

Held

July 12, 2011

**OPENING OF MEETING**

Mr. Deters called the meeting to order at 5:01 PM. Mr. Ritter 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, the employment, compensation or discipline of a public employee and the negation of a public contract.

At 5:01 PM, Mr. Ritter made a motion to enter Executive Session and Mr. Deters offered the second. No discussion and the roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Absent"

Mr. Wolterman arrived at 5:03PM.

Mr. Deters reconvened the meeting at 7:04 PM. Mr. Reuter said no decisions or actions were made in Executive Session.

**INVOCATION**

Mr. Deters offered the invocation.

**PLEDGE OF ALLEGIANCE**

All recited the pledge of allegiance.

**PRESENTATIONS****Clippard Bevis Block Watch**

Chief Meloy said that on June 25, there was a picnic/block party at Clippard Park. He said the purpose of the event was to support law enforcement and it brought about 1,000 people at the park. The Block Watch raised funds to donate two mountain bikes, valued at \$900, to the Department. There was also a third bike donated by Team Fitness on Colerain Ave. He thanked the group for their donation and for their support of the community. The group also made a donation to the Citizen Police Academy Alumni Association of \$811.

Marian Coats spoke on behalf of the ground and thanked Mr. Ritter and Mrs. Harlow for coming to the event, as well as the Colerain Fire and Police Departments. She also thanked Lori and Jack Rahn, taking charge of the events. She thanked the Police Department for supplying humor and antics to make the event success.

**Skyline Double Dutch Rope Twisters**

Mr. Deters congratulated Mr. Moore and double dutch teams. He commended them for effort of fundraising and the sport in which they participate.

Mr. Deters read the following certificate of recognition:

The Colerain Township Board of Trustees is delighted to recognize  
The Skyline Center YMCA Double Dutch Rope Twisters

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It is an honor to celebrate the accomplishments of this talented group of jumpers and to commend them on the placements they received while participating in the 38<sup>th</sup> Annual World Invitational Double Dutch Tournament held in Sumter, South Carolina this past June. The dedication in their pursuit of excellence in their sport has brought acclaim and national notoriety to this area and Teams New Edition, 3 Pretty Girlz Rock, 4 Pretty Girlz Rock, Mr. Moore's Cutie Pies, Something Special 4 You, The Ohio Classics and the Coaching and Leadership Staff serve as an excellent representation of the Colerain Community. Best wishes for continued success. Acknowledged this 12<sup>th</sup> day of July 2011.

The Board and citizens moved to the Rotunda for a brief show.

#### **Martin's Barber Shop**

Mr. Reuter offered a presentation to Mr. Bob Martin who has been a barber in Colerain Township, at 3035 West Galbraith, for 50 years, and also his barber for 50 years. Mr. Reuter read the following certificate of recognition:

The Colerain Township Board of Trustees is proud to recognize  
Mr. Robert Martin  
50 years of service to the Colerain Community  
1961-2011

The faithful service he has provided to Colerain Township for the past 50 years by owning and operating Martin's Barbershop does not go unrecognized. He has shown the community that this is a place to call home and to do business – not just a few years, but over generations. We could not be more proud of him. It is obvious, through the longevity of Martin's Barbershop, that Mr. Martin has passion for serving his customers, is successful in performing his craft and has a strong commitment to our community. We congratulate Mr. Martin for giving Colerain Township the best he has to offer and more. Best wishes for continued success. Acknowledged this 12<sup>th</sup> day of July 2011.

#### **PUBLIC HEARINGS**

##### **Vista Pointe Lighting District**

Mr. Foglesong said the Colerain Township Board of Trustees was presented with a petition on June 24, 2011 for a lighting district located in Vista Pointe Development within Colerain Township. The required 51% front footage signatures have been received with 100% in favor. Cost of the lighting to this property owner for the year is approximately \$299/month. There will be six new lights installed in this phase as soon as scheduled by Duke Energy. The developer has agreed to pay the cost of the lights at this time so the development schedule can continue. They will continue to pay for lights until construction has been completed and assessment received from Hamilton County.

