rent, Don, Lunch	497.71
457-06	Fire & EMS Department	Memo Receipt	
458-06	Fire & EMS Department	Memo Receipt	
459-06	Police Department	Memo Receipt	
460-06	Sr. & Community Center	Craft, Fees, Rent, Lunch	858.70
461-06	Fire & EMS Billing	Inspect & Plan Review	105.00
462-06	Police Department	July Immobilization Fee	525.00
463-06	Police Department	Court Reimbursement	42.00
464-06	Police Department	Reimb Doug Lamey	319.60
465-06	Fire & EMS Department	EMS Grant, Don, Cell, Reimb, Tower, Reports	6,087.94
466-06	Fire & EMS Department	EMS Billing	5,696.30

After consultation with the State Auditor, I have learned that the \$161,807.85 we recently received from the County Auditor, as excess funds collected in the real estate evaluation assessment must be portioned out to "where it came from." As such, I have divided it among the departments in proportion to their levy receipts:

Fund	amount
General	\$ 6,409.05
Road & Bridge	\$ 11,640.77
Police	\$ 35,217.76
Fire	\$108,540.26
TOTAL	\$161,807.85

Mrs Harlow said she received notification from the Ohio Division of Liquor Control about a new liquor permit request:

- 8325 Colerain Inc , 8325 Colerain Ave

Held

September 12, 2006

Mrs. Harlow said she received notification from the Ohio Division of Liquor Control about a new liquor permit request:

- 8325 Colerain Inc , 8325 Colerain Ave

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

Mrs. Harlow requested a fund transfer for the Fire Department take \$15,000 from the General Fund, transfers out (1000-910-910-0500) and transfer to the Fire Department, transfers in (2111-931-0000). This is for the rent of the Colerain Township Training Center.

**ADJOURNMENT**

With no further business to come before the Board, at 9:19PM, Mr. Ritter motioned for adjournment. Mr. Fiedeldey offered a second.

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

  
 Fiscal Officer

  
 President