

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

FORM 6101

Held _____

May 14, 2002

Mrs. Rielage called the meeting to order at 7:01 p.m. The Board was in full attendance. Clerk Kathy Mohr was not present.

Pastor Joe Hadley of Christ Prince of Peace Church provided an invocation.

Cub Scout Pack #826 provided the color guard and led the pledge to the flag.

Mr. Corman motioned to appoint Tawanna Wilson acting Clerk for the purpose of recording the minutes. Mr. Fiedeldey seconded the motion.

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

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the April 23, 2002 Regular Meeting and the April 30, 2002 Special Meeting. Mr. Corman seconded the motion.

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

PRESENTATIONS

Colerain Town Center Concept – University of Cincinnati School of Planning

Manning Baxter presented the Colerain Town Center concepts developed by UC students for the area adjacent to the west side of Colerain Avenue between I-275 and Springdale Road. The predominant theme in many of the plans was a focus on pedestrian accessibility, connectivity of the area, and visually distinctive landmarks with mixed use zoning.

Bruce Graber, chair of the Land Use Advisory Board was in attendance for questions.

Mrs. Rielage suggested that copies of the concepts be given to the 20 year planning committee. They may be able to extract some ideas they had not considered to incorporate into their plans for the Township.

Mr. Corman stated that making plans for the future of the Township is important so that we have something to strive towards and a trend shared by other communities and counties. He also pointed out the advantages of a focus on pedestrian access.

Mr. Fiedeldey cited an area in Columbus that has similar features to the concept that focuses on an entertainment district. He also discussed the advantages of pedestrian access and stores close to the street.

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the monthly reports for April to Chief Sarver.

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TRUSTEES' REPORT

Mr. Corman - reported that Channel 12's "Newsmakers" show featured a guest last Sunday that used Colerain Township as an example of a community that demonstrated good initiative in taking action to reduce flooding and restore the floodplain in the West Fork Mill Creek watershed.

Mr. Corman stated that Mr. Birkenhauer recently attended a regional FEMA meeting where he was able to discuss updates to our local flood mapping and the completion of our Disaster Mitigation Plan. Colerain Township is one of very few communities to have a FEMA approved All Hazard Mitigation Plan in place.

Mr. Corman announced that the German-American Citizens' League is holding their annual German Day celebration. He asked that a resolution be prepared for the next meeting proclaiming June 1, 2002 German Day in Colerain Township.

Mr. Corman announced that Colerain High School Junior David Schneider was selected for the Presidential Classroom. Students invited will obtain a great deal of knowledge of government on the international level through this experience. If anyone is interested in raising funds for him to take this trip, let him know.

Mr. Fiedeldey -- announced that the Friends of the Great Miami River will have a clean-up at the Wilhelm property on May 18 from 8:00 a.m. until 12:00 p.m. Lunch will be served. Representatives from Procter & Gamble have expressed interest in helping with the clean-up.

Mr. Fiedeldey publicly thanked Greg Snyder and Frank Birkenhauer for their hard work and attention to detail in the planning of the May 2, 2002 Bicentennial Barn Dedication in Hamilton County.

Mr. Fiedeldey discussed the possibility of selling engraved brick pavers to place around the flag pole.

Mrs. Rielage stated that would be a nice idea if we did not already have inscribed bricks in Heritage Memorial Park at the front of the building. She preferred the plan to use stone from the Wilhelm property to keep it simple. Mr. Corman agreed. The Wilhelm stone would be a part of our heritage.

Mr. Corman motioned to approve the original concept of placing Wilhelm stone around the flag pole with a plaque honoring the 9/11 victims. Mrs. Rielage seconded the motion.

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

Mr. Fiedeldey discussed the second recent closing of East Miami River Road. He stated that the issue needs to be addressed.

Mr. Foglesong stated that the County Engineers are aware and responsible for mitigation of the problem.