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

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

No one wished to speak.

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

Mr. Wolterman asked about the cost. Mr. Foglesong said it is a per month cost.

Mr. Foglesong read Resolution 43-11, "Vista Pointe Lighting District."

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

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

**2012 Budget Hearing**

Mr. Foglesong presented the 2012 estimate budget. He said these are difficult times, and he reviewed monies based upon the state's proposed cuts. The actual numbers are not yet disseminated, but he used the highest estimates. He said anything less will be a benefit for our revenue stream. He met with FAC, who sent a statement to the Board. Mr. Foglesong read the budget in summary form:

ACCOUNT NUMBER	FUND DESCRIPTION	JAN. 1 BALANCE WITH 2012 EST. RECIEPTS	2012 ESTIMATED EXPENDITURES	ESTIMATED BALANCE 12/31/12
	Balance	\$ 5,675,212.73		
	estimated receipts	\$ 3,689,386.00		
1000	GENERAL	\$ ,364,598.73	\$ 7,966,642.00	\$ 1,397,956.73
	Balance	\$ 46.21		
	estimated receipts	\$ 37,000.00		
2011	MOTOR VEHICLE LICENSE TAX	\$ 37,446.21	\$ 37,183.00	\$ 263.21
	Balance	\$ 126.34		
	estimated receipts	\$ 325,000.00		
2021	GASOLINE TAX	\$ 325,126.34	\$ 325,000.00	\$ 126.34
	Balance	\$ 95.78		
	estimated receipts	\$ 1,081,132.00		
2031	ROAD & BRIDGE	\$ 1,081,227.78	\$ 1,081,227.00	\$ 0.78
	Balance	\$ 1,042,310.84		
	estimated receipts	\$ 4,590,502.00		
2081	POLICE DISTRICT	\$ 5,632,812.84	\$ ,413,837.00	\$ 218,975.84
	Balance	\$ 6,376,425.46		
	estimated receipts	\$ 10,779,427.00		
2111	FIRE DISTRICT	\$ 17,155,852.46	\$ 3,578,000.00	\$ 3,577,852.46
	Balance	\$ -		
	estimated receipts	\$ -		
2141	ROAD DISTRICT	\$ -	\$ -	\$ -
	Balance	\$ 84,894.90		
	estimated receipts	\$ 455,000.00		
2181	ZONING	\$ 539,894.90	\$ 72,350.00	\$ 67,544.90
	Balance	\$ 34.91		
	estimated receipts	\$ 440,000.00		

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2231	PERMISSIVE MOTOR VEHICLE TAX	\$ 440,034.91	\$ 40,000.00	\$ 34.91
	Balance	\$ 11,533.75		
	estimated receipts	\$ 25,000.00		
2261	LAW ENFORCEMENT TRUST	\$ 36,533.75	\$ 6,000.00	\$ 533.75
	Balance	\$ 72.74		
	estimated receipts	\$ 2,400.00		
2271	ENFORCEMENT & EDUCATION	\$ 2,472.74	\$ 2,400.00	\$ 72.74
	Balance	\$ 588,915.46		
	estimated receipts	\$ 900,000.00		
2281	EMSS SERVICE FEES	\$ 1,488,915.46	\$ 1,121,000.00	\$ 367,915.46
	Balance	\$ 55,697.06		
	estimated receipts	\$ 136,000.00		
2401	LIGHTING ASSESSMENT	\$ 191,697.06	\$ 129,885.00	\$ 61,812.06
	Balance	\$ 632.98		
	estimated receipts	\$ -		
2901	TIF TARGET	\$ 632.98	\$ 632.98	\$ -
	Balance	\$ 13,358.90		
	estimated receipts	\$ 25,000.00		
2902	RECYCLING INCENTIVE	\$ 38,358.90	\$ 5,000.00	\$ 3,358.90
	Balance	\$ -		
	estimated receipts	\$ -		
2903	TIF COLERAIN SQUARE	\$ -	\$ -	\$ -
	Balance	\$ -		
	estimated receipts	\$ -		
2904	PROJECT IMPACT	\$ -	\$ -	\$ -
	Balance	\$ -		
	estimated receipts	\$ -		
2905	HMGP	\$ -	\$ -	\$ -
	Balance	\$ -		
	estimated receipts	\$ -		
2906	FEMA (snow)	\$ -	\$ -	\$ -
	Balance	\$ 110,333.95		
	estimated receipts	\$ 850,000.00		
2907	Stone Creek TIF	\$ 960,333.95	\$ 74,850.64	\$ 285,483.31
	Balance	\$ -		
	estimated receipts	\$ -		
2908	CBDG	\$ -	\$ -	\$ -
	Balance	\$ -		
	estimated receipts	\$ -		

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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2909	FEMA - Storm	\$	-		
	Balance	\$	164,802.23		
	estimated receipts	\$	130,000.00		
2910	Best Buy TIF	\$	94,802.23	\$ 61,700.00	\$ 233,102.23
	Balance	\$	403.18		
	estimated receipts	\$	107,237.50		
3101	BOND RETIREMENT (government building)	\$	107,640.68	\$ 107,237.50	\$ 403.18
	Balance	\$	268.25		
	estimated receipts	\$	11,261.26		
3102	BOND RETIREMENT PARKS	\$	311,529.51	\$ 11,261.26	\$ 268.25
	Balance	\$	317.88		
	estimated receipts	\$	215,692.50		
3103	BOND RETIREMENT PW	\$	216,010.38	\$ 215,695.50	\$ 314.88
	Balance	\$	64.44		
	estimated receipts	\$	217,900.00		
3104	BOND RETIREMENT PARKS	\$	217,964.44	\$ 217,900.00	\$ 64.44
	Balance	\$	-		
	estimated receipts	\$	179,950.00		
3105	BOND RETIREMENT SS	\$	179,950.00	\$ 179,950.00	\$ -
	Balance	\$	6,818.83		
	estimated receipts	\$	234,000.00		
3301	BOND RETIREMENT FIRE	\$	240,818.83	\$ 239,891.26	\$ 927.57
	Balance				
	estimated receipts				
4400	OPWC ACCOUNTS	\$	-	\$ -	\$ -
	TOTALS	\$	38,864,655.08	\$ 32,647,643.14	\$ 6,217,011.94

Mr. Ritter asked in FAC discussions, did you discuss what the general path will be in their process for reviewing the temporary appropriations? Mr. Foglesong said the committee would be meeting with the department heads and active in the formulation of the appropriations. Mr. Ritter said there is a long way to go to get a reasonable budget between now and then.

Mr. Wolterman said the receipts in the general fund are estimated at \$3.7 million. He asked Mr. Foglesong, on average, what would that number would have been, since that is the biggest hit. Mr. Foglesong said the six-year average is \$5.195 million. But in 2013, the estate tax, \$1.1 million will go away. We must plan for that. Mr. Wolterman said we have made many expenditures, capital for parks, for example. These have already been accomplished. We can manage this short-fall. Mr. Ritter asked how we will manage it. Mr. Wolterman said that we will manage, looking at receipts and expenditures.

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for example. These have already been accomplished. We can manage this short-fall. Mr. Ritter asked how we will manage it. Mr. Wolterman said that we will manage, looking at receipts and expenditures.

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

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

There was no discussion.

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

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

Mr. Ritter made a motion to approve the budget as submitted Mr. Wolterman offered the second. The roll was called:

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

#### **McClain Request for Rehire**

Mr. Foglesong said Mr. McClain submitted retirement to PERS due to fears of losing some benefits. He requested the Board re-hire him. The notice of public hearing was published in the Cincinnati Enquirer on May 31, 2011. Hold hearing within 30 days of re-hiring, August 1 re-hire date. Mr. McClain is willing to come back at a lesser salary because he understands Townships needs. Salary would be cut to \$70,000.

