

August 11, 2009

Held

Quaker Steak & Lube, under Citizen Address: "Mr. Fiedeldey suggested signs be placed on Stone Creek Blvd about the motorcycle noise, since it's a Township road Mr. Birkenhauer said this could be an issue because those signs are custom-made " Mr Ritter noted two typographical errors, which were corrected

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"

PRESENTATIONS

Fire Department – Swearing In

Chief Smith said the Fire Department conducted testing to promote to captain and full-time firefighters. He said it was a tough process but these men excelled. He said they have been with us for a number of years.

Chief Smith swore in Captain Tom Stall and new career firefighters, Bruce Metzler and Shane Packer Family photos were taken. Newly promoted Captain Mike Kaake is on vacation.

Mr. Ritter said he was speaking to a firefighter from Blue Ash who said that everyone looks to Chief Smith for leadership.

Chief Smith said he has a lot of great leaders in the department to make him look good.

POLICE REPORTS

Lt. John Scudder of the Hamilton County Sheriff's Office said the following statistics were generated in June 2009:

- 95 cases were assigned to the Sheriff's Criminal Investigation Section and 44 were closed, with \$128,320.00 in stolen property recovered.
- 1 DUI arrest by County contract and non-contract Deputies.
- 79 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 63 cites by non-contract Deputies with a total of 142

Police Chief Meloy said the Township's department issued 187 citations with three arrests for DUI.

TRUSTEE REPORTS

MR. FIEDELDEY

Mr. Fiedeldey said that in the Planning Partnership newsletter, there were some interesting stats The article listed the best communities in Hamilton County. It bothers him that we're not on this list! He said that we put a big emphasis on Northgate Mall, but there are 40 other square miles in this township. He said we should put as much emphasis on the other areas.

Mr. Ritter said he would not dispute what Mr. Fiedeldey said relative to his desire to be on the list, but noted that we are investing in Clippard and Heritage parks and we have initiatives in Skyline.

Mr. Fiedeldey said we can look at what other communities are doing and see if we can do a better job.

Held _____

August 11, 2009

MR. WOLTERMAN

Mr. Wolterman said this Board and our departments have always taken a holistic view of the Township.

He said he went out west to Yellowstone and Jackson Hole. In comparison to their population of 342, we would be a big city.

He complimented Mr. Ritter on the fantastic Taste of Colerain event. He said we hit records on Friday and Saturday.

MR. RITTER

Mr. Ritter thanked Mr. Schwartzhoff and said the Taste of Colerain was highly successful in every facet. Crowds were unbelievable. Thanks to Kevin and the whole committee. He commended Mr. Fleckenstein, who is in attendance tonight, for putting down a blue print to help us be successful.

CITIZEN ADDRESS

James Emmerson asked when they will be ready to pave the walkway at the park. Mr. Schwartzhoff said he has gotten prices and wants to see where the budget is as we don't want to over-spend. He said we will see where we are and can do this work until mid-November. The Board suggested he have an opinion by next meeting.

Mr. Emmerson said they have a summer camp for children aged 3-16 years. They have speakers and Mr. Fiedeldey has spoken to the children in the past. Because of Mr. Fiedeldey's knee, he wouldn't be able to speak to them this year, and Mr. Emmerson told the kids this. One little boy suggested they get Mr. Fiedeldey a card. Mr. Emmerson presented Mr. Fiedeldey with an over-sized card from the community.

UNFINISHED BUSINESS**ZONING****Volunteer Program Update**

Dr. Roschke said she provided the Board with waiver forms and an estimate of the costs associated with adding a part-time volunteer coordinator. The salary is based on an in-coming inspector's rate, at salary of \$3,120, for the last five months of 2009. She said this assumes 11 hours/week, consisting of one day/week in the office and one Saturday each month.

Mr. Fiedeldey said it's a great idea at a nominal cost.

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

Mr. Fiedeldey. "Aye"

Mr. Ritter "Aye"

Mr. Wolterman. "Aye"

ADMINISTRATION**Reimbursement Resolution/Bonds**

Mr. Foglesong said he was to investigate the purchase of \$1 million in bonds for the Clippard Park re-construction project and report back to the Board. He asked the Board to pass a resolution which will allow us to be reimbursed for money spent on this project prior to the bond sale. He said this is a contingency measure and there is no harm done if bonds are not purchased.

August 11, 2009

Held

Mr. Ritter asked if there is information to indicate there is any reason to think Moody's would change our AA rating. Mr. Foglesong said it's a matter of timing with the most recent audit not yet released. We have provided draft information to them as well as 2008 unaudited numbers, which they have seemed pleased with.