RECORD OF PROCEEDINGS
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Minutes of _____

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The Board requested that Mr. Birkenhauer further investigate the issue.

Mrs. Rielage – announced that she received a letter from Metro asking the Township contribute over \$200,000 to their Access transportation. Mrs. Rielage stated that she would like to have additional information about the number of Colerain Township residents that benefit from this service. She also requested Mr. Reuter research to see if it is legal for the Township to give them money.

Mr. Foglesong stated that the request is due to a funding cut and they are asking for assistance to continue this extra service.

Requested a motion at the next meeting to approve the Landscape Advisory Committee. She thanked Mr. Fiedeldej for his input. The concept for the formation of this committee originated from the Greenspace Committee.

CITIZEN'S ADDRESS

Dalton Vann, 2665 Haverknoll Drive – addressed the situation in his neighborhood with water runoff as a result of the lowering of Kemper and Pippin Roads. The runoff is now directed toward his backyard and the backyards of his neighbors. His basement is also flooding from the waters. He asked for some accountability.

Mr. McClain stated that the County Engineers are aware and are supposed to take action. He explained that the County Engineers have acknowledged the problem and are looking at possible solutions, but they do not have a time frame for action to solve this problem.

Mr. Corman stated that he would contact Ted Hubbard, with the County Engineers, Wednesday to see if he could get some answers on the time frame for action and solution.

UNFINISHED BUSINESS

Legal, James Reuter – discussed the questions the Board had at the last meeting concerning the amendments to the Park Rules & Regulations. Greg Snyder had the Center for Local Government conduct a survey of local park departments to see if they had regulations concerning the Board's two issues. Mr. Reuter added a rule concerning the use of obscene language in the Parks. In reviewing the survey, most local park departments do not have rules or regulations concerning the use of wheeled recreational traffic on walk trails, so Mr. Reuter suggested that the Board not establish a rule regulating their use. If wheeled recreational items become a problem, a specific rule should then be added.

Mr. Fiedeldej motioned to approve Resolution #18-02 for Park Rules and Regulations. Mr. Corman seconded the motion.

Mr. Fiedeldej	"Aye"
Mr. Corman	"Aye"
Mrs. Rielage	"Aye"

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May 14, 2002

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Administration, David Foglesong – reminded the Board that several years ago he addressed them concerning the test installation of an emergency vehicle system that detects the sound of sirens on vehicles that will change the traffic lights to assist the flow of traffic for emergency vehicles.

Mr. Foglesong requested the Board designate the portion of Colerain Avenue between Galbraith Road and Ronald Reagan Highway as a test area with an approximate cost to the Township of \$40,000. He further requested authorization to proceed going out for bids for the project. If it is determined that the system works well and is needed, it would be the State's responsibility to pay for installation along the rest of Colerain Avenue.

The Board agreed that Mr. Foglesong should proceed with the test installation of the system.

Mr. Foglesong announced that he received a letter from Hamilton County Community Development. Two forums are being set up on May 20, 2002 to discuss CHMA's Housing Allocation request. The first forum will begin at 9:00 a.m. and the second will begin at 5:00 p.m.

Mr. Foglesong requested the Board approve the contract with the Clippard YMCA for management of Skyline Community Center with an increase in fees from \$60,000 to \$74,764.00 effective June 1, 2002. He stated that Springfield Township has approved the increase and that Community Development will help offset our cost.

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

Mr. Fiedeldey requested discussion before the vote.

The Board questioned if the increase was to maintain the employment of Terry Scheerer.

Mr. Foglesong responded that it is to maintain the current levels of service.

Additional questions were addressed concerning the cost of living increase and the pros and cons of yearly contracts versus multi-year contracts.

Mr. Corman motioned to approve a multi-year contract with Clippard YMCA for the operation of Skyline Community Center with an annual increase based on the cost of living. Mr. Fiedeldey seconded the amended motion.

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

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested the Board approve a list of items for auction.