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

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

Mr. Bernie Fiedeldey, of East Miami River Road, said it's a great idea if we can save \$14,000 a year and get Mr. McClain back.

Mr. Denny Mason, of Scull Road, has known Mr. McClain for a while. He's very impressed with the job he does for the Township, and he would vote to put him back on.

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

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

Mr. Ritter said he exemplifies the heart, skill and commitment that we aspire all of our employees and department heads to have. They are top notch. But he has always been troubled by the retire/rehire process. He will not support it. But he looks forward to working with Mr. McClain in the future.

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Mr. Wolterman recognized Mr. McClain's contributions to the Township, and wise decision making. He will support this request for rehire because he's an asset to the Township. Mr. Wolterman said he has never been in favor of retire/rehire, but these are special times and circumstances. He said Mr. McClain makes clay out of dirt because he doesn't have a stream of income, and he has brought many grant funds.

Mr. Deters said it is not Colerain Township's policy to do this. But, it's in the best interest of the Township to keep Mr. McClain in his position, and it will reflect a cost savings.

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

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

#### POLICE REPORTS

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

- 24 cases were assigned to the Sheriff's Criminal Investigation Section and 18 were closed, with \$25,180 in stolen property recovered.
- 8 D.U.I. arrests by County contract and non-contract Deputies.
- 139 citations were issued by Hamilton County Sheriff's Office Colerain contract cars. 126 cites by non-contract Deputies with a total of 265.

Police Chief Meloy said the Township's department issued 329 citations with 3 arrests for DUI. It's the second month of plain clothes cooperation with great success every day. Lt. Schoonover said so far the results have been amazing.

#### TRUSTEE REPORTS

##### **MR. WOLTERMAN**

He congratulated Parks on the great fireworks display and entertainment, and Rick Niehaus with fireworks crew.

##### **MR. RITTER**

He said the Fourth was executed flawlessly.

##### **MR. DETERS**

He said the Fourth was a tremendous event.

Mr. Deters said he is following up with abatement of nuisance on a property. He plans to speak with the law director and Dr. Roschke about these procedures.

Mr. Deters announced that Mr. Foglesong's retirement is effective September 30, 2011. He said Mr. Foglesong's career is one-of-a-kind, with 21 years in Colerain Township and a total of 35 years in public service. On behalf of the Board and the community, Mr. Deters thanked Mr. Foglesong for his service.

Mr. Wolterman said that he was on the Board when Mr. Foglesong was hired. He offered his congratulations and said that Mr. Foglesong is a major part in why

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we are here today. He said out budget has gone from \$10 million to \$32 million. Congratulations.

Mr. Ritter said he appreciates Mr. Foglesong's friendship and 21 years of service. The Township has grown a great deal under his stewardship.

**CITIZEN ADDRESS**

Mr. Cox, of 3780 Susanna Drive, thanked the Township for the fireworks.

Mr. Fiedeldey, of East Miami River Road, said in last few weeks there has been a lot in the newspaper about Section 8 housing. He shared history and some letters with the Board. He said there is a 10% voucher premium for certain areas, which Colerain Township has. He said the Board met with them in 2009 to get that removed, and only got a lot of lip service. He said voucher recipients are paid a premium to move to Colerain Township. It started many years ago when our property values were very high and now they are not. Section 8 has expanded greatly over the last few years. It does create some problems. He urged the board to stand up and be counted. There is a big disparity and it is obvious that in Colerain Township, our property values are terrible. There are a lot of reasons for it, but how does that justify 10% premium to move people here. Even CMHA chair said that Section 8 has played a role in the west side's decline.

Mr. Fiedeldey said last year's study by zoning department of violations in the township said that in the years 2007-10, 60% were taken care of, 500 outstanding. We have taken a few to court, but this did very little to correct problem. Why do we keep doing housing docket? We can't walk away from the nuisances. There is a responsibility to clean it up. Section 8 housing and outstanding property maintenance code violations cause problems. Why not clean up during the winter?

Mr. Deters said that it's a real problem. A meeting been in the works since the Green Township issue came up. We will discuss 10% bonus and we need to re-examine landlord registration. We can't give up the fight.

Mr. Wolterman said the Board engaged with CMHA 3.5 years. Numbers can prove whatever they want. He is not in favor of the voucher system. CMHA-owned properties are taken care of, not same cooperation with vouchers. There are 352 units in Walden Glenn. Vouchers were meant to disperse, but this is a large number in one place. How did that happen? Unit owner has no commitment to this community. He said we should send a letter to our congressman asking to have systematic change within this whole system. We've not been quiet and do not tolerate boorish behavior.

Mr. Ritter said it's inaccurate to say we haven't stood up to be counted. Mr. Birkenhauer and he attended a public hearing about the rent reasonableness standards. All you receive is lip service. They don't care one iota what we say. We've said it for five years and they don't care. He's very frustrated.

Mr. Fiedeldey said letters go back to 2009. Two years later he questions if we're on top of it. He shutters what the mills would have to be if we put a levy on.

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Mr. Wolterman said there are of host of things that affect property values. You can't pin on non-attention and not-enforcement of property maintenance code. We're working with CMHA daily via our safety services.

### **UNFINISHED BUSINESS**

#### **PUBLIC WORKS**

##### **2011 Resurfacing Program Contract**

Mr. McClain reported that bids were opened Wednesday, June 29, 2011 for our 2011 resurfacing program. We have adjusted the appropriated fund amounts to work on as many streets as possible. The Department recommends the Board award the contract to John R. Jurgensen Co., at \$261,690.75, who is the lowest bidder meeting specifications.

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

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

#### **PARKS & SERVICES**

##### **July 4<sup>th</sup> Update**

Mr. Schwartzhoff thanked the events committee and fireworks crew. Rick Niehaus is the leader of the fireworks crew. He thanked the Police Department, Fire Department, Senior and Community Center, Planning & Zoning Department and the Citizen Fire Academy Alumni for their assistance. police, fire, senior, zoning. CPA help. He said the 5K race had 455 participants and set a new course record of 5:16. He said sponsorships are up \$5,000 from last year. He estimated the crowd at 30,000 on-site and thousands of others off-side. He said citizens can watch a video of the fireworks on Waycross Community Media.

#### **ADMINISTRATION**

##### **Safe Route to School – Phase one**

Mr. Birkenhauer said Colerain Township received a \$275,000.00 grant to construct a sidewalk from Colerain Elementary to Poole and Cheviot. The total cost for design to construction documents is \$57,500.00. Tonight's request is to complete an initial feasibility study to ascertain alignment and the general cost effectiveness of the project. The request is to fund the feasibility study at \$7,500.00. If, following this study we determine that the grant money is sufficient and the R.O.W. cost seems to be minimal, he will then approach the Board for the rest of the design funding of \$50,000.00 to complete the project. If the feasibility study determines that due to R.O.W., topography, or infrastructure issues the cost will substantially exceed the grant, we can make a decision at that time to apply for additional funds, or make a decision to reduce scope of the project or not proceed with the project due to cost.

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

Mr. Ritter said it's a modest request, and he's inclined to support it. In the old reality, this would have been a slam dunk. In new reality, we have to look at it against other priorities.

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The roll was called:

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

#### **Sound System Update**

Mr. Foglesong explained we have been "piece mealing" the system to keep it going. There is a podium mic problem. We will try to nurse it to health. We wanted to bring it to the Board's attention, and have two quotes of \$23 to \$48K to replace the system. For your information, we will find alternate proposals.

#### **NEW BUSINESS**

##### **FIRE DEPARTMENT**

##### **Pay Rate Changes**

Chief Smith requested the Board approve pay rates changes for Branden Wittwer, Firefighter/Medic/FAO, to \$16.61/hour, effective July 5, 2011.

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

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

##### **Purchase Vehicles**

Chief Smith recommended the Board approve the purchase of three Chevrolet Tahoes at a cost of \$29,257.25 each. Because of purchasing delays we now have ten vehicles with mileage in excess of 100,000 miles with seven vehicles over 125,000 miles. When vehicle mileages exceed \$80,000 miles significantly higher repair costs are experienced. Further, the risk of catastrophic engine and driveline failures increases at 100,000 miles.

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

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

##### **POLICE DEPARTMENT**

##### **Contract Approval – Hamilton County Sheriff's Office**

Chief Meloy said the Colerain Police Department and Hamilton County Sheriff's Office have agreed on a four-year extension of our contract for services that expired May 31, 2011. The contract includes payments from the Police Department to the Sheriff's Office in an approximate amount of \$400,000 annually or approximately 1.6 million dollars over the life of the contract. The contract provides one deputy serving in the capacity of Neighborhood Resource Officer, 40 hours per week; one deputy serving as a member of one of our road patrol shifts, 40 hours per week; a Sheriff's Corporal, serving as a Colerain Township traffic safety officer, seven days per week, eight-and-one-half hours per day.

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

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

**Donation Acceptance**

Chief Meloy requested the Board approve donation of three police mountain bikes from the block watch group and Team Cycling and Fitness. The value of the three bikes is \$2,700.

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

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

**Vehicle to Auction**

Chief Meloy read Resolution 44-11, "Resolution for Disposal by Public Sale of Vehicles (Value Greater than \$2,500) Which are Obsolete, Unfit, or Unneeded for Public Use (O.R.C. Sec. 505.10)."

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

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

**Police Officer Hiring**

Chief Meloy said the Police Department hiring process began in April 2011 as a means to identify five quality police officer candidates. From the pool of available candidates, Kenneth Bertz and Kurt Magoteaux have been identified as candidates we would like to hire. Both have been offered a "Conditional Officer of Employment," pending the successful completion of a psychological evaluation, a medical examination, and the Board's approval.

Kenneth is a University of Maryland graduate with a Bachelor's of Science Degree in Criminology, while Kurt is a graduate of the University of Cincinnati, with a Bachelor's Degree in Criminal Justice.

Both are recent graduates of the Police Academy and are certified as a Police Officer in the State of Ohio. Kenneth graduated from Butler Tech, while Kurt graduated from the University of Cincinnati, Clermont College Academy.

Both officers will be paid at Step One of the Collective Bargaining Agreement, or \$46,248.45 per year.

Upon Board approval, Kenneth and Kurt will be required to complete a 12-week "Field Training" program along with a one-year probationary period.

Chief Meloy requested the Board approve the hiring of Kenneth Bertz and Kurt Magoteaux as Colerain police officers pending the successful completion of the psychological and medical testing. Upon approval, the tentative start date for Kenneth is July 25, and July 27 for Kurt. Should the Board approve these two

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candidates, the department has only one vacation police officer position to fill. The process is ongoing to identify the officer candidate.

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

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

### Sergeant

Chief Meloy reported that a Police Department promotion process for Sergeant began in May 2011. The process included a panel interview, written examination and outside assessment of a candidate's ability to fulfill the responsibilities of Colerain Police Department "Patrol" Sergeant. Four outstanding candidates participated in the process. The police officer who was identified as the top candidate was Officer Kevin Sevier. Officer Sevier has been a member of our department since 2001. During his tenure, he served for several years as a Neighborhood Resource Officer and the past two years as a designated "Officer in Charge" in the absence of the shift sergeant. Because of his success, I am requesting the Board of Trustees approve the promotion of Officer Kevin Sevier to the position of Sergeant. The promotion requires the successful completion of a four-week supervisory field training program and a one-year probation. The probationary salary for Sergeant Sevier includes a five percent increase in pay. The salary for Sergeant Sevier during his probationary year is \$67,038.40. The effective date for the promotion is Monday, July 25, 2011.

