

Held _____

March 13, 2007

OPENING OF MEETING

Mr Fiedeldey called the meeting to order at 5:04 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 discussing matters related to the employment and compensation of public employees, possible acquisition of property, and pending and eminent litigation.

At 5:05 PM, Mr. Corman made a motion to enter executive session and Mr Ritter offered the second. No discussion and the roll was called:

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

Mr. Fiedeldey reconvened the meeting at 7:03 PM. Mr. Fiedeldey said no decisions were made in executive session.

INVOCATION

Van Cochrane of the Vineyard Community Church Northwest offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Fiedeldey requested changes to the minutes of the regular meeting of February 27, 2007. Mr. Ritter requested that under the discussion about the possible purchase of property in Mr. Fiedeldey report, it be added that he said the Township is not in the business of real estate sales.

Mr. Corman made a motion to approve the minutes as amended and Mr. Ritter offered the second. The roll was called:

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

PRESENTATION

FT. DUNLAP MONUMENT

The Board recognized two Eagle Scouts for their service to the Township, Ben Burwinckle and Andrew Fischer. They have attained the rank of Eagle Scout by completing their Eagle Scout projects at Township parks

Ben Burwinkel, Troop 828, completed his project at Obergiesing Soccer Complex, formerly Dravo Park, by adding new landscaping, painting entrance gates and by painting all of the soccer goals.

Andrew Fisher, Troop 641, completed his project at Heritage Park by installing a privacy fence around the monitoring well, painting the metal steps to the monitoring well, sprucing up the monitoring well tower to look like a fort, and he built and installed eight bat houses.

Held

March 13, 2007

The scouts put in a great deal of hard work and the Board honored them with plaques for the time they gave to improve our parks.

BLUE ROCK ROAD RESIDENTS

Dorothy Carter said there are plans to re-develop Blue Rock Road, between Galbraith and Livingston Roads. Residents in the area were not privy to plans until recently. The engineering removes trees and damages the natural character of the area. Mrs. Carter showed photos of the area and the many trees which will be removed. She asked the Board to ask the engineers to take another look at the project, to preserve the vital and irreplaceable landscape.

CITIZEN ADDRESS

Lisa Bedacht of 8296 Livingston Road is at the corner of Blue Rock Road. She explained the plans and how they affect her property. She invited the Board and the Hamilton County Commissioners to come to her property and view the area.

Vi Daniels of 4470 Blue Rock Road lives in the curve and has witnessed these accidents. She has one of the pine trees which will be removed. They are using her front yard for staging and losing a Black Walnut tree. She thought she could deal with the loss of her trees if this was safer for drivers, but these plans do not completely address this. She asked the Board to ask the engineers to take a second look.

Gail Bushman of 4595 Blue Rock Road asked what the speed limit will be. Mr. Gilday of the Engineer's Office said that it will remain 35MPH. Mr. Corman said that speed limit signs don't control people, only integrity controls people.

Dorothy Lewis of 4450 Blue Rock Road asked if Mr. Gilday could answer some questions for them. She said that the County has said the Trustees have no say over this project.

Mr. Ritter asked about the 1% money and what rights it allows us. Mr. Gilday of the Hamilton County Engineer's Office said the Board does not have a direct vote because it's in front of the Commissioners. Mrs. Lewis said no resident input was solicited. Mr. Gilday said in 2000-01, the Engineer's Office did a corridor study and they heard that they should stay within the existing Right of Way.

Mr. Fiedeldey asked if there is a second phase of this on Livingston from Galbraith to Cheviot. Mr. Gilday said this is in the design phase. Mr. Fiedeldey confirmed that this would look at the Redman curve.

Mr. Corman said some of this might be because of rumors going around that Blue Rock Road would become a four-lane, limited access highway. Mr. Gilday said those were the rumors, but they were not the case. The true part was that they were considering using a state route designation.

Mr. Fiedeldey also asked about easing the curve at the Buckmeyer property. Mr. Fiedeldey said the electric poles are on the west side. Mr. Gilday said they do not design roads around the utilities. He said they are doing shading and filling around the curve, to get better site lines. He said the lanes will be wider than they are now, 28' feet roadway with curbs.

Held

March 13, 2007

Mr. Corman confirmed with Mr. Gilday that much of this is set by engineering standards. Mr. Gilday said that there is some latitude because they are dealing with different areas.

Mr. Corman confirmed with Mr. Gilday that many of the humps will be removed from the road. Mr. Gilday said that the road will be designed so that a traffic light could be installed. Mr. Corman said this would help with site lines. Mr. Gilday said the cost of project is \$2,150,000, after a question from Mr. Corman. Mr. Gilday explained the timeline for the project and said that if the Board of County Commissioners denies the project and money is not spent by the deadline, they will have to give it back to the state.