**RECORD OF PROCEEDINGS
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Minutes of _____

Meeting _____

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May 14, 2002

Held _____

Mr. Fiedeldey motioned to approve the list of items to send to auction. Mr. Corman seconded the motion.

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

Chief Smith announced that part-time Division Chief Jim Gilmer is retiring after 23 years with the Department. Chief Smith recommended Brad Miller, an 18 year veteran of the Department, be promoted to fill the vacancy at the rate of \$16.00 per hour.

Chief Smith also recommended Steve Lawson be promoted to Captain at the rate of \$13.72 per hour. He is currently Assistant Chief with Mt. Healthy.

Mr. Corman motioned to approve the request to promote Brad Miller and Steve Lawson. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested the Board approve the hiring of Jennifer Roy for part-time seasonal employment at the rate of \$5.15 per hour with a maximum of 20 hours per week to help the training division with filing effective May 20, 2002.

Mr. Corman motioned to approve the hiring of Jennifer Roy. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested a change order for the Station 103 renovations. There will not be an increase to the contract price. The Hamilton County Building Department has required changes to the plumbing. The change order is for \$344.

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

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

Chief Smith informed the Board that he expected the new rescue truck to be delivered by the end of next week.

Police Department, Chief Steven Sarver - informed the Board of the pay journalization of Elizabeth Doll, effective April 30, 2002, to \$18.71 per hour.

Chief Sarver read three thank you letters to the Police Department and its employees. The first thanked Mark Unger for helping locate their son Eric. The

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 14, 2002

Held _____

second letter from the Shad family thanked Bob Neely and Jerry Grayson for their courteous and professional assistance when their mother passed away at her home. The final letter, from the City of North College Hill Police Department, thanked Mark Meyer for participating as a speaker in their Citizens' Police Academy on April 9, 2002.

Chief Sarver announced that Northgate Park has decided to put on a cook out in recognition of the Police Department, Fire Department and the Hamilton County Sheriff's Department on May 23 at 6:00 p.m. They will also be making a small contribution to the departments. The Trustees are invited to attend.

Public Works, Bruce McClain for Dennis Chapman – requested authorization to hire Mark Kramer, Gregory Quiett and Terry Ramsey for part-time seasonal employment effective May 15, 2002 at the rate of \$6.96 per hour.

Mr. Corman motioned to approve part-time seasonal hiring. Mr. Fiedeldey seconded the motion.

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

Mr. McClain informed the Board that his Department received a petition for a new restricted parking zone on school days on Brockton Drive from Poole to Cobblechase Court between the hours of 8:00 a.m. and 9:30 a.m. Three properties are affected by this zone. The two that front Brockton signed the petition. The third property, which fronts Cobblechase Ct. with their side yard on Brockton on the side of the road where the restricted zone would be established, did not sign the petition.

The Board directed Mr. McClain to notify the owners of the third property. If they have any concerns, they can address the Board with them.

Mr. Corman motioned to approve the new restricted parking zone on school days on Brockton Drive from Poole to Cobblechase Ct. Mr. Fiedeldey seconded the motion.

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

Zoning Department, Manning Baxter – read the proposed definition of the Land Use category for Greenspace/Agriculture. This definition is patterned after Hamilton County's, but ours in more detailed.

Mr. Corman motioned to adopt the definition of greenspace/agriculture. Mr. Fiedeldey seconded the motion.

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 8101

May 14, 2002

Held _____

Mr. Fiedledey questioned the validity of the inclusion of cemeteries in this category. The Board decided to keep cemeteries in this category and a vote was then taken.

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

Mr. Spriggs reminded the Board of the Special Meeting on May 21, 2002 with the Zoning Commission.

Senior & Community Center, Kay Klosterman – requested to spend \$8,500 for promotion and celebration of the Center's 20th anniversary on July 4, 2002. Mrs. Rielage questioned where the money would come from and Mrs. Klosterman explained that the Center already has the money.

