

Held

April 28, 2009

OPENING OF MEETING

Mr. Ritter called the meeting to order at 6:01 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 litigation and employment and compensation of public employees.

At 6:02 PM, Mr. Wolterman made a motion to enter executive session and Mr. Fiedeldey 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 7:00 PM. Mr. Reuter said no decisions or actions were made in executive session.

INVOCATION

Fire Department Chaplain Tyrone Patrick offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Ritter asked for corrections to the October 28, 2008, regular meeting minutes. There were none. Mr. Fiedeldey made a motion to approve the minutes and Mr. Wolterman offered the second. The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter asked for corrections to the March 24, 2009, regular meeting minutes. Mrs. Harlow said the approved increase for non-contact employees is effective January 1, 2009. Mr. Fiedeldey said the Solid Waste District will save \$80,000 by eliminating latex paint from the household hazardous waste collection. Mr. Ritter said his title is "senior director of resource management" and that he deals with "metrics, reporting and new technology investments."

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter asked for corrections to the April 14, 2009, regular meeting minutes. Mr. Ritter said that he would like the hybrid funding option for Clippard Park to be explained as, "half debt and half cash." Mrs. Harlow said the bonds are due June 1, 2009.

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

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

PUBLIC HEARING – Limited Home Rule

Mr. Foglesong presented information about the powers entitled to Limited Home Rule Townships under the ORC and the procedures for adoption.

Mr. Foglesong said that Henry Dolive, Anderson Township Administrator, is here tonight. Mr. Dolive was instrumental in establishing Limited Home Rule. Mr. Ritter thanked Mr. Dolive for attending and sharing his knowledge.

Mr. Dolive described some of the history of Limited Home Rule (LHR). He said one item to consider is the loss of the prosecutor as law director, unless it is contracted with the office. He said another issue was with the two readings of resolutions. He said another "biggie" was the publication requirements and the delays this could cause. These were dealt with by amendments to the bill and an attorney general's opinion. He said another issue was with law director as an employee or contractor. He said there was also a concern with public perception that this is a step toward incorporation, instead of giving the Board the authority to do what it needed to do, without incorporation. The potential for LHR lies in the fact that there is 100 years of case law for municipalities. When a township passes LHR, they become an "urban township," and this allows the general assembly to say that urban townships may do it this way, but other townships must do it this way. In summary, there are no significant objections and there have been few jurisdictions with controversy over this.

Mr. Fiedeldey asked what problems they have run in to. Mr. Dolive can think of none.

Mr. Fiedeldey asked about the law director. Is he saying that the law director must be an employee? Mr. Dolive said this is what the law technically says, but this is not the practice.

Mr. Wolterman asked, outside of the law director, are there any increases in liability. Mr. Dolive said it opens the Board to pass actions to respond to their citizens. As for the liability issues, no one's errors and omissions liability policies have gone up since adopting LHR.

Mr. Wolterman asked about annexation. Mr. Dolive said they have not yet been able to come up with a link and that townships are not able to strengthen their position with annexation attempts.

Mr. Wolterman said there is a reform bill and asked if LHR will become stronger to defend their position with the league. Mr. Dolive said he is not sure this is the intent of the committee.

Mr. Ritter asked about the ability to retain the prosecutor as the legal counsel. Mr. Dolive said in theory that is what they tried to set-up. It was unclear if the prosecutor wanted to do the day-to-day legal work. He said they still have an attorney on-site.

Mr. Wolterman moved to open the public hearing. Mr. Fiedeldey offered the second. The roll was called:

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

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Paul Stoepel of 2901 Libra Lane asked if LHR will allow the Board to pass new taxes. Mr. Reuter confirmed that the Board will not be able to pass new taxes, like an income tax. Mr. Stoepel said he is also concerned about too much debt. Mr. Ritter said that we should elect people with good judgement. Mr. Fiedeldey said indebtedness is his only negative. Mr. Foglesong said the debt limits are the percentage of valuation. Mr. Stoepel said that the community courts will be a means to raise funds, especially with tickets. Chief Meloy said this is not their intention and they have other things to do. Mr. Wolterman discussed the indebtedness as a tool, not a crutch. Mr. Fiedeldey said that the Township incorporating is not in the cards. It's a difficult process and not the intent of the Board.

Dennis Mason of 10210 Scull Road spoke about the debt. He said that if we go forward with this, we should not allow ourselves to go over a certain percentage and pledge to the citizens that we won't go over it. He also spoke about the urban township designation as we are not truly and wholly an "urban township." Mr. Reuter said that a township of more than 15,000 people that adopts home rule, this is a statutory definition that applies to the whole township. Mr. Reuter said that "urban township" is scattered throughout the ORC, and they have the ability to handle more than a smaller township. Mr. Wolterman said that he is raising the negative connotation of the word "urban." We will still have our own zoning, etc. Mr. Wolterman said it is more power, with less liability, with discretion, without incorporating. We will be more efficient without taking on responsibility of a municipality.

Mr. Fiedeldey asked if we can pass LHR and eliminate the additional debt allowances, leaving the debt restriction at 5%. Mr. Reuter would like to review this as he feels it could be a problem to bind future Boards. Mr. Fiedeldey asked if they could pass a separate resolution, which future Boards could change.

Mr. Dolive addressed the "urban township" provision. He said they were looking for a name to describe these townships. It is a term, but has no significance.

Mike Comella of 2768 Mancelona Court said that with the quality of life initiatives in place under the current township form, there is no need to switch to LHR. Mr. Ritter said LHR is not necessary, but it is a tool we are considering. Mr. Ritter said community court is not the soul motivation for going to LHR.

Nancy Lindemood of Squirrelsnest Lane asked if there is anything other than incorporation or LHR. Mr. Ritter said there is not. She asked if this would help us with zoning or to abate nuisances. Mr. Reuter said this would change zoning very little, if at all. LHR would help us with nuisances and would take the enforcement action, under a civil fine system. Mrs. Lindemood asked, "What does the Board find attractive under LHR?" Mr. Ritter said the added flexibility of statute enforcement, as another tool. Mr. Fiedeldey said we get our power from the general assembly and there are things we cannot do. On occasion, there is some grey area in the middle. It's another tool and will not reinvent the Township. When the occasion arises and we need some help, we need to push the envelope to get things done. It could be a tool to improve the quality of life in the Township. Mr. Wolterman said he is here to listen about the advantages and disadvantages. He said an underlying theme is that it states through resolution the intentions of the Board to enact certain discretionary actions, broadcast to the public. LHR would state that we have the ability to do things. Mr. Wolterman said he would say "yes" to LHR, if it would make the operation more efficient and less costly, and not burdensome or punitive to the residents. Mrs. Lindemood feels if it controls the destiny of our Township, that's more important.

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Dave Scott of 3037 Libra Lane spoke about the deterioration of neighborhoods. Over the last five years or so, he has seen things go down hill fast. He blames the City of Cincinnati for this as they have used Colerain Township as a dumping ground to displace people. He said that with the Section 8 homes, people move in, the homes are not inspected and are falling apart. Mr. Ritter said the Board is unanimously against the proliferation of Section 8 in the Township. He said they have been before the CMHA Board to tell them this. The Board is mindful of the deterioration of the neighborhoods. He said it is a toxic environment, with foreclosures. Mr. Reuter doubts there is implication for Section 8 under home rule.

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

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

Mr. Fiedeldey said there have been many good things brought up tonight. He'd like to think about it until next meeting and there is not a major hurry. He wants the Board to agree on passing an additional resolution limiting the indebtedness.

Mr. Wolterman said there is a lot of information to digest. He says we can wait a couple of weeks. He has some questions on his mind. He said the intent is good. We need to use this as a tool, but he doesn't want to use it in a punitive manner, like increases in civil fines. As far as limiting the debt, he does not want to burden future Boards with this limitation. It takes two out of three. We must look at this as a tool to benefit the Township.

Mr. Ritter agreed there is no hurry. Next meeting, we'll come back and get a sense of the Board.

Mr. Wolterman made a motion to continue the hearing 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 March 2009;

- 143 cases were assigned to the Sheriff's Criminal Investigation Section and 51 were closed, with \$73,970.00 in stolen property recovered.
- 5 D.U.I. arrests by County contract and non-contract Deputies.
- 126 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 84 cites by non-contract Deputies with a total of 210.