Mr. Corman asked about the consideration given to the impact to the properties involved. Mr. Gilday said they give much consideration, but there will be impacts and they are trying to utilize the rights of way they already have access to. They will see many temporary construction easements, for which there is payment.

Mr. Corman said that he has been an advocate of this intersection and the safety issues. He said this is a safety issue, not just for the residents, but for those who traverse the area.

After Mr. Ritter's question, Mr. Gilday described the intersection with Blue Rock and Livingston. He said that some of the work will be done with the anticipation that a traffic light will be installed in the future at this intersection.

Mr. Fiedeldey asked about the right turn lane on Livingston at Blue Rock and why it is necessary. Mr. Fiedeldey said he does not agree with the grading on Livingston. He asked if all of this is truly necessary. He asked if it could be modified to lessen the impact. Mr. Gilday said it is a left turn lane and all four parts of the intersection will have a left turn lane because the traffic patterns must match up. Mr. Gilday said that grading is what they feel is needed. Mr. Fiedeldey asked if they can modify this to reduce the impact. Mr. Gilday said they will not have the same benefits.

Mrs. Bedacht said there is no safety on their end and they will not be able to get out of their driveways.

Mr. Corman asked if residents can purchase a traffic signal much like a lighting district. Mr. Gilday said that is not possible because a warrant study must be conducted.

Mr. Fiedeldey asked about looking at the curve. Mr. Gilday said that time and fiscal constraints prevent that for this project at this time. He said there are many steps they must go through.

Mr. Fiedeldey said that the grading destroys the area.

Mrs. Lewis asked about the curve at 4570 Blue Rock. She asked if the cost to use the other side of the street was compared, Mr. Gilday said this was not priced.

Emmett Grabber 8385 Livingston has not heard anything about the values or benefits to the plan. He said it is a great injustice to the Bedachts and the Township, as they will be destroying some elite homes.

Mike Daniels of 4470 Blue Rock has seen several accidents in the area.

Held _____

March 13, 2007

Mrs. Daniels requested the Board investigate this further as they are leaving the part causing the accidents the same.

Mr. Ritter said that there is no question that the hill shaving is the most invasive of the work. He is affected by the knowledge that we might be spending the money and not fixing the curve problem.

Mr. Corman said Blue Rock Road must be corrected and done right

Mrs. Lewis said the Township has already approved the plan. Mr. Corman said the plan fits with what they approved six years ago

Mr. Gilday said that changes cannot be made within the timeline for the project

At 9:11PM, Mr. Corman motioned for a recess and Mr. Ritter offered the second.

The roll was called:

Mr. Corman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

The Board reconvened at 9:19PM.

SHERIFF'S REPORT

Lt. Schoonover said he will have February statistics at the next meeting. He reported that seven Sheriff's Patrol units and two Colerain Twp. Police units gathered the following statistics on March 10, 2007, during their saturation patrol efforts of Ashley Woods Apartments, Skyline Acres, and Northbrook subdivisions: 16 traffic citations, 8 warning citations, 8 traffic capias arrests, 11 misdemeanor warrant arrests, 2 felony warrant arrests, 2 misdemeanor arrests and 3 curfew arrests.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter said he had no report.

MR. CORMAN

Mr. Corman said he received an e-mail from a citizen about odors from landfill on February 26, 2007. He would like Mr. Foglesong to write to the Ohio EPA, Hamilton County Board of Health, and Hamilton County Department of Environmental Services (HCDOES) and look at solutions to this problem. Mr. Corman said that this might require an act of the legislature.

Mr. Fiedeldey said he provided the County Health Commissioner, Mr. Ingram, with a copy of the e-mail and asked he respond back to the Board. HCDOES and the Board of Health have not been coordinating issues.

Mr. Ritter said he smelled the odor at Northgate Mall that evening.

Mr. Corman said there should be a mechanism for fining them for each occurrence and something must be done to encourage abatement.

The Easter Egg Hunt at Colerain Park will be March 31. This event is held in memory of Drew Campbell.

Held _____

March 13, 2007

Mr. Corman said he received a memo from Mike Snowden about Severe Weather Week, March 25 to March 31, 2007.

Mr. Corman said he received an e-mail from a citizen giving thanks to Fire Department to responding to burst water pipe in his home

MR. FIEDELDEY

Mr. Fiedeldey said he had no report.

UNFINISHED BUSINESS

FIRE DEPARTMENT

Station 103 Force Main Connection

Chief Smith said they have reviewed the bids received for the forced main connection for the Station 103 and recommended the Board award the contract to Gil Ruehl Plumbing in the amount of \$58,571.00, the lowest bid.

