

November 18, 2008

Held _____

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:06 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 imminent litigation and the acquisition of property by the township.

At 6:06 PM, Mr. Fiedeldey made a motion to enter Executive Session and Mr. Wolterman offered the second. No discussion and the roll was called:

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

Mr. Ritter reconvened the meeting at 7:03 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

INVOCATION

Mr. Ritter offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter said that we would hold the minutes for the October 28, 2008, regular meeting.

PRESENTATION

Good Timer's Donation

Reynolds Large, of the Good Timer's Association, approached the Board in thanks for their support of the Freedom Ride. The group holds the ride each year based on the events of 9-11-01. He said they wish to thank especially Mark Meyer, who helps with planning, to ensure a successful and safe ride. They presented a \$2,000 donation to the Citizen Police Academy.

Chief Meloy said that he appreciates their support of the police department

Mr. Fiedeldey made a motion to accept the donation and Mr. Wolterman offered the second.

Mr. Wolterman said these are the "old young guys," and are celebrating their 40th anniversary. The group is active in our community and all over. They used to play ball, now they ride motorcycles. They do a lot of good.

The roll was called:

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

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PUBLIC HEARING**Stone Ridge Estates Lighting**

Mr Foglesong said the Colerain Township Board of Trustees was presented with a petition on September 3, 2008 for a lighting district located on Stone Ridge Drive within Colerain Township. The required 51% front footage signatures have been received with 100% in favor. This is a new development, currently one owner. The cost of the lighting to this property owner for the first year is approximately \$1,605.89. Nine new lights are to be installed in this phase after January 1, 2009 as scheduled by Duke.

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"

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. Foglesong read Resolution 76-08, "Stone Ridge Lighting District."

Mr. Fiedeldey made a motion to approve the resolution and Mr. Wolterman offered the second.

Mr. Wolterman asked if one individual will take care of the cost. Mr. Foglesong confirmed this.

Mr. Fiedeldey said that we had a developer quit paying on one development. He wanted to be sure this developer will communicate with the buyers that they will have to take on this cost.

The roll was called:

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

TRUSTEE REPORTS**MR. FIEDELDEY**

Mr. Fiedeldey said that on August 19th, the Board visited CMHA. He said the Board was concerned about the proliferation of Section 8 in Colerain Township, so they paid a visit to them. He said he asked CMHA if they are making a concerted effort to put Section 8 in Colerain Township. Of course, they said no. After that, we met with the director and several others. At the last meeting we agreed to send CMHA a letter and ask why they are paying landlords a 10% bonus to move Section 8 people to Colerain Township. He said this is proactive, nothing against Section 8 because sometimes people need a little help. But, we do not need to pay landlords a bonus to provide an incentive for the Section 8 vouchers to come here.

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He read the letter that the Board will send to CMHA.

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Cincinnati Metropolitan Housing Authority
Board of Commissioners
16 West Central Parkway
Cincinnati, Ohio 45202

Mr. Donald G. Driehaus, Chairperson Mr. Arnold R. Barnett
Mr. Lamont Taylor Mr. Peter G. Witte
Ms. Precillia Young

Honorable Board,

Following our visit and presentation to you during the August 19, 2008 Board meeting and a subsequent meeting with Director Rust and several staff members, one thing has become quite obvious. Cincinnati Metropolitan Housing Authority is targeting the west side of Hamilton County and significantly in Colerain Township for Section 8 vouchers.

As Colerain Township Officials we recognize and accept the importance of providing affordable housing to all residents of the County. We are also in agreement that the integration of assisted housing into neighborhoods across the County, is an important responsibility of the CMHA. We accept the fact that there will be assisted housing in Colerain Township. What we can not accept is the manner and mechanism CMHA is using to promote your clients to seek domicile in Colerain Township.

