

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

October 14, 2008

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:30 PM. Mr. Fiedeldey, Mr. Wolterman and Mrs. Harlow were in attendance.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending and eminent litigation and the purchase of property.

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

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

The Board returned from Executive Session at 7:02PM. Mr. Reuter said no actions were taken in Executive Session.

INVOCATION

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

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance, lead by the Boy Scout troop in attendance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the September 23, 2008, regular meeting minutes. Under the CRA Resolution, Mr. Fiedeldey requested that it be noted that he said, "...he still has the same feeling on multi-family housing which is against our comprehensive plan." Also, under the Transient Vendor Resolution, he requested that it be noted that he asked, "How do the transient vendors benefit our community?" Mr. Wolterman moved to adopt the minutes as corrected and Mr. Fiedeldey offered the second. The roll was called:

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

PRESENTATION**CincyScape**

Mr. Foglesong said the first video is of tonight's meeting, which will be aired on Cincyscape.com. Mr. Ritter acknowledged Mrs. Lindemood who "nudged" the Board to move in this direction.

PUBLIC HEARING**Community Development Block Grant**

Mr. Fiedeldey made a motion to open the public hearing and Mr. Wolterman offered the second. The roll was called:

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

Mr. Foglesong said the purpose of the public hearing is to provide and encourage the participation of all citizens, public agencies, and other interested

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parties, including those more affected by the Community Development Funding Program. The application to the Hamilton County Community Development Department will be for a three-year funding cycle, 2009, 2010, and 2011. This is the first of two public hearings as the second will be held in conjunction with the Township meeting on October 28, 2008, also beginning at 7PM. This evening, we will take input from those in attendance on projects they believe to be of benefit to the low- and moderate-income residents of our community. These requests will then be evaluated to determine their eligibility based on the criteria established by HUD.

Mr. Foglesong presented the Township Departments' project list, with a preliminary cost estimate:

- Public Works:
 - Various street improvements throughout the Township from a list of 12 eligible streets: \$725,750
- Skyline Community Center
 - Capital improvements – internal remodeling: \$60,000
 - Operational cost of the Center: \$150,000 or \$50,000/year
- Housing rehabilitation program for qualifying low- and moderate-income property owners: \$90,000 (\$30,000 for each 2009, 2010, and 2011). This is to help qualifying citizens with compliance with our established property maintenance code.

Mr. Fiedeldey said that in the past we've had the operational cost for the Skyline Community Center and the help for the property owners to come into compliance with our property maintenance code. Mr. Fiedeldey confirmed with Mr. Foglesong that we need to rank our priorities.

Mr. Wolterman has no problem with the projects brought forward by Mr. Foglesong. We can prioritize them at the next meeting. He is interested to see if the citizens bring any projects forward.

David Martorano with the Clippard YMCA, which manages the Skyline Community Center, approached the Board. He requested the Board prioritize the \$60,000 capital improvements for the center. This center is underutilized because of its space constraints. With remodeling, they will be able to convert two large locker rooms to more useable space and serve twice as many people. He said they will continue to operate under their current budget.

Mr. Ritter asked if Springfield Township has listed this as a priority for the request. Mr. Martorano said that he is not sure yet.

Nancy Lindemood of Squirrelsnest Lane wished to echo David Martorano's comments. She said that while she has not had a lot of interaction at Skyline Community Center, what she has experienced has been a rewarding experience. She said the Skyline Community Center is a hidden treasure in the Township and supports this.

Mr. Wolterman made a motion to close the public hearing and Mr. Fiedeldey offered the second. The roll was called:

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

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POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office and Chief Meloy said the reports will be read at the next meeting.

