

RECORD OF PROCEEDINGS
REGULAR

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Minutes of _____

Meeting

BARRETT BROTHERS, PUBLISHERS, SPRINGFIELD, OHIO

Form 6101

September 24, 2002

Held _____

Mrs. Rielage called the meeting to order at 7:01 p.m. The Board was in full attendance.

The Reverend Dave Phillips of Pleasant Run Church of Christ provided an invocation.

Boy Scout Troop #640 provided the color guard and led the pledge to the flag.

Mr. Fiedeldey motioned to waive the reading and approve the minutes of the September 10, 2002 Regular Meeting. Mr. Corman seconded the motion.

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

SHERIFF'S REPORT

Sgt. Scudder with the Hamilton County Sheriff's Department gave the statistics to Chief Sarver.

PRESENTATION

Larry Shad – presented the property maintenance committee code.

TRUSTEES' REPORT

Mr. Corman - announced that October 5, 2002 is Oktoberfest at Donaueschwaben. Mr. Corman motioned to have a resolution. Mr. Fiedeldey seconded the motion.

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

Addressed a possible noise ordinance. Chief Sarver and Sgt. Meloy have prepared a proposal for such.

Mr. Fiedeldey – addressed noise ordinance also. He would like to move forward.

Mr. Fiedeldey thanked the Chief Sarver and Chief Smith and the Color Guard for their presence at the September 21, 2002 flag pole dedication ceremony at the Northcreek Condo Association.

Mr. Fiedeldey stated his concern with the fence on the Colerain pedestrian bridge. The concern was potential rusting because of the extensive rework. He does not want this to be an eyesore. Mr. Foglesong will draft a letter for the Board to sign.

Mrs. Rielage – reported that Mr. Herlinger of 3105 Deshler Drive called and thanked the Public Works Department for their quick and efficient repair work on Deshler Drive.

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Mrs. Rielage announced that the Colerain Community Association is having a dinner this Thursday. A letter will be prepared for all members of the Community Association expressing gratitude.

At Mrs. Rielage's request, Mr. Spriggs had prepared a letter to Hamilton County Regional Planning addressing the proposed Land Use Plan for the Northeast sectors/Rumpke vicinity. The Board requested that a vote be taken on the plan at the next HCRP meeting instead of waiting for a response to the request for a survey from the HCSWD. The information in such a survey is irrelevant to the land use decision.

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

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

The Board will sign. Mr. Corman commented.

CITIZEN'S ADDRESS

There was no one present at this meeting who wished to address the Board.

UNFINISHED BUSINESS

Public Works, Dennis Chapman – provided a road work update.

Senior & Community Center, David Foglesong for Kay Klosterman - provided the Board with a revised hall rental policy and fee schedule for adoption.

Mr. Fiedeldey motioned to approve the revised hall rental policy and fee schedule for the Senior & Community Center.

Parks & Services, Greg Snyder – announced that the Township has been approved to host the Vietnam Memorial Wall September 25 through September 28, 2003. Accommodations will be established.

Zoning, Otis Spriggs – read Resolution #39-02 for ZA2002-03.

Mr. Corman motioned to approve Resolution #39-02

Administration, David Foglesong – requested Community Development Block Grant public hearings be set for October 8 and October 22, 2002.

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

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

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Mr. Foglesong discussed the Planning Partnership fee schedule. Mr. Foglesong requested a vote to be submitted regarding the amendment.

Mr. Fiedeldey questioned the reduction of fees for Indian Hill, and the number of allowable members.

Mr. Corman motioned to approve, contingent upon satisfaction of membership. Mr. Fiedeldey seconded the motion.

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

Mr. Foglesong provided information on the Ohio Historical Boundary signs.

Mrs. Rielage requested the Board have suggestions for locations to David by Friday.

Mr. Foglesong discussed the RFQ for the new Public Works Facility and new fire station. The Township received 21 proposals.

Mr. Foglesong read parts of a letter received from the Hamilton County Park District regarding their proposed dog park. They are withdrawing their interest in the Pippin Road site.

NEW BUSINESS

Fire Department, Chief Bruce Smith – requested the promotion of Jason Warnken to Lieutenant at the rate of \$12.71 per hour effective September 24, 2002.