Mr. Fiedeldey motioned to approve the \$8,500 for the anniversary celebration. Mr. Corman seconded the motion.

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

Administration, David Foglesong – made a request to promote custodian Roger Krebs to Maintenance Worker I at a starting salary of \$15.40 per hour effective June 3, 2002.

Mr. Corman motioned to approve the promotion of Roger Krebs. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong received approval from the Board to post and fill the custodian position.

Mr. Foglesong informed the Board that to opt out of Community Development, they must do so by June 1. He requested any action be taken at the next meeting.

At 8:55 p.m., Mr. Corman motioned to recess. Mr. Fiedeldey seconded the motion.

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

The meeting reconvened at 9:07 p.m. for the public hearing.

07

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

HARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 14, 2002

Held _____

PUBLIC HEARING

ZA2002-01 – Pippin Road Condos

Manning Baxter presented the proposed plans for 21 apartment units on three acres that are currently zoned single-family residential.

Tom Abercrombie, civil engineer, spoke on behalf of the applicant.

Tim Mara, attorney for the applicant, addressed the Board.

Residents who spoke regarding the proposed plans:

Eric Stolzenberger, 8388 Pippin Road – presented the Board with a petition against this proposed development from neighboring home owners.

Bill Ketchem, 8405 Pippin Road – requested the Board deny this request due to traffic problems and various other reasons.

Walter Schmidt, 8395 Pippin Road – against this development due to traffic problems getting even worse than they are currently.

Michael Caldwell, 8326 Brownsway Lane – representing the VFW hall – the VFW is concerned about the shared property line and changes that may result because of this development. He stated many various concerns. A major concern for them is that most of their funding comes from their Turkey Shoot revenue. The Turkey Shoot may have to stop because the shooting is directed to where the apartments would be located.

Ray McRoberts, 8370 Pippin Road – against the development due to concerns about traffic and because he feels that the rental property will not be maintained properly.

Mr. Corman motioned to close the public hearing. Mr. Fiedeldey seconded the motion.

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

Mr. Corman stated that he supports the Zoning Board's decision to deny this development.

Mr. Fiedeldey questioned the access to the apartments. He also discussed his concerns and problems with the density, driveway, the size of the detention pond, the view of the apartments from the highway and the existing trees.

Mrs. Rielage stated that all of her concerns had already been addressed.

Mr. Corman motioned to accept the recommendation of the Zoning Commission. Mr. Fiedeldey seconded the motion.

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

May 14, 2002

Held _____

CLERK'S REPORT

David Foglesong for Clerk Kathy Mohr- requested the following transfer of funds for the interest and principal on the bonds:

\$97,700.00	from	1000-910-910-0000	transfers out
	to	3101	bond retirement government building
\$305,000.00	from	1000-910-910-0000	transfers out
	to	3102	bond retirement Parks
\$222,000.00	from	1000-910-910-0000	transfers out
	to	3103	bond retirement buildings – Public Works
\$240,000.00	from	2111-910-910-0000	transfers out
	to	3301	bond retirement Fire Dept.

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

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

Mr. Foglesong requested the Board approve the 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>
245-02	Rumpke	solid waste disposal fee	36,194.37
246-02	Public Works Department	snow removal	304.20
247-02	Historical Society	boundary markers	75.00
248-02	Fire & EMS Department	permit fees	25.00
249-02	Senior & Community Center	fees, rent, don, lunch	204.75
250-02	Administration	cemetery book	5.00
251-02	Fire & EMS Department	permit fees	75.00
252-02	Zoning Department	certificates	750.00
253-02	Senior & Community Center	fees, don, lunch	50.50
254-02	Police Department	reports	44.00
255-02	Fire & EMS Department	cell, passports, report, training	371.50