TRUSTEE REPORTS**MR. FIEDELDEY**

Mr. Fiedeldey discussed the designers for the Colerain Avenue master plan. He said there is a lot more to the township than just the corner. We did the RFQ last year and feels it would be prudent to set-up a meeting with those firms that submitted qualifications to us and at least start the process. Mr. Fiedeldey said that Mr. Wolterman brought up about a business committee, but he would like to think the designers would make this not necessary right now. He would like to bring this to the forefront. Colerain Avenue could use some dressing up. He would like to see something happen. We should sit down with designers and see what we can do. We should choose someone and go forward.

Mr. Wolterman asked how we would pay for this. We need a source of revenue to create the streetscapes we will look for. He is working with Mr. Birkenhauer on the economic development committee. He said that the creativity must be in concert with the mix of business, and potential businesses along Colerain Avenue. How can we orchestrate this and make it work? Colerain Avenue needs a facelift. We need to look at the whole picture, not fragmented.

Mr. Fiedeldey said there are some areas you can't do a lot with. But, if we have a plan, you can get to the end of the line. We need not do it all at once, but he wants to get moving.

Mr. Ritter said the general consensus is that we should take the next step. The Board agreed to schedule a work session to take the next step with the people who submitted the RFQs.

MR. WOLTERMAN

Mr. Wolterman said there was some concern about vandalism around the 9600 Colerain Avenue building, but things are getting better. He said that Mrs. Harlow alerted him of some graffiti on the bridge. The police take a photo of it, catalog it, and then take care of removing it.

He said that we are a township of diversity. While we embrace diversity, we do not accept this type of behavior.

MR. RITTER

Mr. Ritter commended Chief Smith for the excellent Fire Expo on October 5.

Mr. Ritter said that he participated in the ground-breaking for the new Mt. Healthy High School and Junior High School. He thanked David Horine for the invitation.

CITIZEN ADDRESS

Janice Decker at 9093 Lockwood Hill Road requested information about CMHA and Section 8. Does the community get to tell them where the Section 8 can go?

Mr. Ritter said that back in August, the Board members attended a CMHA meeting. All Board members are against the proliferation of Section 8 in Colerain Township. We are monitoring this very closely and currently have 430 units.

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Mr. Wolterman said that they have two programs. one where CMHA has purchased the homes and are responsible for the upkeep. This is still pretty good. We see problems with units that are owned by private enterprises and rented to people with a voucher. This should be seamless and no one should be able to tell which homes are occupied by a voucher holder. We do have some irresponsible unit owners who do not take care of their property. The largest concentration of Section 8 is at the Walden Glen Apartments and we have been working with managers of the property. Our job is not to discriminate, but to make sure they take care of their property.

Mr. Ritter said that it is his wish that we have no more. We are saturated with it and we're already doing our part.

Mr. Fiedeldey said this is why we went to the CMHA meeting. Our subsidized housing increased 180%. CMHA said that they are not making a committed effort to put housing in Colerain, but Mr. Fiedeldey is not sure they were forth-right with the Board. Why are they taking it out of the city and pushing them into our community? Folks have been buying foreclosed houses on the cheap, do some renovation and rent them out. That's hurting us in some areas and goes hand in hand with our property maintenance code.

Mr. Ritter reiterated that the Board is concerned about this.

UNFINISHED BUSINESS

PARKS & SERVICES

Clippard Park Design Contract

Mr. Schwartzhoff presented the Board with the contract.

Mr. Fiedeldey said that a requirement for the architect to have errors and omissions insurance should be included.

Mr. Wolterman agreed that we should be requiring the insurance documents. He said this is standard insurance.

Mr. Foglesong and Mr. Schwartzhoff will work on this before the next meeting

Clean Ohio Fund Grant

Mr. Schwartzhoff said the property is now under contract and being surveyed. He expects this to be a couple-month long process. Mr. Fiedeldey thanked Mr. Schwartzhoff for his work in getting this grant.

LEGAL

Transient Vendor

Mr. Ritter said that at the last meeting, we discussed what to charge. But, should we be talking about outlawing it completely, with the exception of non-profit groups?

