

Held

September 23, 2008

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:30 PM. Mr. Fiedeldey and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending litigation and the employment and compensation of public employees

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mr. Wolterman arrived at 6:32 PM.

The Board reconvened at 7:04 PM. Mr. Reuter said no actions were taken in Executive Session.

INVOCATION

Brother Tyrone Patrick, Colerain Township Fire Department Chaplain, offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the September 9, 2008, regular meeting minutes. Mr. Fiedeldey requested that it be noted that he commended Mr. Schwartzhoff for the excellent job on the Clean Ohio Fund grant.

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in August 2008:

- 110 cases were assigned to the Sheriff's Criminal Investigation Section and 43 were closed, with \$44,800 in stolen property recovered.
- 7 DUI arrests by County contract and non-contract Deputies.
- 160 citations were issued by Hamilton County Sheriff's Office Colerain Contract Cars. 107 cites by non-contract Deputies with a total of 267.

Police Chief Meloy said the Township's department issued 479 citations with 13 arrests for DUI.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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TRUSTEE REPORTS**MR. FIEDELDEY**

Mr. Fiedeldey asked that everyone observe a moment of silence for Mrs. Key's sister who was killed during the wind storm.

MR. WOLTERMAN

Mr. Wolterman offered his congratulation to all who worked hard last week, especially our safety services and public works departments

Mr. Wolterman said he has been in contact with the building manager at 9600 Colerain Avenue, who has seen a rise in juvenile destruction. Mr. Wolterman asked Chief Meloy and Lt. Schoonover to contact him.

MR. RITTER

Mr. Ritter asked Mr. McClain for an update on storm damage. Mr. McClain offered the following summary:

Sunday evening (September 14th) we had responded to four separate locations to address streets being obstructed from fallen trees on Township maintained streets (Axminster, Dolphin, Donata & Hollybrook).

Monday (September 15th) our crews started clearing the right-of-way in areas of what we observed to have the heaviest debris (within the right-of-ways)

After assessing the amount of tree damage throughout the Township, yard debris drop off zones for residents were established at:

- Our Skyline Community Center (8500 Pippin Road)
- Clippard Park (10243 Dewhill Lane)
- Behind our Senior and Community Center (4300 Springdale Road).

Residents may drop off limbs & brush anytime from dawn to dusk until Sept. 28. Rumpke will pick up debris along with its normal trash collection if it is bundled or in a container if it is no longer than 4 feet and no heavier than 50 pounds.

Crews from both our Parks and Road Departments joined forces in working diligently and extended hours attempting to chip the large quantity of limbs and brush being brought into the staging areas at a high volume pace.

After such a storm and during a time when it is very difficult (because of high demand) to latch onto any contractor or tree related equipment, we were most fortunate to secure a contractor on Wednesday who has an apparatus comparable to a tub grinder yet larger. It is actually used for demolition projects. We scheduled his operation and team to come into our Township starting today. Once we learned we had this procedure in our sights we started stacking and compacting the limbs and brush into large piles at two of our staging sights being at Clippard Park and here at the end of Heritage Way. We continued to chip at the Skyline Community Center because the lot there is just not large enough to accommodate this large mulching machinery.

As of today we started picking up limbs & brush at the curbside for residents that were not able to transport yard debris to one of the three drop-off locations. In addition to our two chippers, we hired two Rumpke rear loading compactors. We estimate that we can go through the Township, including county and state roads in about three weeks.

Expenses from this wind storm between the Parks & Road Departments from week one were approximately \$102,000.00 The estimated projection through

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completion of the next three weeks is of a total of \$367,000.00; all of which may be reimbursed from FEMA.

These figures are what is being submitted to FEMA that includes such items as labor (regular and overtime), equipment use, maintenance and repairs, Rumpke compactors at \$150.00 hour (with our employees on the rear) plus disposal fees of \$20 per cubic yard and the mulching machinery at \$500.00 hour.

