

Held

November 13, 2012

OPENING OF MEETING

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

EXECUTIVE SESSION

At 6:01PM, Mr. Ritter made a motion to enter Executive Session in accordance with the Ohio Revised Code §121.22(G)(1) to consider the employment and compensation of public employees and (G)(3) to conference with our Law Director regarding pending or imminent court action and Mr. Deters offered the second. No discussion and the roll was called:

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

Mr. Ritter reconvened the meeting at 7:03PM. Mr. Barbieri said no decisions or actions were made in Executive Session.

INVOCATION

Jim Love, chaplain for Colerain Police, offered the invocation.

PLEDGE OF ALLEGIANCE

All recited the pledge of allegiance.

APPROVAL OF MINUTES

Mr. Deters requested the correction of a typographical error in the September 11, 2012, regular meeting minutes.

Ms. Rinehart made a motion to approve the September 11, 2012, regular meeting minutes as amended and Mr. Deters offered the second. The roll was called:

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

Ms. Rinehart made a motion to approve the October 9, 2012, regular meeting minutes as submitted and Mr. Deters offered the second. The roll was called:

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

PRESENTATIONS

Flag Presentation, Spec. Don Beavers

Spec. Beavers said that when he was deployed for security measures in Afghanistan, he and his fellow soldiers always looked for something that reminds them of home. He said that he contacted Colerain Township and we sent our Township flag to him. The flag arrived after his was injured and sent out, but it was signed by all of his unit members. He presented the signed flag to the Board.

Mr. Ritter thanked him for his service and said he is proud of him for serving our country.

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James Reuter Recognition

Mr. Ritter said that we are here to recognize a long-time servant, Jim Reuter. He said he is thankful for his heart and dedication to the Township as law director. The Board presented him with a crystal plaque celebrating his service starting in 1988 as well as a large stone with the Township seal.

Mr. Reuter said that he welcomed the opportunity to come back and he thanked the Board, department heads and people of Colerain and said that he is honored to have served as law director for so many years. He said his family has been in the community for 60 years, 4 generations. He said it is a privilege few lawyers get to enjoy, to serve their hometown as law director. He served under 12 trustees in total -- with John Schwierling, Patti Clancy and Joe Wolterman as the first Board he served -- three clerks/fiscal officers and a dozen department heads. He offered an observation that we can improve the civility of our civil discourse here. He asked the citizens to give the Board, administration and the people who supply the services, the benefit of the doubt. It's a tough job and they are good and honest, hardworking people. They should enjoy the benefit of our support and thanks.

Mr. Ritter reiterated Jim's selflessness in his service. He said that as a new trustee, Mr. Reuter said to him that we're all just passing through. Mr. Reuter meant that we're all just here temporarily, but he hopes to leave the Township a better place than he found it.

Mr. Deters said that in the short time he worked with Mr. Reuter, he has known no other attorney who has been as professional as he.

Goodtimers, Police Department

Jim Wray, Mike Bear and Al Rudy approached the Board. Mr. Wray said they have been a part of the Colerain Township Goodtimers club for many years and they hold a fundraising motorcycle event. He said Mark Meyer helps make the event a success. Mr. Bear said this is the event's 12th year and they can't say enough for Officer Meyer's professionalism and making the ride safe.

Mr. Wray presented the police department with a check and letter, in appreciation of Officer Meyer's efforts. They also presented a plaque to Officer Meyer to thank him for his support of the event.

Mr. Ritter offered his thanks and gratitude.

Swearing In Ceremony, Fire Department

Deputy Chief Joe Silvati administered the oath of office to Ryan Frank, the newest career member of the Fire Department.

25-Year Service Recognition, Police Department

Chief Meloy recognized Mark Meyer and Nancy Spears for 25 years of service to the Colerain Township Police Department. He said they have been integral to the Police Department. He presented them with plaques in honor of the occasion.

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PUBLIC HEARINGS

Mr. Barbieri swore in the witnesses for the public hearings.

Mr. Milz said there would be four public hearings on five properties in Colerain Township.

2619 Wilson Avenue

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

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

Mr. Milz said there was a fire at the property and Resolution 40-12 ordered demolition. He said it is damaged extensively and is an attractive nuisance

Fire Inspector Jim Bowman said that on July 12 the Fire Department declared the structure as open and unsafe.

Tammy Spear, owner of the property, said that she spoke to her insurance company who said to come to work with the Board.

