

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

HARRELL BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

January 9, 2007

OPENING OF MEETING

Mr. Corman called the meeting to order at 6:00 PM with Mr. Corman, Mr Fiedeldey, Mr Ritter, and Mrs. Harlow in attendance

EXECUTIVE SESSION

Mr Reuter requested the Board enter Executive Session for the purpose of discuss matters relating to pending litigation and the compensation of public employees

At 6:02 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"

Mrs. Harlow reconvened the meeting at 7:05 PM

Boy Scout Troop 644 from Friendship Baptist Church led the Pledge to the Flag and posted the colors

Mrs. Harlow requested nominations from the Board for President Mr Ritter nominated Mr. Fiedeldey. Mr Fiedeldey offered the second. Mr. Fiedeldey accepted the nomination

No discussion and the roll was called:

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

Mrs. Harlow requested nominations from the Board for Vice President Mr Fiedeldey nominated Mr. Ritter. He accepted the nomination Mr Corman offered the second

No discussion and the roll was called:

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

ORGANIZATIONAL BUSINESS

RESOLUTIONS

Mr. Foglesong said there are a number of items, which must be approved at this first meeting of the year.

Mr Foglesong read Resolution #01-07, Resolution Authorizing Board Expenses for Travel/Seminars Mr Ritter made such motion and Mr Corman offered the second. Without discussion, the roll was called:

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

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Mr. Foglesong read Resolution #02-07, Resolution Authorizing Board Expenses for Travel/Seminars Outside of Township. Mr. Corman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #03-07, Resolution Authorizing Employee Expenses for Travel/Seminars. Mr. Corman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong read Resolution #04-07, Resolution Authorizing Memberships to Organizations. Mr. Ritter made such motion

Mr. Corman said that International Sister City has been inactive so he feels that is an expense we can disburse with

Mr. Corman seconded the motion, with the amendment of deleting the Sister City membership.

Mr. Fiedeldey said that the CTBA and WEC have come before the Board in the past to lobby us. We have administrators in the Township who are on the Boards of these organizations and attend these meetings. He has a hard time understanding how we are an arm's length government. When he was elected, his company resigned their membership in the CTBA to avoid any conflict of interest. He feels we must be unquestioningly independent to protect the interests of the Township and the general public. The CTBA was established in 1979 as our business association, which speaks collectively for business professionals to local, county, state, and federal agencies. The CTBA accomplishes more tasks acting as one than anyone of use could do alone. He said this has to do with ethics, integrity and principles.

Mr. Ritter said he does not agree. Mr. Corman agreed with Mr. Ritter. He said that other organizations have petitioned this Board for certain items and agendas. All of these organizations have benefited this community and were also on the list.

The roll was called:

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

Mr. Foglesong read Resolution #05-07, Resolution Authorizing Hiring of Additional Counsel and Fixing Attorney Fees. Mr. Ritter motioned. Mr. Corman seconded.

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

MOTIONS

Mr. Foglesong asked for motion to appoint two representatives to serve as members of the Fire Relief and Pension Fund Board. He said this is typically the

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Board President and Vice President. Mr. Ritter made such motion and Mr. Corman offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to appoint representatives to serve as members on the HCDC TIRC. He said this is typically himself and Mr. Birkenhauer. Mr. Corman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to continue the employment and payment of part-time employees at the current rates. Mr. Corman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

Mr. Foglesong asked for a motion to continue all current contracts previously approved by the Board. Mr. Corman made such motion and Mr. Ritter offered the second. Without discussion, the roll was called:

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

PRESENTATION

POLICE DEPARTMENT SERGEANT SWEARING IN CEREMONY

Chief Sarver requested the Board approve the promotion of Mark Denney to Sergeant, effective January 14, 2007. The rate will be \$28.84/hour, with a one-year probationary period. Mr. Corman made such motion and Mr. Ritter offered the second.

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

Sgt. Denney was sworn-in to his new position by Chief Sarver, who also pinned on his Sergeant's badge.

ZONING DEPARTMENT COMMITTEE MEMBER RECOGNITION

Mr. Fiedeldey read the list of new appointees to the Zoning Boards and Commissions:

- Board of Zoning Appeals (new regular member): Walter "Skip" MacKay
- Board of Zoning Appeals (new alternate members): Scott Taylor and David Radabaugh, Jr
- Zoning Commission (new regular member): Bruce M. Garber
- Zoning Commission (new alternate member): Chris Lawson

Mr. Fiedeldey asked that they stand to be recognized. He welcomed them aboard.

