

RECORD OF PROCEEDINGS
REGULAR

Minutes of

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

February 12, 2002

Held

Mrs. Rielage called the meeting to order at 7:00 p.m. The Board was in full attendance.

The Reverend Paul Cremeans of Seven Hills Church provided an invocation.

Girl Scout Troop #4612 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 22, 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 for January to Chief Sarver.

TRUSTEES' REPORT

Mr. Corman – suggested a Township seal be placed on the front of the dias.

Mr. Corman recommended a flag pole at the end of the walk to the parking lot.

Mr. Corman relayed an announcement from the Hamilton County Emergency Management Agency.

Mr. Fiedeldey – reported on the Hamilton County Engineer's annual meeting/dinner and stated that Colerain Township has six of the top ten worst accident locations in Hamilton County.

Mr. Fiedeldey also reported that the old bridge across the Great Miami River was to be demolished, yet Colerain Township's 2002 Historical Calendar states that the bridge is to be used by pedestrians after the new bridge is erected. Mr. Fiedeldey asked if there was any interest or a will to save the bridge.

Mr. Fiedeldey discussed the advantage of using a construction manager to oversee the upcoming public improvement projects including the fire station and Public Works facility. Mr. Foglesong stated the first step in the process of hiring a construction manager was to develop a scope of service and go for RFQ's.

Mr. Fiedeldey motioned to proceed with the scope of work and advertise for RFQ's. Mr. Corman seconded the motion.

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

Mrs. Rielage – acknowledged St. Bartholomew Consolidated School for bringing posters and cookies to show their appreciation to the Township.

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Mrs. Rielage announced that June Bader and Phyllis Pease, Senior & Community Center volunteers, were both named to the Community Press' 10 Who Care for the volunteer work they do for the community.

Mrs. Rielage would like to recognize Mt. Healthy Schools' celebration with a certificate acknowledging their academic achievement.

Mr. Corman motioned to erect a flag pole. Mr. Fiedeldey seconded the motion.

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

CITIZEN'S ADDRESS

Joe Potter, 8902 Tripoli –questioned status of the house on Zoellner for debris.

The Township is working on a housing maintenance code.

Mary Ellen Betz, 8500 East Miami River Road – would like the status of road painting at East Miami River Road and Blue Rock.

Joe Vogelpohl, 6329 Blue Rock Road – wants status of road improvement plans.

Lynn Winterman, 6144 Blue Rock Road – read excerpts from Hamilton County study of Blue Rock Road. She does not agree with the findings of the report.

Jeanne Bernard, 3763 West Galbraith Road – reported on future plans of the Ameritech Development Condo Association, as told to her.

Dan Kinney, 6359 Blue Rock Road – agrees with other residents concerning the improvements to Blue Rock Road.

Jeff Lierer, 8500 East Miami River Road – update on NPK. He was given a copy of Rumpke's time line for closure of the NPK facility.

UNFINISHED BUSINESS

Public Works, Dennis Chapman – read Resolution #9-02 for emergency snow removal.

Mr. Corman motioned to approve Resolution #9-02. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman questioned whether the Department should still consider the Clara Avenue reconstruction project. They are able to obtain a 0% interest loan.

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The Board will consider this at the next meeting.

Mr. Chapman reported on the Dry Ridge Road left turn from Colerain Avenue.

Administration, David Foglesong – requested approval for change order for Colerain Park in the amount of \$23,289 for a detention basin and \$3,558.66 for asphalt removal contract extension of 60 days.

Mr. Corman motioned to approve the change order. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong provided the Board with information on ODOT Bicentennial sign placement.

NEW BUSINESS

Fire Department, Chief Bruce Smith – Requested approval to purchase an additional thermal camera at the cost of \$10,250.

Mr. Corman motioned to approve the thermal imaging camera purchase. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested to make modifications to the station renovations.

Mr. Corman motioned to approve the station modifications. Mr. Fiedeldey seconded the motion.

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

Police Department, Chief Steven Sarver – reported pay journalization for Jason A. Sax to Step 2 at the rate of \$38,911.50 effective February 5, 2002.

Provided information on bullet proof vest grant.

Chief Sarver announced that Doug LaMey completed his Master's degree.

Public Works, Dennis Chapman – announced placement of a Crime Watch sign.

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Mr. Chapman provided information on Blue Rock-Hanley Road reconstruction.

Mrs. Rielage introduced Kay Klosterman and Greg Snyder, who will be attending meetings from now on, as they are department heads.

Parks and Services Department, Greg Snyder - provided the Board with a copy of the revised Park Rules and Regulations. He will ask for acceptance at the next meeting.