The use of the ten percent (10%) rent exception for all of Colerain Township is unacceptable and needs to be discontinued immediately. This 10% "bonus" to landlords in Colerain is both unwarranted and unnecessary. As we understand the purpose of the rent exception is to provide incentives to your client to seek housing in areas where rents are typically higher than other areas around the County. This is unfounded in Colerain Township, where rents are generally comparable or lower than many areas of Hamilton County. A recent article in *Money Magazine* had one of Colerain's largest neighborhoods listed as the "Most affordable neighborhood in which to live in the Country". How can we as a community be considered for rent exceptions?

We the Colerain Township Board of Trustees respectfully request that the Cincinnati Metropolitan Housing Authority discontinue offering the ten percent (10%) rent exception "bonus incentive" to any of your clients seeking to rent in Colerain Township. We believe that the rents currently being charged in Colerain are at levels comparable with other communities only receiving the standard rent compensations.

Your timely correction of this current practice which serves as an injustice to Colerain Township will be appreciated.

Sincerely,

Mr. Fiedelvey said the Board met with four streetscape architects to look at the Colerain Avenue corridor, to enhance it and make it friendlier. He feels all four are very qualified; some had a different take than others. Where do we go from here? Second interviews? He would like to continue going forward with this. Mr. Ritter suggested we narrow it down to two, and invite them back for a "deep dive" and look at their vision for the area. The board agreed to submit their two recommendations Mr. Foglesong by the end of the week.

MR. WOLTERMAN

Mr. Wolterman said that he wanted to speak with Don Driehaus who is president of the board of CMHA to learn, "What is the 10%, why is it there and what is the board looking at for this type of voucher program?" Mr. Wolterman said that Mr

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Driehaus said he was not aware that the premium was being paid as this was to have been eliminated under the previous director. Colerain Township is not being targeted. Mr. Driehaus said they want to go to a site-based plan, versus scatter approach they have today as they want more control over who lives there. Mr. Wolterman said it should always be seamless: landlord should keep the property up and the tenants have the same responsibility.

Mr. Wolterman said the Clavinova Connections program at the Senior Center is one of two in the whole region. They hosted a concert a few weeks ago and explained correlation between dementia and music -- having seniors play music that mind-hand coordination staves off dementia. Kudos to Kay and the Senior Center.

Mr. Fiedeldey said that the reason for the letter is that the CMHA Board passes a resolution at the beginning of each year. We need to let them know to eliminate the 10% bonus.

MR. RITTER

Mr. Ritter discussed the County administrator's proposal to pull the non-contract patrols from Colerain, Green and Anderson Townships.

Chief Meloy discussed how he would address this if the non-contractual deputies are removed or reduced. He said they would address patrol beats with re-allocation of personnel.

Mr. Wolterman said that no decisions have been made yet. He is amazed that a county administrator and budget director can set policy. They should implement the policy that the commissioners and sheriff decide. As trustees, we have the right to demand we do not lose any protection from the sheriff. We need to work with the sheriff and commissioners to come up with a realistic budget.

Mr. Fiedeldey said that he seconds that! In response to Mr. Fiedeldey, Chief Meloy said reallocation of personnel would include alternate schedules, but this would be an emergency-type setting and would not include overtime.

In response to Mr. Fiedeldey, Mr. Foglesong said that we have the highest property valuation, so we could pay the most to the county. Mr. Fiedeldey asked, "What are we getting for our tax dollars?" He said losing the deputies would be terrible.

Mr. Ritter said this would be foolhardy and devastating to Colerain Township.

CITIZEN ADDRESS

David Grause of Zoellner Road said the sidewalks end at his property line and he lives less than ¼ miles from Houston elementary. He said it is despicable to go after those highschool kids for walking on Joseph. Why aren't there sidewalks on Joseph?

Chief Meloy said they have been working with the school for two years about the students traveling on Joseph Road. The students are moving on a public road without sidewalks. He said they have received complaints from parents. In speaking to the School Resource Officer, Chief Meloy learned that students have been warned five times this school year not to be in roadway and not to cause issues for traffic on the roadway. In fact, the students were warned that afternoon before the officers took the enforcement action. This same problem is in other parts of the township. It is not safe to be in the street; you need to be in sidewalk or off the street. This is an educational and enforcement response.