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

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

POLICE DEPARTMENT

New Hire

Chief Sarver requested the Board of Trustees to approve the hiring of Brandon Robinson for the position of full-time police officer. This position will fill the vacancy created when Mark Denney was promoted to sergeant in January of 2007. Mr. Robinson has completed all phases of the hiring process, other than his medical examination which is scheduled this week. His appointment will be contingent on the successful passage of that examination.

Mr. Robinson is a 1992 graduate of North College Hill High School and graduated from the UC – Clermont College Police Academy in 1998. He has been employed as a full-time police officer in Pierce Township (Clermont County) for the past six years. Mr. Robinson is married, the father of four sons and currently resides with his family in North Bend.

Mr. Robinson has accepted a Conditional Offer of Employment pending the approval of the Board of Trustees. He has been offered the entry level starting salary of \$19.90 an hour. Chief Sarver recommended the Board of Trustees approve the hiring of Mr. Robinson with an effective starting date of April 1, 2007. Chief Sarver will bring Mr. Robinson to the March 27th regularly scheduled Board of Trustee meeting for his swearing-in ceremony.

In response to Mr. Ritter's question, Chief Sarver described Mr. Robinson's previous experience and described the intensive qualification process the Department undertook. Chief Sarver said they "turned him up side down" during the hiring process. This process includes past employment, military, and high school references as well as a home interview.

Mr. Fiedeldey asked why Mr. Robinson would take an entry-level position when he has six-years of police experience. Chief Sarver said that Mr. Robinson resides in North Bend, Ohio, and wishes to work closer to home. Also, Mr. Robinson wishes to work in Hamilton County and in an active department.

Held

March 13, 2007

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

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

Promotion

Chief Sarver requested the Board of Trustees approve the promotion of Scott Owen to the rank of Police Sergeant

I recommend the Board of Trustees approve the promotion of Officer Owen to sergeant at a pay rate of \$28 98 an hour, consistent with the Collective Bargaining Agreement for a probationary sergeant. Officer Owen's promotion will be effective April 1, 2007 and will include a one-year probationary period.

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

Officer Owen will attend the March 27th regularly scheduled Board of Trustees meeting for his swearing in ceremony.

In response to Mr. Ritter, Chief Sarver said this does create a position, but they will not be backfilling it.

The roll was called:

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

ZONING

Resolution Journalization – ZA2006-09, Old Colerain

Dr. Roschke read Resolution 10-07, "Case ZA2006-09, Old Colerain; Approval of the rezoning of 18 parcels on Old Colerain Avenue in the vicinity of West Kemper Road and Yeatman Road from B-1 Neighborhood Business to R-2 Estate Residential District."

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

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

LEGAL

Amendment to the Existing Structures Code

Mr. Retuer read Resolution 11-07.

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

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

Property Poole and Woodthrush

Mr. Reuter said that at last meeting, the Board requested that he perform due diligence on this piece of property. He said there is a tax delinquency of \$700, plus interest.

Held _____

March 13, 2007

Mr. Fiedeldey said he thinks they should proceed with receiving the donation of the property. Mr. Corman agreed. Mr. Ritter said he voted no on the matter at the last meeting and stands by this.

Request to Advertise for Property Maintenance Inspector

Mr. Retuer read Resolution 12-07.

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

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

ADMINISTRATION

Groesbeck Civic Association Project

Mr. Foglesong requested the Board award a contract to Smith & Brown, in the amount of \$778,700, as the low bidder for the Groesbeck Park Project. St. Ann's Church will use the same vendor. Mr. Foglesong said the contract does require the hiring of a geotechnical engineer.

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

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

NEW BUSINESS

FIRE DEPARTMENT

Part-time Seasonal Hydrant Techs

Chief Smith recommended the following individuals be hired as temporary seasonal employees for the purpose of conducting the annual fire hydrant maintenance on the Township's 3,000 hydrants:

- Joseph Cramerding, \$9.00/hour, 1st year hydrant employee
- Justin Denier, \$9.00/hour, 1st year hydrant employee
- Timothy Michael, \$10.00/hour, 3rd year hydrant employee

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

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

Donation Acceptance

Chief Smith requested the Board accept a donation in the amount of \$100 from the Board of Trustees of the Wellington Woods Condominium Association

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

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

POLICE DEPARTMENT

Disposal of Property

Chief Sarver requested permission to dispose of various pieces of equipment that no longer have any use by the Department, nor do they have any value if an

Held

March 13, 2007

attempt was made to sell it. The equipment is either outdated or would be too expensive to repair. Listed below are the items the Department wishes to dispose of from inventory.

- 1 Miscellaneous camera equipment including one moving camera housing, twelve cameras, six stationary housings, one moveable camera controller, one time lapse VCR, one camera controller, various brackets for camera system, and two camera monitors
- 2 Miscellaneous computer equipment including one HP LaserJet 5L printer, one HP Deskjet 950c printer, one Epson Stylus 440 printer, one Epson Stylus 820 printer, and one HP 3300c scanner.
- 3 One partial desk section

They have asked the other Colerain Township departments if they have a need for the equipment and they do not.

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

Mr. Ritter said that a company named Pomeroy IT specializes in disposal of IT gear.

The roll was called:

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

SENIOR CENTER

Clavinova Connections

Mrs. Klosterman said the Clavinova Connections Open House will be tomorrow, 11AM to 4PM. These are full-sized digital pianos, amounting to about \$80,000 in donation money. Add music making to their programs.

ZONING

Trash Abatement Resolution

Dr. Roschke read resolution 13-07, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris

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

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

Request to Advertise for Part-time Property Maintenance Inspector

Dr. Roschke requested permission to advertise for the part-time property maintenance inspector position

Mr. Corman suggested we advertise for two positions. Mr. Ritter said he is amiable with that. The Board said that they are not giving permission to hire two positions at this time.

Held _____

March 13, 2007

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

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

ADMINISTRATION

Notification of Hearing for Permanent Appropriations

Mr. Foglesong said he will request the Board approve the Permanent Appropriations at the March 27, 2007, meeting.

FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts
Mr. Ritter made such motion and Mr. Corman 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> |
|------------|------------------------|--|---------------|
| 83-2007 | Council on Aging | Dec COA | 9,034.85 |
| 84-2007 | State D.A.R.E. | State D.A.R.E. Payment | 2,052.00 |
| 85-2007 | Star Ohio | Investment Star | 10,515.87 |
| 86-2007 | Fifth Third Bank | Investment Primary | 44,092.25 |
| 87-2007 | Fifth Third Bank | Investment Primary | 0.05 |
| 88-2007 | Sr. & Community Center | Fees, Rent, Don, Lunch | 2,721.00 |
| 89-2007 | Fire & EMS Department | Reports, Don, Comm, Tower, Reimb, Cell | 1,155.45 |
| 90-2007 | Fire & EMS Department | EMS Billings | 64,660.92 |
| 91-2007 | Parks & Services Dept. | Shelter Reservations | 3,900.00 |
| 92-2007 | Public Works Depart. | Snow Removal | 436.50 |
| 93-2007 | Sr. & Community Center | Fees, Don, Rent | 1,140.00 |
| 94-2007 | Zoning Department | Certificates | 847.70 |
| 95-2007 | Public Works Depart. | Snow Removal | 138.60 |
| 96-2007 | Parks & Services Dept. | Baseball Field Rentals | 8,000.00 |
| 97-2007 | Public Works Depart. | Snow Removal | 676.62 |
| 98-2007 | Steven Sarver | Copies | 17.00 |
| 99-2007 | Fire & EMS Department | Plan Review & Inspect. | 315.00 |
| 100-2007 | Zoning Department | Certificates, BZA, other | 1,250.37 |
| 101-2007 | Police Department | Court, DUI, Immob, Ref | 1,542.05 |
| 102-2007 | Parks & Services Dept. | Nextel, Cell Calls | 38.00 |
| 103-2007 | Police Department | Jan & Feb Reports | 18.70 |
| 104-2007 | Dusty Rhodes | 2 nd Period 2006 RRI | 18,549.86 |
| 105-2007 | Dusty Rhodes | Local Gov Feb | 2,654.80 |
| 106-2007 | Dusty Rhodes | Estate Tax Advance | 4,100.00 |
| 107-2007 | Dusty Rhodes | Gas Excise Tax Feb. | 22,634.95 |
| 108-2007 | Fire & EMS Department | Memo Receipt | |

Held March 13, 2007

Mrs. Harlow requested the Board accept a donation in the amount of \$136.17 from Andrew Fisher, as an Eagle Scout donation. Mr. Corman made such motion and Mr. Ritter offered the second. The roll was called:

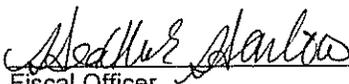
- Mr. Corman. "Aye"
- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"

Mr. McClain thanked the Board for their support. In regard to the Clara Ave. reconstruction, he placed a phone call to the County Engineer to see if they want to add a signal to the intersection of Clara Ave. and Galbraith Road. While they did not do a study, they determined that it would not be warranted.

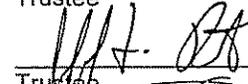
ADJOURNMENT

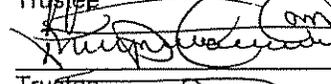
With no further business to come before the Board, at 10:09 PM Mr. Corman motioned for adjournment. Mr. Ritter offered a second.

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


 Fiscal Officer


 Trustee


 Trustee


 Trustee