Mr. Corman motioned to approve the promotion of Jason Warnken. Mr. Fiedeldey seconded the motion.

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

Chief Smith requested the hiring of Robert Brown at \$10.82 per hour.

Mr. Fiedeldey motioned to approve the hiring of Robert Brown. Mr. Corman seconded the motion.

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

Chief Smith requested permission to dispose of excess fire equipment. He would like to proceed within the State of Ohio and advertise to other communities.

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Mr. Corman motioned to authorize the disposal of excess fire equipment within the State and advertise to other communities. Mr. Fiedeldey seconded the motion.

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

Chief Smith announced that the Fire Expo is October 6, 2002.

Chief Smith announced that the station dedication will be delayed.

Police Department, Chief Steven Sarver – requested the hiring of Patrick Quinn, made available through a grant, contingent upon his physical at the rate of \$17.08 per hour.

Mr. Corman motioned to approve the hiring of Patrick Quinn. Mr. Fiedeldey seconded the motion.

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

Chief Sarver read a letter of thanks to Mark Meyer from a resident. He also read a thank you from Virginia Barger to Mike Owens, Mark Meyer and Ed Smith.

Chief Sarver announced pay journalizations for Jennifer Maushsher to Step 2 at the rate of \$38,911.50 per year and Mike Owens to Step 3 at the rate of \$42,289.51 per year.

Chief Sarver will be the Grand Marshal for Colerain High School's Homecoming Parade.

Public Works, Dennis Chapman – requested approval for snow removal on undedicated streets.

Mr. Corman motioned to approve snow removal on undedicated streets. Mr. Fiedeldey seconded the motion.

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

Mr. Chapman announced pay journalizations per contract effective October 1, 2002.

Senior & Community Center – announced pay journalization effective October 1, 2002 for Alvin Meyer and Ray Richburg.

Parks & Services, Greg Snyder – announced pay journalizations for Fred Gaviglia, Dave Lauer, Roger Krebs, and Monty Reid effective October 1, 2002.

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Zoning, Otis Spriggs – requested public hearings for October 8, 2002 at 8:30 p.m. for Galbraith Road Office and Circle Office Warehouse.

Mr. Corman motioned to approve the public hearings for October 8, 2002. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs read Resolution #40-02 for weed abatement.

Mr. Corman motioned to approve Resolution #40-02. Mr. Fiedeldey seconded the motion.

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

Mr. Spriggs provided information from October 22, 2002 and he provided Zoning updates.

Administration, David Foglesong – requested to advertise for RFQ's for construction managers.

Mr. Corman motioned to advertise for RFQ's. Mr. Fiedeldey seconded the motion.

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

CLERK'S REPORT

Clerk Kathy Mohr – requested the following appropriation adjustments:

Fire Department:

\$24,000	from	760-720-0000	buildings
\$20,000	to	760-740-1015	equipment
\$2,000	to	220-322-0000	trash removal
\$2,000	to	220-318-1025	CPR Instruction

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

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

Ms. Mohr read liquor permit transfer request for the following:

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Kroger Limited Partnership I LP, D.B.A. Kroger 0908 to Kroger Co., D.B.A. Kroger Co. 0908

Mac's Convenience Stores LLC, D.B.A. Dairy Mart 5290 to Lawson Co., D.B.A. Dairy Mart 7536

Mac's Convenience Stores LLC, D.B.A. Dairy Mart 5292 to Golden Stores Inc., D.B.A. Dairy Mart #7565