**RECORD OF PROCEEDINGS
REGULAR**

Minutes of _____

Meeting _____

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

May 14, 2002

Held _____

256-02	Public Works Department	snow removal	291.00
257-02	Time Warner Cable	franchise fee	75,218.26
258-02	Dusty Rhodes	gas excise	1,359.25
259-02	Senior & Community Center	fees, lunch	17.00
260-02	Senior & Community Center	rent, lunch, refresh	383.50
261-02	Fire & EMS Department	commissary, cell, training, signs	345.67
262-02	Dusty Rhodes	SIF, rev assist, fin inst,	76,243.32
263-02	Dusty Rhodes	April gas excise tax	1,186.56
264-02	Senior & Community Center	crafts, don, lunch	388.00
265-02	Star Ohio	interest receipt	6,943.20
266-02	Fire & EMS Department	letterhead, veh repair/maint	787.26
267-02	Senior & Community Center	fees, don, lunch	765.60
268-02	Fire & EMS Department	plan reviews	250.00
269-02	Police Department	cell calls	294.13
270-02	Administration	void receipt	
271-02	Fire & EMS Department	void receipt	
272-02	Dusty Rhodes	void receipt	
273-02	Dusty Rhodes	void receipt	
274-02	Dusty Rhodes	void receipt	
275-02	Dusty Rhodes	void receipt	
276-02	Dusty Rhodes	real estate	155,965.84
277-02	Dusty Rhodes	real estate	392,626.98
278-02	Dusty Rhodes	real estate	815,311.77
279-02	Dusty Rhodes	real settlement	3,844,817.02
280-02	Dusty Rhodes	lodging tax	1,504.99
281-02	James Cissell	DUI fines, parking, drug	1,091.00
282-02	Fire & EMS Department	plan reviews	425.00
283-02	Senior & Community Center	fees, don, lunch, refresh	127.50
284-02	Fire & EMS Department	reports, cell calls	22.25
285-02	David Foglesong	cell calls	4.00
286-02	Zoning Department	certificates, BZA	2,300.88
287-02	Senior & Community Center	crafts, fees, don, lunch	216.94
288-02	Public Works Department	contracts, permits, cell	124.57
289-02	Fire & EMS Department	rent, CPR	9,275.00
290-02	Parks & Services	shelter reservations, T-shirts	41.00
291-02	Fire & EMS Department	plan review	50.00
292-02	Public Works Department	snow removal	698.07
293-02	Dusty Rhodes	court fines	7,556.75
294-02	Parks & Services	park t-shirts	12.00
295-02	Police Department	traffic fines	156.00
296-02	Trustees	health insurance	1,448.10
297-02	Senior & Community Center	fees, lunch	54.75

EXECUTIVE SESSION

At 9:57 p.m., Mr. Reuter requested an Executive Session to discuss matters of pending litigation, hiring compensation, discipline of public employee, and purchase of property by competitive bidding.

RECORD OF PROCEEDINGS
REGULAR

Minutes of _____

Meeting _____

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Form 6101

May 14, 2002

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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 12:55 p.m.

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

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

Mr. Reuter requested the Board solicit the Hamilton County Prosecutor to represent the Township in a Board of Zoning Appeals case filed against the Township.

Mr. Corman motioned to solicit the Hamilton County Prosecutor to represent the Township. Mr. Fiedeldey seconded the motion.

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

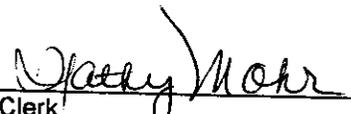
Mr. Reuter asked the Board to authorize the consolidation of parcels at 4200 and 4300 Springdale Road.

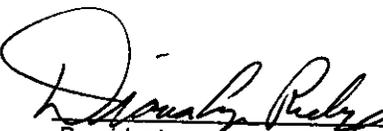
Mr. Corman motioned to approve the consolidation of parcels. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mr. Fiedeldey motioned to adjourn the meeting at 1:00 a.m., Wednesday, May 15, 2002. Mr. Corman seconded the motion.

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


Clerk


President