Mr. Fiedeldey said that he supports not having transient vendors in the Township. How do they benefit us? It does make it more complicated than to say we want none: we should not ban non-profits like scouts, sports teams. What about the ice cream trucks? Or what about stationery vendors like, flowers on Mother's Day or fresh produce out of the truck. Is this agricultural? He does not want to see folks selling shoes and rugs in parking lots. Again, this does not benefit us.

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Mr. Wolterman asked if we disallow transient vendors, how would this be policed? Would it take more personnel than now? We are heading into fall and winter, so we can work on this in anticipation of the spring, when there are more transient vendors. He wants to do due diligence.

Mr. Ritter suggested we move in direction of a ban and asked Mr. Reuter to draft a resolution and send it to the Board.

Nuisance Abatement (Raisch)

Mr. Reuter said that on September 30, 2009, an attorney representing the Raisch family contacted him as the attorney was reviewing the forbearance agreement. Mr. Reuter met the attorney and the family at the site and had a productive meeting, with a significant change in attitude, an attitude of cooperation. The attorney made some requested changes to the agreement, including extensions, which he will draft and get to the Board for consideration.

The Board discussed this and felt there have been many extensions and that the Board has been very cooperative.

Mr. Ritter mentioned that former Trustee Keith Corman is with us tonight

ADMINISTRATION**CincyScape**

Mr. Foglesong presented the Board with draft guidelines for non-township functions which might be submitted to the Township for consideration for placement on the Township's website on CincyScape.

Mr. Fiedeldey said they should be non-profit groups, not businesses. Mr. Wolterman said the goal is to serve the good of the Township and we need to work with this. The Board will take one week to get comments to Mr. Foglesong.

CD Block Grant

Mr. Foglesong said at the next regular meeting, we will be holding the second required public hearing on the CDBG program. At that meeting, the Board will set the application priority list

NEW BUSINESS**FIRE DEPARTMENT****Pay Rate Changes**

Chief Smith requested the Board approve a pay rate change for Gavin Hines, to firefighter/paramedic, at a rate of \$13.83/hour, effective September 25, 2008

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

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

Part-time Rates

Chief Smith said that he would be approaching the Board to make adjustments to our part-time pay rate schedule.

Mr. Fiedeldey suggested that Chief Smith compare our rates with other townships, not just the cities.

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Mr. Ritter said that we have a mix of part-time and career. He asked when this ratio is reviewed. Chief Smith said this is reviewed annually. He said they have struggled year after year to get and retain good quality people.

Mr. Wolterman asked about appropriations and Chief Smith said that this was in the permanent appropriations. It will mostly be in next year's budget.

Chief Smith said that Joe Stallow is leaving our department and going to the Cincinnati Fire Department;

Chief Smith reminded the Board that the Citizen Fire Academy graduation is next Wednesday.

PARKS & SERVICES

Part-time Personnel

Mr. Schwartzhoff requested the Board hire James Spears as a part-time permanent employee, effective October 20, 2008, at a rate of \$9.20/hour.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Boundless Playground Grant

Mr. Schwartzhoff said that he met with Boundless Playgrounds last week at Clippard Park and is excited to create an extraordinary boundless playground for those with and without disabilities. This would be a \$250,000 grant to purchase the equipment.

Mr. Fiedeldey said that if we purchase our own equipment, how does this work with Brandstetter Carroll. Mr. Schwartzhoff said that we would count on them to design this.

Mr. Wolterman said that he attended the meeting and this is the first such playground they have built in this area.

Recycle Day Update

Mr. Schwartzhoff provided the Board with the results of the annual recycle day, held this year on Saturday, October 4, 2008 from 8:00 a.m. to 2:00 p.m.:

- 955 vehicles came through
- 14,129 pounds of computer equipment was recycled, 1,882 pounds more than last year.
- 69 refrigerators/freezers were collected along with 5 A/C units and 16 dehumidifiers.
- 111 mowers, 26 trimmers/leaf blowers/chainsaws, 87 automotive batteries, and 34 pounds of household batteries were collected
- We received \$110.23 for recycling the collected aluminum, a slight increase from last year.
- 600 Gallons of oil was brought to us to recycle. We received a check from the oil recycling company for \$300.
- Total tonnage taken to Rumpke was: General Trash 50.05 tons, Wood Chips 1.49 tons, metal/steel recycled 4.97 tons, white ware recycled 10.76 tons, empty oil containers .79 tons, commingled recycling .20 tons & tires 8.76 tons.

