

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held JANUARY 6, 1995

The emergency meeting was called to order by Vice President Keith Miller at 4:45 PM, in the Administrative Office conference room. The Board was in full attendance, with the exception of Ms. Clancy.

The purpose of the meeting was to pass a resolution, due to the forecast of snow, permitting the Township to provide service on undedicated streets within the Township.

Administrator, Mr. Foglesong - read Resolution # 1 - 95, to allow emergency snow removal from undedicated streets.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 1 - 95 to allow the Township to remove snow from undedicated streets.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Clerk, Ms. Mohr - read Resolution # 2 - 95, for the establishment of Zoning appropriation funds and receipt codes.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 2 - 95 to allow the establishment of Zoning appropriation funds and receipt codes.

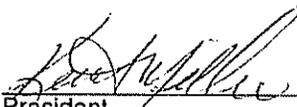
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

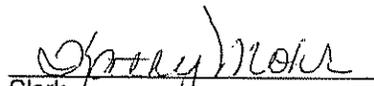
Ms. Mohr then read Resolution # 3 - 95, for the transfer of funds from the general fund into the Zoning fund.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution # 3 - 95 to allow the transfer of funds from the general fund into the Zoning fund.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, the meeting was adjourned at 4:55 PM.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

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

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held \_\_\_\_\_

JANUARY 10

. 19 95

The meeting was called to order at 7:05 PM by Clerk Kathy Mohr. The Board was in full attendance.

Ms. Mohr opened the floor for nominations for the President of the Board.

Mr. Miller made a motion to nominate Ms. Clancy as the 1995 President of the Colerain Township Board of Trustees. Mr. Wolterman seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Ms. Mohr opened the floor for nominations for the Vice President of the Board.

Ms. Clancy made a motion to nominate Mr. Miller as the 1995 Vice President of the Colerain Township Board of Trustees. Mr. Wolterman seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the previous regular, special, and emergency meetings.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The meeting was then turned over to Ms. Clancy. The Pledge of Allegiance was said.

**ORGANIZATIONAL BUSINESS**

**Administrator, Mr. David Foglesong** - read Resolution # 4 - 95, for mileage and expense reimbursements of Township officials.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 4 - 95 for mileage and expense reimbursements of Township officials.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then read Resolution #5 - 95 for mileage and expense reimbursements for Township employees and officials.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 5 - 95 for mileage and expense reimbursements for Township employees and officials.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then read Resolution #6 - 95 for mileage and expense reimbursements for Township officials for seminars

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JANUARY 10

Held \_\_\_\_\_, 19 95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 6 - 95 for mileage and expense reimbursements for Township officials for seminars.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then read Resolution #7 - 95 for appropriated amounts for memberships in organizations.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 7 - 95 for appropriated amounts for memberships in organizations.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A verbal resolution was declared to establish the regular public meeting schedule of the Colerain Township Board of Trustees as the second and fourth Tuesdays of each month, at 7:00 PM, at the Senior and Community Center.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the meeting schedule for the Colerain Township Board of Trustees

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Miller to provide the President and Vice President as the two Township representatives for the Volunteer Firefighters' Defendants Fund.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman made a motion, which was seconded by Mr. Miller to continue all part-time pay rates for Township employees.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A motion to continue all Township contracts was made by Mr. Wolterman and seconded by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Held

JANUARY 10

. 1995

PRESENTATIONS**LAKE HILLS SUBDIVISION**

The Hamilton County Engineer and Public Works Departments were present for an update on the Lake Hills Subdivision acceptance proceedings.

Ted Hubbard provided an update to the Board on the punchlist, also discussing problems and resolutions up to the current date. Following discussion, there was a request for concurrence of acceptance.

Gary VanHart noted that sewers have been thoroughly inspected

Ms. Clancy voiced her appreciation for the attendance of the county personnel.

A motion was made by Mr. Wolterman to accept the streets in the Lake Hills Subdivision, rescinding any previously stated or inconsistent statements and/or resolutions. The motion was seconded by Mr. Miller.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**TEEN RESPONSE, INCORPORATED**

Mr. John Keebler, co-founder of Teen Response - presented the premise for his organization: to promote positive rewards to youth for becoming involved in the community, and to provide job training and positive direction to them as well.

Mr. Buddy Campbell also spoke about the Teen Response program.

Mrs. Betty Strum introduced Reginald Johnson, Jr., an Oakley teen whose life was turned in a positive direction through involvement in the Teen Response program.

Ms. Clancy acknowledged the information and will take it under advisement.

Mr. Wolterman suggested that discussion be continued at a future point, in that this a request for use of the Skyline Community Center facility.

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - provided statistics on illegal left turns made into and out from the SuperAmerica at Colerain Towne Center. She stated her dissatisfaction with the lack of police surveillance.

Police Chief Ed Phillips responded to the inability to have a patrol car at that street

After extended discussion, Ms. Clancy encouraged Mrs. Ross to attend the Colerain Corridor Task Force meetings.

Mr. Dennis Spless, 4458 Woodtrail Lane - expressed his appreciation to the Board and to Mr. Chapman for the repairs to his street.

Mrs. Pam Bradley, 12073 Westerly Drive - related concerns about a resident on Westerly Drive with a large number of animals.

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Mr. Jerry Quinn replied that every agency that might offer information has been contacted.

Mr. Dexter Stahley, 12079 Westery Drive - is concerned with the risk to the safety of children in regard to these animals.

Every avenue will be explored in regard to these concerns.

SHERIFF'S REPORT

Sergeant Reid - presented Chief Phillips with the monthly reports from the Sheriff's Office.

OLD BUSINESS

Police Department, Chief Phillips - reported that a four wheel drive vehicle has been ordered through state purchasing.

Introduction of the canine unit will begin June 1, 1995.

Public Works Department, Mr. Dennis Chapman - presented the bonded contract for Lake Hills' Subdivision for the signature of the Board. The \$1,000. bond is to be released.

Mr. Chapman provided a list of signs to be installed, with STOP signs to be installed as follows: a two-way stop on Longlake, to be placed at the southeast corner of Longlake at Lakevalley, and at the northwest corner of Longlake at Lakevalley; a stop on Deerlake at Lakevalley; a stop on Deervalley at Lakevalley; a stop on Springwater at Lakevalley; and a stop on Springlake at Lakevalley. He also requested approval for the establishment of NO PARKING FIRE LANE zones and twenty-five miles per hour speed limits on Lake Hills, Longlake, Deerlake, Deervalley, Springwater, and Springlake Drives, within Block D, parts one, two, and three, in the Lake Hills Subdivision.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the placement of signs, as read by Mr. Chapman, and the establishment of the NO PARKING FIRE LANE zones and speed limits.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Approval was requested to hire back part-time seasonal employee Tom Schinkel at Step 11 D, at the hourly rate of \$ 7.06, effective January 5, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the request to hire back Tom Schinkel.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Administrator, Mr. Foglesong - provided information on the Taste of Colerain being hosted on Township property.

Mr. Wolterman requested that counsel draft a contract for release of liability to the Township, and for reimbursement of any related expenses.

Held \_\_\_\_\_

JANUARY 10

, 1995

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the use of Township property for the 1995 Taste of Colerain.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided information to the Board on the request by Cellular One to place a communications tower on Township property. The topic will be discussed in Executive Session.

### NEW BUSINESS

**Fire Department, Chief Bruce Smith** - requested approval to go out for bid on portable communications radios

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve implementation of the bid process for portable radios.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Phillips** - distributed a memorandum to the Board to support the request for the addition of two patrol officers to the department (by June 1), in addition to a replacement for Officer Mark Collins, who has resigned from Colerain Township.

Mr. Miller made a motion, with a second by Mr. Wolterman, to approve the two additional employees and the replacement employee. Discussion as to utilization of manpower was had.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Chapman** - announced that the annual highway report is prepared for the signatures of the Trustees.

He then distributed the Public Works Department inventory to the Board.

Mr. Chapman announced that the Bank Road bridge has been reopened to the public.

A snow removal update was then presented by Mr. Chapman.

**Service Department, Mr. Quinn** - requested approval for liquor permits for the Colerain Township Independent Seniors, for March 16, 1995, from 6:00 PM - 11:00 PM, and for April 26, 1995, from 10:30 AM - 2:30 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the liquor permits.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**RECORD OF PROCEEDINGS**

*Minutes of* \_\_\_\_\_ **REGULAR** \_\_\_\_\_ *Meeting*

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

*Held* \_\_\_\_\_ **JANUARY 10** \_\_\_\_\_, 19 **95**

**Administration, Mr. Foglesong** - requested approval for the placement of a social services worker at the Senior and Community Center. The Township would be required to supplement the twenty hour per week program with \$ 6,000. annually, through a contract with Community Service West. The program will seek to fill needs of Seniors not currently participating in Senior Center programs

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the implementation of the social worker at the Senior Center.

Ms. Clancy            "Aye"  
 Mr. Miller            "Aye"  
 Mr. Wolterman       "Aye"

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - read the following financial report for the period ending November 30, 1994:

Receipts	\$ 548,282.73
Expenditures	1,172,802.95
Balance	\$ 10,936,880.85

Ms. Mohr requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve purchase orders, payroll, and bills for the period.

Ms Clancy            "Aye"  
 Mr. Miller            "Aye"  
 Mr. Wolterman       "Aye"

The following liquor permit requests have been submitted to the Clerk:

A new liquor permit for James Engel, dba Engel's Drive-Thru, 7246 Harrison Avenue, with response due by January 15, 1995.

A transfer of liquor permit from Galbraith Food Mart, Inc., 3386 West Galbraith Road, to Anasco, Inc., dba Galbraith Food Mart, 3386 West Galbraith Road, with response due by January 19, 1995.

A new liquor permit for Tam Associates, Inc., dba Tam's Islander Restaurant, 8598 Colerain Avenue, with response due by January 29, 1995.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
7942	Fire Department	equipment reimbursement	253.00
7943	Public Works Department	recycling, construction permit	40.40
7944	Zoning Department	certificates	345.00
7945	Dusty Rhodes	permissive, MVR	29,738.44
7946	Zoning Department	certificates	535.00
7947	Senior Center	fees	55.00
7948	Senior Center	fees, transportation	89.25
7949	CDS	final development plan	400.00

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7950	5/3 Bank	checking account interest	129.06
7951	Dusty Rhodes	Blvd. lights	75.50
7952	Police Department	DUI, drug enforcement	114.40
7953	Fire Department	smoke detectors, plan reviews	112.00
7954	Senior Center	program fees	20.00
7955	Zoning Department	certificates	265.00
7956	Fire Department	unexp. contract, NW schools, squad	796.00
7957	Senior Center	fees, pop, rental	174.00
7958	Total Package Express	occupancy permit	25.00
7959	David Foglesong	cellular calls	1.26
7960	Dusty Rhodes	recycling incentive	8,353.74
7961	Zoning Department	certificates, resolution	145.00
7962	Parks Department	overpayment, Cincinnati Bell	31.54
7963	Zoning Department	certificates	85.00
7964	Void		
7965	Dusty Rhodes	lines, LGF-SIF, LGF Rev. Asst.	59,029.97
7966	Mrs. Charles Miller	book	15.00
7967	Senior Center	fees	30.00
7968	Bicentennial Commission	account close-out	2,139.54
7969	Public Works Department	construction permit	3.00
7970	Zoning Department	certificates	100.00
7971	Fire Department	plans, reports, CPR	796.33
7972	Mrs. Kenneth Smith	book	15.00
7973	Zoning Department	certificates	100.00
7974	Senior Center	fees, pop	62.40
7975	Skyline	zoning resolution	5.00
7976	Senior Center	trans., fees, pop	2852.00
7977	Cincinnati Bell	overpayment refund	1.09
7978	Fire Department	cell calls, ins., CPR, reimbursement	378.08
7979	Sumner's Sunoco	overpayment	127.62
7980	5/3 Bank	interest	92.53
7981	Senior Center	fees	90.00
7982	Tri-State Water Proofing	occupancy permit	25.00
7983	Hamilton County Juv. Court	11/94 monthly traffic fines	63.00
7984	Zoning Department	certificate	259.00
7985	Fire Department	report	5.00
7986	Senior Center	fees	10.00
7987	Police Department	reports	111.00
7988	Carl Wisler	book	15.00
7989	Larry Hardin	book	15.00
7990	Senior Center	fees, transportation	145.00
7991	Senior Center	fees	50.00
7992	Rumpke Landfill	11/94 host fee	28,638.83
7993	Senior Center	fees	40.00
7994	Zoning Department	certificate	501.00
7995	Dusty Rhodes	12/94 gas excise tax	1,273.47
7996	Jerry Quinn	cellular phone calls	7.14
7997	Zoning Department	certificates	70.00
7998	Nancy Spears	1/95 health insurance premium	323.42
7999	Bicentennial Commission	books	24.00
8000	Chili Company	occupancy permit	25.00
8001	Senior Center	fees	145.00
8002	Zoning Department	certificates	1,435.00
8003	Fire Department	plan, CPR, postage, report, signs	183.00
8004	Senior Center	rentals, fees, refund	687.00

RECORD OF PROCEEDINGS

Minutes of REGULAR Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JANUARY 10, 1995

TRUSTEES' REPORTS

Ms. Clancy - announced the terms instituted at the organizational meetings of the newly appointed zoning committees, as follows:

Zoning Committee

Board of Zoning Appeals

Table with 2 columns: Zoning Committee and Board of Zoning Appeals. Lists names and terms for Ron Burgess, James Lewis, Dave Greulich, Deanna Huber, Larry Shad, Thomas Lee, Helmut Kientz, Ron Harris, Dick Hauck, and Dennis Mahoney.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to accept the lengths of tenure set forth within the zoning committees.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to consider a public employment contract, negotiation of a property lease, purchase of property, and compensation of a public employee.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:25 PM.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

The regular meeting was reconvened at 10:30 PM, with the announcement that the negotiation of a public contract and negotiation of a property lease were discussed, with no conclusion.

Mr. Foglesong requested approval for the Public Works Department to advertise to fill a vacancy in that department.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the advertising for employment.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Handwritten signature of Gary Morr, Clerk

Handwritten signature of Robert M. Coe, President

RECORD OF PROCEEDINGS

Minutes of

EMERGENCY

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 19

. 19 95

The emergency meeting was called to order by President Patricia Clancy at 4:30 PM, in the Administrative Office. The press was notified of the meeting.

The Board was in full attendance, with the exception of Mr. Wolterman.

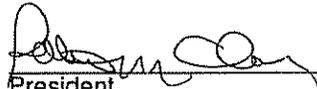
The purpose of the meeting was to pass a resolution, due to the forecast of snow, permitting the Township to provide service on undedicated streets within the Township.

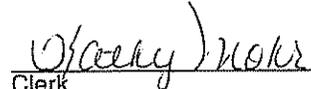
Ms. Clancy read Resolution # 8 - 95, to allow emergency snow removal from undedicated streets.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve Resolution # 8 - 95 to allow the Township to remove snow from undedicated streets.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

There being no further business to come before the Board, the meeting was adjourned at 4:35 PM.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 24

Held

, 1995

The meeting was called to order at 7:05 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous regular, special, and emergency meetings.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - distributed information from the Ohio Department of Transportation (ODOT) about warrants for a traffic signal at Raeann Drive and Colerain Avenue. There is no state traffic study for that intersection. She requested that the Township convey to the state that a study is necessary.

Discussion was had on the Colerain Corridor Task Force study and signal warrants for this intersection. Administration will contact ODOT, at the request of the resident, to conduct a study. She has also appealed to Senator Aronoff to address her concerns.

SHERIFF'S REPORT

Sergeant Reid - presented Chief Phillips with the monthly reports from the Sheriff's Office.

OLD BUSINESS

Fire Department, Chief Bruce Smith - announced that there were no bids received for the medic vehicle, and requested approval to go out for rebid.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the rebid.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Services Department, Mr. Jerry Quinn - provided an update on the Westerly drive complaint to the Board. The owner is willing to work with the Township concerning tenants.

Attorney, Mr. Jim Reuter - provided information on the subject of Nextel Communications request to place a tower on Township property. He provided an explanation of the process regarding the zoning code. The Board will receive a notice for consent.

Administrator, Mr. David Foglesong - noted that Cellular One is still interested in placing a tower on this property.

Mr. Foglesong then requested approval for a change order for \$ 18,195. for the Senior Center Expansion project for a fire suppression system, with a four inch water line.

Mr. Wolterman made a motion to approve the change order. Mr. Miller seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong and Mr. Reuter will meet with Warner Cable Communications representatives to discuss the upcoming cable franchise renewal, due in March 1995.

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, 19 95

Due to the requirement of public hearings, a request was made by Mr. Foglesong to hold a public hearing regarding the franchise agreement on February 14, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to conduct a public hearing on the Warner Cable Communications franchise agreement renewal, on February 14, 1995.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

NEW BUSINESS

**Fire Department, Chief Bruce Smith** - read pay journalizations, effective January 1, 1995, for the following employees:

Firefighter 1 Mark Walsh 31,157.23

Firefighter 2 Mike Rusin, Jerry Robinson 35,979.71

Paramedic 2 Paul Riedel, Gary Ehling, Steve Conn 37,012.90

Paramedic 3 Dave Pickering 39,146.84

Firefighter 4 Bill Kiel 40,250.23

Paramedic 4 Steve Fortunski, Joe Hempel, Dave Jennings,  
Jeff Obermeyer, Dave Wiltherby 41,283.41

Lieutenant Bernie Becker, Grant Burns, Greg Brown, Frank Cook,  
Randy Ellert, Doug Koch, Wayne Kreidenweis,  
Hollis Love, Chuck Palm, Bill Zoz 44,353.25

Captain Rick Niehaus, Marvin Sheets 47,418.56

**Public Works Department, Mr. Bruce McClain** - provided a snow removal update.

**Service Department, Mr. Quinn** - announced that the sports field users' meeting will be held at the Administration Office on February 18, 1995, at 9:00 AM.

Mr. Quinn announced a payroll journalization for Fred Gaviglia, to Maintenance Worker II, to \$14.49/hour, effective January 3, 1995.

**Administration, Mr. Foglesong** - questioned whether the Board wanted to extend the emergency snow removal resolution, # 8-95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the extension of resolution # 8-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The resolution time frame will be extended from Saturday through Thursday, by a motion from Mr. Wolterman, which was seconded by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

RECORD OF PROCEEDINGS

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REGULAR

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

JANUARY 24

Held \_\_\_\_\_

, 19 95

Mr. Foglesong announced a payroll journalization to \$11.04/hour for Alvin Meyer, effective to October 1, 1994.

The Pippin Road/Kemper Road intersection will be the topic of an information session held by ODOT on February 7, 1995, at Pleasant Run Middle School. Mr. Foglesong provided an update on the intersection.

A proposal will be drafted for the rental rates and policies for the Senior Center, with Board comment to be forwarded to Mr. Foglesong.

There will be an organizational meeting of the Colerain Township Board of Zoning Appeals on January 26, 1995.

**CLERK'S REPORT**

Clerk, Ms. Mohr - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve purchase orders, payroll, and bills for the period.

Ms Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8005	Fifth Third Bank	repo interest	3,336.11
8006	Star Ohio	interest on investment	44,611.55
8007	Clerk of Courts	drug enforcement money	40.00
8008	Senior Center	fees, refreshments	291.00
8009	Senior Center	fees	65.00
8010	Becky Forster	postage	2.56
8011	Fire Department	reimbursements	495.00
8012	Senior Center	fees	45.00
8013	Zoning Department	zoning certificates	290.00
8014	Senior Center	fees, crafts	121.18
8015	Dusty Rhodes	ct fines, perm, hwy.,MVR	38,811.32
8016	Cash	bicentennial mugs	20.00
8017	Zoning Department	zoning certificates	100.00
8018	Senior Center	refresh , fees, transportation	286.00
8019	Zoning Department	final development plan	400.00
8020	Fire Department	plan reviews	800.00
8021	Col.Heritage Memorial Com.	flags	100.00
8022	Greg Snyder	flag	19.00
8023	Zoning Department	final development plans	2,500.00
8024	Police Department	DUI, drug enforcement	535.12
8025	Zoning Department	zoning certificates	270.00
8026	Senior Center	transportation, fees	60.00
8027	David Foglesong	cellular calls	2.30
8028	Police Department	insurance reimbursement	366.55

**TRUSTEES' REPORTS**

Mr. Wolterman - requested that the Land Use Planning Committee review the Colerain Avenue North to Struble Road/I-275 corridor, and the Struble Road and Springdale Road corridors.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

DANRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 24

19 95

Mr. Foglesong requested approval for the purchase of office furniture for the Senior Center and for the Zoning Department, not to exceed \$ 3,000 each.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the office furniture purchases.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong has been re-elected to serve on the Board of the Ohio Township Authority Risk Management Association for 1995.

Mr. Wolterman requested information on the status of the proposed Administration Complex.

There has been no contact in regard to the Administration Complex at this point.

EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to consider the employment of a public employee and negotiation of a public contract.

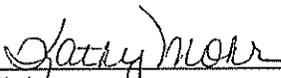
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:05 PM.

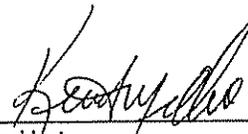
Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened at 9:45 PM, with the announcement by Ms. Clancy that the negotiation of a public contract and an employee contract were discussed, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

JANUARY 27

, 19 95

The special meeting was called to order by President Patricia Clancy, at 4:45 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance.

**Clerk, Ms. Mohr** - read Resolution #9-95, for approval to increase appropriations to fund 30-A-04B.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution # 9-95.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Administrator, Mr. David Foglesong** - requested approval to hire Mr. Ron Burgess for the position of Zoning Administrator, contingent upon successful completion of a physical, at the annual salary of \$ 38,500., effective January 30, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller, to approve the hiring of Mr. Burgess as Township Zoning Administrator.

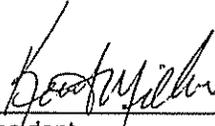
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

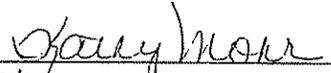
Mr. Burgess was in attendance.

Mr. Foglesong announced a vacancy on the Zoning Commission. A list of candidates to fill the position will be provided to the Board.

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting at 4:55 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

Minutes of

EMERGENCY

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held

FEBRUARY 3

. 19 95

The emergency meeting was called to order by Vice President Keith Miller at 1:10 PM, in the Administration Office. The Board was in full attendance, with the exception of Ms. Clancy.

In the absence of Clerk Mohr, Mr. Miller appointed Ms. Dorothy Carter as acting Clerk.

The purpose of the meeting was to pass a resolution, due to the forecast of snow, permitting the Township to provide snow removal service on undedicated streets within the Township.

Mr. Miller read Resolution # 10 - 95, to allow emergency snow removal from undedicated streets.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 10 - 95 to allow the Township to remove snow from undedicated streets.

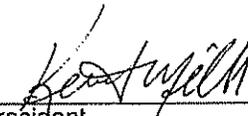
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve an extension of Resolution # 10 - 95 to allow the Township to remove snow from undedicated streets, for an additional five day period.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Mr. Wolterman to adjourn the meeting at 1:15 PM.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

RECORD OF PROCEEDINGS

Minutes of REGULAR Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 14, 19 95

The meeting was called to order at 7:05 PM by Vice President Keith Miller, with the pledge to the flag. The Board was in full attendance, with the exception of Ms. Clancy

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous regular, special, and emergency meetings.

Mr. Miller "Aye"
Mr. Wolterman "Aye"

PUBLIC HEARING

Warner Cable Communications representatives Mr. Virgil Reed, Ms. Pam McDonald, and Mrs. Jennifer Mooney were introduced by Administrator, Mr. Foglesong.

Mr. Reed discussed proposed system and equipment upgrades, fiber optics, density requirements, new features, single cable configuration, and the desire to provide good service to Colerain Township residents

He invited open discussion among those in attendance.

Mr. Wolterman requested additional information on density and future plans.

Warner has proposed a six month agreement which would extend the current contract while negotiations are ongoing.

Mr. Reuter will review the proposal and provide a report to the Board, for approval at the next public meeting.

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - a forty-five year resident of the Township, expressed dissatisfaction with the content of the minutes. She questioned Mr. Foglesong on his request to the Colerain Corridor Task Force to explore the situation causing concern to her as a resident of Raeann Drive, in regard to the intersection with Colerain Avenue.

She provided information on the plans originally developed for that area of Colerain Avenue, in regard to installation of traffic signals. She also expressed continuing concern with the speeding and the improper left turns made there. Her presentation included an invitation to the Board to drive the area and experience her concerns first hand.

Mr. Wolterman noted that a request could be made to the State to perform an engineering study. He proceeded to explain the process toward that end, and expressed his desire to expedite the reconciliation of the problem.

Chief Ed Phillips noted that two hundred fifty speeding citations had been issued by the Township in the fourth quarter of 1994, in that area. The police will continue to monitor that section.

Mr. Ralph Newberry, 4724 Springdale Road - expressed his objections to placement of a cellular communications tower adjacent to his property.

Mr. Earl Dooley, 5200 West Kemper Road - also expressed his opposition to the tower, being an owner of several adjacent lots to the proposed tower placement.

Held

FEBRUARY 14

19 95

At the request of Mr. Wolterman, Mr. Foglesong explained the obligation of the cellular company for the notification process for prospective tower placement; which includes notifying the adjacent and the across the street property owners, and the Township Board of Trustees. Objections voiced are communicated to the cellular company, which would then need to file a request for a special zoning certificate with the Board of Zoning Appeals. Property owners would then be notified of a public hearing, which would be held to discuss tower installation, with the Board of Zoning Appeals deciding the case

**Mrs. Judy Bauer, 4580 Springdale Road** - although her property is not adjacent to the prospective tower location, she wishes to be notified of information concerning this issue, as she will be able to observe the tower from her residence.

Mr. Wolterman reiterated the notification process, and further noted that persons not having adjacent properties, but interested in the public hearing, may leave their names with the Administrator and will be notified.

**SHERIFF'S REPORT**

**Sergeant Reid** - will provide reports at the next regular meeting, and noted that the Sheriff's Department will continue to monitor Raeann Drive.

**OLD BUSINESS**

**Fire Department, Chief Bruce Smith** - announced that there were two bid packages, both meeting specifications, on the rebid for replacing Ford Bronco paramedic vehicles with Ford Explorers. He requested approval to accept the lowest bid, from Woody Sander Ford, at \$ 24,115.each, for a two unit price of \$ 48,230.

Chief Smith explained the equipment packages included on the vehicles in response to a request from Mr. Wolterman.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the vehicle purchases from Woody Sander Ford, at a total cost of \$ 48,230.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was made by Chief Smith for approval to accept the bid from CTI Mobilcomm, which was the single complete bid for the radio equipment, at \$ 871 per radio, for a total of \$ 26,130

He provided explanation for the need of the new radio equipment, specifically for safety in communications, at the request of Mr. Miller.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the bid acceptance from CTI Mobilcomm for the radio purchase, at a total cost of \$ 26,130.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Police Department, Chief Ed Phillips** - requested Board approval to fill the officer position vacated by Mark Collins by hiring Aaron Ashcraft, effective March 6, 1995, who can attend the Ohio Patrol Academy in April. Starting rate of pay will be \$ 26,752.16., with a one year probation

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 14, 19 95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Phillips announced that over one hundred applications have been received, after advertisements have been placed, for the two new officer positions approved at a prior meeting. The focus is on attracting Colerain Township residents to fill the positions. The deadline for applications is February 24, 1995, with testing to be administered in March, and hiring in April.

**Public Works Department, Mr. Dennis Chapman** - provided a detailed update on current season snow removal.

Mr. Chapman reported that an accident in which a Public Works truck was struck in the side occurred on February 3, 1995. There were no resultant injuries.

SCIP funding information was provided and explained by Mr. Chapman. Specifics are included on a list distributed to the Board.

**Administrator, Mr. David Foglesong** - requested approval to maintain his position on the Board of Advisors for the Hamilton County Communications Center, with acceptance of an appointment for 1995.

Mr. Wolterman motioned, with a second from Mr. Miller, to approve the Administrator's acceptance of a second appointment to the Board of Advisors.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Parks and Services** - Mr. Foglesong noted the scheduled meeting for the sports field assignments is February 18, 1995, at the Colerain Township Administration Office, at 9:00 AM.

He announced that a payroll journalization at the previous meeting for Fred Gaviglia was incorrect.

NEW BUSINESS

**Police Department, Chief Phillips** - announced pay journalizations for Douglas Zeller, to Step 2, effective February 14, 1995, to an annual salary of \$ 29,295.37., and for Jerome Grayson, to Step 5, effective February 26, 1995, to an annual salary of \$ 36,925.00.

**Public Works Department, Mr. Chapman** - provided further information on acquiring additional right of way on the Roundtop Road project, and stated the possibility of requiring additional engineering for a change at the curve, because of a proposed access road.

A copy of the Taylor Creek Regional Sewer, section II D, was distributed to the Board, to illustrate the line which will run through Colerain Park, through the adjacent subdivision, to Springdale Road, with construction expected to begin in 1995.

He announced a pay journalization for Bill Asbury, to Maintenance Worker II - 3C, at the rate of \$ 15.27/hour, effective January 26, 1995.

**Administration, Mr. Foglesong** - read resolution # 11-95, to establish reimbursement of expenses for Zoning Commission members.

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 14

19 95

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution # 11-95.

Mr. Wolterman questioned Land Use Planning Committee reimbursement and allowance in the appropriated funds for these expenditures, to which Mr. Foglesong responded.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested a recommendation for either a Trustee or the Administrator to be a delegate and an alternate delegate to the Commission of Large Urban Townships (CLOUT).

Mr. Wolterman made a motion for Mr. Foglesong to continue as the delegate. Mr. Miller seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman nominated Mr. Miller to serve as the alternate. Mr. Miller seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested approval through the State Purchasing Agreement, for a vehicle for the Zoning Department, and a replacement vehicle for Administration. The requested cars are 1995 Ford Taurus', at a per car cost of \$ 13,841 , for a total cost of \$ 27,682.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchases.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman suggested that Township vehicles be designated with identification decals

**Parks and Services** - Mr. Foglesong requested approval for loom for the Township ball fields to be purchased from Tri-State Excavating, at a cost of \$ 6,693 , including delivery and spreading.

A motion was made by Mr. Wolterman to approve the loom purchase for the ball fields. Mr. Miller seconded the motion.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

A request has been made by the Western Hamilton County Economic Council to utilize the Senior Center parking lot to conduct the annual tree sale, on April 22, 1995, from 10:00 AM to 2:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the use of the parking lot for the tree sale.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested approval for the Heritage Memorial Commission to use Colerain Park for a craft show in August.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

FEBRUARY 14

Held \_\_\_\_\_, 19 95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the use of Colerain Park by the Heritage Memorial Commission for the August craft show.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was made by Mr. Foglesong for Board approval for use of Skyline Community Center as polling places

Mr. Wolterman motioned, and Mr. Miller seconded, to approve the use of Skyline Community Center for polling places.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Zoning Department - Mr. Foglesong reported the following scheduled meetings:

February 21, 1995, the Zoning Commission will hear case #3-88 for the final development plan for property at Hamilton Avenue and Houston Road.

March 21, 1995, the Zoning Commission is scheduled to hear a zone change request on Struble Road.

February 23, 1995, the Board of Zoning Appeals is scheduled to hear Appeal #1-95, at 8190 Daleview Road, and #2-95, at 9156 Brehm Road.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the financial report for the period ending January 31, 1995:

Receipts . . . . . \$1,099,276.67  
Expenditures . . . . . 919,305.03  
Balance . . . . . \$11,116,880.99

She read the following requests for new liquor permits:

Rumage Food Mart, Incorporated, dba Rumage BP II, 9735 Colerain Avenue, with response due by March 1, 1995

Garob, Incorporated, dba Outback Steakhouse, 9880 Colerain Avenue, with response due by March 10, 1995

Ms. Mohr requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve purchase orders, payroll, and bills for the period.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8029	Jerry Quinn	cellular calls	1.26
8030	Senior Center	fees, refreshments, transportation	34.00
8031	City of Cincinnati	Mt. Healthy Hgts water main	169,216.75
8032	Dusty Rhodes	LGF, re advances	273,868.13

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 14

19 95

8033	Mrs. Hauley	historical prints	10.00
8034	Senior Center	refreshments, crafts	58.88
8035	Irene Carter	books	15.00
8036	Fire Department	postage, report	16.10
8037	Police Department	monthly traffic fines, 12/94	188.00
8038	Senior Center	fees	30.00
8039	Bralcorp, Inc	occupancy permit	25.00
8040	Zoning Department	certificates	105.00
8041	Dusty Rhodes	advances	331,000.00
8042	Zoning Department	certificate	50.00
8043	Fire Department	plans, cell calls, signs, reports	198.33
8044	Warner Cable	6-12/94 franchise fees	63,915.58
8045	Fire Department	garnishment fee	1.00
8046	Zoning Department	certificate #22	75.00
8047	Auditor of State	liquor permit fees	1595.95
8048	Rumpke Landfill	12/94 host fee	27,547.87
8049	Senior Center	fees, grant	2,875.00
8050	Star Ohio	interest on investment	47,187.75
8051	Fifth Third Bank	repo. interest	1,928.80
8052	Zoning Department	certificates	135.00
8053	Police Department	reports	82.00
8054	Zoning Department	Appeal, BZA #1-95	100.00
8055	Fire Department	plans, report	55.00
8056	Dusty Rhodes	RE advances	360,000.00
8057	Fifth Third Bank	checking interest	176.52
8058	Senior Center	pop, rental, fees	576.00
8059	Zoning Department	certificates, appeal	400.00
8060	Senior Center	fees	50.00
8061	Cash	book	12.00
8062	Dusty Rhodes	'94 4th qtr hotel/motel tax	738.79
8063	Hot Spot Tanning	occupancy permit	25.00
8064	Fire Department	plan reviews	200.00

TRUSTEES' REPORTS

Mr. Wolterman - gave census information packet to Mr. Foglesong.

EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to discuss compensation of public employees and negotiation of a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:20 PM.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened at 10:50 PM, with the announcement by Mr. Miller that compensation of public employees was discussed.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 14

, 19 95

Mr. Foglesong announced the following pay rate changes, retroactive to January 1, 1995:

Fire Chief . . . . .	\$61,108.32/per annum	Fire Secretary . . . . .	30,117.36/an
Asst. Fire Chief . . . . .	\$54,228.72/an		

Mechanic M I . . . . .	16.04/hr	Mechanic MA I . . . . .	13.23/hr
Mechanic M II . . . . .	17.54/hr	Mechanic MA II . . . . .	14.15/hr
Mechanic M III . . . . .	19.04/hr	Mechanic MA III . . . . .	15.15/hr
Mechanic M IV . . . . .	20.53/hr	Mechanic MA IV . . . . .	16.21/hr

Police Chief . . . . .	56,303.52/an	Public Works Director . . . . .	56,325.36/an
Sr. Center Director . . . . .	29,224.00/an	Zoning Inspector . . . . .	36,669.36/an
Activities Director . . . . .	13.89/hr	Administrative Asst. . . . .	30,270.24/an

Secretarial Positions

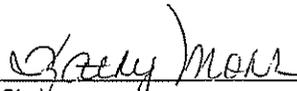
Step I . . . . .	8.71/hr	Step IV . . . . .	10.68/hr
Step II . . . . .	9.37/hr	Step V . . . . .	11.33/hr
Step III . . . . .	10.03/hr	Step VI . . . . .	12.00/hr

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the salary increases

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

FEBRUARY 28

19 95

The meeting was called to order at 7:05 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous meeting.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

PRESENTATION

**Nextel Communications, Darryl Hendrickson** - explained the Nextel system, in regard to proposed tower placement at 4724 Springdale Road. He introduced the support staff and explained the reason for the site selection.

CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - expressed her appreciation to Chief Phillips for the services provided in the area. She requested information on the suggested request for a traffic study for the Raeann Drive/Colerain Avenue area.

Mr. Foglesong has spoken to the Ohio Department of Transportation. The study request has been made. Line painting will be done when the weather permits.

**Mr. Chris Zimmerman, 228 Lyon Street** - was in attendance to observe the meeting for a college project.

**Ms. Kristina Clark, 5397 Desertgold Drive** - was also in attendance to observe the meeting for a college project.

SHERIFF'S REPORT

**Sergeant Reid** - provided the monthly reports along with the end of year report from the Sheriff's department.

OLD BUSINESS

**Police Department, Chief Ed Phillips** - reported that one hundred ninety-three applications were made for the two new police officer positions. Acceptance of applications closed February 24, with the test to be administered on March 18, 1995.

**Administrator, Mr. David Foglesong** - requested a pay increase for part-time assistant fire chief position, to \$13,890.24.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time assistant fire chief position pay increase.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong then requested approval for the following part-time seasonal Parks Department employee pay rates:

Dan Bierman	\$7.06/hour
Zachary Long	6.63/hour
Ken Stallworth	6.63/hour
Jeff Anderson	6.63/hour
Beth Loosen	6.13/hour

## RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held FEBRUARY 28, 1995

A motion was made by Mr. Wolterman to approve the part-time seasonal Parks Department pay rates. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Approval was requested to hire Amanda Timmers as a Parks' Department part-time seasonal employee, at the rate of \$5.84/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Area high schools will be notified of two available seasonal part-time positions.

Mr. Foglesong reported an update from the Zoning Department. The Board of Zoning Appeals (BZA) granted the variances heard at the February 23, 1995, meeting. Two objections from adjacent property owners were withdrawn, on the Nextel Communications tower case. Mr. Reuter will review the comments from Ms. Judy Bauer.

**Legal, Mr. Jim Reuter** - read Resolution #12-95, to extend the Warner Cable Communications contract for a six month period, due to ongoing negotiations.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #12-95, extending the Warner Cable Communications contract for a six month period, during ongoing negotiations.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**NEW BUSINESS**

**Public Works Department, Mr. Dennis Chapman** - provided an update on the Lakehills Subdivision. He recommended assent to the acceptance of Ridgevalley Court, with the establishment of a twenty-five mile per hour speed limit and a 'No Parking Fire Lane' from Desertgold to the cul-de-sac (with a total length of 1,415 feet).

Mr. Wolterman made a motion, seconded by Mr. Miller, to accept Ridgevalley Court, with establishment of the suggested speed limit and fire lane.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman reported that the developer of the Cobblechase Subdivision has requested acceptance of the streets within the development prior to completion of the sidewalks (expected to be completed by December of 1995) with the provision of a separate bond. There is no objection from Mr. Chapman or from the Board.

The Public Works Department will advertise for seasonal summer job opportunities. Mr. Chapman requested that the available positions be included in the notice from the Parks Department to be circulated to the area high schools.

## RECORD OF PROCEEDINGS

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

REGULAR

Meeting \_\_\_\_\_

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held \_\_\_\_\_

FEBRUARY 28

, 19 95

**Administration, Mr. Foglesong** - requested that a Special Meeting of the Board of Trustees be held on March 4, 1995, for the purpose of conducting an Executive Session to discuss a personnel matter.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to hold a Special Meeting of the Board of Trustees on March 4, 1995.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The public hearing by the Zoning Commission for appeal #1-95 has been rescheduled for March 8, 1995, at 7:00 PM, at the Senior and Community Center, with the results to be presented to the Board at the March 14, 1995, meeting of the Board of Trustees.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - requested approval for the purchase orders, bills, and payroll for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve purchase orders, payroll, and bills for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8065	Police Department	DUI, drug enf., cons warrant	2,384.24
8066	Payroll Withholding	health insurance	3,756.61
8067	Zoning Department	certificates #30-35	766.00
8068	Dusty Rhodes	excise tx, general RE	532,249.08
8069	Senior Center	pop, fees, transportation	99.00
8070	Jerry Quinn	phone calls	11.00
8071	Dusty Rhodes	Skyline exp reimbursement	121.00
8072	James Hahn	book	15.00
8073	Zoning Department	certificate #36	50.00
8074	Dusty Rhodes	permissive, MVR	29,229.95
8075	State Auditor	book	15.00
8076	Hamilton Cty Parks	books	172.80
8077	Butler County Auditor	juvenile court fines	10.00
8078	Senior Center	crafts, ceramics, pop	150.45
8079	Senior Center	fund, fees, transportation	202.15
8080	Fire Department	plan, signs, CPR, refund	674.99
8081	Zoning Department	certificates # 37, 38	70.00
8082	Primo Pizzeria & Diner	occupancy permit	25.00
8083	Dusty Rhodes	advances	481,000.00
8084	Hart Communications	book	15.00
8085	Public Works Dept.	snow removal, construction permits	2,208.04
8086	Zoning Department	BZA 3-95	100.00
8087	Senior Center	grant, trans., fees, pop	2,784.00
8088	Zoning Department	certificates #40-44	850.00
8089	David Foglesong	cellular calls	1.05
8090	Fire Department	reports	10.00
8091	Kathy Mohr	cellular calls	1.47
8092	Dusty Rhodes	LGF, 1/95 ct fines, 2/95 hwy dist.	100,797.23

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Held

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8093	Senior Center	pop, ceramics	72.96
8094	Dusty Rhodes	2/95 RE advances	541,000.00
8095	Dusty Rhodes	4th qtr. residential recycling award	8,659 73

TRUSTEES' REPORTS

Ms. Clancy - announced that she will be in attendance at the annual district advisory council meeting for the Hamilton County Board of Health, on Monday March 6, 1995.

She attended a meeting, at the invitation of Commissioner John Dowlin, at which representatives of the unsewered portions of Hamilton County met to organize the coordination of efforts to sewer these areas. Additional meetings are to be scheduled, and a Township representative will be appointed. Further information will be brought to the Board as it becomes available.

EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to discuss appointment of public officials and negotiation of a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 7:50 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 9:00 PM, with the announcement by Ms. Clancy that there was discussion and consideration of a public contract

Mr. Foglesong requested approval to hire Rogers and Associates to assist in the hiring of an Assistant Administrator, at a fee not to exceed \$3,500.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to hire Rogers and Associates, at a cost not to exceed \$3,500

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Reuter read Resolution #13-95 for contracting legal service for 1995, at the rate of \$ 95 00/hour.

Mr. Wolterman made a motion to approve Resolution #13-95, for contracting legal service for 1995, at the rate of \$95 00/hour. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Discussion was also had on the appointment of a public official to replace the vacancy on the Zoning Commission left by the new Zoning Administrator.

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BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to appoint Mr. Dennis Mason, 4803 Blue Rock Road, to the Zoning Commission.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

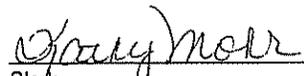
Mr. Foglesong requested approval to contract with Teen Response, for a six month cost of \$ 15,000 , as director of the Skyline Community Center

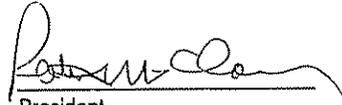
A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the six month contract with Teen Response.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:10 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

RECORD OF PROCEEDINGS

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SPECIAL

Meeting

BARNETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MARCH 4, 19 95

The special meeting was called to order by President Patricia Clancy, at 4:45 PM, in the Administrative Office conference room. The Board was in full attendance, with the exception of Clerk Mohr.

Administrator, Mr. David Foglesong was acting Clerk, for the purpose of recording the minutes.

A motion was made by Mr. Wolterman to adjourn the meeting to Executive Session for the purpose of holding a disciplinary hearing on a part-time employee of the Public Works Department. The motion was seconded by Mr. Miller.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

The meeting was reconvened at 5:45 PM, with the announcement by Ms. Clancy that a disciplinary hearing was held with the resulting discipline issued to a part-time Public Works Department employee consisting of a suspension for thirty work days.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 5:50 PM.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

[Signature]
Clerk

[Signature]
President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MARCH 14

19 95

The meeting was called to order at 7:10 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous regular and special meetings.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - stated that Senator Aronoff has helped to yield results in having the Ohio Department of Transportation (ODOT) conduct a traffic study (which she has been seeking). ODOT will begin line painting on Colerain Avenue at Raeann Drive this week

Colerain Avenue residents have a complaint about sludge from Rumpke going down their driveway

Mrs. Peggy Sappe, 3004 Sheldon Avenue - reported that she has filed forms with the Internal Revenue Service for nonprofit charitable organization status for the Heritage Memorial Park Commission.

Ms. Clancy acknowledged Boy Scout Pack #641 in attendance to fulfill a qualification of the Citizenship Badge.

SHERIFF'S REPORT

Sergeant Reid - provided a citation report to Chief Phillips.

OLD BUSINESS

Fire Department, Chief Bruce Smith - requested approval to transfer a 1990 Ford Bronco from the Police Department to the Fire Department at a price of \$ 8,200, based on the appraised value.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the 1990 Ford Bronco transfer from the Police to the Fire Department at \$ 8,200.

Ms Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Legal, Mr. Jim Reuter - reported that, per the request by the Board at the prior meeting, he is reviewing the Nextel Communications tower placement process. The form of notice to adjacent property owners by Nextel was properly done; however it appears that Nextel may have inadvertently failed to send notice to one adjoining owner. Mr. Reuter will report to the Board to this regard at the next meeting.

The two written objections received by the Board have been rescinded. The verbal objection made at the Board meeting of February 14, 1995, was not made by an adjacent property owner.

Administrator, Mr. David Foglesong - provided the Board with copies of the Colerain Township Zoning Commission recommendation for case #1-95, at 3491 Struble Road, to change from "A" - Residential to "FF" - Light Industry He requested the Board to hold a public hearing at the regular meeting of the Board of Trustees on March 28, 1995, at 7:00 PM.

## RECORD OF PROCEEDINGS

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REGULAR

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DANRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

MARCH 14

Held \_\_\_\_\_, 19 95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve that the public hearing be conducted at the March 28, 1995, meeting of the Board of Trustees.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong announced that the ODOT study will be conducted on Colerain Avenue in the Raeann Drive area, with the results to be reported to the Township.

The 1995 permanent appropriations will be presented to the Board for approval at the regular meeting on March 28, 1995.

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval to purchase MSA air pack test bench at the price of \$ 3,360. less trade-in of \$ 350. for a total purchase price of \$ 3,010. He explained use of the test bench and the importance, for safety reasons, to have updated equipment.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the MSA air pack test bench purchase.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Smith requested approval for a pay rate change for part-time firefighter/EMT Brian Evans retroactive to September 25, 1994, with release from probation, to \$ 7.54/hour.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the retroactive pay rate change.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Bruce McClain** - requested approval to advertise for bids on storm sewer service for one year, for which the current contract will expire April 30 of this year.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve advertising for bids for storm sewer service.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. McClain informed the Board that the Blue Ridge subdivision will connect Philknoll Drive from Hanley Road to Blue Rock Road. If the Board has any objection or comment for the Hamilton County Regional Planning Commission, now would be a good time.

Mr. Wolterman questioned the proposed location of the connecting road on Blue Rock Road.

**Administration, Mr. Foglesong** - requested approval for a liquor permit for the Colerain Township Senior Citizens Group, Inc., on Wednesday, May 10, 1995, from 11:00 AM - 3:00 PM.

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, 1995

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the liquor permit

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - reported that the Zoning Commission will meet on March 21, 1995, at 7:00 PM, to hold the preliminary hearing for a requested zone change at 3308 Springdale Road.

The Board of Zoning Appeals will hear a request for a variance for 2644 Banning Road, on March 23, 1995, at 7:00 PM.

**Parks Department, Mr. Foglesong** - announced that park shelter reservations will be accepted for Colerain Park, for weekend days June 3 through October 29, 1995, beginning April 3.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - requested approval for an appropriations adjustment for the Police Department for \$ 660.66, from 09-A-14, Other, to 09-A-03, Workers' Compensation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriations adjustment

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Clerk then read a request for a transfer of a liquor permit from Marsh Supermarkets, dba Lo-Bill, 11865 Hamilton Avenue, to Lo-Bill Foods, LLC, dba Lo-Bill Foods #307. Response is due by March 16, 1995.

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8096	Jerry Quinn	cellular calls	3.00
8097	Zoning Department	Hanson-Millay, Col.Towne Ctr.	600.00
8098	Senior Center	pop, fees, transportation	203.00
8099	Public Works Dept.	snow removal, const. permit	2,332.40
8100	Gary Moorar	occupancy permit	25.00
8101	Zoning Department	certificates, misc	1,008.00
8102	Hamilton Cty Parks	bicentennial books	115.20
8103	Fire Department	postage/calls, reports, reimb.	65.28

## RECORD OF PROCEEDINGS

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8104	Star Ohio	interest on investment	43,775.35
8105	Public Works Dept	snow removal	848.66
8106	Robert Standriff	occupancy permit	25.00
8107	Senior Center	fees	45.00
8108	Zoning Department	certificates	1,193.00
8109	Fire Department	plan reviews, reports	460.00
8110	Lori Nottingham	bicentennial book	12.00
8111	Senior Center	rentals, fees	642.30
8112	Fifth Third Bank	repo interest	3,876.76
8113	Don Berger	bicentennial book	12.00
8114	Dusty Rhodes	2/95 RE advances	440,000.00
8115	Public Works Dept.	snow removal	246.50
8116	Adrian Henderson	occupancy permit	25.00
8117	Mary Todd	bicentennial book	15.00
8118	Dusty Rhodes	1st 1/2 inheritance settlement	154,890.64
8119	Fifth Third Bank	checking interest	54.04
8120	Zoning Department	2 certificates	100.00
8121	Fire Department	plan reviews, report	105.00
8122	Dusty Rhodes	MVR	1,029.53
8123	Rumpke Landfill	1/94 host fee	25,148.76
8124	Senior Center	fees	40.00
8125	Public Works Dept.	snow removal	242.30
8126	Fire Department	plan review, signs	65.26
8127	Police Department	juv court, drug enforcement	288.00
8128	Mrs. Brugger	bicentennial book	12.00
8129	Senior Center	fees	60.00
8130	Zoning Department	certificate, BZA #4-95	200.00
8131	Parks Department	Babbage's refund	1.05
8132	Public Works Dept.	construction permit	3.00
8133	Senior Center	fees	80.00
8134	Fire Department	reimb., cons. warrant fund	1,438.75

TRUSTEES' REPORTS

Mr. Wolterman - asked that Bruce McClain check with Larry Stone of Rumpke on the complaint of sludge on Colerain Avenue.

Ms. Clancy - mentioned that the Board of County Commissioners will hold a regional meeting, open to the public, at 9:30 AM, at the Green Township Administration Building, on April 19, 1995.

EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to discuss compensation of a public employee and negotiation of a public contract.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to recess to Executive Session at 7:35 PM.

Mr. Wolterman requested an update on the sprinkler system in the Senior Center expansion project, for which Mr. Foglesong provided information.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MARCH 14

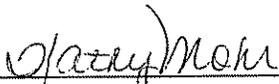
. 19 95

The regular meeting was reconvened at 8:35 PM, with the announcement by Ms. Clancy that there was discussion on compensation of a public employee with no resolution, and negotiation of a public contract, with consideration to draft a rental policy for the Senior Center, which will be considered for adoption at the next meeting.

Mr. Foglesong will request publication of the proposal policy for rentals.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 8:35 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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, 19 95

The meeting was called to order at 7:05 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous meeting

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

PUBLIC HEARING

**Case #1-95, Colerain Trailer Center**

**Zoning Administrator, Ron Burgess** - stated the Colerain Township Zoning Commission recommendation for approval for a requested zoning amendment for 3491 Struble Road, for the Colerain Trailer Center.

Objections to the amendment were heard from the following:

Louis Monter 3620 Struble Road  
Lee Haman 3633 Struble Road  
W. Bryat 3512 Struble Road  
Joe McCann 3641 Struble Road  
Dan Schoener 3530 Struble Road  
James Holder 3492 Struble Road  
Faye Walker 3576 Struble Road

Two letters in favor of the amendment were sent to the Colerain Township Zoning Department, from:

Mary Jean and Clarence Stanton 3467 Struble Road  
Linda and Manfred H. Benndorf 3463 Struble Road

Mr. Wolterman commented that the Hamilton County Regional Planning Commission had approved the amendment with conditions. In discussion, Mr. Burgess stated that the conditions are a stipulation of the Zoning Commission recommendation

The Land Use Planning Commission is in the process of reviewing the land use plan for the area including Struble Road.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the zone change for 3491 Struble Road

Ms. Clancy noted that the process has been ongoing for over a year, went through County zoning process, but was delayed for Township zoning, and that this would be the best possible change for this spot. All three Trustees had visited the sight for fair consideration of the issue.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Resolution # 14-95 for approval of the zone change will be read at the end of the meeting.

Held

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19 95

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - distributed copies of a letter to Senator Aronoff, regarding the Raeann Drive, Colerain Avenue interchange. She expressed her chagrin with the line repainting problems and the lack of answers from Larry Heit of the Ohio Department of Transportation (ODOT). She said that she has received calls pertaining to the safety risks of at that location. She is concerned that a fatality will occur if the situation is not rectified with a traffic signal.

Mr. Wolterman requested that ODOT be contacted to repaint the lines

Ms. Clancy reiterated the necessity to insist that the lines be repainted as soon as possible and directed Mr. Chapman to coordinate with Mr. Foglesong to implore the state to perform this task at the earliest possible opportunity. She requested that Mr. Chapman call Senator Aronoff's office and speak to one of his aides, Scott Borgemenke, (with reference to letters sent there by Mrs. Ross) to call attention to rectification of this situation.

The Police Department has been, and will continue, to patrol the area for speeding.

Ms. Connie Dormann, 6080 Sheils Road - made note of having received a \$40. cavitet inspection fee bill from the Board of Health, and inquired as to whether the Township has requested any rate change or break for homeowners who have a system under warranty or maintenance contract, as she has.

Ms. Clancy said that a request for information in this regard was sent to the County, but there has been no response as yet.

Mr. Wolterman stated that he had questioned Tim Ingram of the Health Department about the possibility of waiving \$30. of the inspection fee, for private maintenance contract residents. There has been no change, at this time, to payment of the full \$40. fee.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - questioned the completion date of the Senior Center expansion project and the status of the basement

Mr. Foglesong responded that the water line permit application is being reviewed by the Building Department, and that projected completion would be within weeks of approval. With issuance of the occupancy permit for the expansion, the original building will be closed for renovation.

He explained that there is a crawl space beneath the building, not a basement

SHERIFF'S REPORT

Sergeant Reid - provided the monthly reports to Chief Phillips.

OLD BUSINESS

Fire Department, Chief Bruce Smith - stated that the training facility research is ongoing, with progress being made. Information will be provided at a later date.

Police Department, Chief Ed Phillips - noted that the turn lane into Raeann Drive has been installed.

The exam for police officer candidates was administered to 160 applicants on Saturday, March 18.



Held

MARCH 28

, 19 95

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval to hire the following part-time probationary firefighter/EMT personnel: Christopher Hopkins, Gregory LaRoy, Daniel Graham, and James Bowman, at the rate of \$ 7.54/hour; and part-time probationary firefighter/paramedic, Dan Matthew, at the rate of \$ 8.27/hour; with probationary periods of one year.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hires.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Chapman** - reported that Metropolitan Sewer District is constructing a regional trunk line sewer, that will be installed by Treble Construction Company, from Hanley Road and Sheed Road east (through private property), beginning April 17, 1995.

The Hamilton County Engineer's office will close Hanley Road during working hours only, from April 10, 1995, for approximately thirty days for the installation of a water main.

The Hamilton County Regional Planning Commission will have a public hearing on the proposed realignment of Hanley and Banning Roads at Blue Rock Road, on April 6, 1995, in Room 805 of the Hamilton County Administration Building.

**Administrator, Mr. Foglesong** - requested approval for an annual pay rate increase to \$ 7.35/hour and release from probation for Senior Center driver Ray Richburg, effective March 22, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate increase.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong then requested approval for a temporary liquor permit for the Senior Citizens of Coterain Township, Inc., on April 20, 1995, from 6:00 PM - 11:00 PM.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the liquor permit.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided a copy of a letter from the Hamilton County Development Company regarding the issue of enterprise zones in the County. To remain competitive with neighboring townships and municipalities in securing future business and development, he requested approval for the Township to be included in the enterprise zone of western Hamilton County.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Township inclusion in the enterprise zone of western Hamilton County.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Held MARCH 28, 1995

There will be a public hearing by the Hamilton County Commissioners regarding sewer district rate increases, on March 29, 1995, in Room 603 of the County Administration Building.

**Parks Department, Mr. Foglesong** - provided a reminder that park shelter reservations will be accepted for Colerain Park, for weekend days June 3 through October 29, 1995, beginning April 3

CLERK'S REPORT

Clerk, Ms. Mohr - read the following liquor permit requests:

Transfer from H & D Entertainment, Inc., dba Tommy Helms Extra Innings, 8325 Colerain Avenue, to Kardan Inc., with response due by April 15, 1995

New permit for Colerain Partners, Inc., dba Olympic Car Wash, 9316 Colerain Avenue, with response due by April 22, 1995

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8135	Dusty Rhodes	juvenile court fines	8,312.87
8136	Col. Twp. Trustees	health insurance withholding	62.53
8137	Senior Center	program fees	60.00
8138	Police Department	2/95 DUI	235.00
8139	Police Department	drug enforcement	40.00
8140	Sandy Tiemeyer	bicentennial book	13.84
8141	Public Works Dept.	const.permit, snow removal	976.74
8142	State Auditor	CB406	18,679.12
8143	HCTA	postage reimbursement	32.49
8144	Senior Center	fees, transportation	65.00
8145	Zoning Department	certificates, text	443.00
8146	Cash	mug	3.00
8147	Ham Cty Parks	bicentennial book sales	27.00
8148	Cholmondeley	bicentennial book, map	14.00
8149	Police Department	reports	312.00
8150	Public Works Dept.	snow removal	949.20
8151	Dusty Rhodes	permissive, MVR, gas excise	28,932.16
8152	NY Public Library	bicentennial book	15.00
8153	Senior Center	rental, fees, grant	2,825.00
8154	Public Works Dept.	snow removal, ins. claim	2,553.66
8155	Fire Department	CPR, report, plans, gloves	844.00
8156	Senior Center	fees, rental	150.00
8157	Saddle Ridge Inc.	snow removal	329.40
8158	Dusty Rhodes	LGF	49,960.22
8159	Greg Snyder	cellular calls	1.60
8160	Cash	bicentennial mug	5.00
8161	Public Works Dept.	construction permit	3.00

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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8162	Zoning Department	certificates, amendment, text	1,142.00
8163	Public Works Dept.	construction permit	3 00
8164	Cash	cemetery book	15 00
8165	Dusty Rhodes	Hwy., mun. court fines	5,899.64

TRUSTEES' REPORTS

Mr. Wolterman - noted that it would behoove the Township to follow up with the Board of Health in sending a letter of recommendation that would exempt cavitet owners, who have a private maintenance agreement, from the County inspection fee, or to discount these cases.

A letter to this regard will be drafted by the Administrator.

Ms. Dorrman noted that utilization of city water and sewer is not an option available to her.

EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to consider promotion and compensation of a public employee, pending litigation, and negotiation of a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:30 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 8:35 PM, with the announcement by Ms. Clancy that there was discussion on compensation of a public employee and on pending litigation, with no decisions

Mr. Foglesong read Resolution # 14-95, for Zoning Amendment Case #1-95.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 14-95.

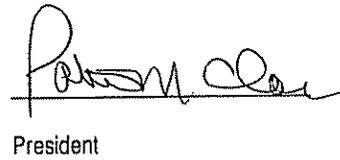
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:55 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"



Clerk



President

Held APRIL 11, 19 95

The meeting was called to order at 7:07 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous meeting

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - reported that the line painting on Colerain Avenue at Raeann Drive is one half complete. She distributed copies of the Ohio Revised Code that addresses traffic signal placement. She has corresponded with Senator Aronoff with her concerns. She does not find the line painting sufficient from Struble Road to old Colerain.

She thanked the police for continued patrol of that area.

Ms. Clancy directed Mr. Bruce McClain of the Public Works Department to investigate the dismantling of the light.

**Mrs. Lois Riley, 3538 Ripplegrove Drive** - has contacted the Health Department, Police Department, and the Trustees about a problem she has with junk cars, discarded appliances, carpets, et cetera, at 3542 Ripplegrove Drive. She asked the Board to observe the situation.

Mr. Ron Burgess of the Zoning Department will be asked to check the property.

**Ms. Connie Dormann, 6080 Sheits Road** - addressed the County imposed cavitet inspection fee.

Mr. Wolterman reported that Mr. Tim Ingram of the Metropolitan Sewer District said to expect a forthcoming change.

**Mr. Cyril Fey, 3643 Hanley Road** - provided the Trustees with a copy of the petition to Hamilton County Engineers office, regarding the residents' opposition to the proposed rerouting of Hanley Road, relative to the Hanley/Banning Roads realignment. The concerned residents have formed a neighborhood committee.

The Hamilton County Regional Planning Commission (HCRPC) will hold public hearings in the Township in regard to the proposed realignment.

**Mrs. Marilyn Roberts, 3627 Hanley Road** - expressed her concerns with the realignment plans.

**Mrs. Judy Fey, 3643 Hanley Road** - provided information about the effect of the proposal on properties

Ms. Clancy suggested that the residents contact the HCRPC for further information. The Township will provide information to the residents as it becomes available.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - reported that The Greater Cincinnati Foundation would like to feature the Heritage Memorial Park in their 1994 Annual Report, as it was impressed with the park and the dedication. Pictures will be taken on April 12, 1995, at 10:15 AM. She urged the Trustees to attend.

Held

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SHERIFF'S REPORT

**Sergeant Reid** - read a letter from Colonel Hoffbauer to the Board to object to liquor license renewal to Janelle's Pub, because of disregard for the law. He read a list of charges since 1991. The objection must be received by the Ohio Department of Liquor Control by May 2, 1995.

A motion was made by Mr. Wolterman to refuse renewal, with consideration of the information received. Mr. Miller seconded the motion for non-renewal of the liquor license.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The monthly reports were provided to Chief Phillips.

OLD BUSINESS

**Police Department, Chief Ed Phillips** - provided an update on the canine training. Officer Jon Cole will be training with the two year old Shepherd dog, (which has been acquired and is in the United States) in New York, beginning May 1. The patrol car will be outfitted for canine use.

Twelve interviews have been conducted in the recruitment effort for the new police officers, of which three are to be considered.

**Legal Counsel, Mr. Jim Reuter** - presented the Administrator's reports, as Mr. Foglesong is in Columbus at the Ohio Township Association Risk Management Association steering committee quarterly meeting.

House Bill # 36 (HB 36) - annexation reform, passed the Ohio House of Representatives on April 5, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to declare Township support of HB 36.

It was noted by Mr. Wolterman that there is some opposition to the bill in the Senate, as well as from the Home Builders' Association of Ohio.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Senior Center Expansion project is currently undergoing installation of a fire suppression system, with completion scheduled for April 22, and occupancy by May 1, 1995.

The Township is currently in negotiations with Metropolitan Sewer District with regard to the property adjacent to the Administration/Zoning property.

**Zoning Department, Mr. Reuter** - provided the following meeting information:

The Board of Zoning Appeals will meet on April 26, 1995, at which time, these cases will be heard: #4-95, 2844 Springdale Road; #5-95, 8060 Gaines Road; #6-95, 9960 East Miami River Road

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The Zoning Commission will meet on April 18, 1995, at which time these areas will be reviewed: Colerain Avenue and Lapland Drive; Springdale Road; Colerain Avenue and Raeann Drive.

The Land Use Planning Commission met with University of Cincinnati Planning Department in regard to reviewing the land use plan for the Township's northeast quadrant and for the I-275/Struble Road/Colerain Avenue area.

He noted that the Zoning Department is actively enforcing sign regulations

Parks Department, Mr. Reuter - announced that, with the provisions from a grant received from the National Tree Trust Community Planting Program, three hundred saplings will be potted into an established tree nursery. After maturity, these trees will be planted in the Township parks and cemeteries.

The Western Hamilton County Economic Council will host a tree sale at the Senior and Community Center on April 22, 1995, from 10:00 AM to 2:00 PM.

NEW BUSINESS

Fire Department, Chief Bruce Smith - requested approval to hire part-time firefighter/EMT's, Aaron Schlueter, Richard Vande Ryt, Christopher Niehaus, Randy Freeman, at the rate of \$7.54/hour.

A motion was made by Mr Wolterman and seconded by Mr Miller to approve the new hires.

- Ms. Clancy "Aye"
- Mr. Miller "Aye"
- Mr. Wolterman "Aye"

Chief Smith then read a payroll journalization for Mark Walsh, to \$35,979.71, effective March 7, 1995.

The Township Emergency Operations Center (EOC) would become operational, with computers and resource information to support the activities of emergency personnel and road personnel, during a major emergency or disaster. In order to familiarize the Board with the operation of the EOC, the Fire Department will provide a demonstration at 6:30 PM, April 25, 1995, prior to the next meeting of the Board of Trustees.

Police Department, Chief Phillips - announced a pay journalization for Karl Altheim, effective April 22, 1995, to Step 5, at the annual rate of \$36,925.

Administration, Mr. Reuter - noted that the Park rules and regulations have been reviewed and will be submitted for approval at the next meeting.

CLERK'S REPORT

Clerk, Ms. Mohr - presented the financial report for the period ending March 31, 1995:

Receipts	\$804,051.39
Expenditures	1,332,322.14
Balance	12,161,778.51

Held

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She then read the following liquor permit requests:

Transfer from Thriftway, Inc., 10180 Colerain Avenue, to Winn Dixie Louisville, Inc., dba Thriftway, with response due by May 5, 1995

New permit for Newman and Walsh, Inc., dba Barleycorn, 11465 Hamilton Avenue, response due by May 3, 1995

New permit for Ruttenberg and Ruttenberg, Inc., dba Refreshment World 8, 3380 West Galbraith Road, with response due by May 7, 1995

Ms. Mohr requested approval for an appropriation adjustment from fund 01-A-26, Other, to 01-A-18, Advertisement of Delinquent Lands, in the amount of \$143.22.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Clerk then requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8166	Fire Department	cell calls, reports, plan	75.40
8167	Senior Center	fees, transportation	51.00
8168	Church, Latter Day St's	bicentennial book	15.00
8169	Cash	bicentennial map	2.00
8170	Public Works Dept.	snow removal, construction permits	297.24
8171	Senior Center	fees	25.00
8172	Police Department	traffic & juv. court fines, drug enf.	139.50
8173	Mark Schneider	shelter reservation	25.00
8174	David Bauer	shelter reservation	25.00
8175	Penelope Weber	shelter reservation	25.00
8176	Pauline Doyer	shelter reservation	25.00
8177	Judy Martini	shelter reservation	25.00
8178	Virginia Borgman	shelter reservation	25.00
8179	Colerain Boosters	shelter reservation	25.00
8180	Linda Thomas	occupancy permit	25.00
8181	Fire Department	plan review	50.00
8182	Dusty Rhodes	2/95 RE, 1st 1/2 trailer tax	260,223.20
8183	Donna Harp	bicentennial book	12.00
8184	John Nimeskern	shelter reservation	25.00
8185	Robert Ehrenschwender	shelter reservation	25.00
8186	Thomas Schanz	shelter reservation	25.00
8187	Cash	shelter reservation	25.00
8188	Cash	shelter reservation	25.00
8189	Irma Luziatti	shelter reservation	25.00

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8190	Senior Center	transportation	10.00
8191	Phyllis Lawson	shelter reservation	25.00
8192	Public Works Dept.	construction permits	12.00
8193	Floyd Martin	shelter reservation	50.00
8194	Kathy Mohr	copies	2.00
8195	Fifth Third Bank	repo interest	5,916.55
8196	Zoning Department	certificates, BZA, code, postage	1,448.32
8197	Star Ohio	investment interest	49,485.53
8198	Carol Sharp	shelter reservation	25.00
8199	Edward Shannon	shelter reservation	25.00
8200	Joan Loeb	shelter reservation	25.00
8201	Angela Meyer	shelter reservation	25.00
8202	Fire Department	CPR, plan reviews	225.00
8203	Public Works Dept	construction permits	9.00
8204	Crawford & Company	insurance claim (FD)	6,361.70
8205	Rumpke Landfill	2/95 host fee	22,231.96
8206	Thoral Schehr	refund	14.00
8207	Sally Long	shelter reservation	50.00
8208	Senior Center	fees, crafts, transp ,pop, rental	955.95
8209	Zoning Department	permits, misc.	745.00
8210	Fifth Third Bank	interest	227.49
8211	Ham.Cty Park District	bicentennial book sale	9.00
8212	Fire Department	reports, reimbursements	122.88

**TRUSTEES' REPORTS**

Mr. Wolterman - stated that he and Zoning Administrator Ron Burgess will address West Shell Realtors on April 12, 1995, in regard to proper placement of real estate advertisement signs.

Ms. Clancy - reported on the discussion group, in which she was invited to participate by Commissioner John Dowlin, in regard to the unsewered portions of Hamilton County. She requested the approval of the two other Board members to accept the position offered to her as the Township representative on the committee.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Ms. Clancy's acceptance of the committee position.

Mr. Wolterman commented on the importance of the appraisal of the cost of water to Township residents as well, and requested that Ms Clancy raise this question before the committee.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Ms. Clancy will request that Mr. Foglesong forward a letter of acceptance to the County.

A motion was made by Mr. Wolterman and seconded by Mr. Miller that, should Ms. Clancy be unavailable for a committee meeting, Mr. Miller will serve as the alternate Township representative

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

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EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to discuss compensation of a public employee and negotiation of a public contract for purchase.

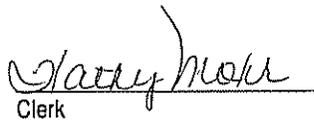
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:10 PM.

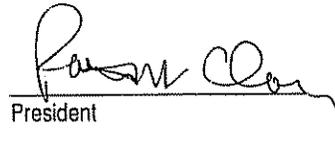
Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened at 8:40 PM, with the announcement by Ms. Clancy that there was discussion about compensation of a public employee and about a public contract, with no decisions.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

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Held APRIL 25, 1995

The meeting was called to order at 7:10 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PRESENTATIONS**

**Emergency Operations Center (EOC), Fire Department Lieutenant Grant Burns** - provided a demonstration and explanation of the EOC., prior to the regular Board meeting.

**Intercommunity Cable Regulatory Commission (ICRC), President of Operations Ms. Pat Havlik, 2400 Commodity Drive** - provided information on the services available to the Township with membership in the ICRC, and introduced President Aaron Mackey. Services are provided to area schools and communities. Ms. Havlik invited the Board to visit the ICRC facilities.

**Jazzercise, Instructor Susan Baird** - discussed the rental rate increase for the Senior and Community Center, where she has conducted classes for eight and one-half years. She presented a financial statement to the Board, and explained the effect of the rent increase on her business.

Ms. Clancy will review the situation. She would like for the program to be able to continue.

**CITIZEN ADDRESS**

**Mr. Don Scarpinski, 2689 Bergen Road** - conducts the Senior Center line dancing classes and objects to fees being charged for classes.

**Mrs. Lois Riley, 3538 Ripplegrove Drive** - requested information regarding her complaint on a neighboring property.

The Board of Health has been contacted and the paperwork is in progress.

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided an update on her Raeann Drive/Colerain Avenue concerns. She requested that a letter be sent to the Ohio Department of Transportation (ODOT) from the Board to support installation of a traffic control signal at that location.

Mr. Wolterman indicated that he will send a letter of dissatisfaction with follow through on requests regarding this situation to ODOT.

Mr. Foglesong noted that he will be glad to meet with residents to evaluate their concerns.

**Mr. Mark Bollhauer, American Federation of Riders (AFR), 3318 Camvic Terrace** - as spokesperson for his group, opposes the proposed non-renewal of the liquor license at Janelle's Pub.

**Ms. Kathy Glanker and Mr. Don Blackburn, 3278 Lapland Drive** - also expressed opposition to non-renewal of the Janelle's Pub liquor license, stating that the AFR holds fundraisers there.

Held

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**Mr. Cyril Fey, 3643 Hanley Road** - noted that additional residents are opposed to the Hanley/Banning Roads realignment, and provided a list of names to the Board. Discussion on the realignment plans ensued.

**Mrs. Judy Fey, 3643 Hanley Road** - addressed concerns regarding the proposed plans.

**Mr. Harry Roberts, 3627 Hanley Road** - expressed his opposition to the proposed plans.

**Mrs. Sharon Bales, 3623 Hanley Road** - expressed her concern that property would be devalued as a result of the realignment.

Ms. Clancy noted that this intersection has been a source of complaint since she has become a Trustee, and that the traffic safety problem affects residents further west on Hanley, not just those whose property is in the area of the proposed change.

Mr. Wolterman suggested an alternate plan, and asked Mr. Chapman to contact Mr. Tim Gilday. He recommended that the Board request of the County that no decision be made until a public hearing on this project can be held in the Township, with residents, the Land Use Planning Committee, and the Board of Trustees in attendance.

The Board will contact the County Engineer to further discuss resolution of the plans.

**Ms. Connie Dorrman, 6080 Shelts Road** - requested information on the County imposed cavitet inspection fee.

Mr. Wolterman will address the Board of Health at the May 8 meeting, on behalf of the Township, to seek a reduction in the County fee for residents with proof of a maintenance contract.

Ms. Clancy spoke with Mr. Tim Ingram of the Health Department to inform him that concerns have been expressed by some Township residents, and that the Township would like to pursue the issue.

Ms. Dorrman then requested zoning information in regard to signs.

Mr. Foglesong answered that the information is available at the Zoning Department, at 4200 Springdale Road.

**Ms. Mari Benz, 11548 Pippin Road** - addressed her concerns with the traffic at Hamilton Avenue, I-275 and Houston Road. She has contacted ODOT, which referred her to the Township.

Discussion ensued on jurisdiction of state highways in unincorporated areas. The Township will request a study for this area from ODOT. Mr. Foglesong will contact Springfield Township to request cooperation.

**Mr. Tom Powers, 6263 Oakcreek Drive** - requested information on communication cooperation between the County and Township governments.

#### SHERIFF'S REPORT

**Sergeant Reid** - provided the monthly reports to Chief Phillips.

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OLD BUSINESS

**Public Works Department, Mr. Dennis Chapman** - announced the closing of Pippin Road beginning May 1, for a fifteen month period, to allow for construction on the Cross County Highway. He provided detour information, signage for which will be provided by the Township Public Works department.

Chief Smith commented that the closing may cause response delays in the Skyline area, for which adjustments will be made, as well as notification to the residents.

**Legal Counsel, Mr. Jim Reuter** - read Resolution #15-95, establishing park rules and regulations.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #15-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr, Wolterman "Aye"

Mr. Reuter then read Resolution #16-95, to oppose renewal of the liquor license for Janelle's Pub, in response to the Hamilton County Sheriff's Department recommendation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #16-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr, Wolterman "Aye"

**Administration, Mr. Foglesong** - announced approval for 1995 SCIP funding for three grants totaling \$1,057,833. Public appreciation was expressed to Mr. Chapman and his department for their efforts in achieving these grants.

Discussion will be had in Executive Session regarding the MSD property adjacent to the Administration office.

**Zoning Department, Mr. Foglesong** - provided the following meeting information:

The Board of Zoning Appeals will meet on April 26, 1995, at which time, these cases will be heard: #4-95, 2844 Springdale Road; #5-95, 8060 Gaines Road; #6-95, 9960 East Miami River Road.

The BZA will attend a training session on April 27, 1995, at the Administration office.

He noted that the Zoning Department is actively enforcing sign regulations

**Parks Department, Mr. Foglesong** - provided information on receipt of 600 trees to start a nursery, through an Ohio Department of Natural Resources grant - application for which was made by Mrs. Tina Burns and Mr. Greg Snyder.

Hamilton County Soil and Water Conservation District has chosen Colerain Township as one of the planting sites for a tree, to be planted on April 28, 1995, in Heritage Memorial Park.

Held

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**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - provided information to the Board that study is being conducted on the installation of exhaust system, at the apparatus base, to remove harmful diesel smoke and fumes. He will report to the Board when the research has been completed.

**Police Department, Chief Phillips** - announced a pay journalization for Steven Karwisch, effective May 3, 1995, to Step 4, at the annual rate of \$34,381.75.

He announced that the Jeep Cherokee will be delivered on April 26, 1995.

The canine training is in process in New York, to where Officer Cole will soon travel to spend five weeks training with the dog.

In discussion with Mr. Wolterman, Chief Phillips indicated that the dog and vehicle will be displayed at a public meeting, once the unit is ready for patrol.

**Public Works Department, Mr. Chapman** - recommended establishment of a NO PARKING ZONE on Jackies Drive from the north end of the street south forty-five feet at 8463 Jackies on the west side of the street for a turn around area, (drawings for which were provided to the Board).

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the NO PARKING ZONE.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval to hire Thomas Boeing Jr. as a part-time seasonal maintenance worker II, 11 A, at the rate of \$ 5.52/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman provided a list for the review of the Board for 1995 proposed road work.

**Administration, Mr. Foglesong** - requested approval, at the request of Ms. Schaffer, Senior Center Director, to hold a Volunteer Appreciation Dinner for the volunteers at the Center, with costs not to exceed \$ 800.00.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the Volunteer Appreciation Dinner expenditure.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The new Township Administration and Zoning Department vehicles have been delivered. Request was made for allowance of \$ 1,060. for installation of communications equipment.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the communications equipment expenditure.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Parks Department, Mr. Foglesong** - requested approval to hire Jamie Ayers as a part-time seasonal parks attendant, at the rate of \$5.84/hour; and to rehire Ken Stall worth as a part-time seasonal parks maintenance employee at the rate of \$6.63/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire and rehire.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Registration for the Summer Parks Program will be held on Saturday, May 27, 1995, at the Senior Center, from 9:00 AM to 1:00 PM, for children ages six to eleven.

Mr. Foglesong requested approval to go out for bid for the chipper, for which funding has been provided through a grant from the Hamilton County Solid Waste District.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the bid process for the chipper.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Foglesong will attend the ground breaking ceremony for the Taylor Creek sewage treatment plant, to be held at Flicker Inn on April 27, 1995.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - read the following liquor permit requests:

Transfer from Thriftway, Inc., 10180 Colerain Avenue, to Winn Dixie Louisville, Inc., dba Thriftway, with response due by May 5, 1995

Transfer from Norman L. Ruth, dba Norm's Place, 9165 Pippin Road, to Yorky's Lounge, Inc., dba Yorky's Lounge, with response due by May 10, 1995

Transfer from Nettie Lydon, dba Nettie's Lounge, 3210 Springdale Road, to E. Marie Brown, dba Stros Place, with response due by May 3, 1995

Transfer from Janie S. Malatesta, 8377 Colerain Avenue, to Stephanie M. Kiley, dba Would Eye Pub, with response due by May 17, 1995

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8213	Skyloft Hair	shelter reservation	25.00
8214	Mary Wadsworth	cemetery book	18.00
8215	Fire Department	plans, report	355.00
8216	Hanson-Millay	plan reviews	100.00
8217	Mrs. Hebler	shelter reservation	25.00
8218	West.Res.Hist.Soc.	bicentennial book	15.00
8219	Senior Center	fees	10.00
8220	Public Works Dept.	construction permit	3.00
8221	Public Works Dept.	snow removal	399.56
8222	Dorothy Koch	shelter reservation	25.00
8223	Zoning Department	certificates, BZA, calls	2,057.27
8224	Resident	bicentennial book	12.00
8225	Dusty Rhodes	3/95 gas excise, perm., MVR	40,514.70
8226	Senior Center	hall rental, refreshment	186.00
8227	Jerry Quinn	cell call	21
8228	Police Department	sale of Bronco	8,200.00
8229	State Auditor	liquor permit fees	2,680.04
8230	Public Works Dept.	snow removal, const. permits	210.08
8231	William Roberts	cemetery book	18.00
8232	Fire Department	reports, misc., plans, calls, CPR	419.27
8233	Police Department	donation	133.80
8234	Senior Center	rental, fees	505.00
8235	Dorothy Carter	postage	1.56
8236	Senior Center	rental, fees	410.00
8237	Void		
8238	Dusty Rhodes	LGF	63,345.67
8239	Lisa Kluener	shelter reservation	25.00
8240	Fire Department	sign, cell calls, donation	105.59
8241	Zoning Department	BZA, code, certificates	2,665.76
8242	Senior Center	crafts, ceramics, refreshments	28.00
8243	Public Works Dept.	construction permits	15.00
8244	Greg Snyder	cellular calls	1.20
8245	Barbara Henderson	bicentennial book	15.00
8246	George Williams	cemetery book	18.00
8247	Senior Center	fees	10.00
8248	Dusty Rhodes	Hwy. dist., mun. court fines	7,406.56
8249	Terry Brinkman	shelter reservation	25.00
8250	Lima Ford	title fees	10.00
8251	Mary S. Brinker	shelter reservation	25.00

### EXECUTIVE SESSION

Mr. Jim Reuter made a request for an Executive Session to discuss pending litigation, purchase of property, and negotiation of a public contract.

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

APRIL 25

, 19 95

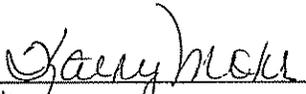
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:25 PM.

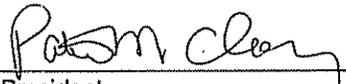
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation, purchase of property, and negotiation of a public contract, with no decisions.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

Held

MAY 9

19 95

The meeting was called to order at 7:05 PM by President Patricia Clancy. Ms. Clancy announced Boy Scout Troop #660, St. Ann's, which presented the colors for the pledge to the flag. The Board was in full attendance.

In the absence of Ms. Mohr, Ms. Clancy appointed Ms. Dorothy Carter as acting Clerk for the purpose of recording the minutes.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

#### CITIZEN ADDRESS

**Ms. Connie Dormann, 6080 Sheits Road** - publicly thanked Mr. Wolterman for attending the Hamilton County Board of Health meeting on May 8, 1995, in regard to cavitel inspection fees.

**Mr. Edward Mitchell, 3524 Ripplegrove Drive** - stated his opposition to the changed use of the portion of the building on Northgate Mall property that is being renovated into a Don Pablo's Restaurant. Although the use is changed rather than expanded, he is of the opinion that adjacent properties to the mall should be notified prior to change, according to the original agreement with the mall and adjacent residences.

Mr. Mitchell asked that it be noted in the minutes that 'expanded use calls for expanded buffer', and that he considers this change 'expanded use'.

Ms. Clancy noted that 'expanded' and 'changed' are not synonymous.

Discussion ensued among the Trustees, Administrator, and Mr. Mitchell in regard to various aspects of the restaurant being located in the former bank building, especially in regard to the issuance of a liquor permit.

Mr. Mitchell would like it to be required that residents be notified of any request for a liquor permit. Prior application for a liquor permit for this location will be ascertained. The normal liquor permit procedure was explained.

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided an update on her Raeann Drive/Colerain Avenue concerns. She asked if a letter was sent to the Ohio Department of Transportation (ODOT) from the Board, as requested at the prior Board meeting. Concerns about the number of traffic signals and about new installations of traffic signals on Colerain were expressed.

Mrs. Ross also offered that the Northwest High School Class of 1992 will paint the lines at Colerain/Raeann, if permissible. She does not find ODOT responding to her cause.

Ms. Clancy stated that the Board expressed opinion to ODOT at the most recent Colerain Corridor Task Force meeting, in support of installation of a temporary traffic signal.

Ms. Clancy and Mr. Foglesong discussed the scheduled date of completion for the traffic study on this area. No date is currently available from ODOT.

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 9

, 19 95

Mr. Wolterman requested information on the repainting of the left turn lane. Mr. Foglesong noted that the length of the turn lane is already maximized, Widening of the road is necessary to accommodate requested changes. SuperAmerica has not confirmed a decision on proposed financing of such a project.

Mr. Wolterman commented that ODOT has an average implementation period of eighty-four months for requested changes; although all concerned would like their projects to be completed in a shorter time frame.

**Ms. Trina Johnson, 2162 Lincoln Avenue** - a University of Cincinnati community planning student introduced herself, and noted her attendance for observation purposes.

**Ms. Linda Kahl, 2883 Royal Glen** - expressed concerns about excessive noise emanating from a building behind her home, at odd hours.

Chief Ed Phillips commented that the Police Department has responded to that location on several occasions, with no violations of the law as yet determined. He noted that civil action on the part of the residents might be necessary.

Discussion was had between members of the Board and the Police Chief. Chief Phillips is awaiting response from the property owner.

**Ms. Maureen Mallard, 2702 Niagara Street** - expressed her concern with the line-dancing class situation at the Senior Center. She said that she and other seniors enjoyed the group and the leader as it had been; and the leader has ceased teaching the class, due to increased fees at the Center.

Mr. Foglesong explained that the former class instructor has not approached the Board since requesting a rate decrease at the last Board meeting.

There was discussion on the payment of class instructors at the Center. Should the former instructor wish to discuss the matter further, Mr. Wolterman suggested that he could contact Mr. Foglesong.

Ms. Clancy suggested that the seniors submit their opinions to Senior Center Director Ms. Kay Schaffer, for best resolution of concerns.

A Brockton Drive resident asked if the new traffic signal at Pizza Hut on Colerain Avenue will eliminate the existing light at Kmart.

Mr. Wolterman stated that each light will be in operation in conjunction with the other.

**SHERIFF'S REPORT**

**Corporal Schooley** - provided the monthly reports to Chief Phillips.

**OLD BUSINESS**

**Legal Counsel, Mr. Jim Reuter** - read Resolution #17-95, approving Township participation in the Western Hamilton County Zone of the Ohio Enterprise Zone Program, for the promotion of economic growth and improvement.

## RECORD OF PROCEEDINGS

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 9

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #17-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The resolution is to be submitted to Hamilton County Development Company by May 17, 1995.

Mr. Reuter provided an explanation, at Mr. Miller's request, of the scope of participation in the Ohio Enterprise Zone Program.

Two Board appointed representatives per Township can participate on the review council. Other representatives can be provided by the auditor and the school board.

**Administration, Mr. David Foglesong** - provided an update on a citizen request to have ODOT evaluate Hamilton Avenue. At his request, Springfield Township has sent a letter to ODOT. The same is being requested of Forest Park and Fairfield, for a study to encompass Hamilton Avenue, north to John Gray Road and south through Mt. Healthy.

Ms. Clancy requested that responses on this topic be copied to Ms. Mari Benz, (who had originally requested the action).

In regard to the citizen request for assistance with a complaint on Ripplegrove Drive, both the Board of Health and the Township Zoning Department have performed inspections with no violations found. Both entities will monitor the location.

Mr. Wolterman requested that the property owner be notified.

Mr. Foglesong will report back to the Board with information on notification of the property owner.

Mr. Wolterman contacted the Hamilton County Engineer for proposals on the Hanley/Blue Rock Roads project, three of which have been copied to the Board for review. Copies for review by (resident) Mr. Fey will be available at the Administration office on Wednesday.

Ms. Clancy has spoken with Mr. Tim Gilday in this regard, and suggested that the County Engineer be invited to the June meeting of the Board of Trustees for review.

Mr. Wolterman suggested that the residents list the pros and cons of the various plans. There is a risk that the project will be abandoned without resolution of the traffic problem if there is no consensus on the plan.

The media will be notified when the meeting has been scheduled.

#### NEW BUSINESS

**Fire Department, Chief Bruce Smith** - requested approval to hire part-time firefighter/EMT Mark Harris, at the 1 A level, at \$7.54/hour, with a one year probationary period. Mr. Harris has four years of experience.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

MAY 9

, 19 95

Approval was requested to rehire temporary seasonal employees Jerry Butler and Chris Butler at \$8.40/hour, and to hire Doug Chapman as a temporary seasonal employee at \$7.00/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time new hire.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Bruce McClain** - recommended rehiring Robert Greiman as a part-time seasonal maintenance worker II, 11C, at \$6.63/hour; and hiring Clarence Pope as a part-time seasonal maintenance worker III, 12C, at \$7.36/hour, and John Dreyer part-time seasonal maintenance worker II, 11A, at \$5.52/hour.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the rehire and new hires.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. McClain reported receipt of the application for 20% money from the County Engineer, with the deadline on May 26, 1995. The Township amount will be \$47,160.

Road closing information from the County Engineer's office was announced as follows:

Old Colerain at the Ross Bridge on May 8, 1995, after 9:00 AM, for four weeks for installation of a water main

East Miami River Road on May 22, 1995, between Dunlap and Day Roads, for two weeks to repair a slide area

Mr. Miller requested that the Public Works Department investigate the possibility for removal of a No Parking Zone on Brockton Drive, from 3735 to 3745, per a resident request. The Public Works Department will review the request, and reply to the Board by memorandum as directed.

The Church of God on Roosevelt has contacted Mr. Miller for assistance in follow through from the roads project contractor in resurfacing its parking lot. At his request, the Public Works Department will look into the situation and reply to the Board by memorandum as directed.

**Administration, Mr. Foglesong** - provided information to the Board regarding Sub Area I of Colerain Avenue. A right turn lane from southbound Colerain Avenue to eastbound West Galbraith Road is necessary for proper traffic flow; however, additional funding is not available from the state or the county for property acquisition. The cost to the Township is estimated to be \$75,000, for land acquisition and appraisal. The (\$47,000.) in 20% money could be utilized toward this amount.

Ms. Clancy asked if the owners of the property have been approached to donate the land to the project.

Held MAY 9 . 19

Mr. Foglesong replied that the offer has not been accepted by any of the involved property owners. He requested approval to apply for the 20% money for this project.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve application for the 20% money for use on the addition of a right turn lane on Colerain Avenue, (east) at West Galbraith.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong provided information to the Board regarding the Green Township Guide published by the Press Community Papers, and the interest of Press Community Papers in providing a Colerain Township Guide. He requested a letter of approval from the Board to indicate Township endorsement for the guide.

Ms. Clancy commented that the guide would be an excellent resource for residents.

Mr. Wolterman suggested that fairness be observed in the publication.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to send a letter of endorsement for the Colerain Township Guide.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Senior Center, Mr. Foglesong** - requested approval for replacement of carpet in the hall, foyer, stage, and meeting room of the original center building, not to exceed \$6,000.

Following questions from Ms. Clancy and Mr. Wolterman, it was suggested that the measure be tabled until the next meeting.

A liquor permit was requested by the Senior Citizens of Colerain Township, Inc., for Tuesday, June 29, 1995, from 6:00 PM - 11:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the liquor permit.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Wolterman suggested that the cost of roofing over the portico between the original and new portions of the Senior Center be explored.

**Zoning Department, Mr. Foglesong** - provided information on the Cellular One tower placement behind the Senior Center. Adjacent property owners have been notified of the request. The Board of Zoning Appeals (BZA) will hear the case if any objections are submitted prior to the deadline.

The BZA approved the three cases heard at the meeting on April 26, 1995.

The Zoning Commission will meet May 16, 1995 to review a preliminary proposal for a zone change for a Springdale Road property, Colerain Trailer Center discussion, and amendments to the zoning text.

**RECORD OF PROCEEDINGS**

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**REGULAR**

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held **MAY 9**, 19 **95**

**Parks Department, Mr. Foglesong** - announced the following Memorial Day services in the Township:

Coleraine Historical Society, Sunday May 21, at Dunlap Station, at 2:00 PM

Fire Department , Monday, May 29, at the West Galbraith Road Station, at 9:00 AM

Heritage Memorial, Monday, May 29, at Heritage Memorial Park, at 11:15 AM

**CLERK'S REPORT**

**Ms. Carter, for Clerk, Ms. Mohr** - requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8252	Michele Hughes	shelter reservation	25.00
8253	Senior Center	rental, fees, transportation	125.00
8254	Public Works Dept.	snow removal, sign repair	176.30
8255	Police Department	3/95 DUI	142.00
8256	Zoning Department	certificates, misc.	413.64
8257	Fire Department	plans, reports, signs, smoke det.	762.26
8258	Service Merchandise	refund	79.88
8259	Senior Center	pop, grant, rental, fees, trip \$	5,681.50
8260	Senior Center	fees	7.50
8261	Police Department	reports	117.00
8262	Public Works Dept.	construction permit	3.00
8263	Public Works Dept.	construction permits	15.00
8264	Senior Center	pop, transportation, rental	148.00
8265	Rumpke Landfill	4/95 host fee	27,918.14
8266	Dusty Rhodes	gas excise tax	1,124.76
8267	Star Ohio	interest on investment	52,383.48
8268	Public Works Dept.	construction permit	3.00
8269	Fire Department	reports, plan reviews	415.00
8270	David Foglesong	OTARMA per diem	200.00
8271	Police Department	juv. Court fines, drug enforcem.	117.50
8272	Falhaber Nissan	shelter reservation	25.00
8273	Fifth Third Bank	repo interest	1,709.73
8274	Fire Department	garnishment fee	1.00
8275	Senior Center	fees	5.00
8276	Public Works Dept.	construction permit	3.00
8277	Cash	bicentennial items	44.00

**Mr. Edward Mitchell (additional Citizen Address)** - requested information on a zoning complaint on Ripplegrove Drive.

Held

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, 19 95

Mr. Reuter noted that the information is available in the minutes of the prior meeting

### TRUSTEE REPORTS

**Mr. Wolterman** - made a motion to adopt the summer schedule for meetings of the Board of Trustees (second Tuesday of each month for the months of June, July, and August). Mr. Miller seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

### EXECUTIVE SESSION

**Mr. Reuter** made a request for an Executive Session to discuss pending litigation and employment compensation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:20 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation with no resolution.

Mr. Reuter read Resolution #18-95, for the purpose of hiring James Baldwin for negotiations on the cable communications franchise agreement.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #18-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Reuter then requested approval to rescind prior authorization by the Board to hire Thomas Taylor, of Frost & Jacobs Attorneys, in the same capacity.

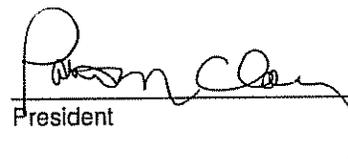
A motion was made by Mr. Wolterman and seconded by Mr. Miller to rescind the prior authorization.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 10:30 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 23, 19 95

The meeting was called to order at 7:08 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the previous meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided an update on the Raeann Drive/Colerain Avenue situation.

Mr. Wolterman introduced the information from the Ohio Department of Transportation regarding the traffic signal study for that intersection. A signal is not currently warranted. A State crew will repaint the center line this week.

Mrs. Ross commented that she will contact Senator Aronoff for assistance.

**Mr. Edward Mitchell, 3524 Ripplegrove Drive** - announced his strong opposition to the issuance of a liquor permit to the Don Pablo's Restaurant that is opening next to the Northgate Kroger store. He asked that a copy of the minutes from this meeting, reflecting his opposition, be sent to the Hamilton County Commissioners.

Ms. Clancy volunteered the Clerk to send a copy of these minutes to the Board of County Commissioners.

Discussion was had on the buffer zone between Northgate Mall and the adjacent residences.

OLD BUSINESS

**Police Department, Chief Ed Phillips** - requested approval to hire Mark W. Unger, a University of Cincinnati justice graduate, at base salary, for the position of police officer. He will begin training at the Dee Russell Lee Academy on June 5.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The vehicle purchase for the Police Department is postponed, as production will not resume until September.

The Chief provided an update on the canine status and training.

**Public Works Department, Mr. Dennis Chapman** - presented the proposed 1995 road projects and requested approval to advertise for road project bids.

Held

MAY 23

, 19 95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the bid process for road projects.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administration, Mr. David Foglesong** - provided an update on the Banning/Blue Rock/Hanley Roads realignment. He recommended that the County Engineer and the concerned residents attend the public meeting on the matter.

The public meeting is scheduled for June 13, 1995, at 6:30 PM, at the Colerain Township Senior and Community Center. Notices will be sent to those whose signatures appear on the petition of opposition.

Mr. Wolterman met with Mr. Gilday and Mr. Chapman today, for discussion on this matter. He would like to meet with residents prior to the meeting, to discuss possible plans and solutions.

Mr. Foglesong also announced that a public meeting on the cable television franchise will be held as part of the regular Board of Trustees meeting on June 13, 1995.

He provided an update on the summer park activities program.

A Memorial Day service will be held at the Galbraith Road Fire station on Monday, May 29, 1995, at 10:00 AM.

The first annual Heritage Memorial Park Memorial Day services will be held on Monday, May 29, 1995, at 11:15 AM.

**Zoning Department, Mr. Foglesong** - provided the following meeting notice information:

The Board of Zoning Appeals will meet on May 24, to hear cases #7-95, 2485 Springdale Road, and #8-95, 9880 Colerain Avenue.

The Zoning Commission will hold a public hearing for proposed amendments to the zoning text on June 20.

### NEW BUSINESS

**Fire Department, Chief Bruce Smith** - requested approval to hire part-time firefighter/EMT Robert Butcher, at \$8.27/hour.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time new hire.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Smith will travel to Oklahoma City in mid-June to review rescue and relief efforts in the recent bombing disaster. The trip is being funded by the Hamilton County Fire Chiefs' Association.

Delivery of the Fire Department's new Ford Explorers is expected this week.

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**Police Department, Chief Phillips** - announced a payroll journalization for Denny Deaton, effective June 10, to Step 5, \$ 36,925.

**Public Works Department, Mr. Chapman** - requested approval for a pay increase for Kim Eagle, to step 6, at the rate of \$ 12.00/hour, effective June 1, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay increase.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administration, Mr. Foglesong** - announced a payroll journalization for Fred Gaviglia of the Services Department, to \$ 14:49/hour, effective June 1, 1995.

Mr. Foglesong then read Resolution #19-95, for the sale of Senior Center property to Harrison Township.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #19-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - noted that the Land Use Planning Committee will meet on June 6, 1995, at 7:00 PM. Topic of discussion will be updating the Colerain Avenue/Struble Road Corridor.

**Parks Department, Mr. Foglesong** - announced the following Memorial Day services in the Township:

Coleraine Historical Society, Sunday May 21, at Dunlap Station, at 2:00 PM

Fire Department , Monday, May 29, at the West Galbraith Road Station, at 9:00 AM

Heritage Memorial, Monday, May 29, at Heritage Memorial Park, at 11:15 AM

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - provided the following financial report for the period ending April 30, 1995:

Receipts ..... \$444,470.64  
Expenses ..... 742,124.79  
Balance ... \$11,864,124.36

She then read the following liquor permit requests:

New permit for CFM 29071 Incorporated, dba Ameristop Food Mart 29071, 5687 Springdale Road, with response due by June 2, 1995

New permit for Newman and Walsh, Inc., dba Barleycorn, 9501 Colerain Avenue, with response due by June 3, 1995

Held

MAY 23

19 95

Transfer for Martin D. Brewster, dba JJ's Bar and Grill, 7346 Harrison Avenue, to J. Engel Enterprises, dba JJ's Bar and Grill, with response due June 7, 1995

Transfer for Rutenberg Beverage, Inc., dba C & C Drive-Thru, 2455 Compton Road, to Fawn R. Valentino, dba C & C Drive-Thru, with response due by June 17, 1995

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8278	Cinti. Public Library	bicentennial books	120.00
8279	Betty Reuter	shelter reservation	25.00
8280	Public Works Dept.	construction permit	3.00
8281	Fifth Third Bank	checking interest	69.38
8282	Senior Center	trip, fees, rental	1,248.00
8283	Mr. Sterwerf	bicentennial maps	20.00
8284	Senior Center	rental	150.00
8285	Fire Department	reports, plan reviews	1,775.00
8286	Zoning Department	BZA, postage, certificates	2,614.36
8287	Dusty Rhodes	permissive, MVR	33,269.85
8288	Senior Center	grant, rental, fees	3,049.00
8289	Dusty Rhodes	5/95 LGF	66,041.97
8290	Dusty Rhodes	1st qtr. hotel/motel tax	685.48
8291	Public Works Dept.	court, construction permit	9.00
8292	Cash	bicentennial book	14.00
8293	Fire Department	smoke detectors, postage	37.78
8294	Administration	postage	.87
8295	Police Department	cons. warrant fund, reports	241.00
8296	Larry Bach	shelter reservation	25.00
8297	Zoning Department	BZA, postage, code	1,100.64
8298	Police Department	drug enforcement, 4/95	64.40
8299	Senior center	rental, fees, transportation	190.00
8300	Public Works Dept.	construction permits	6.00
8301	Dusty Rhodes	4/95 municipal court fines	4,843.40
8302	Harrison Sr. Center	2 used kilns	100.00

#### EXECUTIVE SESSION

**Mr. Reuter** made a request for an Executive Session to discuss hiring and compensation of a public employee, negotiation of a public contract, and pending litigation.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:05 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of a public contract, with no resolution, and on hiring of a public employee.

Chief Smith requested approval to establish the position of EMS Administrative Assistant, with an annual salary of \$ 30,000, and to hire Doug Koch for this position, effective May 24, 1995, with a one year probationary period.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held MAY 23, 19 95

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new position and the employee.

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

Garry Mow  
Clerk

Paul M. Clancy  
President

Held

JUNE 13

19 95

The meeting was called to order at 6:30 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance, with the exception of Mr. Miller.

#### PUBLIC MEETING

The public meeting regarding the **Hanley, Banning, Blue Rock Roads intersection realignment plans**, was then opened.

After introducing Mr. Tim Gilday of the Hamilton County Engineer's Office, who listed proposal options, Ms. Clancy opened discussion and invited public address.

Among residents and citizens who spoke were the following: Norb Buller, Claire Deidrichs, Judy Fey, Eusebio Gaw, Bud Hargis, George Hermes, Donald Hoffmann, Bill and Vera Kline, Dorothy Lewis, William Muehlenhard, Douglas Norman, William Ray, Peggy Sappe, Janet Schwierling, and Frank Staigl.

There were also other residents of the following streets who addressed the changes proposed for the intersection and provided suggestions and comments: Appletree Court, Cheviot Road, Hanley Road, North Bend Road, Philknoll Drive, and Section Road.

Mr. Gilday offered to answer questions following the citizen input.

Ms. Clancy suggested that additional questions, concerns, and suggestions be addressed in writing to the Hamilton County Engineer's office or to the Colerain Township Administration office.

#### PRESENTATION

**Mr. Bruce McCormick, representing the Northwest Exchange Club, and in conjunction with the Western Hamilton County Economic Council** - explained the meaning of the Freedom Shrine, and presented it to the Colerain Township Senior Center.

#### PUBLIC MEETING

The public meeting regarding the **cable franchise agreement** was then opened for citizen response and comment.

Among those persons expressing comments, complaints, and suggestions were the following: Peggy Sappe, Ray Straub, Dan Mecklenborg, Ralph Sandoz, Susan Deye, Lori Shorr, and Michael Chimn.

In response to requests for information on community access television, Mr. Wolterman commented that there is a fee for such services. Discussion and comment was then had in regard to the community access topic.

#### PRESENTATION

**Yacht Club, a representative for Henry Fischer Development** - requested that a variance be approved to allow trees planted in the public right of way to be allowed to remain. The dedication of these streets will be delayed until the issue is resolved.

Mr. Wolterman explained that if the homeowners' association would draft a policy of written responsibility, the Board could consider it for approval.

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, 19 95

CITIZEN ADDRESS

**Mrs. Ann Mills, 4469 Summerwind Court** - requested equal treatment for other residents with trees planted in the right of way.

Mr. Wolterman suggested that the concerned persons review the Lake Hills' agreement in regard to the policy about trees in the right of way.

**Mr. Andy Huy, 4198 Raeann Drive** - expressed his opinion in the warrant for a traffic signal at Colerain Avenue and Raeann Drive, in reference to the May 9, 1995, traffic study.

**Mr. John Ludwig, 3010 Earl Avenue** - made a request for a Township funded streetlight to be installed on Earl Avenue, due to the additional activity resulting from the adjacent Kroger store.

There was a suggestion that Kroger pay for the light. Police will monitor the area for loitering.

SHERIFF'S REPORT

**Sergeant Reid** presented the monthly reports to Chief Phillips.

OLD BUSINESS

**Police Department, Chief Ed Phillips** - introduced Canine Unit Officer Jon Cole, and Rocky. He announced the commission of Rocky by the Board of Trustees to the Colerain Township Police force, and displayed the signed certificate of commission.

The Chief then requested approval to hire Doug LaMey, as a full-time police officer, at the base rate of pay.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to hire Doug LaMey.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Dennis Chapman** - announced that road bid opening would be held on June 21. He requested that a Special Meeting be held to award bids.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the cancellation of the June 27, 1995, regularly scheduled meeting of the Board of Trustees.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman recommended that the Board accept the bid from SWS for storm sewer services, and to enter into a contract for up to \$45,000., to be used as needed.

## RECORD OF PROCEEDINGS

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REGULAR

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the storm sewer services contract with SWS, at a sum not to exceed \$45,000.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman reported that a meeting was held in regard to the concerns with Rumpke cleaning Colerain Avenue; and that a second meeting will be held among his department, Rumpke, the Police Department, the Sheriff's Department, and the Ohio Department of Transportation to review and approve Rumpke plans for street cleaning maintenance on Colerain Avenue.

**Legal, Mr Reuter** - read Resolution #20-95 for tax increment financing, regarding Northgate Mall.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #20-95.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Administrator, Mr. David Foglesong** - provided an update on the senior center expansion project. The final walk-through is scheduled. A dedication date will be established.

He requested approval for a Fourth of July fireworks display, at a cost not to exceed \$5,000; and for a July 4th Senior Center ribbon-cutting and rededication, with refreshments, in conjunction with and preceding the fireworks (to be originally funded by the Township and reimbursed through fundraisers).

It was agreed that the fireworks will be scheduled to follow the Senior Center rededication, with refreshments, on July 4.

Mr. Wolterman suggested once per month Teen Nights at the center, with ping pong, et cetera. He requested that the feasibility of such an endeavor be researched.

Ms. Clancy suggested that interest be determined prior to implementation of such a program. Discussion followed.

Mr. Foglesong announced that the Parks Department has received bids for the brush chipper, and requested approval to award the bid to Vermeer Company, at the low bid of \$15,000.

Mr. Wolterman made a motion, seconded by Ms. Clancy, to approve the purchase of the brush chipper from Vermeer Company, for \$15,000.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The 1995 Youth Summer Parks Program will begin June 14, at Colerain Park. There are over four hundred participants currently enrolled.

The first *Movie in the Park* this summer will be "The Lion King", and will be shown on June 30, at dusk. The rain date is July 1.

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**Mr. Foglesong** - announced that the Land Use Planning Committee has approved adoption of the updated land use plan for the northeast quadrant of the Township. A public hearing will be held, after which the plan will be presented to the Board of Trustees for review and approval.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval for rehiring and a pay rate change to \$8.10/hour, for Paramedic Jim Beckett.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the request.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Chief Smith announced that fire hydrant servicing is to begin soon.

The Fire Department will have vehicles in several local July 4th parades.

Bob Rielage will attend a three week program for Senior Executives at Harvard University School of Government.

Bernie Becker was named Student of the Year by the University of Cincinnati for the Fire Science program.

Ms. Clancy offered congratulations to Mr. Becker for his achievements.

**Public Works Department, Mr. Chapman** - requested approval to erect a *Stop* sign on Pebbleknoll Drive at Pebblevalley Drive, a diagram of which was provided to the Board.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the placement of the proposed *Stop* sign.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman recommended that Christopher Griess be hired as a part-time seasonal Maintenance Worker II-11A level, at the rate of \$5.52/hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the new hire.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Payroll journalization was made for Steve Sayre, to Maintenance Worker II-3D, at the rate of \$16.13/hour, effective May 18, 1995.

Mr. Chapman noted that Metropolitan Sewer District is slated to sign the Taylor Creek sanitary sewer contract in August. He explained the pathway of the line.

The Colerain Middle School is planning to remove concrete bleachers from the football field (located on Township property) behind the school. These bleachers will be transported by the Road Department to Dravo Park, to be utilized in stabilizing the river bank erosion.

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The 1995 SCIP Round 9 grants will be distributed at a ceremony on Friday, June 30, at 10:00 AM, in the Commissioners' meeting room. Mr. Wolterman or Mr. Miller will be in attendance to receive funding for the Township.

The Ross Bridge on Colerain Avenue over the Great Miami River reopened for traffic on June 12, 1995, following completion of water main construction.

The Bureau of Motor Vehicle audit from January to June of 1993 has yielded 1080 additional units for the Township, amounting to \$14,647.50.

Mr. Wolterman commented on the school use of the property for the proposed sewer line.

**Administration, Mr. Foglesong** - read Resolution #21-95 for weed abatement

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #21-95.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

A request was made by the Hamilton County Engineer for vacating the slope easement on John Gray Road at Hamilton. Should there be no objection by the Board, Mr. Foglesong will notify the Engineer's office of approval for vacating the easement.

Consensus of the Board was that the slope easement may be vacated, and that Mr. Foglesong may proceed in notifying the County Engineer.

**Parks Department, Mr. Foglesong** - requested approval to hire part-time seasonal employee Brian Newport, at the rate of \$5.84/hour, effective June 14, 1995.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the new hire.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Approval was requested for liquor permits for the Center Seniors of Colerain Township, on September 6, 1995, from 10:30 AM - 3:00 PM, and on October 19, 1995, from 6:00 PM - 11:00 PM; and for the Colerain Township Independent Senior Citizens' Group, on July 26, 1995, from 10:30 AM - 3:00 PM, and on August 17, 1995, from 6:00 PM - 11:00 PM.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permit requests.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - announced that the Zoning Commission will hold a public hearing on Tuesday, June 20, 1995, at 7:00 PM for input on proposed zoning text amendments. A proposed zone change request on Springdale Road and an amendment to a final development plan for Rumpke are included in the agenda.

The Board of Zoning Appeals will hear four cases at the BZA meeting on June 28, 1995, at 7:00 PM.

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Mr. Foglesong discussed the gas tax redistribution lawsuit, and noted that Ms. Clancy had information on the subject.

Ms. Clancy read Resolution #22-95, in support of the Township's position on challenging the constitutionality of the gas tax redistribution, for approval.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #22-95.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

A hearing was proposed to be held for the 1996 estimated budget, as required, during the regularly scheduled meeting of the Board of Trustees on July 11, 1995.

The Board was in agreement for the budget hearing to be held during that meeting.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - provided the following financial report for the period ending April 30, 1995:

Receipts . . . . . \$211,794.16  
Expenses . . . . . 930,071.14  
Balance . . . \$11,145,847.38

She then read a liquor permit transfer request from Tam Associates, Incorporated, d.b.a. Tams Islander Restaurant, 8598 Colerain Avenue, to Steakout Bar & Grill, Incorporated, d.b.a. Steakout Bar & Grill, with response due by June 21, 1995.

The Clerk requested approval for the following appropriation adjustments:

\$4,925.60 From 09-A-14, Other, to 09-A-03, Workers' Compensation  
\$2,577.13 From 11-B-04, Other, to 11-A-03, Workers' Compensation  
\$1,404.85 From 01-A-26, Other, to 01-A-15, Workers' Compensation

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appropriation adjustments.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8303	Senior Center	fees, rental	296.05
8304	Senior Center	refreshments, rental	227.00
8305	Public Works Dept.	construction permit	3.00
8306	Senior Center	rental, fees	158.75

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8307	Fire Department	reim., sign, reports, smoke det	277.70
8308	Zoning Department	cert., BZA, amendments	1,834.28
8309	Patricia Toombs	bicentennial book	15.00
8310	National Tree Trust	Parks grant	33.33
8311	Greg Snyder	cellular calls	.55
8312	Dusty Rhodes	highway tax distribution	2,454.62
8313	Police Department	reports	27.00
8314	Public Works Dept.	snow removal	18.30
8315	Fire Department	reports, reviews	395.00
8316	Zoning Department	cellular calls	1.05
8317	Senior Center	fees	33.75
8318	Fire Department	refund	193.90
8319	Pam Brabender	shelter reservation	25.00
8320	Zoning Department	certificates, code	2,358.00
8321	Rumpke Landfill	April host fee	24,939.78
8322	Police Department	drug enforcement efforts	112.00
8323	Fire Department	sign, report	15.76
8324	Ham.Cty.Juv.Court	traffic fines	70.50
8325	Star Ohio	interest	49,463.28
8326	Public Works Dept.	construction permit	6.00
8327	Dusty Rhodes	recycling award	10,949.13
8328	Senior Center	rental, trips, fees	430.00
8329	Public Works Dept.	construction permit	6.00
8330	Fire Department	reports, CPR, reviews	845.00
8331	Zoning Department	certificates, code, BZA	1,480.00
8332	Senior Center	rental, fees	579.10
8333	Auditor of State	rollbacks	380,533.72
8334	HCTA	postage reimbursement	84.57
8335	Fire Department	plan review	250.00
8336	Parks Department	t-shirts	1,730.00
8337	Senior Center	grant, rentals, fees	3,174.00
8338	Fifth Third Bank	checking interest	116.59

**TRUSTEES REPORTS**

**Mr. Wolterman** - discussed the Blue Lark drainage problem and a situation concerning barking dogs. A meeting with the concerned residents to be held at the Skyline Community Center is being considered.

**EXECUTIVE SESSION**

**Mr. Reuter** made a request for an Executive Session to discuss employment and compensation of a public official.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to recess to Executive Session at 10:00 PM.

Ms. Clancy            "Aye"  
Mr. Wolterman        "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on compensation of a public employee and negotiation of a public contract, with no resolution.

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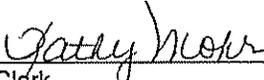
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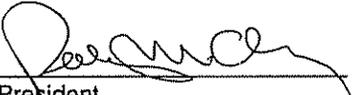
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, 1995

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

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The meeting was called to order at 7:05 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

**NEW BUSINESS**

**Police Department, Chief Phillips** - requested approval for the emergency purchase of a vehicle, at a cost of \$17,480. complete with police package, from Paul Miller Ford in Lexington, Kentucky (the lowest of the estimates received).

Following discussion, Mr. Wolterman motioned and Mr. Miller seconded the motion to approve the purchase, based on the immediate need.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Chapman** - recommended the 1995 road contracts for approval, with bids in under the Engineer's estimate, at a total of \$1,264,854.52. He provided details on the specific contracts.

Mr. Wolterman made a motion for approval of the 1995 road contracts. Mr. Miller seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman requested approval to hire Mike Baumer and Samuel Petitt as full-time employees at the level of Maintenance Worker I-2A, at \$11.91/hour, contingent upon passing physical examinations, license certification and drug testing. Start dates are to be late July and August.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hires.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Chapman will continue proceedings to hire an employee to fill a vacant full-time position, using applications received to date.

Information was provided by Mr. Chapman on the closing of East Miami River Road between old Colerain Avenue and the US 27 overpass for two weeks, beginning July 5, 1995, for installation of a water main. He explained the planned detour.

**Administration, Mr. Foglesong** - noted the transfer of part-time Parks Department employee Jamie Ayers from park attendant to the park activities program, due to the large enrollment of children in the program.

He then requested approval to hire Carmelita Harping as a part-time seasonal park attendant, at \$5.84/hour, effective June 28, 1995.

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the new hire.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was then made to hire Dallas Childress as part-time custodian for the Senior Center, at the rate of \$6.13/hour, effective June 28, 1995.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the new hire.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**EXECUTIVE SESSION**

Mr. Jim Reuter made a request for an Executive Session to discuss pending litigation and negotiation of a public contract.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 7:20 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of a public contract, with no resolution.

Ms. Mohr read the road contract amounts resultant from the bid process for approval, as follows:

<u>Project #</u>	<u>Job</u>	<u>Company</u>	<u>Amount</u>
95-3	Asphalt Rejuvenation	Pavement Technology	\$58,540.00
95-2	Undersealing	T. Luckey & Sons	\$147,476.48
95-5	Curb repair, SW Ramps, Catch Basin Repair	R.A. Miller Construction	\$511,513.53
95-6	Resurfacing	Barrett Paving	\$547,322.52

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve awarding the road contracts.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

*Gary Mohr*

*Raymond*

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PRESENTATION

Mr. Larry Stone - presented a trophy to Mr. Miller in recognition of his hole-in-one during a Gatlinburg golf outing.

The meeting was then called to order at 7:00 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the previous regular and special meetings.

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"  
Mr. Wolterman       "Aye"

PRESENTATION

Hamilton County Park District, Mr. Jim Ross - gave a slide presentation to provide information to area residents on the services and programs offered through the Hamilton County Parks. He invited questions from the audience.

PUBLIC HEARINGS**LIGHTING DISTRICTS****Libra Lane**

With no stated opposition, and with Mr. Ray Brown, 2916 Libra Lane stating that residents were in favor of establishment of a lighting district, Resolution #23-95 was read to establish a lighting district for Libra Lane.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #23-95.

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"  
Mr. Wolterman       "Aye"

**Barthas Place**

Mr. Robert VanHorn, 2632 Barthas Place, spoke, as did Mr. Brad Muddiman, 2642 Barthas Place, who questioned installation of lights this long after establishment of the street.

Mr. Foglesong explained the procedure for establishment of a lighting district.

Resolution #24-95 for establishment of a lighting district for Barthas Place was read for approval.

Mr. Larry Lampe, 8260 Royal Heights Drive, questioned the inclusion of his property in the lighting district.

Mr. Kevin Mitchell, 2701 Hennge Drive, also addressed the lighting district issue.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #24-95.

Ms. Clancy            "Aye"  
Mr. Miller            "Aye"  
Mr. Wolterman       "Aye"

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Overdale Drive

No citizen participation.

Resolution #25-95 for establishment of a lighting district for Overdale Drive was read for approval.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #25-95.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

1996 ESTIMATED BUDGET

Mr. Foglesong read a summary of the 1996 estimated budget. The proposed budget document had been given to the Board for review.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the 1996 Estimated Budget.

Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - updated the Board on the Raeann Drive/Colerain Avenue situation. She questioned tax abatements, provided opinion on big business contributing its share of taxes, and commended the Fire Department for the lifesaving efforts performed on her husband on July 4, 1995.

Mr. Wolterman explained tax increment financing and tax abatements, information contrary to the information Mrs. Ross had obtained.

Mr. Joel Vickers, 2435 Lincoln Avenue - addressed water problems at his residence.

Ms. Clancy directed the Public Works Department to view the situation.

Mr. Rick Cornelius, 2867 Springdale Road - requested information on pursuing some type of noise ordinance in regard to his concern about loud stereos.

Chief Ed Phillips addressed the request, explaining the inability of township government to adopt such an ordinance.

Mr. Norb Stiffel, 4430 Springdale Road - addressed the installation of a cellular tower on Township property. He questioned the benefit to the Township.

Mr. Foglesong stated that a contract is being negotiated; the details of which will be released after finalization.

Mrs. Peggy Sappe, 3004 Sheldon Avenue - questioned renegotiation of the Warner Cable franchise.

Mr. Foglesong noted that the contract has not been negotiated.

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Discussion on the cable franchise ensued.

**Mrs. Linda Ebersole, 5504 Springdale Road** - expressed her appreciation for the Fourth of July fireworks display, and questioned funding.

She also asked about the canine unit, and the progress with Rocky.

Chief Phillips provided information about the canine unit.

**Mr. Gary Armstrong, 10209 Spiritknoll** - addressed a problem with the road surface on Dry Ridge Road, upon which a dip has become a hazard. He also related that curbs in the subdivision have not been developed completely. He addressed the situation as a hazard for Dry Ridge Road pedestrians.

**Mr. Tom Huffman, 4325 Springdale Road** - expressed his disdain and requested direction for recourse in the pending approval of a special zoning certificate for the cellular tower on Springdale Road. He had written a letter to the Board in regard to his opinion on the tower placement, but has yet to hear from a Board member in response. He suggested that his next approach might be through court.

**Ms. Karen Aker, 2715 West Galbraith Road** - presented a complaint about the property at 2712 West Galbraith Road, wherein cars are parked in the yard and it is a general eyesore.

Mr. Ron Burgess, Zoning Department, addressed the issue.

#### SHERIFF'S REPORT

**Sergeant Reid** presented the monthly reports to Chief Phillips.

#### OLD BUSINESS

**Zoning Department** - request was made for a public hearing to be held on August 8, 1995, for amendments to the Zoning Text, with review copies available at the Zoning office.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the scheduled date for the public hearing.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Request was made to hold a public hearing on August 8, 1995, for a proposed change in the final development plan for Falhaber Nissan.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the scheduled date for the public hearing.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administrator, Mr. Foglesong**, noted that the Ohio Department of Development has provided certification that the Township is in the Enterprise Zone.

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He expressed appreciation to those who assisted in the rededication of the Senior Center and the Fourth of July fireworks display, including the Park Department. He made special recognition of Mr. Terry Lauck.

NEW BUSINESS

Fire Department, Captain Rick Niehaus - requested approval for a pay rate change for Troy Wegner, to \$15.15/hour, effective July 13, 1995.

Mr. Wolterman motioned to approve the pay rate change, with a second from Mr. Miller.

- Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

Part-time pay rate change requests were made for Firefighter/Apparatus Operator Ron Stemen to \$7.83/hour, and Firefighter/Paramedic/Apparatus Operators Robert Kuebler and Steve Conn to \$8.54/hour, with Mr. Kuebler's increase to be retroactive to January 1, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time pay rate changes.

- Ms. Clancy "Aye"
Mr. Miller "Aye"
Mr. Wolterman "Aye"

The new Ford Explorers have been placed in service as of July 7, one of which has been brought to the meeting by Steve Fortunski and Rebecca Reiff for perusal.

Police Department, Chief Ed Phillips - announced a payroll journalization for William Summe, Police Officer, Step 4, to \$34,381.75 per annum, effective July 20, 1995.

He provided information on the July 8, 1995, Kroger/Q102 Back the Blue Program. Donations received through this program will be distributed to the County Sheriffs' Department and the Township Police Department. Approximately four hundred people toured the apparatus, spoke to the officers, and met the canine unit dog.

Chief Phillips has obtained, through the International Police Relations Council with the Deaf, a flag kit ( to be displayed on cruisers for severe weather warnings to serve as representation of an emergency to the non-hearing). The flag program is being utilized through various restaurant chains and is also available to the Fire Department.

Public Works Department, Mr. Bruce McClain - provided information on the Bureau of Motor Vehicles records audit.

Mr. Reuter read Resolution #27-95 to approve the \$3.00 per mis-registered license payment to Denham Pride for researching the registrations.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #27-95.

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The program yielded an additional \$11,000. in vehicle registration fees to the Township for 1993.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. McClain announced the proposed lane restriction to one southbound lane of traffic on Colerain Avenue, between I-275 and Springdale Road, from July 10 to July 14, between the hours of 10:00 PM and 6:00 AM, for work on the water main.

**Administrator, Mr. Foglesong** - read Resolution #26-95, for cable television rate regulations.

A motion to approve Resolution #26-95 was made by Mr. Wolterman and seconded by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mrs. Sappe commented that, although the subscribers were to be notified of rate increases, to her knowledge that has not occurred.

Mr. Foglesong read Resolution #28-95 for weed abatement.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #28-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - announced the following Zoning meetings: July 18, 1995 - the Falhaber expansion, July 26, 1995 - #13-95, Banning Road, and provided Land Use Planning Committee updates.

**Parks Department, Mr. Foglesong** - announced that the Movie in the Park for July 28, will be "Camp Nowhere".

On August 5, the annual Craft Show at Colerain Park will be held.

Mr. Foglesong announced a payroll journalization for Greg Snyder, to the rate of \$17.69/hour, effective July 17, 1995.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - provided the following financial report for the period ending June 30, 1995:

Receipts	\$1,866,444.26
Expenses	600,323.35
Balance	\$12,412,426.67

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8339	Public Works Dept.	construction permits	25.00
8340	Dusty Rhodes	excise tax	1,248.59
8341	Void		
8342	Park Department	summer program	140.00
8343	Public Works Dept.	contract specs, permits	36.00
8344	Cash	bicentennial book	12.00
8345	Park Department	summer program	110.00
8346	Senior Center	rentals, pop, fees	419.10
8347	Park Department	summer program	566.00
8348	Zoning Department	amendments, certificates	1,115.00
8349	Fifth Third Bank	repo interest	4,301.55
8350	Barry Miller	bicentennial book	12.00
8351	Park Department	field trip/summer program	18.00
8352	Public Works Dept.	contract specs, permits	58.00
8353	Public Works Dept.	construction permit	3.00
8354	Fire Department	CPR, signs, plans, misc.	411.64
8355	Dusty Rhodes	MVR, RE advances, perm.	559,694.31
8356	Park Department	summer program	98.00
8357	Senior Center	transp., fees, rental	118.75
8358	Void		
8359	Void		
8360	Police Department	DUI, drug enf., noncompliance	303.48
8361	Butler County Auditor	foreign counties, juv.division	10.00
8362	Senior Center	fees, refreshments	16.70
8363	Public Works Dept.	snow removal	1,142.66
8364	Park Department	summer program	744.00
8365	Ronald Tutas	bicentennial and cemetery books	27.00
8366	Zoning Department	certificates, BZA, misc.	1,314.64
8367	Fyr-Fyter	plan review	50.00
8368	Public Works Dept.	construction permit	3.00
8369	Robert Fisher	shelter reservation	25.00
8370	Park Department	summer program	396.50
8371	Police Department	reimbursement	14.27
8372	Fire Department	plans, reports, calls, misc.	1,032.63
8373	Fire Department	reimbursement	24.75
8374	Police Department	reports	112.00
8375	Dusty Rhodes	RE advances	780,000.00
8376	Police Department	refund	17.80
8377	Dusty Rhodes	mun. Court fines, 5/95	5,507.25
8378	Park Department	summer program	841.20
8379	Senior Center	refreshments, rental, fees	270.75
8380	Zoning Department	certificates, code	1,037.00
8381	Cinti. Water Works	Mt. Healthy Hgts.reimb.	10,503.95
8382	Terry Sillis Const.	plan reviews	200.00
8383	Public Works Dept.	Mt. Healthy project, sign	48,090.51
8384	Fire Department	sign, report, plan reviews	110.17
8385	Jerry Quinn	cellular calls	2.00

Held

JULY 11

19 95

8386	Sue Huckbay	cemetery book	18.00
8387	Senior Center	pop, rentals, fees	728.00
8388	OTARMA	reimbursement	348.20
8389	Rumpke Landfill	5/95 host fee	29,987.72
8390	Fire Department	plans, sign, report, reim.	236.16
8391	Police Department	5/95 traffic fines	153.00
8392	Zoning Department	BZA, certificates	765.00
8393	Parks department	summer program	590.04
8394	Mrs. Focke	shelter reservation	25.00
8395	Fifth Third Bank	checking and payroll interest	71.74
8396	Star Ohio	interest	47,706.47
8397	Public Works Dept.	construction permit	3.00
8398	Police Department	drug enf., donations	217.00
8399	Senior Center	transp., rentals, fees	667.25
8400	Fifth Third	repo interest	3,085.23
8401	Dusty Rhodes	6/95 gas excise tax	1,131.19

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss a personnel matter and public contracts.

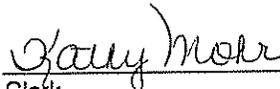
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:35 PM.

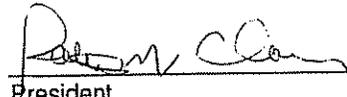
Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on a personnel matter and public contracts, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 11:15 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held JULY 20, 1995

The meeting was called to order at 4:35 PM by President Patricia Clancy, with the pledge to the flag. The Board was in full attendance, with the exception of Mr. Miller.

**NEW BUSINESS**

**Administrator, Mr. David Foglesong** - requested approval to appoint Mr. Frank Birkenhauer to the position of Assistant Township Administrator, at an annual salary of \$33,000., earned and paid bi-weekly, effective August 7, 1995.

Mr. Wolterman motioned and Ms. Clancy seconded the motion to approve the appointment.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The Board welcomed Mr. Birkenhauer to the new position.

Request was made for approval for a temporary liquor permit for the Taste of Colerain for the period from Friday, August 18, 1995 at 5:00 PM - Sunday, August 20, 1995, at 9:00 PM.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the temporary liquor permit.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Discussion was had on the acoustics at the Senior Center; evaluation and correction for which is necessary.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve hiring of a consultant for same, at a cost not to exceed \$3,000., at the rates of \$95./hour for acoustics, \$160./hour for on site installation, and \$24./hour staff.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**EXECUTIVE SESSION**

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn to Executive Session at 4:45 PM to discuss pending litigation.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation with no decisions.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting at 4:55 PM.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Barry Moore  
Clerk

Patricia Clancy  
President

Held

AUGUST 8

19 95

The meeting was called to order at 7:10 PM, by President Patricia Clancy with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**PUBLIC HEARINGS**

**Ms. Clancy** announced that concerns with the proposed zoning amendments have been addressed individually between each Trustee and the Administrator.

**Mr. Ron Burgess, Zoning Administrator**, read the four proposed zoning amendments. The following citizen address was made in regard to these proposals.

- 1) Parking Issue-Junk Vehicles:  
In opposition: Mr. Dan Felix, 11504 Colerain Avenue, Ms. Sue Norman, 4770 Hanley Road, Mr. Herm Harrison, 6132 Springdale Road, Mr. Richard Martin, 9123 Tripoli Drive;  
in support: Ms. Nora Herbert, Tripoli Drive, Ms. Shirley Hader, 2550 Ontario.
- 2) Garage/Service Station/Vehicle Repair:  
No stated opinion.
- 3) Side Yard Modification:  
Mr. Gene Drake, 11490 Colerain Avenue - questioned existing side yards.
- 4) Dog Regulation-Kennel Licensing:  
Mr. Gene Drake, 11490 Colerain Avenue, Ms. Juanita Ross, 4228 Raeann Drive, Ms. Karen Schmidt, 10388 Scull Road, Mr. George Schinkel, 5532 Springdale Road, Ms. Mary Stahl, 2686 Wheatfield, Mr. Jim Conrad, 24 Jamestown, Mr. David Enderle, 3114 Banning Road, Mrs. Arlene Sansone, 3420 Blue Rock Road, Ms. Rosemary Burke, 7177 Longworth Court, Ms. Sandra Stock, Mr. Dan Felix, 11504 Colerain Avenue, Ms. Sue Norman, 4770 Hanley Road, Ms. Tracy Keller, 5830 Blue Rock Hill Road, Ms. Ruth Ann Stewart, 3110 Cameo Lane, and Mr. Bill Butler, 9898 Dunraven.

Ms. Clancy announced that persons interested in serving on a committee to research this issue should call the Township office.

A motion was made by Mr. Wolterman to reject the Zoning Text Amendments. He recommended that avenues for correction be explored. Mr. Miller seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Mrs. Elaine Gauck, 6365 Blue Rock Road** - clarified that existing dog restrictions were not altered by this motion.

Held AUGUST 8, 19 95

**LIGHTING DISTRICTS**

**Cobblechase**

**Mr. Tom Anderson, 9133 Cobblechase**, spoke in favor of the lighting district for safety of children and for crime deterrent.

Mr. Foglesong read Resolution # 29-95, for the establishment of a lighting district in the Cobblechase subdivision.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 29-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mrs. Rhonda Sullivan, 9646 Dunraven, spoke in favor of street lighting for Dunraven Drive, as a crime deterrent and for safety reasons.

Two other Dunraven Drive residents also spoke in support of the lights.

Mr. Foglesong read Resolution # 30-95 for the establishment of a lighting district on Dunraven Drive,

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 30-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**PRESENTATION**

**WHITE OAK IMPROVEMENT ASSOCIATION**

**Mr. Ray Wissel, 3145 Jessup Road** - improvement association President, representing Colerain and Green Townships, submitted a petition containing the signatures of two hundred fifty-three residents in favor of a change for safety concerns for the Banning, Hanley, Blue Rock Roads intersection.

**Mrs. Dorothy Nurre, 5002 Jessup Road** - told of numerous complaints called to the association in regard to the danger of this intersection. The Hamilton County Engineer's Office was notified of these concerns, and developed proposals for changing the intersection.

She read letters from area residents and businesses regarding conditions at the intersection.

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - questioned zoning control regarding cleanup of a nearby property. She is still awaiting a "reduced speed" sign on Colerain Avenue near Raeann Drive, finds the roadway striping insufficient, and sees the necessity of a traffic signal.

Mr. Foglesong noted that a proposed zone change is scheduled to be heard on August 15, 1995, in regard to the property in question.

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. 19 95

**Ms. Sue Norman, 4770 Hanley Road** - inquired as to how far in advance the meeting agenda is prepared.

**Ms. Joyce Shively, 3772 Hanley Road** - stated that she is in favor of a light at the Hanley, Banning, and Blue Rock Roads intersection.

**Mr. Alex Mills, 4669 Summerwind Court** - approached the Board for an exception to the rule in a hardship situation in which the Homeowners' Association will not accept responsibility for trees planted in the right-of-way in the Yacht Club.

Mr. Wolterman suggested that the Board review the situation, legal counsel be consulted, and response be presented in September.

#### SHERIFF'S REPORT

**Sergeant Reid** presented the monthly reports to Chief Phillips.

#### OLD BUSINESS

**Fire Department, Chief Bruce Smith**- requested approval to proceed with the next phase of the training tower project, in hiring Professional Design Associates as the architect at a fee not to exceed \$20,000, and Abercrombie and Associates as the civil engineer at a fee not to exceed \$8,350.

A motion was made by Mr. Wolterman to approve the expenditures. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** - provided an update on the 1995 roads projects.

Mr. Chapman announced that a portion of Sheed Road will be closed beginning August 14, at 9:00 AM, for an eight month time period, for installation of a sanitary sewer. Metropolitan Sewer District has contracted Schweitzer Construction Company for this project. Other sections of Sheed will be closed in the future for further installation.

**Administrator, Mr. Foglesong** - requested approval for extension of the Teen Response contract at Skyline Community Center, from September 1, 1995 to February 28, 1996. There has been a positive response to the program.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the contract extension.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He announced that the Taste of Colerain will be held on August 18, 19, and 20, 1995, on Heritage Way.

A Parks Department update followed, with a reminder that the Colerain Township 5K Walk/Run will be held on August 20, beginning at the Senior Center.

The Arts & Crafts Show in the Park was canceled last weekend, due to rain.

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 8

, 19 95

**Legal Counsel, Mr. Reuter** - read Resolution # 31-95, for an extension of the Warner Cable Franchise Agreement, should an agreement not be reached by the September 4, extended date.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 31-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr., Wolterman "Aye"

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval for a pay change for Robert Broxterman, to \$7.54/hour.

Mr. Wolterman motioned to approve the pay rate change, with a second from Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

With expiration of the current phone system lease for the Fire Department, the Chief recommended the purchase of a Panasonic KXT system, with five years parts and labor agreement, for a price of \$9,868.68, from Phoneland.

A motion was made by Mr. Wolterman to approve the purchase. Mr. Miller seconded the motion.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Police Department, Chief Ed Phillips** - announced a payroll journalization for Chris Masminster, effective August 30, 1995, to \$31,838.56 per annum.

Chief Phillips then requested approval for a pay rate change for Cadet Chris Krantz, to \$19,489.60, effective August 8, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Chief Smith requested amendment to the pay rate change request for Robert Broxterman to be retroactive to July 1, 1995.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to amend the pay rate change request to be retroactive to July 1, 1995.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Held AUGUST 8, 1995

**Public Works Department, Mr. Dennis Chapman** - provided information on the Round 10 SCIP Fund Applications, which will be presented to the Board for approval at the next public meeting.

Mr. Foglesong read Resolution # 32-95, for the appointment of David L. Foglesong as Chief Executive Officer, Kathy Mohr as Financial Officer, and Dennis Chapman as Project Manager for the SCIP Funding application requirements with the Ohio Public Works Commission.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution # 32-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Administrator, Mr. Foglesong** - requested approval for liquor permits for the Colerain Township Senior Citizens' Group on September 13, 1995, and on December 13, 1995 from 11:00 AM to 3:00 PM.

A motion to approve the liquor permits was made by Mr. Wolterman and seconded by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested approval for a pay rate change to \$7.36/hour, effective June 11, 1995, for Senior Center employee Don Johnson.

A motion to approve the pay rate change was made by Mr. Wolterman and seconded by Mr. Miller.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Administrator then presented a sample resolution on the Local Government Fund formula and the Local Government Revenue Assistance Fund for review by the Board, for approval at the September 12, 1995, regular meeting of the Board of Trustees.

**Zoning Department, Mr. Foglesong** - provided updates on current Zoning issues.

**Parks Department, Mr. Foglesong** - asked the Board to approve Township participation in *Zoo Days*, which will be held August 24 through August 27, 1995. Community volunteers will man the booth.

There was no objection by the Board for Township participation in the *Zoo Days* event.

#### CLERK'S REPORT

**Clerk, Ms. Mohr** - provided the following financial report for the period ending July 31, 1995:

Receipts	\$1,875,358.69
Expenses	674,899.79
Balance	\$13,612,885.57

## RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held AUGUST 8, 1995

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Clerk requested approval for an appropriation adjustment from 10-A-15, Other, to 10-A-07, Utilities, in the amount of \$10,000.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Approval for renewal of the depository contracts was requested by the Clerk.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve renewal of the depository contracts.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8402	Senior Center	refreshments, rental	98.30
8403	Public Works	permits	15.00
8404	Senior Center	refreshments, rental, fees	625.00
8405	Zoning Department	certificates, misc.	1,400.00
8406	Public Works Department	construction permits	24.00
8407	Dusty Rhodes	7/95 LGF	38,041.78
8408	Tom Ulrich	shelter reservation	25.00
8409	Ham. Cty. Twp. Assoc.	postage reimbursement	27.75
8410	Parks Department	field trips	50.00
8411	Dusty Rhodes	8/95 RE advances	1,445,000.00
8412	Fire Department	plans, CPR, signs, donation	860.31
8413	Senior Center	donation, grant, fees	3,029.00
8414	Zoning Department	certificates	1,390.00
8415	David Foglesong	cellular calls	2.00
8416	Greg Snyder	cellular calls	1.70
8417	Fire Department	reports	10.00
8418	Dusty Rhodes	MVR, misc. taxes	123,928.32
8419	Warner Cable	franchise fees, 1-6/95	66,337.27
8420	Zoning Department	certificates	195.00
8421	Parks Department	summer program	819.09
8422	Senior Center	fees	15.00
8423	Police Department	drug enf., DUI	231.60
8424	Fire Department	donations, reports, plans	688.90
8425	Zoning Department	cell calls, code, certificates	901.51
8426	Police Department	reports, drug enforcement	150.75

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held AUGUST 8 19 95

8427	State Auditor	liquor permit fees	44,829.28
8428	Zoning Department	cert., code, BZA, zone chg.	973.50
8429	Public Works Department	construction permits	12.00
8430	Tina Yaeger	shelter reservation	25.00
8431	Fire Department	plans, CPR, report, cell calls	522.38
8432	Police Department	hotel reimbursement	47.50
8433	Senior Center	rental, fees, part.council	178.75
8434	Dusty Rhodes	7/95 gas excise tax	1,382.93
8435	Star Ohio	July interest	52,073.83
8436	Parks Department	summer program	1,042.25
8437	Public Works Department	construction permit	3.00
8438	Joy Young	shelter reservation	25.00
8439	Cash	postage	2.11
8440	Fire Department	reports, signs	29.88
8441	Rumpke Sanitary Landfill	6/95 host fee	28,543.23
8442	Zoning Department	certificates, BZA, amend.	1,532.00
8443	Void		
8444	Senior Center	crafts, pop, fees, rental	496.15
8445	Dusty Rhodes	8/95 RE settlement	458,023.24
8446	Public Works Department	recycling \$, const permit	62.40
8447	Senior Center	rental	200.00
8448	Parks Department	summer program	62.00
8449	Triangle Fire Protection	plan review	50.00

**TRUSTEE REPORTS**

**Mr. Wolterman** - commented on three upcoming events: the Taste of Colerain, Germania Society Festival, and St. John's Festival, all scheduled for the weekend of August 18-20.

**EXECUTIVE SESSION**

**Mr. Reuter** made a request for an Executive Session to discuss pending litigation.

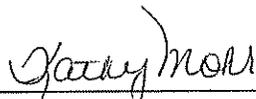
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 9:18 PM.

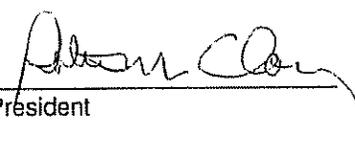
Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation to which the Township may be a party, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:43 PM.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

  
 Clerk

  
 President

RECORD OF PROCEEDINGS

Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held

AUGUST 28

, 1995

The meeting was called to order at 4:50 PM by President Patricia Clancy. The Board was in full attendance. The purpose of the special meeting was to have discussion on the proposed Government Complex, to include the Administrative, Police and Public Works department offices.

Mr. Jim Fearing of Fearing, Bauer-Nilsen, was in attendance.

**EXECUTIVE SESSION**

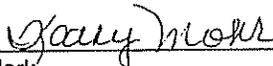
A motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn to Executive Session at 6:00 PM, to discuss pending litigation and public purchase of property.

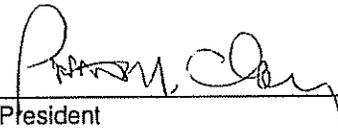
Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The special meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation and public purchase of property with no decisions.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 6:30 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

  
Clerk

  
President

Held

SEPTEMBER 12

19 95

The meeting was called to order at 7:05 PM, by President Patricia Clancy with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Ms. Clancy welcomed Boy Scout Troop #710, in attendance, to the meeting.

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided an update to the Board on progress on the Raeann Drive/Colerain Avenue situation. She reported that she met with a representative from Senator Aronoff's office last Friday.

**Mr. Merle Judy, Trustee Candidate** - introduced himself as a November election candidate for Township Trustee.

**Mrs. Connie Dormann, 6080 Sheits Road** - questioned Ms. Clancy about compliance for a leech bed. She also asked about the proposed reduced rate for County inspection of septic systems for homeowners with maintenance contracts.

Ms. Clancy referred the comments to Mr. Foglesong, who explained the rate reduction/inspection process.

Further discussion ensued on the procedure for citing persons who have not paid the full County fee, and on the reinspection process. There will be follow-up on Ms. Dormann's unanswered questions.

**Mrs. Peggy Sappe, 3004 Sheldon Avenue** - requested a date of resolution for the acoustic problem at the Senior Center. She also requested that a resolution be passed for parking restrictions to be established for snow emergencies. Mrs. Sappe asked if a leaf pickup plan could be organized.

Mr. Wolterman replied that an expert has been consulted to resolve the acoustics problems, that he will take the recommendation of the Director of Public Works regarding implementation of snow emergency restrictions on parking, and plans are in the works for recycling efforts in regard to the leaf question.

**SHERIFF'S REPORT**

Sergeant Reid presented the monthly reports to Chief Phillips.

**OLD BUSINESS**

**Fire Department, Chief Bruce Smith**- provided a training facility update. He anticipates having specifications ready in early November. He will provide a recommendation next month on a cost effective solution in eliminating diesel exhaust in the apparatus bays.

RECORD OF PROCEEDINGS

Minutes of

REGULAR

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

Held SEPTEMBER 12, 1995

**Public Works Department, Mr. Dennis Chapman** - requested approval to submit SCIP applications for Round 10, the total for which is \$9,362,100. The grant would encompass \$8,425,890, with the Township portion being \$936,210.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the application.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Metropolitan Sewer District has begun installation of a pressurized sanitary sewer on Yellowwood Drive and through Colerain Park.

**Administrator, Mr. Foglesong** - read Resolution #33-95 regarding disbursement of Local Government Fund monies, for approval.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #33-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Foglesong then read Resolution #34-95, regarding disbursement of Local Government Revenue Assistance Fund monies, for approval.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #34-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Request was made to amend Resolution #26-95 as read by Mr. Foglesong

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve amending Resolution #26-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Administrator noted that appreciation was expressed by Charlie Homer to the Township, for hosting this year's successful Taste of Colerain.

Currently, policies and procedures are being updated to comply with OSHA regulations. Delhi Township has requested that Colerain Township enter into an agreement with them in contracting an individual at \$51.42/hour to complete this process

Mr. Wolterman suggested tabling this item for discussion at the next meeting, prior to which the topic will be addressed with other local Townships.

Held

SEPTEMBER 12

, 19 95

NEW BUSINESS

**Fire Department, Chief Smith** - requested approval for a pay rate change for Jerry Robinson, to \$8 54/hour and for Sean Healy, to \$7 54/hour.

Mr. Wolterman motioned to approve the pay rate changes, with a second from Mr. Miller.

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

The Chief then read the proposed part-time five percent rate increases for approval as follows:

1st year Recruit Class Graduate	\$6.65
Firefighter/Emergency Medical Technician	7.91
Firefighter/EMT/Fire Apparatus Operator	8.22
Paramedic (prior to minimum FF cert.)	8.37
Paramedic (with minimum FF cert.)	8.50
Firefighter/Medic	8.68
Firefighter/Medic/FAO	8.96
Part-time Lieutenant	9.38
Part-time Captain	9.80
Part-time District Chief	10.22
Part-time Working for Full-time	9.53

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the part-time rate increases.

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

Chief Smith announced a pay journalization for Jerry Robinson, \$37,012.90/per annum, effective September 12, 1995.

He also provided information on the annual Fire Exposition to be held at Northgate Mall on October 8, 1995, from 1:00 PM to 4:00 PM.

Assistant Chief Silvati and Chief Smith attended a Phoenix Arizona Symposium. Captains Niehaus and Sheets are attending a management training seminar at the Fire Academy.

Letters of appreciation were received by the Department from citizens who were grateful for their assistance.

**Police Department, Chief Ed Phillips** - requested approval to utilize Adessa Auction Company for disposition of out-of-use patrol cars and confiscated/forfeited vehicles.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve utilization of the auction service.

Ms. Clancy "Aye"

Mr. Miller "Aye"

Mr. Wolterman "Aye"

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**Public Works Department, Mr. Dennis Chapman** - announced that the Snow Plow Roadeo will be held on September 13.

Seventy percent of the undersealing work has been completed. When these streets have been completed, additional work can be done. The Board will be advised with a list of the additional work accomplished.

**Administrator, Mr. Foglesong** - announced the tentative date of October 14, 1995, for the Township Recycling Day. The estimated cost is \$11,000. in recycling grant funds, and \$5,000. in general funds. A flier is being organized to inform residents of the items to be accepted (from Township residents only). Yard waste is included, but leaves and grass clippings will be accepted at Rumpke only. A complete list of accepted items was read.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the Recycling Day expenditures

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

Mr. Foglesong read Resolution #35-95 requesting disapproval of the "Social Contract" between Warner Cable Communications and the Federal Communications Commission

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #35-95

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - requested approval for the Zoning Department to set two public hearings for Tuesday, September 26, 1995, prior to the regular Trustee meeting. The first hearing is to review a requested zone change and the second is to discuss recommendations on amendments to the land use plan for the northeast quadrant of the Township.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve that the public hearings be held prior to the September 26, 1995, Board of Trustees' meeting

Mr. Foglesong noted that he has provided a memo to the Board regarding the 1996 Community Development funding application for the Skyline Community Center, and will request approval to continue with the previously submitted application at the September 26, Board of Trustees' meeting.

Zoning Updates announced by the Administrator are as follows:

- the Zoning Commission will meet on September 19, 1995, at 7:00 PM, to rule on the zone change request for Vinoklet Winery. Two preliminary hearings will also be held at that time
- the Board of Zoning Appeals will meet on Septmeber 27, 1995, to hear four variance requests: two on Bevis Lane, one on Springdale Road, and one on Blue Rock Road

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**CLERK'S REPORT**

**Clerk, Ms. Mohr** - provided the following financial report for the period ending August 30, 1995:

Receipts	\$886,208.85
Expenses	1,005,871.19
Balance	\$13,493,223.23

Ms. Mohr requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Mohr read the request for a liquor permit for Newman and Walsh, dba Barleycorn, 11465 Hamilton Avenue, with response due by September 23, 1995.

The Clerk requested that the Board rescind the previously approved appropriation adjustment from fund 10-A-15 to fund 10-A-07, as there was no necessity for the change.

Mr. Wolterman made a motion to rescind the appropriation adjustment. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8450	Public Works Department	construction permits	3.00
8451	Public Works Department	construction permits	6.00
8452	Fire Department	refund, postage	435.02
8453	Senior Center	pc, rental, fees	186.00
8454	Public Works Department	construction permit	3.00
8455	Residents	cemetery books	36.00
8456	Zoning Department	certificates	750.00
8457	Dusty Rhodes	hotel/motel tax	238.77
8458	Void		
8459	Fire Department	plans, refund, signs	299.54
8460	Dusty Rhodes	permissive, MVR, court fines	40,450.07
8461	T. Helbig	bicentennial book	15.00
8462	Fire Department	plan reviews	200.00
8463	Police Department	DUI, drug enf., refund	545.56
8464	Zoning Department	certificates	417.68
8465	Senior Center	pc, fees, refreshments	77.00
8466	Fire Department	refund, reimbursement	96.75
8467	Zoning Department	certificates, BZA	390.00
8468	Parks Department	summer program	917.07
8469	Florence Field	cemetery book	18.00
8470	Frank Birkenhauer	court appearance	6.00

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8471	Parks Department	S & S return refund	526.02
8472	Parks Department	5 K walk/run	378.00
8473	Senior Center	rental	238.00
8474	Fire Department	postage	41.44
8475	Bureau of Work Comp.	premium, risk refund	5,818.81
8476	Public Works Department	construction permits	18.00
8477	Dusty Rhodes	LGF	67,448.12
8478	Zoning Department	certificates	1,440.00
8479	David Foglesong	cellular calls	.21
8480	Cash	postage	2.00
8481	Senior Center	rental, fees, pc, grant, crafts	2,964.07
8482	Fire Department	cell calls, smoke det., plans	741.85
8483	Greg Snyder	cellular calls	1.57
8484	Lillian Murphy	shelter reservation	25.00
8485	Fifth Third Bank	checking interest	62.75
8486	Fifth Third Bank	repo interest	5,164.83
8487	Public Works Department	construction permits	6.00
8488	Dusty Rhodes	pers. property settlement	142,469.35
8489	Colerain Township	health insurance deduction	31.26
8490	Fire Department	report, plan review	55.00
8491	Senior Center	pc, fees, pop, rent, trips	2,491.30
8492	Zoning Department	certificates	590.00
8493	Dolly Netherland	shelter reservation	25.00
8494	Senior Center	part council, rental	1,261.00
8495	Darlene Henry	shelter reservation	25.00
8496	Fire Department	smoke det., report, ins reim.	203.02
8497	Fire Department	cellular calls	15.00
8498	Resident	bicentennial book	12.00
8499	Dusty Rhodes	hwy district taxes	2,664.43
8500	Star Ohio	interest	57,294.02
8501	Public Works Department	construction permits	6.00
8502	Police Department	reports	136.00
8503	Void		
8504	Dusty Rhodes	inheritance settlement	207,502.12
8505	Ham Cty Juvenile Court	6-7/95 traffic fines	162.00
8506	Senior Center	rental, pop, crafts	305.70
8507	Fifth Third Bank	repo interest	4,461.96
8508	Fifth Third Bank	interest	75.28
8509	Articles, Inc	occupancy permit	25.00
8510	Public Works Department	construction permit	3.00
8511	Dusty Rhodes	gas excise	1,323.65
8512	Zoning Department	BZA, certificates	2,116.68
8513	Senior Center	pop, fees, part council	96.25

TRUSTEE REPORTS

Mr. Wolterman noted that he has no problem with the allowance of trees in the public right-of-way, as long as the residents acknowledge that sidewalk repairs are the responsibility of the property owner.

Ms. Clancy suggested investigating the entire situation

Mr Wolterman made a motion to table the Hanley/Banning/Blue Rock Roads intersection discussion until the next scheduled Board meeting. There was no second to the motion.

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Mr. Wolterman described his position on the topic as demonstrated at the prior meeting.

### SHERIFF'S REPORT

Sergeant Reid presented the monthly reports to Chief Phillips.

### OLD BUSINESS

Administrator, Mr. David Foglesong - read Resolution #36-95, regarding the lease agreement for placement of a Cellular One Tower.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #36-95

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was made to confirm the 1996 Hamilton County Community Development (HCCD) funding application for \$30,000 for the Skyline Community Center.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the HCCD application.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Senior Center, Mr. Foglesong - discussed acoustic corrections to the new hall, including the recommendation that the problem be resolved with the installation of carpeting and acoustical panels.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the recommended corrective action, at a cost not to exceed the submitted quotes.

Following further discussion, Mr. Wolterman suggested that the installation be postponed until further review of proposals submitted to the Board. He made a motion to table the issue, with a second by Mr. Miller.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The OSHA compliance officer contract consideration with Delhi Township will be addressed in Executive Session

The Colerain Township Recycle Day will be held at the Senior and Community Center and at Colerain Park on Saturday, October 14, 1995. Informational flyers were distributed to all residents through the Door Store.

The Colerain Corridor Task Force will meet on September 29, 1995, at 8:00 AM, at the Senior and Community Center

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Hamilton County has approved the grant for use of the Township's share of the twenty percent funds for the Colerain Corridor, subarea I. The Township's original request was for funding to make payment for right-of-way acquisition and appraisal services. Hamilton County will use the funds for payment of engineering cost increases. The Township may be requested to provide funding for the right-of-way acquisition and appraisal services

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - explained proposed building renovations and provided a copy of same to the Board

**Public Works Department, Mr. Bruce McClain** - requested approval to hire William Hinton as a part-time Maintenance Worker III, 12-C, at the rate of \$7 36/hour

A motion was made by Mr Wolterman and seconded by Mr. Miller to approve the new hire

Ms. Clancy	"Aye"
Mr Miller	"Aye"
Mr. Wolterman	"Aye"

Information was provided on the closing of Sheed Road from Daleview Road to Schweitzerhoff Road, beginning October 4, 1995, for the Metropolitan Sewer District installation of sanitary sewers. Traffic will be detoured over Daleview to Schweitzerhoff and vice versa.

At the Hamilton County Road Superintendents Association Annual Snow Plow Roadeo, Public Works Department employees Tim Lange and Gordon Eschenbrenner took first and second places, respectively, among a field of their co-workers and a total of fifty-one participants. They will advance to the Southwest Ohio Roadeo in Dayton on October 5.

Certificates with congratulations and best wishes were presented to Tim and to Gordon for their achievements.

**Senior Center, Mr. Foglesong** - requested approval for a pay rate increase for part-time employee George Erb, to the rate of \$6.43/hour, effective August 1, 1995.

A motion was made by Mr Miller and seconded by Mr. Wolterman to approve the pay rate increase

Ms Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then read a request for liquor permits for the Center Seniors of Colerain Township, Incorporated, for November 1, 1995, from 11:00 AM-3:00 PM, and for December 31, 1995, from 7:00 PM-1:00 AM.

A motion was made by Mr. Wolterman to approve the liquor permits. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

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Mr Foglesong read Resolution #37-95 for a weed abatement.

A motion was made by Mr. Wolterman and seconded by Mr Miller to approve Resolution #37-95

Ms Clancy "Aye"  
Mr Miller "Aye"  
Mr Wolterman "Aye"

Request was made for "Trick or Treat" to be held on Halloween, October 31, from 6:00 PM-8:00 PM.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the "Trick or Treat" time.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Zoning Department, Mr. Foglesong** - requested approval to set a public hearing for Tuesday, October 10, 1995, prior to the regular Trustee meeting. The hearing is for a zone change for property owned by Falhaber Nissan.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve that the public hearing be held prior to the October 10, 1995, Board of Trustees' meeting.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr Wolterman "Aye"

**Park Department, Mr. Foglesong** - announced that the Park Foreman is currently researching upgrading the tennis and basketball courts.

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr Miller and seconded by Mr. Wolterman to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

Ms. Mohr read the request for a liquor permit transfer to Andydon, Inc., dba B & B Brewhouse, 8091 Colerain Avenue, from Andy Rons, Inc., with response due by October 12, 1995.

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8514	Columbus Met. Library	cemetery book	18.00
8515	Public Works Department	construction permits	6.00
8516	Public Works Department	construction permit	3.00
8517	Sharon Brandie	shelter reservation	25.00

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8518	Senior Center	fees, rental, misc.	1,532.04
8519	Fire Department	plans, report, donation	1,117.00
8520	Police Department	8/95 DUI	258.00
8521	Lynda Tyree	shelter reservation	25.00
8522	Zoning Department	calls, postage, certificates	696.51
8523	Fire Department	reimbursement	16.98
8524	Senior Center	crafts, rental, transp., pc, fees	282.82
8525	Dusty Rhodes	permissive	35,674.95
8526	Dusty Rhodes	MVR, mun. court fines	5,740.75
8527	Roberta Meraz	cemetery book	18.00
8528	Cincinnati Bell	credit balance refund	5.56
8529	Police Department	misc., non-voluntary compliance	35.94
8530	Senior Center	transp., fees, misc.	263.60
8531	Fire Department	signs, reports	28.59
8532	Public Works Department	construction permit	3.00
8533	Police Department	drug enf. efforts	136.00
8534	Public Works Department	construction permits	6.00
8535	Administration	postage & calls	1.74
8536	Dusty Rhodes	LGF, inheritance	67,655.74
8537	Senior Center	rent	525.00
8538	Zoning Department	code, certificates	833.00
8539	Public Works Department	construction permits	6.00
8540	Greg Snyder	cellular calls	1.65
8541	Police Department	calls reimbursed	1.09
8542	Rumpke landfill	host fee	28,883.73
8543	Paula Bench	cemetery book	18.00
8544	Dusty Rhodes	recycling award	9,889.56
8545	Senior Center	pop, rent, grant, fees	2,878.25

EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss negotiation of collective bargaining personnel, pending litigation, and negotiation of a public contract.

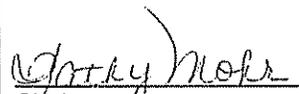
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:20 PM

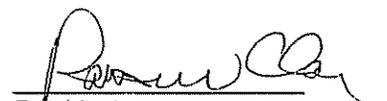
Ms Clancy	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

The regular meeting was reconvened at 11:40 PM, with the announcement by Ms Clancy that discussion was had on pending litigation, negotiation of collective bargaining personnel, and negotiation of a public contract, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 11:45 PM.

Ms Clancy	"Aye"
Mr Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

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The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**PUBLIC HEARING****Zoning Amendment to Final Development Plan for Falhaber Nissan**

**Zoning Administrator, Mr. Ron Burgess** - presented the proposal for the amendment of the final development plan for Falhaber Nissan property on Colerain Avenue. The Zoning Commission has approved the proposal with conditions.

**Mr. Dale Beeler, ATA Architects** - spoke in regard to the amendment.

Mr. Foglesong read Resolution #38-95 to approve the amendment of the final development plan to property at 8680 Colerain Avenue.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #38-95

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - requested information from the Clerk on Skyline Community Center expenses

She also asked Ms. Clancy about correspondence to Senator Aronoff regarding the Colerain Avenue at Raeann Drive intersection.

**Mrs. Bonnie Rettig, 8493 Cheviot Road** - requested information in regard to obtaining a nonconforming certificate of use for her property. She has been issued a citation for placement of a sign in the public right of way, but does not wish to place a sign on the building.

Ms. Clancy directed Mr. Burgess to investigate the situation.

**SHERIFF'S REPORT**

**Sergeant Reid** presented the monthly reports to Chief Phillips

**OLD BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval for construction of a small storage area at the maintenance bay, estimated by Greenriver Construction at \$9,133. Prevailing wage does not apply, as the total cost is below \$15,000.

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the storage area construction.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Bruce McClain** - recommended to hire Steve Rader as a full-time Maintenance Worker I, 2D, at the rate of \$13.79/hour, effective October 10, 1995, upon successful completion of a physical.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the new hire.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Request was then made to advertise to rehabilitate streets in Orchard Hill Subdivision, for the following: curb repair, sidewalk ramps, catch basin repair, undersealing, full and partial depth repair, rotomilling, pavement fabric, sewer adjustments, resurfacing, and asphalt rejuvenation, with SCIP funding (\$149,229.00) and Township funding.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve advertising for bids for Orchard Hill Subdivision street rehabilitation.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. McClain announced that employee Tim Lange placed fourth at the Public Works of Southwestern Ohio Rodeo, in Dayton, Ohio, in which fifty-one drivers from twenty-eight jurisdictions participated.

**Administrator, Mr. David Foglesong (Senior Center)** - provided information on the acoustics' proposals received for improvement to the Senior Center - packets of which have been supplied to the Board for review.

Mr. Wolterman discussed his recommendations, including the exploration of flooring options. He is in favor of utilizing wall panels for the acoustic correction.

A quote of \$5,900. has been submitted by CHK, Incorporated, for acoustical wall panels.

A motion was made by Mr. Wolterman to approve the acoustics correction for \$5,900. Mr. Miller seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong provided an update on the Colerain Township Recycle Day, to be held at the Senior and Community Center and at Colerain Park on Saturday, October 14, 1995, from 8:00 AM - 5:00 PM.

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Mr. Wolterman motioned to approve a total expenditure of \$26,000 , from the Recycling Incentive Fund and the General Fund Mr Miller seconded the motion

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Zoning, Mr. Foglesong** - read Resolution #39-95 in approval of the zone change for property at Raeann Drive and Colerain Avenue, as approved by the Board in the public hearing held at the previous Board Meeting

A motion was made by Mr Miller and seconded by Mr. Wolterman to approve Resolution #39-95

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Board wishes to continue to object to any issuance of a liquor permit at the Janelle's Pub location.

The proposed Dog Committee topic was then addressed.

Ms. Clancy suggested that the main goal of such a committee would be to form a policy for the Township regarding possible dog ownership restrictions or limitations

Mr Wolterman questions the need for a community Society of Prevention of Cruelty to Animals or a Barking Dog Ordinance.

Mr. Miller concurs with Ms. Clancy, in that a forum for discussion would be advantageous.

Mr. Wolterman recommended that parameters and expectations should be addressed prior to formation of such a committee.

Legal Counsel and the Administrator will provide a framework for the committee formulation.

Mr. Wolterman questioned the time frame on completion of the Colerain Avenue/Springdale Road intersection construction. He also addressed the blacktop work on Dry Ridge Road

Mr. Foglesong has received the information from the Ohio Department of Transportation that the Colerain/Springdale intersection is scheduled for completion by November 1, 1995.

Mr. McClain confirmed that Dry Ridge Road is undergoing asphalt work.

**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval for part-time pay rate increase for Jeff Capano, to the rate of \$8 68/hour.

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the pay rate change

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Police Department, Chief Ed Phillips** - read a pay journalization for Officer Chris Phillips, to step 3, at \$31,838.56/annum, effective October 18, 1995.

**Public Works Department, Mr. Bruce McClain** - read pay journalizations for the collective bargaining contract employees, effective October 1, 1995.

He requested approval for the acceptance of Greenridge 6th Subdivision Block "F", Parts 1 and 2, with the addition of 2,296 lineal feet, including additions to Cranbrook and Kettering Drives, and the entire length of Elkgrove Court. Maintenance bond and contract have been received, with an additional guarantee bond for \$5,000. to complete the sidewalk on lot #39, grading and seeding.

It is recommended to establish a NO PARKING FIRE LANE zone on Kettering Drive from the north line of 11650 to the cul-de-sac, the north side of Cranbrook Drive from the west line of 2771 to the cul-de-sac, and on the east side of Elkgrove Court from Cranbrook Drive to the cul-de-sac.

25 MPH SPEED LIMIT zones are recommended on Kettering Drive on the same portions of the above mentioned streets. STOP sign placement is recommended on Kettering Drive at Cranbrook Drive, and on Elkgrove Court at Cranbrook Drive.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve acceptance of the Greenridge Subdivision sections as noted above, and to approve the recommended NO PARKING and SPEED LIMIT zones and STOP sign placement.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

**Park Department, Mr. Foglesong** - read the pay journalizations per contract for Greg Snyder, Fred Gaviglia, Dave Lauer, and for Alvin Meyer of the Senior Center, effective October 1, 1995.

Resolution #40-95 was then read by Mr. Foglesong to endorse the week of October 23 as "Red Ribbon Week," in the effort to promote education and awareness of the dangers of alcohol and drug abuse.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #40-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"  
Mr. Wolterman "Aye"

The Metropolitan Sewer District will hold a public hearing on October 11, at 10:00 AM, regarding the proposed rate increase for sewer tap-in fees. The rate list was provided to the Board for review.

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The Administrator will be in attendance to protest the amount of increase, in the interest that economic development maybe hindered

Discussion ensued on the necessity of tapping in to the sewer line, and the applicable fees therewith associated.

Resolution #41-95 for weed abatement on Pippin Road was read for approval.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #41-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

**Zoning Update, Mr. Foglesong** - provided information on scheduled meetings, as follows:

- 1) four Board of Zoning Appeals cases
- 2) Zoning Commission, October 17, 1995
- 3) Land Use Planning Committee, November 7, 1995

**CLERK'S REPORT**

**Clerk, Ms. Mohr** - read the financial report for the period ending September 30, 1995, as follows:

Receipts .....	440,369.90
Expenditures .....	579,604.50
Balance .....	13,353,988.63

Resolution #42-95, establishing Recycling Fund Appropriation 14-A-01C, for salaries, was read by Ms. Mohr for approval.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #42-95.

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The Clerk then requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period

Ms. Clancy "Aye"  
 Mr. Miller "Aye"  
 Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8546	Public Works Department	construction permit	3.00
8547	Senior Center	refreshments	26.00

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8548	Public Works Department	electric reim. (Taste)	72.80
8549	Dusty Rhodes	hwy, gas excise taxes	4,008.44
8550	Senior Center	pop, pc, donation, rent	237.50
8551	Fire Department	CPR, plans, reports, misc	274.28
8552	Public Works Department	construction permits	3.00
8553	Zoning Department	code, calls, certificates	1,261.62
8554	Senior Center	arts & crafts	17.24
8555	Senior Center	pop, rent, fees	276.00
8556	Senior Center	trip, pc	139.00
8557	Wisconsin Hist Society	cemetery book	18.00
8558	S&S Arts & Crafts	refund on return	91.46
8559	Triumph Auto Glass	occupancy permit	25.00
8560	Star Ohio	interest on investment	55,459.69
8561	Public Works Department	construction permit	3.00
8562	Penny Pinchers	occupancy permit	25.00
8563	Fire Department	reports, stipend, misc	213.60
8564	Allen County Public Library	bicentennial, cemetery books	33.00
8565	Public Works Department	sign reim, construction permit	66.34
8566	Senior Center	fees, pc, transportation, rent	481.00
8567	Police Department	drug enforcement efforts	40.00
8568	Ham County Juv Court	juvenile court fines	184.00
8569	Zoning Department	certificates, BZA, misc	1,558.24
8570	Rumpke Landfill	8/95 host fee	34,119.23
8571	Robert Atkinson	donation (recycle day)	25.00
8572	Senior Center	pop, rental, PC	732.30

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss negotiation of several public contracts

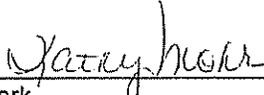
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:37 PM.

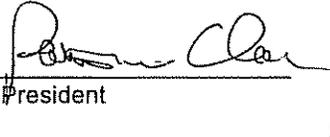
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened at 9:15 PM, with the announcement by Ms. Clancy that discussion was had on negotiation of public contracts, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:20 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

Held

OCTOBER 24

19 95

The meeting was called to order at 7:12 PM, by President Patricia Clancy, with the Pledge to the Flag Ms. Clancy apologized for being late. The Board was in full attendance, with the exception of Mr. Miller.

A motion was made by Mr Wolterman and seconded by Ms Clancy to waive the reading of and to approve the minutes of the prior meeting

Ms Clancy

"Aye"

Mr. Wolterman

"Aye"

### PRESENTATIONS

#### **METROPOLITAN SEWER DISTRICT (MSD)**

**Mr. Tom Quinn** - explained the proposed rate increase for line tap in rates. He explained the QUEST program for long term waste water needs in Hamilton County. Two other MSD representatives were also present.

Several residents addressed Mr. Quinn with questions, including Mrs. Peggy Sappe, Mrs. Juanita Ross, Mr. Jim Ross, and Mr. George Scott

#### **JANELLE'S PUB**

**Ms. Barb Wiethe, attorney for Pub owner, Deanna Lauderbach** - explained the desire of the current owner to sell the bar to Mr. Bruce Walker and Mr. Rick Walker, for use as a restaurant bar. The sale is contingent upon obtaining a liquor license, which has been opposed by the Board due to prior illegal activities and problems at the location.

The Walkers stated that the intent is to run a clean, neighborhood bar style operation.

#### **TASTE OF COLERAIN**

**Mr. Charlie Homer, Chairman** - expressed appreciation for use of Township grounds for the 1995 Taste of Colerain, the most successful thus far with a profit of \$6,198. He suggested electrical and drainage improvements that would facilitate use for 1996, for the "Taste" as well as for other organizations.

### CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided updates to the Board on the meeting with the representative from Senator Aronoff's office in regard to the Raeann Drive/Colerain Avenue intersection.

She questioned the need for the formation of a Dog Committee as had been discussed

She also noted that the blasting at Rumpke continues to be an annoyance.

Mrs. Ross commented that the Township had a well run Recycling Day.

**Mrs. Judy Fey, 3643 Hanley Road** - noted her appreciation for Recycle Day and expressed the hope that it becomes a regular event.

She would like to see the agenda for Board meetings published in the newspaper so that schedules can be coordinated

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**SHERIFF'S REPORT**

**Sergeant Galen McKendry** - presented the monthly reports to Chief Phillips. The Hamilton County Sheriff's Department is sponsoring a Citizen Academy for residents with a strong interest in police education. Applications will be available from the Township Police Department.

**OLD BUSINESS**

**Police Department, Chief Ed Phillips** - journalized the following pay rate increases per contract, effective November 1, 1995:

Step 1	28,223.53	Ashcraft, Lamay, Unger
Step 2	30,906.61	Zeller
Step 3	33,589.68	Masminster, C. Phillips
Step 4	36,272.75	Karwisch, Summe
Step 5	38,955.88	Altheim, Cole, Deaton, Demeropolis, Grayson, Kelley, McNeal, Meloy, M. Meyer, Neeley

The Chief then requested approval for pay rate increases for Sergeants Banks, A. Meyer, and Walker, to \$41,877.57 per annum.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay rate increase

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** - provided information on the Northridge Subdivision Sections 2, 3, and 4, which have come up for acceptance. Although some of the existing problems are private matters, the department would like to see all public concerns for acceptance rectified prior to acceptance.

**Administrator, Mr. David Foglesong** - provided research on the proposed Dog Committee for the Board's review. Options were discussed.

Mr. Foglesong read Resolution #43-95, in support of renewal of Issue 2 for better roads and bridges.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #43-95

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

The MSD rate increase drew no objection from the Board.

The first Township sponsored Recycle Day was reported to be very successful. Mr. Frank Birkenhauer, Assistant Administrator, and Mr. Greg Snyder, Park Department Supervisor/Foreman, were acknowledged for their fine effort in organizing and orchestrating the event.

Ms. Clancy congratulated Mr. Birkenhauer and Mr. Snyder on the endeavor.

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Mr. Foglesong provided a reminder on the upcoming dates and times for Board of Zoning Appeals cases

Halloween "Trick-or-Treat" will be held from 6:00 PM - 8:00 PM on Tuesday, October 31.

### NEW BUSINESS

**Fire Department, Chief Bruce Smith** - requested approval for part-time pay rate increase for Chris Combs, to the rate of \$8.68/hour.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay rate change.

Ms Clancy "Aye"  
Mr Wolterman "Aye"

**Police Department, Chief Phillips** - announced that the new, replacement vehicles ordered for the Police Department are scheduled to be made in January of 1996, with delivery slated for February or March.

**Public Works Department, Mr. Chapman** - requested approval to order the 1995-1996 road salt from North American Salt Company as part of the Hamilton County bid, at the prices awarded to the county as follows:

\$26.45/ton Barge/Delivered/Dump  
\$27.95/ton Barge/Delivered/Piler  
\$28.35/ton Stockpile/Delivered/Dump  
\$29.85/ton Stockpile/Delivered/Piler

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the salt purchase.

Ms. Clancy "Aye"  
Mr Wolterman "Aye"

The Republic Development Corporation is not yet ready to seek acceptance of the streets in Willowridge Subdivision, but has requested installation of street signs by Colerain Township, for which they will reimburse the Township \$2,013.80, for materials and installation, including NO PARKING ANYTIME-FIRE LANE and 25 MPH SPEED LIMIT signs, STOP signs, SHARP CURVE signs, and street name blades.

Following is the suggested list for NO PARKING ANYTIME-FIRE LANE zones within that development:

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>
Menominee Drive (E side)	Struble	S of lot #26	1,126'
Bentbrook Drive (N & E side)	Menominee	S of lot #30	1,226'
Whitley Court (N side)	Menominee	E Culdesac	312'
Willowridge Rd (N & W side)	Menominee	S of New Year Drive	897'
New Year Drive (N side)	Willowridge	W of lot #111	142'

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and the list of suggested 25 MPH SPEED LIMIT zones:

<u>Street</u>	<u>From</u>	<u>To</u>	<u>Length</u>
Menominee Drive	Struble	S of lot #26	1,126'
Bentbrook Drive	Menominee	S of lot #30	1,226'
Whitley Court	Menominee	E Culdesac	312'
Willowridge Road	Menominee	S of New Year Drive	897'
New Year Drive	Willowridge	W of lot #111	142'

and STOP sign locations:

Willowridge Road	at Menominee Drive (N & S intersections)
Bentbrook Drive	at Menominee Drive (N & S intersections)
New Year Drive	at Willowridge Road

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the establishment of the NO PARKING ANYTIME-FIRE LANE and 25 MPH SPEED LIMIT zones, the STOP signs, SHARP CURVE signs, and street name blade installations

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman noted that residents of Jackies Drive have petitioned the Township to remove the NO PARKING ANYTIME zone to allow two additional parking spaces at the end of the street.

It is not recommended to eliminate the NO PARKING ANYTIME zone, as the lack of a cul-de-sac would not allow adequate, safe, turnaround space at the end of the street

The Board deferred decision until the next scheduled meeting, so that the situation can be appraised.

It was then requested of the Board to approve to advertise for SCIP approved reconstruction projects to be worked on in 1996. The Roundtop Road/Rinda Lane reconstruction grant amount is \$908,604. A comprehensive list of repairs was provided to the Board. A letter from the County Engineer dated October 6, 1995, stated that the Engineers' office can no longer advertise on behalf of Townships in this regard

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the advertising of bids for SCIP funded projects

Ms. Clancy	"Aye"
Mr. Wolterman	"Aye"

Question was raised on instituting temporary NO PARKING on Brownsway Lane from Galbraith Road to the north end of Brownsway from November 12 until December 31, from 6:00 PM to 10:00 PM, as in 1994.

Ms. Karen Kincer noted that the restriction was an inconvenience to residents, and would not like the restriction to be placed

Ms. Clancy requested that Mr. Chapman, with cooperative effort from the Police Chief, further research the situation and come back to the Board

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Mr. Chapman requested approval for placement of a STOP sign on Darbi Dew Lane at Burgess Drive, with the addition of a subdivision to the stub street on Burgess Drive.

A motion was made by Mr Wolterman and seconded by Ms. Clancy to approve the STOP sign

Ms Clancy "Aye"  
Mr Wolterman "Aye"

Snow removal on unaccepted streets was addressed, with proposed reimbursement from developers to the Township at two cents per lineal foot.

A motion was made by Mr Wolterman and seconded by Ms Clancy to approve Township contracting with developers of unaccepted streets for reimbursement for snow removal for the 1995-1996 season.

Ms. Clancy "Aye"  
Mr Wolterman "Aye"

**Senior Center, Mr. Foglesong** - requested approval for temporary liquor permits for the Center Seniors of Colerain Township for December 7 and for December 20, 1995.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the liquor permits.

Ms. Clancy "Aye"  
Mr Wolterman "Aye"

**Zoning Update, Mr. Foglesong** - noted that the Land Use Planning Committee will meet on November 7, 1995.

He read Resolution #44-95 for weed abatements

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #44-95.

Ms. Clancy "Aye"  
Mr Wolterman "Aye"

**Park Department, Mr. Foglesong** - reported that quotes are being accepted for tennis and basketball courts. Request for approval will be made at a future meeting.

CLERK'S REPORT

**Clerk, Ms. Mohr** - read for approval the rates of acceptance.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the rates of acceptance.

Ms Clancy "Aye"  
Mr. Wolterman "Aye"

The Clerk then requested approval for the purchase orders, payroll, and bills for the period

Held OCTOBER 24, 19 95

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the purchase orders, payroll, and bills for the period.

Ms Clancy "Aye"  
Mr. Wolterman "Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8573	Senior Center	hall rental, trips	1,080 00
8574	Fifth Third Bank	repo interest	4,724.27
8575	Senior Center	PC, rental, fees, transportation	234.25
8576	Public Works Department	construction permit	3.00
8577	Fire Department	permit, CPR, report, misc	231.50
8578	Senior Center	trips, fees	286.00
8579	OTARMA	stipend, D. Foglesong	250 00
8580	State Auditor	cons. warrant fund, metals lic.	150.00
8581	HCTA	postage & envelopes	39.71
8582	Gail Fairfield	bicentennial book	20.00
8583	Parks Department	refund	242.73
8584	Zoning Department	amendments, cert, other	1,405.32
8585	Recycling Day	tire fees	33.00
8586	Police Department	reports	146.00
8587	Public Works	construction permits	9.00
8588	Public Works Department	recycling day receipts	477.46
8589	Service Merchandise	refund of credit	75.94
8590	Senior Center	rent, crafts, fees, pop, PC	729.05
8591	Zoning Department	amendment	12,453.00
8592	Police Department	9/95 DUI, drug enf.	319.92
8593	Public Works Department	construction permit	3.00
8594	USA Mobile	occupancy permit	25.00
8595	Dusty Rhodes	inherit, perm, MVR, hwy	105,156.69
8596	Zoning Department	code, certificates	731.00
8597	Service Plus Garage Doors	refund for 2yr. outstanding credit	936.00
8598	Kim Eagle	cemetery, "revisited" books	27.00
8599	State Auditor	compliance/immobilization fees	70.00
8600	Fire Department	report, plans, calls, misc	1,106.50
8601	Senior Center	PC, fees, transp, rental	364.20
8602	Greg Snyder	cellular call	22

**TRUSTEE REPORTS**

Ms. Clancy - has been approached by a veteran to explore formation of a veterans' advisory committee. Interested persons should contact the Township office

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss negotiation of a public contract, pending litigation, and compensation of a public employee.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to recess to Executive Session at 9:30 PM.

Ms Clancy "Aye"  
Mr. Wolterman "Aye"

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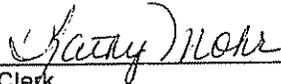
. 19 95

The regular meeting was reconvened with the announcement by Ms Clancy that discussion was had on negotiation of a public contract, pending litigation, and compensation of a public employee, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms Clancy to adjourn the meeting at 10:10 PM.

Ms. Clancy  
Mr. Wolterman

"Aye"  
"Aye"

  
Clerk

  
President

## RECORD OF PROCEEDINGS

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DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held NOVEMBER 14, 19 95

The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance, with the exception of Ms. Mohr.

A motion was made by Ms. Clancy and seconded by Mr. Wolterman to appoint Dorothy Carter as acting Clerk in Ms. Mohr's absence. There was consensus of the Board to approve the temporary appointment.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

CITIZEN ADDRESS

**Mrs. Juanita Ross, 4228 Raeann Drive** - reported on the Rumpke blasting that is causing her concern. She will persist in the attempt to eliminate various items of concern at Colerain Avenue and Raeann Drive. She expressed a desire to have the state contract Colerain Township to clean the roadway in that area; to which Mr. Chapman replied that it is not within Township jurisdiction to do so.

Mrs. Ross hopes to schedule a meeting with Ohio Department of Transportation to attempt to correct the problems in her concern.

Mr. Wolterman noted that he would like to see resident satisfaction achieved; and he suggested that the attempt be made with encouragement rather than with negativism. He directed that a letter addressing the concerns of these residents be forwarded to Rumpke in order to arrange a meeting.

**Mr. Ronald McFarland, 2568 Washington Avenue** - inquired about problems occurring on his street, and requested the assistance of the Board to abate them.

Ms. Clancy noted that these conditions will not be tolerated. She suggested institution of a Block Watch Program, and noted that both the Colerain Township Police and Hamilton County Police Department will be notified of the complaint so that area patrols can be increased.

Mr. Wolterman questioned the ages of the youth; to which Mr. McFarland replied that they seemed to be about thirteen to fourteen years of age.

Chief Phillips noted that he was aware that there had been some problems in that area, and that the situation would be further monitored.

OLD BUSINESS

**Fire Department, Chief Bruce Smith** - noted that the training facility cost figures have not yet been determined, but should be available to present to the Board in December.

**Public Works Department, Mr. Dennis Chapman** - recommended that the Board move to accept the streets in sections 2, 3, and 4 of Northridge Subdivision, including Becky's Ridge Drive, Michael's Run Drive, Sarah's Bend, and Gregory's Place, for an additional length of 2,483 feet. He also recommended establishment of a NO PARKING FIRE LANE and 25 MPH SPEED LIMIT be established on Becky's Ridge Drive and Michael's Run Drive, and a STOP sign to be erected at that intersection.

Held \_\_\_\_\_

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the NO PARKING FIRE LANE, 25 MPH SPEED LIMIT AND STOP SIGNS.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

It is not recommended to eliminate the NO PARKING ANYTIME zone, at the end of Jackie's Drive, because the lack of a cul-de-sac would not allow adequate, safe, turnaround space at the end of the street. It is a safety hazard to back large trucks the 600 foot length of the street.

Mr. Miller and Ms. Clancy agreed that the residents had no adequate space to park their vehicles without the abolishment of the NO PARKING ZONE.

A motion was made by Mr. Miller and seconded by Ms. Clancy to approve the removal of the NO PARKING ZONE.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Nay"

Mr. Chapman also addressed the topic of Brownsway Lane traffic congestion due to the large Christmas display there.

Extensive discussion followed, with the result being that there would be no additional NO PARKING areas designated during the display season. The Gailey Post will allow those who wish to park, spaces in their lot at the end of the street. Enforcement of such a NO PARKING zone could prove to be very difficult.

Mr. Wolterman requested that Mr. Reuter research what authority or obligation that the Township might hold in accordance with the display. He would also like to know the responsibility of the owner of the display.

Mr. Wolterman added that it would be befitting to establish a regular annual plan of action.

Mr. Chapman provided an update on the undersealing contracts. With 2,040 cubic feet of grout left after the scheduled undersealing, the following streets were also able to be undersealed: Tucson Court, Shadycrest Drive, Dewhill Lane, and a portion of Clippard Park Drive.

**Administrator, Mr. David Foglesong, Zoning Department** - requested a public hearing to be scheduled at the beginning of the regular public meeting on November 28, 1995, at 7:00 PM, for the Vinoklet Winery request for a metes and bounds zone change.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the public hearing.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

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The Board of Zoning Appeals will conduct a public hearing on Wednesday, November 22, 1995, at 7:00 PM, for a variance at 7958 Harrison Avenue, to allow construction of a restroom/seating area, ancillary to a softball park, located in flood plain district. Comments from the Board can be directed to the Administrator or Zoning Administrator who will take them to the meeting.

**Mr. Foglesong, Parks Department** - provided information to the Board on a resident proposal to donate a historic log cabin to the Township Parks Department, provided that the Township would relocate the cabin. Further information will be provided as it becomes available, including projected costs and placement

Ms Clancy commented that the endeavor seems worth exploring

Mr. Wolterman questioned the current location of the structure.

Mr Foglesong answered that the building is currently in the Township, and noted that the owners did indicate some interest in assisting with the moving process.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - read payroll journalizations for he following employees: Mike Rusin, to the F3 annual rate of \$38,113.44, and Steve Conn, Gary Ehling, Paul Riedel, and Jerry Robinson to the P3 annual rate of \$39,146.84.

This year the Fire Department has made application for a grant from the Department of Safety, from which CPR class funding was received in 1994. This year the application is for defibrillators that can be utilized by EMTs as well as by Paramedics.

**Public Works Department, Mr. Chapman** - requested approval to establish a NO PARKING ZONE on Willowridge Drive, from 22 feet south of the north property line of lot #118 to 51 feet west of the east property line of lot #117, for a length of 200 feet; and 30 feet north of the south property line at 2925 Willowridge to 51 feet east of the west property line at 2825 Willowridge for a length of 200 feet

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the Willowridge NO PARKING ZONES.

Ms Clancy	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

Mr. Chapman recommended that the 31 foot NO PARKING ZONE at 10297 Menominee Drive be removed, due to the extension of Menominee which eliminated the cul-de-sac

A motion was made by Mr Wolterman and seconded by Mr. Miller to approve the removal of the NO PARKING ZONE at 10297 Menominee Drive.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

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HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

Held \_\_\_\_\_ **NOVEMBER 14** \_\_\_\_\_, 19 95

The round 10 SCIP funded projects have been scored. As the scores are not as high as expected, appeal has been filed for reassessment. Micropaver indicates that the current condition of the streets is not in agreement with the SCIP fund assessed conditions.