Mr. Milz said the insurance company has moved to take down the structure. We were not satisfied with their expediency. He said the agent would rather we take down the structure.

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

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

Mr. Ritter made a motion that the structure located at 2619 Wilson Ave., Colerain Township, Ohio, be removed in accordance with Ohio Revised Code §505.86. This Motion to remove the structure is based upon the following Conclusions of Fact:

1. the structural integrity has been compromised by fire rendering the building uninhabitable and dangerous; and
2. the structure was found by the Colerain Township Fire Department to be unsafe and insecure on July 12, 2012.

Ms. Rinehart offered the second. The roll was called:

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

2476 Roosevelt Avenue

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

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

Mr. Milz said the structure was condemned by Hamilton County Health Department and Resolution 53-12 ordered demolition of the structure.

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Mr. Bowman said on September 25, 2012, the Fire Department declared the structure unsafe and unsecure. He said the property is deteriorating rapidly.

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

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

Mr. Ritter made a motion that the structure located at 2474 Roosevelt Ave., Colerain Township, Ohio, be removed in accordance with Ohio Revised Code §505.86. This Motion to remove the structure is based upon the following Conclusions of Fact:

1. the property was condemned by Hamilton County Public Health on September 5, 2012; and
2. the property was determined to be unfit for human habitation by Hamilton County Public Health on September 5, 2012; and
3. the structure was found by the Colerain Township Fire Department to be unsafe on September 25, 2012.

Mr. Deters offered the second. The roll was called:

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

7426 Forfeit Run

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

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

Mr. Milz said this structure is on moving ground and there are foundation cracks.

Mr. Bowman said he inspected the property on July 27, 2012 and found it to be an extremely dangerous building. It is 2-3" off plumb.

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

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

Mr. Ritter made a motion that the structure located at 7426 Forfeit Run, Colerain Township, Ohio, be removed in accordance with Ohio Revised Code §505.86. This Motion to remove the structure is based upon the following Conclusions of Fact:

1. the structure was found by the Colerain Township Fire Department to be unsafe and insecure on July 27, 2012.

Ms. Rinehart offered the second. The roll was called:

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

RECORD OF PROCEEDINGS
REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

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2880 and 2900 Jonrose

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mr. Milz said that on September 29, 2011, the structures were condemned by the Hamilton County Health Department. On October 11, 2011, the Board adopted Resolutions 60-11 and 61-11, which ordered demolition of the structures. In November 21, 2011, Township officials met with the owner/lienholders. On November 5, 2012, property maintenance code violations were issues. He said these structures are in a continued state of disrepair and are unsafe.

Mr. Bowman said that these structures have not been kept by the owners. There are vagrants living inside and it has been vandalized. It is a specific hazard to firefighters.

Chief Silvati said these structures pose a hazard and danger to public safety.

Mr. Birkenhauer said he was in attendance at the November 21, 2011, meeting with the current lien holder as well as health department, police and fire. He said that demolition orders were issued then.

Mr. Milz showed interior photos of structures, which were taken by Mr. Bowman. He said the copper pipes have been removed and there is sewage on the floor. Scott Phillips, of Bloomfield State Bank, the mortgage holder on the property, asked if there is a structural engineering report.

Mr. Milz said there is not such a report.

Mr. Phillips asked if the fire department has done a report.

Mr. Bowman said there is not such a report.

Mr. Phillips asked if anyone from health department is here,

Mr. Milz said they are not represented.

Mr. Phillips said Resolution 61-11 is titled 2900 Jonrose, but there is not a specific finding for this address. He said the Resolution 60-11 is titled 2880 Jonrose, but actually cites 2879 Jonrose in the text.

Mr. Birkenhauer said the titles of resolutions are what was discussed at the meetings. This is a typo.

Mr. Phillips said that he sent a letter to the law director with a potential purchase contract, closing in 30 days. He said the new owner plans to invest money to get the buildings up to speed, which would be beneficial for their client and to the Township. Current owner doesn't have financial ability to maintain it as it should be. In the long run, the Township will benefit if it allowed the new owner to refurbish the properties. He said they need 30-45 days to get it done. He said that the notice is defective and they would rather work with us, as the demolition would be contested by them.

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Mr. McNealy said it is not in the best interest to continue with current ownership.

Ms. Rinehart asked if the potential buyer is aware that if the condition of the buildings doesn't change quickly that demolition would occur rapidly.

Mr. Milz said that during a November 9, 2012, phone call from the purchaser, he indicated he has \$150,000 to invest in all four buildings.

Mr. Phillips said the new owner must pay whatever it costs to fix it.

Mr. Barbieri asked Mr. McNealy if, when he came here, he understood that we were discussing the structures at 2880 and 2900 Jonrose when he came here tonight. Mr. McNealy said he did. Mr. Barbieri asked if he understood that 30 days ago. Mr. McNealy said he did.

Mr. Barbieri swore in Jim Eckhoff who owns the property at 2942 Jonrose. He said he has looked at this since 2001. He is opposed to the 30 day extension because it won't go right. This needs to go to green space. He said the guy doesn't have the money to maintain what he has.

Chief Silvati said that Fire Department would request the owners secure the buildings if the extension is granted. Mr. Phillips said they would meet with them to take care of it.

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

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

Ms. Rinehart said she is not inclined to continue this process

Mr. Deters said that it has been a year plus and there has been no response to this point. He is also not inclined to continue.

Mr. Ritter made a motion that the Board deny Bloomfield State Bank's Motion for Continuance and Order that the structures located at 2880 and 2900 Jonrose Avenue, Colerain Township, Ohio, be removed in accordance with Ohio Revised Code §505.86. This Motion to remove the structures is based upon the following Conclusions of Fact:

1. the structures were declared unfit for human habitation by the Hamilton County Board of Health on September 29, 2011. This Board passed a resolution to demolish the structures on October 11, 2011, and after discussions with the owner and lienholder to date no action has been taken to remedy that condition;
2. there is no certainty that the Buyer will actually close on the purchase of the buildings; and
3. based on the evidence presented, it is unlikely the property can be properly remediated for the amount the proposed owner intends to spend for repairs.
4. the structures have been found by the Colerain Township Fire Department to be insecure, unsafe, and structurally defective

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Ms. Rinehart offered the second. The roll was called:

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

POLICE REPORTS

For Lt. Schoonover, Deputy Hopewell of the Hamilton County Sheriff's Office said the following statistics were generated in September 2012:

- 91 cases were assigned to the Sheriff's Criminal Investigation Section and 28 were closed, with
- \$5,050.00 in stolen property recovered
- 7 D.U.I. arrests and
- 72 traffic citations were issued by Sheriff's Deputies

Police Chief Meloy said the Township's department issued 436 citations with six arrests for DUI.

TRUSTEE REPORTS

MS. RINEHART

No Report.

MR. DETERS

No Report.

MR. RITTER

Mr. Ritter said that on November 27, 2012, at 5:30PM, in Chambers, the Board will hold a town hall meeting consisting of the continuation of the Rumpke discussion as well as finances.

CITIZEN ADDRESS

Larry Trahan, of 10536 Gloria Ave., offered his thanks for what the Board did tonight with the demolition of the properties.

Mr. Ritter said that this is part of the Moving Ohio Forward grant and thanked Mr. Trahan for his encouragement this evening. He said the Board is committed to change this Township and move things forward.

Michelle Stump, of 2508 Impala Drive, said she lives by the cut-through area. The area is blocked to vehicles, but there is a constant path of teenagers. She said her privacy fence was vandalized.

Chief Meloy said they worked with people on the other side to open this up, so there is a competing position. He said they have looked at this since 2007. It is Township-owned property.

Mr. Rowan said that he would like staff put together a white paper and look at the options.

Vi Daniels, of 4470 Blue Rock Road, also spoke about Impala Drive. She said this may have been an easy get away after home invasion last night. She said that older people are feeling threatened. She said that her mother lives in this area and Michelle is her daughter.

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UNFINISHED BUSINESS**COMMUNITY CENTER****Craft Fair**

Ms. Sprenger said that this year's attendance was the highest ever at 510. Our craft fair is on the same day at the Colerain High School Craft Bazaar, which benefits us both. She said we have 43 vendors and the event made \$1,872 in revenue.

PLANNING AND ZONING**Resolution Journalization**

Mr. Milz read, by caption, Resolution 60-12, "Resolution Adopting Text Amendments to the Colerain Township Zoning Resolution Regarding Electrically Activated Signs."

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

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

Mr. Milz read, by caption, Resolution 61-12, "Case No. ZA2012-0004, Van Zandt Freehold Company Ltd Planned District – Business."

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

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

Mr. Milz read, by caption, Resolution 62-12, "Case No. ZA2012-0005, Tire Discounters Revised Final Development Plan."

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

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

POLICE DEPARTMENT**Reserve Officer Appointment**

Chief Meloy recommended the Board appoint John Burton as a reserve officer. He said this position has no pay.

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

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

ADMINISTRATION**Resolution for Parcel B on the Stone Creek Site**

Mr. Birkenhauer read, by caption, Resolution 63-12, "Resolution Authorizing Purchase of Real Property."

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

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

NEW BUSINESS

FIRE DEPARTMENT

Pay Rate Change

Deputy Chief Silvati requested the Board approve a pay rate increase for Jordan Shepherd, to Firefighter/Medic/FAO, at a rate of \$16.61/hour, effective October 10, 2012.

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

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

Ambulance Purchase Proposal

Deputy Chief Silvati requested the Board purchase two new ambulances to replace two 1997 vehicles. He said they will utilize the "remount program," where they will only purchase the new cab and chassis and re-install the patient box. This will save \$800,000. He said there have been problems with the Chevrolet chassis, so Mechanic Adler is recommended the Ford E-450 gasoline engine. It also has a cost about \$11,000 lower than the Chevrolet.

He recommended the Board purchase two 2013 Braun ambulances at \$155,890 each, with two seven-year, 150,000 miles/6,000 hours warranties, at \$4,200 from Fuller Ford.

Ms. Rinehart said this is not an additional spending item, but it was already factored into the budget for this year and in the five-year plan.

Mr. Ritter said the documentation was excellent and thanked the staff for their hard work on this.

Mr. Ritter made a motion to make the purchase and Ms. Rinehart offered the second. The roll was called:

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

POLICE DEPARTMENT

Impound Lot Fees

Chief Meloy requested the Board approve the proposed impound lot fees. He said the vehicles could be impounded for several reasons: if the vehicle is in the possession of a physically arrested person, driven by a person under the influence of alcohol, drugs, or a combination thereof.

It is necessary now, for the Board of Trustees to formally approve the fees associated with the Impound Lot. He presented the following proposed fees and compared the fees with the City of Cincinnati and West Chester Township:

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<u>Fees</u>	<u>Colerain</u> (proposed)	<u>Cincinnati</u>	<u>West Chester</u>
Tow	\$110	\$150	\$110
Administrative	\$30	\$25	\$40
Daily Storage	\$25	\$25	\$25
Indoor Storage	\$40	N/A	\$40
Extended Stay (5+ business days)	\$75	\$75	\$75
Credit Card (Convenience)	3%	N/A	up to 2.32%

Ms. Rinehart made a motion to approve the proposed fees and Mr. Deters offered the second.

Mr. Ritter commend the staff for their leadership on this, which was a group effort.

The roll was called:

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

Donation Acceptance

Chief Meloy said that the Police Department has received a used Life Fitness 95CI Upright Bicycle, valued at \$1,200 from Premier Fitness. This equipment will be used as part of our fitness room. He requested the Board allow the Department to accept this most generous donation. He said this company has donated more than \$40,000 in fitness equipment to the Police Department since 2003.

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

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

Probationary Period and Pay Journalization

Chief Meloy said effective November 8, 2012, Officer Sean Maher will move from Step 2 to Step 3 of the current collective bargaining agreement and received an annual wage of \$56,555.35. A copy of the journalization has been supplied to the Fiscal Officer.

Pay Journalization

Chief Meloy said effective December 10, 2012, Officer Michael Stockmeier will complete his third year of service to the Township. He will move from Step 4 to Step 5 of the current collective bargaining agreement and received an annual wage of \$65,590.45. A copy of the journalization has been supplied to the Fiscal Officer.

COMMUNITY CENTER

Employee Step Increase

Ms. Sprenger said that Harry Bowman would be going to Step 2, at a rate of \$10.19/hour, effective November 29, 2012.

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PLANNING AND ZONING

Nuisance Resolution

Mr. Milz read, by caption, Resolution 64-12, "Resolution Declaring Nuisance and Ordering Abatement."

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

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

ADMINISTRATION

Employment Agreement

Mr. Rowan recommended the Board approve an amendment to Mr. Birkenhauer's employment agreement. The amendment will increase his annual salary to \$106,243.30 and remove the sentence stating that the Township will pick-up the employee's contribution to PERS. Section 9(a) will be amended to state that he will pay the same percentage of medical and dental insurance as other non-union employees.

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

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

Proclamation Supporting Pancreatic Cancer Awareness

Mr. Rowan read, by caption, Resolution 65-12, "Proclamation Declaring November 'Pancreatic Cancer Awareness Month' in the Township of Colerain."

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

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

Resolution Supporting Hamilton County Phone Based Fee

Mr. Rowan read, by caption, Resolution 66-12, "Resolution in Support of Hamilton County Implementing a Permissive, Phone Based Fee for Emergency Communications Services."

Chief Meloy said he is very supportive of this resolution.

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

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

Insurance Consulting Contract with Hylant Group

Mr. Rowan recommended the Board approve an insurance consulting contract with Hylant Group. He said this is a fee-based contract with guarantees. The payment would be \$7,500 and that will be refunded if the savings derived do not exceed that amount over the next 14 months. This is pay for performance.

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

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

Acceptance of Quotation for Purchase and Installation of Gasoline Tank

Mr. Rowan requested the Board accept the quotation of \$47,000 from WC Story for the installation of the gasoline tank.

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

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

Gas Aggregation Program

Mr. Birkenhauer requested the Board approve an opt-out natural gas program with Integrys Energy for the hybrid locked-in price with flex down and give the Township Administrator or his designee the authority to agree upon the capped rate for the 2013 program. He said this is an continuation of the program already in place.

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

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

Ms. Rinehart reminded citizens that if you get any mailer or someone comes to your house, call the Township to learn the actual rate we have secured.

ADMINISTRATOR'S REPORT

Mr. Rowan said that, at the last meeting, Mr. McVay requested information. He said that much of this will be discussed at the meeting later this month as well as the State of the Township in January.

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

**RECORD OF PROCEEDINGS
REGULAR**

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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The Fiscal Officer has recorded the following receipts:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
581-2012	Fifth Third Bank	Interest 3134G2M33	\$2,500.00
582-2012	Police Dept.	Vest Grant Federal Funds	1,608.20
583-2012	Community Ctr.	Rental & Leases, Class, Lunch Donation, Membership	307.50
584-2012	Public Services	Shelter & Baseball Field Rental, Recycling, ROW Permit	223.72
585-2012	Rumpke	Rentals & Leases	5,000.00
586-2012	Hamilton County Auditor	July 2012 Tipping Fees	705.34
587-2012	Hamilton County Auditor	Estate Tax Advance	100,100.00
588-2012	Hamilton County Auditor	Sept. Municipal Court Fines	3,994.14
589-2012	Administration	Oct. 2012 Northgate Mall, OfficeMax Refund	23,914.90
590-2012	Administration	Sept. 2012 Northgate Mall, Memorial, Credit Refund	27,082.79
591-2012	Fire & EMS Dept.	Fees	175.00
592-2012	Zoning Dept.	Fees	719.00
593-2012	Community Ctr.	Classes, Rental Dep. & Fees, Lunch, Trans. Donation, Membership, Refreshments	1,479.50
594-2012	Police Dept.	Other Misc. Gifts & Donations	552.00
595-2012	Police Dept.	Unclaimed Funds	2,012.46
596-2012	Fire & EMS Dept.	Fees, Misc.	2,216.47
597-2012	Community Ctr.	Rental, Lunch, Trans. Donation, Membership, Refreshments	230.00
598-2012	Zoning Dept.	Fees, Misc.	1,656.00
599-2012	Police Dept.	Fees, Fines	1,575.00
600-2012	Rumpke	Sept. 2012 Electric	3,197.83
601-2012	Administration	June-Aug. 2012 Integrys Energy Services	3,646.04
602-2012	Hamilton County Auditor	Sept. Permissive MVL & CIG Settlement	38,615.24
603-2012	Community Ctr.	Rental, Class, Lunch Donation, Refreshments	398.50
604-2012	Hamilton County Auditor	Sept. Motor Veh., Local Govt. Hwy. & LGF Oct.	42,303.76
605-2012	Police Dept.	Fees, Misc.	5,743.00
606-2012	Zoning Dept.	Fees, Misc.	447.25
607-2012	State of Ohio	Homestead/Rollback Manufactured Homes Tax Settlement	627.95
608-2012	PNC Bank	Reward Credit Offsets	135.80

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		Charge	
609-2012	OPERS	Credit Received. Pd. Aug. 2012 Contribution	328.72
610-2012	Administration	Copies, Memorial, PERS Refund	311.10
611-2012	Community Ctr.	Classes, Events, Lunch & Trans. Donation,	733.00
612-2012	Public Services	Rentals, ROW Permits, Vending Machine, Recycle Deposit	597.43
613-2012	Administration	Rumpke, Memorial, AXA EE Refund (Bandy)	63,593.20
614-2012	Rumpke	Sept. 2012 Electric	3,996.29
615-2012	Hamilton County Auditor	Oct. 2012 Gas Excise	24,118.80
616-2012	Zoning Dept.	Fees	1,175.50
617-2012	Public Services	Vending Machine, Recycle, ROW Permits	1,740.83
618-2012	Fire & EMS Dept.	Fees, Misc. Reimbursement	2,829.54
619-2012	Community Ctr.	Classes, Membership, Event Dep., Trans. & Lunch Donation	433.50
620-2012	Administration	Memorial, Oct. COBRA for Marshall	592.46
621-2012	Rumpke	Aug. 2012 Tipping Fees	575.73
622-2012	Police Dept.	NWLSD, Misc., Fines	17,746.34
623-2012	Zoning Dept.	Fees, Misc.	1,070.00
624-2012	Community Ctr.	Rentals & Leases	786.95
625-2012	PNC Bank	BCI Check NSF Check Re-deposited	30.00
626-2012	PNC Bank	Oct. 2012 Interest	1,500.48
627-2012	Fire & EMS Dept.	Oct. 2012 EMS Revenue	121,247.86
628-2012	Police Dept.	Voided Posting - Error	0
629-2012	Police Dept.	DEAOT Reimbursement	1,135.20
630-2012	Baird Public Investments	Interest	11,267.87
631-2012	Rumpke	Rentals & Leases	5,000.00
632-2012	Administration	Reimbursement Summer Event Committee, Memorial	127.41
633-2012	Fire & EMS Dept.	Fees, NSF Collected & Misc.	947.59
634-2012	Public Services	Sign Material	98.00
635-2012	Zoning Dept.	Fees, Misc.	975.00
636-2012	Administration	Estate Tax Advance	17,500.00
637-2012	Community Ctr.	Rentals, Classes & Fees, Membership, Refreshments	1,136.00
638-2012	Police Dept.	Fees, Fines	2,878.05
639-2012	Community Ctr.	Classes, Lunch Donation, Memberships	624.00
640-2012	Duke Retail	Qtr. 3 Civic Grant	39,653.96

Held

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641-2012	Public Services	Soccer Field Rental	75.00
642-2012	State of Ohio	Liquor Fee	4,444.30
643-2012	Zoning Dept.	Fees	500.00
644-2012	OPERS	Prior months 2012 credit received minus fee for error in posting of payroll dates for one month fee.	1,025.18
645-2012	PNC Bank	Credit Card Sales Tax Refund	23.00

Mrs. Harlow requested the Board approve the following transfers:

From 2901 to 1000, \$124,961.10

From 2903 to 1000, \$24,123.60

At Mr. Ritter's question, Mr. Rowan said this is due to an incidental surplus.

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mrs. Harlow requested the Board approve the following advance returns:

From 4408 to 1000, \$2,110.24

From 2281 to 1000, \$100,000

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mrs. Harlow read, by caption, resolution 67-12, "Resolution Authorizing the Adoption of the Amended Appropriations for the Year 2012." She said the increases are as follows:

- General (1000) increase \$174,000 to \$6,890,087 for increased legal expenses due to prior year billing
- Zoning (2181) increase \$100,000 to \$466,641 for the transfer from General to Zoning

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

Mr. Deters. "Aye"

Ms. Rinehart. "Aye"

Mr. Ritter. "Aye"

Mrs. Harlow said she has received a request from the Ohio Division of Liquor Control for a new permit from the Colerain Township Board of Trustees, DBA CT GVT & COMM CENT, COMP & BALCONY & GROUNDS, 4160 & 4200 & 4300 Springdale Road, Colerain Township, Cincinnati, OH 45251. She said she spoke with Chief Meloy and Mr. Milz and neither see the need for a hearing. The Board agreed.

Held

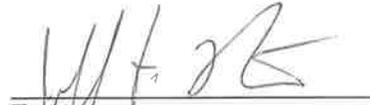
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ADJOURNMENT

With no further business to come before the Board, at 8:51PM, Ms. Rinehart motioned for adjournment. Mr. Deters offered a second. The roll was called:

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


 Fiscal Officer


 Trustee


 Trustee


 Trustee