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

Mr. Ritter said Officer Sevier was very happy and proud, and he's looking forward to the heart, skill and commitment. The roll was called:

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

### PARKS DEPARTMENT

#### Pay Journalization

Mr. Schwartzhoff announced per CBA Thomas Bosarge goes to pay grade Maintenance Worker 3A effective July 10, 2011 at a rate of \$20.74/hour.

Mr. Schwartzhoff mentioned some of the summer entertainment, including movies and concerts in the park on Friday nights. He said the Cincinnati Astronomical Society will be at every movie and setup telescopes in the park.

### ZONING DEPARTMENT

#### Nuisance Resolution

Dr. Roschke read, by title, Resolutions 45-11 and 46-11, Nuisance Abatements.

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

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

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**Z A2011-02 Commercial Lighting Text Amendment****ZA2011-03 Minimum House Size Text Amendment**

Dr. Roschke requested the Board schedule two public hearings: ZA2011-02, Commercial Lighting Text Amendment, and ZA2011-03, minimum house size text amendment, for August 9, 2011, at 8PM.

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

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

**ADMINISTRATION****2011-2012 Health Care Renewal**

Mr. Foglesong said the health care renewal process has been a long one, and the Board even held a special meeting with the broker. He said rates have accelerated. He read the new rate, effective, August 1, 2011, and recommended the Board approve these:

- Employee: \$434.68/month
- Employee-spouse: \$904.97/month
- Employee-child: \$810.17/month
- Family: \$810.17

Mr. Wolterman asked the premium rates. Mr. Foglesong said this is the premium. The employee contribution is separate.

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

Mr. Ritter asked the amount of the increase. Mr. Foglesong said it is a 20.81% increase or \$270,000. Mr. Ritter said we are in an era of declining revenues and we are absorbing these costs. In reality, but hard choices are ahead.

The roll was called:

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

**APPROVAL OF MINUTES**

Mr. Wolterman made a motion to approve the minutes of the May 10, 2011, regular meeting. Mr. Ritter offered the second. The roll was called:

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

Mr. Deters made a motion to approve the minutes of the June 14, 2011, regular meeting. Mr. Ritter offered the second. The roll was called:

- Mr. Deters. "Aye"
- Mr. Ritter. "Aye"
- Mr. Wolterman. "Abstain as he was absent from the meeting"

Held

July 12, 2011

Mr. Ritter made a motion to approve the minutes of the June 23, 2011, special meeting. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Abstain as he was absent from the meeting."

Mr. Ritter made a motion to approve the minutes of the June 23, 2011, special meeting. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

Mr. Ritter made a motion to approve the minutes of the July 6, 2011, special meeting. Mr. Deters offered the second. The roll was called:

Mr. Deters. "Aye"

Mr. Ritter. "Aye"

Mr. Wolterman. "Aye"

#### 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. Wolterman offered the second. The roll was called:

Mr. Deters. "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>
356-2011	Police Dept.	SRO & Truancy Officer Pay – April	\$16,242.15
357-2011	Police Dept.	Court Reimbursement	30.00
358-2011	Police Dept.	Salaries Reimbursement	238.53
359-2011	Police Dept.	Tow Fee	240.00
360-2011	Police Dept.	Vendor Permit	150.00
361-2011	Police Dept.	Training Reimbursement	502.22
362-2011	Police Dept.	May NW Local Contract	16,242.15
363-2011	Police Dept.	Court Reimbursement	60.00
364-2011	Police Dept.	Cruiser Sale	2,936.00
365-2011	Public Works Dept.	ROW Permits, Contract	129.00
366-2011	Assurant	Refund for Requested Cancellation	927.05
367-2011	Fire & EMS Dept.	Permit	75.00
368-2011	Fire & EMS Dept.	Permit Fee	75.00
369-2011	Parks & Services	Shelter Rental	1,100.00
370-2011	Sr. & Community Ctr.	Membership \$37.50, Classes \$168, Lunch	243.00

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		\$32.75, Misc. \$4.75	
371-2011	David Foglesong	Cell Phone Usage	20.00
372-2011	Police Dept.	Forfeited Funds	1,980.00
373-2011	Parks & Services	Shelter Rental, Baseball Field Rental, Camp T-Shirts	1,030.00
374-2011	Hamilton County Auditor	Remission of Real Estate Tax Penalties for Parcel 510-202-64	1,289.85
375-2011	Rumpke	Solid Waste Disposal Fee – May	75,645.82
376-2011	Zoning Dept.	Certificates	720.00
377-2011	Sr. & Community Ctr.	Membership \$7.50, Classes \$196, Rent Event Dep. \$350, Rent Event Fee \$350, Lunch \$35.15	938.65
378-2011	Parks & Services	Shelter Rentals, Amphitheater Rental, Camp T-Shirts/Field Trip, Recycling Deposit	2,060.36
379-2011	Sr. & Community Ctr.	Membership \$87.50, Classes \$362.15, Rent Event Fee \$630, Lunch \$68.25	1,147.90
380-2011	Zoning Dept.	Certificates	560.00
381-2011	Parks & Services	Shelter Rental, Baseball Field Rental, Camp T-Shirt, Vending Machines	1,334.76
382-2011	Police Dept.	Court Reimbursement	96.00
383-2011	Hamilton County Auditor	Permissive Motor Vehicles – May	37,853.00
384-2011	Hamilton County Auditor	Gas Excise – June	24,492.67
385-2011	Hamilton County Auditor	Municipal Court Fines – May	5,207.46
386-2011	Hamilton County Auditor	May Motor Vehicle, June Local Govt. Hgwy., June LGF, June Fin. Inst.	84,954.02

Mrs. Harlow requested the Board transfer \$100,000.00 from 1000-910-910-0400 (general fund transfers out - Zoning) into the 2181-931-0000 (Zoning transfers in) for general operations.

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

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

Mrs. Harlow requested the Board increase the appropriations for fund 2081, Police District, by \$20,000 to \$5,300,618.00. This is to be able to use the funds

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

July 12, 2011

donated by the Groesbeck Businesses Against Crime. Mr. Deters made such motion and Mr. Ritter offered the second. The roll was called:

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

Mrs. Harlow said she received word from the Ohio Division of Liquor Control about a request for a new permit for Catrelo LLC, DBA Winners Pub & Grub, 3547 Springdale Road, Cincinnati, OH 45251. Mrs. Harlow said she spoke to Chief Meloy and Dr. Roschke about this and neither see the need for a public hearing. The Board agreed.

#### EXECUTIVE SESSION

Mr. Deters made a motion to enter Executive Session for the purpose of discussing public employees. Mr. Ritter offered the second. No discussion and the roll was called:

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

Mr. Deters reconvened the meeting at 9:18 PM. He said no decisions or actions were made in Executive Session.

Mr. Deters made a motion authorizing Mr. Foglesong to negotiate with Management Partners Inc. a \$28,000 contract and authority to enter.

Mr. Ritter said there would be two positions in the restructuring – a fulltime finance director as well as an administrator.

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

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

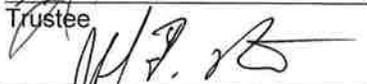
#### ADJOURNMENT

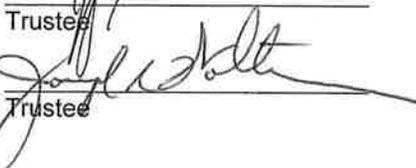
With no further business to come before the Board, at 9:20 PM, Mr. Deters motioned for adjournment. Mr. Ritter offered a second.

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

  
Fiscal Officer

  
Trustee

  
Trustee

  
Trustee