

May 24, 2011

Held

OPENING OF MEETING

Mr. Deters called the meeting to order at 6:04 PM. Mr. Ritter and Mrs. Harlow were in attendance. Mr. Wolterman was absent as he was traveling on Township business.

EXECUTIVE SESSION

Mr. Reuter requested the Board enter Executive Session for the purpose of discussing pending and imminent litigation, the employment and compensation of public employees or officials and the negotiation of a public contract.

At 6:05 PM, Mr. Ritter made a motion to enter Executive Session and Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Deters reconvened the meeting at 7:00 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

Because of Mr. Wolterman's absence, the Board will table the approval of the minutes.

PRESENTATIONS

Volunteers in Policing

Chief Meloy presented the Volunteers in Police Service (VIPS) Recognition. He read a letter from President Obama thanking the volunteers.

The following volunteers received the bronze award for volunteering 100-249 hours:

- Debbie Fales
- Don Cordray
- Gail Hallgath
- Greg Hicks
- Jerry Michael
- Jim Reece
- Lori Marsh
- Louise Pitcher
- Patrick Powell
- Tom McGill
- Wendy Taylor

The following volunteers received the silver award for volunteering 250-499 hours:

- Bill Courter
- Margie Harmon

The Colerain Township Citizen Police Academy Alumni Association received the gold award for volunteering more than 1,000 hours. He said the Alumni Association volunteered a total of 3,547 hours and that the volunteer rate of pay through the Volunteers in Police Service (VIPS) is \$18.54 per hour, for a total of

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\$65,761.38. He said that events like the 4th of July Spectacular and the Taste of Colerain would not be possible without their help and dedication.

Driving Angels

Chief Meloy introduced School Resources Officer (SRO) Andy Demeropolis to present the senior class awards for the Driving Angels program. SRO Demeropolis thanked the seniors for their dedication to this program:

- Erika Agin
- David House
- Steffan Vansteelandt
- Samantha Paluga

SRO Demeropolis said Miss Paluga served as the coordinator this year and took care of many of the organizational tasks for the program. He thanked her for her service.

PUBLIC HEARING

CDBG – 2011 Program Modifications

Mr. Ritter made a motion to open the public hearing and Mr. Deters offered the second. The roll was called:

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

Mr. Foglesong explained the modifications. He said \$50,000 for Skyline Community Center's 2011 operating will be reprogrammed to capital improvements and will be re-distributed as follows:

- \$6,000 for Skyline Park repaving and signage upgrade
- \$15,000 for Skyline Center furniture and equipment
- \$29,000 for street rehab for the Public Works Department

In addition to the above, \$60,000 from the previous year's code enforcement funding will also be transferred to street rehab. These funds were originally intended for the police substation purchase. The total funding for streets will be \$129,000:

- \$40,000 original funding
- \$60,000 from code enforcement (previously intended for substation purchase)
- \$29,000 from Skyline

Bob Cuffe, of Becky's Ridge Drive asked about the \$129,000 for streets and if the streets have been designated yet. He suggested it go for sidewalks for Joseph Road to keep the students walking safe.

Mr. Ritter said that is a county road, not a township road. He said we recently made a proposal to the Northwest Board of Education as we might be able to have TIF money to do this project. The district had no interest in doing this project. It takes a partnership. We've done more than enough for an area that is not even ours.

Mr. Ritter made a motion to close the public hearing and Mr. Deters offered the second. The roll was called:

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

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

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

POLICE REPORTS

Lt. Schoonover of the Hamilton County Sheriff's Office said the following statistics were generated in April 2011.

- 42 cases were assigned to the Sheriff's Criminal Investigation Section and 18 were closed, with \$86,916 in stolen property recovered.
- 8 D.U.I. arrests by County contract and non-contract Deputies.
- 99 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 77 cites by non-contract Deputies with a total of 176.

Police Chief Meloy said the Township's department issued 145 citations with six arrests for DUI.

TRUSTEE REPORTS

MR. RITTER

Mr. Ritter extended an invitation to everyone to attend the Memorial Day ceremony at 10:15 AM on Monday in front of the Township building.

MR. DETERS

Mr. Deters thanked the Colerain Historical Society for putting on the Memorial Day event.

Mr. Deters offered an update from the Hamilton County Solid Waste Management District. He said that Rumpke will be installing a thermal oxidizer, which should reduce some odors. It was scheduled to have already been installed, but it was pushed back two weeks and should be operational by the middle of June. He said he knows some are skeptical of the equipment's effectiveness and asked that residents please let us know how it's working.

CITIZEN ADDRESS

James Acton, of 4458 Woodtrail Lane, reported there are many Memorial Day ceremonies going on Monday. Post 7043's ceremony is at 11 AM. There is also a national movement going on encouraging people to wear blue on Fridays to honor veterans.

Bob Cuffe of Becky's Ridge Drive discussed trash pick-up rates, and agreement for reduced rates. He thought participants should at least receive a recycling bin for free. Mr. Deters said that we're in litigation with Rumpke, and Mr. Foglesong is investigating formation of a solid waste district. This is an important consideration and this has not gone by the way side. We can't predict the outcome of the litigation. Mr. Ritter said we have no skin in the game since our zoning ability has been taken away.

Ken Engle, of 2407 Brenda Drive, owns property at Dessert Gold and Sheed Road which he purchased six years ago. He cleared off the property at one time, but now he is letting it go back to wildlife. He received a nuisance abatement notice.

Dr. Roschke said this is on the nuisance abatement resolution for tonight. She said that Mr. Quinn has requested he cut the grass back ten feet on each side of the property lines.

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Mr. Deters clarified that his intention is to let the property go back to its native state.

Mr. Engel said it's a green area and there is no house on it. He's letting it go back to wildlife.

Mr. Deters said this is a residential neighborhood. We can't pick and choose which properties to enforce the code.

Mr. Engel said he just cleared it off once.

Dr. Roschke said the same issue was brought up in 2009, and the ten-foot offer was made and taken.

Mr. Deters said this is a nuisance. Mr. Engel purchase property in the Township, and he must follow the law.

Gordan Mayham said his family has lived in this area for over 100 years. He never had any trouble with Mr. Raisch. They were very best friends. Mr. Mayham said everyone should obey the Golden Rule. He thinks the laws are a bit complex and sometimes we need to change them. We need justice. He said his dad and grandpa all abided by the Golden Rule. He distributed a handout listing several religion's version of the Golden Rule.

UNFINISHED BUSINESS

SENIOR

New Part-Time Hire

Ms. Sprenger requested the Board's approval to hire Sean Washington in the temporary part-time position of Special Events Attendant at the rate of \$8.93/Hr. She said this is one of two temporaries to be hired if needed to cover the medical leaves.

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

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

PARKS & SERVICES

Donation

Mr. Schwartzhoff asked the Board to accept a \$10,000 donation from Mr. Wert.

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

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

Wert Park Phase I

Mr. Schwartzhoff outlined Wert Park's Phase I budget. He requested that the Board allocate \$1,920 from the Park funds and the \$14,000 donated funds toward the house demolition and Kaboom! match. He said to build the playground, we need to remove a small house on the property.

He provided a break-down of the budget:

Expenses:

Kaboom! match: \$8,500

House demolition: \$7,420

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TOTAL COST: \$15,920

Income:

Wert donation: \$10,000

Anonymous donation: \$4,000

Township funds: \$1,920

TOTAL INCOME: \$15,920

Kaboom!/Dr. Pepper – Snapple will pay \$66,500 for the playground/seating directly to the playground vendors. Home Depot has made a \$3,000 commitment for materials.

The \$103,000 Phase I project also confirms our commitment to Robert Wert in the park master plan as funds become available. To date we have received \$83,500 in donations and grants, which represents 81% of the cost for the project.

Mr. Ritter made a motion to allocate \$1,920 of Parks funds and the \$14,000 of donated funds to the Phase I development and Mr. Deters offered the second.

Mr. Ritter said this is a modest \$2,000 request, and he appreciates that Mr. Schwartzhoff is going slow. He cautioned that we need to think this through with the cuts we will be facing, and we should remember the staff which maintains the property and their salaries.

Mr. Schwartzhoff said we currently mow two of the ten acres.

Mr. Deters asked how many phases were in this project. Mr. Schwartzhoff said it would be several and he would like to do a gravel parking lot and trail work in-house.

Mr. Ritter commended him for stretching the dollars.

Mr. Deters thanked the Wert family, Home Depot and the anonymous donation.

The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

LEGAL

10825 East Miami River Road – Abatement Resolution

Mr. Reuter said this was presented as a Home Rule resolution, and it was previously read twice. After this, the Board delayed to adopt the resolution to see if there was a possibility the Raisch family would sign a forbearance agreement. This will not be signed. The met on May 16 and had another phone call this afternoon.

Mr. Reuter read Resolution38-11, by caption, "Determining Nuisance Conditions to Exist on Property at 10825 E. Miami River Road, and Authorizing the Sale of Refuse, and Debris Removed Therefrom Which May Have Scrap Value to Offset Costs and Expenses of Abatement, Control, and Removal by Township." It's effective 30 days after adoption.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

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ADMINISTRATION**Compensation of Non-Contract Employees**

Mr. Foglesong asked the Board to consider and approve salary increases for non-contract employees. He said these increases are based on the new performance review process. He said the Board established a pool of funds for the increases and distributed those funds based on the performance evaluations. He said the increases would have an effective date of April 3.

Mr. Foglesong read the new salary rates:

DEPARTMENT	POSITION HELD	NEW ANNUAL SALARY
Administration	Administrator	\$ 129,770.32
	Asst. Administrator	\$ 95,069.66
	Adm. Asst.	\$ 53,059.85
	IT Network Adm.	\$ 68,002.74
	F.O. Assistant	\$ 50,119.89
Fire	Chief	\$ 105,188.30
	Deputy Chief	\$ 93,319.28
	Asst. Chief	vacant
	Asst. Chief	\$ 89,417.66
	Adm. Asst.	\$ 53,482.95
	Mechanic	\$ 70,425.58
Police	Chief	\$ 86,570.99
	Lt.	\$ 83,141.12
	Lt.	\$ 83,141.12
	Adm. Asst.	\$ 45,932.64
	Records Clerk	\$ 30,402.32
	clerk/receptionist	\$ 44,985.20
Public Works	Director	\$ 84,123.04
	Asst. Director	\$ 68,254.37
	Adm. Asst.	\$ 30,492.80
Parks and Services	Director	\$ 73,228.24
	Adm. Asst.	\$ 48,183.72
Senior and Community Center	Director	\$ 57,570.00
	Activities Director	Vacant
	Adm. Asst.	\$ 44,326.88
	Special Events	\$ 23,515.96

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Planning and Zoning	Administrator	\$ 68,002.74
	Planner	\$ 46,008.46
	Inspector	\$ 61,121.88
	Adm. Asst.	\$ 44,326.88

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

Mr. Ritter was disappointed this has taken so long, but happy that it's happening now. He said it's a huge step forward and it shows the Township's leadership and accountability on a day-to-day basis.

The roll was called:

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

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Changes

Chief Smith requested the Board approve a part-time pay rate based on a change in qualifications for Brandon Cable, Firefighter FF/EMT, to \$15.28/Hr., effective May 10, 2011.

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

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

Donation Acceptance

Chief Smith asked the Board to accept a \$25.00 donation from Nancy Cassell.

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

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

PARKS & SERVICES

Seasonal Hire

Mr. Schwartzhoff requested the Board approve hiring Kevin Jelen, seasonal maintenance worker, beginning July 6, 2011 at the rate of \$9.06/Hr.

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

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

Amphitheater Summer Schedule

Mr. Schwartzhoff shared the summer's free entertainment schedule at Colerain Park's amphitheater.

At Mr. Ritter's request, Mr. Schwartzhoff reported they have raised \$30,000 for the summer events.

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ZONING DEPARTMENT**Nuisance Resolution****Dr. Roschke read Resolutions 39-11 and 40-11, Nuisance Abatement.**

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

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

ADMINISTRATION**Community Development Block Grant (not to opt out)**

Mr. Foglesong recommended to the Board that we not "opt out" of the program. The Township has benefited from the CDBG funding grants for several years. The Board agreed.

Set Public Hearing for Consideration of Retire/Rehire

Mr. Foglesong requested the Board establish a date and time for a public hearing for consideration of a request from Public Works Director Bruce McClain to be rehired following his retirement. The date and time for the public hearing will be July 12, 2011 beginning at 7 PM as part of the regularly scheduled meeting.

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

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

FISCAL OFFICER REPORT

Mrs. Harlow said financial reports are available for viewing at the Administration Office weekdays during regular business hours; or you can call or email to receive information.

Mrs. Harlow asked for approval of payroll, purchase orders, and receipts. Mr. Ritter made such motion and Mr. Deters offered the second. The roll was called:

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

The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
262-2011	Hamilton County Auditor	1 st Qtr. Lodging Tax	\$1,748.43
263-2011	Medicare	EMS Billings	96,396.89
264-2011	Council on Aging	COA for April	3,201.06
265-2011	Fifth Third	Sale/Closing of Stonecreek TIF and Best Buy TIF	464,572.14
266-2011	State of Ohio	Drug Use Prevention Grant 2 nd	3,900.00
267-2011	State of Ohio	Liquor Permit Fees	1,500.80
268-2011	Fifth Third	Investment Indigo	6,138.89
269-2011	Fifth Third	Investment Primary	726.55
270-2011	Star Ohio	Investment Star	215.79

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271-2011	Star Ohio	Investment Star	156.59
272-2011	Fifth Third	Investment Primary	355.97
273-2011	Fifth Third	Investment Khaki	2,250.00
274-2011	Police Dept.	April Reports	7.42
275-2011	Police Dept.	Immobilization Fee	100.00
276-2011	Police Dept.	State Park Fines, Drug Fines	411.50
277-2011	Police Dept.	Non-Compliance	490.00
278-2011	Police Dept.	Court Reimbursement	18.00
279-2011	Police Dept.	April Admin. Fee	135.00
280-2011	Police Dept.	April Admin. Fee	150.00
281-2011	Police Dept.	April Admin. Fee	90.00
282-2011	Police Dept.	DUI Fines	100.00
283-2011	Police Dept.	Court Reimbursement	18.00
284-2011	Sr. & Community Ctr.	Membership \$77.50, Classes \$680.90, Rent Event Dep. \$350, Rent Event Fee \$1200.94, Lunch \$52.50, Trans. Donation \$8	2,368.94
285-2011	Fire & EMS Dept.	Plan Review	75.00
286-2011	Police Dept.	Police Testing Fee	1,175.00
287-2011	Parks & Services	Shelter Rental	290.00
288-2011	David Hubbard	Postage	2.10
289-2011	Parks & Services	Shelter Rentals, Amphitheater Rental, Recycling Deposit	1,216.95
290-2011	Police Dept.	Vendor Permit	150.00
291-2011	Zoning Dept.	Certificates, Amendments	1,753.52
292-2011	OTARMA	Ins. Adjust. Loss of Fire Truck	2,234.94
293-2011	Sr. & Community Ctr.	Membership \$15, Lunch \$54, Trans. Don. \$4	73.00
294-2011	Sr. & Community Ctr.	Membership \$40, Classes \$914.75, Lunch \$29	983.75
295-2011	Sr. & Community Ctr.	Membership \$7.50, Classes \$40, Rent Event Fee \$541, Lunch \$39.25	627.75
296-2011	Fire & EMS Dept.	Permit Fees & Foster Care	365.00

Mrs. Harlow said that due to the refinancing of several township bonds, there is a need to make appropriation adjustments with several of the bonds from principle to interest. Mrs. Harlow requested the Board approve the following appropriation adjustments:

- For the Government Complex bond, adjust from 3101-810-810-0000 principle to 3101-830-830-0000 interest in the amount of \$2,828.00
- For the Parks bond, adjust from 3102-810-810-0000 principle to 3102-830-830-0000 interest in the amount of \$11,661.00
- For the Public Works bond, from 3103-810-810-0000 principle to 3103-830-830-0000 interest in the amount of \$8,135.00
- For the Fire department bond, adjust from 3301-810-810-0000 principle to 3301-830-830-0000 interest in the amount of \$9176.00

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

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

Mrs. Harlow said she received word from the Ohio Division of Liquor Control requesting two transfers:

- From Johnny Wiskeyes LLC, DBA Johnny Wiskys, 9165 Pippin Road, Cincinnati, OH 45251 to Second Bar Stool LLC, DBA Johnny Wiskys, 9165 Pippin Road, Cincinnati, OH 45251
- From Jeffrey Hettsshomeimer DBA Hey Day Sports Café, 7306 Harrison Ave., Cincinnati, OH 45247 to Burnett Investments LLC, DBA Hey Day Sports Café, 7306 Harrison Ave., Cincinnati, OH 45247.

Mrs. Harlow said she spoke with Chief Meloy and Dr. Roschke about these and neither sees the need for a hearing. The Board agreed.

Mr. Ritter made a motion, and Mr. Deters offered the second. The roll was called:

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

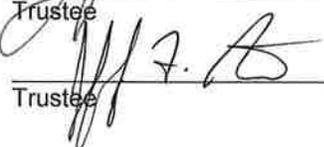
ADJOURNMENT

With no further business to come before the Board, at 8:18 PM, Mr. Ritter motioned for adjournment. Mr. Deters offered a second.

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


Fiscal Officer


Trustee


Trustee

Trustee