Ms. Mohr requested the approval of 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>
594-02	Fire & EMS Department	payment of invoices	1,962.59
595-02	Parks & Services	shelter rental	35.00
596-02	Dusty Rhodes	municipal court fines	6,853.50
597-02	VOID		
598-02	Fire & EMS Department	EMS billing	8,520.53
599-02	Fire & EMS Department	rent, rpts, don, cell	4,567.10
600-02	Public Works	permits, cell, sign posts	55.25
601-02	Public Works	paycheck replacement	5.00
602-02	Linda Snyder	postage	.37
603-02	Senior & Community Center	fees, don	126.00
604-02	Police Department	fines	1,183.00
605-02	Senior & Community Center	fees, don, lunch	78.75
606-02	Senior & Community Center	don, lunch, refresh	129.50
607-02	Fire & EMS Department	permit fees	250.00
608-02	Dusty Rhodes	utility, estate tax	406,045.47
609-02	Dusty Rhodes	public utility reimburse	114,241.94
610-02	Senior & Community Center	fees, don, lunch	89.50
611-02	Jennings, Inc	refund for delay in shipping	200.00
612-02	Senior & Community Center	fees, don, lunch	37.00
613-02	Parks & Services Department	postage	.40
614-02	Trustees	health insurance	1,456.75
615-02	Senior & Community Center	don, lunch	100.00
616-02	Star Ohio	interest receipt	6,478.11
617-02	Fifth Third Bank	interest receipt	7,241.60
618-02	Fifth Third Bank	interest receipt	5,905.17
619-02	Fifth Third Bank	interest receipt	3,888.49
620-02	Fifth Third Bank	interest receipt	4,648.38
621-02	Council on Aging	COA grant	13,077.34
622-02	Fifth Third Bank	interest receipt	3,065.05
623-02	Dusty Rhodes	permissive motor vehicle	41,131.35
624-02	Fire & EMS Department	plan review, foster care fee	100.00
625-02	Dusty Rhodes	2002 RRI awards	16,203.60
626-02	Zoning Department	certificates	1,140.00

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627-02	Senior & Community Center	fees, don, lunch, refresh	184.75
628-02	Dusty Rhodes	local highway tax	2,869.15
629-02	Dusty Rhodes	SIF, rev assist	67,036.17
630-02	Senior & Community Center	fees, don, lunch	164.70
631-02	Police Department	reports	44.97
632-02	Fire & EMS Department	plan review	625.00

Mr. Reuter stated that an item of new business came to his attention after the agenda was prepared. Specifically, the owner of the Northgate Mall has requested that the Board release the service agreement which had been filed in the Hamilton County Recorder's Office to secure the payments due for the Northgate Mall TIF. Since the improvements have been made and fully paid through the TIF, Mr. Reuter recommended that the Board approve and sign the Termination Agreement.

Mr. Corman motioned to sign the agreement. Mr. Fiedeldey seconded the motion.

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

EXECUTIVE SESSION

At 8:25 p.m., Mr. Reuter requested an Executive Session to discuss matters of imminent litigation, compensation of public employees and disciplinary action.

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 11:00 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"

The Township Board of Trustees has received a request from Fire Chief Bruce Smith to allow him to take advantage of the Ohio Police and Fire Pension Plan's option of retiring and being rehired. Chief Smith has been in service to the Township for 30 years as a full-time employee and an additional 6 years as a volunteer. He has served the Township well in his role as Fire Chief. He has garnered the respect of his employees and peers and has been recognized as a top Fire Chief in the region. The Township has spent a great deal of time and money to bring Chief Smith to his current level of competence. It would be a considerable loss to the Township if Chief Smith would retire and have to be replaced. I therefore recommend that the Township honor Chief Smith's request

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Held _____

of retire and rehire. This process will not result in an increase in financial obligation to the Township, in fact, Chief Smith has agreed to waive his medical benefits the Township provides resulting in an annual cost savings to the Township of approximately \$7,400.

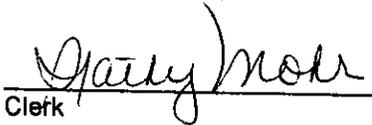
Chief Smith's termination date would be September 24, 2002 with a rehiring date of September 25, 2002.

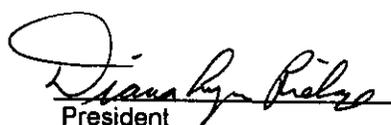
Mrs. Rielage motioned to approve the retirement and rehire of Chief Smith. Mr. Fiedeldey seconded the motion.

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

There being no further business to come before the Board, Mr. Corman motioned to adjourn the meeting at 11:08 p.m. Mr. Fiedeldey seconded the motion.

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


Clerk


President