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- We received multiple compliments and thanks from residents for having the event.
- The Township departments were all incredibly helpful and we could not have done it with out them and their staff. We want to specifically thank:
 - The Senior & Community Center for use of their lot as well as for opening the Center so that employees could use the facilities.
 - The Public Works Department for their equipment.
 - The Police Department for adjusting their parking for Bunko on Friday evening and the staff parking on the day of the event.

Mr. Ritter commended them as it was a "text book" operation.

Mr. Schwartzhoff said that next year's date is October 3, 2009.

ZONING

Nuisance Resolution

Dr. Roschke read Resolution 72-08, which is for nuisance abatement

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

Mr. Fiedeldey asked about the vacant lot. Mr. Ritter said this is in the middle of the subdivision.

The roll was called:

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

Mr. Wolterman requested to know how many of the properties are foreclosures, repeat offenders, etc for 2008. Dr. Roschke said that she just began tracking the foreclosures, but can assemble some of the other information for the Board

FISCAL OFFICER REPORT

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

Mr. Wolterman made such motion and Mr. Fiedeldey 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>
532-2008	Zoning Dept.	Certificates	1,176.45
533-2008	Fire & EMS Dept.	EMS Billing	52,166.66
534-2008	Fire & EMS Dept.	Donation, Sign, cell fees	4,462.72
535-2008	D. Foglesong	Cell phone usage	57.00
536-2008	F. Birkenhauer	Cell phone	15.30
537-2008	Hamilton County Auditor	TPP reimb. & excess	368,148.08
538-2008	Hamilton County Auditor	Motor Veh Reg Aug, Gas Tax, Sept, Perm	131,596.92

RECORD OF PROCEEDINGS

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		Motor Veh Aug, LGF Sept, Fin Inst. Sept.	
539-2008	Hamilton County Auditor	Property Maint Code	700.00
540-2008	Hamilton County Auditor	1 st Bi-annual '08 RRI Award	12,228.77
541-2008	Hamilton County Auditor	Municipal Court Fines Aug	6,682.96
542-2008	Hamilton County Auditor	Tipping Fees	527.24
543-2008	Hamilton County Auditor	1 st half per prop	81,122.03
544-2008	Rumpke	Solid waste disposal fee Aug. 2008	83,058.55
545-2008	Police Dept.	Court Reimb	108.00
546-2008	Zoning Dept.	Certificates	600.00
547-2008	Zoning Dept.	Certificates, other	640.00
548-2008	OTARMA	9-08 Board Meeting	951.00
549-2008	Home Depot	Refund of Incorrect check	227.53
550-2008	Internal Revenue Serv	IRS refund from 941	353.22
551-2008	F. Birkenhauer	Cell calls	20.00
552-2008	Fire & EMS Dept.	Plan Reviews	410.00
553-2008	Police Dept	Juvenile Traffic Fines Aug	61.00
554-2008	Police Dept.	Immobilization Fees	945.00
555-2008	Parks & Services	Recycle Day – Freon Recovery, etc.	1,335.00
556-2008	Police Dept.	June Reports	6.55
557-2008	Police Dept.	July Reports	5.00
558-2008	Police Dept.	Aug. Reports	8.90
559-2008	Police Dept.	Sept. Reports	17.75
560-2008	Police Dept.	Court Reimb.	102.00
561-2008	Sr. & Community Ctr.	Prog fees, room rent, HDM, Lunch, Refreshmt	772.35
562-2008	Police Dept.	Forfeiture Check	326.80
563-2008	Police Dept.	Forfeiture Check	600.00
564-2008	Police Dept.	Drug Forfeiture	37.50
565-2008	Police Dept.	Drug Forfeiture	387.50
566-2008	Police Dept.	State parking fines, drug fines, DUI fines	703.00
567-2008	State of Ohio	1 st half rollback real property	882,979.74
568-2008	Council on Aging	COA – June	12,622.95
569-2008	Star Ohio	Investment Star June	4,465.72
570-2008	Fifth Third Bank	Investment Primary – Gen & Now June Int.	17,384.82
571-2008	State of Ohio	1 st half Manufactured home rollbacks	323.85
572-2008	DHS Treas	Receipted to Incorrect Fund	40,784.00

