

RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_

January 12, 2010

**OPENING OF MEETING**

Mr. Ritter called the meeting to order at 5:15 PM with Mr. Deters, Mr. Wolterman, and Mrs. Harlow in attendance.

**EXECUTIVE SESSION**

Mr. Reuter requested the Board enter Executive Session for the purpose of conducting personnel interviews for appointments to Zoning Commission and Boards.

At 5:16 PM, Mr. Wolterman made such motion and Mr. Deters offered the second. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

At 7:06 PM, the Board returned from Executive Session. Mr. Ritter said that no decisions were made in Executive Session.

Mrs. Harlow reconvened the meeting at 7:06 PM.

Rev. Kraft of Immanuel Baptist Church offered the invocation.

All recited the Pledge of Allegiance.

Mrs. Harlow requested nominations from the Board for President. Mr. Deters nominated Mr. Ritter. Mr. Wolterman offered the second. Mr. Ritter accepted the nomination. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow requested nominations from the Board for Vice President. Mr. Ritter nominated Mr. Deters. Mr. Wolterman offered the second. Mr. Deters accepted the nomination. No discussion and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow requested acceptance of minutes from previous Board meetings. She requested changes or additions to the minutes of the special meeting of December 22, 2009. There were none.

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

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

**ORGANIZATIONAL BUSINESS**  
**RESOLUTIONS**

Mr. Foglesong said there are a number of items, which must be approved at this first meeting of the year.

Mr. Foglesong read Resolution #01-10, Resolution Authorizing Board Expenses for Travel/Seminars. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"

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Mr. Wolterman. "Aye"

Mr. Foglesong read Resolution #02-10, Resolution Authorizing Board Expenses for Travel/Seminars Outside of Township. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Foglesong read Resolution #03-10, Resolution Authorizing Employee Expenses for Travel/Seminars. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Foglesong read Resolution #04-10, Resolution Authorizing Memberships to Organizations. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Foglesong read Resolution #05-10, Contract with legal counsel. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

**MOTIONS**

Mr. Foglesong asked for a motion to appoint two representatives to serve as members of the Fire Relief and Pension Fund Board. He said this is typically the Board President and Vice President. Mr. Wolterman made a motion to appoint Mr. Ritter and Mr. Deters and Mr. Ritter offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Foglesong asked for a motion to appoint representatives to serve as members on the HCDC TIRC. He said this is typically himself and Mr. Birkenhauer. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Foglesong asked for a motion to appoint a representative to serve as a member of the Ohio Kentucky Indiana Regional Council of Governments Board. Mr. Ritter accepted this appointment. Mr. Wolterman made such motion and Mr. Deters offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"

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

Mr. Foglesong asked for a motion to appoint a representative to serve as a member of the Solid Waste Committee. Mr. Deters accepted this appointment. Mr. Ritter made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Foglesong asked for a motion to continue the employment and payment of part-time employees at the current rates. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong asked for a motion to continue all current contracts previously approved by the Board. Mr. Deters made such motion and Mr. Wolterman offered the second. Without discussion, the roll was called:

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Mr. Ritter said that he has served as the trustee liaison to the summer events committee for several years and has enjoyed it immensely. But, he is now willing to pass the baton to Mr. Wolterman. Mr. Wolterman said he is looking forward to the continued success of those events.

**SHERIFF'S REPORT / COLERAIN POLICE REPORT**

Lt. Schoonover said the following statistics were generated in November 2009:

- 73 cases were assigned to the Sheriff's Criminal Investigation Section and 32 were closed, with \$48,395.00 in stolen property recovered.
- 12 D.U.I. arrests by County contract and non-contract Deputies.
- 97 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 97 cites by non-contract Deputies with a total of 194.

Chief Meloy said the Colerain Township Police Department issued 309 traffic citations and had nine DUI arrests

**TRUSTEE REPORTS**

**MR. DETERS**

Mr. Deters said he had nothing to report. He thanked the people of this great township for electing him. He takes this as a sacred trust. He hoped that we can work together as a Board and Administration to serve our people.

**MR. WOLTERMAN**

Mr. Wolterman welcomed Mr. Deters.

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Mr. Wolterman said that in the Village of Greenhills, he swore-in the mayor, his cousin and two other councilmen.

Mr. Wolterman commended the fire department after his neighbor had a fire. He said the home is 2000 feet from fire hydrant and up a hill. He said the ladder truck had to negotiate this driveway. He reminded folks to have a working smoke detector

**MR. RITTER**

Mr. Ritter said that along the lines of the gas and electric aggregation for residents, we were going to bid out the gas and electric in our own buildings. He asked Mr. Foglesong for a status and said that the savings is potentially in 100s of thousands of dollars. Mr. Foglesong said that our broker for aggregation is looking at this and evaluating our bills. The broker has done this for Springfield Township.