Police Chief Meloy said the Township's department issued 416 citations with 5 arrests for DUI.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter said he is on the Hamilton County Emergency Management Committee. He said that he knows people are concerned about the Swine Flu. The Health Department is the lead agency. There are no cases in Hamilton

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County. He said information about this is posted on the Township's website, with questions and answers and with links to Health Department as well.

Mr. Ritter spoke about the Township's seasonal labor and would like to get more information about outsourcing this. He said that we could eliminate drug testing, interviewing, etc. and could save us some money.

Mr. Fiedeldey said it never hurts to look on the other side of the fence. We have some good employees who have been with the Township for a long time and they know their jobs. He questions how this might work.

Mr. McClain said that for the summer, we take on college students, with the majority of whom are Township residents. For the winter, we take on seasonal employees, experienced with driving trucks and have the CDL. He said they have an extreme loyalty to the Township and claim ownership with the job.

Chief Smith said they hire hydrant inspectors. He said they get two to four seasons out of an employee. He said this is worth looking at.

Mr. Schwartzhoff said they have 13, with only one new, a good return rate. He said they have some college students, some retired people.

Mr. Ritter said this company takes care of many of the administrative tasks.

The Board is OK with contacting a company about this. Mr. Wolterman suggested we ask the managers if there is a need for this. He's not sure where the savings will be. Mr. Foglesong requested some more information about the company and the skills set they employ.

Mr. Ritter regrets that he will not be able to attend the Township Update on Thursday night.

MR. WOLTERMAN

Mr. Wolterman said he attended the Senior Center volunteer recognition dinner. He said Kay Klosterman was there and it looks like things are in remission. He said there were 100 people there and things would not function without the volunteers. He said they were recognized for 100 hours to 1,000 hours of volunteer service. June Bader received the volunteer of the year award.

MR. FIEDELDEY

Mr. Fiedeldey said he received a letter from Bevis Elementary PTA, requesting the Board pass proclamation to make May 3-9 Teacher Appreciation Week.

Mr. Fiedeldey made a motion to proclaim May 3 to May 9, 2006, as Teacher Appreciation Week and Mr. Wolterman offered the second

A formal resolution will be presented to them.

The roll was called:

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Fiedeldey said he received a letter from the residents of Springview Estates, thanking the Board for their assistance with clearing a nuisance from the entrance to their community.

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CITIZEN ADDRESS

Kathy Mohr of 11986 Walden Drive approached the Board with questions about procedures.

She said that in the January 13, 2009, meeting minutes, Mr. Schwartzhoff requested approval for building a playground at Clippard Park. He said that Mr. Reuter and Mr. Foglesong reviewed the contract and then everyone voted to approve it. She said it should be in the minutes who the contract was granted to and how much it was. Mr. Ritter said this is relevant and it should be in the minutes.

She said that in the March 10, 2009, minutes, Mr. Schwartzhoff requested a change order for irrigation, the vendor was not named.

At the March 10, 2009, meeting seasonal people from parks and services were listed as receiving pay journalizations, but these were not in the minutes. Mr. Schwartzhoff said they are pay journalizations, for permanent-part-time. Mr. Foglesong said those are contract employees with a step increase. Ms. Mohr said on the journalizing, the names should be there in the minutes. Mr. Ritter agreed.

Mrs. Harlow asked a question for clarification: she said the Board may not always say certain things (but they are in the Board's packet) and therefore they are not in the minutes. She also asked the Board, when reading the draft minutes, to let her know if something is missing, etc.

At the March, 24, meeting, Mr. Foglesong read two part-time journalizations, where the employees were not named. She said it appears we are trying to hide something. Mr. Ritter said they will identify this from now on.

She said the March 10, 2009, minutes say Mr. Wolterman made motion for hiring the seasonal Parks staff, but Mr. Fiedeldey actually did. Mr. Ritter said this is not always clear as sometimes the Trustees speak at the same time and Mrs. Harlow makes a judgment call. She said that was not the case here.