Mrs. Harlow requested the following appropriation adjustments:

- For Administration, take \$50,000.00 from 1000-930-930-0000 contingencies and place in 1000-110-360-0000 contracted services. She

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said that there are likely to be additional adjustments and transfers as a result of the storm

- For the Senior and Community Center, take \$10,000 from 1000-610-360-0206 (Contracted Social Services) and place in 1000-760-730-0217 (Improvement to Sites).

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

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

Mrs. Harlow read Resolution 73-08, "Resolution Accepting the Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor."

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 said the Auditor of State had provided the Township with a new computer for use with the Uniform Accounting Network and has decided to donate the old computer, consisting of a processor, monitor and printer, to the Township. An estimated value is \$250. She requested the Board accept this donation:

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

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

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

- From Bano, Inc., DBA Circle K 5290, 2510 W Galbraith Road to Jawdat Inc., DBA Pit Stop, 2510 W. Galbraith Road.
- From Paul D. Wainscott Inc., DBA Banklick Tavern, 11660 Bank Road & Patio to TJS Banklick Tavern, Inc., DBA Banklick Tavern, 11660 Bank Road & Patio.

Mrs. Harlow said she spoke to Chief Meloy and he sees no need for a hearing. The Board agreed.

Mrs. Harlow also said that she received notice from the Division of Liquor Control that the "request for a new permit" application by Elmer Shockley DBA Colerain Sports Café at 8325 Colerain Avenue, was denied. Mrs. Harlow congratulated Chief Meloy for his department's hard work on this matter.

PUBLIC HEARING

ZA 2008-01 SOB/Continuation

Mr. Wolterman made a motion to open the public hearing and continue it and Mr. Fiedeldey offered the second. The roll was called:

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

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Mr. Wolterman. "Aye"

Dr. Roschke said that she has provided the Board with a revised staff report with an updated buffer zone.

LUPA 2008-02 – Central Sector Update

Dr. Roschke discussed the sites which are to be updated and the rational.

Mr. Wolterman made a motion to open the public hearing and Mr. Fiedeldey offered the second. The roll was called:

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

Mr. Fiedeldey asked about the size of the second parcel aswell as its topography.

No one wished to speak.

Mr. Fiedeldey made a motion to close the public hearing and Mr. Wolterman offered the second. The roll was called:

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

Mr. Fiedeldey made a motion to adopt the land use update and Mr. Wolterman offered the second. The roll was called:

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

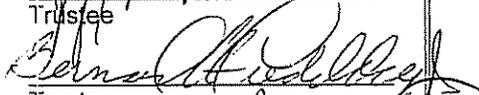
ADJOURNMENT

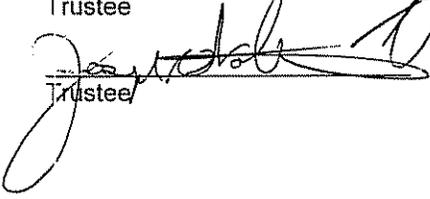
With no further business to come before the Board, at 9:03 PM, Mr. Wolterman motioned for adjournment. Mr. Ritter offered a second.

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


 Fiscal Officer


 Trustee


 Trustee


 Trustee