**CITIZEN ADDRESS**

Jeanne Bernard of 3763 W. Galbratih Rd. wanted to find out what's going on with the resolutions for the development next to her. Resolution has again been violated with the trees and other plantings. The whole problem is with lights coming in to her house. She knows nothing can be done or corrected until the spring.

Mr. Reuter said that after Mrs. Bernard came to a meeting last year, he had a meeting with Mr. Hopkins, the managing agent for Olde Savannah; Mr. Wolterman; and Mrs. Bernard. He said there are two areas to consider. He said the discussions went nowhere after that meeting. He said one problem was that the plants slated to go in the second area would not survive in that area.

Mr. Wolterman said they came to a conclusion on the first spot, but not the second spot. He said a fence was negated because it was too enormous. The Zoning Commission did approve the Olde Savannah landscape plan, and the plants were installed and planted in accordance with the plan. He can empathize with Mrs. Bernard's position. He said the area that was to not be disturbed was overgrown with vines and the other trees could not be planted in there. Mr. Wolterman said that Olde Savannah changed management agencies because of some mismanagement in the past. In talking with the present property manager, he asked if they would add more plantings. The management said the board would not spend more money.

Dr. Roschke said they are in compliance with the minor amendment passed by the Zoning Commission.

Mr. Deters said he understands Mrs. Bernard's frustration. He said the condo association board may change in the beginning of the year and she may find a sympathetic ear.

Mr. Ritter said that his sense is that Mrs. Bernard was dealt a bad hand, but it was the decision of the Zoning Commission, right wrong or indifferent. Not sure what else we can do but to negotiate.

Mr. Wolterman said he spent several hours meeting on-site about this. He said it is now a neighbor problem and that is who needs to have a resolution to the situation-- that would best be served by working together. He said they cannot force people to spend money nor can they overturn the Zoning Commission's decision. It is what it is at this time

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**UNFINISHED BUSINESS**

**ADMINISTRATION**

**Aggregation Agreements**

Mr. Foglesong said over the last 19 months, IGS beat Duke Energy's rates. Every two years, we must give residents time to opt-out. Mr. Foglesong said they are under some deadlines to continue contracts with IEC and IGS

Mr. Ritter asked if we have placed the energy with anyone but IGS. Mr. Foglesong said they have sent it out to bid, but IGS had been the lowest bidder.

Mr. Ritter asked about the timeline and Mr. Foglesong said it is due on January 18<sup>th</sup>. Mr. Ritter and Mr. Deters both said they would like more time to review the information. Mr. Wolterman said that he does not mind the continuation of the program, but would defer to his colleagues. Mr. Ritter said he wants to hear more and said it feels hasty.

**Colerain Avenue Traffic Signals**

Mr. Foglesong offered a follow-up to Mr. Wolterman's inquiry into the timing of the traffic signals on Colerain Avenue. Upon contact, ODOT responded that the timing of the traffic signals were in fact out of sequence, but since have been corrected.

**Pippin / Kemper Traffic Light**

Mr. Foglesong said that at the request of the Board, he prepared a letter to be sent to the Northwest Local School District Board of Education soliciting their participation in funding of the installation and operations of a street light at the intersection of Pippin and Kemper. The Board agreed to sign the letter.

**NEW BUSINESS**

**FIRE DEPARTMENT**

**Part-time New Hires**

Chief Smith requested the Board hire the following recruits as probationary firefighters, at a rate of \$12.58/hour, effective January 12, 2010:

- Dennis Cable
- Stephen Crandall
- Christopher Huster
- Alex Siemer
- Jordan Shepherd
- Douglas Rolf
- Jeff Bensing
- Ryan Hopkins

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**Part-Time Pay Rate Changes**

Chief Smith requested the following pay rate changes:

Employee	Rate	Rank	Effective Date
Steven May	\$15.38 / hour	Firefighter/Medic/FAO	12/30/09
John Aisenbery	\$14.08 / hour	Firefighter/EMT/FAO	12/30/09
James Bilkasley	\$14.94 / hour	Firefighter/Paramedic	12/07/09
Nunzio Fiorito	\$14.94 / hour	Firefighter/Paramedic	12/17/09
Eric Reifenberger	\$15.38 / hour	Firefighter/Medic/FAO	12/22/09

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

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

Chief Smith offered an update on Rumpke and said the situation remains unchanged. He said the monitoring is still in effect. He said a document will be released on the action plan. This is still being developed and must be approved by the EPA director. He said the basic concepts of the action plan have been agreed upon. He said they are calling this a sub-surface reaction. There is no evidence of flame, smoke, soot or odors of smoke.

Chief Smith said that Mr. Wolterman mentioned his neighbor's fire. He said the number of serious fires over the last few months is beyond what he has ever seen. Fire prevention is essential. Cold weather exacerbates it.