Discussion on the SCIP projects and the appeal was conducted. Ms. Clancy voiced her support of the appeal.

Mr. Chapman reported that research by Denham Pride retrieved 1,134 license registrations and fees for the Township from the City of Cincinnati between the months of July and December of 1993.

**Senior Center, Mr. Foglesong** - requested approval to extend the contract with Community Services West (CSW), for the home delivered meal program, providing additional time for the social worker at the Center.

Since the expansion, Director Kay Schaffer has increased the hot meals delivered to homes from seven to twenty-three. Colerain Township will enter into the agreement with CSW, which provides personnel management. In turn, the Council on Aging will reimburse the cost to the Township.

Under the direction of Ms. Schaffer, the programs at the center are well received and growing.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the extension of the CSW contract.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Park Department, Mr. Foglesong** - reported that Parks Department Supervisor/Foreman Greg Snyder and Administrative Assistant Tina Burns have diligently prepared a grant proposal, a sample of which he brought to the meeting for illustration, to facilitate improvements in the Township parks.

He noted appreciation for their efforts.

**CLERK'S REPORT**

**Ms. Carter** - requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the purchase orders, payroll, and bills for the period.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8603	Dusty Rhodes	municipal court fines	4,559.20
8604	Senior Center	grant, rental	2,995.00
8605	Fifth Third Bank	checking interest	47.99
8606	Senior Center	hall rental	184.00

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8607	Public Works Department	construction permits	15 00
8608	Auditor of State	rollbacks, homestead	388,651 50
8609	Fire Department	reports, cell calls, reviews	254 07
8610	Zoning Department	zoning certificates, BZA	946 82
8611	Dusty Rhodes	10/95 PP settlement	627,114 69
8612	Joyce Knudson	bicentennial book, map	14 00
8613	Senior Center	eve classes, fees, pop, rent	489 75
8614	Central Land Title/New Par		40,000 00
8615	Public Works Department	construction permit	6 00
8616	Senior Center	fees, pop, pc, rental	223 50
8617	Zoning Department	calls, code, BZA, certificates	1,714 26
8618	Fire Department	plans, reports, reim., ins	3,636 04
8619	Star Ohio	interest on investment	57,217 78
8620	Senior Center	pop, program fees, rental	620 75
8621	Dusty Rhodes	refund on pp tax penalty	136 86
8622	Senior Center	rental, fees, classes	276 00
8623	Public Works Department	construction permit	3 00
8624	Police Department	September traffic fines	225 50
8625	Senior Center	arts & crafts	34 85
8626	Auditor of State	liquor permit fees	7,128 67
8627	Senior Center	rental, fees	80 00
8628	Fire Department	plans, reports	160 00
8629	Zoning Department	certificates, BZA	1,633 14
8630	Public Works Department	construction permits	6 00
8631	Fifth Third Bank	payroll interest	33 62
8632	Senior Center	rental	550 00
8633	Dusty Rhodes	3rd qtr. hotel/motel tax	1,763 08
8634	Jackie Hutchinson	bicentennial book	12 00

**TRUSTEE REPORTS**

**Mr. Wolterman** - offered congratulations to Ms. Clancy and to Ms. Mohr on being re-elected to their positions

**Ms. Clancy** - thanked the voters for her re-election and offered congratulations to Ms. Mohr

**EXECUTIVE SESSION**

**Mr. Reuter** made a request for an Executive Session to discuss negotiation of public contracts, pending litigation, and compensation of a public employee

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to recess to Executive Session at 8:00 PM

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on negotiation of a public contract and pending litigation with no resolution

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BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form B101

Held

NOVEMBER 14

19 95

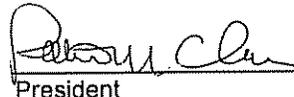
A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve a five percent annual increase for the Township Administrator, effective October 1, 1995.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting at 9:45 PM.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
Clerk

  
President

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The meeting was called to order at 7:05 PM, by President Patricia Clancy, with the Pledge to the Flag The Board was in full attendance, with the exception of Mr Miller

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to waive the reading of and to approve the minutes of the prior meeting

Ms Clancy "Aye"  
Mr Wolterman "Aye"

PUBLIC HEARING

**VINOKLET WINERY ZONE CHANGE**

Zoning Department, Mr. Ron Burgess - provided copies of the zone change request to the Board.

Mr. Kreso Mikulic, 11069 Colerain Avenue, owner of the property, addressed the Board

Citizens who addressed the Board about being unopposed to the zone change include: Joseph Silz, 11002 Colerain Avenue, Steve Spence, 5809 Airy Meadows, Jay Sills, 11049 Colerain Avenue, Chris Hoffman, 11136 Colerain Avenue, Alice Kennedy, 3025 West Kemper Road, and Mary Brown (owner of adjacent property)

Those who spoke in opposition to the zone change include: Ken Finke, 10979 Colerain Avenue, Les Burdette, 5591 Yeatman Road, Rick Schneider, 4980 Pebblevalley (owner of adjacent property)

The public hearing was then closed Mr. Burgess presented the Zoning Commission recommendation to deny the zone change

Mr Wolterman motioned to deny the change

Ms Clancy recommended the zone change.

Ms. Clancy seconded the motion to deny the change.

Ms Clancy "Nay"  
Mr Wolterman "Aye"

Without full consensus of the Board of Trustees, the decision of the Zoning Commission to deny the zone change stands

CITIZEN ADDRESS

Mrs. Juanita Ross, 4228 Raeann Drive - stated opposition to the proposed acquisition by the Township of a log cabin

She noted that left turns are still being made (regardless of the no left turn sign) into the Superamerica located on Colerain Avenue near Raeann Drive, and inquired as to the cost of widening Colerain Avenue

Ms. Clancy recognized Mrs. Ross for receiving the Hometown Hero award from the Cincinnati Enquirer

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**SHERIFF'S REPORT**

**Hamilton County Sheriff's Department** - presented the monthly reports to Chief Phillips

**OLD BUSINESS**

**Public Works Department, Mr. Dennis Chapman** - reported that six of twelve subdivisions with undedicated streets do not have signed agreements with the Township for snow removal

He provided an update on the 1995 road program, and provided information on the 1996 road projects. They have been advertised, with the bid opening scheduled for December 6, 1995. He plans to be able to recommend the awarding of the contract at the December 12, Board of Trustees meeting

**Administrator, Mr. David Foglesong** - read Resolution #46-95 for a three month extension of the Warner Cable Communications franchise agreement

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #46-95

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong requested approval for carpeting for the Senior Center expansion project, from McSwain Carpets, for \$9,982

Following discussion, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the carpet installation

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Representatives from Rumpke will meet with the Raeann Drive residents on December 11, 1995, to discuss residents' concerns. A representative from the Township will be in attendance.

Mr. Foglesong updated the Board on recent developments regarding the log cabin donation.

Mr. Wolterman thinks that it would be in the best interest of the Township to place it in a park, such as Heritage Memorial

Ms. Clancy suggested to postpone the decision on whether or not to proceed, while additional information is gathered

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval for promotion of Mike McCreary to the position of lieutenant, at the hourly rate of \$9.38

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the promotion and rate of pay.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Held NOVEMBER 28, 1995

Chief Smith then requested a pay rate change for Firefighter/Paramedic Adam Parks to \$8.68/hour

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the pay rate change.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Police Department, Chief Ed Phillips** - requested approval to participate in the state purchasing contract, to purchase four patrol cars at the rate of \$17,561 each; and to approve an appropriation adjustment of \$75,000 from fund 09-A-14 Other, to 09-A-07, Tools and Equipment

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve the appropriation adjustment and the vehicle purchase.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

**Public Works Department, Mr. Chapman** - requested approval to hire Cincinnati Tree, at \$4,645, with the lowest quote, to remove twenty-five trees from within the right-of-way.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve contracting with Cincinnati Tree for the removal and trimming.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Discussion was had on follow-up on Byrneside.

**Administration, Mr. Foglesong** - noted that the date of the second regularly scheduled meeting of the Board of Trustees in December falls on the 26th

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to cancel the December 26, 1995, meeting

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

Mr. Foglesong will present the temporary appropriation resolution at the Board meeting scheduled for December 12, 1995.

There will be a Hamilton County Health District public hearing on December 14, 1995, at 5:00 PM, regarding rate changes.

Zoning updates were provided by Mr. Foglesong

The Park Department will conduct a Christmas Tree recycling program, with mulch available at the drop off points.

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Form 8101

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**CLERK'S REPORT**

Clerk, Ms. Mohr - presented the financial report for the period ending October 31, 1995, as follows:

Receipts	\$1,297,673.25
Expenditures	872,024.15
Balance	13,779,637.73

The Clerk read a request for a liquor permit transfer to Wasted Time, Incorporated, 3100 Springdale Road, from R.A.J.U., Incorporated, dba Ramona's, same address, with response due by December 7, 1995.

Approval was requested for an appropriation adjustment for the Zoning Department from fund 13-A-01, Salaries, to 13-A-05, Other, in the amount of \$3,000

A motion was made by Mr Wolterman and seconded by Ms. Clancy to approve the appropriation adjustment

Ms Clancy	"Aye"
Mr Wolterman	"Aye"

Ms Mohr requested approval for the purchase orders, payroll, and bills for the period.

A motion was made by Mr Wolterman and seconded by Ms Clancy to approve the purchase orders, payroll, and bills for the period

Ms Clancy	"Aye"
Mr Wolterman	"Aye"

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8635	Dusty Rhodes	court fines, MVR, permissive	44,737.13
8636	Fire Department	plan, reports, CPR, misc	960.75
8637	David Foglesong	AMA reimbursement	159.00
8638	Public Works Department	construction permits	9.00
8639	Senior Center	fees, rental, PC, transportation	758.82
8640	Auditor of State	voluntary non-compliance	35.00
8641	Police Department	cellular call	35
8642	Hamilton County Parks	bicentennial books	45.00
8643	Fifth Third Bank	repo. interest	3,279.82
8644	Void		
8645	Greg Snyder	postage	3.00
8646	Public Works Department	construction permits	30.00
8647	Zoning Department	cert., BZA, code, amend post	2,106.43
8648	Senior Center	rental, fees	75.00
8649	Dusty Rhodes	LGF, gas excise	68,438.51
8650	Rumpke Landfill	September host fee	31,260.23
8651	Senior Center	fees, refreshments	59.00
8652	Police Department	reports, drug enf., DUI	199.20

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TRUSTEE REPORTS

Mr. Wolterman - proposed that a resolution be prepared to proclaim the week of December 3, as Colerain Cardinal Week, in recognition of the spirit and accomplishments of Colerain High School and the Colerain High School football team.

Ms. Clancy expressed her congratulations to Colerain.

Mr. Foglesong will contact the school district superintendent, Ken Dirr. Mr. Reuter was directed to prepare the proclamation for presentation by the Board at the scheduled November 30th pep rally at the school.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to approve Resolution #45-95 for the proclamation of Colerain Cardinals Week.

Ms. Clancy "Aye"  
Mr Wolterman "Aye"

EXECUTIVE SESSION

Mr. Reuter made a request for an Executive Session to discuss negotiation of a public contract and pending litigation.

A motion was made by Mr. Wolterman and seconded by Ms. Clancy to recess to Executive Session at 8:20 PM.

Ms. Clancy "Aye"  
Mr. Wolterman "Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on negotiation of a public contract and on pending litigation, with no resolution.

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Ms. Clancy to adjourn the meeting at 9:10 PM.

Ms. Clancy "Aye"  
Mr Wolterman "Aye"

Gary Morr  
Clerk

Ralph Clancy  
President

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EMERGENCY

Meeting

DARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

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The emergency meeting was called to order by President Patricia Clancy, at 4:45 PM, in the Administrative Office conference room. The press was notified of the meeting. The Board was in full attendance, with the exception of Mr. Wolterman.

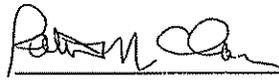
**Administrator, Mr. David Foglesong** - read Resolution #47-95 for emergency snow removal on dedicated but unaccepted streets in the Township.

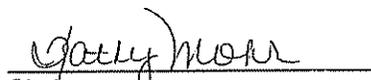
A motion was made by Ms. Clancy and seconded by Mr. Miller to approve Resolution # 47-95.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

There being no further business to come before the Board, a motion was made by Mr. Miller and seconded by Ms. Clancy to adjourn the meeting at 4:50 PM.

Ms. Clancy "Aye"  
Mr. Miller "Aye"

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Clerk

Held **DECEMBER 12**, 19 **95**

The meeting was called to order at 7:00 PM, by President Patricia Clancy, with the Pledge to the Flag. The Board was in full attendance.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to waive the reading of and to approve the minutes of the prior meeting.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**CITIZEN ADDRESS**

**Mrs. Juanita Ross, 4228 Raeann Drive** - provided an update on the Colerain Avenue meeting with Rumpke on December 11. She will continue to follow up on her concerns with her community.

Ms. Clancy will push for improvements and for safety issues to be resolved.

**OLD BUSINESS**

**Fire Department, Chief Bruce Smith** - requested approval to hire G.J. Thelen and Associates as the geotechnical engineers for the training site, at a cost of \$6,250., hiring contingent upon acceptable terms.

Approval to proceed was motioned by Mr. Wolterman and seconded by Mr. Miller.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Police Department, Chief Ed Phillips** - provided information that four new patrol cars have been delivered. Five more are scheduled for delivery in 1996.

**Public Works Department, Mr. Dennis Chapman** - recommended that the lowest bid for 1996 road contracts, from the John R. Jurgensen Company, at \$1,038,414.94, for the Roundtop Road and Rinda Lane reconstruction and for the Orchardhill rehabilitation, be approved by the Board.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the lowest 1996 road contract bid.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He requested approval for installation of traffic signs on Newberry Acres Drive as specified:

NO PARKING FIRE LANE from Springdale Road, a length of 446 feet, to thirty-seven feet south of the north property line of 4520 Newberry Acres Drive

25 MPH SPEED LIMIT from Springdale Road, 343 feet, to the cul-de-sac

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and for the Township to provide and install signs, at the developer's request and with payment by the developer, for a continuation of the 25 MPH SPEED ZONE in the Blueridge Subdivision on Philnoll Drive, from Blue Rock Road, a length of 1,024 feet, to the west property line of lot fourteen.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the traffic sign installations.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Chapman reported that he has received request from the developer to assent to the acceptance prior to the completion of the Cobblechase Subdivision. He has received a separate bond for \$15,000, to install the remainder of the sidewalk by March 31, 1996, and recommended that the Board assent to the acceptance of Cobblechase Subdivision Blocks A and B, Cobblechase Court, and the continuation of Brockton Drive, for a total of 2,188 lineal feet; erecting a STOP sign on Cobblechase Court at Brockton Drive; establishment of a 25 MPH SPEED LIMIT as follows:

- Brockton Drive from Poole Road to the south property line of 3786 Brockton Drive, for a length of 1,563 feet
- Cobblechase Court from Brockton Drive to the cul-de-sac, for a length of 686 feet;

and NO PARKING FIRE LANE ZONES as follows:

- the west side of Brockton Drive from Poole Road to the south property line of 3786 Brockton Drive for a length of 1,563 feet
- Cobblechase Court from Brockton Drive to the cul-de-sac for a length of 767 feet

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the preceding recommendations.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Public Works Director reported that the repairs on Byrneside Drive discussed at the November 28, 1995, Board meeting have been completed.

**Senior Center, Administrator, Mr. David Foglesong** - discussed the proposed purchase of a portable dance floor for the Center, at a cost not to exceed \$9,400.

Mr. Miller made a motion to approve the purchase of the portable dance floor from Cincinnati Floor Company. Mr. Wolterman seconded the motion.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Wolterman commented on the informative meeting held by Rumpke Waste, on December 11, which he and residents concerned with the blasting done at the Rumpke site attended.

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**NEW BUSINESS**

**Fire Department, Chief Smith** - requested approval for pay increases for full time lieutenants, Bill Zoz, Greg Brown, and Randy Ellert, outside of contract for annual stipends for paramedic function in the amount of \$850.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the increases

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He then requested approval for a part-time pay rate increase for Richard Waldbillig, to the rate of \$8.68/hour

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the pay rate change

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Public Works Department, Mr. Dennis Chapman** - requested approval to hire a part-time seasonal maintenance III, 12C employee, Douglas Loos, at \$7.36/hour, effective December 13, 1995.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the new hire

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

He reported that the developer of Lookout Acres Subdivision has requested that the Township assent to the acceptance of the streets prior to completion of the subdivision. Mr. Chapman has received a separate bond for \$10,000. to install the remainder of the sidewalk by June 30, 1997. He recommended that the Board assent to the acceptance of Lookout Acres Subdivision Block F - the continuance of Gila Court and Tripoli Drive for a total of 582 lineal feet. He recommended that a 25 MPH SPEED LIMIT be extended to the following:

- Tripoli Drive from the north property line of 9148 to Gila Court, for a total length of 275 feet
- Gila Court from the west property line of 9212 to Tripoli Drive for a total length of 315 feet,

and NO PARKING FIRE LANE ZONES as follows:

- east side of Tripoli Drive from the north property line of 9148 to the east property line of 9229 for a total length of 381 feet
- Gila Court from the west property line of 9212 to the west property line of lot fifteen for a total length of 212 feet,

and to abolish the NO PARKING ANYTIME zone on Tripoli Drive from the north property line of 9139, to forty-six feet south, in front of 9139 Tripoli Drive, for a total length of 46 feet

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A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the preceding recommendations.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr Chapman then recommended that the Board assent to the acceptance of the Yacht Club, Block A, Part 1, Summerwind Court, a portion of Challenger Way, and Voyager Way. With this he recommends the establishment of 25 MPH SPEED LIMITS on the following streets:

- Voyager Way from Dry Ridge Road to Challenger Way, for a total length of 1,336 feet
- Challenger Way from Voyager Way, to 258 feet east, for a total length of 258 feet,
- Summerwind Court, from Voyager Way to the cul-de-sac, for total length of 894 feet,

and NO PARKING FIRE LANE ZONES FOR THE FOLLOWING:

- east side of Voyager Way from Dry Ridge Road to Challenger Way, for a total length of 1,336 feet.
- north side of Challenger Way from Voyager Way to 258 feet east, for a total length of 258 feet,
- west side of Summerwind Court to Voyager Way, to the cul-de-sac, with a total length of 1,013 feet,

and that STOP signs be erected on Challenger Way at Voyager Way, and on Summerwind Court at Voyager Way.

Mr. Chapman noted that the stop sign does not follow the Township standard installation, but meets the UTCM, and that the Yacht Club Association has written a letter stating that it will maintain the wood installation and street name blades. If not, the Township will install standard signs.

Mr. Wolterman requested that Mr. Reuter draft an agreement to detail the conditions to assent to accepting these streets.

A motion was then made by Mr. Wolterman and seconded by Mr. Miller to approve the preceding recommendations.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

For information, Mr. Chapman noted that the maintenance bonds for the Newberry Subdivision, Newberry Acres Drive; and Greenridge Sixth Block E, Part 2, Greenridge Drive, Willowcrest Court, and Highcrest Court have been released.

The Hamilton County Engineers will close Sheed Road between Hanley Road and Desertgold Drive after 9:00 AM, on Wednesday, December 13, 1995.

The Ohio Bureau of Motor Vehicles License Registration Audit for August, October, and November, 1993 provided thirteen additional units to Colerain Township.

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Cincinnati Water Works will be awarding bids and construction is projected to start in the Spring of 1996, to install a new twenty-four inch concrete water main in Struble Road, from Colerain Avenue to Pippin Road.

**Administration, Mr. Foglesong** - requested approval for architectural plans to be designed for a government complex by the firm of Fearing, Bauer-Nilsen, at a cost not to exceed \$344,700.

Following discussion, a motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the hiring of Fearing Bauer-Nilsen for architectural services

Ms Clancy	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

He read and requested approval for the 1996 temporary appropriations, with a total of \$14,970,600.

A motion was made by Mr. Wolterman and seconded Mr. Miller to approve the 1996 temporary appropriations.

Ms Clancy	"Aye"
Mr Miller	"Aye"
Mr Wolterman	"Aye"

He then requested approval for renewal of the employee health insurance contract for 1996, with Anthem Blue Cross and Blue Shield. The proposed rate increase is 5 1/4%, with the single rate \$136.83, and the family rate \$447.35, including dental coverage.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the employee health insurance contract renewal for 1996

Ms Clancy	"Aye"
Mr. Miller	"Aye"
Mr Wolterman	"Aye"

The projected increase in the 1996 property and liability insurance is unavailable. When the figures become available, a special meeting will be called

Approval was requested for 1996 Hamilton County Board of Elections polling place contracts at Township owned locations.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve the polling place contracts for 1996.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Mr. Foglesong read Resolution #48-95 for the agreement with the Hamilton County Engineers to share the Township's salt storage facility

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A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #48-95.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The administrator requested approval for an emergency expense for Skyline Community Center for furnace replacement, at a cost of \$3,779.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the furnace replacement expenditure

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

A Safety Committee consisting of the assistant administrator and representatives from AFSCME, the Public Works, Parks, Fire, and Police Departments will be formed with the approval of the Board.

A motion was made by Mr. Miller to recognize the formation of a Township Safety Committee, charged with the responsibilities as presented.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Resolution #49-95 was read for establishment of the Commercial Drivers' Drug and Alcohol Policy.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve Resolution #49-95

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Zoning Department, Mr. Foglesong** - provided information on scheduled meetings and updates.

The term of Dennis Mason on the Zoning Commission will expire on December 31, 1995, as will the term of Thomas Lee on the Board of Zoning Appeals. Both members would like to serve another term.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the renewal of both terms.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

**Park Department, Mr. Foglesong** - announced that the Park Activities Coordinators have arranged a caroling program on December 16, 1995.

Held DECEMBER 12, 1995

**CLERK'S REPORT**

Clerk, Ms. Mohr - read for approval Resolution #50-95, establishing the following fund appropriations:

30A	Roundtop Road
30B	Orchardhill
30C	Rinda Lane

and amounts to be added to the 1995 appropriations:

30-A-04A	CBG03	Roundtop Road	\$638,604.
30-A-04B	CBG04	Orchardhill	\$149,299.
30-A-04C	CBG09	Rinda Lane	\$270,000.

A motion was made by Mr. Miller and seconded by Mr. Wolterman to approve Resolution #50-95.

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The Clerk then requested approval for an appropriation adjustment of \$1,800, from 1-A-26, Other, to 1-A-01, Salaries.

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustment

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

Ms. Mohr read the financial report for the period ending November 30, 1995, as follows:

Receipts	232,720.32
Expenditures	717,749.84
Balance	13,294,608.21

The following receipts were recorded by the Clerk:

<u>REC</u>	<u>VENDOR</u>	<u>FOR</u>	<u>AMOUNT</u>
8653	Senior Center	trip deposits, rental	692.00
8654	Public Works Department	bid specs	180.00
8655	Senior Center	rental, fees, trans.	205.00
8656	Greg Snyder	cellular calls	96
8657	Fire Department	plans, calls, rpts, CPR, misc.	292.80
8658	Dusty Rhodes	gas excise, highway taxes	3,732.28
8659	Senior Center	arts/crafts/ceramics, pop, rent	407.05
8660	Public Works Department	bid specs	30.00
8661	Void		
8662	Dusty Rhodes	recycling award, 3rd qtr	9,703.86
8663	Cross & Associates	employee life ins. refund	18.60
8664	Public Works Department	construction permit	3.00
8665	Senior Center	books, PC, trips, fees, rent	1,644.00
8666	Fire Department	plan reviews	400.00
8667	Zoning Department	zoning expense refund	50.00

DECEMBER 12

Held

19 95

8668	Star Ohio	interest	55,319.40
8669	Senior Center	rent, trips, fees, PC	1,201.32
8670	Public Works Department	bid specs	30.00
8671	Police Department	juv court fines, drug enf.	233.00
8672	Senior Center	rent, fees, trips, PC	169.00
8673	Zoning Department	certificates, BZA, code	1,929.36
8674	Parks Department	Cinti Bell refund, court fees	53.26

**TRUSTEE REPORTS**

Mr. Wolterman asked about the status of the log cabin

Ms. Clancy wished a happy holiday to all

Mr. Wolterman wished everyone a Merry Christmas.

**EXECUTIVE SESSION**

Mr. Reuter made a request for an Executive Session to discuss pending litigation and negotiation of public contracts.

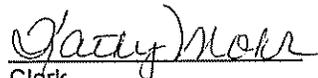
A motion was made by Mr. Wolterman and seconded by Mr. Miller to recess to Executive Session at 8:10 PM.

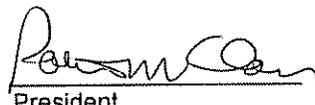
Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

The regular meeting was reconvened with the announcement by Ms. Clancy that discussion was had on pending litigation and negotiation of public contracts, with no resolution

There being no further business to come before the Board, a motion was made by Mr. Wolterman and seconded by Mr. Miller to adjourn the meeting at 9:50 PM

Ms. Clancy	"Aye"
Mr. Miller	"Aye"
Mr. Wolterman	"Aye"

  
 Clerk

  
 President

RECORD OF PROCEEDINGS

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Minutes of

SPECIAL

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

DECEMBER 28

Held \_\_\_\_\_, 19 95

The special meeting was called to order by Vice President Keith Miller, at 8:10 AM, in the Administrative Office conference room. The press was notified of the meeting. Trustees Mr. Miller and Mr. Wolterman were present

Dorothy Carter was acting Clerk, by general concensus, for the purpose of recording the minutes of the meeting

**Administrator, Mr. David Foglesong** - requested approval for renewal of the Township property and casualty insurance from the Ohio Township Association Risk Management Authority, for the 1996 calendar year, at the quote of \$120,689 , detailed in prior memorandum to the Board.

Discussion was had on specific vehicles covered

Mr. Foglesong noted that the cost is not changed throughout the year, regardless of the number of vehicles covered at any particular time.

Mr Miller "Aye"  
Mr Wolterman "Aye"

The administrator then requested the following appropriation adjustments for the insurance:

Fire Department: \$1,750 from 10-A-15, Other, to 10-A-14, Insurance  
Police Department: \$2,300 from 09-A-07, Tools/Equip , to 09-A-12, Insurance

A motion was made by Mr. Wolterman and seconded by Mr. Miller to approve the appropriation adjustments.

Mr. Miller "Aye"  
Mr. Wolterman "Aye"

There being no further business to come before the Board, the meeting was adjourned at 8:20 AM

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Clerk