Senior and Community Center, Kay Klosterman - announced that the Center was granted money from FEMA for repairs.

Zoning Department, Otis Spriggs - provided updates on Zoning meetings. He also reported on Northeast Land Use Plan.

Administration, David Foglesong - made a request for a hazard mitigation plan. He asked to contract with Fuller, Mossberger, Scott and May to establish a disaster plan. Mr. Foglesong asked for approval to enter into a contract for \$47,000. Funds from FEMA and OEMA grants will help offset the cost.

Mr. Corman motioned to approve entering into a contract. Mr. Fiedeldey seconded the motion.

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

Mr. Corman would like to be the representative for this.

CLERK'S REPORT

Clerk Kathy Mohr- requested a transfer of funds:

| | | |
|--------------|------|--------------|
| \$100,000.00 | from | general fund |
| | to | Zoning |

Mr. Corman motioned to approve the transfer of funds. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr requested to establish unemployment appropriation in R&B fund 330-240-0000 in the amount of \$500.

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Mr. Corman motioned to approve the establishment of an unemployment appropriation. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr requested the following appropriation increases for health insurance:

| | | |
|---------|----------------|--------------|
| \$60 | Zoning | 130-229-0000 |
| \$2,200 | Fire | 220-221-0000 |
| \$225 | Administration | 110-221-0000 |
| \$390 | Police | 210-221-0000 |
| \$225 | PMV/PW | 330-221-0000 |

Mr. Corman motioned to approve the increases. Mr. Fiedeldey seconded the motion.

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

Ms. Mohr read a liquor permit transfer request from Shells Seafood Restaurants, Inc. to Moose Is Loose On Colerain LLC doing business as Moose McGillicuddys. She also read a new liquor permit request for Drug Emporium, Inc.

Ms. Mohr made a request to approve purchase orders, payroll, and bills.

Mr. Corman motioned to approve purchase orders, payroll and bills. Mr. Fiedeldey seconded the motion.

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

The following receipts were recorded by the Clerk:

| <u>REC</u> | <u>VENDOR</u> | <u>FOR</u> | <u>AMOUNT</u> |
|------------|---------------------------|-----------------------------------|---------------|
| 741-01 | Zoning Department | certificates, other | 292.91 |
| 742-01 | Mark Walsh | postage | .35 |
| 743-01 | Senior & Community Center | crafts, fees, don, lunch, refresh | 409.18 |
| 744-01 | Fire & EMS Department | reimb, auction, signs, comm | 3,316.50 |
| 745-01 | Senior & Community Center | fees, don, lunch | 285.00 |
| 746-01 | Senior & Community Center | fees, don, lunch | 157.50 |
| 747-01 | Fire & EMS Department | permit fee | 50.00 |
| 748-01 | Frank B. & David F. | cell calls | 2.87 |
| 749-01 | Dusty Rhodes | municipal court fines, Nov | 7,973.65 |
| 750-01 | Fire & EMS Department | misc. vehicle maintenance | 119.75 |
| 751-01 | Senior & Community Center | crafts, fees, don, lunch | 182.10 |
| 752-01 | Cincinnati Enquirer | overpayment | 133.70 |
| 753-01 | Dusty Rhodes | perm. motor, motor veh. | 34,615.05 |