Mr. Foglesong read, by title, Resolution 39-09, "Delegating Authority to Make Declarations of Official Intent and Allocations with Respect to Reimbursements of Temporary Advances Made for Expenditures for Capital Improvements in the Township in Fiscal Years 2009 and 2010 to be Made from Subsequent Borrowings "

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

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

Mr. Fiedeldey said we can't justify borrowing the money when we have the cash. Mr. Ritter said this is Mr. Fiedeldey's view.

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Change

Chief Smith requested the Board approve a pay rate change for Daniel Korte to Firefighter/Paramedic at a rate of \$14.94/hour, effective 7-15-09.

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

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

Donation Acceptance

Chief Smith requested the Board accept the following donations, all in memory of Ron Hartman:

- \$25 from James & Cheryl Duffy
- \$25 from Margaret Doller
- \$25 from Harold and Una Barger

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

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

POLICE DEPARTMENT

Police Officer Hire

Chief Meloy said candidate Ashley M. Meyer has been identified as a top candidate from the pool of prospective police officer applicants. Ms. Meyer has been offered a "Conditional Offer of Employment," pending her successful completion of a psychological and medical examination, and the Board's approval. The two examinations were conducted prior to the August 11, 2009 meeting.

Held _____

August 11, 2009

- Ashley Meyer grew up in Cincinnati and attended Seton High School.
- Ashley recently purchased a home in Independence, KY
- Ashley was employed as Deputy with the Hamilton County Sheriff's Office Corrections Division for over two years. She was laid off in December 2008 and recalled in April 2009.
- Ashley attended the Butler Tech "Police Academy" and graduated in May.

If approved by the Board, Ashley Meyer will be paid at Step One of the Collective Bargaining Agreement, \$44,127.57 per year. If approved, Ashley Meyer must successfully complete a 12-week "Field Training" program and a one-year probationary period.

Chief Meloy asked the Board to approve the hiring of Ashley Marie Meyer as a police officer pending the successful completion of the psychological and medical testing.

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

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

Donation Acceptance

Chief Meloy said the Neighborhood Resource Officers applied for a \$1,000 grant through our Colerain - Target store. We received notice that the application was approved and the Police Department will receive \$1,000 to purchase youth related products for distribution at schools and local events.

Target would like to present the Police Department with the \$1,000 check at a Board of Trustees meeting. The first meeting in September (September 8) is open if acceptable to the Board. The Board agreed.

Mr. Fiedeldej made motion to accept the donation and Mr. Wolterman offered the second. The roll was called:

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

PUBLIC WORKS

Galbraith Road Sidewalk

Mr. McClain said the Hamilton County Engineer's Office has notified us that they are applying for an OPWC grant to resurface Galbraith Road from 400 feet west of Vegas Drive to a point 300 feet east of Georgianna Drive of which sidewalk installation (closing gaps) can be included with the project at the Township's expense, 100% of the cost at \$22,436.00.

Mr. Fiedeldej said it would be continuous from Colerain to Cheviot on Galbraith; that's a good thing and it's at a good price. We have \$14,000 left in sidewalk fund. He said we really haven't been able to put sidewalks where we wanted them (Springdale/Poole) and now again we're putting them where the County Engineer has projects. He said he is okay with this, since we have the \$8,000 to pay the balance from the general fund. Mr. Foglesong said we have the money.

August 11, 2009

Held

Mr. Foglesong asked when the funds would be needed. Mr. McClain said 2010.
Mr. Foglesong said we can do this if the Board directs.

Mr. McClain said this is contingent on them getting the grant

Mr. Wolterman said that if we're looking at sidewalks as a safety feature, then we should put them in the most populated areas, of which this is one. He said we would have had sidewalks around Poole if it wasn't for school parents who said they were not needed. He said we can't sit back and react – need to have a comprehensive sidewalk plan, with corridors which most benefit pedestrians and students. Mr. Ritter said that we have this plan. Mr. Wolterman said we should move forward and act.

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

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

SCIP Application List

Mr. McClain read Resolution 40-09, 2009 SCIP Projects Appointees.

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

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

Waldon's Pond Subdivision Block "A" Acceptance

Subdivision Acceptance

Mr. McClain said the County Engineer has presented us Waldon's Pond Subdivision Block "A," consisting of Waldon's Pond Drive totaling 549 feet for the Colerain Township Board of Trustees to assent to the acceptance, and establish:

- A 25 MPH SPEED LIMIT ZONE:

On Waldon's Pond Drive from Mullen Road to the cul-de-sac, totaling 549 feet.

- A NO PARKING FIRE LANE ZONE

On the east side of Waldon's Pond Drive, including the cul-de-sac from Mullen Road northwardly to 25 feet south of the north property line of 8077 Waldon's Pond Drive for a distance of 674 feet.

The County Engineer has presented us: Spring Leaf Subdivision consisting of Spring Leaf Drive, totaling 1,128 feet for The Colerain Township Board of Trustees to assent to the acceptance, and establish:

- A 25 MPH SPEED LIMIT ZONE:

On Spring Leaf Drive from Springdale Road to the cul-de-sac, totaling 1,128 feet

- A NO PARKING FIRE LANE ZONE

Held _____

August 11, 2009

On the west side of Spring Leaf Drive including the cul-de-sac from Springdale Road southwardly to 25 feet north of the south property line of 7840 Spring Leaf Drive for a distance of 1,252 feet.

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

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

ZONING

Property Maintenance Inspector

Dr. Roschke requested the Board hire Wes Klein at \$12/hour as a part-time inspector, to replace Inspector Harris.

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

Mr. Wolterman said this is a part-time position. Dr. Roschke said it is 20 hours/week, with the working hours coordinated with the other inspector.

The roll was called:

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

Nuisance Resolution

Dr. Roschke read Resolutions 41-09 and 42-09, Nuisance Abatement

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

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

ADMINISTRATION

Request to Build on Township Property

Mr. Foglesong said we have discovered the Groesbeck Civic Association has begun building a structure on the Groesbeck Park property, without permission from the Township and without proper permits. The construction has stopped and we are now in the permitting process. Mr. Foglesong said neither Mr. Schwartzhoff nor he sees a problem with the building and in fact believes it will be an asset for the football field operations. He asked for the Board's approval to go forward and allow the GSA to obtain proper permits for the installation, with the understanding the building becomes Township property once built.

Mr. Ritter asked about liability insurance. Mr. Foglesong said it will be covered by our insurance.

Mr. Fiedeldey said this is volunteers and everything has been done first-class. He wants to be sure we have a good roof on the building.

Mr. Ritter asked about downstream costs with maintenance and our liability. Mr. Foglesong said the first 25 years maintenance would be by the Civic Association.

Held

August 11, 2009

Mr. Wolterman has concerns about the communication gap, to ensure they have permission and proper permits for future structures. He wants to be sure there is a clear understanding of roles.

In response to Mr. Fiedeldey's question, Mr. Schwartzhoff said they are 30-year dimensional shingles.

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

Mr. Ritter "Aye"

Mr. Wolterman "Aye"

Mr. Fiedeldey "Aye"

PRESENTATION

Rivers Unlimited

Aaron Rourke, a trustee of the Rivers Unlimited organization, addressed the Board about their conservation efforts on the Great Miami River. Their activities include an Adopt-a-Stream clean-up program, Fremont Cup, ODNR Water Trail designation, and a watershed conference. He said they have been working for two years now. Water trail status is a potential stepping stone to scenic river status. Objectives are getting trash out of the water and getting people in the water. He discussed challenges, like in-stream mining and concrete rip-rap.

He requested the Board provide a letter of support for their efforts, to use with grant applications, to show public-private partnerships.

Mr. Ritter thanked him for the presentation.

Mr. Fiedeldey said he is very biased because he's been interested in the river for 35 years. He completely supports their efforts.

Mr. Wolterman said the Great Miami River is our western boarder. We need help to make the channels safer. Because we're downstream, is there any protocol about how Hamilton takes care of their dams? Mr. Rourke said this has to do with precipitation.

A citizen said that the Township's recycle day helps to keep large trash items out of the river. The couple who owns the canoe livery said that they still find many items, including tires, which they keep until a clean-up day. Mr. Wolterman suggested our local landfill might help as stock-piling tires can be a health hazard, attracting mosquitoes, etc.

Mr. Wolterman motioned to draft a letter in support of their action and lend support of the Township as much as we can. Mr. Ritter 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. Wolterman made such motion and Mr. Fiedeldey offered the second. The roll was called:

Mr. Wolterman "Aye"

Mr. Fiedeldey "Aye"

Held _____

August 11, 2009

Mr. Ritter. "Aye"

The Fiscal Officer has recorded the following receipts:

REC	VENDOR	FOR	AMOUNT
428-2009	Fire & EMS	Cell Calls, CTTC Elec Reimb, Training Reimb, Commissary, Reports Open Credit Refund, CPT Reimb Outside Student Lab Fee	6,592.48
429-2009	Fire & EMS	EMS Billings	3,109.77
430-2009	Sr. & Community Ctr.	Prog Fee, PC Don, Tran Don, Lunch	43.10
431-2009	Police Dept.	Court Reimb	6.00
432-2009	Police Dept.	Court Reimb	6.00
433-2009	Fire & Police Depts.	Postage	7.44
434-2009	Planning & Zoning	Certificates, Other	760.00
435-2009	Parks & Services	Shelter Rentals, Baseball Field Rentals	380.00
436-2009	Sr. & Community Ctr.	Prog Fees, Rm Rent Fees, HDM Don, Tran Don, Lunch	871.78
437-2009	Parks & Services	Shelter Rentals, Colerain Revised Book	525.00
438-2009	Sears	Invoice Paid Twice by Parks	119.99
439-2009	Fire & EMS	Plan Reviews, Foster Care, Inspections Fees	580.00
440-2009	Police Dept.	Inv. For CVSA Exams for FD	0.00
441-2009	Police Dept.	Postage Reimb	72.10
442-2009	Fire & EMS	EMS Billing	47,811.69
443-2009	Fire & EMS	Finger Prints, Cell Calls, Reports, Reimb Airfare Ticket, Reimb Medic Class, Signs, Donation, CTTC Rent	5,522.60
444-2009	Planning & Zoning	Certificates	1,163.00
445-2009	Sr. & Community Ctr.	Rent Even Dep, Prog Fee, Lunch	375.50
446-2009	Parks & Services	Returned Check	230.00
447-2009	Kathy Mohr	Copies	6.00
448-2009	David Foglesong	Cell Calls	20.00
449-2009	Police Dept.	NWLSD Payment	8,210.07
450-2009	Police Dept.	Jury Reimb	5.00
451-2009	Police Dept.	Court Reimb	114.00
452-2009	Sr. & Community Ctr.	Prog Fees, Lunch, Refreshments	206.00
453-2009	Police Dept.	Court Reimb	18.00
454-2009	Police Dept.	Jury Duty Reimb	5.00
455-2009	Police Dept	Drug Enforcement Efforts	440.00
456-2009	Frank Birkenhauer	Cell Calls	24.00
457-2009	Time Warner Cable	Franchise Fees	87,323.01
458-2009	OPERS	OPERS Refund	7.14
459-2009	Rumpke Sanitary	Solid Waste Disposal	72,228.33

August 11, 2009

Held

	Landfill, Inc.	Fees -- June	
460-2009	Hamilton County Auditor	Motor Veh Reg June, Local Gov Hgwy July, LGF July, Fin Inst July	86,610.56
461-2009	Hamilton County Auditor	Permissive Motor Veh June	39,497.72
462-2009	Hamilton County Auditor	June Municipal Court Fines, RE Advance 2 nd Half	4,963,990.85
463-2009	Hamilton County Auditor	TTP Reimb Payment	150,909.26
464-2009	CT Administration	FD Postage Reimb	0.00

Mrs. Harlow requested two appropriation adjustments for the general fund:

- \$10,000.00 from contingencies 1000-930-930-0000 to Machinery, Equipment and Furniture 1000-760-740-0000 for Mitel.
- \$50,000 from 1000-930-930-0000 (contingencies) to 1000-110-360-0000 (contracted services) for CincyScope.

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 requested the Board transfer \$15,000.00 for the second quarter, April – June rent from Colerain Township Training Center, from the General Fund to Fire District fund.

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

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

Mrs. Harlow said that she received a notice from the Ohio Division of Liquor Control that the hearing for transfer of ownership for Landsharx, LLC, DBA Twisted Sisters Tavern at 3210 Springdale Road, has been rescheduled for August 18, 2009, at 9AM.

Mrs. Harlow said she received requests for new liquor permits for Walgreen Co, DBA Walgreens 04522 and 0362 at 9775 Colerain Ave. and 2335 John Gray Dr. She said she spoke to Dr. Roschke and Chief Meloy and neither sees the need for a hearing. The Board agreed.

Mrs. Harlow said there has been some previous discussion about the order of the roll call. She said she understood that Mr. Reuter said Roberts Rules says nothing about order. Mr. Reuter confirmed this and said that since the Board declined to adopt rules of procedure, there is a great void there. The Board agreed that Mrs. Harlow could call the roll in any order.

Dr. Roschke requested the Board set an effective date for new inspector: The Board set the effective date as August 12, 2009.

Held

August 11, 2009

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

- Mr. Wolterman. "Aye"
- Mr. Fiedelvey. "Aye"
- Mr. Ritter. "Aye"

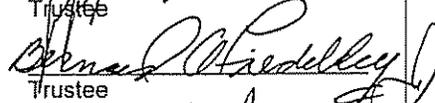
ADJOURNMENT

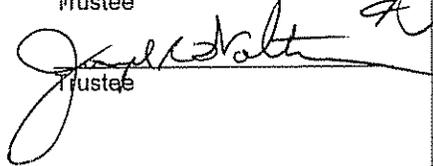
With no further business to come before the Board, at 8:31 PM, Mr. Wolterman motioned for adjournment. Mr. Fiedelvey offered a second.

- Mr. Wolterman. "Aye"
- Mr. Fiedelvey. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee