

June 9, 2009

Held _____

OPENING OF MEETING

Mr. Wolterman called the meeting to order at 6:05 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 and imminent litigation; employment, compensation and benefits of public employees; and employment agreements.

At 6:05 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 "Absent"

Mr. Wolterman "Aye"

Mr. Ritter joined the Board in Executive Session at 6:30PM.

Mr. Ritter reconvened the meeting at 7:11 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.

PRESENTATIONS**90th Birthday – Mr. Sandoz**

Mr. Wolterman offered a proclamation for Mr. Ralph Sandoz in honor of his 90th birthday and his dedicated public service. The Board declared June 24, 2009, as a day to recognize Mr. Sandoz for his past contributions to the Township and establish the date as Ralph Sandoz Day in Colerain Township.

Mr. Sandoz, Mrs. Sandoz, and the Board posed for a "splendid" photograph.

61st Anniversary – Mr. and Mrs. Osborn

Mr. Fiedeldey offered a proclamation to William and Ruth Osborn on the occasion of their 61st anniversary. The Board declared June 10, 2009, as a day to recognize Mr. and Mrs. Osborn and establish the date as Mr. and Mrs. Osborn day in Colerain Township.

Mr. and Mrs. Osborn and the Board posed for a photograph.

Freemont Cup – Parks and Services

Stephanie Ross on the Board of the Rivers Unlimited will use Heritage Park and Obergiesing Soccer complex for a paddling event on August 22, 2009, on the Great Miami River. Paddlers love this river and the parks work perfectly for managing the event's logistics. The Board agreed to allow them to use the parks for this event. Mr. Ritter said he hopes the event continues to prosper and grow.

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POLICE REPORTS

Lt Schoonover of the Hamilton County Sheriff's Office and Police Chief Dan Meloy said statistics would be presented at the next meeting

TRUSTEE REPORTS**MR. FIEDELDEY**

Mr Fiedeldey said he had no report

MR. WOLTERMAN

Mr. Wolterman asked for an update on the I-275 and Blue Rock interchange traffic back-ups relating to the construction work. Chief Meloy said ODOT has changed the timing of the light and it now seems to be working to "flush" the intersection.

Mr. Wolterman said that a teenager was killed in a car accident on I-275 yesterday. He said the young woman was Jessica Phillips, whom his wife taught at White Oak Middle School. He asked everyone to keep her family in their prayers.

MR. RITTER

Mr. Ritter suggested the Board honor the Colerain High School women's softball team for their outstanding season with a resolution and plaque. He would like to invite the team and coach to the next Trustee meeting, in July. The other Board members agreed.

CITIZEN ADDRESS

Kathy Mohr of 11986 Waldon Drive approached the Board

She asked about the status of the audit. Mrs. Harlow said it should be released soon.

She asked if home rule will it go on the ballot now. Mr. Ritter said that it takes a 2-1 vote to place it on the ballot. He feels the issue is closed.

She asked why Mr. Fiedeldey brought this up and then did not vote for it. Mr. Fiedeldey said you can basically double the debt of the Township and we have enough debt already. Ms. Mohr said other issues were not brought to the people like increasing zoning rates, vicious dogs, etc.

Ms. Mohr asked about the non-payment of bills and if we have had credit cards not accepted or had power turned off. Mr. Foglesong said we have not lost power and that we have utilized open and blanket purchase orders to ensure bills are paid in a timely manner.

UNFINISHED BUSINESS**POLICE DEPARTMENT****Quaker Steak & Lube**

Chief Meloy said their meeting with the Quaker Steak & Lube management was very positive. The band will be ending at 9PM. They have changed the directions of speakers. They are also communicating with the riders.

PARKS AND SERVICES**Clippard Park Contracts**

Mr. Schwartzhoff said that we have received the bids for the Clippard Park project. He said the bids are 11% under the engineer's estimate.

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The Board discussed the alternates

Mr. Fiedeldey made a motion to approve the contracts and Mr. Wolterman offered the second, asking that counsel review the contracts

Mr. Hoagland read the contract recipients:

- US Communities – Game Time: \$485,000
- General Contractor – Complete Construction: \$1,651,668
- Electric Contractor – Atkins & Stang: \$144,000
- Plumbing Contractor – Steve Hattersley Plumbing: \$38,440

Total: \$2,319,108

The roll was called:

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

Groesbeck Park Design Contract

Mr. Schwartzhoff requested the Board award the design contract for the Groesbeck Park to Brandstetter Carroll, with a fee of \$29,750, including construction design phase, bidding phase, construction phase, surveying, permits, and soil testing. Compensation is 6% for a construction budget of \$495,000.

