

RECORD OF PROCEEDINGS

REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

January 22, 2002

Held

Mrs. Rielage called the meeting to order at 7:03 p.m. The Board was in full attendance.

Pastor Wally Miller of Friendship Baptist Church provided an invocation.

Pack 828 of Groesbeck United Methodist Church provided the color guard and led the pledge to the flag.

Mr. Corman motioned to waive the reading and approve the minutes of the January 8, 2002 Regular Meeting. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

**SHERIFF'S REPORT**

A representative from the Sheriff's office gave statistics and response times to Chief Sarver.

**TRUSTEES' REPORT**

Mr. Corman – announced Beech Acres program here at Senior Center.

Mr. Fiedeldey – stated the Township should send acknowledgement for donations received.

Mr. Fiedeldey announced that he attended the Compass meeting Saturday.

Mrs. Rielage – read a thank you to Frank Birkenhauer from Colerain High School students thanking him for speaking to their class.

Mrs. Rielage also read a memo from Chief Smith announcing how much the Township collected for the SON Ministries Secret Santa Program. Firefighter Jim Bowman was specifically recognized for his efforts in coordinating the program.

Mrs. Rielage read a letter from Ken Durr thanking the Township for the proclamation designating "Ken Durr Day", and for the plaque that recognized his retirement from the Northwest Local School District.

**CITIZEN'S ADDRESS**

Debbie Marattu, 3519 Edvera Lane, representing Crime Watch Neighborhood – asked for more patrols to deal with problems. Chief Sarver said he would address the issue.

Larry Shad, 11611 Stonemill Road – contacted the Ohio Bicentennial Commission to get Township markers, and he provided information to obtain signs.

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**UNFINISHED BUSINESS**

**Police Department, Chief Steve Sarver** - provided information on Sgt. Dan Meloy's award from Hamilton County.

**Public Works, Dennis Chapman** – read Resolution #7-02 for emergency snow removal.

Mr. Corman motioned to approve Resolution #7-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Chapman provided a Dolphin Drive reconstruction update.

**Legal, Jim Reuter** –reported on on NPK relocation. Mr. Reuter stated he needs to find out the status of Rumpke's E.P.A. permit.

**Administration, David Foglesong** – provided a report on letter to ODOT regarding the dissatisfaction with street sweeping on Colerain Avenue.

**NEW BUSINESS**

**Fire Department, Chief Bruce Smith** – Requested the hiring of Andrew Long at the rate of \$10.05 per hour with a one-year probationary period.

Mr. Corman motioned to approve the hiring of Andrew Long. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Chief Smith submitted a commendation for Lt. Grant Burns for his assistance with a structure fire in Saylor Park while off duty.

Chief Smith updated the Board on the pumper purchase.

**Police Department, Chief Steven Sarver** – requested action to proceed with CLEA accreditation.

Mr. Corman motioned to approve proceeding with CLEA accreditation. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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**Public Works, Dennis Chapman** – recommended the Township not accept Carl Ravenswood Subdivision. He asked that the Board concur with his request to send a letter to the County Engineer that states acceptance is not considered.

Mr. Chapman reported that the total road mileage in the Township is 105.82. A total of 1.63 miles of road was added in the year 2001.

**Zoning Department, Otis Spriggs** – provided an update on BZA cases and Northeast sector changes.

Mr. Spriggs requested permission for the Zoning staff to attend and send a letter to the Regional Planning Commission.

Mr. Corman motioned to authorize the Zoning staff attend and send a letter to the Regional Planning Commission. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Spriggs requested approval to establish a board for housing code.

Mr. Corman motioned to approve the establishment of a board for housing code. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Spriggs recognized Jerry Quinn for being elected as PACE President. He was very proud of Mr. Quinn in attaining this position.

**Administration, David Foglesong** – requested approval for his appointment to the Board of Advisors for Hamilton County Communication Center.

Mr. Corman motioned to approve David Foglesong's appointment to the Board of Advisors for Hamilton County Communication Center. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong requested the Board approve reappointment of Mr. Birkenhauer and himself to Hamilton County Office of Economic Development Tax Incentive Review Council (TIRC).

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Mr. Corman motioned to reappointment Mr. Birkenhauer and Mr. Foglesong to Hamilton County's TIRC. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong stated the franchising agreement with Adelphia is necessary because we have more than 500 subscribers in the Township. He requested to negotiate a contract.

Mr. Corman motioned to approve Mr. Foglesong negotiating a contract. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong provided a park update.

Mr. Foglesong stated that the Parks Department will advertise for a full-time position.

Mr. Foglesong requested approval to rent two of the shelters at Colerain Park for a fee of \$35 each.

Mr. Corman motioned to approve the rental of two shelters at Colerain Park for a fee of \$35 each. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Foglesong announced that he attended the OBWC summit earlier in the day. The results of which will save the Township \$44,000.00 in OWBC fees for 2002.

**CLERK'S REPORT**

**Clerk Kathy Mohr**- read a new liquor permit request for LA Vics Enterprises, Inc.

Changes.

Ms. Mohr requested an appropriation increase to the General Fund Property Tax appropriation, 1000-110-599-0009 in the amount of \$3,018.64.

Mr. Corman motioned to approve the appropriation increase. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

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Ms. Mohr requested authorization to establish an OWPC-SCIP fund appropriating \$444,800.00 to 4403-760-730-0000.

Mr. Corman motioned to approve the establishment of a new fund. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

Mr. Corman read Resolution #8-02 designating February 1, 2002 Ohio Township Day.

Mr. Corman motioned to approve Resolution #8-02. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

**EXECUTIVE SESSION**

At 8:13 p.m., Mr. Reuter requested an Executive Session to discuss matters of compensation and discipline of public employees.

Mr. Corman motioned to adjourn into executive session. Mr. Fiedeldey seconded the motion.

Mr. Corman	"Aye"
Mr. Fiedeldey	"Aye"
Mrs. Rielage	"Aye"

The meeting reconvened at 11:50 p.m.

Mr. Corman motioned to appoint Mr. Foglesong as acting clerk for the purpose of recording the minutes. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"

Mr. Corman motioned to appoint Mr. Fiedeldey to serve on the Planning Partnership with Hamilton County Regional Planning Commission and to reappoint Frank Birkenhauer and Manning Baxter for 2002. Mrs. Rielage seconded the motion.

Mr. Corman	"Aye"
Mrs. Rielage	"Aye"
Mr. Fiedeldey	"Aye"

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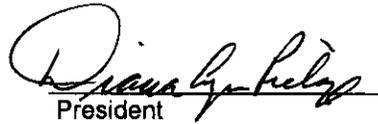
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There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 11:55 p.m. Mr. Corman seconded the motion.

Mr. Fiedeldey	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

  
Clerk

  
President