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Mr. Grause said there is not a way to get to that school without walking in the streets. We should put down sidewalks.

Chief Meloy said that they are working on the safe pathways to schools grants.

Mr. Grause suggested a solution for Joseph: concrete barriers or barrels, to make a barrier on the side of the road.

Mr. Wolterman said this is a county road. He pushed for sidewalks with the Northgate Mall TIF in the 90s. The sidewalk was to make a loop around Poole and Cheviot roads. The School Board and parents said the sidewalks were not needed.

Mr. Wolterman said this is also a matter of attitude of certain students. He has seen them challenge vehicles. These are behavioral problems with the attitude of some of the students.

Mr. Grause said you only need sidewalk on one side.

Mr. Ritter mentioned the Board's sidewalk program, where developers remit funds to the Township in lieu of putting in sidewalks.

Mr. Birkenhauer said the Safe Routes To Schools Grant has been received and we are now looking at plans. He said some residents do not want sidewalks and most county roads do not have sidewalks.

Mr. Ritter thanked Mr. Grause for coming before the Board.

Mr. Fiedeldej: concerning going to Colerain Avenue to catch the METRO bus, he asked why the Metro doesn't drop off/pick-up at Cheviot and Joseph. Mr. Birkenhauer said they have been forbidden to drop off or traverse Poole and Cheviot roads.

Jim and Caroline Vordenberge of Breedshill Drive approached the Board about the notice they received to have their driveway and sidewalk repaired. They agree that it looks bad, but the Water Works has a leak two houses up and they fear that the driveway is deteriorating from the bottom side. They want to wait until spring or late spring to have Water Works fix the leak and then repair their sidewalk and driveway. Mr. Ritter asked Mr. McClain to make a site visit and e-mail the Board. They will take up the matter at the next meeting. Mr. Wolterman suggested Mr. McClain contact the Water Works to follow up on this.

James Emmerson of Sunlight Drive said his association presents an award to someone who made a significant difference in the community, someone who put forth a great effort in the community. They wish to recognize someone who goes the extra mile for the Skyline Center. This person is one of the movers and shakers trying to get things done. They recognized Kevin Schwartzhoff.

Tom Hart of 7909 Livingston Road is a member of the CTBA board of directors. He approached the Board about the Northgate Mall TIF. He said this is the most important project we have in this community and suggested the Board go with professionals to make this an outstanding project. Time is money and we can't waste time. Not many people want to invest \$50 million in our community, so we need to treat them well.

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UNFINISHED BUSINESS**FIRE DEPARTMENT****Recommendation to Fill Vacancy**

For Chief Smith, Mr. Foglesong recommended the Board hire David Strittholt to fill the vacancy created by the resignation of Joe Stallo. David has been with Colerain Township as a part-time employee since 2003 and full-time with Union Township since October 2007. Chief Smith requested the Board hire David as a career firefighter with a one-year probationary period at the contract rate of FF/P2, \$45,584.52/year.

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

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

POLICE DEPARTMENT**Northwest Local School District Contract**

Chief Meloy said the contract was finalized by the School Board at their October 27, 2008, meeting. Detective Justin Hussele has been assigned as the investigator and is working cooperatively with the District.

LEGAL**Repeal of Northgate TIF from 2006**

Mr. Reuter read Resolution 77-08, "A Resolution Rescinding Resolution 56-06 (Northgate Mall TIF) "

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

Mr. Fiedeldey said that we have passed two TIF resolutions – where are we going with this? If we rescind this, where are we going with it and what's the resolution? The 2006 TIF contemplated a service agreement and the sale of bonds. That service agreement was never signed. This new resolution does not have a service agreement; it's a "trickle-in TIF," meaning there will be money flowing into the TIF, which we can spend as available. The major difference is that the second TIF does not require cooperation of the mall owner. The improvements to Springdale Road were done with a "trickle-in TIF." How do we know that the new owner will put anything into it? It's risky.

Mr. Fiedeldey said we should not take a slice. No developer would ever take a slice and remove their options. Should we take a step back and get some information? Something needs to happen, but we can't dictate to the owners of the mall what will happen there.

Mr. Wolterman said that the TIF we are trying to rescind is the one where Mr. Fiedeldey put in restrictions. Mr. Fiedeldey said this is not true. Mr. Wolterman said that we should take control of the property would show that we are serious about making development happen. TIF is a tool to use to ensure the improvements happen. This is key to saying that we want to work with you to make success.

Mr. Ritter said the resolution we are rescinding has a cap of \$15 million and the new resolution has no cap.

The roll was called:

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

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Passage of New Northgate TIF

Mr. Reuter read Resolution 78-08, "A Resolution Declaring To Be Public Purpose Certain Public Improvements Which Are Necessary For The Further Development Of Certain Parcels Of Real Property Within The Township, Exempting Such Improvements From Real Property Taxation, Authorizing Such Documents As Maybe Necessary And Establishing A Tax Increment Equivalent Fund."

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

Mr. Fiedeldey said he wishes we have a viable mall owner. He is opposed to spending Township money if we don't know we will get it back. He can't support it.

Mr. Wolterman said that we have a tool to ensure the success of the mall and to lure tenants to it. We are moving forward, not gambling township money. We would not be doing this unless the state legislature thought it was necessary for the township.

The roll was called:

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

Mr. Ritter suggested that Mr. Birkenhauer contact the prospective new owner of the mall and remind them that a simple majority is sufficient to pass a service agreement.

Transient Vendor

Mr. Reuter read Resolution 79-08, "Resolution Prohibiting Transient Vendors from Door to Door Solicitation in Residential Areas, and Requiring Registration of Transient Vendors Engaged in Other Activities."

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

Mr. Fiedeldey asked Mr. Reuter about the length of time for the registration, he thought it was 90 days, not 180 days. Mr. Wolterman asked if vendors can reapply – they can. Mr. Fiedeldey suggested 120 days. Mr. Wolterman said this is punitive and the idea is to know who is in out Township. The Board agreed that \$150 for 180 days makes sense.

The roll was called:

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

Sexually Oriented Businesses (SOB)

Mr. Reuter read Resolution 80-08, "Ohio Attorney General Model Resolution Regulating Sexually Oriented Business."

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

Mr. Wolterman asked about the designated area. Mr. Foglesong stated that there is no area designated in this resolution in that this will regulate licensing and managing of the SOB, the area designation will be controlled through zoning if that resolution is passed later on the agenda.

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The roll was called:

Mr Fiedeldey "Aye"

Mr Ritter "Aye"

Mr Wolterman "Aye"

Internet Auction

Mr. Reuter read Resolution 81-08, "Declaring Certain Items of Personal Property to be Unneeded or Unfit, and Directing Sale of Such Items by Internet Auction."

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

For Chief Smith, Mr. Foglesong requested the following pay rate changes:

Name	New Rank	New pay rate	Effective date
Dan Siciliano	FF/Medic	\$13.83	2-1-08
Gavin Hinds	FF/Medic/FAO	\$15.38	11-10-08
David Weghorn	FF/Medic/FAO	\$15.38	11-10-08

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

Mr Fiedeldey "Aye"

Mr Ritter "Aye"

Mr. Wolterman "Aye"

POLICE DPARTMENT

Receipt of Traffic Enforcement Grant

Ohio Department of Public Safety awarded the Police Department \$19,364.08 for 367 overtime hours of "High Visibility Enforcement in Colerain Township " The goal of the enforcement is to reduce the number of auto crashes in the Township. This is the third year of getting the grant.

Receipt of Bulletproof Vest Grant

The US Department of Justice awarded the Police Department \$3,250 for the purchase/replacement of police officer bulletproof vests.

SENIOR CENTER

Proposed Changes to Rental Agreement Document

For Mrs. Klosterman, Mr. Foglesong requested the Board make the following changes to the Colerain Township Senior & Community Center Rental Agreement documents:

1. Rental Agreement cover page, #10 States, "No glass, can (metal/aluminum) or plastic beer bottles/containers are permitted." Change to: "No glass beverage containers are permitted."
2. Guidelines for Rental... Page, #14 states, "No glass, can (metal/aluminum) or plastic beer bottles/containers are permitted." Change to: "No glass beverage containers are permitted."

These proposed changes will provide consistent wording and clarify contradictions in the current documents.

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

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

Mr. Wolterman reminded everyone that residents celebrating their 50th wedding anniversary can have complimentary use of Senior Center.

ZONING

Nuisance Resolution

Dr. Roschke read Resolution 82-80, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris.

Mr. Fiedeldey asked about Pottinger address. Dr. Roschke said it is bank owned and managed.

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

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

Litter Clean-up Grant

Dr. Roschke said the Ohio Department of Natural Resources offers an annual grant program for litter clean-up projects. We have applied for this grant, in the amount of \$2,200, to purchase needed equipment for the Colerain Community Association litter clean-ups, as well as to produce an educational campaign against litter. The grant application was submitted Monday, November 17, 2008.

ADMINISTRATION

Neighborhood Stabilization Program

Mr. Foglesong said there are federal CDBG funds to help with foreclosure problems. The Township will receive \$585,000 to help with this program. He said a plan needs to be developed and presented by February. He said his goal is to stabilize neighborhoods in the worst need, which may be a spot approach or over a whole neighborhood. Mr. Ritter said we need to work decisively. Mr. Wolterman suggested they identify a neighborhood that might benefit with many properties that would make greater impact. Mr. Fiedeldey said we can stabilize one home on a street where one home can really tear down a neighborhood.

Mr. Foglesong said there are 8.2 acres, which connect the township campus to Stone Creek Property, which have been improved by a bike trail. This property appraised at \$460,000. We would like to enter a contract with Trinity Development to sell that to us. This has been part of the plan and contemplated when the TIF was created. No general fund money will be used.

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

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

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FISCAL OFFICER REPORT

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

Mr. Wolterman made such motion and Mr. Ritter 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>
604-2008	Council on Aging	COA Aug	11,097.85
605-2008	DOJ Treas	DOJ Treas	1,950.00
606-2008	Star Ohio	Star Aug	4,590.83
607-2008	Fifth Third Bank	Gen & Now Int Aug	17,166.44
608-2008	CT Police Dept	CVSA Exams for Fire Dept.	0 00
609-2008	CT Administration	Paper Reimb from Senior Center	0 00
610-2008	CT Administration	Copier Paper Reimb from Police Dept	0 00
611-2008	Hamilton Cnty Auditor	Estate Tax 2 nd Half	354,992.06
612-2008	Hamilton Cnty Auditor	Tipping Fees July	575.43
613-2008	Hamilton Cnty Auditor	Gas Tax Oct	26,523.92
614-2008	Hamilton Cnty Auditor	Permissive Sept, Motor Veh Sept, Local Gov Hgwy Oct	45,743 47
615-2008	Hamilton Cnty Auditor	2 nd Half Manufactured Home	1,099 32
616-2008	CT Zoning Dept.	Certificates, BZA	1,354.22
617-2008	CT Police Dept.	Court Reimb	12.00
618-2008	CT Fire & EMS	EMS Billing	70,594.59
619-2008	CT Fire & EMS	Repts, Finger Prints, Address Signs, etc.	5,854 66
620-2008	CT Police Dept	Court Reimb	18.00
621-2008	CT Zoning Dept	Certificates, BZA	925.00
622-2008	CT Police Dept	Postage	2.48
623-2008	CT Sr. & Comm Cen	Prog Fees, HDM Don, Lunch	186 00
624-2008	Council on Aging	COA Sept	9,987.86
625-2008	Star Ohio	Star Sept	4,757.07
626-2008	Fifth Third Bank	Sept Int Gen & Now	24,686.27
627-2008	State of Ohio	2 nd Half Rollbacks & Homestead Real Estate	881,766 76
628-2008	Hamilton Cnty Auditor	LGF Oct	80,348.83
629-2008	Hamilton Cnty Auditor	Municipal Court Fines Nov.	4,991 37
630-2008	CT Fire & EMS	EMS Billings	13,276.79
631-2008	CT Fire & EMS	Cell Calls, Rept, CPR Class, Fingerprints, etc	1,934 01
632-2008	CT Police Dept	State Parking Fines, Drug Fines, DUI Fines	936 00
633-2008	CT Police Dept	Rear Window Car #100	30.00
634-2008	CT Police Dept	Car #118 Totaled	7,468.25
635-2008	David Foglesong	Cell Phone	20.00
636-2008	CT Zoning Dept	Certificates	170.00
637-2008	Bank of New York	Principal Paid	78.26

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638-2008	CT Sr & Comm Cen	Prog Fees, Rm Rent, HDB Don	568 55
639-2008	Frank Birkenhauer	Cell Calls	20.00
640-2008	Ohio Public Works Com	Estimates 1 & 2 for Clara Ave	0 00
641-2008	Ohio Public Works Com	Estimates 1 & 2 for Schuster Dr	0 00
642-2008	CT Administration	Postage Reimb from Parks & Police	0 00

Mrs. Harlow requested the following appropriation adjustments:

Parks:

- \$7000 transferred from the General Fund Contingency account line to 1000 760 0000 LAND.

Administration:

- \$1,500.00 from line 1000-110-599-0009 other and place in line 1000-110-410-0000 office supplies
- \$2,000.00 from line 1000-930-930-0000 contingencies and place in 1000-120-599-0000 other

Fire:

- \$4,000 from 2111-220-599-0000 (other) and adjust to 2111-220-341-0000 (telephone)

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 congratulated the Mt. Healthy High School on their tremendous accomplishments at competitions this year:

West Clermont Competition

- 1st Place
- Best Music
- Best Visual Performance
- Best Percussion
- Best General Affect

Western Brown Competition 9-13-08

- 1st Place
- Best Music
- Best Visual

Loveland River City Classic 9-27-08

- 1st Place
- Best Percussion

PUBLIC HEARING

ZA 2008-01 SOB Overlay Continuation

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"

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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. Reuter read Resolution 83-08, "Resolution Amending Zoning Resolution to Include Regulations for Sexually Oriented Businesses and Creation of Zoning Map Overlay District (Case ZA2008-01)"

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

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

Mr. Ritter asked if we should cancel next meeting regularly-scheduled meeting. Mr. Foglesong said that there are no outstanding items. Mr. Fiedeldey said that if there is not a need, he supports cancelling. Mr. Wolterman said that in the interest of spending more time with family, he also supports it.

Mr. Wolterman made a motion to cancel the meeting and Mr. Ritter offered the second. The roll was called:

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

ADJOURNMENT

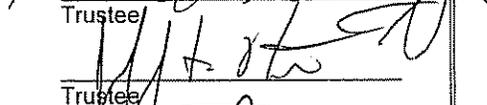
With no further business to come before the Board, at 9:29 PM, Mr. Wolterman motioned for adjournment. Mr. Fiedeldey offered a second.

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

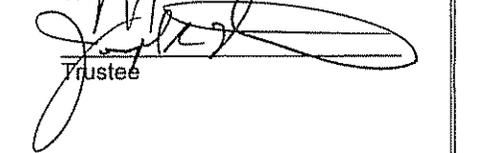
Fiscal Officer



Trustee



Trustee



Trustee