Mr. Deters asked if there is a common thread. Chief Smith said there is not one common thread, as the causes have been dryers, candles, fire places, etc.

Chief Smith said they have a campaign urging residents to add photoelectric smoke detectors to their homes. They recognize there can be significant delays with ionization detectors.

#### **POLICE DEPARTMENT**

##### **Vehicle to Auction**

Chief Meloy read Resolution 06-10, "Resolution for Disposal by Sale of Vehicles Which Are Obsolete, Unfit, or Unneeded for Public Use (ORC Sec. 505.10)."

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

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

##### **Transfer of Property**

Chief Meloy requested the Board allow him to negotiate the transfer of old taser equipment to the North College Hill Police. He said the Colerain Township Police Department has old M26 Tasers and associated equipment from the transition from the M26 Taser to X26 Taser in 2006. He said that North College Hill requested the equipment be transferred to them for use in the performance of police service.

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

Mr. Deters. "Aye"  
Mr. Ritter. "Aye"  
Mr. Wolterman. "Aye"

##### **Pay Journalization**

Effective January 23, 2010, per the collective bargaining agreement, Officer Edwin Cordie will successfully complete his one-year probationary period and receive an annual step increase. He will move from step 2 to step 3 at an annual wage of \$53,699.22.

#### **ZONING**

##### **Nuisance Resolution**

Dr. Roschke read Resolution 07-10, which authorized the abatement, control or removal of any vegetation, garbage, refuse or other debris

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**NSP Purchase (9824 Capstan)**

Dr. Roschke said they are working on purchasing a second piece of property. She said the property is located east of Colerain Avenue, off Springdale Road.

**ADMINISTRATION**

**Advertise for Senior & Community Center Director**

Mr. Foglesong said that we lost a great treasure with Kay Klosterman. She put her heart and soul into the senior center. He requested the authorization to advertise for the position.

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

**FISCAL OFFICER REPORT**

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

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

The Fiscal Officer reported receipts:

REC	VENDOR	FOR	AMOUNT
716-2009	Senior & Comm. Ctr.	Prog Fees, Lunch	128.50
717-2009	Senior & Comm. Ctr	Prog Fees, Lunch	75.25
718-2009	Public Works Dept.	Contracts	715.00
719-2009	Police Dept.	Court Reimb	36.00
720-2009	Police Dept.	Nov. Reports	9.50
721-2009	Administration	Reimb from Ins. For Vandalism	1,047.70
722-2009	Fire & EMS Dept.	EMS Billing	65,909.36
723-2009	Police Dept.	State Parking & Handicap Parking, Drug & DUI Fines	742.00
724-2009	Police Dept.	Court Reimb	6.00
725-2009	Nancy Spears	Color Copies	1.08
726-2009	Police Dept.	Court Reimb	138.00
727-2009	Planning & Zoning Dept.	Certificates	570.00
728-2009	Bernard Fiedeldey	COBRA	290.78
729-2009	Police Dept.	Oct. Reports	2.15
730-2009	Lisa Hogeback	Nov. Health Insurance	105.73
731-2009	OTARMA	11-09 Board Meeting	1,034.20
732-2009	Staples	Refund of Overpayment	65.35
733-2009	Cincinnati Bell	Franchise Fees	131.00
734-2009	Fire & EMS Dept.	Foster Care	30.00
735-2009	Kathy Mohr	Copies	11.00

