

Held

May 22, 2012

OPENING OF MEETING

Mr. Ritter called the meeting to order at 5:30 pm. Mr. Deters, Ms. Rinehart and Mrs. Harlow were in attendance.

Mr. Ritter offered a prayer and all recited the Pledge of Allegiance.

PRESENTATIONS**Driving Angels Award**

Chief Meloy said that we are honored tonight to recognize some outstanding students. He introduced Lt. Denney and Officer Demeropolis for the presentations. Lt. Denney said this is the fourth year of the Driving Angels Program, which is offered every Saturday.

The following student instructors were recognized:

- Jasmine Reid
- Drew Roland
- Danielle Reed
- Tamara Johnson
- Tom Maher – organizer for the year

Lt. Denney and Officer Demeropolis presented each student with a plaque on behalf of the Colerain Police Department. They also recognized Kelly Besl and Beth Kramer of UC Trauma, who not only teach in the classroom, but take students to the trauma unit.

Casey Scherz from Northwest High School also spoke to commend the students and the program.

GENERAL BUSINESS**PARKS & SERVICES****Seasonal Employees**

Mr. Schwartzhoff requested the Board hire the following employees, effective May 23, 2012, at a rate of \$8.39/hour:

- Dean Jones
- Russell Brinck
- Ryan Lintner

He said these three will be replacing three seasonal maintenance employees that have left our employment and that they are still below the 2011 seasonal maintenance staffing level.

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

Mr. Deters. "Aye"
 Ms. Rinehart. "Aye"
 Mr. Ritter. "Aye"

Fairglen Avenue Update

Mr. Schwartzhoff offered an update on the resident complaint from Fairglen Ave. about increased traffic and speed. He said they have "no thru traffic" signs at both entrances. He said they are working with the police department, which has placed the speed trailer and extra police patrols in the area.

Held

May 22, 2012

Chief Meloy said the Citizens on Patrol monitored traffic on Redskin last Friday night, 8:30 to 9:30 PM. They recorded 37 vehicles, with an average speed of 28MPH, with one car at 37MPH. Officer Meyer was also in the area and noted a high speed of 31MPH. Chief Meloy said that it seems volume is more the issue than speed and they will continue to monitor this.

Mr. Ritter suggested Mr. Schwartzhoff contact the citizen with an update.

ZONING

Set Public Hearing – ZA2012-01 Joseph Inventory Lot

Mr. Reuter said the Zoning Commission has recommended approval (4-1) of this application with 11 conditions and three variances. A public hearing is now needed in front of the Board of Trustees. He suggested the Board set this hearing for June 12 at 8PM.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Nuisance Resolution

Mr. Reuter read Resolution 22-12, Nuisance Abatement.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Initiation of Zoning Text Amendment to Permit Electronic Message Boards

Mr. Reuter read, by caption, Resolution 23-12, "Resolution Initiating Proposed Text Amendment to Zoning Resolution to Permit Electrically Activated Signs in Certain Districts." He said the Board is only being asked to initiate the process. If the Board initiates the process, the hearings will be held before the Regional Planning Commission, the Zoning Commission and finally, the Board of Trustees.

Mr. Ritter said this is a reasonable request and he has no problem with getting the process started.

Mr. Deters agreed.

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

ADMINISTRATION

CRA #3 Northgate

Mr. Reuter said the Board is being asked to consider a CRA for the Northgate area. He said this is a redevelopment and commercial area tool, used to promote development.

Held

May 22, 2012

Dan Ferguson and Kate Bridgman of the Hamilton County Development Corporation approached the Board to explain the process. A CRA is a "Community Reinvestment Area," and there is an exemption on any new taxes that would be created as a result of the project. This resolution would create the opportunity to accept applications and set the area. There is no abatement as part of this resolution, as it also must go to Hamilton County and the state for approval. This is different from a TIF, which is often used to do public improvements. With a CRA, the benefit goes to owner and lessee.

Mr. Reuter read by caption, Resolution #24-12, "Establishing a Colerain Township Community Reinvestment Area."

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

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

Gateway Project Bidding Request

Mr. Reuter requested the Board authorize that we go out for bid on the gateway project.

Kevin Dicke with KKG said they are 99.9% complete with the specifications and he will do a final review with Mr. Birkenhauer and Mr. Schwartzhoff on Monday. He said they will advertise the project in the local paper on May 30 and June 6. On June 7, they will hold the pre-bid meeting and open the bids on June 21. They expect a November 15 completion date.

Mr. Ritter made a motion to authorize the bid process and Ms. Rinehart offered the second. The roll was called:

Mr. Deters. "Aye"
Ms. Rinehart. "Aye"
Mr. Ritter. "Aye"

OFFICIALS

Liquor Permits

Mrs. Harlow said she has received three requests from the Ohio Division of Liquor Control:

- A stock transfer request for AFM29072 Inc. DBA Ameristop Food Mart 29072, 2790 Struble Road;
- A stock transfer request for AFM29071 Inc. DBA Ameristop Food Mart 29071, 5687 Springdale Road;
- A transfer request from 7434 Colerain Inc. DBA E Z Shop Clark, 7434 Colerain Ave., to Shanavi Inc DBA Sunoco, 7434 Colerain Ave.

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

EXECUTIVE SESSION

Mr. Reuter said there is no need for Executive Session.

RECORD OF PROCEEDINGS

WORK SESSION

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

May 22, 2012

ADJOURNMENT

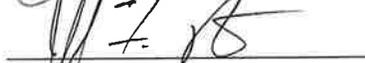
With no further business to come before the Board, at 5:58 PM, Mr. Deters motioned for adjournment. Ms. Rinehart offered a second. The roll was called:

- Mr. Deters. "Aye"
- Ms. Rinehart. "Aye"
- Mr. Ritter. "Aye"


 Fiscal Officer


 Trustee


 Trustee


 Trustee