We thank the Board for their support through this unique experience and invite everyone to the wood chips that are available in the rear lot of our Senior & Community Center

Chief Smith said there was \$9,000 in damage to buildings and signs at fire stations. They responded to 253 incidents on Sunday. He said the stand-by generators at all stations allowed them to run.

Chief Meloy said their issue was the lack of available fuel, but they contacted the Sheriff's Office and refueled the cruisers there. During the first 24 hours, they had reports of nine to 10 "breaking and entering." Because of increased patrols and surveillance, they only had two the second night. He said these were widespread, not located in just one area.

Mr. Wolterman said an issue was the lack of ice for keeping medicine cold. He said that the Public Works building needs a generator and he is not sure why one was not installed when the building was built.

Mrs. Klosterman said that starting on Monday, the Center was distributing ice to those who needed it for medications and parents of infants for formula, etc. Center volunteers distributed approximately 100 shelf stable meals daily through Friday at noon. Non-clients of the program were also cared for with the shelf stable food boxes. The Center had roof and vent damage on the addition portion of the building estimated at \$1,850.

Mr. McClain said the salt facility and grit shed sustained shingle damage and they are still waiting for an estimate. He said the building did not have power from Sunday night to Friday at noon. Electric and phone, and therefore e-mail, were not available. Fuel was available because of the generator at the salt dome.

Mr. Foglesong complimented Mr. Birkenhauer for his leadership, in dealing with the storm damage mitigation during his absence.

Mr. Foglesong requested permission from the Board to look into the generator for the Public Works building. Permission to research the cost was granted to Mr. McClain.

CITIZEN ADDRESS

No one wished to speak.

UNFINISHED BUSINESS

POLICE DEPARTMENT

Hiring Process Update

Chief Meloy said that as of this meeting, the Police Department has six applicants remaining.

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Mutual Aid Agreement Update

Chief Meloy said that Green Township has already agreed to our agreement. Springfield Township has also tentatively agreed to approve the agreement and was scheduled to discuss and approve during a trustee "work session" this past week. The storm caused a delay of the session until October 14, and the agreement was not presented for approval.

PARKS & SERVICES**Clippard Park / Brandstetter Carroll Contract**

Mr. Schwartzhoff requested to proceed with the contract in the amount of \$9,800, which includes the Bevis Lane property, which we are in negotiations to purchase.

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

Mr. Wolterman asked if everyone had the same scope. Mr. Schwartzhoff said that they did.

Mr. Wolterman asked if there is a benefit to consolidate those parcels. Mr. Reuter said that we must keep them separate because of conditions of the grant.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

LEGAL**Nuisance Abatement**

Mr. Reuter offered an update on the status of the Raisch property. He said that he has had two conversations with Meredith Raisch and feels they are close to an agreement. He said this must be signed by September 30 and is hopeful that he will be able to move forward.

Mr. Fiedeldey said that there is tall grass. Mr. Reuter said that Mr. Raisch said he is cutting hay. Mr. Fiedeldey said this is not all hay and we need to be more specific with them.

ADMINISTRATION**CRA Resolution**

Mr. Foglesong presented resolution 70-08, "Community Reinvestment Area."

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

Mr. Fiedeldey said that he still has the same feeling about multi-family housing which is against our comprehensive plan. If you start with bad legislation you still have bad legislation.

Mr. Ritter shares his concern, but feels we have the "trump card" of having to approve each contract.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

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Mr. Wolterman. "Aye" with caveat that this does not encourage multi-family housing – the discretion is with the Board.

CDBG Public Hearing

Mr. Foglesong requested the Board set the public hearings for the CDBG application. He said the Board will hear department head recommendations on October 14, 2008, and approve the recommendations on October 28, 2008. Both meetings will provide opportunity for public input on the application.

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

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Changes

Chief Smith requested the Board approve a pay rate change for Brian Timmers to \$14 24/hour, as a Firefighter/Medic/FAO, effective September 15, 2008

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

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman "Aye"

Chief Smith said the annual Fire Expo is Sunday, October 5, 2008, from noon to 3:00 PM.

ZONING

Nuisance Resolution

Dr. Roschke read Resolution 71-08, entitled "Nuisance Abatement."

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

Mr. Fiedeldey. "Aye"
Mr. Ritter. "Aye"
Mr. Wolterman. "Aye"

Transient Vendor Resolution

Dr. Roschke read a resolution to update our current transient vendor resolution.

Because of typographical issues, the Board will be presented with a new resolution at the next meeting.

The Board continued with discussion.

Mr. Fiedeldey asked, "How do transient vendors benefit our community?" Mr. Fiedeldey said we need to see if we want transient vendors in our township. He suggested the fee be \$150, the maximum. He also suggested that we restrict the hours to 9:00 AM to dusk. He also said we should allow no vendors in a residential area

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Mr. Wolterman agreed with 9:00 AM to dusk as well as the other changes. Mr. Ritter agreed.

Chief Meloy said the \$150 is a high fee. He said that when they researched this, it was \$25 in the past at other areas. He wants to encourage salespeople to register so we know who they are. He said the fee becomes self-defeating.

Mr. Fiedeldey said the state legislators said the \$150 fee was appropriate. If we have to go out and arrest some people, so be it

Chief Meloy will do research before the next meeting

Mr. Fiedeldey said that he has problems with doing what others are doing all the time.

Mr. Wolterman said that we are trying to encourage the registration so that we can do tracking. The \$150 fee will encourage not registering.

Mr. Fiedeldey said that we should not assume that they will not register. He said that we can start it high and lower it if we need to later.

Mr. Ritter asked if they are using a lot of time on this. Chief Meloy said that it's not a large amount of time, but it can be a large impact on the community. Mr. Ritter suggested that they leave it at \$150 and revisit it in six months.

Request for Public Hearing

**LUPA2008-02 Land Use Plan Amendment
ZA2008-03 Text Amendments**

Dr. Roschke requested the Board set these public hearings for the October 28, 2008, regular meeting

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

- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

FISCAL OFFICER REPORT

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts.

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

- Mr. Fiedeldey "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman "Aye"

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
522-2008	Sr & Community Center	Fees, Rent Fees	373.00
523-2008	Police Dept.	Court Reimbursement	18.00
524-2008	Police Dept.	BMV Immobilization Fee	100.00
525-2008	Police Dept.	Various Fines	1,445.25
526-2008	Police Dept.	Testing App Fees	211.55
527-2008	Brandon Jordan	Damage to Stone	50.28

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528-2008	Parks & Services	Shelter Rental, Cell Phone	87.00
529-2008	Public Entity Risk Services of Ohio	Repairs for Water Damage	8,127.82
530-2008	Fire & EMS Dept.	Plan Reviews & Inspection Fees	250.00
531-2008	United Health Group	UHC Payment Credit	1,588.55

Mrs. Harlow requested the Board of Trustees approve an appropriation increase for fund 2902 (Recycling Incentive) in the amount of \$20,000.00. There is sufficient cash balance to cover this increase. We will add this \$20,000.00 to line 2902-110-599-0000.

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

- Mr. Fiedeldey. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow informed the Board of Issue 33, a Special Election by Petition for a Local Option Election on the Sunday Sale of Liquor at Bigg's at 8340 Colerain Avenue.

Mr. Wolterman said the Donauschwaben on Dry Ridge Road has their annual Oktoberfest on October 3-4.

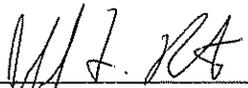
Mr. Wolterman said he witnessed an automobile carrier off-loading cars on Yellowstone Drive and feels this is dangerous. Chief Meloy said that the car dealership has been warned that future offenses would result in violations. Mr. Wolterman asked if we should post signs.

ADJOURNMENT

With no further business to come before the Board, at 8:10 PM, Mr. Fiedeldey motioned for adjournment. Mr. Wolterman offered a second

- Mr. Fiedeldey "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"


Fiscal Officer


Trustee


Trustee


Trustee