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736-2009	Fire & EMS Dept.	CTTC Rent, Cell Calls, CPR, Reports, Radio Rebanding, Fire Command Class, Reimb Tower, non Cole Stud	11,569.76
737-2009	Administration	Post Reimb FD PO 2053	0.00
738-2009	Public Works Dept.	FEMA Windstorm Monies	0.00
739-2009	Administration	FEMA Windstorm Monies	0.00
740-2009	Parks & Services	FEMA Windstorm Monies	0.00
741-2009	Fire & EMS	FEMA Windstorm Monies	0.00
742-2009	Police Dept.	FEMA Windstorm Monies	0.00
743-2009	Senior & Comm. Ctr	FEMA Windstorm Monies	0.00
744-2009	Hamilton Cnty Auditor	Sept. Tipping Fees	469.14
745-2009	Hamilton Cnty Auditor	Estate Tax Advance	24,000.00
746-2009	Hamilton Cnty Auditor	Municipal Court Fines Nov, Gas Excise Tax Nov	28,000.63
747-2009	Hamilton Cnty Auditor	2 <sup>nd</sup> Hai Personal Property Settlement	35,558.97
748-2009	Hamilton Cnty Auditor	2009 Mobile Home Homestead Tax Settlement	2,829.81
749-2009	Police Dept.	Court Reimb	6.00
750-2009	Police Dept.	Court Reimb	12.00
751-2009	Police Dept.	Northwest School District Pay	8,224.69
752-2009	Planning & Zoning Dept.	Certificates	1,010.00
753-2009	Police Dept.	Court Reimb.	6.00
754-2009	Senior & Comm. Ctr.	Prog Fees, Rent Event Fee, Lunch	229.00
755-2009	Police Dept.	Court Reimb.	6.00
756-2009	Police Dept.	Juvenile Traffic Fines Nov.	44.00
757-2009	Police Dept.	Reimb. Salary for OVI Task Force	327.71
758-2009	Police Dept.	Forfeiture	17.00
759-2009	Senior & Comm. Ctr.	Pro Fees, Rent Even Fee, RM Rent Fee, Lunch	768.70
760-2009	David Foglesong	Cell Phone Usage	20.00
761-2009	Rumpke Sanitary Landfill	Solid Waste Disposal Fee Nov.	63,968.32
762-2009	Parks & Services	Clippard Park Grant	76,036.00
763-2009	Fire & EMS Dept.	Foster Care, Plan Review, Application/ Inspection	180.00
764-2009	Fire & EMS Dept.	Tower Usage, Cell Calls, FF Test Reimb. Address Signs, CTTC Elect Reimb, Postage Reimb., Commissary,	8,288.58

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		Refund, Reports, Acct Tags	
765-2009	Fire & EMS Dept.	EMS Billing	2,716.22
767-2009	Fire & EMS Dept.	Foster Care	15.00
768-2009	State of Ohio	Safe routes to School Program	1,000.00
769-2009	State of Ohio	Liquor Permits	3,973.20
770-2009	Council on Aging	COA	10,036.33
771-2009	Palmetto	EMS Billing	32,122.57
772-2009	Fifth Third	Investment Red Interest	359.59
773-2009	Fifth Third	Investment Yellow Interest	12,500.00
774-2009	Fifth Third	Investment Light Blue Interest	15,000.00
775-2009	Fifth Third	Investment Red 3 Interest	359.59
776-2009	Fifth Third Bank	Investment Primary Now Interest	841.72
777-2009	Fifth Third Bank	Investment Primary Gen Interest	963.98
778-2009	Fifth Third Bank	2 <sup>nd</sup> Half Rollback Homestead	893,798.80
779-2009	State of Ohio	Reimb for Police Dept.	720.00
780-2009	Palmetto	EMS Billings	43,667.23
781-2009	Council on Aging	COA	11,055.64
782-2009	Fifth Third	Investment Red 1 Interest	371.58
783-2009	Fifth Third	Investment Red 3 Interest	371.58
784-2009	Star Ohio	Investment Star Nov	277.08
785-2009	Star Ohio	Investment Star Nov	238.91
786-2009	Fifth Third Bank	Investment Primary Interest	658.24
787-2009	Fifth Third Bank	Investment Primary Now Interest	717.07
1-2010	Hamilton County Auditor	Motor Veh Reg Nov, St. Local Hgwy Dec. LGF Dec	63,199.35
2-2010	Hamilton County Auditor	Nov Permissive Motor Veh	36,068.00
3-2010	Hamilton County Auditor	Dec Gas Excise	25,243.48

Mrs. Harlow read Resolution 08-10, "Resolution Requesting the County Auditor to Make Advance Payments of Taxes."

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

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

Mrs. Harlow requested the Board approve an appropriation adjustment for the Fire Department: take \$25 from 2111-220-213-0000 (Medicare) and adjust to 2111-220-212-0000 (Social Security).

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

- Mr. Deters. "Aye"
- Mr. Ritter "Aye"
- Mr. Wolterman. "Aye"

Mr. Wolterman said he learned that the Skyline Center's phone had been turned off. Mrs. Harlow explained the process for payment of the Center's bills as they are paid by a county grant. She said if one part of the process stalls, the process falters. She said that she was very, very mad to learn about the phones and has directed staff to ensure this does not happen ever again.

The Board asked if there is urgency for the appointments to the Zoning Boards and Commissions for which they interviewed tonight. Dr. Roschke said there is no urgency and they can appoint at next meeting.

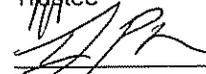
**ADJOURNMENT**

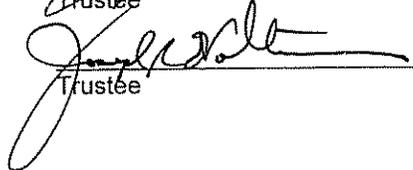
With no further business to come before the Board, at 8:33 PM, Mr. Deters motioned for adjournment. Mr. Wolterman offered a second and the roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Aye"

  
 Fiscal Officer

  
 Trustee

  
 Trustee

  
 Trustee