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| 754-01 | Fire & EMS Department | don, signs, rpts, reimb, misc. | 1,391.50 |
| 755-01 | Senior & Community Center | fees, don, lunch | 540.00 |
| 756-01 | Zoning Department | certificates & permits | 135.00 |
| 757-01 | Jim Petro | grant money | 5,346.40 |
| 758-01 | Senior & Community Center | prog fees | 150.00 |
| 759-01 | Senior & Community Center | program fees, lunch | 108.56 |
| 760-01 | Edmund Phillips | cobra payment | 194.11 |
| 761-01 | Rumpke | solid waste disposal fee | 37,896.44 |
| 762-01 | Dusty Rhodes | local highway, rev assist | 65,856.19 |
| 763-01 | Springdot | overpayment reimbursement | 4,275.00 |
| 764-01 | CTBA | gala auction | 35.50 |
| 765-01 | Mark Walsh | postage | .35 |
| 766-01 | Senior & Community Center | prog fees, lunch | 27.00 |
| 767-01 | Fire & EMS Department | signs, reports, train reimb | 224.50 |
| 768-01 | Fire & EMS Department | inv. For letterhead | 125.00 |
| 769-01 | 5/3 Bank | interest receipt | 21,509.03 |
| 770-01 | 5/3 Bank | interest receipt | 3,323.39 |
| 771-01 | Council on Aging | COA grant | 7,942.69 |
| 772-01 | Senior & Community Center | prog fees | 85.00 |
| 773-01 | Trustees | close TIF account | 1,294,270.57 |
| 774-01 | Tawanna Wilson | postage | 2.04 |
| 775-01 | Dusty Rhodes | gas excise | 1,789.74 |
| 776-01 | Zoning Department | certificates, codes, other | 145.58 |
| 777-01 | Frank Ostenkamp | cobra payment | 378.34 |
| 778-01 | Crawford & Company | reimbursement | 3,003.67 |
| 779-01 | 5/3 Bank | credit memos | 474.34 |
| 780-01 | 5/3 Bank | interest receipt | 117,425.16 |
| 1-02 | void | | 0.00 |
| 2-02 | Greg Snyder | cell calls | 2.00 |
| 3-02 | Fire & EMS Department | permit fee | 75.00 |
| 4-02 | Fire & EMS Department | vehicle maint. & misc. | 282.85 |
| 5-02 | Senior & Community Center | fees, rent, don, lunch | 724.00 |
| 6-02 | 5/3 Bank | sale of bonds | 9,960,647.96 |
| 7-02 | Police Department | reports | 60.00 |
| 8-02 | Senior & Community Center | fees, don, lunch | 269.00 |
| 9-02 | Parks & Services | donation | 50.00 |
| 10-02 | Fire & EMS Department | permit fees | 50.00 |
| 11-02 | Fire & EMS Department | permit fee | 25.00 |
| 12-02 | Senior & Community Center | fees, rent, lunch | 1,024.80 |
| 13-02 | Trustees | health insurance | 48.10 |
| 14-02 | Senior & Community Center | fees, don, lunch | 96.50 |
| 15-02 | Trustees | health insurance | 1,464.85 |
| 16-02 | Senior & Community Center | fees, lunch | 226.50 |
| 17-02 | Senior & Community Center | fees, don, lunch | 329.75 |
| 18-02 | Fire & EMS Department | reimb., don, rpts, signs, misc. | 4,576.52 |
| 19-02 | Police Department | donation | 500.00 |
| 20-02 | Zoning Department | certificates, BZA | 1,180.70 |
| 21-02 | Police Department | restitution | 107.00 |
| 22-02 | Senior & Community Center | fees, don, lunch, refresh | 288.00 |
| 23-02 | Police Department | cell calls | 37.28 |
| 24-02 | Jim Petro | liquor permit fees | 3,497.91 |
| 25-02 | Star Ohio | interest receipt | 13,964.00 |
| 26-02 | 5/3 Bank | interest receipt | 5,907.00 |
| 27-02 | Council on Aging | grant | 8,608.80 |
| 28-02 | OTARMA | meeting - board | 1,275.90 |
| 29-02 | Senior & Community Center | fees, don, lunch | 366.50 |
| 30-02 | Senior & Community Center | fees, crafts, don, rent, lunch | 522.20 |

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| 31-02 | Fire & EMS Department | permit fee | 75.00 |
| 32-02 | Senior & Community Center | fees, don, don, lunch | 217.00 |
| 33-02 | Police Department | finer, fees, reimb | 10,210.50 |
| 34-02 | Police Department | finer | 25.00 |
| 35-02 | Fire & EMS Department | don, signs, cell, rpt, Knox box | 233.00 |
| 36-02 | Manning Baxter | postage | .35 |
| 37-02 | Senior & Community Center | fees, don, lunch | 274.40 |
| 38-02 | Fire & EMS Department | permit fees | 100.00 |
| 39-02 | Senior & Community Center | fees, don, lunch | 142.75 |
| 40-02 | void receipt | | 0.00 |
| 41-02 | Senior & Community Center | prog. Fees, lunch | 109.00 |
| 42-02 | Zoning Department | FDP-Wyler | 400.00 |
| 43-02 | Mark Walsh | postage | .30 |
| 44-02 | Rumpke | solid waste disposal fee | 36,142.85 |
| 45-02 | Fire & EMS Department | permit fees | 200.00 |
| 46-02 | Senior & Community Center | fees, don, lunch | 303.00 |
| 47-02 | Dusty Rhodes | motor veh. permissive | 36,885.21 |
| 48-02 | Senior & Community Center | fees, don, lunch | 182.00 |
| 49-02 | Public Works | cell calls | 6.88 |
| 50-02 | Fire & EMS Department | permit fees | 50.00 |
| 51-02 | Fire & EMS Department | letterhead Senior Center | 62.50 |
| 52-02 | Senior & Community Center | crafts, fees | 208.20 |
| 53-02 | Edmund Phillips | health care premium | 413.12 |
| 54-02 | Dusty Rhodes | SIF, rev assist, fin inst | 71,839.80 |
| 55-02 | Police Department | traffic fines | 21.50 |
| 56-02 | Senior & Community Center | fees, don, lunch | 118.00 |
| 57-02 | Dusty Rhodes | high local gov. | 2,783.14 |
| 58-02 | Fire & EMS Department | permit fee | 50.00 |
| 59-02 | Senior & Community Center | fees, don, lunch | 182.50 |
| 60-02 | Police Department | cruiser window reimburse | 36.00 |
| 61-02 | Senior & Community Center | fees, rent, don, lunch, refresh | 149.75 |
| 62-02 | Zoning Department | certificates, amend, other | 3,369.17 |
| 63-02 | Fire & EMS Department | permit fees | 200.00 |
| 64-02 | 5/3 Bank | interest receipt | 4,403.80 |
| 65-02 | Senior & Community Center | fees, don, lunch | 160.00 |
| 66-02 | Fire & EMS Department | lost paycheck | 10.00 |
| 67-02 | Fire & EMS Department | train, cell, rpt, don, CPR, misc. | 1,830.75 |
| 68-02 | Senior & Community Center | fees, rent, lunch | 233.50 |
| 69-02 | Dusty Rhodes | gas excise tax | 1,406.89 |
| 70-02 | Senior & Community Center | crafts, fees, don, lunch | 207.10 |
| 71-02 | Fire & EMS Department | permit fee | 25.00 |
| 72-02 | Trustees, Wilson, Snyder | health insurance, postage, cell | 1,468.21 |
| 73-02 | Senior & Community Center | fees, don, lunch | 132.50 |
| 74-02 | Time Warner Cable | franchise fee | 72,374.49 |
| 75-02 | Star Ohio | interest receipt | 12,711.25 |
| 76-02 | Senior & Community Center | crafts, fees, rent, don, lunch | 1,223.28 |
| 77-02 | BP | refund check | 692.25 |
| 78-02 | Senior & Community Center | fees, rent, don, lunch | 240.00 |
| 79-02 | Senior & Community Center | crafts, fees, don, lunch | 301.30 |
| 80-02 | Zoning Department | certificates, BZA, copies, map | 2,682.64 |
| 81-02 | Police Department | traffic fines | 6.50 |
| 82-02 | Senior & Community Center | fees, lunch | 98.50 |
| 83-02 | Dusty Rhodes | fourth quarter lodging tax | 1,873.66 |
| 84-02 | William J. Summe | health insurance | 773.50 |

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EXECUTIVE SESSION

At 8:55 p.m., Mr. Reuter requested an Executive Session to discuss matters of pending litigation and compensation 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 12:40 a.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. Foglesong requested the following salary increases for non-contract employees effective January 1, 2002

| | |
|---|-------------|
| Fire Chief | \$82,850.56 |
| Deputy Chief | \$72,878.21 |
| Assistant Chief | \$69,533.25 |
| Administrative Assistant | \$41,533.44 |
| | |
| Mechanic M-I | \$21.56 |
| M-II | \$23.58 |
| M-III | \$25.58 |
| M-IV | \$27.59 |
| | |
| Mechanic A Ma-I | \$17.77 |
| Ma-II | \$19.00 |
| Ma-III | \$20.36 |
| Ma-IV | \$21.77 |
| | |
| Police Chief | \$72,467.20 |
| | |
| Public Works Director | \$71,760.00 |
| | |
| Parks & Services Director | \$60,765.15 |
| | |
| Senior & Community Center Director | \$45,556.99 |
| Activities Director | \$18.90 |
| | |
| Zoning Administrator/Inspector | \$52,557.65 |
| Zoning Inspector | \$48,909.74 |
| Planner | \$40,000.00 |
| | |
| Administration Administrative Assistant | \$40,844.48 |

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Clerk's Assistant..... \$18.98

Secretarial Positions based on current six (6) steps

Step 1..... \$11.74
Step 2..... \$12.63
Step 3..... \$13.52
Step 4..... \$14.38
Step 5..... \$15.27
Step 6..... \$16.71

Mr. Fiedeldey motioned to approve the non-contract employees' salary increases. Mr. Corman seconded the motion.

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

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 12:47 a.m. February 13, 2002. Mr. Corman seconded the motion.

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


Clerk


President