Also at the March 24, 2009 meeting, regarding the pay increases, by employee, you are supposed to say it, not just put it in the minutes. At the previous meeting, you said that you were going to hold it so that it can be read at the next meeting, but all you did was put it in the minutes, not read it. Is journalizing just putting something in the minutes, not actually reading it? If you are going to be transparent and open, you need to say it and make it a part of the record. People don't read the minutes, but they do watch the Internet and cable. Why can't you just say it? It's public record. Mr. Ritter said that it is in the minutes. He acknowledged that they could have listed each one individually.

Mr. Reuter said the level of detail we put out is mind-numbing. The public discourse is not improved by reading pages of legalese. It is a matter of judgment and not legality.

Ms. Mohr asked that all of this be in the minutes.

James Emmerson of Skyline Community said that the Police Department got things solved, but the problems have started to pick up again. He said a one block area has created a ruckus. A child with autism was beat-up and put in hospital for five days. He said they are sitting on a powder keg. It was the kids fighting and now the adults are getting in to it. Someone is going to get hurt and

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it all stems into this one-block area. We need to jump on top of this. Someone is going to get shot. They need a little extra.

Mr. Wolterman asked about who he represents. Mr. Emmerson said he has staff who keeps watch on things. Mr. Emmerson said police can't be everywhere. Mr. Wolterman said that our department and the Sheriff's Office will work on this. This should be handled by law enforcement. Mr. Emmerson said that Mr. Fiedeldey works with them. Mr. Wolterman said he has worked in the community, too. Chief Meloy said the department has opened dialogues. Both departments spend time in this neighborhood, working in confines of their abilities. Chief Meloy said this is illegal activity and more evidence is necessary.

Mr. Ritter said a follow-up item should be placed on the next meeting's agenda.

UNFINISHED BUSINESS

POLICE DEPARTMENT

Hiring Process

Chief Meloy said Lieutenant Mark Unger accepted a position with the United States Secret Service Office. His last day of employment with the Township will be Friday May 22, 2009. Because of his departure, the Police Department will need to fill one police officer position. He asked the Board for permission to move forward with a "police officer" hiring process to identify one quality candidate.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Lieutenant Promotion

Earlier this year, a process was conducted to identify one sergeant candidate to fill the vacancy within our Police Department Lieutenant rank. Because of Lieutenant Unger's resignation, a second lieutenant position will be vacant effective May 22, 2009.

Chief Meloy requested the Board approve the promotion of Sergeant's Mark Denney and Angela Meyer to assume the two non-contracted Police Department Lieutenant positions. Mark Denney will assume the Support Services Command position while Angela Meyer will assume the Patrol Commander position. The effective dates of the two promotions will be May 23, 2009. The two must successfully complete a one year probation period. The rate of pay for "probationary" lieutenants is \$72,001.95.

He intends to publicly swear-in these two new lieutenant's at the May 12, 2009 meeting.

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

Mr. Ritter asked about ratios of officers versus leadership. Chief Meloy said that our numbers are appropriate with the command structure and first-line supervisors.

Mr. Fiedeldey said in the past, we had the chief and two lieutenants all on the day shift. Chief Meloy said he changed this: the patrol commander spends time with all three shifts, as she feels necessary.

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The roll was called:

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

PARKS AND SERVICES

Groesbeck Park RFQ

Mr. Schwartzhoff requested permission to advertise for "request for qualifications" from design firms for Groesbeck Park.

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

Mr. Fiedeldey said going out for RFQs means we bring someone on board. Are we going to do this in pieces? Mr. Schwartzhoff said ball fields and rest rooms are under the RFQ. There is already water and sewer as well as a parking lot on-site. If we can do more with the \$495,000, that's better.

The roll was called:

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

Tony Hawk Grant

Mr. Schwartzhoff said we received a \$5000 grant from the Tony Hawk Foundation. We will be receiving instructions and Grant Agreement for Trustees review and approval.

ZONING

Neighborhood Stabilization Program Update

Dr. Roschke made a presentation to the Board about the Neighborhood Stabilization Program. She said these are federal dollars, managed locally by the Hamilton County Community Development. She said the program allows for the Township to purchase foreclosed properties, then either demolish them or rehab and re-sell them. She said they would then be offered to low/moderate income buyers (up to 120% of median income). She said there would be some education to ensure the properties are kept up. Don't want to be general contracts in this work and there are non-profit partners able to help us: Homesteading and Urban Redevelopment Corporation (HURC) and Cincinnati Habitat for Humanity. She described each program. She would like to get contracts with both partners.