Mr. Fiedeldey asked what else is in the contract. Mr. Schwartzhoff said it is three ball fields, irrigation, rest rooms, concession, possible maintenance building, walkways, and utilities for the buildings. The general contractor will do most of the work, but hire plumbing and electrical separately.

Mr. Wolterman asked about a scope of services, in writing

Mr. Fiedeldey asked about the errors and omissions insurance

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

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

Summer Events Activities

Mr. Schwartzhoff said the summer activities in Colerain Park include movies, teen nights, Shakespeare in the Park, and concerts. He said a flyer was placed in *Northwest Press*.

ZONING

Litter Grant Wrap-Up

Dr. Roschke thanked everyone for completing the litter survey. She said the t-shirt winners are Sam Enderle, Leah Weller, and Cheryl Murphy. Dr. Roschke said there were 245 responses, mostly from people aged 17 or younger or 40-55 years of age. Most respondents are taking active steps to prevent litter and the most litter is seen on Colerain Avenue. Litter bothers the respondents often and everywhere. About half have seen the Colerain Community Association or inmates cleaning up litter. Most say they have never intentionally littered.

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NSP Update

Dr Roschke said she provided the Board with the draft contracts from the two non-profit developers and list of properties to be potentially purchased.

In response to Mr. Wolterman, Mr. Reuter said he has reviewed the contracts

Mr Wolterman made a motion to allow Mr Foglesong to sign the contracts on behalf of the Board, and Mr Ritter offered the second

Mr. Fiedeldey asked Mr. Reuter to look this over. What controls this so we won't get "upside down" on this? Mr. Reuter said there is expenditure control, but we are relying on their experience for this type of project. We are relying on their track record and experience. Mr. Reuter feels there are enough controls to ensure that we don't get up side down

The roll was called:

Mr. Fiedeldey. "Aye"

Mr Ritter. "Aye"

Mr Wolterman "Aye"

ADMINISTRATION**Clippard Park Funding**

Mr Foglesong said this needs to be discussed sometime in the future

Stimulus Application

Mr. Foglesong said one of our applications, the improvements to the Skyline Center, is being considered for funding at \$60,000.

KKG Streetscape Proposal

Mr. Foglesong said we have received a proposal for the streetscape plan from KKG. He said the proposal includes additional work, at a lower rate than previously. He said they removed the rate for sub-contractors

Mr. Fiedeldey gave Mr. Ritter a letter from Kleingers dated June of 2008, which quoted a price of \$28,000-\$38,000 for the project.

Mr. Birkenhauer said Kleingers said they submitted a range, but could not do it for \$50,000. Mr. Birkenhauer said he has seen ranges of \$150,000 to \$400,000 for projects

Mr. Ritter said that Mr. Fiedeldey's concern was also over a talent drain as some employees have left the firm

Clete Benken of KKG said he worked with the Stone Creek Town Center developer to create the plan. He was the person, from beginning to end, to ensure the project met the expectations. He was involved with every design decision. Only one person has left the firm

Mr. Wolterman said this Board passed a motion to ask Mr. Birkenhauer and Mr. Foglesong to negotiate a contract with KKG

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

The roll was called:

Mr Ritter "Aye"

Mr. Wolterman "Aye"

Mr. Fiedeldey "Aye"

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NEW BUSINESS

FIRE DEPARTMENT

Captain Promotions, Career Firefighter Recommendations

Chief Smith said that at the July meeting, he will be recommending the promotion of two career fire fighters from the current captains list to the rank of Captain. He said these are critical positions because of the modest levels of experience in our fire fighter ranks. Currently, this is covered with over-time and back-filling of the positions

Stimulus Update

Chief Smith said we have plans that are 80% ready to build a new fire station, based on the most recently constructed station at Pippin and Kemper. He said it would be their priority to replace the Dunlap station, parts of which are 80 years old. He would like to move the station further south. Chief Smith said that he is not sure we can get in, but seem to be more ready to move ahead, compared than others

Mr. Ritter said that we should not sign-up for downstream costs

Mr. Fiedeldey said a new station could be more cost-effective to run. It's a good idea to bring some of our tax dollars back

Mr. Wolterman said this is needed for the Township for the future, but what if the stimulus money does not come? What are we doing to build a station in the south? Chief Smith said he would like to build a firehouse in the area of Struble & Colerain, with a time frame of 5-6 years out

POLICE DEPARTMENT

Police Officer Hiring

Chief Meloy said that there were 30 applicants and 11 candidates after the oral interview.

Chief Meloy requested the Board hire Nicholas J. McCarthy, step 1, \$44,127.57. Nick was employed as Deputy with the Hamilton County Sheriff's Office for over nine years. The last two years and nine months, he was assigned to the Patrol Division and was the 2007 CTBA Officer of the Year

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

Mr. Ritter said it is great to hire a former Deputy Sheriff, to keep the talent in the county.

The roll was called:

Mr. Wolterman. "Aye"

Mr. Fiedeldey. "Aye"

Mr. Ritter. "Aye"

Employee Recognition

Chief Meloy said, in May, Sergeant Scott Owen completed the 10-week leadership course from the Northwestern School of Police Staff and Command. Scott was one of 40 graduates from agencies throughout the State of Ohio. Sergeant Owen is the sixth supervisor to graduate from the School of Police Staff and Command.

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ZONING**Nuisance Resolution**

Dr Roschke read Resolution 31-09 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"

Part-Time Pay Rate

Dr. Roschke said Pat Dilbert has completed two years of service. She requested the Board approve a pay increase of 2.75%, to \$13.36/hour, effective May 1

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

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

ADMINISTRATION**Request for 2010 Estimated Budget Hearing**

Mr Foglesong requested the Board set the public hearing for the 2010 estimated budget for July 14, 2009, in conjunction with the regularly scheduled Board meeting.

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

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

Mr Foglesong said that Kay Klosterman has been on extended sick leave and is running to the end of her accumulated leave. In the past, we have offered the opportunity for other employees to donate sick time. This is not required. Mr. Foglesong presented the Board with a policy.

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

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

APPROVAL OF MINUTES

Mr Ritter asked for corrections to the May 26, 2009, regular meeting minutes. Mr. Wolterman asked for additions to some of his comments. The Board agreed to table the minutes until the next meeting.

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"

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Mr Wolterman. "Aye"

The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
332-2009	Hamilton County Auditor	1 st Half Real Estate Settlement 2008	549,797.58
333-2009	Hamilton County Auditor	1 st Half Real Estate Settlement 2008	331,860.75
334-2009	Hamilton County Auditor	1 st Half Manufactured Homes Settlement 2009	2,278.
335-2009	Hamilton County Auditor	1 st Half Real Estate Settlement 2008 – Lighting & Nuisance	168,969.34
336-2009	Fire & EMS Dept	Cell Calls, Reimb Medic Class, Reimb for Testing, Sigh, Reports, CTTC Rent – Rumpke, CCT Elec Reimb	8,910.
337-2009	Fire & EMS Dept.	EMS Billing	83,302.5
338-2009	Police Dept.	Court Reimb	6.00
339-2009	Police Dept.	Refund from Cinti Bell	108.71
340-2009	Police Dept.	Reimb Drug Test	73.00
341-2009	Police Dept.	Court Reimb	18.00
342-2009	Police Dept.	Court Reimb	12.00
343-2009	Sr & Community Ctr.	Crafts, Prog Fees, HDDM Don, Lunch	153.75
344-2009	Police Dept.	Transient Vendor Fee	150.00
345-2009	Planning & Zoning	Certificates	680.00
346-2009	Parks & Services	Shelter Rentals	195.00
347-2009	Fire & EMS Dept.	Foster Care	20.00
348-2009	Fire & EMS	Inspection Fee	15.00
349-2009	Parks & Services	Shelter Rental, Cemetery Book	265.00
350-2009	Police Dept.	Forfeited Property	2,422.00

Mrs. Harlow requested an appropriation adjustment for fund 2401, lighting assessments: take \$6 00 from contracted services (2401-310-360-000) and adjust to auditor/treasurer fees (2401-760-314-0000). Mr. Wolterman made such motion and Mr. Fiedeldey offered the second The roll was called:

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

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

- A notice that our objection to the transfer request for John Keal DBA Snows at 2702 Hyannis was overruled and the processing of the application will continue
- A notice of hearing regarding a transfer of ownership application for Landsharx LLC, DBA Twisted Sisters Tavern, 3210 Springdale Road The hearing will be June 22, 2009, at 10AM in meeting room B at Cincinnati City Hall

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ADJOURNMENT

With no further business to come before the Board, at 8:43 PM, Mr Wolterman motioned for adjournment. Mr. Fiedeldey offered a second

Mr. Wolterman. "Aye"

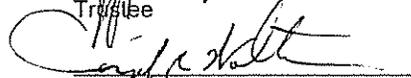
Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"


Fiscal Officer


Trustee


Trustee


Trustee