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Mr. Corman made a motion to appoint these members to their respective Boards and Commissions and Mr. Ritter offered the second

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

SHERIFF'S REPORT

Sgt. Scudder had no report.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter identified his top goals for 2007:

1. Address the under-funding for the Police District
2. Stop the growth and proliferation of section 8 and other subsidized housing
3. Complete the town square and TIF service agreement
4. Successfully execute the 4th of July Spectacular and the Taste of Colerain
5. Implement a formal performance management program for non-contract employees

MR. CORMAN

Mr. Corman also identified his goals for 2007:

1. Review and establish an improved and attainable method of zoning enforcement, under the authority of the Zoning Director, working with law enforcement.
2. Aggressively address property clean-up, not only in the more populated areas, but including the rural areas, particularly the East Miami River Road corridor/
3. Finalize the establishment of preemptive system on Colerain Ave. We cannot deliberate forever and place all our hopes in ODOT. If ODOT fails, we must research other funding methods to enable us to enact his measure. If this isn't implemented, the people are the losers as far as public safety is concerned.
4. Address the needs of funding for police department and seek a long-term realistic solution
5. Establish a policy for future maintenance for Township roads/streets, reactionary vs mitigation.
6. Establish a policy to allow department heads to exercise more leverage in execution of their duties and responsibilities over their departments. This has proven to be more productive and cost effective in regard to the investment of the position held, as well as a boon to morale.
7. Continue the development and high-level maintenance of our parks. Move forward with Phase II of Heritage Park.
8. Final conversion of the property at Colerain and Springdale roads. Concentrate on something that reflects a positive image of our community and something people can be proud of for many years to come.

MR. FIEDELDEY

Mr. Fiedeldey said his goals were covered by other Board members and he concurs with them.

He said the Property Maintenance Code committee met and worked on developing an SOP. They hope to have that to the Board in the next 3-4 weeks.

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He provided an update on the meeting with ODOT ODOT went from Struble to Galbraith and analyzed the trouble spots They seem interested in trying to alleviate the problems

At the last meeting, Mr. Mason asked about the temporary lighting at Kemper and Colerain. ODOT assure us that by May 1, it would be operational

Mr. Fiedeldey read a letter from Mr. Denny Mason of Scull Road who called the Fire Department about a chimney fire. All personnel did a great job Mr. Fiedeldey said kudos to the Department

APPROVAL OF MINUTES

Hold to next meeting

CITIZEN ADDRESS

James Emerson of 8575 Sunlight Drive requested the Board take an aggressive approach to the property maintenance code He sees neighbors working to spruce up their homes

He said he had meeting with the Police Department in summer. He said the drug problem in his neighborhood escalated into November and got out of hand He called the Sheriff's Department 2-3 weeks ago and within 7 days, the problem ended. There are also problems with youth walking in the neighborhood during the day, when they should be in school. He suggested the Board amend curfew to include students who should be in school, but are suspended.

He said there was a series of meetings in the community with Police Department. He hasn't heard anything after these meetings. He wants to know what the plan is. Their Neighborhood Resource Officer, Kevin Sevier, has been disappearing on them and he hasn't been able to find him since December 13 He said the Zoning Officer will take care of the issue that someone complains about, but he rides by a lot of things.

Chief Sarver said he is making allegations of insufficient police service, especially with citing police officer by name. He suggested making a formal complaint. He said they are still conducting meetings; Jan 31 is next one. This is an on-going process and they are looking for long-term solutions. Chief Sarver said he took four people and assigned them to Northbrook and Skyline Acres. Ofc. Sevier was off for knee surgery. He said that Colerain Township Police were not made aware that the Sheriff's Office was called in on the problem. Mr. Emerson said they took a more aggressive approach. Chief Sarver said that on January 14, the old clothes unit goes into effect.

Dr. Roschke said he has been instructed to pick-up violations as he sees them. He checks things that are within a few houses Mr. Emerson thanked the NRO for taking care of Zoning violations

Mr. Fiedeldey asked the Chief about the curfew. Mr. Corman asked Mr. Reuter about truancy statues. Mr. Reuter will follow-up on this. Mr. Corman said that there needs to be legislation on how to deal with suspended students. Chief Sarver said that the City of Cincinnati has an ordinance about day-time truancy, where they must be in school during the day He said there is a mechanism for a day-time curfew. Mr. Ritter suggested we first look at the ORC and if not, we should modify the curfew ordinance.

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Chief Sarver said that by the first meeting in February, he would offer a report to the Board about these meetings

Mr. Corman said that it time that the good citizens work with the police

Mr. Fiedeldey said that the Township has embarked on something that has not been done in the past, with the property maintenance code and getting after absentee landlords. This Board is trying to address these quality of life issues. Mr. Fiedeldey suggested Dr. Roschke reiterate to the zoning inspector the need to look for violations and not just follow the complaints.

Nancy Lindenmood of 5559 Squirrelsnest said the community meetings are a great start. She suggested the Board should come up with one or two solutions quickly, while they are working on the larger issues. She attended two of the four meetings and said she heard support for a day-time and earlier night curfew.

Mrs. Lindenmood also presented the Board with a packet of information about the Rumpke hazardous waste violations, including a copy of the EPA directors orders findings. She said she also put together a one page chronology of events. This happened a year ago and we just learned about it. The packet also includes other documentation from OEPA and the OEPA air permit response to public comment

Mr. Fiedeldey suggested that the Board be on the OEPA's mailing list. Mr. Corman agreed as we are the host community. He said the OEPA's priorities seem to be out of place. They seem to think we're a non-entity. This is an insult to the community. Mr. Ritter agrees and suggests that it should be in the ORC that the host community receives the information.

Alice Kennedy of West Kemper Road said that OEPA has so many divisions and you have to demand the information from each separate division.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Bid Rejection Station 103 Sewer Connection

Chief Smith said that all bids for the project exceeded the engineering estimate by more than 10%. He recommended the Board reject the bids and authorize the Department to bid the project again

Mr. Fiedeldey asked if they had high level of interest. Chief Smith said that 12-14 picked up bid specifications and they received four bids

Mr. Corman made a motion to reject all bids. Mr. Ritter offered a second

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

Mr. Corman made a motion to authorize the Department to go out to re-bid. Mr. Ritter offered a second.

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

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NEW BUSINESS

FIRE DEPARTMENT

Part-time Pay Rate Changes

Chief Smith requested the following pay rate changes:

Employee	Rate	Rank	Effective Date
Justin Bogolo	\$12.22	Basic Firefighter/EMT	1-1-07
Jacob Lawrence	\$12.66	Firefighter/EMT/FAO	12-28-06
Andrew Witterstaetter	\$12.66	Firefighter/EMT/FAO	12-26-06
Anthony L. Lang	\$13.82	Firefighter/Medic/FAO	12-26-06
Robert J. Lehman	\$13.82	Firefighter/Medic/FAO	12-26-06
David J. Leverage	\$13.82	Firefighter/Medic/FAO	12-29-06
David M. Stritholt	\$13.82	Firefighter/Medic/FAO	12-26-06

Mr Ritter made such motion. Mr. Corman offered a second.

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

Part-time New Hires

Chief Smith requested the Board hire the following individuals, at the rate of \$11 31/hour, effective 1-9-07. They are members of the Recruit Class 9 and are to replace current vacancies

- Greg Arnold
- Christopher Gregg
- Steven May
- Tim Muchmore
- Cliff Sellers
- Jeremy Shroyer
- Richard Williams
- Michael Witt
- Michael Witterstaetter

Mr Corman made such motion. Mr. Ritter offered a second.

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

Chief Smith said they received a letter and donation today from Judy and Bill Smith of West Galbraith Road in appreciation of the Fire Department members (Rick Simmons and Mary Gaynor) who helped to transport her wheel-chair bound father up and down stairs to allow him to attend a family Christmas party Chief Smith said that one part of their mission statement is to exceed customer service, which he feels they have done here Chief Smith said that included with the letter was a \$50 check and requested the Board accept the donation

Mr Corman made such motion Mr Ritter offered a second.

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

PUBLIC WORKS

Annual Highway Road Mileage Report

Mr. McClain said that the Department has completed the Annual Township Highway, Bridge, and Culvert reports These are annual reports to the Hamilton

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County Engineer that states our inspection results of conditions and points out any primary condition changes, such as resurfacing. He asked for the Board's approval of this report.

Mr. Corman made such motion. Mr. Ritter offered a second.

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Pay Journalization

Mr. McClain said that we have two employees scheduled for a step increase to Maintenance Worker I (classification 2-B) in accordance with the collective Bargaining agreement:

- Mr Paul L. Schwab II effective January 3, 2007
- Mr Daniel R. Schulte effective January 29, 2007

He also announced that we have received a grant for \$315,000 for the Clara Ave. reconstruction project. He said this project had been on road list for several years and they will begin reconstruction in 2007.

Mr. Fiedeldey said that in the past two years, Mr. McClain has captured \$2 million in grant money

FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Corman 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 reported receipts:

REC	VENDOR	FOR	AMOUNT
641-06	Parks & Services	Cell Calls	23.00
642-06	Sr. & Community Center	Fees, Rent, Don, Lunch	1,193.60
643-06	Zoning Department	Certificates, Other	325.00
644-06	Fire & EMS Department	Cell, Reimb, Repairs, Reports, Tower, Sign	1,148.25
645-06	Zoning Department	Sidewalk Fund	5,990.40
646-06	Fire & EMS Department	Inspection Fee	15.00
647-06	Police Department	Donation	1,500.00
648-06	Police Department	Court Reimbursement	78.00
649-06	Parks & Services	Iron/Metals Recycle	85.50
650-06	Mark Walsh	Postage	0.39
651-06	Administration	Ins. & Garnishment Fee	100,354.62
652-06	Fire & EMS Department	Donation, Inspect, Plan	125.00
653-06	Rumpke	Solid Waste Disposal	42,403.24
654-06	Fire & EMS Department	Revenue Adjustment	26,757.70
655-06	Fire & EMS Department	EMS Billing	76,334.10

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656-06	Police Department	Donation	25.00
657-06	Sr. & Community Center	Fees, Don, Lunch	265.50
658-06	Zoning Department	Certificates, BZA, other	827.84
659-06	Parks & Services	Iron/ Metals Recycle	94.95
660-06	Public Works Depart.	Reprint Memo Receipt	
661-06	Parks & Services	Reprint Memo Receipt	
662-06	Ohio Public Works Com	Reprint Memo Receipt	
663-06	Dusty Rhodes	Perm Nov, Motor Veh.	36,585.51
664-06	Dusty Rhodes	Tipping Fee	1,602.27
665-06	Dusty Rhodes	SIF, Rev Assist, Fin Inst	65,219.32
666-06	Star Ohio	Investment Interest	10,185.31
667-06	Fifth Third Bank	Investment Interest	50,187.20
668-06	Fifth Third Bank	Investment Interest	99.29
669-06	Fifth Third Bank	Investment Interest	75,000.00
670-06	Fifth Third Bank	Investment Interest	18,950.00
671-06	Council on Aging	COA November	12,526.48
672-06	Police Department	FTO Training, Court Re	986.00
673-06	Parks & Services	Paper Recycling	9.39
674-06	Dusty Rhodes	Gas Excise Tax Dec.	22,765.80
675-06	Sr. & Community Center	Fees, Rent, Don, Lunch	883.00
676-06	Zoning Department	Certificates	1,182.16
677-06	Police Department	Court Reimb, DUI Grant	991.89
678-06	Fire & EMS Department	Hood Fee #132	35.00
1-2007	United Mail	Refund of Overpayment	106.80
2-2007	Police Department	Court, Immob, FTO	1,093.00
3-2007	Fire & EMS Department	Foster Care Inspect Fee	15.00
4-2007	Police Department	Reports	36.95

Mrs. Harlow requested the Board set appropriations for Fund 2908, Community Development Block Grant, at \$80,000, Fund 4405, OPWC Royal Glen, at \$828,000, and Fund 4407 OPWC Clara Ave, at \$315,000 Mrs Harlow explained that these are pass-through monies, but the fund and appropriations must be established, per the State Auditors

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

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

Mrs Harlow requested the Board establish Fund 2909, TIF Northgate Mall

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

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

Mr. Fiedeldey recognized the outgoing members of the Zoning boards and commissions:

- Board of Zoning Appeals: Keith Miller
- Zoning Commission: Rich Lauf
- Land Use Advisory Board: Bruce M. Garber, who is moving to the Zoning Commission

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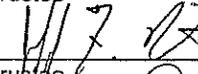
ADJOURNMENT

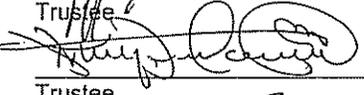
With no further business to come before the Board, at 8:38 PM, Mr Ritter motioned for adjournment. Mr. Corman offered a second.

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


 Fiscal Officer


 Trustee


 Trustee


 Trustee