Mr. Ritter said it's a great idea to have partners in this area. He is very supportive of this.

Mr. Fiedeldey asked about the paybacks. Dr. Roschke said that when HURC sells a home, those funds go back into our fund.

Mr. Wolterman said that we should move forward.

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ADMINISTRATION

Best Buy TIF Resolution

Mr. Birkenhauer said this is the \$500,000 Best Buy TIF renewal. This will only be for 4-5 months and the plan is to consolidate both of the Stone Creek TIFs and go longer in hopes of garnering a better rate.

Mr. Birkenhauer read Resolution 23-09, "A Resolution Authorizing The Issuance and Sale of not to Exceed \$500,000 Tax Increment Revenue Renewal Notes of the Township of Colerain; Providing for the Pledge of Revenues for the Payment of Such Notes: Authorizing a Trust Agreement Securing such notes: Authorizing Necessary and Appropriate Documents; and Authorizing Other Actions in Connection with the Issuance of Such Notes."

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

Mr. Fiedeldey asked about the interest rate. Mr. Birkenhauer said we don't have it yet. The range today could be different from two weeks from now, when we close. Andrew Brossart from 5/3 Bank said TIF buyers have left the marketplace. He said TIF revenue notes might be in a 2.5% or 3% range.

The roll was called:

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

Mr. Birkenhauer asked if the TIF is still valid. Mr. Reuter said that the vote is for the service agreement and for the TIF, so only a majority is needed.

Safe Routes to School

Mr. Birkenhauer said the committee has been meeting. He said the dedicated committee consists of Officer Will Smith, Officer Mark Meyer, Sgt. Angela Meyer, and NWLSD representatives. He said they have named the project "Colerain Cardinals Flight for Safe Travel." He requested the Board sign the cover letter and make a motion supporting the draft plan.

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

Mr. Fiedeldey asked where we are connecting. Mr. Birkenhauer said the plan is to connect the Colerain Elementary, Colerain Middle and the Clippard YMCA.

The roll was called:

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

Clippard Park Funding Options

Mr. Foglesong presented three options to the Board for funding Clippard Park.

Mr. Fiedeldey said we don't know if the interest rate is a good rate or not. Mr. Brossart said the good rated paper doesn't change a lot.

Mr. Fiedeldey said the average interest rate is 1.5%, but the NOW account is at 0.4%.

Mr. Fiedeldey doesn't see it advantageous to borrow money. He said the additional funds from the landfill would pay for this park.

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Mr. Wolterman said he is looking at the hybrid option, \$1 million financed/\$1 million cash. He would like Mr. Brossart or someone like that to make a recommendation as well.

Mr. Ritter asked Mr. Brossart about the liabilities of waiting. Mr. Brossart said that he would not worry about waiting a few weeks.

Mr. Ritter said the difference is \$50,000. He likes the extra liquidity.

Mr. Schwartzhoff said they will go out to bid in May. Mr. Wolterman said he is comfortable waiting for true numbers.

Mr. Brossart said they have different options and could do a one-year note, etc.

Mr. Fiedeldey said that if you have the cash, what's the point in borrowing the money? If it's a matter of preserving cash, you can always go get the money.

Mr. Ritter said the possible degradation of the general fund, the flexibility, as well as other items on the table, like the streetscape, are forces in his thought process.

State of the Township Meeting

Mr. Foglesong reminded everyone that the Township will host its annual State of the Township address at 7PM on Thursday, April 30, 2009. This is in held in conjunction with the Colerain Township Business Association.

NEW BUSINESS

POLICE DEPARTMENT

M.A.D.D. Award (Officer Dale Woods)

Officer Dale Woods was recognized as one of 23 "TOP COP" recipients on April 16, 2009 by the Southwest Ohio MADD affiliate for his efforts to combat drunk driving, assistance to victims of drunk driving and prevention of underage drinking. Officer Woods is the second Colerain Police Officer to be recognized as one of the areas "TOP COPs."

PARKS AND SERVICES

Donation Acceptance

Mr. Schwartzhoff said we received one maple tree from Bob Meyer Landscapes valued at \$300, and we received two maple trees from Shemin Nursery valued at \$600.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

CTBA Beautification Award

Mr. Schwartzhoff said we received a Beautification Award from the Colerain Township Business Association and the Colerain Community Association for Colerain Park. He said that they re-landscaped the front of the park. We will formally receive the award at CTBA breakfast on May 14, 2009.

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ZONING

Nuisance Resolution

Dr. Roschke read Resolution 24-09, which provides for the abatement of tall grass, weeds and other nuisances.

Mr. Wolterman made such motion and Mr. Fiedeldey 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>
225-2009	Fire & EMS	Plan Review & Foster Care	190.00
226-2009	Parks & Services	Camp T-Shirt	6.00
227-2009	Parks & Services	Shelter Rentals	195.00
228-2009	David Foglesong	Cell Phone	20.00
229-2009	Parks & Services	Shelter Rentals	260.00
230-2009	Police	Transient Vendor	150.00
231-2009	Parks & Services	Vermeer Refund	75.00
232-2009	Police	Salaries	213.96
233-2009	Police	Juvenile Traffic Fines March	40.00
234-2009	Zoning	Certificates	759.00
235-2009	Public Works	Snow Removal	693.00
236-2009	Abitibi-Consolidated Corp.	Recycling Paper	0.00
237-2009	Fire & EMS	C TTC reimb. elect. copies, fire bucks, fingerprints, reimb. vehicle loss, cell calls, refund, reimb. passports	31,360.36
238-2009	Fire & EMS	EMS Billings	9,644.79
239-2009	Senior Center	Prog. Fees, PC Don, Lunch	88.75
240-2009	OTARMA	2009 Budget Relief Credit	20,514.00
241-2009	Council on Aging	COA Jan.	11,204.75
242-2009	State of Ohio - Liquor Control	Liquor Permit Fees	1,103.90
243-2009	Star Ohio	Star Ohio Div.	2,876.29
244-2009	Fifth Third Bank	NOW Interest	4,210.52
245-2009	Fifth Third Bank	General Interest	6,155.74
246-2009	Fifth Third Bank	Interest from Investments	22,000.00
247-2009	Fifth Third Bank	Interest	20,625.00
248-2009	Fifth Third Bank	Interest	371.58

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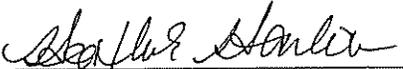
Mrs. Harlow said she received correspondence from the Ohio Division of Liquor Control:

- A request for a transfer from Bangs Market Inc, DBA Bangs Market, 1401-03 Race Street, 1st floor and basement, Cincinnati, OH 45210 to Bangs Market Inc, DBA Bangs Market, 3114 Springdale Road, Cincinnati, OH 45251. Mrs. Harlow said she spoke to both Dr. Roschke and Chief Meloy and neither see the need for a hearing. The Board agreed.
- A request for a transfer from LaRosa's Inc, 8421 Colerain Ave., Cincinnati, OH 45239 to LaRosa's, Inc, DBA Colerain Pizzeria Partners, LLC, 3657 Stone Creek Blvd, Cincinnati, Oh 45239. Mrs. Harlow said she would correct the ZIP code to 45251 when she returns the form. Mrs. Harlow said she spoke to both Dr. Roschke and Chief Meloy and neither see the need for a hearing. The Board agreed.
- A Notice of Hearing Regarding a Transfer of Location Application for John Keal, DBA Snow's, 2702 Hyannis Drive, Cincinnati, OH 45251. The hearing will be held on May 11, 2009, at 10AM in Meeting Room B, Cincinnati City Hall, 801 Plum Street, Cincinnati, Ohio.

ADJOURNMENT

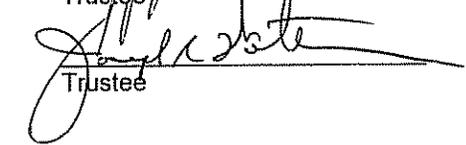
With no further business to come before the Board, at 10:07 PM, Mr. Fiedeldej motioned for adjournment. Mr. Wolterman offered a second

- Mr. Fiedeldej. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee